

MINUTES OF THE REGULAR MEETING OF THE NAPLES CITY COUNCIL HELD IN THE PARKS & RECREATION BUILDING, NAPLES, FLORIDA, ON WEDNESDAY, JULY 18, 1979, AT 9:04 A.M.

Present: R. B. Anderson
Mayor

C. C. Holland
James F. McGrath
Wade H. Schroeder
Randolph I. Thornton
Edward A. Twerdahl
Kenneth A. Wood
Councilmen

Also Present: George M. Patterson, City Manager
David W. Rynders, City Attorney
Roger Barry, Community Development Director
Franklin Jones, Finance Director
William Savidge, Public Works Director
John McCord, Engineering Director
Randy Davis, Parks & Recreation Director
Edward Smith, Assistant to the City Manager
Garry Lester, Traffic Engineer
Mark Wiltsie, Purchasing Supervisor

Reverend Howard Hugus
Charles Andrews
Harold Yegge
Sam Aronoff
Joan Foutz
Jerry Primus
Robert Russell
M/M Grant
Herbert Cambridge
William Shearston
Harry Rothchild
Miles Scofield
Fred Vidzes
Thomas Grogan
Charles Eytel
Willie Anthony
Nancy Sanford
Janie Byrd
Dewell T. Crews
Thomas Gaddis
Peter Bradford

News Media: Gary Baranik, Naples Daily News
Jerry Arnold, WRGI
Joseph Starita, Miami Herald
Frank Rinella, Naples Star
Allan Bartlett, Fort Myers News Press
Paul Stanford, TV-9

Other interested citizens and visitors

Mayor Anderson called the meeting to order; whereupon Reverend Howard Hugus of the Emmanuel Lutheran Church 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 Workshop Meeting, June 5, 1979; the Regular Meeting, June 20, 1979; and the Special Meeting, June 20, 1979; whereupon Mr. Thornton moved to approve the minutes as presented, seconded by Mr. McGrath and carried by consensus of Council.

AGENDA ITEM 4. PUBLIC HEARING: Special Exception Petition #79-S3; permission to construct a 5 foot high wood fence in required front yard setback area. Petitioner: Bruce C. Hayhoe, 50 Broad Avenue South.

Mayor Anderson opened the Public Hearing at 9:06 a.m.; whereupon City Attorney Rynders read the below titled resolution by title for consideration by Council.

A RESOLUTION GRANTING A SPECIAL EXCEPTION TO PERMIT CONSTRUCTION OF A FIVE FOOT WOOD FENCE IN THE FRONT YARD OF A SINGLE FAMILY RESIDENCE LOCATED AT 50 BROAD AVENUE SOUTH, NAPLES, FLORIDA, MORE PARTICULARLY DESCRIBED HEREIN; PROVIDING AN EFFECTIVE DATE.

There being no one present to speak for or against, the Mayor closed the Public Hearing at 9:07 a.m.; whereupon Mr. Thornton moved to approve the recommendation of the Planning Advisory Board and adopt Resolution 3288, seconded by Mr. Schroeder and carried on roll call vote, 7-0.

AGENDA ITEM 5. Staff recommendation relative to the procedure to be followed for simultaneous consideration of an Amendment to the City of Naples Comprehensive Plan and Rezone Petition No. 79-R5, Change of Zone from "R3-12", Multi-family Residential to "O", Office District. Requested by Community Development Department.

City Attorney Rynders noted that under the Comprehensive Planning Act of 1975, it was necessary for Council to direct the City Clerk to advertise a Public Hearing for the purpose of this amendment and Roger Barry, Community Development Director, suggested taking the matter under consideration at the August 15th meeting and scheduling the Public Hearing for September 5, 1979 (Attachment #1). Mr. McGrath moved to accept Mr. Barry's recommendation, seconded by Mr. Schroeder and carried on roll call vote, 7-0.

AGENDA ITEM 6. PUBLIC HEARING: Second reading of ordinances.

AGENDA ITEM 6-a. An ordinance amending the Code of Ordinances of the City of Naples, Florida, by adding a new Section 7-32 thereto, establishing a fee for obtaining a permit for dredge and fill and other coastal construction; and providing an effective date. Purpose: To establish a permit fee for dredge and fill and other coastal construction.

Mayor Anderson opened the Public Hearing at 9:10 a.m.; whereupon City Attorney Rynders read the above titled ordinance by title for Council's consideration on Second Reading. There being no one present to speak for or against, the Mayor closed the Public Hearing at 9:11 a.m.; whereupon Mr. Thornton moved adoption of Ordinance 3289 on Second Reading, seconded by Mr. McGrath and carried on roll call vote, 7-0.

AGENDA ITEM 6-b. An ordinance amending Section 19-7.2 of the Code of Ordinances of the City of Naples, Florida, by increasing the fee for obtaining a permit for construction of driveways, curbs, gutters, sidewalks or changes in existing grades on city owned or controlled property; and providing an effective date. Purpose: To provide for an increase in the permit fee for such construction.

Mayor Anderson opened the Public Hearing at 9:12 a.m.; whereupon City Attorney Rynders read the above captioned ordinance by title for Council's consideration on Second Reading. There being no one present to speak for or against, the Mayor closed the Public Hearing at 9:13 a.m.; whereupon Mr. Schroeder moved adoption of Ordinance 3290 on Second Reading, seconded by Mr. Twerdahl and carried on roll call vote, 7-0.

AGENDA ITEM 6-c. An ordinance amending Section 8.15(c) of the Charter of the City of Naples, Florida, relating to the transfer of funds from one department to another, by providing that the City Council may by resolution authorize an expenditure from the contingency fund; and providing an effective date. Purpose: To provide for approval of expenditures from the contingency fund by resolution of Council in lieu of ordinance.

Mayor Anderson opened the Public Hearing at 9:14 a.m.; whereupon City Attorney Rynders read the above referenced ordinance by title for consideration by Council on Second Reading. There being no one present to speak for or against, the Mayor closed the Public Hearing at 9:15 a.m.; whereupon Mr. Schroeder moved adoption of Ordinance 3291 on Second Reading, seconded by Mr. McGrath and carried on roll call vote, 7-0.

AGENDA ITEM 7. First reading of ordinances.

AGENDA ITEM 7-a. An ordinance amending Section 19-34 of the Code of Ordinances of the City of Naples, Florida, by increasing the fees charged for the issuance of permits for excavation of any public street, sidewalk or other public property dedicated to public use; and providing an effective date. Purpose: To provide for an increase in fees for excavation permits. Requested by City Manager. (Previously considered at regular meeting of June 20, 1979.)

City Attorney Rynders read the above titled ordinance by title for Council's consideration on First Reading. City Manager Patterson explained the benefits of the blanket permit in dealing with those who qualify for its use in answer to Mr. Thornton's question about this. Mr. Thornton moved approval of this ordinance on First Reading, seconded by Mr. Wood and carried on roll call vote, 7-0.

AGENDA ITEM 7-b. An ordinance amending Ordinance No. 3197, relating to the City of Naples Firemen's Pension and Retirement System, by amending Section 2(C), Section 10(A) and Section 12(A) thereof to provide for the payment of 5½% interest on accrued contributions. Purpose: To increase the interest rate on accrued contributions from 5% to 5½%. Requested by City of Naples Firemen's Retirement Board.

City Attorney Rynders read the above captioned ordinance by title for Council's consideration on First Reading. Mr. Thornton moved approval of this ordinance on First Reading, seconded by Mr. Schroeder. Mr. Schroeder noted that the General Retirement System Board had made this change at their June 12, 1979 meeting for the employees covered under that plan in accordance with the provisions allowing this amendment. Motion carried on roll call vote, 7-0.

AGENDA ITEM 7-c. An ordinance amending Section 26-16 pertaining to water connection service charges; providing an effective date. Purpose: To consolidate the provisions of Section 26-16 and to provide a new schedule of water connection service charges. Requested by City Attorney.

City Attorney Rynders read the above referenced ordinance by title for consideration by Council on First Reading. Mr. Wood moved approval of this ordinance on First Reading, seconded by Mr. Twerdahl and carried on roll call vote, 7-0.

AGENDA ITEM 7-d. An ordinance amending Section 26-17(a) pertaining to water meter tapping charges; providing an effective date. Purpose: Provide a new schedule of water meter tapping charges. Requested by City Attorney.

City Attorney Rynders read the above titled ordinance by title for Council's consideration on First Reading. Mr. Holland inquired about the fact that some of the costs were decreased rather than increased. Mr. Patterson noted that this was done in an attempt to meet the actual costs of the tapping service. Mr. Wood moved approval of this ordinance on First Reading, seconded by Mr. Schroeder. Mr. Holland still questioned the decrease on some items. William Savidge, Public Works Director, noted that the cost of some of the meters had been lowered because they were now plastic rather than bronze. Mr. McGrath noted that he would like more information on these costs. Franklin Jones, Finance Director, noted that these were the actual costs surveyed over a six-month period to determine an average cost. Motion carried on roll call vote, 6-1, with Mr. McGrath voting no.

AGENDA ITEM 7-e. An ordinance amending Section 11-3.1)b)(3) pertaining to sewer connection service charges; providing an effective date. Purpose: To provide a new schedule of sewer connection service charges. Requested by City Attorney.

City Attorney Rynders read the above referenced ordinance by title for Council's consideration on First Reading. Mr. Twerdahl moved approval of this ordinance on First Reading, seconded by Mr. Schroeder and carried on roll call vote, 7-0.

AGENDA ITEM 8. Request to distribute pamphlets on "Servepro of Naples, Inc." Requested by Dewell T. Crews, Manager. Pursuant to Section 2-10.

Petitioner Dewell T. Crews was not present at this time and since this item was scheduled for 10:15 a.m., it was the consensus of Council to wait for Mr. Crews before discussing this matter.

Mayor Anderson noted the presence of representatives of the black community and noted the receipt of letters from Mr. Primus, Vice president of the NAACP and Mr. Anthony, President of the Black Betterment Committee that had arrived too late to be put on this Agenda. Mayor Anderson suggested that because Council was ahead of the Agenda these letters could be discussed at this time rather than at the end of the meeting under Communications and Correspondence. Mr. Cambridge noted that their presence was in connection with Agenda Item 9; whereupon it was the consensus of Council to take up Agenda Item 9 at this time.

AGENDA ITEM 9. Authorization to execute a six-month extension of the "Agreement and Option to Lease" with the National Corporation for Housing Partnerships relative to the Carver Site. Requested by Community Development Director.

City Attorney Rynders explained that this was an extension of the earlier "Agreement and Option to Lease". Mr. Twerdahl moved that authority be granted to execute the Addendum to Agreement and Option To Lease (Attachment #2), seconded by Mr. Schroeder. Herbert Cambridge spoke against the extension. He also noted that he felt the consideration to be paid by the developer under the "Agreement and Option to Lease" should be greater to cover capital improvements that were desired at the Carver site rather than selling the two pieces of commercially zoned property. He further suggested creating a housing authority to fall back on in case the developer did not get rent subsidies. Motion carried on roll call vote, 7-0.

Mayor Anderson noted that Dewell Crews was now present and Council returned to AGENDA ITEM 8.

City Attorney Rynders reviewed the provisions in the Code of Ordinances that necessitated the appearance of the petitioner in this matter. Mr. Crews presented himself to Council and introduced Thomas Gaddis, Director of Servpro, South Florida and Pete Bradford, Director of Servpro, Central Florida. They answered Council's questions about the company and the company's method of doing business and making the type of house calls for which they were requesting permission. City Manager Patterson read a letter he received from Servpro regarding the requirement of having the publisher's name on the brochure to be distributed (Attachment #3). City Attorney Rynders noted the registration of this information by way of this letter. He went on to suggest that the people who actually would be distributing the brochures could have a background investigation by the Police Department and carry identification so stating. Mr. Thornton moved approval of this request providing no handbills be left at unoccupied residences, seconded by Mr. Schroeder and carried on roll call vote, 5-2, with Mr. McGrath and Mr. Wood voting no.

Let the record show that Mayor Anderson recessed the meeting at 10:27 a.m. and reconvened the meeting at 10:42 a.m. with Mr. Wood and Mr. Holland not present.

AGENDA ITEM 10. Discussion/action Coastland Boulevard/County Road priorities. Requested by City Manager.

Mayor Anderson called Council's attention to a memorandum from City Manager Patterson (Attachment #4) which reviewed the City staff's evaluation of the County's road priorities and indicated that the County could be requested to change some of the priorities and include Coastland Boulevard in their immediate plans. *

Let the record show that Mr. Holland and Mr. Wood returned to Council Chambers at 10:45 a.m.

The City manager also noted that Council could indicate their feelings about the proposed one-cent gas tax the County Board of Commissioners suggested as a means of paying for additional road improvements. The City Manager went on to report that he had received notification from Sears and the Coastland interests that they would provide the needed right-of-way for \$30,000 and Mayor Anderson noted that

*08/01/79-Mr. Twerdahl wished the record to reflect his intent that Coastland Boulevard should be paid for by the Coastland property owners who will be adjacent to it.

\$150,000 had been the projected figure for acquiring this right-of-way. After further discussion, Mr. Thornton moved that the Mayor address a letter to the Board of County Commissioners asking them that the subject of their road improvement priorities be re-opened for further discussion; that it is the consensus of the Naples City Council that Coastland Boulevard be included as part of their priorities; and that the Naples City Council is opposed to the addition of a one-cent gas tax on a permanent basis, seconded by Mr. McGrath and carried on roll call vote, 6-1 with Mr. Wood voting no.

AGENDA ITEM 11. Discussion relating to revision of city ordinance pertaining to dock, dredge and seawall construction. Requested by City Manager.

City Attorney Rynders reviewed the memorandum he sent to Council dated July 13, 1979 (Attachment #5). City Manager Patterson noted that the City would still have a control through building permits. Miles Scofield spoke in support of the changes proposed by the City Attorney. It was the consensus of Council for the City Attorney to draft a new ordinance in accord with his memo and to follow the established procedure of obtaining input from the various industries and civic organizations that this would affect and also from the Conservancy.

AGENDA ITEM 12. A resolution accepting maintenance responsibility for Mooring Line Drive, Naples, Florida; providing an effective date. Requested by Engineering Department.

City Attorney Rynders read the above titled resolution by title for Council's consideration. City Manager Patterson stated that he had been told the road had been fixed by the County as requested. Mr. Twerdahl moved to adopt Resolution 3292, seconded by Mr. Thornton and carried on roll call vote, 7-0.

AGENDA ITEM 13. Recommendation by City Manager regarding Pay for Play Plan.

Mayor Anderson noted a memorandum to Council members from City Manager Patterson outlining the suggested "Pay for Play" plan and the reasons for it (Attachment #6). Mr. Twerdahl moved acceptance of the idea. Mr. Holland objected to the fact that some groups would be charged and others would not. Further discussion ensued regarding how to levy equitable fees and on whom to levy them. Mr. Thornton suggested that Mr. Holland work with Randy Davis, Parks and Recreation Director, and the City Manager on possible amendments to this proposed ordinance before the Second Reading. Harry Rothchild addressed Council to object to the charge for the summer program for the children. Fred Vidzes spoke in favor of increasing the fees at the City Dock and the great need for improvements being made there with the increased fees. Thomas Grogan spoke in support of the increased fees at the City Dock and requested additional security of some kind, possibly a key-card gate. Charles Eytel spoke against any charges for the youth programs. Mayor Anderson asked Council to consider this portion of the discussion and go on to take action on the proposed ordinance on First Reading with the intention of considering possible revisions to it prior to the Second Reading. Mr. Schroeder indicated approval of the plan at this time. Mr. Holland objected to the City Manager having the power to increase the rates to which City Manager Patterson replied that it had been the feeling of Council that it was more expedient to do this sort of thing administratively. He also outlined some of the problems existent in arriving at an equitable fee for the use of Naples Landing. Mr. Thornton moved approval of the plan, seconded by Mr. McGrath. No vote was taken.

AGENDA ITEM 14. First reading of ordinance setting recreation fees. Requested by City Manager.

City Attorney Rynders read the below titled ordinance by title for consideration by Council on First Reading.

AN ORDINANCE CREATING SECTION 16-29 OF THE CODE OF ORDINANCES OF THE CITY OF NAPLES, FLORIDA, PERTAINING TO FEES TO BE CHARGED FOR THE USE OF CITY RECREATIONAL FACILITIES; AND PROVIDING AN EFFECTIVE DATE. PURPOSE: TO PROVIDE FOR FEES TO BE CHARGED FOR THE USE OF THE CITY'S FACILITIES AND TO PROVIDE THE CITY MANAGER WITH AUTHORITY TO INCREASE OF DECREASE THE FEES WHENEVER THE COST OF PROVIDING THE FACILITIES INCREASES OR DECREASES.

Mr. Thornton moved approval of this ordinance on First Reading, seconded by Mr. McGrath. Harry Rothchild inquired about a requirement to publish the title of an ordinance to which City Attorney Rynders replied it was a requirement for a Second Reading. Motion carried on roll call vote, 6-1 with Mr. Holland voting no.

AGENDA ITEM 15. A resolution authorizing Edward C. Smith and John R. McCord to participate in the deferred compensation plan through the International City Management Association Retirement Corporation; providing that they shall be exempted from participating in the City of Naples retirement system; and providing an effective date. Requested by City Manager.

City Attorney Rynders read the above captioned resolution by title for consideration by Council.

*** Let the record show that Mr. Holland left the Council Chambers at 12:30 p.m.

City Manager Patterson explained that management employees have the option at the time of new-hire to participate in this pension plan rather than the City general employees' plan. Mr. Thornton moved to adopt Resolution 3293, seconded by Mr. McGrath and carried on roll call vote, 6-0, with Mr. Holland being absent.

AGENDA ITEM 16. Purchasing:

AGENDA ITEM 16-a. Bid Award - Concrete curbing - Gordon Drive

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

A RESOLUTION AWARDED BID FOR THE INSTALLATION OF CONCRETE CURBING ON GORDON DRIVE; AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE A CONTRACT THEREFORE; AND PROVIDING AN EFFECTIVE DATE.

Mr. Thornton moved adoption of Resolution 3294, seconded by Mr. McGrath and carried on roll call vote, 6-0 with Mr. Holland being absent.

*** Let the record show that Mr. McGrath left the Council Chambers at 12:35 a.m.

AGENDA ITEM 16-b. Bid Award - Water treatment chemicals

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

A RESOLUTION AWARDING BIDS FOR THE FURNISHING OF THE CITY'S ANNUAL SUPPLY OF WATER TREATMENT CHEMICALS; AUTHORIZING THE CITY MANAGER TO ISSUE PURCHASE ORDERS THEREFORE, AND PROVIDING AN EFFECTIVE DATE.

Mr. Wood moved adoption of Resolution 3295, seconded by Mr. Schroeder and carried on roll call vote, 5-0 with Mr. Holland and Mr. McGrath being absent.

AGENDA ITEM 16-c. Bid award - Sod - semi-annual bid.

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

A RESOLUTION AWARDING BIDS FOR THE FURNISHING OF THE CITY'S SEMI-ANNUAL SOD REQUIREMENTS; AND AUTHORIZING THE CITY MANAGER TO ISSUE PURCHASE ORDERS THEREFOR.

Mr. Wood moved to adopt Resolution 3296, seconded by Mr. Schroeder and carried on roll call vote, 5-0 with Mr. Holland and Mr. McGrath being absent.

 Let the record show that Mr. Holland returned to Council Chambers at 12:36 p.m.

AGENDA ITEM 16-d. Bid Consideration - Reinforcement sound system - City Council Chambers.

City Manager Patterson recommended that this item be removed from the Agenda; whereupon Mr. Thornton moved to remove the item from the Agenda, seconded by Mr. Holland and carried on roll call vote, 6-0 with Mr. McGrath being absent.

 Let the record show that Mr. McGrath returned to Council Chambers at 12:39 p.m.

CORRESPONDENCE AND COMMUNICATIONS.

City Manager Patterson reported that the pumping station that had been bid on three times with a low bid of \$45,000, which bid had been rejected, had been negotiated and a price of \$36,000 had been reached.

 Mr. Schroeder noted the presence of obstructions in the City's right-of-way and the City Attorney's notice that these should be at least 3 feet out of the right-of-way. He further requested that the Police cruisers be used to report these obstructions.

Mayor Anderson noted that Jerry Primus had requested to read his letter into the record. Mr. Primus, Vice President of the local chapter of the NAACP, then read a letter dated July 13, 1979 (Attachment #7) changing the requested date to be on the Agenda to the next Council meeting, August 1, 1979. Willie Anthony President of the Black Betterment Committee addressed Council referring to his letter from the BBC requesting that the petition for a housing authority be placed on the next Agenda. He further noted that he referred to the petition that had been tabled some time ago. Herbert Cambridge read the letter from the BBC (Attachment #8). City Attorney Rynders noted that the letter requesting the petition be taken off the table will be on the Agenda for the next meeting.

City Attorney Rynders noted that the Immokalee Fund for Humanity has officially decided to take over the management of McDonald Quarters project until alternate housing is completed. He offered his opinion that if Mr. McDonald contracts with them to do this, that it will indicate Mr. McDonald is acting in good faith regarding the contract he has with the City.

Janie Byrd called Council's attention to the lack of restroom facilities at Anthony Park and the need for them.

There being no further business to come before this Regular Meeting of the Naples City Council, Mayor Anderson adjourned the meeting at 12:55 p.m.

R. B. Anderson

R. B. Anderson, Mayor

Janet Cason
Janet Cason
City Clerk

Ellen P. Marshall
Ellen P. Marshall
Deputy Clerk

These minutes of the Naples City Council were approved on 08-01-79



City of Naples

735 EIGHTH STREET, SOUTH - STATE OF FLORIDA 33940

PLANNING DEPARTMENT

MEMORANDUM

TO: City Council

FROM: Roger J. Barry, Community Development Director

SUBJECT: Procedure for consideration of Rezoning Petition No. 79-R5, Change of Zone from "R3-12", Multi-family Residential, to "O", Office District; Request for an Amendment to the City of Naples Comprehensive Plan.

DATE: July 9, 1979

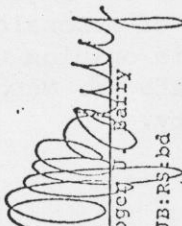
A Rezoning Petition has been filed with the Department of Community Development for the consideration of the PAB at their meeting of July 16, 1979. The Rezoning Petition involves a request to rezone an existing off-site parking lot, located on Riviera Drive (adjacent to Lake Suzanne) from "R3-12", Multi-family Residential to "O", Office District, in order to permit the construction of an office building for internal bank operations.

Before such a rezoning can be granted by Council, the Future Land Use Element of the Comprehensive Plan must be amended to change the current Medium Density Residential designation of the subject property to a Commercial designation. A request for such an amendment to the Comprehensive Plan has been submitted by the Petitioner.

We have discussed the procedure for processing the above requests with the City Attorney, and in his opinion, it is appropriate to process both requests simultaneously.

We are bringing this matter to the Council's attention at this time so that the Council may direct the City Clerk to initiate the 30-day Public Notification procedure as mandated by Section 163.3187 of the Local Government Comprehensive Planning Act, relative to amending the Comprehensive Plan. Further, the Council should schedule the necessary public hearings.

We recommend that the first reading of the Ordinance for amending the Comprehensive Plan and the Ordinance for the Change of Zone be scheduled for the August 15, 1979 Council meeting. The Public Hearings for both the Change of Zone and Amendment of the Comprehensive Plan, and second reading of both Ordinances will then be scheduled for the September 5, 1979 Council meeting.


 ROGER J. BARRY
 RJB:RS:abd

ATTACHMENT #2
ADDENDUM TO
AGREEMENT AND OPTION TO LEASE

Approved 261

THIS ADDENDUM to Agreement and Option to Lease, made this 18th day of July, 1979, by and between the CITY OF NAPLES, FLORIDA, hereinafter referred to as "CITY" and the NATIONAL CORPORATION FOR HOUSING PARTNERSHIPS, hereinafter referred to as "CORPORATION".

WHEREAS, the parties have heretofore on January 5, 1979, entered into an agreement providing for a six month lease option period for certain property located in the City of Naples, and

WHEREAS, the parties now desire to extend that option period to include an additional six months .

NOW, THEREFORE, in consideration of the mutual promises and considerations exchanged between the parties, it is agreed that

1. The option to purchase certain real property in the City of Naples provided for in the Agreement and Option to Lease dated January 5, 1979, is hereby extended for an additional period of six months, to expire on January 5, 1980.

2. All other terms and conditions of said agreement shall remain the same and are hereby ratified and confirmed between the parties.

IN WITNESS WHEREOF the parties hereto have executed this instrument the day and year first above written:

CITY OF NAPLES, FLORIDA

ATTEST:

By _____
R. B. Anderson, Mayor

Janet Davis Cason
City Clerk

Witnesses: _____

NATIONAL CORPORATION FOR
HOUSING PARTNERSHIP

by _____ Seal
President

ATTEST:

Secretary



SERVICES NATIONWIDE
P.O. BOX 5741
FT. LAUDERDALE, FLORIDA
33310

July 16, 1979

Mr. George M. Patterson
City Manager
City of Naples
Naples, Florida

Dear Mr. Patterson:

Mr. Dewell Crews, our Servpro licensee in your city has requested that your council be provided with the name of that organization responsible for the printing of our Servpro Spring Fresh Cleaning Service Brochure.

In answer to Mr. Crews request, I here advise that said brochure, is printed in house by Servpro Industries, Inc. in Rancho Cordova, California.

If field demand exceeds our in house ability to service our licensees we enlist the services of Calico West of Sacramento, California or any other competent printer, able at that time, to service our needs.

Hopefully you will agree that our brochure is of top quality. Its design is geared to provide information for those that desire our type service. It is the result of over ten years experience in relating to the requests for information on the part of the consumer.

Mr. Crews has the sole responsibility of the distribution of this brochure in the Naples area. He stands ready to react to the needs of the community he serves.

Very truly yours,

Thomas A. Gaddis
Thomas A. Gaddis
Director
Servpro of South Florida

TAG/sg

cc: Mr. Dewell Crews
Mr. Ken Haynes
Mr. Pete Bradford
Mr. Tom Thornton

AGENDA ITEM #10
7-18-79



ATTACHMENT #4 - page 1

City of Naples

735 EIGHTH STREET, SOUTH - STATE OF FLORIDA 33940

OFFICE OF THE CITY MANAGER

M E M O

TO: HONORABLE MAYOR AND MEMBERS OF CITY COUNCIL
FROM: CITY MANAGER GEORGE M. PATTERSON
SUBJECT: COUNTY ROAD PRIORITIES - GOLDEN GATE PARKWAY EXTENSION
DATE: JULY 13, 1979

I am attaching for your information a memorandum from the Traffic Coordinating Committee following their review of the priorities set by the County and the Committee's recommendations on same. I would suggest that this information be forwarded to the County Commissioners with the request that they re-examine certain of the priorities which appear unnecessary at this time with the idea that they may change the priority allowing the construction of the Golden Gate Parkway Extension from Goodlette to U.S. 41.

The Council may also wish to take some action pertaining to the recent approved referendum for a one-cent gas tax increase County-wide. When this was initially proposed it was with the thought of having it for a one-year period and, as it is now proposed, would be a permanent gas tax.

Respectfully submitted,

George M. Patterson
George M. Patterson
City Manager

GMP/tan
enc.

AGENDA ITEM #10
7-18-79



ATTACHMENT #4 - page 2

City of Naples

735 EIGHTH STREET, SOUTH - NAPLES, FLORIDA 33940

Engineering Memo #79-109

TO: George Patterson
FROM: Traffic Coordinating Committee *JMP*
DATE: June 29, 1979
SUBJ: Proposed Collier County
5-Year Road Improvement Program

On May 25, 1979 Mr. Cliff Barksdale, the Collier County Engineer, presented the County's attached 5-Year Road Improvement Program to the Traffic Coordinating Committee. He explained that their priorities were based on traffic volumes, availability of right of way, design status, and future planning considerations. After Mr. Barksdale's presentation, the committee members questioned him about many of the items in the plans. After his explanation, our committee members were in agreement with most of the priorities and projects with the following exceptions:

Road Bond Issue

Priority	Project Years	Project	Committee Recommendation	Estimated Cost in Millions Of Dollars
4	80-83	Santa Barbara Extension between Golden Gate Canal and Radio Road	Acquire right of way now and delay construction until future need justifies.	.9
5	80-82	Golden Gate Blvd. between Airport Road and I-75 (2 lane, I-75 commitment)	Delay this project and build in conjunction with the other portion of Golden Gate Blvd. between I-75 and SR 951 in 87-88.	.8

George Patterson
June 29, 1979
Page Three

In conclusion, Bond Issue Projects 4 and 5, which the Committee recommends be delayed, make available 1.7 million dollars in Road Bond funds for other projects. Based on City and County concurrence, the Committee wishes to make its expertise available to the County in selecting/recommending alternate projects which could be funded by these excess funds.

GRL:sdm

Attachment

xc: Roger Barry
Garry Lester
John McCoord
Leo Wilkie
Gary Young

George Patterson
June 29, 1979
Page Two

Road Bond Issue (cont'd)

Estimated
Cost in
Millions
Of Dollars

Committee
Recommendation

1.5

Project Build 2 lanes now and use funds to acquire right of way and 4 lane Pine Ridge between U.S. 41 and Airport Road.

Surplus 5th & 6th Cent Gas Tax

Estimated
Cost in
Millions
Of Dollars

Committee
Recommendation

1.6

Project Goodlette Road between U.S. 41 and Fleischmann (additional 2 lanes for total of 4 lanes; length 1.5 miles) and I-75, project year 80-82 and extend this project north at least to the realigned Golden Gate Parkway.

Priority 3
Project 82-84
Years

At the request of the Committee, Mr. Barksdale checked with the Florida Department of Transportation I-75 Project Coordinator to see if Santa Barbara construction could be delayed. He was informed that the State could not make that decision. The final decision for any changes would have to be approved by the Federal Highway Administration office in Atlanta, Georgia, dependent upon a favorable recommendation by FDOT, District 4, Ft. Lauderdale.

It was the decision of the Committee that our recommendations be reviewed by City Council and changes recommended by Council should be forwarded to the County Commission. This should be in the form of a resolution requesting a re-evaluation of priorities based on cost vs. benefit considerations. The County selected Bond Issue Projects 4 and 5 because they are in their long range plan, however, we feel that the immediate traffic congestion problems should be addressed first before committing existing road funds to a long range plan.

City	Name & Location of Project	Total Cost (Estimated)	Year in Which Funds are Programmed (In Millions of Dollars)					Remarks
			1979-80	1980-81	1981-82	1982-83	1983-84	
1	Airport Road between G.G. Parkway and Pine Ridge (4 lane section; length--3 miles)	3.0	1.0	1.5	.5			
2	Goodlette Road Extension (4 lane section; length--1.5 miles)	2.1	.8	1.3				
3	Pine Ridge Extension between Airport Road and I-75 (4 lane, I-75 commitment)	1.5		.6	.5	.4		*
4	Santa Barbara Extension between G.G. canal and Radio Road	.9		.3	.4	.2		*
5	Golden Gate Boulevard between Airport Road and I-75 (2 lane, I-75 commitment)	.8		.4	.4			*
TOTAL		8.3	1.8	4.1	1.8	.6		

Completion date per I-75 commitment is Fiscal Year 1982-83

ATTACHMENT #4 - page 5

SUMMARY SHEET

Road Improvement Program

Program	Required Funding*	Available Funding*
Road Bond Program	8.3	8.3
5th & 6th Cent Surplus	17.9	7.2
Total for Period 1979-88	26.2	15.5

*In Millions of Dollars

ROADWAY IMPROVEMENT PROJECTS

11. Road Construction Requirements Without Funding Source

Year in Which Funds are Needed
(In Millions of Dollars)

City	Name & Location of Project	Total Cost (Estimated)	Year in Which Funds are Needed (In Millions of Dollars)					Later	Remarks
			1979-80	1980-81	1981-82	1982-83	1983-84		
ATTACHMENT #4 - PAGE 8	Goodlette Road between Fleischman Boulevard and Pine Ridge Road (4 lanes; length--3 miles)	2.5	.5	2.0					
	Pine Ridge between U.S. 41 and Airport Road (4 lanes; length--3 miles)	2.0	1.0	1.0					
	Airport Road between Pine Ridge Road and Immokalee Road (additional 2 lanes for total of 4 lanes; length--4 miles)	2.5	1.5	1.0					
	Immokalee Road between C.R. 951 and Oil Well Road (2 lane rural; length--16 miles)	3.6	1.6	2.0					
	TOTAL	10.6	4.6	6.0					

ROADWAY IMPROVEMENT PROJECTS

1. Surplus 5th & 6th Cent Gas-Tax

Year in Which Funds are Programmed
(In Millions of Dollars)

City	Name & Location of Project	Total Cost (Estimated)	Year in Which Funds are Programmed (In Millions of Dollars)					Later	Remarks
			1979-80	1980-81	1981-82	1982-83	1983-84		
ATTACHMENT #4 - PAGE 7	Current Commitments: PE for I-75 Connectors R/W for I-75 Connectors Airport Road Construction Pine Ridge Resurfacing Traffic Signalization R/W for Goodlette Road	.8	.8						
	Golden Gate Parkway--I-75 Commitment (additional 2 lanes; length--3 miles)	1.6	.8	.8					*
	Goodlette Road between U.S. 41 and Fleischman Boulevard (additional 2 lanes for total of 4 lanes; length--1.5 miles)	1.6			.8	.8			
	Pine Ridge Extension between I-75 and C.R. 951, I-75 Commitment (2 lanes; length--3 miles)	1.8						1.8	**
	Golden Gate Boulevard between I-75 and C.R. 951, I-75 Commitment (2 lanes; length--3 miles)	1.5						1.5	**
	TOTAL	7.3	.8	.8	.8	.8	.8	3.3	

* Completion date per I-75 commitment is Fiscal Year 1982-83
* Completion date per I-75 commitment is Fiscal Year 1987-88



City of Naples

725 EIGHTH STREET, SOUTH, NAPLES, FLORIDA 33940

OFFICE OF THE MAYOR

ATTACHMENT #5 - page 1

July 13, 1979

M E M O

TO: Honorable Mayor and Members of Council
FROM: David W. Rynders, City Attorney
RE: Permits for construction in coastal and contiguous waters.

On January 18, 1978, the City adopted a revised permit program for all coastal construction work, including dredging, filling, dock and seawall construction. This permit requirement is in addition to the City's building permit and coastal setback requirements and to DNR, DER, Coast Guard and Army Corps of Eng. permit requirements. With the recent adoption of the City's Comprehensive Plan, additional review and study requirements are now imposed in wetland areas designated "Vital".

Many complaints have been received from local contractor's and citizens regarding the City's additional permit requirements. Most of this criticism is based upon the premise that the state and federal agencies involved in permitting these activities are already providing sufficient protection to the public and that other City ordinances (i. e. the building code, zoning and coastal setback ordinances together with the new Comprehensive Plan) protect any additional concern of the City. Thus, it is agreed that the only effect of the City's permit is to increase the cost and time of construction.

This office has reviewed the permit authority of DER and DNR and the applicable U. S. Coast Guard and Army Corps of Engineers regulations. I have also received advice from Roger Barry, Community Development Director about the building code, zoning and Comprehensive Plan requirements in the City.

With minor exceptions, all of the coastal construction activities covered by the City's ordinance are also covered by the state and federal permitting programs. The only exceptions are set forth in F. S. 403.813(2) and FAC 17-4.04(10); the most relevant being small residential docks, seawall restorations, and minor dredging and/or filling activities associated with certain types of construction.

ATTACHMENT #5 - page 2

July 13, 1979
Page Two

Furthermore, even if the City had no permitting program, Florida Statutes, Chapters 253.123 and 253.124 require a biological survey, an ecological study and, in some cases a hydrographic study (all obtained at the expense of the applicant) to be reviewed and approved by the City Council prior to permitting dredge and fill projects. Only after City Council approval will the state issue its permit.

In addition, under the new Comprehensive Plan, the Council maintains control over the development of land areas classified as "Vital", which includes most of the mangrove areas and other sensitive wetlands in the city.

As a result, it is believed that serious consideration should be given to repealing the permit program adopted January 18, 1978, (Codified as Chapter 7-31, in the City Code).

David W. Rynders
David W. Rynders
City Attorney

DWR:mg

AGENDA ITEM #13
7-18-79



City of Naples

725 EIGHTH STREET, SOUTH - STATE OF FLORIDA 33940

OFFICE OF THE CITY MANAGER

M E M O

TO: HONORABLE MAYOR AND MEMBERS OF CITY COUNCIL
FROM: CITY MANAGER GEORGE M. PATTERSON
SUBJECT: "PAY FOR PLAY" PLAN

DATE: JULY 13, 1979

For some time the City has been considering the "pay for play" concept as a means to make certain recreation programs/activities self-supporting or to at least defray a portion of the operating cost. Action has previously been taken by the City to charge tennis fees and to install metered lights for the tennis courts, shuffleboard courts and racketball courts. In addition, last year the Council approved a charge for the use of the Cambier Community Center during non-working hours to defray the overtime expense involved in providing that type of service.

Randy Davis and I have studied the various recreation activities and Programs of the City and have received a great deal of information from other municipalities as to how they have addressed the problem. The "pay for play" concept is not a new one and is used extensively throughout the state and country.

Attached is a list of the proposed fees/charges for the various activities. These are not all recommended with the idea that they will make the programs self-sustaining but, in some cases, will only partially defray the cost incurred by the City. Randy and I are in agreement as to the proposed fees and will both be available to attempt to answer any questions you may have regarding them.

Also attached for your information is a schedule of fees presently in use by Collier County.

Respectfully submitted,
George M. Patterson
George M. Patterson
City Manager

GMP/tan
encls.

AGENDA ITEM #13
7-18-79



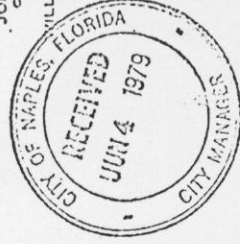
Board of County Commissioners
COLLIER COUNTY COURTHOUSE
NAPLES, FLORIDA 33942

ATTACHMENT #6 - page 2

THOMAS P. ARCHER
COMMISSIONER
CLIFFORD WENZEL
COMMISSIONER

DAVID C. BROWN
COMMISSIONER
C. R. "TRUSS" WIMER
COMMISSIONER

JOHN A. PIETOR
COMMISSIONER
WILLIAM J. REAGAN
CLERK



June 1, 1979

Randy Davis
755, 8th. St. SO
Naples, Fla., 33940

Collier County Parks, and Recreation
Fees and Charges

Fees - A registration fee of \$5.00 per/person is charged for the following activities run by the Parks & Recreation Department:

- 1 Basketball
- 2 Softball
- 3 Tennis Leagues
- 4 The Summer Youth Program.

Golf and tennis lessons are charged on a percentage basis with one exception; Beginners' golf fees are \$2.00 per/person - for 5 lessons.

Sponsor Fees: Covers cost of officials, scorekeepers, and supplies.

A. Adults - Ranges from \$150.00 - \$200.00.

- 1 Men
- 2 Women

B. Youth - Ranges from \$50.00 - \$75.00.

- 1 Softball
- 2 basketball

Fees and Charges offset operational costs of all these programs.

JNR/sal

PROPOSED ADDITIONAL REVENUE FOR RECREATION FACILITIES
Using A Conservancy Percentage
Of 45% City Resident vs. 55% County Resident

PARK	ACTIVITY	DESCRIPTION	COUNTY USER FEE	LIGHT REVENUE	TOTAL
Fleischmann	Men's Softball	Registration Fee: \$5 per county resident - 15 teams with 15-man roster + 124 participants Light Revenue: \$5 per hour Regular play - 58 nights @ 4 hours = 232 Practice - 10 nights @ 4 hours = 40 Tournaments - 18 nights @ 4 hours = 72 Total 344	\$ 620	\$1,720	\$2,340
Fleischmann	Church Softball	Registration Fee: \$5 per county resident - 6 teams with 15-man roster - 50 participants Light Revenue: \$5 per hour 20 nights @ 3 hours = 60	\$ 250	\$ 300	\$ 550
Fleischmann	Women's Softball	Light Revenue: \$5 per hour (Tournament play only) 4 nights @ 4 hours = 16	---	\$ 80	\$ 80
Fleischmann	Volleyball	Registration Fee: \$5 per county resident - 6 teams with 10-man roster - 36 participants	\$ 180	---	\$ 180
Fleischmann	Pabe Ruth Baseball	Registration Fee: \$5 per county resident - 16 teams - 220 total participants - est. 124 county participants Fee: \$2 boat launching and parking	\$ 620	---	\$ 620
Naples Landing	Boat Launching	Proposed Fee: \$.50 per city resident - \$1.00 per non-city resident - to help cover utility costs, set-up for classes, etc. - est. 1,300 total participants - 585 city - 715 non-city.	---	\$2,047	Undetermined
Cambier Community Center	Special Programs & Classes	Proposed Fee: \$5 per participant - to off-set city cost for 5-week program - 400 participants in three locations	\$5,005	\$1,750	\$7,052
Fleischmann Cambier River	Summer Youth Program	Proposed Fees: \$50 per month up to 30-foot vessel - over 30 feet \$1.66 per foot. (dock fee increase \$5,478)	\$ 250		\$2,000
City Dock	Boat Docking				\$5,748
TOTAL USER FEES					\$12,822

COLLIER COUNTY CHAPTER ATTACHMENT #7
NATIONAL ASSOCIATION FOR THE ADVANCEMENT OF COLORED PEOPLE

555 14th Street North
Naples, Florida 33940
Tel. (813) 292-0585



CHAPTER OFFICERS
HERB CAMBRIDGE
President

ALBERT LEE
1st Vice President

JERRY BRINUS
2nd Vice President

MARIE CAROLYN PERRY
Secretary

WILLIE ANTHONY
Treasurer

Mayor Roland Anderson
City of Naples
735 8th Street, S.
Naples, Florida

Dear Mayor Anderson:

In the City Council meeting held on Wednesday, June 20, 1979 you mentioned that relocation housing for the McDonald Quarters residents was scheduled to be completed by December 1980.

We, the members of the Collier County Chapter of the National Association for the Advancement of Colored People urge you to reconsider a petition presently tabled by the Council to create a City Housing Authority. This recommendation is being made in the event that rent consideration by HUD may not be made available to the City of Naples.

Having a City Housing Authority ready and available would prevent unnecessary long and costly time delays if, in the event that rent subsidies are not obtained.

We urge you to give prompt consideration to this request and we ask that this request be placed on the agenda of the next Council meeting (July 18, 1979).

It is my understanding that the Black Betterment Committee who filed the original petition, will also be making a similar request for reconsideration of a City Housing Authority.

Sincerely,

Jerry Brinus
Jerry Brinus, Vice President
Collier County Chapter of NAACP

JP/ph

RECEIVED JUL 16 1979

BLACK BETTERMENT COMMITTEE ATTACHMENT #8
559 14th Street North
Naples, Florida 33942

July 13, 1979

Mayor Roland Anderson
City of Naples
735 8th Street, S.
Naples, Florida

Dear Mayor Anderson:

This letter is a request that the petition for a Housing Authority filed by the Black Betterment Committee be placed on the next City Council meeting agenda. The reason the request is being made is to have a back-up plan for providing resources and the proper organization in the event HUD does not provide rent subsidies as requested by the City.

The Citizens Committee for Relocation is working hard to provide safe housing until December 1980. In as much as McDonald has indicated his willingness to make his land available until December, 1980, an additional crisis may be avoided by advanced planning of back-up alternatives since the subsidies are not guaranteed.

Sincerely,

Willie Anthony
Willie Anthony, President

WA/ph

RECEIVED JUL 16 1979