

MINUTES OF THE REGULAR MEETING OF THE NAPLES CITY COUNCIL HELD IN THE PARKS & RECREATION BUILDING, NAPLES, FLORIDA, ON WEDNESDAY, SEPTEMBER 5, 1979, AT 9:00 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: Edward C. Smith, Assistant to the City Manager
David W. Rynders, City Attorney
William Savidge, Public Works Director
Franklin Jones, Finance Director
Roger Barry, Community Development Director
John McCord, Engineering Department Director
Mark Wiltsie, Purchasing Supervisor

Father Thomas Goggin
Reverend Charles Day
Jean Z. Tanner
Harry Denmead
John Turner
Scott Foster
Harry Rothchild
Robert Russell
Sam Aronoff
Ted Smallwood
George Hermanson
Philip Sowersby
Robert Forsythe
Claude Haynes
Robert Tiffany
Jack Miller
J. Sandy Scatena

News Media: Mark Stevens, WBBH-TV
Tom Lowe, WBBH-TV
Bob Barber, WEVU-TV
David Weakley, TV-9
Gary Baranik, Naples Daily News
Allen Bartlett, Fort Myers News Press
Al Truesdell, Naples Star
Paul Stanford, TV-9
Jerry Arnold, WRGI
Joseph Starita, Miami Herald

Other interested citizens and visitors.

Mayor Anderson called the meeting to order at 9:00 a.m.; whereupon Father Thomas Goggin of St. Ann Catholic Church gave the invocation followed by the Pledge of Allegiance to the Flag.

AGENDA ITEM 3. APPROVAL OF MINUTES

Mayor Anderson called Council's attention to the minutes of the Special Meeting of July 26, 1979; whereupon Mr. Thornton moved approval as submitted, seconded by Mr. Holland. After a brief discussion, Mayor Anderson asked that the following addition be made: "Attorney Alderman asked several times if the City would agree to pay the \$125,000. Mayor Anderson replied in each instance that if McDonald lived up to his part of the contract, so would the City." Mr. Schroeder moved that this addition be made to the minutes, seconded by Mr. Twerdahl. Minutes approved as amended by consensus of the Council.

Mayor Anderson then called attention to the minutes of the Regular Meeting held August 15, 1979; whereupon Mr. McGrath moved approval as submitted, seconded by Mr. Holland and carried by consensus.

AGENDA ITEM 4. Request by Father Thomas Goggin representing the Progress Village Committee to rename McDonald Quarters "Progress Village" and further to declare the week of September 17-23 as "Progress Village Week".

Father Thomas Goggin addressed Council with a request that they endorse the name change of McDonald Quarters to "Progress Village" and declare the week of September 16-22, 1979, as "Progress Village Week". City Attorney Rynders read the below titled resolution by title for consideration by Council.

A RESOLUTION ENDORSING THE RENAMING OF THAT AREA KNOWN AS "MCDONALD QUARTERS" TO "PROGRESS VILLAGE"; DECLARING THE WEEK OF SEPTEMBER 16-23, 1979, AS "PROGRESS VILLAGE WEEK"; AND PROVIDING AN EFFECTIVE DATE.

Harry Denmead spoke in support of this request and answered questions from Council concerning the funding through Immokalee Funds for Humanity. He responded by explaining that all donations were being received through the South East Bank and would be audited; and if there were any funds remaining after the necessary renovations, it was understood that they would revert to the Immokalee Fund for Humanity. Mr. Denmead noted that rents would not be collected until the buildings were made liveable. Mr. Twerdahl moved adoption of Resolution 3322, seconded by Mr. Schroeder. Father Charles V. Day of the St. John's Episcopal Church asked that the Progress Village Week dates be made September 16 through September 23, to include a Sunday at the end of the week also. Mr. Twerdahl and Mr. Schroeder approved this amendment to the motion. Motion carried on roll call vote, 7-0.

AGENDA ITEM 5. Authorization for consulting engineers Ch2M Hill to conduct monitoring program for Coastal Ridge and East Gate well fields. Requested by Public Works Director.

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

A RESOLUTION AUTHORIZING CH2M HILL TO PERFORM ENGINEERING SERVICES RELATIVE TO A MONITORING PROGRAM FOR THE COASTAL RIDGE AND EAST GOLDEN GATE WELL FIELDS; AND PROVIDING AN EFFECTIVE DATE.

Mayor Anderson recognized Ted Smallwood, Consulting Engineer, who in turn turned the matter over to project manager, George H. Hermanson. Mr. Hermanson reviewed his letter to the City of Naples dated August 27, 1979 (Attachment # 1). Mayor Anderson inquired if this study had been contemplated in the scope of the well field program at the onset to which Mr. Smallwood stated that it had been and there would be matters such as this come up from time to time in such a long range program. Mr. Thornton moved adoption of Resolution 3323, seconded by Mr. Schroeder and carried on roll call vote, 7-0.

AGENDA ITEM 6. PUBLIC HEARINGS

AGENDA ITEM 6a. To gain input from the citizens of the City of Naples on proposed uses of the Federal Revenue Sharing Funds for the fiscal year 1979-80.

Mayor Anderson opened the Public Hearing at 9:35 a.m. and reviewed the proposed allocation of Federal Revenue Sharing Funds (Attachment # 2). There being no one to speak on this matter, the Mayor closed the Public Hearing at 9:36 a.m. It was the consensus of Council to approve the proposed allocations.

AGENDA ITEM 6b. Proposed City of Naples budget for 1979-80.

Mayor Anderson opened the Public Hearing at 9:39 a.m. and called Council's attention to the summary of changes in the proposed budget as noted in the memorandum from City Manager Patterson dated August 31, 1979 (Attachment # 3). Mayor Anderson inquired if Edward Smith, Assistant to the City Manager, or Franklin Jones, Finance Director had anything to add to which they responded in the negative. There being no one else to speak for or against, the Mayor closed the Public Hearing at 9:41 a.m. Mr. Schroeder moved approval of the amended proposed budget, seconded by Mr. McGrath and carried on roll call vote, 7-0.

AGENDA ITEM 7. PUBLIC HEARING: To consider City of Naples Coastal Construction Setback Line Variance; South 25 feet of Lot 1, North 185 feet of Lot 2, both of Block S, Mooring Unit 8 (vacant lot to south of 3399 Gulfshore Blvd. No.) Dennis Lynch, Trustee; Hole, Montes, & Assoc., Engineer. (Previously considered at Public Hearing, Regular Meeting of August 15, 1979.)

City Attorney Rynders explained that since Council had not adopted their own parliamentary procedure or Robert's Rules of Order and since this was being reconsidered, Council would have to vote to reconsider it and then vote on their reconsideration. Mayor Anderson noted that he had been told that this item was to be withdrawn and he cited a letter from the Department of Natural Resources dated August 27, 1979. (Attachment # 4) outlining recommendations and requests that would have to be complied with by the developer. Mr. Schroeder moved that this item be removed from the agenda, seconded by Mr. Wood and carried on roll call vote, 7-0. Harry Rothchild spoke to the matter regarding the procedure noted by City Attorney Rynders regarding the action he recommended to Council about voting to reconsider this matter. Mayor Anderson stated that he would ask the staff to review the need to incorporate a procedure to follow in situations such as this.

CAA816

AGENDA ITEM 8. PUBLIC HEARING: Second reading of ordinances.

AGENDA ITEM 8a. An ordinance rezoning Lots 13 and 14, Block "C", Mooring, Unit No. 6, from "R3-12", Residential to "O" Office District; directing that the Zoning Atlas be revised to reflect said rezoning; and providing an effective date. Purpose: To rezone above described property at request of owner.

Mayor Anderson opened the Public Hearing at 9:48 a.m.; where City Attorney Rynders read the above captioned ordinance by title for Council's consideration on Second Reading. Harry Rothchild spoke in opposition to this ordinance inasmuch as the Planning Advisory Board had recommended denial and had not been present at the First Reading to defend their position. He recommended the reinstatement of the Joint Public Hearings previously held with Council and the Planning Advisory Board. Harold Yegge, a member of the Planning Advisory Board, spoke in opposition to this ordinance, citing the reasons on which the Planning Advisory Board based their recommendation of denial. Dallas Rudrud, Officer and member of the Board at the Camelot Club, spoke in support of the rezoning. Jean Z. Tanner, member of the Board at the Camelot Club, spoke in opposition. Mayor Anderson ascertained from Roger Barry, Community Development Director, that all property owners within 500 feet of the subject property had been notified of this rezone request. Robert Forsythe, architect representing the Citizens National Bank, spoke in favor of the change and displayed a drawing of the proposed utilization of the land. Mayor Anderson noted that City Attorney Rynders had advised him that Agenda Item 8-b should be acted on prior to this item; therefore, he closed the Public Hearing at 10:11 a.m.

AGENDA ITEM 8b. An ordinance amending the land use element of the Comprehensive Plan for the City of Naples to provide for a change in designation of property located at 3001-3033 Riviera Drive, Naples, Florida, more particularly described as Lots 13 and 14, Block C, Moorings Unite No.6, from "Residential Use, Medium Density" to "General Commercial Use"; and providing an effective date. Purpose: To ammend the City's Comprehensive Plan as set forth herein.

Mayor Anderson opened the Public Hearing at 10:12 a.m.; whereupon City Attorney Rynders read the above referenced ordinance by title for Council's consideration on Second Reading. Harry Rothchild spoke in opposition to this ordinance in that he felt it would be setting a precedent for amending the Comprehensive Plan. Robert Russell questioned the fact that the terminology in Agenda Item 8a and 8b was not consistent. Roger Barry, Community Development Director, stated that the Comprehensive Plan's terminology was "General Commercial Use" rather than the specific breakdown of uses as noted in the Zoning Ordinance. J. Sandy Scatena spoke in support of this change. There being no one else to speak for or against, the Mayor closed the Public Hearing at 10:25 a.m. Mr. Schroeder moved adoption of Ordinance 3324 on Second Reading, seconded by Mr. McGrath and carried on roll call vote, 6-1 with Mr. Twerdahl voting no.

RETURN TO AGENDA ITEM 8a.

Mayor Anderson re-opened the Public Hearing at 10:26 a.m. There being no one else to speak for or against, the Mayor closed the Public Hearing at 10:27 a.m. whereupon Mr. McGrath moved adoption of Ordinance 3325 on Second Reading, seconded by Mr. Schroeder and carried on roll call vote, 6-1 with Mr. Twerdahl voting no.

Let the record show that Mayor Anderson recessed the meeting at 10:28 a.m. and reconvened it at 10:41 a.m. with all members of the Council present.

AGENDA ITEM 9. First Reading of Ordinances.

AGENDA ITEM 9a. An ordinance adopting the budget for the fiscal year 1979-80 and appropriating funds for operating expenses of the City of Naples for the general operation of the several governmental departments of the City, including its utilities, and for contributing to the sinking funds of the City to pay interest on and provide for the retirement of the outstanding bonds and other fixed obligations of the City, for the utility tax funds for the City of Naples Parking Authority, for and during the fiscal year 1979-80; and providing an effective date. Purpose: To adopt the budget and appropriate funds for the fiscal year 1979-80.

City Attorney Rynders read the above titled ordinance by title for Council's consideration on First Reading; whereupon Mr. Schroeder moved approval of this ordinance on First Reading, seconded by Mr. Holland and carried on roll call vote 7-0. Mayor Anderson commended the City Manager and the staff for a magnificent job.

AGENDA ITEM 9b. An ordinance determining and fixing the 1979 tax levy for the purpose of providing sufficient funds for the General Fund and levy a special tax for general obligation improvement bond indebtedness; and providing an effective date. Purpose: To fix the 1979 tax levy.

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

AGENDA ITEM 9c. An ordinance amending Section 23-12.2 and Section 23-16 of the Code of Ordinances of the City of Naples, relating to penalties for parking violations; and providing an effective date. Purpose: To increase the fine for improper parking from \$2.00 to \$5.00 and to increase the fine for parking meter violations from \$1.00 to \$2.00. Requested by Police Department.

City Attorney Rynders read the above referenced ordinance by title for Council's consideration of First Reading. Mr. Holland stated that he would like to see this ordinance amended to include a heavy fine for illegally parking in a handicapped parking space. After further discussion, it was the consensus of Council that the City Attorney write such an amendment with a suggested fine that they would consider at the Second Reading. Mr. Thornton moved approval of this ordinance on the First Reading with the understanding that there would be the above addition, seconded by Mr. Schroeder, and carried on roll call vote, 7-0.

CAA816

AGENDA ITEM 9d. An ordinance adopting the misdemeanor laws of the State of Florida; providing a penalty for violation thereof; and providing an effective date. Purpose: To provide for the enforcement of State misdemeanor laws in the City of Naples and the payment to the City of moneys collected as fines for violation thereof. Requested by Finance Department.

City Attorney Rynders read the above titled ordinance by title for Council's consideration on First Reading. He further noted that this was a routine action to reinstate this ordinance which had been inadvertently removed from the City's Code of Ordinances. Franklin Jones, Finance Director stated that he believed the City had been receiving the fine monies collected by the County, but that this would insure it. Mr. McGrath moved approval of this ordinance on First Reading, seconded by Mr. Twerdahl and carried on roll call vote, 7-0.

AGENDA ITEM 9e. An ordinance amending Section 11.13 of the Charter of the City of Naples, relating to the payment of special assessments for local improvements; repealing all ordinances or laws in conflict therewith; and providing an effective date. Purpose: To provide for the interest rate on assessments to be set by the City Council in lieu of the 6% interest rate presently set forth in the Charter. Requested by Finance Department.

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

AGENDA ITEM 10. Resolution adopting \$5.00 service fee for collection of dishonored checks, Requested by Finance Department.

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

A RESOLUTION ADOPTING A SERVICE FEE OF \$5.00 TO BE CHARGED FOR THE COLLECTION OF A DISHONORED CHECK MADE PAYABLE TO THE CITY OF NAPLES OR ANY DEPARTMENT, DIVISION OR AGENCY THEREOF; AND PROVIDING AN EFFECTIVE DATE.

In answer to Council's members questions, Franklin Jones, Finance Director, responded that this would partly reimburse the City for the effort needed to follow up on these checks and also discourage this practice. Mr. Wood moved adoption of Resolution 3326, seconded by Mr. Holland and carried on roll call vote, 7-0.

AGENDA ITEM 11. Request by Civil Air Patrol for permission to utilize a temporary structure on airport property.

During Council discussion of this matter Mayor Anderson noted that the Airport Authority had approved this request and Mr. Schroeder reported that the placement of this trailer will not interfere with the Civil Air Patrol's planned construction and should be there for about two years. Jack Miller, member of the Airport Authority, confirmed their approval and added that he felt the need for Council approval in view of the City ordinance prohibiting trailers. Mr. McGrath moved approval of this request, seconded by Mr. Schroeder and carried on roll call vote, 7-0.

AGENDA ITEM 12. Discussion of possible renegotiation of Airport Authority lease to increase rental for airport property. Requested by Councilman Twerdahl.

Mr. Twerdahl outlined his reason for wishing this discussion which were to see if the Airport Authority made more money than it needed to break even and if so, where did the money go. Jack Miller, a member of the Airport Authority, noted that it depended upon the definition of surplus money and that with their proposed building program as outlined in their master plan, they did not have surplus money at this time. Mayor Anderson directed City Attorney Rynders to write a letter to the Airport Authority noting the City's interest in receiving a return on their investment at the Airport and asking the Authority to respond concerning this possibility.

AGENDA ITEM 13. A resolution pertaining to dual taxation in the City of Naples; requesting the Board of County Commissioners of Collier County to take appropriate action pursuant to Chapter 79-87, Laws of Florida; and providing an effective date. Requested by City Attorney.

City Attorney Rynders read the above referenced resolution by title for Council's consideration. He also pointed out that state statute would require the City to pass a similar resolution each fiscal year to pertain to the coming fiscal year. Mr. Thornton moved adoption of Resolution 3327, seconded by Mr. McGrath and carried on roll call vote, 7-0.

AGENDA ITEM 14. Resolutions regarding various legislation to be submitted at the Florida League of Cities Convention pursuant to Council Workshop discussion.

City Attorney Rynders noted that he would have this ready to present to Council at the next meeting.

Let the record show that Mr. McGrath left Council Chambers at 11:31 a.m.

AGENDA ITEM 15. Request by Florida Power & Light Company for easement in Cambier Park.

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

A RESOLUTION AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE AN EASEMENT TO FLORIDA POWER & LIGHT COMPANY FOR THE PURPOSE OF INSTALLING UNDERGROUND CABLE TO PROVIDE A LIGHTING SYSTEM FOR THE CAMBIER PARK TENNIS COURTS; AND PROVIDING AN EFFECTIVE DATE.

Mr. Thornton moved adoption of Resolution 3328, seconded by Mr. Schroeder and carried on roll call vote, 6-0 with Mr. McGrath being absent.

CA4816

AGENDA ITEM 16. Authorization to execute change orders on Naples Landing project. Requested by Engineering Department.

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

A RESOLUTION AUTHORIZING EXECUTION OF CHANGE ORDER NO. 7, RELATING TO THE NAPLES LANDING PROJECT; AND PROVIDING AN EFFECTIVE DATE.

In response to question about where the money was going to come from, John McCord, City Engineer, replied that he did not know; however Franklin Jones, Finance Director, stated that using cost-to-complete projections on the Capital improvement program, they would use the surplus that came out of that.

Mr. Thornton moved adoption of Resolution 3329, seconded by Mr. Schroeder and carried on roll call vote, 6-0 with Mr. McGrath being absent.

Let the record show that Mr. McGrath returned to the Council Chamber at 11:36 a.m.

AGENDA ITEM 17. Authorization for Mayor to sign permit in conjunction with Gordon Pass dredging project. Requested by Engineering Department.

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

A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A COASTAL CONSTRUCTION PERMIT AND AGREEMENT RELATING TO THE DREDGING OF GORDON PASS; AND PROVIDING AN EFFECTIVE DATE.

Mr. Schroeder moved adoption of Resolution 3330, seconded by Mr. Twerdahl and carried on roll call vote, 7-0.

AGENDA ITEM 18. Resolution authorizing the City Manager to pay Stevens & Layton, Inc. for miscellaneous work performed in conjunction with the state road project on Airport Road; waiving the requirement for competitive bids thereon; and providing an effective date. Requested by Public Works Director.

City Attorney Rynders read the above referenced resolution by title for consideration by Council, whereupon Mr. Holland moved adoption of Resolution 3331, seconded by Mr. Twerdahl and carried on roll call vote, 7-0.

AGENDA ITEM 19. Purchasing

AGENDA ITEM 19a. Bid Award (annual) - fertilizer

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

A RESOLUTION AWARDED BIDS FOR THE CITY'S ANNUAL REQUIREMENTS FOR FERTILIZER; AUTHORIZING THE CITY MANAGER TO ISSUE PURCHASE ORDERS THEREFOR; AND PROVIDING AN EFFECTIVE DATE.

Mr. Holland moved adoption of Resolution 3332, seconded by Mr. Wood, and carried on roll call vote, 7-0.

AGENDA ITEM 19b. Bid Award - tree limb chipper

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

A RESOLUTION AWARDED BID FOR A TREE LIMB CHIPPER; AUTHORIZING THE CITY MANAGER TO ISSUE A PURCHASE ORDER THEREFOR; AND PROVIDING AN EFFECTIVE DATE.

Mr. Holland moved adoption of Resolution 3333, seconded by Mr. Schroeder and carried on roll call vote, 7-0.

AGENDA ITEM 19c. Authorization to waive bidding procedure - traffic controllers

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

A RESOLUTION AUTHORIZING THE PURCHASE OF FOUR(4) TRAFFIC CONTROLLERS; WAIVING THE REQUIREMENT FOR COMPETITIVE BIDDING THEREON; AND PROVIDING AN EFFECTIVE DATE.

Mr. Twerdahl moved adoption of Resolution 3334, seconded by Mr. Schroeder and carried on roll call vote, 7-0.

CAAS16

AGENDA ITEM 19d. Bid Award - assorted landscape plants and queen palm trees

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

A RESOLUTION AWARDING BIDS FOR LANDSCAPE PLANTS AND QUEEN PALM TREES; AUTHORIZING THE CITY MANAGER TO ISSUE PURCHASE ORDERS THEREFOR; AND PROVIDING AN EFFECTIVE DATE.

Mr. Thornton moved adoption of Resolution 3335, seconded by Mr. McGrath and carried on roll call vote, 7-0.

CORRESPONDENCE AND COMMUNICATIONS

Mayor Anderson commended Chief Ijams, Assistant to the City Manager Ed Smith and the staff for their activities during the hurricane watch over the weekend.

Mr. McGrath noted that the principals involved in Agenda Item 11 concerning the Civil Air Patrol had not been notified that this matter was scheduled for meeting.

There being no further business to come before this Regular Meeting of the Naples City Council, Mayor Anderson adjourned the meeting at 11:45 a.m.

R. B. Anderson

R. B. Anderson, Mayor

Janet Cason

Janet Cason
City Clerk

Ellen P. Marshall

Ellen P. Marshall
Deputy City Clerk

These minutes of the Naples City Council were approved on 09-18-79

ATTACHMENT #1 - page 1

CH2M HILL
engineers
planners
economists
scientists



27 August 1979
NA30502.96

Mr. William F. Savidge
Public Works Director
CITY OF NAPLES
735 Eighth Street South
Naples, Florida 33940

SUBJECT: Monitoring Program for Coastal Ridge
and East Golden Gate Well Fields

Dear Mr. Savidge:

On 22 August, we met with Dr. Patrick Gleason of the South Florida Water Management District regarding the proposed monitoring program for the Naples well fields. We received final approval of the monitoring programs and the pumping test for the EGG well field. The sketches enclosed indicate that we are proposing a total of 8 observation wells, using production well No. 4 for the pumping test. Additional observation wells would also be drilled for the Coastal Ridge SWIMM program.

We would propose to perform this work for the City on a cost-plus basis under our existing contract. The scope of services would be as outlined in our 30 May 1979 letter (with the modifications as indicated above) and, as stated, we would estimate the fee for these services to be as follows.

EGG well field monitoring program	\$20,000
pumping test and report	
Coastal Ridge well field SWIMM program and report	\$10,000

The first step to be undertaken would be securing a well driller to drill the necessary observation wells.

ATTACHMENT #1 - page 2

City of Naples
27 August 1979
Page 2
NA30502.96

We propose that, after receiving written authorization from the City, we would receive proposals from at least 3 reputable well drillers for this work. We would then review the proposals with you, then, upon your written authorization, hire a driller to perform the work as soon as possible. We would bill the drilling costs to the City as an expense which would be in addition to the amounts listed above.

We feel this procedure would be the most efficient way to get these programs under way. If you approve, we would appreciate receiving a written authorization from the City to proceed. If you have any questions or need additional information, please give me a call.

Very truly yours,

CH2M HILL
George H. Hermanson
George H. Hermanson, P.E.

1s
Enclosures

xc: Mr. George M. Patterson

AGENDA ITEM #6-a.
9-5-79

ATTACHMENT #2

FEDERAL REVENUE SHARING FUNDS

FY 1979-80 Entitlement	198,288
Interest	<u>475</u>
Total Available	198,763

Allocation	66,254
Police	66,254
Fire	66,255
Parks & Recreation	

	<u>1979</u>	<u>1978</u>	<u>1977</u>	<u>1976</u>
Police	58,341	65,378	55,000	75,351
Fire	58,341	65,378	55,000	75,350
Parks & Rec.	<u>58,341</u>	<u>65,378</u>	<u>42,163</u>	<u>40,184</u>
Total	175,023	196,134	152,163	190,885

AGENDA ITEM #6-b.
9-5-79



ATTACHMENT #3 -- page 1

City of Naples

705 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: BUDGET CHANGES

DATE: AUGUST 31, 1979

Attached for your information are the changes in revenues and expenditures as it affects the adoption of the 1979-80 City budget. Also attached are the final figures for each department and division for the final budget which reflect all of changes which the Council has tentatively approved.

While the general fund budget is up by \$10,846, this has no effect on the ad valorem tax rate which can remain as originally proposed. We will be happy to answer any questions you may have as to any of the changes/adjustments and/or the final figures for all of the City operations.

Respectfully submitted,

George M. Patterson
George M. Patterson
City Manager

GMP/tan
encs.

1979-80 OPERATING BUDGET ATTACHMENT #3 - page 2
 --- Changes to Proposed Budget ---

ATTACHMENT #3 - page 3 GENERAL FUND

	<u>REVENUE</u>	<u>EXPENDITURES</u>
Proposed budget	\$6,122,411	\$6,122,411
Revenue Adjustments:		
Road and bridge tax	(5,000)	
Additional homestead exemptions	(3,908)	
Gulf Coast TV franchise	(38,000)	
Administrative services	27,889	
City parking fines	4,800	
Federal Revenue Sharing	475	
Beginning Cash Balance:	17,790	
F.P.L. franchise	1,700	
City parking	5,100	
Revised expenditure		
Expenditure Adjustments:		
City Attorney	1,167	
Police Department	23,055	
Contingency	(13,376)	
ADJUSTED PROPOSED BUDGET	<u>\$6,133,257</u>	<u>\$6,133,257</u>

	<u>REVENUE</u>	<u>EXPENDITURES</u>
Proposed budgets	\$1,234,626	\$1,234,626
Revenue increase	75,965	
Expenditure Adjustments:		
Bicycle paths (3)	41,900	
Quick attack vehicle (Fire)	35,000	
Front loading garbage truck	2,531	
Rear loading garbage truck	(3,466)	
ADJUSTED CAPITAL IMPROVEMENT FUND	<u>\$1,310,591</u>	<u>\$1,310,591</u>

	<u>REVENUE</u>	<u>EXPENDITURES</u>
Proposed budget	\$6,122,411	\$6,122,411
Revenue increase	1,167	
Expenditure Adjustments:		
City Attorney	1,167	
Police Department	23,055	
Contingency	(13,376)	
ADJUSTED PROPOSED BUDGET	<u>\$6,133,257</u>	<u>\$6,133,257</u>

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ADJUSTED PROPOSED BUDGET	<u>\$6,133,257</u>	<u>\$6,133,257</u>

TOTAL OPERATING APPROPRIATIONS \$11,503,668.00
 OFF-STREET PARKING AUTHORITY
 Operations Appropriations.....\$ 56,800.00
 Debt Service.....25,000.00
 TOTAL OFF-STREET PARKING AUTHORITYS 80,900.00
 TOTAL APPROPRIATIONS \$11,584,568.00

	<u>REVENUE</u>	<u>EXPENDITURES</u>
Proposed budget	\$6,122,411	\$6,122,411
Revenue increase	1,167	
Expenditure Adjustments:		
City Attorney	1,167	
Police Department	23,055	
Contingency	(13,376)	
ADJUSTED PROPOSED BUDGET	<u>\$6,133,257</u>	<u>\$6,133,257</u>

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Proposed budget	\$6,122,411	\$6,122,411
Revenue increase	1,167	
Expenditure Adjustments:		
City Attorney	1,167	
Police Department	23,055	
Contingency	(13,376)	
ADJUSTED PROPOSED BUDGET	<u>\$6,133,257</u>	<u>\$6,133,257</u>

TOTAL WATER REVENUE FUND \$4,325,752.00
 SEWER REVENUE FUND
 Meter Collection.....\$ 214,831.00
 Meter Replacement.....44,000.00
 Administration.....150,426.00
 Debt Service.....229,303.00
 Depreciation.....176,640.00
 Capital Expenditures.....397,500.00
 TOTAL SEWER REVENUE FUND \$1,718,000.00
 UTILITY TAX FUND
 Operation Appropriations.....\$ 899,587.00
 Debt Service.....310,951.00
 TOTAL UTILITY TAX FUND \$1,210,538.00
 TOTAL OPERATING APPROPRIATIONS \$11,503,668.00
 OFF-STREET PARKING AUTHORITY
 Operations Appropriations.....\$ 56,800.00
 Debt Service.....25,000.00
 TOTAL OFF-STREET PARKING AUTHORITYS 80,900.00
 TOTAL APPROPRIATIONS \$11,584,568.00

GENERAL ITEM #7
9-5-79

State of Florida

DEPARTMENT OF NATURAL RESOURCES

ADMINISTRATIVE SERVICES
DIVISION

J. M. Landers, Jr.
Interim Executive Director

CROWN BUILDING/222 BLOUNT STREET/TALLAHASSEE 32301



ATTACHMENT #4
page 1

Governor
GEORGE FIRESTONE
Secretary of State
JIM SMITH
Attorney General
GERALD A. LEWIS
Comptroller
BILL GUNTER
Treasurer
DOYLE CONNER
Commissioner of Agriculture
RALPH D. TURLINGTON
Commissioner of Education

August 27, 1979

Sergio E. G.-Montes, P.E.
Hole, Montes and Associates, Inc.
Post Office Box 1516
Naples, Florida 33939



Dear Mr. Montes:

The Department staff has conducted a review of your application for permit for the Brighton House Condominium project in Naples; Beaches and Shores file number 79-P-243 has been assigned. Please be advised that the staff will require additional information in order that we can continue processing your application for permit.

Attached you will find a checklist of the necessary information that is, in part, required for continued permit processing. It is noted that you have provided a copy of a letter from the City of Naples which recommends that the City Council grant a construction variance. With regard to item 3 of the checklist, however, it is required that before this office can prepare an agenda item for this request that we must have received either written local approval or a statement of "no objection" from the applicable local government.

With regard to item 5e of the checklist, it is now required that not only is the coastal construction control line (CCCL) shown for the full width of the property but that it is also referenced (direction and distance) to two Department of Natural Resources reference monuments, one on either side of the property.

For item 6, excavation information necessary for the coastal protection structure (i.e., seawall and rubble-mound armor), any drainage details, and the piling foundation including pile-cap elevation and pile tip penetration will be required. Other items on the checklist should be straightforward.

Review of the preliminary plans and specifications which you forwarded with your application has resulted in the following recommendations and requests:

ATTACHMENT #4 - page 2

Sergio E. G.-Montes, P.E.
August 27, 1979
Page Two

- The concrete walk and deck seaward of the coastal construction control line should be of a friable or fragile design (e.g., asphalt, crushed shell) so that it does not have the potential to result in damaging missiles during design storm conditions.
- The pool should be located entirely upland of the coastal construction control line.
- Detailed plans and specifications for the seawall and rubble-mound armor coastal protection structures will be required. Justification should be submitted for the need for the coastal protection devices (e.g., erosion rates, effects of adjacent walls, etc.).
- Final determination of an adequate elevation to the underside of the lowest supporting structural member excluding the piling as determined from design storm surge and design storm wave calculations will be, in part, dependent on the seawall/rubble armor design constraints and final selected grade elevation(s). However, based on preliminary review the staff feels that such an elevation should be at least +15 to +15.5 feet NGVD.
- The understructure (i.e., that area below the first inhabitable floor) should be left as open as is possible to minimize potentially damaging effects due to design storm wave/surge scour, and the possibility of producing missiles which may be damaging and lethal to upland property and lives. It is, therefore, strongly recommended that understructural areas and convenience utilities as presently planned, be deleted or elevated.
- Understructural walls enclosing access routes may be of permanent design, as can the required number of walls necessary to act as shear walls. Such routes should be located on the upland portion of the structure. All other walls, in particular, those parallel to the shoreline shall be of friable or breakaway design with typical section and failure calculations submitted for review.
- Certification will be required that the structure has been designed to withstand loads resulting from hurricane generated winds of at least 140 miles per hour.
- Design details for landscaping should be submitted showing plans for altering elevations, such as filling. Any fill should be with beach compatible sand. Revegetation may be permitted provided that reintroduced vegetation is erosion resistant, compatible and beneficial to the coastal and littoral environments, subject to staff review.



ATTACHMENT #4, page 3

Sergio E. C.-Montes, P.E.
August 27, 1979
Page Three

9. Review of piled foundation plans will be subject to receipt of information requested above, based on design storm wave conditions and resulting design storm scour.

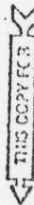
10. Your site plans indicate that considerable space upland of the coastal construction control line is utilized for parking, driveways, and construction. The question is asked, therefore, if it is possible to relocate the structure presently planned seaward of the coastal construction control line to a location landward of the shown position?

Should you have any questions concerning the information request, do not hesitate to contact this office.

Sincerely,

J. N. Balsillie
Engineer
Bureau of Ditches and Shores

JHE/db
cc: Al Fenne
John McCord



cc: Pat Herson
Rynders
Berry
Project File