MINUTES OF THE REGULAR MEETING OF THE NAPLES CITY COUNCIL HELD IN THE COUNCIL CHAMBERS, NAPLES, FLORIDA, ON WEDNESDAY, MAY 21, 1980, AT 9:02 A.M.

Present: R. B. Anderson Mayor

C. C. Holland (arrived 9:03 a.m.)
Harry Rothchild
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
Reid Silverboard, Chief Planner
Cliff Gordon, Building & Zoning Supervisor
Edward C. Smith, Assistant to the City Manager
John McCord, City Engineer
Randy Davis, Parks & Recreation Director
Norris Ijams, Fire Chief
Franklin Jones, Finance Director

Reverend John Nix Donald Boyes Harold Yegge Clayton Bigg Sam Aronoff Charles Andrews Waafa Asaad Holdt Garver Mrs. Theresa Matteo Pat Papineau Lodge McKee Donald Franke Yiannis Antoniadis Lyle Richardson Ruth Brashear Mr. & Mrs. Grant Thomas A. Pellegrino Frank Spence Burch Springer

News Media:

Paul Stanford, TV-9
Ed Warner, TV-9
Steve Fishman, Miami Herald
Skip Moses, Naples Daily News
Rich O'Reilly, WRGI
Bob Barber, WEVU-TV
Allen Bartlett, Ft. Myers News Press

Mayor Anderson called the meeting to order at 9:02 a.m.; whereupon Reverend John Nix of the First Christian Church 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 Regular Meeting of May 7, 1980; whereupon Mr. Thornton moved approval of the minutes as presented, seconded by Mr. Schroeder and carried by consensus of Council.

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

AGENDA ITEM 4-a. Naples Planning Advisory Board recommendation to deny Variance Petition No. 80-V4 - appeal from Section 5.6(J) of the Zoning Ordinance which limits the maximum lot coverage in the "R3-12", Multi-family Residential Zone District to 25 percent in order to construct an 8-unit multi-family complex with approximately 29 percent lot coverage, located at the northeast corner of 5th Avenue South and 2nd Street South. Petitioner: The Naples Old Town Company.

Mayor Anderson opened the discussion on this item and asked if anyone was present to speak on the matter. Attorney Holdt Garver, representing Mrs. Theresa Matteo, also present, addressed Council in opposition to this petition. Attorney Don Franke, representing the petitioner, and Yiannis Antoniadis, architect, spoke in support of the petition. Citizens Burch Springer, Theresa Matteo, Lodge McKee and Ruth Brashear also spoke in opposition to the petition. After intensive discussion by Council, Mr. Thornton moved that Council accept the recommendation to deny Variance Petition No. 80-V4, seconded by Mr. Twerdahl and carried on roll call vote, 5-2 with Mr. Holland and Mr. Rothchild voting no. Mr. Schroeder asked that the Planning Advisory Board study the matter of garages being incorporated with main structures with respect to the amount of ground space covered and report back to Council with recommendations, if any, for changing the part of the ordinance that covered this.

Let the record that Mayor Anderson recessed the meeting at 10:09 a.m. and reconvened the meeting at 10:21 a.m. with the same members of Council present.

AGENDA ITEM 4-b. Naples Planning Advisory Board recommendation to deny Variance Petition No. 80-V5 - appeal from Section 6.11 of the Zoning Ordinance, with requires a minimum lot size of 30,000 square feet for a guest house in order to retain what has been determined to be a second dwelling unit in the first floor level of Apartment #13 of the Clam Court Marina Condominiums, located at 1165 Clam Court. Petitioner: Clam Court Marina Trust.

Mayor Anderson noted the presence of Mr. Pat Papineau and asked him if he wished to speak on this matter to which Mr. Papineau replied in the negative. Mr. Holland moved that Council accept the recommendation of the Planning Advisory Board to deny Variance Petition No. 80-V5, seconded by Mr. Twerdahl and carried on roll call vote, 6-1 with Mr. Holland voting no.

AGENDA ITEM 4-c. Recommendation of the Naples Planning Advisory Board to approve Rezone Petition No. 80-R5 - Change of Zone from "C2-A", Waterfront Commercial, to "R3-12", Multifamily Residential, encompassing Lots 107-108, Golden Shores (east side of Sandpiper Stree South of Amoco Station). Requested by City of Naples.

Mayor Anderson ascertained that there was no one present to speak for or against this petition. It was noted that the minutes of the Planning Advisory Board's meeting reflected Mr. Edward Chlumsky's objection to this rezoning as he was the owner of the property under discussion. Roger Barry, Community Development Director, suggested continuing this item in the event that Mr. Chlumsky wanted to be present to object. Mr. Yegge, member of the Planning Advisory Board, stated his opinion that Mr. Chlumsky had objected but that Mr. Yegge didn't think Mr. Chlumsky would be too upset. Mr. Thornton moved that Council accept the recommendation of the Naples Planning Advisory Board to approve Rezone Petition No. 80-R5 and proper procedures be followed, seconded by Mr. Schroeder and carried on roll call vote, 6-1 with Mr. Holland voting no.

AGENDA ITEM 4-d. PUBLIC HEARING and recommendation of Naples Planning Advisory Board to approve Alley Vacation Petition No. 80-Al - request to vacate a 20 foot utility easement in order to facilitate the construction of a single-family residence, located on the north side of 9th Avenue South between the Gulf of Mexico and Gulf Shore Boulevard. Petitoner: W. R. Timken.

Mayor Anderson opened the Public Hearing at 10:36 a.m.; whereupon City Attorney Rynders read the below titled resolution by title for Council's consideration.

A RESOLUTION VACATING AND ABANDONING A 20 FOOT UTILITY EASEMENT IN BLOCK 12, TIER 1, PLAN OF NAPLES (ON THE NORTH SIDE OF 9TH AVENUE SOUTH, BETWEEN THE GULF OF MEXICO AND GULF SHORE BOULEVARD) SUBJECT TO THE CONDITIONS SET FORTH HEREIN; AND PROVIDING AN EFFECTIVE DATE.

There being no one to speak for or against, the Mayor closed the Public Hearing at 10:37 a.m. Harold Yegge, member of the Planning Advisory Board answered questions of Mayor and Council regarding the value of the easement. Waafa Asaad of Wilson, Miller, Barton, Soll & Peek, representing the petitioner, answered questions regarding the location of the easement. After further discussion by Council, Mr. Thornton moved adoption of Resolution 3534, seconded by Mr. Twerdahl and carried on roll call vote, 7-0.

AGENDA ITEM 4-e. PUBLIC HEARING to consider Rezone Petition 80-R9 - change zoning from "C3", Heavy Business, to "C2", General Commercial, located at northeast and southeast corners of Fifth Avenue North and Goodlette Road. Petitioner: City of Naples.

Mayor Anderson opened the Public Hearing at 10:44 a.m., whereupon City Attorney Rynders noted that there was a Second Reading of an ordinance on this matter later on the Agenda and no action was necessary on this item at this time. There being no one to speak for or against, the Mayor closed the Public Hearing at 10:45 a.m.

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

AGENDA ITEM 5-a. An ordinance rezoning undivided Block I and II less west 100 feet and vacated street, and undivided Block III, River Park, (located on the east side of Goodlette Road, North and South of Fifth Avenue North) from "C3" Heavy Business, to "C2", General Commercial; directing that the Zoning Atlas be revised to reflect said zoning; and providing an effective date. Purpose: To rezone the property described herein in conformance with the City's Comprehensive Plan. (Pursuant to Agenda Item 4-e above.)

Mayor Anderson opened the Public Hearing at 10:46 a.m.; whereupon City Attorney Rynders read the above captioned ordinance by title for Council's consideration on Second Reading. There being no one to speak for or against, the Mayor closed the Public Hearing at 10:47 a.m.; whereupon Mr. Twerdahl moved adoption of Ordinance 3535 on Second Reading, seconded by Mr. Schroeder and carried on roll call vote, 7-0.

AGENDA ITEM 5-b. 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 permitted use in "PS", Public Service Distrimending certain supplementary District Regulations; adding definitions for the terms "Balcony" and "Cooking Facilities"; deleting the requirement for the 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.

Mayor Anderson opened the Public Hearing at 10:48 a.m.; whereupon City Attorney Rynders read the above referenced ordinance by title for consideration by Council on Second Reading. Roger Barry, Community Development Director, again reviewed the highlights of the amendment and answered Council's questions. There being no one else to speak for or against, the Mayor closed the Public Hearing at 11:02 a.m.; whereupon Mr. Schroeder moved to amend Section U.8.a. on page 11 to read "6 feet" rather than "5 feet", seconded by Mr. Holland. Motion failed on roll call vote, 3-4 with Councilmen Rothchild, Thornton, Twerdahl and Mayor Anderson voting no. Mr. Twerdahl moved to adopt Ordinance 3536 as presented on Second Reading, seconded by Mr. Rothchild and carried on roll call vote, 4-3 with Mr. Holland, Mr. Schroeder and Mr. Wood voting no.

AGENDA ITEM 6. First reading of ordinances.

AGENDA ITEM 6-a. An ordinance rezoning Lots 107-108, Golden Shores, from "C2-A", Water-front Commercial, to "R3-12", Multi-family Residential; directing that the Zoning Atlas be revised to reflect said zoning; and providing an effective date. Purpose: To rezone the property described herein in conformance with the City's Comprehensive Plan. Request by the City of Naples. (Pursuant to Agenda Item #4-c above.)

City Attorney Rynders read the above titled ordinance by title for consideration by Council on First Reading. Mr. Thornton moved approval of this ordinance on First Reading, seconded by Mr. Twerdahl and carried on roll call vote, 6-1 with Mr. Holland voting no.

AGENDA ITEM 6-b. An ordinance authorizing the City Manager to advertise and accept bids for Public Works vehicles and equipment; providing for payment therefor from the budget for the fiscal year 1980-81, pursuant to Section 8.14 of the Charter of the City of Naples; and providing an effective date. Purpose: To authorize the advertisement and acceptance of bids for Public Works vehicles and prior to adoption of 1980-81 budget. Requested by City Manager.

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

AGENDA ITEM 6-c. An ordinance requiring a sign to be posted on each gasoline or other motor fuel dispensing device stating the retail price per gallon, including tax, for each kind of motor fuel available for sale at such pump or dispensing device; prescribing specifications therefor; providing definitions; providing severability; providing a penalty for violation; and providing an effective date. Purpose: To require the prices of motor fuel to be prominently and clearly displayed on gasoline pumps or other motor fuel dispensing devices. (Pursuant to Council Conference on April 15, 1980.)

City Attorney Rynders read the above referenced ordinance by title for Council's consideration on First Reading; whereupon Mr. Thornton moved approval of this ordinance on First Reading, seconded by Mr. Wood. Mr. Holland stated his desire that the City Attorney read the sign ordinance as it is now in the Code of Ordinances. City Attorney noted that this ordinance would create an exemption to the sign ordinance as it now reads. Mr. Thornton noted his feeling that this was more consumer orientated than energy conserving. Motion carried on roll call vote, 4-3 with Mr. Holland, Mr. Thornton and Mr. Wood voting no.

AGENDA ITEM 6-d. An ordinance requiring the installation of a smoke detector in every existing dwelling and dwelling unit in the City and in all other existing structures providing sleeping accommodations, effective January 1, 1982. Purpose: To expand the requirement for smoke detector installation to include existing dwellings. (Pursuant to Council Conference on April 1, 1980.)

City Attorney Rynders read the above titled ordinance by title for consideration by Council on First Reading. Fire Chief Norris Ijams spoke in support of this ordinance.

Mr. Thornton moved approval of the ordinance as presented for First Reading, seconded by Mr. Schroeder. After further discussion during which Council took note of the objections included in correspondence from several local property owners' associations which are on file in the City Clerk's office, Mr. Twerdahl moved to amend the ordinance to eliminate existing single family dwellings, but to encourage them to install these detectors, seconded by Mr. Schroeder and carried on roll call vote, 6-1 with Mr. Thornton voting no. Mr. Twerdahl moved approval of the ordinance as amended on First Reading, seconded by Mr. Schroeder and carried on roll call vote, 7-0.

AGENDA ITEM 7. Discussion regarding appointment of an auditor to perform the City of Naples audit for the fiscal year ending 9-30-80. (Pursuant to Council Conference on March 18, 1980.)

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

A RESOLUTION APPOINTING AN AUDITOR TO PERFORM AN AUDIT FOR THE CITY OF NAPLES FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 1980, AND PROVIDING AN EFFECTIVE DATE.

City Manager Patterson noted that there should be a reference to a satisfactory agreement regarding a reasonable price. Mr. Wood moved that Resolution 3538 be adopted naming Rogers, Silva, Moon Company, Inc. subject to a satisfactory agreement on a reasonable price to do the 1979-80 audit, seconded by Mr. Twerdahl and carried on roll call vote, 7-0.

AGENDA ITEM 8. Request by Greater Naples Little League for donation to supplement League funds for improvements to Cambier field (recommendation of Parks & Recreation Board). Requested by Councilman Schroeder.

City Manager Patterson reviewed the information in the memo dated May 21, 1980 to him from Randy Davis, Parks and Recreation Director (Attachment #1). Mr. Schroeder suggested that if \$3000 was not sufficient, the Little League should come back to Council and request further consideration. Mr. Wood moved that the Greater Naples Little League be reimbursed \$3000 towards expenses involved in improving the field at Cambier Park, seconded by Mr. Schroeder and carried on roll call vote, 7-0.

AGENDA ITEM 9. Resolution authorizing execution of an interim sewer service agreement between City of Naples and Naples Bath and Tennis Club. Requested by Engineering Department.

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

A RESOLUTION AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE AN INTERIM SEWER SERVICE AGREEMENT BETWEEN THE CITY OF NAPLES AND THE NAPLES BATH & TENNIS CLUB; AND PROVIDING AN EFFECTIVE DATE.

City Manager Patterson and City Engineer John McCord confirmed that this commitment had been considered in the report of the capacity of the existing sewage treatment facilities. They pointed out that the moratorium was for new extension mains, not contempleted hook-ups to existing mains. Mr. Thornton stated his opinion that reference in the attached agreement to a certificate of deposit should be more specific as to the type of certificate of deposit. The City Attorney suggested adding "bank or savings and loan". Mr. Wood moved adoption of Resolution 3538 with agreement as amended adding the words "bank or savings and loan" in Section 9, seconded by Mr. Schroeder and carried on roll call vote, 7-0.

AGENDA ITEM 10. Consideration/approval of revised bulk water rates - Wyndemere. Requested by City Manager.

Council reviewed the memo from Franklin Jones, Finance Director, to City Manager Patterson dated May 19, 1980 (Attachment #2). The City Manager noted that Ted Smallwood, Consultant, Franklin Jones, City Attorney Rynders and he had gone over the figures and recommended approval. Mr. Wood moved approval of the rates in the memo, seconded by Mr. Schroeder and carried on roll call vote 7-0.

AGENDA ITEM 11. Ratification of contract between City of Naples and Fraternal Order of Police, Collier County Lodge #38. Requested by City Manager.

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

A RESOLUTION RATIFYING AND CONFIRMING THE CONTRACT BETWEEN THE CITY OF NAPLES AND FRATERNAL ORDER OF POLICE, COLLIER COUNTY LODGE NO. 38, DATED MAY 13, 1980; AND PROVIDING AN EFFECTIVE DATE.

Mr. Wood moved adoption of Resolution 3539, seconded by Mr. Thornton. City Manager Patterson noted that the contract was for a two-year period. Motion carried on roll call vote, 7-0

 $\overline{\text{AGENDA ITEM } 12.}$ Recommendation for architectural services for parks and recreation projects. Requested by City Manager.

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

A RESOLUTION AUTHORIZING THE CITY MANAGER TO RETAIN THE SERVICES OF JOHN HOBART, ARCHITECT, RELATIVE TO THE CAMBIER PARK, CARTER CENTER AND ANTHONY PARK PROJECTS; PROVIDING THAT THE COMPETITIVE BIDDING PROVISIONS SHALL NOT BE APPLICABLE THERETO; AUTHORIZING EXECUTION OF A PURCHASE ORDER THEREFOR; AND PROVIDING AN EFFECTIVE DATE.

Mr. Twerdahl moved adoption of Resolution 3540, seconded by Mr. Wood and carried on roll call vote, 7-0.

AGENDA ITEM 13. Purchasing:

AGENDA ITEM 13-a. Bid award - Diesel tractor for Parks & Recreation.

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

A RESOLUTION AWARDING BID FOR A DIESEL TRACTOR; AUTHORIZING THE CITY MANAGER TO ISSUE A PURCHASE ORDER THEREFOR; AND PROVIDING AN EFFECTIVE DATE.

Mr. Holland voiced his objection to the recommendation to award this bid to the bidder from Fort Myers with only a small difference in his bid and the local bidder. He felt that down time for repairs at that distance would more than make up the difference in price. Council discussed the bidding procedures and Mayor Anderson voiced his views on competitive bidding. Mr. Holland moved adoption of Resolution 3541 awarding the bid to Naples Rent-All, seconded by Mr. Twerdahl and carried on roll call vote, 4-3 with Councilmen Thornton and Wood and Mayor Anderson voting no.

AGENDA ITEM 14. Presentation of methodology and information by double tax consultant. Requested by Councilman Schroeder.

Mr. Thomas A. Pellegrino of Southern-Kelton & Associates, Inc., reviewed for Council members the Analysis of Possible Double Taxation in Collier County, Florida, as presented by his firm for the City of Naples, a copy of which is on file in the City Clerk's office. He answered questions for Council members about this matter.

Mayor Anderson noted a memorandum from City Manager Patterson dated May 20, 1980 (Attachment #3) requesting that an item be added to the Agenda. Mr. Schroeder moved to add this item to the Agenda on an emergency basis, seconded by Mr. Wood and carried on roll call vote, 7-0.

City Manger Patterson reviewed his memo (Attachment #3). Mr. Thornton moved to approve the City Manager's request to accept bids through telegram and presenting them at the June 4, 1980 meeting, seconded by Mr. Schroeder and carried on roll call vote, 7-0.

CORRESPONDENCE AND COMMUNICATION

City Manager Patterson noted that City Attorney Rynders had won the decision on the Venetian Bay View case in the Appellate Court.

There being no further business to come before this Regular Meeting of the Naples City Council, Mayor Anderson adjourned the meeting at 1:22 p.m.

R. B. Anderson, Mayor

R.B. Cenderson

Janet Cason

City Clerk

Ellin Marshall

Ellen P. Marshall Deputy City Clerk



City of Naples

735 EIGHTH STREET, SOUTH - NAPLES, FLORIDA 33940

OFFICE OF THE CITY MANAGER

MEMO

TO: George Patterson, City Manager

FROM: Randy Davis, Director, Parks & Recreation

SUBJECT: Agenda Item #8 - City Council Agenda - May 21st

DATE: May 21, 1980

Recognizing the need to provide improved baseball playing facilities for young baseball players, the City of Naples had budgeted \$2,700 in the 1980 budget for improvements to the playing field at Cambier Park. Little League activities are organized by the Greater Naples Little League Association and includes mostly City residents.

The City has spent, thus far, \$2,528.40 on this project for the purpose of constructing a ten foot fence around the playing field - principally for the purpose of keeping baseballs off the tennis courts.

The Greater Naples Little League Association contracted for improvements to the playing field which included an enlargement of the entire playing area to make the field more suitable for Little League play. A new sprinkler system, new backstop, new dugouts, a grassed infield, a concession stand and relocated lighting poles were necessary in order to make an enlarged field possible.

These projects are all permanent improvements to City property. Invoices enclosed with this memo total \$17,357. Thus far, the Greater Naples Little League has paid \$10,357 on account, leaving a balance of \$7,000.

George Patterson May 21, 1980 Page 2

Funding support from the City in the amount of \$3,000 to \$4,000 has been requested by the Greater Naples Little League Association. The Parks and Recreation Advisory Board recommend City funding support in the amount of \$3,000.

Randy Davis, Director Parks & Recreation

Rang Davis/51

RD:nm

AGENDA ITEM #10 5/21/80



City of Naples

735 EIGHTH STREET, SOUTH - NAPLES, FLORIDA 33940

TO:

GEORGE M. PATTERSON, CITY MANAGER

FROM:

FRANKLIN C. JONES, FINANCE DIRECTOR

SUBJECT:

RAW WATER RATES

DATE:

MAY 19, 1980



After meeting with you, Dave Rynders, Bill Savidge and Ted Smallwood to review the bulk water rate structure, I have re-calculated the bulk raw water rate for fiscal year 1979-80. The rate consists of the following elements:

DEBT SERVICE - A proportionate share of the debt service based on the cost of constructing the new transmission main. Fiscal year 1979-80 construction debt service is \$727,949 including the 25% bond ordinance coverage requirement. The 200,000 gallons per day requested by the County is 2% of our transmission volumn. The 2% share of debt service is \$14,559 per year or \$1,213 per month.

DEPRECIATION - The transmission main and equipment were installed at a cost of \$8,500,000. A fifty year life for facilities and a twenty year life for equipment would justify a \$185,000 per year depreciation cost. The 2% share of this cost would be \$3,700 per year or \$308 per month.

GENERAL AND ADMINISTRATIVE COSTS - Based on current year costs, the administrative cost would be one cent per 1,000 gallons or \$60 per month for the 200,000 gallons per day requested.

OPERATION AND MAINTENANCE COSTS - Based on current year costs the operation and maintenance costs would be three cents per 1,000 gallons or \$180 per month for the 200,000 gallons per day requested.

The combination of these four elements is a rate of \$1,761 per month for the 200,000 gallons per day requested. This would be the base rate for any amount used up to a maximum of 200,000 gallons per day. If you have any questions, please contact me.

Sincerely,

Franklin C. Jones,

61 Colines

-10- Finance Director



735 EIGHTH STREET, SOUTH - NAPLES, FLORIDA 33940

OFFICE OF THE CITY MANAGER

HONORABLE MAYOR AND MEMBERS OF CITY COUNCIL TO:

CITY MANAGER GEORGE M. PATTERSON FROM:

EMERGENCY AGENDA ITEM SUBJECT:

MAY 20, 1980 DATE:

During last year's capital improvement budget review, the Council approved \$35,000 for the purchase of what we had termed at that time a "quick response vehicle" for the Fire Department. Since this item was approved, several different types of equipment have been examined for suitability to the function. We have since changed the description to a "quick attack vehicle" as the response time is not significantly lower.

The attack of a fire is significantly quicker if we utilize the water (foam, when appropriate) available on the truck as opposed to hooking up to the hydrant. We have written to the I.S.O. Fire Rating Service to see what possible effects, plus or minus, this would have on our rating. We have also studied the possibility of having this as a combination quick attack vehicle and rescue vehicle. Such a combination has the obvious advantage of having firefighting equipment on the scene of a vehicle accident when the potential of a fire exists in addition to the need for a rescue vehicle. The serious disadvantage, however, is that with a volume of rescue calls, we are removing the firefighting equipment from availability to fight fires. Consequently, we feel it advisable to operate the quick attack and rescue vehicle as individual units.

At the present time, the City has three full-size, 1,000 gallon pumpers. Two of these are first line equipment and the third is used only as a backup when one of the first line pieces is out of service for repairs, maintenance, etc. Initially we contemplated the quick attack vehicle as being slightly smaller than we now think is appropriate. The reason for this is that the backup pumper is presently out of service, is approximately Mayor and Council May 20, 1980 Page 2

20 years old and will require extensive and expensive repair work. The Fire Chief and Equipment Management Director feel the repairs are not warranted and the equipment should be taken out of service. Consequently, we feel it is now appropriate to purchase a slightly larger piece of equipment -- larger than a mini-pumper and yet smaller than a full-size pumper. This equipment would then be utilized as a first line piece with the older of the two full-size pumpers being placed in the position of backup equipment. This would require additional funding estimated at between \$15,000 and \$20,000.

We have reason to believe from preliminary information we have received from Florida equipment companies that we could obtain a vehicle in a reasonably short period of time and also effect a substantial saving from figures we were obtaining for capital improvement budget information.

Therefore, in view of the desirability of obtaining this equipment and putting it in service as quickly as possible for the general benefit it will provide, and also due to the fact that our backup pumper (which we do not feel should be continued in service) is not operable, we would recommend that City Council approve our accepting bids through telegram and presenting them to Council at the regular meeting of June 4.

Should we not be successful in obtaining satisfactory bids, we would then go through the normal, more lengthy formal bid procedure.

Respectfully submitted,

Thorge M. Vallesson George M. Patterson

City Manager

GMP/tan