MINUTES OF THE REGULAR MEETING OF THE NAPLES CITY COUNCIL HELD IN THE COUNCIL CHAMBERS, NAPLES, FLORIDA, WEDNESDAY, NOVEMBER 21, 1979, AT 9:05 A.M.

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        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
    Edward C. Smith, Assistant to the City Manager
    Roger Barry, Community Development Director
    Reid Silyerboard, Planner
    John McCord, City Engineer
    Harold Yegge
    Charles Andrews
    Betty Van Arsdale
    Mr. & Mrs. Edward Chlumsky
    Duval Evans
    Dr. Ziton
    Lodge McKee
    Clayton Bigg
    Arndt Mueller
    Harry Rothchild
    Mr. & Mrs. Richard Grant
    Joseph Kingsley
    John Turner
    John McGregor
    Virginia Corkran
    Robert Moss
    William Ryan
    David Shobe
    Ron Smalley
    Mrs. Laverne Gaynor
    Nelson Sanford
    Elizabeth Wolverton
    Ted Smallwood
    Ben Alexander
    Kit Strietzel
    A. Fowler
News Media: Ed Warner, TV-9
    Steve Fishman, Miami Herald
    Paul Stanford, TV-9
    Jerry Arnold, WRGI
    Tom Lowe, WBBH-TV
    Mark Johnson, WBBH-TV
    Al Truesdell, Naples Star
    Gary Baranik, Naples Daily News
    Allen Bartlett, Ft. Myers News Press
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Other interested citizens and visitors.

Mayor Anderson called the meeting to order at 9:05 a.m. whereupon Councilman Kenneth Wood 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 Workshop Meeting of November 6, 1979 and the Regular Meeting of November 7, 1979. There being no additions or corrections to either set of minutes, they were approved as presented by consensus of Council.

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Mayor Anderson stated that he will seek election for a second term as mayor.
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AGENDA ITEM 4. Community Development Department/Naples Planning Advisory Board:
AGENDA ITEM 4-a. PUBLIC HEARING and recommendation of Naples Planning Advisory Board to approve Special Exception 79-S10, to provide 30 off-site parking spaces for a. proposed 70-unit transient lodging facility, part of Government Lot 8, Section 3, Township 50 South, Range 25 East, Collier County, to be located at the Northeast corner of Goodlette Road and U. S. 41. A portion of the Central Mall parking lot. Requested by W. W. Gilman. (Continued from October 17, 1979 regular meeting.)
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Mayor Anderson opened the Public Hearing at 9:08 a.m.; whereupon City Attorney Rynders read the below titled resolution by title for Council's consideration.

> A RESOLUTION GRANTING A SPECIAL EXCEPTION TO PROVIDE 30 OFF-SITE PARKING SPACES FOR A 70 UNIT MOTEL TO BE LOCATED AT THE NORTHEAST CORNER OF U.S. 41 AND GOODLETTE ROAD, MORE PARTICULARLY DESCRIBED HEREIN; AND PROVIDING AN EFFECTIVE DATE.

Kit Strietzel of Miami, architect representing the owner, addressed Council concerning the proposal. He reviewed the request for the audience. Richard Grant, citizen, asked where the entrance to the parking spaces would be which Mr. Strietzel replied that it would be the same as the existing entrance to Central Mall. Harry Rothchild inquired about the proposed security for this area and if it would be signed "For Motel Customers Only". Betty Van Arsdale inquired about landscaping and Mr. Strietzel moted that all requirements of the city's Code had been met, which Roger Barry, Community Development Director, confirmed. There being no one else to speak for or against, the Mayor closed the Public Hearing at 9:18 a.m. Mr. Holland moved adoption of Resolution 3386 to accept the recommendation of the Planning Advisory Board to approve Special Exception $79-$ Sl0, seconded by Mr. Thornton and carried on roll call vote, 7-0.

AGENDA ITEM 4-b. PUBLIC HEARING and recommendation of the Naples Planning Advisory Board to deny Special Exception No. 79-S7; a request to construct a five foot high CBS wall in required front yard at 1300 Curlew Avenue. Petitioner: Mr. \& Mrs. John DeBaun. (Continued from November 7, 1979 regular meeting.)

Mayor Anderson noted that Mrs. DeBaun, petitioner, had communicated with him and stated that she was scheduled for medical tests at the Hospital and could not be present for this meeting. She further stated that she had additional information bearing on this subject for Council. In answer to Mr. Wood's question, Roger Barry, Community Development Director, confirmed that a small portion of the wall being requested had already been constructed. Mayor Anderson noted that this was a Public Hearing at 9:24 whereupon Harry Rothchild addressed Council concerning verifying the medical situation of the petitioner and taking that into consideration. There being no one else to speak for or against, the Mayor closed the Public Hearing at 9:26 a.m. Mr. Thornton moved that the recommendation of the Planning Advisory Board to deny Special Exception No. 79-S7 be accepted and if petitioner wishes to go back to the Planning Advisory Board, the fee be waived, seconded by Mr. McGrath. Mr. Bigg, Chairman of the Planning Advisory Board, spoke in favor of the motion. Motion carried on roll call vote, 7-0. Mayor Anderson directed Roger Barry to apprise the petitioner of the action of the Council

AGENDA ITEM 4-c. Recommendation of the Naples Planning Advisory Board to deny Variance Petition No. 79-V14, appeal from Section $5.16 \mathrm{~F}(1)$ and (2) of the Zoning Ordinance to permit a 15 foot encroachment into the 25 foot required front yard setback, and a varying encroachment into the required side yard setback area, to permit the expansion of an existing warehouse facility. Requested by Chevron USA, Inc., Mr. A. L. Fowler, C\&M representative, 1190 lst Avenue South.

Mr. Duval Evans, commission agent for Chevron, addressed Council in support of the petition. Mayor Anderson noted that this was a Public Hearing at 9:40 a.m.; whereupon Mr. A. Fowler, engineer for Chevron, spoke in support of the petition. After further discussion by Council during which it was suggested that Chevron move to a better location, Roger Barry, Community Development Director, confirmed Mayor Anderson's comment that this area would not continue to remain zoned "Industrial" as the Comprehensivs Plan was fully implemented. There being no one else to speak for or against, the Mayor closed the Public Hearing at 9:46 a.m.

Let the record show that Mr. Holland left the Council Chambers at 9:46 a.m.

Mr. Schroeder moved to accept the recommendation of the Planning Advisory Board to deny this petition, seconded by Mr. Twerdahl and carried on roll call vote, 6-0 with Mr. Holland being absent.
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Harry Rothchild commented on Mr. Schroeder's statements against the number of variances brought before Council, stating that he agreed with Mayor Anderson that there were proper occasions for variances.

AGENDA ITEM 4-d. Recommendation of the Naples Planning Advisory Board to approve Variance Petition No. 79-V15, appeal from Section 6(8) of the Zoning Ordinance to increase the permitted height of a fence from 5 feet to 6 feet in the required side yard setback area. Requested by Mr. \& Mrs. Edward Chlumsky, 4500 Gordon Drive.

Mayor Anderson opened the Public Hearing at 9:57 a.m.; whereupon City Attorney Rynders read the below titled resolution by title for Council's consideration.

A RESOLUTION GRANTING A VARIANCE FROM THE PROVISIONS OF SECTION 6(8) OF APPENDIX "A" - ZONING, OF THE CODE OF ORDINANCES OF THE CITY OF NAPLES, TO PERMIT CONSTRUCTION OF A 6 FOOT HIGH FENCE IN THE REQUIRED SIDE YARDS AT 4500 GORDON DRIVE, NAPLES, FLORIDA, MORE PARTICULARLY DESCRIBED HEREIN; AND PROVIDING AN EFFECTIVE DATE.

Mr. Edward Chlumsky, petitioner, spoke in support of the request. There being no one else to speak for or against, the Mayor closed the Public Hearing at 9:59 a.m.; whereupon Mr. Thornton moved to approve Resolution 3387 accepting the recommendation of the Planning Advisory Board to approve Variance Petition $79-\mathrm{V} 15$, seconded by Mr . Twerdahl. Mr. Schroeder noted the number of variances referring to this part of the zoning ordinance and suggested that the code of Ordinances be amended. Motion carried on roll call vote, $6-0$, with Mr. Holland being absent. Mr. Schroeder requested Roger Barry, Community Development Director, to draft an amendment to the zoning ordinance to increase the permitted fence height and eliminate the need for the number of variance requests in this area.

AGENDA ITEM 5. PUBLIC HEARING: Second Reading of ordinances.
AGENDA ITEM 5-a. An ordinance qranting a franchise to Palmer Broadcasting Company, a Delaware Corporation authorized to do business in the State of Florida, doing business as Gulf Coast Television, to operate and maintain a CATV system in the City of Naples; setting forth conditions accompanying the grant of franchise; providing for City regulation thereof; prescribing penalties for violation of the provisions hereof; providing severability; and providing an effective date. Purpose: To establish new franchise terms and service rates for CATV service in the City.

Mayor Anderson opened the Public Hearing at 10:02 a.m.; whereupon City Attorney Rynders read the above captioned ordinance by title for Council's consideration on Second Reading. Richard Grant, citizen, noted that the franchise was for 15 years to which City Attorney Rynders replied that it was a usual period. Harry Rothchild asked if the agreement could be modified at any time, to which City Attorney Rynders replied that it could be re-negotiated in the future, including rate decreases. Attorney Rynders replied to Harold Yegge's, member of the Planning Advisory Board, question about quality control that the FCC standard of quality was included in the franchise agreement. John McGregor, citizen, noted the loss to the tax-payer due to the reduction in franchise. fee, to which Mayor Anderson replied that that was a Federal decision over which the City had no control. There being no one else to speak for or against, the Mayor closed the Public Hearing at $10: 11$ a.m.; whereupon Mr. Thornton moved adoption of Ordinance 3388 on Second Reading, seconded by Mr. McGrath.
Mr. Schroeder stated his opinion that government should not be in the business of regulating such things. Motion carried on roll call vote, $5-1$ with Mr. Schroeder voting no and Mr. Holland being absent.
AGENDA ITEM 5-b. An ordinance amending Article $X$ of Chapter 1A of the Code of Ordinances of the City of Naples, relating to public employees relations, providing amendments to certain sections thereof, to-wit: Section lA-166, entitled "Definitions"; Section 1A-168, entitled "Commission; Powers and Duties"; Section 1A-172, entitled "Registration of Employee Organization"; Section 1A-173, entitled "Certification of Employee Organization"; Section 1A-181, entitled "Charges of Unfair Labor Practices"; Section 1A-182, entitled "Judicial Review"; and Section 1A-184, entitled "Violation of Strike Prohibition; Penalties"; and providing an effective date. Purpose: To amend the provisions of the City's Public Employees Relations Ordinance to conform to recent amendments to Chapter 447, Florida Statutes, pursuant to the order of the Florida Public Employees Relations Commission.

Mayor Anderson opened the Public Hearing at 10:16 a.m.; whereupon City Attorney Rynders read the above referenced ordinance by title for Council's consideration on Second Reading. Attorney Rynders confirmed Mayor Anderson's statement that the City was required to do this to conform with state statutes concerning the City's Mini-PERC Board. There being no one to speak for or against, the Mayor closed the Public Hearing at 10:17 a.m.; whereupon Mr. Thornton moved for adoption of Ordinance 3389, seconded by Mr. Schroeder and carried on roll call vote, $6-0$ with Mr. Holland being absent.

AGENDA ITEM 6. First reading of ordinance.
An ordinance amending Section 24-1 of the Code of Ordiannces of the City of Naples, relating to restriced parking areas for trailers, motor homes , campers and certain other vehicles; and providing an effective date. Purpose: To clarify and define certain terms used in said section and to provide a penalty for violation thereof. Requested by Police Chief.

City Attorney Rynders read the above titled ordinance by title for consideration by Council on First Reading. He further noted that this was requested by Police Chief Gary Young and that it specified a fine and a clarification of some definitions to bring it in line with other sections of the Code of Ordinances. John McGregor, speaking on his own behalf, noted that a fine of $\$ 5.00$ did not seem high enough to. which the City Attorney responded that this was at the suggestion of the Police Chief. Mr. Thornton moved approval of this ordinance on First Reading, seconded by Mr. McGrath and carried on roll call vote, $6-0$ with Mr. Holland being absent.

Mayor Anderson noted that.Mr. Holland had been called away from the Council meeting due to an emergency with one of his employees and did not expect to return. ***
AGENDA ITEM 7. Presentation and discussion regarding inclusion of Keewaydin Island in the National Seashore/Wildlife Refuge System. Requested by City Attorney.

Mr. Dinesh Sharma, Environmental Resources Consultant, spoke in support of his project regarding conservation of barrier islands and part of Keewaydin Island in particular. Ron Smalley, attorney for Mrs. Gaynor, addressed Council regarding the barrier island project and noted that yesterday was the first time the property owners in the City portion of Keewaydin heard directly from Mr. Sharma. He indicated that his clients would require more information and asked that Council take no action until more input had been received. Mrs. Laverne Gaynor, representing the Norris family, addressed Council and indicated that they were not receptive to Mr. Sharma's project at this time. Mayor Anderson suggested that Council could take this project under consideration with the County and the Planning Advisory Board. Betty Van Arsdale, resident, stated that she was in favor of retaining Keewaydin Island in its natural state. She felt that Mr. Norris might be inclined to develop his holdings at a later date. Mrs. Gaynor responded in the negative. Nelson Sanford, resident, stated that he had confidence in Mr. Norris and his. efforts towards conservation. It was the consensus of Council to refer the matter to the City staff and coordinate the review with the County.

AGENDA ITEM 8. A resolution thanking the Naples Garden Club for its financial assistance on 6th Street median improvements. Requested by Mayor Anderson.

City Attorney Rynders read the below titled resolution by title for Council's consideration, correcting "Women's" to "Garden".

A RESOLUTION EXPRESSING APPRECTATION•TO THE NAPLES GARDEN CLUB FOR ITS DONATION OF $\$ 6000.00$ FOR IMPROVEMENTS TO THE MEDIAN ON SIXTH STREET, BETWEEN THIRD AVENUE AND FOURTH AVENUE SOUTH; AND PROVIDING AN EFFECTIVE DATE.

Mrs. Elizabeth Wolverton, Chairman of Civic Development of the Naples Garden Club, presented a check in the amount of $\$ 6000.00$ to Council. Mr. Twerdahl moved adoption of Resolution 3390 , seconded by Mr. Schroeder and carried on roll call vote, 6-0 with Mr. Holland being absent.

AGENDA ITEM 9. A resolution commending the Naples High athletic program. Requested by Mayor Anderson.

Mayor Anderson noted the presence of Mr. White, principal of Naples High School, Football Coach Pugh and the two football team captains. He also noted the achievement of the Naples High School football team in attaining the number l ranking among all AAA schools in the State of Florida and he asked the City Attorney Rynders to incorporate this in Section 1. of the resolution. City Attorney Rynders read the below referenced resolution in its entirety with the addition "and in attaining the number 1 ranking among all AAA schools in the State of Florida" in Section 1. for Council's consideration.

A RESOLUTION COMMENDING THE NAPLES HIGH SCHOOL FOOTBALL TEAM FOR ITS OUTSTANDING SEASON IN ACHIEVING AN UNDEAFEATED RECORD AND WINNING THE DISTRICT CHAMPIONSHIP; AND PROVIDING AN EFFECTIVE DATE.

Mr. Woodp moved adoption of Resolution 3391, seconded by Mr. Schroeder and carried on roll call vote, $6-0$ with Mr. Holland being absent.

AGENDA ITEM 10. Discussion and action with reference to request by Ray Link, 2530 loth Street North, to designate an oak tree on lOth Street North a "Speciman" under the County's "Protection and Preservation of Trees" Ordinance.

City Manager Patterson noted that Mr. Link had to be out of town due to a death in the family and he had requested that this item be removed from the Agenda and carried over until the first meeting in December. Mr. Thornton moved that this item be carried over until the December 5, 1979 meeting, seconded by Mr. McGrath and carried by consensus of Council members present.
AGENDA ITEM 11. A resolution requesting the Board of County Commissioners to reinstate the county-wide lethal yellowing inoculation program; and providing an effective date. (Deferred from November 7, 1979 regular meeting.)

City Attorney Rynders read the above titled resolution by title for consideration by Council. City Manager Patterson summarized a memorandum to him from Ed Smith, Assistant to the City Manager (Attachment \#1) recommending approval of the resolution and continuation of the County program. Mr. Thornton moved adoption of Resolution 3392, seconded by Mr. Wood and carried on roll call vote, 6-0 with Mr. Holland being absent.

AGENDA ITEM 12. A resolution pertaining to the Contractors' Examining Board, recommending the adoption of rules and regulations pursuant to Section $8-46$ (e) of the Naples City Code for a "Lawn Maintenance Specialty Contractor"; distinguising same from a "Handyman" as defined in Section 8-35 (w) of the Naples City Code; and providing an effective date. (Deferred from November 7, 1979 regular meeting.)

City Attorney Rynders read the above captioned resolution by title for Council's consideration. He noted that members of the Contractors' Examining Board had seen the resolution and had indicated that they had no objection to it. Mr. Twerdahl moved adoption of Resolution 3393, seconded by Mr. Schroeder and carried on roll call vote, 6-0 with Mr. Holland being absent.

AGENDA ITEM 13. A resolution regarding appointive boards requiring two years' minimum city residency. Requested by Councilman C. C. Holland.

Mayor Anderson noted that Mr. Holland had sent word to him that he would not be back to the meeting and that if Council wished to delay action on this item, it would be o.k. with him. Mr. Thornton noted that since Mr. Holland had not specifically requested that it be postponed, he moved that the resolution be denied, seconded by Mr. Schroeder. City Attorney Rynders read the above captioned resolution by title for Council's consideration. Mr. Thornton repeated his motion and Mr. Schroeder repeated his second. John McGregor, speaking for the Naples Civic Association, spoke in support of the resolution. Harry Rothchild and Joseph Kingsley spoke in opposition to the resolution. Motion carried on roll call vote, 6-0 with Mr. Holland being absent.

AGENDA ITEM 14. A resolution accepting easement with reference to water main extension Naples Bath and Tennis. Requested by Engineering Department.

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

A RESOLUTION ACCEPTING AN EASEMENT AND BILL OF SALE FROM NAPLES BATH \& TENNIS CLUB, LTD, FOR A WATER MAIN EXTENSION, AND PROVIDING AN EFFECTIVE DATE.

Mayor Anderson confirmed with City Manager Patterson that these had been inspected and met City standards. Mr. Thornton moved for adoption of Resolution 3394, seconded by Mr. Schroeder and carried on roll call vote $6-0$, with Mr. Holland being absent.

AGENDA ITEM 15. A resolution accepting easement with reference to water main extension - Manatee Point. Requested by Engineering Department.

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

## A RESOLUTION ACCEPTING AN EASEMENT AND BILL OF SALE FROM MANCHESTER INVESTMENTS, INC. FOR THE MANATEE POINT CONDOMINIUM WATER LINES; AND PROVIDING AN EFFECTIVE DATE.

He noted that these lines had been inspected and met City specifications. Mr. Thornton moved adoption of Resolution 3395, seconded by Mr. Schroeder and carried on roll call vote, 6-0 with Mr. Holland being absent.

Mayor Anderson and Councilman Twerdahl noted the reports of the excellent presentation by Mr. Ted Smallwood, Consulting Engineer, and County Utility Director, Irving Berzon at the Public Hearing on the East Naples sewer situation. ***

AGENDA ITEM 16. A resolution accepting easements from Stoney's Enterprises, Inc. and Donald L. Stoneburner for the maintenance and construction of utility lines across the property described therein; authorizing the Mayor and City Clerk to execute an agreement between the City of Naples and Harry F. Bedinhaus et al, pertaining to construction of a private road on said property; authorizing the City Manager to pay to the "Property Holders" referred to in said agreement the sum of $\$ 12,437.60$; and providing an effective date. Requested by City Attorney.

City Attorney Rynders read the above captioned resolution by title for Council's consideration. Ted Smallwood, Consulting Engineer, explained the situation for Council's information. He noted that Mr. Bedinhaus and Mr. Stoneburner had agreed not to build an access road to the bowling alley from Golden Gate extension because it would be on easements given by them to the City. He further noted that the City had agreed to build the access road after completion of the raw water transmission main from the Golden Gate well field; and that now they were just asking the City to pay the cost of the road in lieu of constructing it. They were, in fact, dedicating the easements referred to in the resolution. Mr. McGrath moved adoption of Resolution 3396, seconded by Mr. Schroeder and carried on roll call vote, 6-0 with Mr. Holland being absent.

AGENDA ITEM 17. Purchasing:
AGENDA ITEM 17-a. Bid Award - curbing for 33rd Avenue South.
City Attorney Rynders read the below captioned resolution by title for consideration by Council.

A RESOLUTION AWARDING BID FOR THE INSTALLATION OF REINFORCED VERTICAL CONCRETE CURBING AT THE 33RD AVENUE SOUTH BEACHHEAD; AUTHORIZING THE
MAYOR AND CITY CLERK TO EXECUTE A CONTRACT THEREFOR; AND PROVIDING
AN EFFECTIVE DATE.
Mr. Thornton moved adoption of Resolution 3397, seconded by Mr. McGrath and carried on roll call vote, 6-0 with Mr. Holland being absent.

CORRESPONDENCE AND COMMUNICATIONS
Mr. Schroeder wished to thank Council and the City of Naples for the plant sent to him and for their concern while he was ill.

There being no further business to come before this Regular Meeting of the Naples City Council, Mayor Anderson adjourned the meeting at 11:58 arm.


## Ellen P. Marshall

Deputy Clerk
These minutes of the Naples City Council were approved on $\qquad$
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ATTAChMENT \#1 Page 3
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by injection is preferred over killing the tree by exposire

