

MINUTES OF THE REGULAR MEETING OF THE NAPLES CITY COUNCIL HELD IN THE PARKS & RECREATION BUILDING, NAPLES, FLORIDA, ON WEDNESDAY, MAY 16, 1979, AT 9:05 A.M.

Present: R. B. Anderson, Mayor

James F. McGrath  
Randolph I. Thornton  
Edward A. Twerdahl  
Kenneth A. Wood  
Councilmen

Absent: C. C. Holland  
Wade H. Schroeder  
Councilmen

Also Present: George M. Patterson, City Manager  
David W. Rynders, City Attorney  
Roger Barry, Community Development Director  
John McCord, City Engineer  
Franklin Jones, Finance Director

Edward Miller  
Otus Albright  
Charles Andrews  
Harold Yegge  
Clayton Bigg  
Robert Russell  
Stanley Hole  
Harry Rothchild  
M/M Grant  
Robert Carsello  
William Shearston  
Joseph W. Oliver  
William Crone  
Larry Sims  
Peter Shaver  
John Hobart  
Jerry Eckert  
Clement F. Stewart

News Media: Ann Schwanke, TV-9  
Gary Baranik, Naples Daily News  
Allen Bartlett, Fort Myers News Press  
Frank Rinella, Naples Star  
Paul Stanford, TV-9  
Joe Starita, Miami Herald

Other interested citizens and visitors

Mayor Anderson called the meeting to order; whereupon Councilman Kenneth A. Wood gave the Invocation followed by the Pledge of Allegiance to the Flag.

AGENDA ITEM 3. Approval of minutes

Mayor Anderson called the Council's attention to the minutes of the Regular Meeting of May 2, 1979; whereupon Mr. Thornton moved acceptance of the minutes as presented, seconded by Mr. Wood and carried by consensus.

AGENDA ITEM 4. PUBLIC HEARING: To consider a petition for a variance from the coastal construction setback line. Property Description: The West seventeen (17) feet of Lot 7, and all of Lots 8 through 20, inclusive, Block 9, OCEAN VIEW ADDITION. Petitioners, Mr. & Mrs. Dennis Lynch.

Mayor Anderson opened the Public Hearing at 9:06 a.m; whereupon City Attorney Rynders read the below titled resolution by title for Council's consideration and noted the Notice of Public Hearing was published in the Naples Daily News on April 27, 1979.

A RESOLUTION GRANTING A VARIANCE FROM THE COASTAL CONSTRUCTION SETBACK LINE ESTABLISHED BY SECTION 7-41 OF THE CODE OF ORDINANCES OF THE CITY OF NAPLES, FOR THE PURPOSE OF PERMITTING CONSTRUCTION OF A WHIRLPOOL SPA AND PATIO ADJACENT TO THE EXISTING RESIDENCE LOCATED AT 24 - 33RD AVENUE SOUTH, NAPLES FLORIDA, BEING LOTS 1-20, BLOCK 9, OCEANVIEW ADDITION; AND PROVIDING AN EFFECTIVE DATE.

Stanley Hole, representing the petitioner, presented himself to Council to answer any questions that might come forth. Otus Albright inquired about the amount of encroachment to which Mayor Anderson responded that it would still be quite a few feet back of an existing seawall. Mr. Albright inquired about the extension of the addition above the ground, to which Mr. Hole answered it would be above the ground only a few inches to prevent water from the yard running into the pool. Mr. Twerdahl and Mr. Thornton asked for clarification of the differences between the City's coastal construction setback line and the state's. Mr. Rynders stated that there were engineering factors involving mean high water line and vegetation that governed the City's granting of variances to their line and the state considered other things such as erosion trends and conditions off-shore. Mr. Twerdahl moved to accept the recommendation of the Engineering Department to approve the variance and to adopt Resolution 3255, seconded by Mr. Thornton and carried on roll call vote, 5-0.

AGENDA ITEM 5. Planning Advisory Board recommendation with reference to Variance Appeal No.79-V4 - Relative to the Expansion of a Non-conforming Building at 888 1st Ave. South.

Mayor Anderson confirmed with Clayton Bigg that Council had the back-up material and written recommendation from the Planning Advisory Board on this item. Mr. Twerdahl moved to accept the recommendation of the Planning Advisory Board to deny this petition, seconded by Mr. McGrath and carried on roll call vote, 5-0.

AGENDA ITEM 6. First reading of ordinances.

AGENDA ITEM 6a. An ordinance amending the code of ordinances of the City of Naples, Florida, by adding a new section to Article II of Chapter 1A, establishing a Department of Equipment Management, setting forth the responsibilities and functions of said department; amending the graphic table of organization adopted by Section 1A-28 to reflect the addition of said department; and providing an effective date. Purpose: To provide for the addition of a Department of Equipment Management and describe the responsibilities of said department.

City Attorney Rynders read the above captioned ordinance by title for Council's consideration on First Reading. In answer to Council members' questions City Manager Patterson further explained the responsibilities of this new Department and the need for it to be on a Departmental level to enable it to serve other departments independently. Mr. Thornton moved approval of the ordinance on First Reading, seconded by Mr. McGrath and carried on roll call vote, 5-0.

AGENDA ITEM 6b. An ordinance repealing Ordinance No. 2856 which established a pension and retirement system for police officers of the City of Naples, and substituting the within ordinance therefor, establishing a pension and retirement system for police officers of the City of Naples to be known as the "City of Naples Police Officers' Retirement Trust Fund", providing definitions for the words and phrases used herein, creating a Board of Trustees for the operation of said pension and retirement system, setting forth the powers and duties of said Board; providing for the maintenance of said fund; providing for the keeping of records, accounts, disbursements, deposits, contributions and actions of said Board of Trustees; providing for normal retirement, early retirement and optional forms of retirement; providing death benefits, disability benefits and providing for benefits or refund of contributions in event of separation from municipal service; repealing all ordinances or parts thereof in conflict herewith to the extent of such conflict; providing a savings clause and an effective date. Purpose: To provide various changes in the police officers' pension and retirement system. Requested by Police Officers' Retirement Board.

City Attorney Rynders read the above referenced ordinance by title for Council's consideration on First Reading. Harry Rothchild addressed Council in favor of this ordinance with a slight wording change in Section 10. He suggested the wording "should any police officer leave the service of the City" should be in 10-b. as well as in 10-a. City Attorney Rynders agreed to this change. Ed Miller addressed Council and noted his appreciation for all the effort of the people who worked on this ordinance. Mr. McGrath moved approval of this ordinance on First Reading, seconded by Mr. Twerdahl and carried on roll call vote, 5-0.

AGENDA ITEM 7. A resolution approving a deposit administration contract with Travelers Insurance Company, a rider to become a part of Group Annuity Contract No. GR-1204, discontinuing the deferrred annuity contract and a proposed retirement plan by Travelers Insurance Company, all of which relate to the City of Naples Police Officers' Retirement Trust Fund; authorizing the trustees of said fund to execute the necessary documents to effect same; and providing an effective date. Requested by Police Officers' Retirement Board.

City Attorney Rynders read the above titled resolution by title for consideration by Council. Attorney Rynders also explained that this resolution was not contingent upon passage of the ordinance governing the pension fund. Mr. McGrath moved adoption of Resolution 3256, seconded by Mr. Twerdahl and carried on roll call vote, 5-0.

AGENDA ITEM 8. Request by Naples Community Hospital for waiver of building permit fee.

Mayor Anderson noted the presence of Larry Sims, Assistant Director of the Naples Community Hospital, in the audience. Mr. Sims addressed Council in favor of this request. Mr. William Crone, Director of the Hospital also spoke. Mayor Anderson ascertained from Roger Barry that this action would represent a waiver of approximately a \$10,000 fee. Mr. Thornton moved approval of the Hospital's request to waive the fee for the building permit, seconded by Mr. McGrath. Harry Rothchild spoke in favor of this action but with qualifications. Motion carried on roll call vote, 5-0.

AGENDA ITEM 9. Discussion/action on McDonald Quarters problems. Requested by City Manager.

City Attorney Rynders reported on an agreement (Attachment #1) modifying the original contract that he had reached with J. C. McDonald. He explained that this should insure that unfit units in McDonald's Quarters will be destroyed and the others kept up to standards while they are occupied so the residents could expect to have housing until the replacement housing is completed, approximately December 1980. He further explained that the agreement permitted McDonald to destroy units as they became empty, at his expense, thus relieving the City of that cost when the contract is fulfilled. City Attorney Rynders read the below titled resolution by title for Council's consideration.

A RESOLUTION AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE AN AMENDMENT TO CONTRACT BETWEEN THE CITY OF NAPLES AND J. C. McDONALD ET AL, AMENDING AND SUPPLEMENTING THAT CERTAIN CONTRACT BETWEEN SAID PARTIES, DATED SEPTEMBER 7, 1977, A COPY OF WHICH AMENDMENT IS ATTACHED HERETO AND MADE A PART OF THIS RESOLUTION; AND PROVIDING AN EFFECTIVE DATE.

Otus Albright commented favorably on this action and urged strict adherence to it. Mr. Thornton moved adoption of Resolution 3257 authorizing execution of this contract amendment, seconded by Mr. McGrath. Mr. Pete Staver of the Florida Rural Legal Services addressed Council bringing up a suggested addition to the agreement. It was the consensus of Council to approve the agreement as presented. Motion carried on roll call vote, 5-0.

AGENDA ITEM 10. A resolution opposing the proposed bill providing for the establishment of standardized accounting and financial reporting procedures in all states and municipalities; directing that a copy of this resolution be forwarded to each congressional representative for the State of Florida; and providing an effective date. Requested by Councilman Thornton.

City Attorney Rynders read the above referenced resolution by title for Council's consideration. Mr. Twerdahl moved adoption of Resolution 3258, seconded by Mr. Thornton and carried on roll call vote, 5-0

AGENDA ITEM 11. Appointment of audit firm or audit selection review board. Requested by City Council.

Council discussed the alternatives of appointing a specific firm to perform the 78-79 audit or appointing a consultant selection committee to interview interested firms and recommend a ranking of them for Council to consider. Discussion was held on the below titled resolution.

A RESOLUTION APPOINTING AN AUDITOR TO PERFORM AN AUDIT FOR THE CITY OF NAPLES FOR THE FISCAL YEARING ENDING SEPTEMBER 30, 1979; AND PROVIDING AN EFFECTIVE DATE.

Mr. Wood moved adoption of Resolution 3259 appointing Rogers, Silva, Robbins, Moon & Company, seconded by Mr. Thornton and carried on roll call vote, 3-2 with Mayor Anderson and Councilman Twerdahl voting no. Mr. Thornton moved to adopt the resolution appointing the consultant selection committee to make recommendations for next year, but because that was projected so far in the future the motion died for lack of a second.

AGENDA ITEM 12. Discussion of city participation in Fourth of July celebration. Requested by Collier County Veterans' Organization.

After a brief discussion Mr. Wood moved to approve the request of the Collier County Veterans' Organizations, Inc. for \$500.00, seconded by Mr. McGrath and carried on roll call vote, 5-0.

AGENDA ITEM 13. Consideration of Advanced Contractors, Inc., for 45-day extension on City Hall project.

City Manager Patterson noted that he had not received input for this item from the architect and he asked that the item be postponed until the next meeting. Mr. Thornton made a motion to remove this item from the Agenda, seconded by Mr. Twerdahl and carried on roll call vote, 5-0.

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Otus Albright addressed Council to ask that various staff opinions not be published prior to the matter coming on the floor at Council; however, City Attorney Rynders explained that many of these opinions or recommendations were in memorandum form and a part of the Council packet which is distributed the Friday before a Council meeting and which is open to the press.

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AGENDA ITEM 14. Consideration of request by Advanced Contractors, Inc. for reduction of retainage on City Hall project.

City Manager Patterson requested this be removed from the Agenda until the next meeting, citing the same reason as for removing Item 13. Mr. McGrath moved to remove this item from the Agenda until the next meeting; seconded by Mr. Thornton and carried on roll call vote, 5-0.

AGENDA ITEM 15. Excavation permit application for construction of lake on Beach Club Golf Course. Requested by Bruce Green & Associates.

John McCord, City Engineer, noted that Council was ahead of schedule and the owner was not yet present for this discussion. He further noted that he was prepared to discuss Agenda Item 16. It was the consensus of Council to take up Agenda 16 at this time.

AGENDA ITEM 16. Consideration of procurement of architecture/design consultant services - fire station renovation. Requested by City Engineer.

City Engineer John McCord reviewed the proposal submitted by architect John Hobart (Attachment #2) which he noted was below the cut-off figure for state mandated formal consultant selection procedures to be in effect. Mr. Hobart presented himself to review his proposal with Council members while they considered the below titled resolution.

A RESOLUTION ACCEPTING THE PROPOSAL OF JOHN HOBART, ARCHITECT, TO PROVIDE ARCHITECTURAL/DESIGN CONSULTANT SERVICES RELATIVE TO RENOVATIONS TO THE FORMER POLICE STATION FOR USE BY THE FIRE DEPARTMENT; AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE A CONTRACT THEREFOR; AND PROVIDING AN EFFECTIVE DATE.

Mr. McGrath moved adoption of Resolution 3260, seconded by Mr. Thornton and carried on roll call vote, 5-0.

RETURN TO THE REGULAR ORDER OF THE AGENDA.

AGENDA ITEM 15.

City Engineer John McCord noted that Jerry Eckert of Bruce Green & Associates, representing the Beach Club Hotel, was now present to participate in the discussion of this requested permit. Discussion revolved around the stipulation in the memo from the City Engineer to the City Manager dated May 14, 1979 (Attachment #3). Mr. Eckert stated that the drainage referred to in the memo was on the south side of the golf course and the proposed lake would be on the north side. Mr. McCord suggested that some of the fill from the proposed lake be used to build up the south side of the course to reduce the run-off onto South Golf Drive. Mr. Clement Stewart of the Beach Club Hotel noted that the fill they were going to obtain from the excavation would not be enough for their planned improvements, but that something could be worked out to reduce this run-off. Mr. McCord was satisfied that an agreement could be reached. Mr. Twerdahl moved approval of the permit without any stipulation, seconded by Mr. McGrath and carried on roll call vote, 5-0.

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Let the record show that Mr. Wood left Council Chambers at 11:30 a.m.  
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AGENDA ITEM 17. Acceptance of drainage easements - 6th Lane North. Requested by Engineering Department.

City Attorney Rynders read the below titled resolution by title for Council's consideration.

A RESOLUTION ACCEPTING EASEMENTS FOR INSTALLATION OF A STORM DRAIN ON SIXTH LANE NORTH; AND PROVIDING AN EFFECTIVE DATE.

Mayor Anderson confirmed with the City Attorney that all the papers were in order; whereupon Mr. Thornton moved to adopt Resolution 3261, seconded by Mr. McGrath and carried on roll call vote, 4-0, with Mr. Wood being absent and not voting.

AGENDA ITEM 18. Authorization for Mayor to execute a consent order regarding the City of Naples Yard Trash Compost Site. Requested by Department of Environmental Regulation. 191

City Attorney Rynders read the below referenced resolution by title for consideration by Council.

A RESOLUTION AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE A CONSENT ORDER BETWEEN THE STATE OF FLORIDA DEPARTMENT OF ENVIRONMENTAL REGULATION AND THE CITY OF NAPLES RELATIVE TO THE NAPLES YARD TRASH COMPOST SITE, A COPY OF WHICH IS ATTACHED HERETO AND MADE A PART OF THIS RESOLUTION; AND PROVIDING AN EFFECTIVE DATE.

Mr. Thornton moved adoption of Resolution 3262, seconded by Mr. McGrath and carried on roll call vote, 4-0, with Mr. Wood being absent and not voting.

AGENDA ITEM 19. Purchasing:

AGENDA ITEM 19a. Modifications to Fleischmann Park and Old Cove Inn lift stations - bid award.

City Attorney Rynders read the below captioned resolution by title for Council's consideration.

A RESOLUTION AWARDED BID FOR MODIFICATIONS TO THE FLEISCHMANN PARK AND OLD COVE LIFT STATIONS TO WIDELL ASSOCIATES, INC., FT. LAUDERDALE, FLORIDA; AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE A CONTRACT THEREFOR; AND PROVIDING AN EFFECTIVE DATE.

Mr. Twerdahl moved adoption of Resolution 3263, seconded by Mr. Thornton and carried on roll call vote, 4-0, with Mr. Wood being absent and not voting.

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Let the record show that Mr. Wood returned to Council Chambers at 11:35 a.m.

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AGENDA ITEM 19b. Traffic signal display material - bid award.

City Attorney Rynders read the below titled resolution by title for consideration by Council.

A RESOLUTION AWARDED BIDS FOR TRAFFIC SIGNAL DISPLAY MATERIALS; AUTHORIZING THE CITY MANAGER TO EXECUTE PURCHASE ORDERS THEREFOR; AND PROVIDING AN EFFECTIVE DATE.

Mr. Thornton moved adoption of Resolution 3264, seconded by Mr. McGrath and carried on roll call vote, 5-0.

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Bid on Storm Water Pumping Station, Lantern Lane, Port Royal

Mayor Anderson noted a memo from City Engineer McCord to City Manager Patterson dated May 15, 1979 (Attachment #4) which cited the need to have action on this matter at this meeting. Mr. Twerdahl moved to add this item to the Agenda on an emergency basis, seconded by Mr. McGrath and carried on roll call vote, 5-0.

City Manager Patterson reviewed the reasons for recommending rejection of the bid and the fact that another project is stalled until this one can be completed. Mr. McGrath moved to reject the bid, seconded by Mr. Twerdahl and carried on roll call vote, 5-0.

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Mr. McGrath inquired about the status of the problem at Naples Landing to which City Manager Patterson replied that it was being worked on and he would be reporting on it to Council shortly.

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Mr. Thornton reported that a sidewalk had been constructed around a fire hydrant on Bel Air in front of some new apartments.

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Mr. McGrath suggested that newspaper vending machines be placed on concrete slabs because of the appearance of the uncut grass underneath them. Mr. Twerdahl noted that he thought the Comprehensive Plan would recommend concealing these machines in some sort of stone structure.

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Mr. McGrath inquired about the lights at Fleischmann Park and City Manager explained that about eight or nine years ago a new experimental aluminum wire had been used for wiring and it had turned out unsuccessfully. He further explained that replacing it all at one time would result in ripping up a great deal of the park and that it will be done as it becomes necessary.

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Mayor Anderson stated that the medians between the City limits and the County Courthouse were not mowed and he asked City Manager Patterson to contact the County Manager regarding this unsightly approach to the City.

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Mr. Wood asked the City Manager for his views on the removal of some parking on Fifth Avenue South to which City Manager Patterson replied that his staff would review all the recommendations in the traffic study and report their evaluation of these recommendations to Council.

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Mayor Anderson referred to his trip to Jacksonville and noted how helpful and cooperative the people at the H.U.D. office were.

There being no further business to come before this Regular Meeting of the Naples City Council, Mayor Anderson adjourned the meeting at 11:50 a.m.

*Janet Cason*  
Janet Cason  
City Clerk

*Ellen P. Marshall*  
Ellen P. Marshall  
Deputy Clerk

*R. B. Anderson*  
R. B. Anderson, Mayor

These minutes of the Naples City Council were approved on 06-06-79



AMENDMENT TO CONTRACT

THIS AMENDMENT TO CONTRACT, made and entered into this \_\_\_\_\_ day of May, 1979, by and between the CITY OF NAPLES, hereinafter referred to as CITY; and J. C. McDONALD, and VELMA McDONALD and JULIUS C. McDONALD, JR., hereinafter referred to as OWNERS.

WHEREAS, the parties hereto previously entered into that certain Agreement dated 7 September, 1977, providing for the purchase on ninety-nine dwelling units located in the City of Naples, commonly known as McDONALD QUARTERS, for the purchase price of \$125,000.00; and

WHEREAS, the CITY has made certain payments under said Contract and is required to make additional payments on December, 1979 and December, 1980, until it has paid the total amount of \$125,000.00; and

WHEREAS, the parties now desire to amend and supplement said Contract with regard to certain of their obligations;

NOW THEREFORE, WITNESSETH: That for and in consideration of the covenants herein contained, the CITY and OWNERS hereby agree as follows:

1. The OWNERS shall demolish and remove any of said dwelling units which are determined by the County Health Department to be a public health nuisance or are condemned by the City Community Development Department, and may demolish and remove any of the dwelling units which from time to time shall become vacant, at the option of the OWNERS. However, the OWNERS will not terminate any leases or cause the removal of any tenants except for cause prior to December, 1980.
2. The OWNERS will keep the remaining inhabited dwelling units in habitable condition satisfactory to the County Health Department and the CITY.
3. The CITY will permit the OWNERS to dump the rubble and demolition debris from the demolished dwelling units in its landfill located in the City on the east side of Goodlette Road.

It is understood that the City's permit for said landfill does not permit it to accept garbage, mattresses, refrigerators or similar material.

4. The CITY does hereby reaffirm its obligation and intention to pay the full amount of \$125,000.00 to the OWNERS on the basis of the payment schedule set forth in paragraph 3 of the Contract of September 7, 1977.

5. All of the remaining provisions of said Contract of September 7, 1977, are hereby ratified and confirmed between the parties.

IN WITNESS WHEREOF, the parties hereto have executed this Amendment to Contract the date first above written.

THE CITY OF NAPLES, FLORIDA

BY R.B. Anderson, Mayor

ATTEST:

JANET DAVIS GASON  
City Clerk

APPROVED AS TO FORM AND LEGALITY

BY David W. Rynders  
DAVID W. RYNDERS  
City Attorney

WITNESSES:

J.C. McDonald  
J.C. McDONALD  
VELMA McDONALD

(AS TO CITY)

Julius C. McDonald, Jr.

Julius C. McDonald, Jr.  
(AS TO OWNERS)

JOHN HOBART  
ARCHITECT

385 Fifth Avenue South  
Naples, Florida 33940  
813-262-8784

01 May 1979

CITY OF NAPLES  
Naples, Florida  
Attn: Mr. John McCorq, Engineer



PROPOSAL

Project: REMODEL JAIL FACILITY INTO OFFICES FOR FIRE DEPARTMENT

Our firm proposes to provide all required services as outlined.

A. Preliminary Phase

1. Planning of the building to satisfy Fire Department requirements.

B. Construction Document Phase

- 1. Prepare the construction drawings and specifications to construct the project.
- 2. Architectural: building interior, exterior design and site plan.
- 3. Mechanical: air conditioning, ventilating and heating systems.
- 4. Plumbing: potable water, sanitary & storm systems.
- 5. Electrical: power and emergency systems.
- 6. Approving shop drawings.

C. Bidding Phase

- 1. Issue Construction Documents for bidding purposes and coordinate receipt of bids.
- 2. Preparation of Construction Contract.

Our firm will provide all services outlined above for a fixed fee of Three Thousand Seven Hundred (\$3,700.00) Dollars.

Exclusions

- 1. Landscape and sprinkler system design.
- 2. Construction Administration.

01 May 1979  
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Compensation Schedule: Is based on payment at the completion and acceptance of each phase.

Phase	Amount
Preliminary	\$500.00
Construction Documents	\$2,700.00
Bidding	\$200.00

Document Preparation Schedule

Phase	Time
Preliminary	14 days
Construction Documents	30 days

The document completion schedule is contingent upon a reasonable approval time by the Client.

Construction Administration

- On site inspection during construction and remodeling.
- 1. Principal's rate: \$30.00 per hour
- 2. Employees' rate: 2.5 times direct expenses
- 3. Consultants' rate: 1.5 times direct expenses

Client Supplemental Costs

- 1. Property survey and topographic data.
  - 2. Reproduction of Construction Documents for construction use.
- An American Institute of Architect's agreement, 1978 will be prepared, based upon the above Compensation Schedule, if this Proposal is acceptable.

Sincerely,

*John Hobart*  
JOHN HOBART, P. A.  
Architect

JH:jmh

AGENDA ITEM #15  
5/16/79



*City of Naples*

725 EIGHTH STREET, SOUTH - NAPLES, FLORIDA 33960

Engineering Memo #79-86

TO: George Patterson  
FROM: John McCoird *JMM*  
DATE: May 14, 1979  
REFER: Proposed Lake Construction,  
Beach Club Golf Course Between  
Fairway No.'s 13 and 15  
SUBJ: Recommendation on Issuing Required  
Permit Under Section 7-28

Packeround

Please find attached various items of correspondence between the owner's agent, Bruce Green & Associates and myself, as well as the Collier County Water Management Advisory Board, which are self explanatory.

In general, the proposed project involves the construction of a lake located per the above, with the intent being to facilitate irrigation and provide fill material for various improvements to the course. As indicated by the attached Water Management Advisory Board minutes of May 9, the project has been approved with the following restrictions:

- a. Artificial recharge of the lake from deep well pumps and,
- b. The depth of the lake excavation is limited to 12 feet, reference to the existing ground contours.

Additionally, the owner has requested that he be permitted to increase the size of a much smaller lake located directly north of the proposed new lake.

George Patterson  
May 14, 1979  
Page Two

Recommendation

Some time ago the writer conducted a field investigation of the improvements. Based on that review, as well as the above action by the Water Management Advisory Board, it is recommended that City Council authorize both projects for permit with the following stipulation:

For one reason or another, several years ago the City allowed the Beach Club to tie its storm drainage system into the City system running east and west along South Golf Drive. Since the City system has become over-taxed, it should be requested that the Beach Club abandon its connections into the South Golf Drive system and utilize the new lake for this purpose.

In conclusion, concerning the above stipulation, this Department is available to meet with the owner and/or his engineer in working out possibilities in solving the above problem.

JRM:sdm

Attachments

xc: Bruce Green



# City of Naples

735 EIGHTH STREET, SOUTH - NAPLES, FLORIDA 33940

Engineering Memo #79-87

TO: George Patterson

FROM: John McCord *JRM*

DATE: May 15, 1979

REFER: Storm Water Pumping Station,  
Lantern Lane, Port Royal  
Bid No. 79-33

SUBJ: Request for Emergency Council  
Consideration at its May 16th Meeting

Bid Rejection/Authorization to Re-Bid



## Background

On May 11 one proposal was received on the above referenced project. The amount of this bid was \$45,000 which was submitted by the firm of Stevens & Layton, Inc.

As you are aware, the design of this project was accomplished in-house in order to keep the project below the earlier budgeted figure of \$35,000 which we still believe to be a reasonable price.

## Recommendation

Although this project is in its third re-bid advertisement, due to the fact that on the two previous occasions no bids were received, it is recommended that the single bid be rejected and the project be authorized for re-bid once again. It appears again that the bid timing for this project is suffering from the current market conditions for construction contractors in the Southwest Florida area.

JRM:sdm

xc: W. F. Savidge  
M. Wiltsie