

MINUTES OF THE REGULAR MEETING OF THE NAPLES CITY COUNCIL HELD IN THE COUNCIL CHAMBERS,  
NAPLES, FLORIDA, WEDNESDAY, FEBRUARY 6, 1980, 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  
Frankin Jones, Finance Director  
Edward C. Smith, Assistant to the City Manager  
Nat Hooper, Senior Engineering Technician  
Brad Estes, Personnel Supervisor  
Mark Wiltsie, Purchasing Supervisor  
Norris Ijams, Fire Chief  
Janet Cason, City Clerk

Reverend Howard Hugus  
Charles Andrews  
Harold Yegge  
Tom Krause  
Jan Connor  
Jack Love  
Julius Lesser  
Robert Forsythe  
Jerry Zehr  
Harry Rothchild  
John Popovic  
Anthony Cesa  
Bill Barton  
Robert Tiffany  
W. W. Gilman  
Ben Anderson  
Kenneth Heath  
Sam Aronoff  
Mr. & Mrs. Grant  
Lloyd Sarty  
Gilbert Weil  
Ed Verdesca  
Bill McGowan  
Joseph Kingsley  
Harry Heineman  
Egon Hill

News Media: Ed Warner, TV-9  
David Henry, Miami Herald  
Gary Baranik, Naples Daily News  
Paul Stanford, TV-9  
Susan Gardner, TV-9  
Tom Lowe, WBBH-TV

Debby Wilson, WBBH-TV  
Frank Rinella, Fort Myers News Press  
Jerry Arnold, WRGI

Other interested citizens and visitors.

Mayor Anderson called the meeting to order at 9:04 a.m.; whereupon Reverend Howard Hugus delivered 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 January 15, 1980 and the Regular Meeting of January 16, 1980; whereupon Mr. Twerdahl moved approval of both sets of minutes as presented, seconded by Mr. Schroeder and carried by consensus of Council.

AGENDA ITEM 4. Community Development Department/Naples Planning Advisory Board:

PUBLIC HEARING to consider Special Exception Petition No. 79-S17 to permit construction of a tennis court in an "R3T-12" zone district located at Little Neck Court and Blue Point Avenue. Requested by Four Winds Condominium.

Mayor Anderson opened the Public Hearing at 9:07 a.m.; whereupon City Attorney Rynders read the below titled resolution by title for Council's consideration.

A RESOLUTION GRANTING A SPECIAL EXCEPTION TO PERMIT CONSTRUCTION OF AN OUTDOOR TENNIS COURT AT THE FOUR WINDS CONDOMINIUM, SITUATED AT THE NORTHWEST CORNER OF LITTLE NECK COURT AND BLUE POINT AVENUE; AND PROVIDING AN EFFECTIVE DATE.

There being no one to speak for or against the petition, Mayor Anderson closed the Public Hearing at 9:08 a.m.; whereupon Mr. Thornton moved adoption of Resolution 3443, seconded by Mr. McGrath and carried on roll call vote, 7-0.

AGENDA ITEM 5. PUBLIC HEARING to consider Variance request, Coastal Construction Setback Line, for proposed single family residence located North of 33rd Avenue South, West of Gordon Drive. Agent: Bill Barton, P.E., Owner: Wade Mack.

Mayor Anderson opened the Public Hearing at 9:09 a.m.; whereupon City Attorney Rynders read the below captioned resolution by title for consideration by Council.

A RESOLUTION GRANTING A VARIANCE FROM THE MOST RESTRICTIVE COASTAL CONSTRUCTION SETBACK LINE ESTABLISHED BY SECTION 7-41 OF THE CODE OF ORDINANCES OF THE CITY OF NAPLES, TO PERMIT CONSTRUCTION OF A SINGLE-FAMILY RESIDENCE ON LOTS 22 THRU 33, BLOCK 4, OCEANVIEW ADDITION, PLAT BOOK 1, PAGE 3, NAPLES, FLORIDA, SUBJECT TO THE CONDITION SET FORTH HEREIN; AND PROVIDING AN EFFECTIVE DATE.

Bill Barton addressed Council as agent for the petitioner. He noted that this request was within the state mandated coastal construction setback and answered various questions from Council. Mr. Schroeder suggested the alternative of placing the structure differently so as not to require the variance; and he and Mr. McGrath stated they did not like variances, that it was preferable to change the rule than to grant so many variances. There being no one else to speak for or against, the Mayor closed the Public Hearing at 9:21 a.m. Dennis Lynch, citizen, noted the growth of sea oats in the location where

the resolution specified construction of the rip rap. After further discussion regarding the rip rap, Mr. Holland moved adoption of Resolution 3444. Mr. Thornton said he would second it if it were amended to include "and that any vegetation disturbed by said construction shall be replaced". Mr. Holland agreed to the amendment and moved adoption of Resolution 3444 as amended, seconded by Mr. Thornton and carried on roll call vote, 5-2 with Mr. McGrath and Mr. Schroeder voting no.

AGENDA ITEM 6. PUBLIC HEARING confirming Resolution 3353, as amended by Resolution 3442, which establishes "Water System Improvement Assessment District No. 1" (including Avion Park subdivision) and orders the installation of a water main extension to serve said District. Requested by City Engineer.

Mayor Anderson opened the Public Hearing at 9:30 a.m.; whereupon City Attorney Rynders read the below referenced resolution by title for consideration by Council.

A RESOLUTION CONFIRMING RESOLUTION NO. 3353, AS AMENDED BY RESOLUTION NO. 3442, RELATING TO CONSTRUCTION OF A WATER MAIN AND EXTENSION OF THE CITY WATER SYSTEM TO PROVIDE WATER SERVICE TO "WATER SYSTEM IMPROVEMENT ASSESSMENT DISTRICT NO. 1", THE BOUNDARIES OF WHICH ARE DESCRIBED THEREIN; AND PROVIDING AN EFFECTIVE DATE.

W. W. Gilman addressed Council stating that he would agree to pay the assessment as figured by the staff based on the estimated building lots on his parcel of land, but he requested the installation of an 8" water main rather than the 6" water main specified in the resolution and he would be willing to pay the difference in cost. Council agreed to have the staff investigate the feasibility of this request; however, it was the consensus of Council not to amend the existing resolution in regard to the size of the water main at this time. There being no one else to speak for or against, the Mayor closed the Public Hearing at 9:45 a.m. Mr. McGrath moved adoption of Resolution 3445, seconded by Mr. Holland and carried on roll call vote, 7-0

AGENDA ITEM 7. PUBLIC HEARING. Second reading of ordinance. An ordinance repealing Section 7-31 of the Code of Ordinances of the City of Naples, relating to dredging and filling and other coastal construction, and substituting a new Section 7-31 therefor, providing a procedure for obtaining approval for dredging, filling and other marine construction in inland waters of the City; providing exemptions; repealing all ordinances in conflict herewith; and providing an effective date. Purpose: To amend the permitting requirements for marine construction activities.

Mayor Anderson opened the Public Hearing at 9:50 a.m.; whereupon City Attorney Rynders read the above titled ordinance by title for consideration by Council on Second Reading. There being no one to speak for or against, the Mayor closed the Public Hearing at 9:52 a.m.; whereupon Mr. Thornton moved adoption of Ordinance 3446 on Second Reading, seconded by Mr. McGrath and carried on roll call vote, 7-0.

AGENDA ITEM 8. Rogers, Silva, Robbins, Moon & Company, C.P.A., present the annual audit for the City of Naples for the fiscal year beginning October 1, 1978 through September 30, 1979.

Mayor Anderson noted that Council members had just received their copies of the audit and had not had time to study them. Kenneth Heath of Rogers, Silva, Robbins, Moon & Company reviewed the highlights of the audit and the company's letter to the City (Attachment #1). He noted that he would be happy to return after Council had studied the audit and answer any questions that they may have. Franklin Jones, Finance Director, noted that the two recommendations in the accounting firm's letter were being implemented. Mr. Thornton noted for the record that this was not a certification.

AGENDA ITEM 9. Ratification of contract between City of Naples and the American Federation of State, County and Municipal Employees. Requested by City Manager.

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

A RESOLUTION RATIFYING AND CONFIRMING THE CONTRACT BETWEEN THE CITY OF NAPLES AND LOCAL 2017, DISTRICT COUNCIL NO. 9 OF AMERICAN FEDERATION OF STATE, COUNTY AND MUNICIPAL EMPLOYEES, DATED JANUARY 28, 1980; AND PROVIDING AN EFFECTIVE DATE.

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Let the record show that Mr. Wood left the Council table at 10:14 a.m.  
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City Manager Patterson responded in the affirmative to Mr. Twerdahl's question as to whether or not the labor relations consultant, Seyfarth, Shaw, Fairweather & Geraldson had reviewed the contract. Mr. Schroeder moved adoption of Resolution 3447, seconded by Mr. Twerdahl and carried on roll call vote, 6-0 with Mr. Wood being absent.

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Let the record show that Mayor Anderson recessed the meeting at 10:18 a.m. and reconvened the meeting at 10:40 a.m. with all members of Council present.  
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AGENDA ITEM 10. First reading of ordinances.

AGENDA ITEM 10-a. An ordinance amending Section 23-12.2 and Section 23-16(b) of the Code of Ordinances of the City of Naples, relating to penalties for parking violations; and providing an effective date. Purpose: To provide penalties for violation of Article III and Article IV of Chapter 23, including therein a penalty for failure to appear at a court hearing for a parking violation when the same is requested in lieu of paying a fine. Requested by City Attorney.

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

AGENDA ITEM 10-b. An ordinance amending Section 23-8 of the Code of Ordinances of the City of Naples, relating to the unlawful parking of a vehicle upon a roadway; and providing an effective date. Purpose: To prohibit the parking of a vehicle upon any state, federal or local public street or right-of-way in the City of Naples for the principal purpose of displaying the vehicle for sale or washing, greasing or repairing the vehicle. Requested by Acting Police Chief.

City Attorney Rynders read the above titled ordinance by title for consideration by Council on First Reading. Discussion centered on the use of judgment by a police officer when deciding the intent in certain technical instances. Mr. Twerdahl moved approval of this ordinance on First Reading, seconded by Mr. Schroeder and carried on roll call vote, 7-0.

AGENDA ITEM 11. Discussion of County ordinance on gas tank topping off. Requested by City Manager

City Manager Patterson noted that Mr. Schroeder had requested that this item be placed on the agenda. Mr. Schroeder and Mr. Thornton indicated their disapproval of this attempt to save energy. Other Council members had the opinion that this might in some way save some gasoline. Harry Rothchild, citizen, offered his opinion that the City should not take action against County ordinance, but rather to work with the County to have them change it. Mr. Schroeder requested the City Attorney to prepare a draft ordinance stating that the County ordinance did not take effect within the City limits, and asked that it be circulated among the civic organizations and service station owners for comment and then be placed on an agenda for Council discussion and action.

AGENDA ITEM 12. Discussion regarding proposed "Summer of '80 Fine Art Exhibition in Naples" (sculpture and paintings). Requested by Chamber of Commerce.

Edward Verdesca, Coordinator of the "Summer of '80 Fine Art Exhibition in Naples" sponsored by the Naples Chamber of Commerce addressed Council and reviewed the proposal as outlined in his letter to the City Manager dated January 24, 1980 (Attachment #2). After further discussion, it was the consensus of Council that they would support this project in concept, subject to subsequent cost. William McGowan of the Naples Chamber of Commerce verified that they were sponsoring the project.

AGENDA ITEM 13. A resolution accepting an easement over the southerly ten feet of vacated Thirteenth Avenue South; and providing an effective date. (Pursuant to Resolution #3428 adopted January 16, 1980.)

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

A RESOLUTION ACCEPTING AN EASEMENT OVER THE SOUTHERLY TEN FEET OF VACATED THIRTEENTH AVENUE SOUTH; AND PROVIDING AN EFFECTIVE DATE.

Mayor Anderson ascertained that this was the easement being given the City in lieu of one on the same property that the City vacated at the last meeting. Mr. Holland moved adoption of Resolution 3448, seconded by Mr. Wood and carried on roll call vote, 7-0.

AGENDA ITEM 14. Purchasing:

AGENDA ITEM 14-a. Bid award - filing/storage system - Police Department

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

A RESOLUTION AWARDED BID FOR A FILING/STORAGE SYSTEM FOR THE POLICE DEPARTMENT; AUTHORIZING THE CITY MANAGER TO ISSUE A PURCHASE ORDER THEREFOR; AND PROVIDING AN EFFECTIVE DATE.

Mr. Thornton moved adoption of Resolution 3449, seconded by Mr. McGrath and carried on roll call vote, 7-0.

AGENDA ITEM 14-b. Bid award - trenching machine - Water Distribution Division

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

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

Mayor Anderson asked City Manager Patterson about the machine that was bid by the low bidder to which Mr. Patterson replied that it met all specifications. Mark Wiltsie, Purchasing Supervisor, added that all the paper work on the machine and the warranty had been checked out. Mr. Wood moved adoption of Resolution 3450, seconded by Mr. McGrath and carried on roll call vote, 7-0.

AGENDA ITEM 14-c. Bid award - water meter brass and materials

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

A RESOLUTION AWARDED BIDS FOR WATER METER BRASS AND RELATED MATERIALS; AUTHORIZING THE CITY MANAGER TO ISSUE PURCHASE ORDERS THEREFOR; AND PROVIDING AN EFFECTIVE DATE.

Mr. Holland moved adoption of Resolution 3451, seconded by Mr. Thornton and carried on roll call vote, 7-0.

AGENDA ITEM 14-d. Bid award - vacuum truck - Wastewater Division

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

A RESOLUTION AWARDDING BID FOR A VACUUM TRUCK; AUTHORIZING THE CITY MANAGER TO ISSUE A PURCHASE ORDER THEREFOR; AND PROVIDING AN EFFECTIVE DATE.

Mr. Thornton moved adoption of Resolution 3452, seconded by Mr. McGrath and carried on roll call vote, 7-0

AGENDA ITEM 14-e. Annual bid - sod (various departments)

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

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

Mr. Thornton moved adoption of Resolution 3453, seconded by Mr. Holland and carried on roll call vote, 7-0.

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 City Attorney Rynders read the below titled resolution by title for consideration Council and noted the emergency nature of it.

A RESOLUTION ACCEPTING AN EASEMENT FROM THE TRUSTEES OF THE EDITH COLLIER SPROUL TRUST FOR THE PURPOSE OF CONSTRUCTING A 20-INCH TRANSMISSION MAIN ALONG THE WEST SIDE OF AIRPORT ROAD AND THE NORTH SIDE OF GOLDEN GATE PARKWAY.

City Attorney Rynders further stated the need for the easement was so that construction of the 20" transmission main would not be impeded. Mr. Thornton moved to add this resolution to the Agenda, seconded by Mr. Twerdahl and carried on roll call vote, 7-0. City Attorney Rynders suggested amending the resolution to include "declaring this resolution to be of an emergency nature; and providing an effective date". Mr. Schroeder moved adoption of Resolution 3454 as amended, seconded by Mr. Twerdahl and carried on roll call vote, 7-0.

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 Mayor Anderson noted that he had asked the City Attorney to draw up a resolution vis-a-vis Canadian assistance in helping Americans escape from Iran. Mr. Thornton moved to add this resolution to the Agenda on an emergency basis, seconded by Mr. Wood and carried on roll call vote, 7-0. City Attorney Rynders noted that a quick and immediate expression of Council's feeling were necessary to be effective. He then read the below titled resolution in its entirety.

A RESOLUTION EXPRESSING THE APPRECIATION OF THE CITY OF NAPLES FOR CANADA'S ASSISTANCE IN EFFECTING THE RESCUE AND SAFE RETURN OF SIX AMERICAN DIPLOMATS FROM IRAN; DIRECTING THAT THE CANADIAN FLAG BE FLOWN ALONG WITH THE AMERICAN FLAG IN FRONT OF CITY HALL FOR ONE DAY; DECLARING THIS RESOLUTION TO BE OF AN EMERGENCY NATURE; AND PROVIDING FOR AN EFFECTIVE DATE.

Mayor Anderson stated that he would forward a letter regarding this action to the Prime Minister of Canada. Mr. Twerdahl moved adoption of Resolution 3455, seconded by Mr. Schroeder and carried on roll call vote, 7-0.

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Mr. Thornton noted that there would be an item on the March 11th ballot concerning increasing the homestead exemption to \$25,000. Mayor Anderson asked that the City Attorney or the City Manager make an analysis of the impact this might have on the City of Naples.

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Mr. Schroeder asked to have the City Attorney's opinion regarding a letter from School Board Attorney James Siesky dated January 31, 1980 (Attachment #3). Mayor Anderson noted that he had already asked the City Attorney to make a report on this.

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Mr. McGrath noted the problems at the Regency and the Imperial. City Manager Patterson reported that Florida Power & Light will be installing better lighting as soon as they can. He also reported that there was thought being given to drawing up an ordinance designating these parking areas as city parks thereby enabling the city to enforce a ban on alcoholic beverages.

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Mr. Twerdahl called Council's attention to the latest letter from DER (Attachment #4) City Manager Patterson noted that the plans were to have a meeting with DER on Monday and with the EPA on Tuesday.

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Joseph Kingsley, citizen, suggested that the correspondence regarding Resolution 3455 in appreciation of Canada's assistance which Mayor Anderson stated he was going to send be forwarded to the Canadian Prime Minister through the United States State Department. Mayor Anderson agreed with the suggestion.

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Let the record show that Mayor Anderson recessed the meeting at 11:45 a.m. and reconvened it at 11:56 a.m. with all members of Council present.

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AGENDA ITEM 15. Canyass results of general election held on February 5, 1980, and declare results of election.

City Attorney Rynders read the results of the election held Tuesday, February 5, 1980, and City Clerk Janet Cason certified to them. (Attachment #5)

AGENDA ITEM 16. Swearing in of mayor and council members.

Judge Hugh Hayes came forward to administer the oath of office to the newly elected Mayor and Council persons, Mayor Anderson, Mr. Holland, Mr. Rothchild and Mr. Thornton.

There being no further business to come before this Regular Meeting of the Naples City Council, Mayor Anderson adjourned the meeting at 12:01 p.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

02-20-80

**ROGERS, SILVA, MOON & CO.**

PROFESSIONAL ASSOCIATION  
CERTIFIED PUBLIC ACCOUNTANTS

OFFICES  
NAPLES 282-1840  
MARCO ISLAND 394-7502

WALTER R. ROGERS, CPA  
KENNETH J. SILVA, CPA  
JACK R. MOON, CPA  
RONALD A. WOOD, CPA  
JOHN R. HILL, CPA

December 10, 1979

Honorable Mayor and Members  
of the City Council  
City of Naples  
Naples, Florida 33940

We have examined the financial statements of the City of Naples for the year ended September 30, 1979 and have issued our report thereon dated December 10, 1979. In compliance with the rules of the Auditor General, Chapter 10-500, a report is required to be issued to the City Council on the findings of the Auditor made during the course of his examination of a municipality. As a part of our examination, we made a study and evaluation of the City's system of internal accounting control to the extent we considered necessary to evaluate the system as required by generally accepted auditing standards. Under these standards, the purpose of such evaluation is to establish a basis for reliance on the system of internal accounting control in determining the nature, timing, and extent of other auditing procedures that are necessary for expressing an opinion on the financial statements and to assist the auditor in planning and performing his examination of the financial statements.

The objective of internal accounting control is to provide reasonable, but not absolute, assurance as to the safeguarding of assets against loss from unauthorized use or disposition, and the reliability of financial records for preparing financial statements and maintaining accountability for assets. The concept of reasonable assurance recognizes that the cost of a system of internal accounting control should not exceed the benefits derived and also recognizes that the evaluation of these factors necessarily requires estimates and judgments by management.

There are inherent limitations that should be recognized in considering the potential effectiveness of any system of internal accounting control. In the performance of most control procedures, errors can result from misunderstanding of instructions, mistakes of judgment, carelessness, or other personal factors. Control procedures whose effectiveness depend upon segregation of duties can be circumvented by collusion. Similarly, control procedures can be circumvented intentionally by management either with respect to the execution and recording of transactions or with respect to the estimates and judgments required in the preparation of financial statements. Further, projection of any evaluation of internal accounting control to future periods is subject to the risk that the procedures may become inadequate because of changes in conditions and that the degree of compliance with the procedures may deteriorate.

Honorable Mayor and Members  
of the City Council  
City of Naples  
December 10, 1979  
Page 2

Our examination of the financial statements made in accordance with generally accepted auditing standards, including the study and evaluation of the City's system of internal accounting control for the year ended September 30, 1979, that was made for the purpose set forth in the first paragraph of this report, would not necessarily disclose all weaknesses in the system because it was based on selective tests of accounting records and related data. However, we now submit for your consideration our comments and recommendations relating to the examination of the September 30, 1979 financial statements of the City of Naples. Although certain of the following comments have been mentioned in previous letters, no significant changes have been affected in these areas and we feel that continued attention should be directed to these areas.

1. The Uniform Accounting System was developed by the Comptroller's office of the State of Florida. The City has programmed its data processing facilities to convert to the uniform classification of accounts to standardize financial information. We recommend that the City convert to the standard classification of account numbers for all fund groups as specified in the Uniform Accounting System manual.
2. The City does not maintain a detailed real property ledger. The total cost of annual acquisitions, classified by years has been maintained on work sheets. These work sheets are both cumbersome and inflexible. We recommend that real property ledgers be instituted. Once the detailed fixed asset ledger has been set up, the time required to maintain it would not appreciably add to the workload.

We noted that our recommendations from the previous year relating to depreciation, personal property ledgers, refinements, reconciliation of water, sewer, and garbage service accounts, interfund transfers, and clean up of, control, and segregation as to obsolete items, of the maintenance shop inventory, have been implemented.

The foregoing conditions were considered in determining the nature, timing and extent of audit tests, to be applied in our examination of the financial statements and this report of such conditions does not modify our report dated December 10, 1979 on such financial statements.

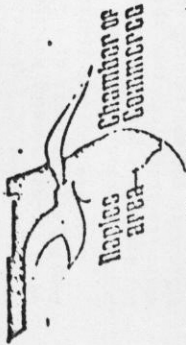
The suggestions and recommendations in this report represent further refinements in the accounting system which will enhance the control of the City's resources and aid in better management decisions. We would like to express our thanks to the City employees for their cooperation and assistance during our examination.

Respectfully submitted,  
*Rogers, Silva, Moon & Co.*  
Rogers, Silva, Moon & Co., P.A.



Mr. George M. Patterson  
City Manager

1700 NORTH TAMiami TRAIL • NAPLES, FLORIDA 34109 • PHONE (813) 882-8141



January 24, 1980

Mr. George M. Patterson  
City Manager  
City of Naples  
735 8th Street South  
Naples, Fl. 33940

Dear Mr. Patterson:

The Chamber of Commerce has initiated the "Summer of '80 Fine Art Exhibition in Naples" --- a gathering of sculpture and paintings from the most distinguished artists in Florida.

Our goals are two-fold --- to establish an annual event of national importance equal to the magnificent, beautiful, and unique community in which we live --- and to extend the activities of the season through the transitional period to the quiet of summer.

Specifically our program is outlined below:

**Fine Art** - Approximately 25-30 large sculpture entries and 100-200 oil or print entries. Entrance selection will be made by a group of prominent citizens known for their endowment of the arts.

**Financing** - Some \$30-50,000 will be raised from the community at large to cover expenses plus a purchase award.

**Location** - Cambier Park for sculpture, City Hall, Recreation Center for the oils and prints plus other selected areas.

**Publicity** - Art magazines, the Chamber of Commerce, Smithsonian and other well known periodicals and newspapers throughout the State.

**Awards** - Substantial cash awards including an annual purchase award in which the art selected will be donated to our local government.

**Time** - May thru July 1980

In order to achieve the above we will need the cooperation of the City in the following areas:

1. Utilization of Cambier Park for this period.
2. Provide large cement bases for the sculpture (probably of a permanent nature which could be utilized as planters during the remainder of the year).
3. Adequate lighting - a minimal extension of the existing lighting utilized for the present tennis court.
4. Assistance and coordination with County government in the collection and return of large objects.
5. Adequate protection and insurance of art works.
6. Input and cooperation of City leaders in insuring the project will be enhancing the status of the City of Naples.

This project could be the beginning of a tremendous cultural advancement for the City of Naples. I am looking forward to your comments and consideration of the above. Planning for the projects financing, publicity, selection committee, and artist selection has been initiated and we feel the best results can be achieved with the City of Naples as the main vehicle in this worthwhile community endeavor. Your immediate attention and action is essential in order for us to proceed with this project.

Thank you in advance for your interest and cooperation in reviewing our proposal for this comprehensive cultural community project.

Sincerely,

Edward Verdesca, Coordinator  
"Summer of '80 Fine Art Exhibition in Naples"

EY:MMK6G:ss  
cc



collier county public schools

OFFICE OF THE  
SCHOOL BOARD ATTORNEY3710 Estey Avenue  
Naples, Florida 33940  
(813) 774-3460

January 31, 1980

Collier County Governmental Officials

Gentlemen:

I have prepared a report to the Collier County School Board regarding legal measures for generating funds for new school construction. I am providing you with a copy of that report.

Should you have any questions or wish to provide input to me regarding this report, please contact me at your convenience.

Very truly yours,

James H. Siesky

JHS/kj

Enclosure

REPORT ON FILE IN THE CITY CLERK'S  
OFFICE WITH PACKET FROM 02/06/80  
REGULAR COUNCIL MEETING

The Hon. R. B. Anderson, Mayor  
Page Two  
January 29, 1980

ATTACHMENT #4 - page 2

Should you have any questions or feel we can be of any assistance, please do not hesitate to contact us.

STATE OF FLORIDA

DEPARTMENT OF ENVIRONMENTAL REGULATION

SOUTH FLORIDA DISTRICT

January 29, 1980

CERTIFIED MAIL #5346219  
RETURN RECEIPT REQUESTED

The Honorable R. B. Anderson, Mayor  
City of Naples  
635 Eighth Street, South  
Naples, Florida 33940

RE: City of Naples Sewage  
Treatment Plant - D011-2557A

Dear Sir:

We are contacting your office to reaffirm our previous correspondence of November 29, 1979, concerning the City's sewage treatment plant. In that letter we relayed our position regarding plant expansion as well as the existing discharge of sewage effluent into the Gordon River. To reiterate, due to the continued degradation of water quality in the Gordon River and Naples Bay, further such effluent discharges into that system will not be approved.

The City's current operating permit for the plant will expire as of March 1, 1980. Therefore, unless the City seeks relief from the discharge limitations through the mechanisms outlined in our earlier letter, a legal agreement will probably be required. The agreement will necessitate outlining an alternate plan for disposing of the sewage plant effluent.

Further, our records indicate that the plant is rapidly approaching design capacity. Failure to consider the aforementioned circumstances could result in the imposition of a moratorium on future hookups to the system.

While we are hopeful that EPA will assist the City financially in this process, we are nevertheless mandated to seek compliance with State regulations. This being the case, we would appreciate being advised of the City's intentions in this matter prior to the permit expiration date.

Sincerely,



Philip R. Edwards  
District Manager

PRE/1s

- CC: Senator George A. Williamson  
 Senator Van B. Poole  
 Senator James A. Scott  
 Representative Mary Ellen Hawkins  
 Mr. Bernard J. Yokel  
 Mr. Irving Berzon  
 Mr. James F. McGrath  
 Mr. C. C. Holland  
 Mr. Wade H. Schroeder  
 Mr. Randolph I. Thornton  
 Mr. Edward A. Twerdahl  
 Mr. Ken Wood  
 Mr. Stephen Fox  
 Mr. Sandy Young  
 Mr. H. Ray Allen  
 Mr. Dick Smith  
 Mr. E. Stallings, Howell

XC: *Savage*  
*Smalley*  
*Byrd*  
*McCord*

Continued . . . . .



2100 WEST FIRST STREET  
SUITE 401  
FORT MYERS, FLORIDA 33901

RECORD OF ELECTIONS BY PRECINCT

General ELECTION February 5 19 89

PRECINCTS

CANDIDATE NAME AND TITLE	5	6	10	18	19	20	27	28	29	30	31	35	Total	GRAND TOTAL
MAYOR														
Poland B. Anderson	316	321	344	355	583	154	871	115	500	404	327	605	84	4,553
Verrill H. Cambridge	68	68	39	26	36	136	41	48	25	66	55	42	10	668
COUNCILMEN														
Joan Sealey Foutz	203	212	207	194	285	154	371	98	200	241	200	298	53	2,715
C. C. "Red" Holland	299	312	296	296	920	192	752	114	456	376	290	512	71	4,513
James "Jim" F. McGrath	89	100	114	99	213	81	349	33	181	173	142	247	49	1,670
Harry Rothchild	226	221	242	239	341	155	499	88	282	244	201	355	35	2,112
Randolph I. Thornton	175	177	181	230	370	78	585	53	361	229	172	365	44	2,022
John P. Turner	134	109	80	54	92	171	110	73	56	133	116	94	57	1,275
TOTAL VOTERS CAST	400	407	395	389	634	302	939	166	536	487	397	667	111	5,850
TOTAL REGISTERED VOTERS	776	929	785	664	1103	793	1,569	529	908	998	809	1,371		11,144

ATTACHMENT #5





# City of Naples

735 EIGHTH STREET, SOUTH - NAPLES, FLORIDA 33940

OFFICE OF THE CITY CLERK

February 5, 1980

We the undersigned acting as the canvassing board for the City of Naples General Election held on February 5, 1980, did meet at the Collier County Courthouse, to canvass the absentee ballots from said election.

Sara A. Norman  
City Manager or designee

James R. Reynolds  
City Attorney or designee

Ellen B. Marshall  
City Clerk or designee









# ELECTION RESULTS

ELECTION: CITY OF NAPLES  
 GENERAL ELECTION  
 FEBRUARY 5, 1980

REPORT TYPE:  CUMULATIVE  PRECINCT

# 18

	VOTING POSITION				
			18		1
			389	58.6	
			664		
<b>MAYOR</b>					
ROLAND B. ANDERSON	100	100	355	91.3	1
MERRILL H. CAMBRIDGE	101	101	26	6.7	
		-	8	2.1	
		+	0	.0	
<b>COUNCILMAN</b>					
JOAN SEELEY FOUTZ	105	105	194	16.6	3
C.C. "RED" HOLLAND	106	106	296	25.4	
JAMES "JIM" McGRATH	107	107	99	8.5	
HARRY ROTHCHILD	108	108	239	20.5	
RANDOLPH I. THORNTON	109	109	230	19.7	
JOHN P. TURNER	110	110	54	4.6	
		-	37	3.2	
		+	18	1.5	
			18		
		1+			
		2+			
		+	389		
		+	789		
					00







# ELECTION RESULTS

ELECTION: CITY OF NAPLES  
 GENERAL ELECTION  
 FEBRUARY 5, 1980

REPORT TYPE: P. CUMULATIVE

# 28

	VOTING POSITION				
			28		1
			166	31 .4	
			529		
<b>MAYOR</b>					
ROLAND B. ANDERSON	100	100	115	69 .3	1
MERRILL H. CAMBRIDGE	101	101	48	28 .9	
	-		3	1 .8	
	+		0	.0	
<b>COUNCILMAN</b>					
JOAN SEELEY FOUTZ	105	105	98	19 .7	3
C.C. "RED" HOLLAND	106	106	114	22 .9	
JAMES "JIM" McGRATH	107	107	33	6 .6	
HARRY ROTHCHILD	108	108	88	17 .7	
RANDOLPH I. THORNTON	109	109	53	10 .6	
JOHN P. TURNER	110	110	73	14 .7	
	-		18	3 .6	
	+		21	4 .2	
			28		
		1+			
		6+			
		+	166		
		+	2061		
		00			









# ELECTION RESULTS

ELECTION: CITY OF NAPLES  
 GENERAL ELECTION  
 FEBRUARY 5, 1980

REPORT TYPE:  CUMULATIVE  PRECINCT

VOTING  
POSITION

		35			1
		667	48	.7	
		1371			
<b>MAYOR</b>					
ROLAND B. ANDERSON	100	100	595	89	.2
MERRILL H. CAMBRIDGE	101	101	42	6	.3
	-		25	3	.7
	+		5	.7	
<b>COUNCILMAN</b>					
JOAN SEELEY FOUTZ	105	105	298	14	.9
C.C. "RED" HOLLAND	106	106	538	26	.9
JAMES "JIM" McGRATH	107	107	247	12	.3
HARRY ROTHCHILD	108	108	355	17	.7
RANDOLPH I. THORNTON	109	109	365	18	.2
JOHN P. TURNER	110	110	94	4	.7
	-		65	3	.2
	+		39	1	.9
			35		
	1+				
	10+				
	+		667		
	+		4293		
		00			



# ELECTION RESULTS

ELECTION: CITY OF NAPLES  
 GENERAL ELECTION  
 FEBRUARY 5, 1980

REPORT TYPE:  CUMULATIVE  PRECINCT

*Total 12 Precincts*

VOTING  
POSITION

**MAYOR**

ROLAND B. ANDERSON 100  
 MERRILL H. CAMBRIDGE 101

**COUNCILMAN**

JOAN SEELEY FOUTZ 105  
 C.C. "RED" HOLLAND 106  
 JAMES "JIM" McGRATH 107  
 HARRY ROTHCHILD 108  
 RANDOLPH I. THORNTON 109  
 JOHN P. TURNER 110

12                      1  
 5719 51 .3  
 11144

100      4885 85 .4      1  
 101      649 11 .3  
 -        168 2 .9  
 +        17 .3

105      2663 15 .5      3  
 106      4441 25 .9  
 107      1821 10 .6  
 108      3093 18 .0  
 109      2976 17 .3  
 110      1222 7 .1  
 -        569 3 .3  
 +        372 2 .2

005-006 +002  
 010-010 +001  
 018-020 +003  
 027-031 +005  
 035-035 +001  
           +012

00

