MINUTES OF THE REGULAR MEETING OF THE NAPLES CITY COUNCIL HELD IN THE COUNCIL CHAMBERS, NAPLES, FLORIDA, ON WEDNESDAY, MAY 7, 1980, AT 9:04 A.M.

Present: Randolph I. Thornton Vice-Mayor

C. C. Holland
Harry Rothchild
Wade H. Schroeder
Edward A. Twerdahl
Kenneth A. Wood
Councilmen

Absent: R. B. Anderson Mayor

Also present: George M. Patterson, City Manager
David W. Rynders, City Attorney
Roger Barry, Community Development Director
Reid Silverboard, Chief Planner
Edward C. Smith, Assistant to the City Manager
John McCord, City Engineer
Randy Davis, Parks & Recreation Director
Franklin Jones, Finance Director
Norris Ijams, Fire Chief
Nat Hooper, Engineering Technician I

Reverend Howard Hugus Charles Andrews Harold Yegge Clayton Bigg Lyle Richardson Elaine Finklestein Richard Carlier Paul Anthony Mr. Ring Mr. Wylie Sam Aronoff Holmes & Doris Stockley Bruce L. Simpson Lodge McKee Donald Boyes Norman Harris John Nagle William Shearston Jack Miller Ed Verdesca Waafa Assaad Kris Dane Chuck Courtney Bernie Yokel Alfred Waldon Michael Boran Gilbert Weil Dan Monaco William McGowan Jamos McGrath

News Media: Ed Warner, TV-9

Skip Moses, Naples Daily News

Rich O'Reilly, WRGI

Allen Bartlett, Fort Myers News Press

Paul Stanford, TV-9

Other interested citizens and visitors.

Vice-Mayor Thornton opened the meeting at 9:04 a.m.; whereupon Reverend Howard Hugus of the Emmanuel Lutheran Church delivered the Invocation, followed by the Pledge of Allegiance to the Flag.

## AGENDA ITEM 3. APPROVAL OF MINUTES

Vice-Mayor Thornton called Council's attention to the minutes of the Workshop Meeting of April 15, 1980 and the Regular Meeting of April 16, 1980; whereupon Mr. Twerdahl moved approval of both sets of minutes as presented, seconded by Mr. Schroeder and carried by consensus.

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

AGENDA ITEM 4-a. PUBLIC HEARING to consider Rezone Petition No. 80-R7 - Change of Zone from "R3T-18", Multi-family Residential, to "PS" Public Service. Location of property involved is The Moorings Beach Club, Gulf Shore Boulevard. Petitioner: City of Naples.

Vice-Mayor Thornton opened the Public Hearing at 9:07 a.m. and noted an error in the reference to the property involved (it should read "Beach Access" rather than Club). There being no one to speak for or against, he closed the Public Hearing at 9:08 a.m. City Attorney Rynders noted that there was a Second Reading of an ordinance concerning this matter later on the Agenda and that no further action was required of the Council at this time.

AGENDA ITEM 4-b. PUBLIC HEARING to consider Rezone Petition No. 80-R3, Change of Zone from "R1-10", Single-family Residential, to "PS", Public Service. Location of property is 2500 Crayton Road. Petitioner: City of Naples.

Vice-Mayor Thornton opened the Public Hearing at 9:09 a.m.; there being no one to speak for or against, he closed the Public Hearing at 9:10 a.m. There being an ordinance up for Second Reading later on the Agenda, there was no other action necessary by Council at this time.

AGENDA ITEM 5. PUBLIC HEARING. Second reading of ordinances.

AGENDA ITEM 5-a. An ordinance rezoning Lot 7, Block S, Unit 2, The Moorings, the same being The Moorings Beach Club, located on Gulf Shore Boulevard, from "R3T-18", Multi-family Residential, to "PS". Public Service; directing that the Zoning Atlas be revised to reflect said rezoning; and providing an effective date. Purpose: To rezone said property in conformance with the City's Comprehensive Plan.

Vice-Mayor Thornton opened the Public Hearing at 9:11 a.m.; whereupon City Attorney Rynders read the above titled ordinance by title for Council's consideration on Second Reading. Mr. Schroeder noted that the reference to the Beach Club was in error and that it should read "Beach access". Roger Barry, Community Development Director, stated that the legal description was correct. Mr. Twerdahl moved adoption of Ordinance 3521 as corrected on Second Reading, seconded by Mr. Rothchild and carried on roll call vote, 6-0.

AGENDA ITEM 5-b. An ordinance rezoning Lot 1 and Lot 70, Block 3, The Moorings, Unit No. 3, the same being The Moorings Country Club property, located at 2500 Crayton Road, from "Rl-10", Single-family Residential, to "PS", Public Service; directing that the Zoning Atlas be revised to reflect said rezoning; and providing an effective date. Purpose: To rezone said property in conformance with the City's Comprehensive Plan.

City Attorney Rynders read the above captioned ordinance by title for Council's consideration on Second Reading; whereupon Vice-Mayor Thornton opened the Public Hearing at 9:13 a.m. There being no one to speak for or against, he closed the Public Hearing at 9:14 a.m. Mr. Twerdahl moved adoption of Ordinance 3522 on Second Reading, seconded by Mr. Rothchild and carried on roll call vote, 5-1 with Mr. Schroeder voting no.

AGENDA ITEM 6. First reading of ordinance.

An ordinance amending Appendix "A" - Zoning of the Code of Ordinances of the City of Naples; deleting certain uses presently permitted by Special Exception in multi-family districts; deleting certain permitted uses from Highway Commercial and General Commercial districts, and adding certain uses to the Special Exception provision thereof; transferring the provision for "Other Uses" as presently contained under the "Permitted Uses" section of certain zoning districts to the "Special Exceptions" sections thereof; by adding "Accessory Uses and Structures" as a permitted use in "PS", Public Service District; amending certain Supplementary District Regulations; adding definitions for the terms "Balcony" and "Cooking Facilities"; deleting the requirement for a public hearing by Council for Special Exception and Non-Conformity petitions; further, repealing Sec. 1A-65, relating to Special Exceptions, from Chapter 1A Purpose: To amend and clarify certain provisions of the Zoning Code and to delete Special Exception procedures contained in Sec. 1A-65 which conflict therewith.

City Attorney Rynders read the above referenced ordinance by title for consideration by Council on First Reading. Roger Barry, Community Development Director, reviewed his memorandum to City Manager Patterson dated March 10, 1980, copy of which is on file in the City Clerk's office, which summarized the suggested amendments. Council members asked further questions on some of the items; i.e. "PS" Districts, transient lodging, fence height, compact car parking and deletion of the requirement for Public Hearings before Council for special exceptions and non-conformity petitions. Donald Boyes, member of the Planning Advisory Board and Clayton Bigg, Chairman of the Planning Advisory Board, agreed with City Manager Patterson that Public Hearings before the Planning Advisory Board had proven effective and to have only one before the Council might not bring all the information necessary before the Planning Advisory Board so they can make an informed recommendation. Norman Harris, president of the Naples Area Board of Realtors addressed Council opposing the single Public Hearing before the Planning Advisory Board rather than before Council, the apparent singling out of transient lodging facilities for a special exception permitting procedure, and he questioned the "PS" District because at the present time there were so few. Mr. Holland expressed an opinion that there were too many items in the one ordinance. Mr. Twerdahl moved approval of the ordinance as amended. Motion died for lack of a second. Mr. Schroeder moved to change the fence height in all districts from 5 feet to 6 feet, seconded by Mr. Wood. Motion failed on roll call vote 2-4 with Mr. Schroeder and Mr. Wood being the only "yes" votes. Mr. Schroeder moved approval of this ordinance on First Reading, seconded by Mr. Twerdahl and carried on roll call vote, 4-2 with Mr. Holland and Mr. Wood voting no.

AGENDA ITEM 7. PUBLIC HEARING to consider Variance request from City's Most Restrictive Coastal Setback Requirements for Single Family Residence (proposed). The property is located immediately north of 9th Avenue South at beach. Owner: W. R. Timken, Agent: Bill Barton.

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

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, ON LOTS 13 THRU 18 AND SOUTH 10 FEET OF LOT 12, BLOCK 12, TIER 1, TOWN OF NAPLES, SUBJECT TO THE CONDITIONS SET FORTH THEREIN; AND PROVIDING AN EFFECTIVE DATE.

City Engineer John McCord noted the presence of Waafa Assaad representing W. R. Timkin, Owner. Mr. Assaad, of Wilson, Miller, Barton, Soll & Peek, addressed Council in support of this petition. Mr. Wood moved adoption of this resolution, seconded by Mr. Schroeder; however, Vice-Mayor Thornton noted the requirement for a Public Hearing. He opened the Public Hearing at 10:23 a.m.; whereupon Lodge McKee, citizen noted that the existing beach was narrow at this point and ascertained from Mr. McCord that this would not take up much of the beach. There being no one else to speak for or against, Vice-Mayor Thornton closed the Public Hearing at 10:28 a.m.; whereupon Mr. Schroeder moved adoption of Resolution 3523, seconded by Mr. Wood and carried on roll call vote, 6-0.

AGENDA ITEM 8. PUBLIC HEARING to consider Proposed Dredging Work Incidental to Construction of a Private Boat Dockage. Located on a private road east of Gordon Drive, 300 yards south of 21st Avenue South. Owner/applicant: Doris S. Stockly.

Vice-Mayor Thorton opened the Public Hearing at 10:31 a.m.; whereupon City Attorney Rynders read the below captioned resolution for Council to consider.

A RESOLUTION AUTHORIZING DREDGING WORK INCIDENTAL TO CONSTRUCTION OF A PRIVATE BOAT DOCK ON JAMAICA CHANNEL, SUBJECT TO THE CONDITION SET FORTH HEREIN; AND PROVIDING AN EFFECTIVE DATE.

City Engineer John McCord noted the presence of Kris Dane, Engineer from Coastal Engineering Consultants, representing the petitioner. Mr. Dane, in turn, noted the presence Charles Courtney, Director of Applied Environmental Services, and Daniel Monaco, attorney for petitioner. Kris Dane, Charles Courtney and Attorney Monaco spoke in support of the petition. Mr. Courtney presented a biological report supporting the petition. Bruce L. Simpson, attorney speaking as a citizen, and Bernie Yokel of the Collier County Conservancy spoke in opposition to the petition based on their opinions that it would be environmentally detrimental to Naples Bay. Attorney Simpson made a statement to Council in opposition, a copy of which is on file in the City Clerk's office. He also presented a copy of a letter from Herbert Pohlman, Vice-president of the Aqualane Shores Association, Inc., a copy of which is also on file in the Clerk's office, opposing the petition. Holmes Tockly, husband of the petitioner, addressed Council in support of the petition. City Attorney Rynders reminded Council that they would have to act on this based on the guidelines of the governing ordinance. City Engineer McCord spoke supporting the staff recommendation for approval. Mr. Rothchild stated his opinion that so much technical information had been presented pro and con and he was hesitant to make a decision in favor of such a controversial matter. Mr. Twerdahl felt that the alternative plan of a dock would be preferable to the amount of dredging involved in the proposed petition. being no one else to speak for or against, Vice-Mayor Thornton closed the Public Hearing at 12:06 p.m. Mr. Rothchild moved that the petition be denied and the resolution not be passed, seconded by Mr. Twerdahl and motion failed on roll call vote, 2-4 with Mr. Rothch and Mr. Twerdahl being the only "Yes" votes. Mr. Schroeder moved to adopt Resolution 3524, seconded by Mr. Wood and carried on roll call vote, 4-2 with Mr. Rothchild and Mr. Twerdahl voting no.

\*\*\*

Let the record show that Vice-Mayor Thornton recessed the meeting at 12:10 p.m. and reconvened it at 12:21 p.m. with the same members of Council present.

\*\*\*

Vice-Mayor Thornton noted the presence of the principles involved in Agenda Item 14 who had been scheduled for 10:55 a.m. Inasmuch as it was now after noon, he asked Council's permission to take up Agenda Item 14 at this time. It was the consensus of Council to do so.

\*\*\*

AGENDA ITEM 14. Discussion regarding "Summer of '80" Art Exhibit. Requested by Edward F. Verdesca, Co-ordinator.

Bill McGowan of the Chamber of Commerce distributed brochures and a copy of the magazine "Gulfshore Life" May 1980 to Council members, copies of which are on file in the City Clerk's office. Ed Verdesca, Co-ordinator of "Summer of '80" Art Exhibit addressed Council and outlined the progress made with their plans. He asked that the City participate in this project with their cooperation and funds not to exceed \$6300 which would be used for site preparation, bases and security lighting, and insurance. City Manager Patterson noted that the funds could be made available at a later date by ordinance, if Council approved the project at this time. Mr. Holland moved that the City participate as requested not to exceed \$6300, seconded by Mr. Schroeder and carried on roll call vote, 6-0.

## RETURN TO REGULAR AGENDA

AGENDA ITEM 9. PUBLIC HEARING to consider Proposed Boat Slip Construction involving dredging activities. Location of property is 2225 Forest Avenue. Owner: Michael Boran.

Vice-Mayor Thornton opened the Public Hearing at 12:38 p.m.; whereupon City Attorney Rynders read the below referenced resolution by title for consideration by Council.

A RESOLUTION AUTHORIZING DREDGING WORK IN A MAN-MADE CANAL TO PERMIT CONSTRUCTION OF A PRIVATE BOAT SLIP ON LOT 20, BLOCK 9, UNIT 7, AQUALANE SHORES, SUBJECT TO THE CONDITIONS ENUMERATED HEREIN; AND PROVIDING AN EFFECTIVE DATE.

Owner Michael Boran made his presence known to answer any questions that may arise. There being no one to speak for or against, the Vice-Mayor closed the Public Hearing at 12:39 p.m. Mr. Wood moved adoption of Resolution 3525, seconded by Mr. Schroeder and carried on roll call vote, 6-0.

AGENDA ITEM 10. Recommendation by Parks and Recreation Board regarding City Dock. Requested by Parks and Recreation Board.

Alfred Waldon of the Parks and Recreation Board addressed Council and reviewed the letter addressed to the Mayor and Council from Robert E. Munz, Chairman of the Parks and Recreation Board, dated March 26, 1980 (Attachment #1). The question of the total number of slips that would be desirable and the parking facilities for the use of the dock were discussed. Mr. Schroeder moved that the City Manager be directed to make an in-depth study of the Dock situation and report back to Council as soon as possible, seconded by Mr. Wood and carried on roll call vote, 6-0.

AGENDA ITEM 11. Discussion/action regarding: (a) SB 1045 which would remove the advertising requirement in voluntary annexations; (b) SB 1269 providing for annexation of adjacent areas (excluding industrial plants) unless a majority of registered electors vote against it; and (c) to annex all enclaves by statute SB 989. Requested by City Manager

City Manager Patterson noted his memo to the Mayor and Council dated May 2, 1980 (Attachment #2). Mr. Rothchild moved that the Mayor be directed to write letters to the legislators supporting the three items mentioned, seconded by Mr. Schroeder and carried by consensus.

AGENDA ITEM 12. Execution of quit claim deeds to Collier County for right-of-way - Golden Gate Parkway Extension. Requested by County Engineer.

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

A RESOLUTION AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE TWO QUIT-CLAIM DEEDS CONVEYING TO COLLIER COUNTY A PORTION OF THE PROPERTY REQUIRED BY THE COUNTY FOR CONSTRUCTION AND MAINTENANCE OF GOLDEN GATE PARKWAY; AND PROVIDING AN EFFECTIVE DATE.

Mr. Rothchild moved adoption of Resolution 3526, seconded by Mr. Schroeder and carried on roll call vote, 5-1 with Mr. Wood voting no.

AGENDA ITEM 13. Discussion/action on establishment of assessment district for water service - Coach House Lane. Requested by petition - Coach House Lane residents.

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

A RESOLUTION ORDERING A LOCAL IMPROVEMENT, TO WIT: CONSTRUCTION OF A WATER MAIN AND EXTENSION OF THE CITY WATER SYSTEM TO PROVIDE WATER ON COACH HOUSE LANE, HEREIN DESIGNATED AS "WATER SYSTEM IMPROVEMENT ASSESSMENT DISTRICT NO. 2"; DESCRIBING THE BOUNDARIES THEREOF; AND PROVIDING AN EFFECTIVE DATE.

Mr. Schroeder moved adoption of Resolution 3527, seconded by Mr. Holland and carried on roll call vote, 6-0.

AGENDA ITEM 15. A resolution authorizing City Manager to execute banking services agreement with Barnett Bank of Naples. Requested by Finance Director.

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

A RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE AN AGREEMENT BETWEEN THE CITY OF NAPLES AND BARNETT BANK OF NAPLES, DESIGNATING SAID BANK AS THE CITY'S DEPOSITORY IN ACCORDANCE WITH THE PROPOSAL SUBMITTED; AND PROVIDING AN EFFECTIVE DATE.

Franklin Jones, Finance Director, affirmed that the City had solicited proposals and this was the most favorable one. Mr. Twerdahl moved adoption of Resolution 3528, seconded by Mr. Holland and carried on roll call vote, 6-0.

AGENDA ITEM 16. A resolution commending R. W. Wood for serving on Contractors' Licensing Board and Board of Appeals. Requested by Mayor Anderson.

Mr. Rothchild requested permission to enter a statement (Attachment #3) into the record prior to the reading of this resolution. Mr. Rothchild moved that this item be removed from the Agenda, seconded by Mr. Holland. Mr. Schroeder requested that discussion of this type of action be placed on the agenda of the next Workshop Meeting. Motion carried on roll call vote, 6-0.

AGENDA ITEM 17. A resolution reappointing M. H. Griffin to a four year term - Board of Trustees of the City of Naples Retirement System. Requested by City Manager.

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

A RESOLUTION REAPPOINTING M. H. GRIFFIN TO THE BOARD OF TRUSTEES OF THE CITY OF NAPLES RETIREMENT SYSTEM; AND PROVIDING AN EFFECTIVE DATE.

Mr. Holland moved adoption of Resolution 3529, seconded by Mr. Rothchild and carried on roll call vote, 6-0.

AGENDA ITEM 18. Purchasing:

AGENDA ITEM 18-a. Bid award - Cascade system - Fire Department

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

A RESOLUTION AWARDING BID FOR A CASCADE SYSTEM TO BE USED BY THE FIRE DEPARTMENT; AUTHORIZING THE CITY MANAGER TO ISSUE A PURCHASE ORDER FOR SAID EQUIPMENT; AND PROVIDING AN EFFECTIVE DATE.

Mr. Wood moved adoption of Resolution 3530, seconded by Mr. Rothchild and carried on roll call vote, 6-0.

AGENDA ITEM 18-b. Bid award - Concrete curbing and valley gutter - Street Division, Engineering Department

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

A RESOLUTION AWARDING BID FOR THE INSTALLATION OF VERTICAL CONCRETE CURBING AND VALLEY GUTTER AT THE INTERSECTION OF 10TH STREET AND 5TH AVENUE NORTH, AND CRAYTON ROAD AND HARBOUR DRIVE; AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE A CONTRACT THEREFOR; AND PROVIDING AN EFFECTIVE DATE.

Mr. Wood moved adoption of Resolution 3531, seconded by Mr. Schroeder and carried on roll call vote, 6-0.

AGENDA ITEM 18-c. Bid award - Fertilizer scooter - Parks and Recreation

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

A RESOLUTION AWARDING BID FOR ONE (1) FERTILIZER SCOOTER FOR THE PARKS AND RECREATION DEPARTMENT; AUTHORIZING THE CITY MANAGER TO ISSUE A PURCHASE ORDER THEREFOR; AND PROVIDING AN EFFECTIVE DATE.

Mr. Wood moved adoption of Resolution 3532, seconded by Mr. Schroeder and carried on roll call vote, 6-0.

AGENDA ITEM 18-d. Bid award - Submersible sewage pumps - Wastewater Division, Public Works Department

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

A RESOLUTION AWARDING BID FOR THREE (3) SUBMERSIBLE SEWAGE PUMPS FOR THE WASTEWATER DIVISION OF THE PUBLIC WORKS DEPARTMENT; AUTHORIZING THE CITY MANAGER TO ISSUE A PURCHASE ORDER THEREFOR; AND PROVIDING AN EFFECTIVE DATE.

Mr. Wood moved adoption of Resolution 3533, seconded by Mr. Schroeder and carried on roll call vote, 6-0.

## CORRESPONDENCE AND COMMUNICATIONS

City Attorney Rynders made a brief up-date to Council on the meetings with the County concerning double taxation. Mr. Schroeder requested that Mr. Pellegrino be asked to address Council at a Workshop Meeting the next time he is available.

\*\*\*

Citizen Charles Andrews inquired about the enforcement of the turn lanes on U.S. 41 and asked if the City would be permitted to place additional signs to help clarify the use of the outside lanes. City Manager Patterson responded that this could be possible with the permission of D.O.T. If the problem continued.

\*\*\*

Mr. Twerdahl asked that a review of the ambulance situation be made at an up-coming Workshop Meeting.

Mr. Twerdahl asked for a review at a Workshop Meeting of the boat situation concerning boats at moorings in Naples and at the City Dock.

There being no further business to come before this Regular Meeting of the Naples City Council, Vice-Mayor Thornton adjourned the meeting at 1:15 p.m.

Janet Cason

Janet Cason

Give Classic

Janet Cason City Clerk Ellen P. Marshall

Ellen P. Marshall Deputy City Clerk

AGENDA ITEM #10 5-7-80

RECEIVED APR 1 5 1930

735 EIGHTH STREET, SOUTH - NAPLES, FLORIDA 33940

DEPARTMENT OF PARKS AND RECREATION

March 26, 1980

The Honorable Roland B. Anderson, Mayor and Members of the City Council City of Naples City Hall Naples, Florida 33940

Dear Mayor and Councilmen:

The present City dock was built over thirty years ago; is constantly deteriorating even with substantial yearly replacement of pilings and other repairs. The dock has slips for 52 boats bringing in an annual revenue return of \$116,529 in dock rentals and gas sales, etc. Maintenance and operating expenses of \$110,243 leaves a net return of \$6,486.00.

Four years ago the need was apparent for new electrical work. Submitted estimates ran to \$30,000 because the present wiring did not meet "City standards." Partial restoration of electric power was provided by staff, but no power is available to much of the dock.

In 1977 extensive investigation was done towards the complete rebuilding of the present dock with concrete pilings to withstand hurricanes, and the extension of the dock further out into the bay to the bulkhead line, and the addition of floating docks to give a total capacity of 212 slips. Estimated costs to be \$1,100,000. Money was to be raised by revenue bonds, paid off entirely by the increased revenues from slip rentals, gas sales, ect. Surveys showed an extreme shortage of slips on the bay. We had a waiting list of 40 boat owners seeking space.

The Mayor and Council made no decision on this recommendation from the Board until they could further study the situation.

The Honorable Roland B. Anderson, Mayor and Members of the City Council

March 26, 1980 Page 2

Recently there have been suggestions that new facilities (floating docks) be installed at the Naples Landing area. The fact that this would be closer to parking areas seems to be a major consideration. Rough figures show that floating docks will run \$4,000 a boat unit, so a 60 boat facility would cost \$240,000, plus another \$240,000 for dredging to make this area usable.

We would also like to add that some time ago the Department of Environmental Regulation recommended that the Naples Landing site be left alone and that if any expansion, or reconstruction, were to take place it should be done on our existing facility. We have also met with Bernie Yokel of the Collier County Conservancy and he has also suggested that if any additions or reconstruction is to be done it should also be done at our existing facility.

It should be borne in mind that dual facilities will require attendants at both areas, thus increasing operating costs.

Another recommendation put forth by Mr. Sam Aronoff is that we follow the 1978 proposal, but cut the floating dock facilities to 60. This, with present capacity, would give a total of 115 slips and would give a modern facility for an estimated figure of \$750,000. Many of us feel that the present City dock is very vulnerable to storms and is a hazard that should be corrected.

We realize parking is a major factor and we realize that staff is working on this problem within this area at this time. Hopefully they can resolve the problem that exists within this area.

<u>Gas Shortages</u>: Certainly the present energy difficulties must be considered. Higher prices and shortages will affect the boating community. We still think it would be wise to at least get accurate data on the costs of the alternatives entailed in the consideration. We suggest the City ask some of the firms that specialize in this type of construction to offer their ideas and estimates. At the very least we believe that serious thought be given to constructing a safe, permanent dock in place of the present rotting structure.

Respectfully submitted,

Robert Munz, Chairman

Parks & Recreation Advisory Board

AW/M/pj



City of Naples

735 EIGHTH STREET, SOUTH - NAPLES, FLORIDA 33940

OFFICE OF THE CITY MANAGER

TO:

## MEMO

.

HONORABLE MAYOR AND MEMBERS OF CITY COUNCIL

FROM: CITY MANAGER GEORGE M. PATTERSON

SUBJECT: ANNEXATION BILLS

DATE: MAY 2, 1980

"DATAGRAM" - 4/25/80 (Florida League of Cities):

"Annexation - In addition to the 3 bills filed by Senator Stuart, a proposed committee bill providing for annexation of all enclaves by statutory action will be taken up by House Community Affairs Committee on Monday, April 28. Senator Stuart's bills would (1) remove the advertising requirement in voluntary annexations (SB 1045); (2) annex all enclaves by statute (SB 989); and (3) provide for annexation of adjacent areas (excluding industrial plants) unless a majority of registered electors in the area vote against the annexation (SB 1269)."

I would recommend Council consideration and support of the three annexation bills listed above. This would be accomplished by a letter to our legislators from the Mayor in behalf of the City. Annexation of logical areas throughout the state has been very difficult in the past even though they were appropriate in terms of boundaries and services provided plus the fact that many of these areas benefit from services provided by the incorporated areas.

I will be happy to attempt to respond to any questions the Council may have on these.

Sincerely,

George M. Patterson

City Manager

GMP/tan

TYPEWRITTEN COPY OF STATEMENT READ BY HARRY ROTHCHILD AT REGULAR MEETING 05/07/80 - AGENDA ITEM #16

The City of Naples has been most fortunate in having so many competent and dedicated citizens who have served the City, and who are in large numbers, still serving the City in many volunteer positions.

The members of the City Council and our fellow citizens are grateful for the dedication of these volunteers, some of whom have served for many years. It is difficult, if not impossible, to precisely evaluate the service of one volunteer as compared with another volunteer and reach a conclusion that volunteer A should be commended for his services and that volunteer B should be denied that commendation.

The fact that one volunteer may have served only six years does not of and by itself suggest that his service has been less valuable or less dedicated than the service of another volunteer who may have served the City for ten or more years. The City of Naples is and should be grateful for the service of each and every volunteer without distinction or favor.

This City Council does not have any approved guidelines with respect to resolutions commending any of its valuable and dedicated volunteers. There have been many volunteers in recent years whose service has been terminated for one reason or another, but no resolution of commendation and appreciation has been adopted by our City Council and I believe we should not begin now.

If this resolution comes to a vote I shall in good conscience vote MO. I am truly appreciative of the service and dedication of the person named in this resolution but I shall vote NO because I firmly believe that the institution of such a procedure and its ramifications should be carefully and thoroughly discussed and then adopted before any such action is taken.

Accordingly I have requested our City Manager to place such a discussion upon the Agenda of the next work session of this Council.

There is no apparent need for immediate action on this resolution. Upon proper reflection I would hope that the members of this Council would agree to defer any action until the matter has been thoroughly discussed. I am certain that a deferment would be understood and applauded by all of our volunteer members of our various boards and committees.

In the light of the foregoing I respectfully request that this item be withdrawn from the agenda.