MINUTES OF THE REGULAR MEETING OF THE NAPLES CITY COUNCIL HELD IN THE COUNCIL CHAMBERS, NAPLES, FLORIDA, ON WEDNESDAY, AUGUST 20, 1980, AT 9:05 A.M.

Present: R. B. Anderson Mayor

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

Absent: Randolph I. Thornton Kenneth A. Wood Councilmen

Also present: George M. Patterson, City Manager
David W. Rynders, City Attorney
Roger Barry, Community Development Director
Edward C. Smith, Assistant to the City Manager
Franklin Jones, Finance Director
Reid Silverboard, Chief Planner
Nat Hooper, Senior Engineering Technician

Father Thomas Goggin E. P. Ranney Gilbert Weil Thomas Griffith . Alice Connor Mr. Giles Robert Sponseller Arlie Zellers Harold Yegge D. C. Williams Paul A. Mattis Donald Turner Robert Jackson Russell Davis Lawrence Thompson Allen Weiss Albert Raulin Joel Metts Dorothy McClish Robert Russell Lodge McKee Fred Merritt Mike Carter William Reynolds Scott Foster William Ryan Lyle Richardson Wayne Lynn M. W. Schryver Mr. Schryver

Tom Lowe, WBBH-TV

News Media: Ed Warner, TV-9

Bart Gellman, Miami Herald James Moses, Naples Daily News Allen Bartlett, Ft. Myers News Press Paul Stanford, TV-9

Other interested citizens and visitors

Mayor Anderson opened the meeting at 9:05 a.m.; whereupon Father Thomas Goggin of St. Ann Catholic 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 Workshop Meeting of August 5, 1980, the Regular Meeting of August 6, 1980, the Special Meeting of August 13, 1980 and the Workshop Meeting of August 13, 1980; whereupon Mr. Schroeder moved approval of all minutes as presented, seconded by Mr. Twerdahl and carried by consensus of the members of Council present.

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

AGENDA ITEM 4-a. PUBLIC HEARING and Second Reading of Ordinance. Rezone Petition No. 80-R5. Petitioner: City of Naples. Location: East side of Sandpiper Street south of Route 41 (Chlumsky property)

An ordinance rezoning Lots 107-108, Golden Shores, from "C2-A", Waterfront Commercial, to "R3-12", Multi-family residential; directing that the Zoning Atlas be revised to reflect said rezoning; and providing an effective date. Purpose: To rezone the property described herein in conformance with the City's Comprehensive Plan. (Continued from City Council meeting of July 2, 1980.)

Mayor Anderson noted that he had received a telephone call from Mr. Chlumsky, owner of this property, asking that this matter be continued due to illness preventing his attendance at this meeting. Mr. Schroeder moved that this item be continued to the Regular Meeting scheduled for September 17, 1980, seconded by Mr. Twerdahl and carried on roll call vote, 5-0.

AGENDA ITEM 4-b. Naples Planning Advisory Board recommendation to approve: Special Exception No. 80-S5. Petitioner: M. W. Schryver, Trustee. Location: West side of U.S. 41 adjacent to the north and west sides of Park Shore Plaza and south of Neapolitan Way. Request to permit construction of a transient loding-office complex, to be known as the Park Shore Resort Club and Office Complex, with 220 transient lodging units, four lighted tennis courts, four handball courts, and drive-up window facilities for banking activities, on a 17.31 acre parcel zoned "PD", Planned Development, and designated for highway commercial uses.

Mayor Anderson opened a Public Hearing at 9:10 a.m.; whereupon City Attorney Rynders read the below titled resolution by title for Council's consideration.

A RESOLUTION GRANTING A SPECIAL EXCEPTION FOR PROPERTY LOCATED AT U.S. 41 AND NEAPOLITAN WAY AND MORE PARTICULARLY DESCRIBED HEREIN TO PERMIT A 220 UNIT TRANSIENT LODGING FACILITY, FOUR LIGHTED TENNIS COURTS, FOUR HANDBALL COURTS, AND DRIVE-UP WINDOW FACILITIES FOR PROPOSED BANK IN CONJUNCTION WITH PROPOSED PARK SHORE RESORT CLUB AND OFFICE COMPLEX, SUBJECT TO THE CONDITIONS SET FORTH HEREIN; AND PROVIDING AN EFFECTIVE DATE.

Mr. Russell W. Davis, developer, presented himself to speak in support of the petition. He noted his willingness to comply with the conditions referred to in the resolution. Gilbert Weil, citizen, speaking for his neighbors in the area, spoke against the petition. He noted the feeling that the plans were too indefinite about completion of the project and he objected to the traffic impact as he viewed it. He also noted the inclusion of kitchens and the potential evasion of the density limitations currently on the adjacent Multi-Family Residential zoning by creating possible condominiums on this property which is presently zoned Planned Development because this project would have 220 units in the 17+ acre area. Ed Ranney and Fred Merrill, citizens, spoke against the petition because of the expected traffic impact on the residential streets west and south of the area and the possible failure of the project. Albert Raulin, local professional engineer, spoke in support of the traffic

impact study he had done for the developer and he expressed his views that the residential streets would be beneficial in distributing the flow of traffic. Roger Barry, Community Development Director, reviewed the requirements and conditions that were met by the developer. under the Planned Development zoning. Harold Yegge, chairman of the Planning Advisory Board, noted that the Board had not considered the inclusion of kitchens in the units planned for this project when the item was before them. John McCord, City Engineer, reviewed his estimate of the traffic impact and suggested putting a cul-de-sac on Neapolitan Way to reduce some of the flow of traffic on the residential streets west of the area. Mr. Holland suggested a "right turn only" sign at the exit onto U.S. 41. M. W. Schryver, trustee of the project, supported the petition and in answer to Mr. Rothchild's question regarding the use of inventments funds for which he was advertising, he said they were not for this project. City Attorney Rynders noted, in response to comments and questions from Mr. Rothchild, that Council could not legislate private enterprise and noted that it would be unwise for Council to require surety bonds. He expressed his views that the City's present ordinances would be sufficient to protect the City from the development's failure. There being no one else to speak for or against, the Mayor closed the Public Hearing at 10:55 a.m. It was the consensus of Council that more information was necessary, especially regarding the proposed kitchens, and they concurred that it should go back to the Planning Advisory Board. Mayor Anderson re-opened the Public Hearing at 10:57 a.m. Mr. Schryver asked that an attempt be made to bring this matter back before Council at least in September. After several amended motions a final motion was entered when Mr. Twerdahl moved to refer the matter back to the Planning Advisory Board and bring it back to Council on September 17, 1980, noting that the Public Hearing would be continued to that time, seconded by Mr. Schroeder and carried on roll call vote, 5-0. Mr. Schroeder noted his objection to the exit on Neapolitan Way and stated he would continue to object to it.

Let the record show that Mayor Anderson recessed the meeting at 11:00 a.m. and reconvened it at 11:10 a.m. with the same members of Council present.

AGENDA ITEM 4-c. Naples Planning Advisory Board recommendation to approve: Special Exception Petition No. 80-S9. Petitioner: Marla Weiss. Location: 3277 Gordon Drive. Request to permit construction of one unlighted tennis court accessory to an existing single-family residence in the "Rl-10", Single-family Residential District.

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

A RESOLUTION GRANTING A SPECIAL EXCEPTION TO CONSTRUCT ONE UNLIGHTED TENNIS COURT ACCESSORY TO AN EXISTING SINGLE-FAMILY RESIDENCE AT 3277 GORDON DRIVE, SUBJECT TO THE CONDITION SET FORTH HEREIN; AND PROVIDING AN EFFECTIVE DATE.

Mayor Anderson opened a Public Hearing at ll:ll a.m.; whereupon Allan Weiss, petitioner, spoke in support of the petition. There being no one else to speak for or against, the Mayor closed the Public Hearing at ll:l2 a.m.; whereupon Mr. Twerdahl moved to adopt Resolution 3599 accepting the Planning Advisory Board's recommendation to approve this request, seconded by Mr. Holland and carried on roll call vote, 5-0.

AGENDA ITEM 4-d. Naples Planning Advisory Board recommendation to approve: Special Exception Petition No. 80-S10. Petitioner: Donald Turner (McDonald's Systems) Location: 4255 North Tamiami Trail. Request to permit construction of one drive-up window facility for McDonald's Restaurant.

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

A RESOLUTION GRANTING A SPECIAL EXCEPTION TO CONSTRUCT A DRIVE-UP WINDOW AT MC DONALD'S RESTAURANT AT 4245 NORTH TAMIAMI TRAIL, SUBJECT TO THE CONDITION SET FORTH HEREIN; AND PROVIDING AN EFFECTIVE DATE.

Mayor Anderson opened a Public Hearing at 11:13 a.m.; whereupon Donald Turner, owner of the McDonald's stores in Naples, spoke in support of the petition. There being no one else to speak for or against, the Mayor closed the Public Hearing at 11:14 a.m.; whereupon Mr. Twerdahl moved to adopt Resolution 3600 accepting the recommendation of the Planning Advisory Board to approve this request, seconded by Mr. Holland and carried on roll call vote, 5-0. Mr. Turner commended the staff for their assistance and interest.

AGENDA ITEM 4-e. Naples Planning Advisory Board recommendation to approve: Variance Petition No. 80-V6. Petitioner: Lawrence Thompson. Location 1780 4th Street South Appeal from Section 5.3(F)(3) of the Zoning Ordinance which requires a 25 foot rear yard setback in the "Rl-10", Single-family Residential District; in order to permit construction of a garage which will encroach approximately 6.1 feet in the required rear yard. (The Naples Planning Advisory Board recommended approval of 3.1 foot encroachment.)

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

A RESOLUTION GRANTING A VARIANCE FROM THE PROVISIONS OF SECTION 5.3F(3) OF APPENDIX "A" - ZONING, OF THE CODE OF ORDINANCES OF THE CITY OF NAPLES, TO ALLOW CONSTRUCTION OF A GARAGE AT 1780 FOURTH STREET SOUTH, MORE PARTICULARLY DESCRIBED HEREIN; AND PROVIDING AN EFFECTIVE DATE.

Mayor Anderson opened a Public Hearing at 11:16 a.m.; whereupon Lawrence Thompson, petitioner, spoke in support of his petition and submitted a letter from an engineer to rebut the objection from a neighbor (Attachment #1) and a statement signed by the balance of the neighbors who concurred with the petition (Attachment #2). Mr. Schroeder reviewed his reasons for his opinion that the requirements for a variance had not been met. Harold Yegge, Chairman of the Planning Advisory Board, reviewed the reasons the Planning Advisory Board had for their recommendation of approval of a modified request. There being no one else to speak for or against, the Mayor closed the Public Hearing at 11:26 a.m.; whereupon Mr. Holland moved to adopt Resolution 3601 accepting the recommendation of the Planning Advisory Board to approve a 3.1 foot encroachment, seconded by Mr. Rothchild and carried on roll call vote, 4-1, with Mr. Schroeder voting no.

AGENDA ITEM 4-f. Naples Planning Advisory Board recommendation to approve: Variance Petition No. 80-V7. Petitioner: Mr. & Mrs. William Reynolds. Location: 1895 Gulf Shore Boulevard South. Appeal from Section 5.3(F)(1) of the Zoning Ordinance which requires a 30 foot front yard setback in the "Rl-10", Single-family Residential District; in order to permit construction of an addition adjacent to an existing residence, which will encroach approximately 21.5 feet into the required front yard abutting unimproved 19th Avenue South.

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

A RESOLUTION GRANTING A VARIANCE FROM THE PROVISIONS OF SECTION 5.3F(1) OF APPENDIX "A" - ZONING, OF THE CODE OF ORDINANCES OF THE CITY OF NAPLES, TO ALLOW CONSTRUCTION OF AN ADDITION TO AN EXISTING RESIDENCE AT 1895 GULFSHORE BOULEVARD SOUTH, MORE PARTICULARLY DESCRIBED HEREIN; AND PROVIDING AN EFFECTIVE DATE.

Mayor Anderson opened a Public Hearing at 11:30 a.m.; whereupon William Reynolds, petitioner, spoke in support of the petition. There being no one else to speak for or against, the Mayor closed the Public Hearing at 11:33 a.m. Mr. Schroeder again voiced his objections to too many variances and noted that the staff had recommended denial of this particular one. Mr. Rothchild moved to adopt Resolution 3602 accepting the recommendation of the Planning Advisory Board to approve this variance, seconded by Mr. Twerdahl and carried on roll call vote, 4-1, with Mr. Schroeder voting no.

AGENDA ITEM 5. PUBLIC HEARING and second reading of ordinances,

AGENDA ITEM 5-a. An ordinance amending Section 8-3, relating to the schedule of building permit fees; Section 8-28, relating to the schedule of electrical fees, and Section 8-44, relating to competency card fees, of the Code of Ordinances of the City of Naples; and providing an effective date. Purpose: To provide for an increase in certain building and electrical fees and competency card fees.

Mayor Anderson opened the Public Hearing at 11:35 a.m.; whereupon City Attorney Rynders read the above referenced 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 11:36 a.m.; whereupon Mr. Schroeder moved adoption of Ordinance 3603 on Second Reading, seconded by Mr. Holland and carried on roll call vote, 5-0.

AGENDA ITEM 5-b. An ordinance amending Section 1A-150(3) of the Code of Ordinances of the City of Naples, relating to the filing of appeals to the Board of Appeals; and providing an effective date. Purpose: To provide an increase in the fee for filing appeals to the Board of Appeals.

Mayor Anderson opened the Public Hearing at 11:37 a.m.; whereupon City Attorney Rynders read the above titled 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 11:38 a.m.; whereupon Mr. Schroeder moved adoption of Ordinance 3604 on Second Reading, seconded by Mr. Rothchild and carried on roll call vote, 5-0.

AGENDA ITEM 5-c. An ordinance amending Section 8-15 of the Code of Ordinances of the City of Naples, relating to requirements for numbering houses, stores and other improved property; providing a penalty for violation thereof; and providing an effective date. Purpose: To provide specifications as to size and location of numerals herein required to be placed on all improved properties, and to further require owners of waterfront property to place numerals on docks. seawalls, or posts adjacent to the waterway.

Mayor Anderson opened the Public Hearing at 11:39 a.m.; whereupon City Attorney Rynders read the above captioned 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 11:40 a.m.; whereupon Mr. Twerdahl moved adoption of Ordinance 3605 on Second Reading, seconded by Mr. Schroeder and carried on roll call vote, 5-0.

AGENDA ITEM 5-d. An ordinance pertaining to the public parks and beaches of the City; prohibiting the taking of animals and glass containers on the beaches and in public parks; providing exceptions thereto; defining certain terms used herein; and providing an effective date. Purpose: To prevent glass and animal waste from accumulating on the beaches and in the public parks of the City.

Mayor Anderson opened the Public Hearing at 11:41 a.m.; whereupon City Attorney Rynders read the above referenced ordinance by title for consideration by Council on Second Reading. The City Attorney then noted that he had not received all the feed-back on this ordinance that he expected and requested that the matter be continued to the September 17th meeting. Mr. Twerdahl moved that this Agenda Item be continued to the meeting of September 17, 1980, seconded by Mr. Schroeder and carried on roll call vote, 5-0.

AGENDA ITEM 6. First reading of an ordinance. An ordinance amending Ordinance No. 3388, pertaining to a CATV franchise, by adding Subsection (A)(7) to Section 16 providing exceptions thereto; defining certain terms used herein; and providing an effective date. Purpose: To allow Palmer Broadcasting Company to increase the rates for CATV service by the actual net cost of the "Cable News Network". Requested by City Manager.

City Attorney Rynders read the above titled ordinance by title for consideration by Council on First Reading. William Ryan, Vice-president of Palmer Broadcasting, presented himself to Council to answer any questions they may have concerning this item. In answer to inquiries by members of Council, Mr. Ryan indicated his opinion that this cost would never increase and might very likely decrease. He further estimated that the service could begin on October 1. Mr. Holland moved approval of this ordinance on First Reading, seconded by Mr. Rothchild and carried on roll call vote, 5-0.

AGENDA ITEM 7. Discussion and approval of Carver Site financing. Requested by City Attorney.

City Attorney Rynders noted the information in his memo to Council dated August 18, 1980, (Attachment #3). He added that the attachments to the memo would be included with the appropriate resolutions before Council. Mayor Anderson noted the presence of Wayne Lynn of National Corporation for Housing Partnerships, Inc. Mr. Lynn reviewed the events leading up to the present status of the project. He noted the HUD action which reduced the lease-hold payment to be received by the City from the developer to \$1.00 annually. The difference between that and the \$18,400 originally agreed upon will be distributed to the tenants towards their utility bill payments. He confirmed that the contract with the builder was still viable. He noted that almost all the fine details had been taken care of and that a final closing was imminent. City Attorney Rynders then read the below titled resolution by title for consideration by Council.

A RESOLUTION RELATING TO THE FINANCING OF THE GEORGE WASHINGTON CARVER PROJECT AND APPROVING AMENDED ARTICLES OF INCORPORATION AND BY-LAWS OF CARVER FINANCE, INCORPORATED; AND PROVIDING AN EFFECTIVE DATE.

 $\underline{\text{Mr. Twerdahl moved adoption of Resolution 3606, seconded by Mr. Schroeder}}$ and carried on roll call vote, 5-0.

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

A RESOLUTION RESCINDING RESOLUTION NO. 3515 WHICH AUTHORIZED THE MAYOR AND CITY CLERK TO EXECUTE A LEASE BETWEEN THE CITY OF NAPLES AND NATIONAL CORPORATION FOR HOUSING PARTNERSHIPS, CANCELLING SAID LEASE; AND PROVIDING AN EFFECTIVE DATE.

Mr. Schroeder moved adoption of Resolution 3607, seconded by Mr. Rothchild and carried on roll call vote, 5-0.

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

A RESOLUTION AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE A LEASE BETWEEN THE CITY OF NAPLES AND CARVER FINANCE, INCORPORATED, PROVIDING FOR THE LEASING OF THE CARVER SITE BY THE CITY TO SAID CORPORATION; AND PROVIDING AN EFFECTIVE DATE.

Mr. Twerdahl moved adoption of Resolution 3608, seconded by Mr. Schroeder and carried on roll call vote, 5-0.

Let the record show that Mr. Holland left the Council table at 12:18 p.m.

AGENDA ITEM 8. A resolution approving use of impact fees for construction of water transmission main on Goodlette Road. Requested by Public Works Director.

City Attorney Rynders requested that this item be removed from the Agenda; whereupon Mr. Schroeder moved to remove this item from the Agenda, seconded by Mr. Twerdahl and carried on roll call vote, 4-0, with Mr. Holland being absent from the Council table.

AGENDA ITEM 9. A resolution accepting a Bill of Sale from Caspian Florida, Inc. for sewer lines and appurtenances constructed along Gordon Drive; and providing an effective date. Requested by Engineering Department.

City Attorney Rynders read the above referenced resolution by title for consideration by Council. Mayor Anderson confirmed with John McCord, City Engineer, that the cut in Gordon Drive would be satisfactorily repaired.

Let the record show that Mr. Holland returned to the Council table at 12:22 p.m.

Mr. Twerdahl moved to adopt Resolution 3609, seconded by Mr. Rothchild and carried on roll call vote, 5-0.

AGENDA ITEM 10. Approval to waive bidding procedure for the purchase of an asphalt pavement recycling tool. Requested by Engineering Department.

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

A RESOLUTION AUTHORIZING THE CITY MANAGER TO PURCHASE AN ASPHALT PAVEMENT RECYCLING TOOL, WAIVING THE BIDDING REQUIREMENT THEREON; AND PROVIDING AN EFFECTIVE DATE.

City Manager responded affirmatively to Mayor Anderson's question as to whether this was the only manufacturer of this item. Mr. Twerdahl moved adoption of Resolution 3610, seconded by Mr. Rothchild and carried on roll call vote, 5-0.

AGENDA ITEM 11. Purchasing:

AGENDA ITEM 11-a. Bid award - Uniform rental (2 year bid)

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

A RESOLUTION AWARDING BID FOR THE FURNISHING OF AN INDUSTRIAL UNIFORM SERVICE FOR THE CITY OF NAPLES; AUTHORIZING THE CITY MANAGER TO ISSUE A PURCHASE ORDER THEREFOR; AND PROVIDING AN EFFECTIVE DATE.

Council discussed the duration of the contract of two years and a one year option to renew. City Manager Patterson pointed out the current change to orange shirts rather than other shirts with orange vests thereby eliminating the need to purchase the orange safety vests. Council members concurred with this decision.

AGENDA ITEM 11-b. Bid award - Front loading garbage truck - Public Works Department

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

A RESOLUTION AWARDING BID FOR A FRONT-END LOADING GARBAGE TRUCK; AUTHORIZING THE CITY MANAGER TO EXECUTE A PURCHASE ORDER THEREFOR; AND PROVIDING AN EFFECTIVE DATE.

City Manager Patterson reviewed the background of this matter and the information in his nemo to Council dated August 20, 1980 (Attachment #4). Mr. Twerdahl moved adoption of Resolution 3611, seconded by Mr. Schroeder. Arlie Zellers of Tamiami Ford addressed Council opposing the manner in which this bid was handled, noting his feeling that not enough lead time had been allowed to enable his company to comply with the specifications City Manager Patterson and Purchasing Agent Mark Wiltsie reported their feelings that work on this had begun in June and bids were received July 30th for a truck that was needed in October. After a lengthy discussion, motion carried on roll call vote, 3-2, with Mr. Holland and Mr. Rothchild voting no.

CORRESPONDENCE AND COMMUNICATIONS

Mr. Twerdahl asked about workshop sessions to review the proposed budget. After outlining the procedure that will be used this year under the new Truth in Millage Act, City Manager Patterson concurred that the workshop session scheduled for September 2, 1980 would be a good time to begin the review. It was the consensus of Council to plan on this.

Mr. Twerdahl noted the memorandum from City Manager Patterson to Council members dated August 11, 1980 (Attachment #5), regarding information on initial planning for a Central Avenue bridge. Mr. Twerdahl stated his opinion that a fly-over on U.S. 41 would be preferable and he felt any intial steps should include this alternative.

There being no further business to come before this Regular Meeting of the Naples City Council, Mayor Anderson adjourned the meeting at 1:16 p.m.

R. B. Anderson, Mayor

faxet Casor

Ellen P. Marshall Ellen P. Marshall

Deputy Clerk

These minutes of the Naples City Council were approved on 19-63-80



mark famoureux engineering consultants

August 18, 1980

Lawrence N. Thompson 1780 4th Street South Naples, Florida 33940

Reference: Proposed garage addition.

Dear Mr. Thompson:

As per your request, I have investigated your proposed garage addition and it's effect on the seawall located West of the garage structure.

Information supplied by Garland & Garland, installers of the seawall, indicates that the deadmen spacing is twelve feet, center to center, and that each of the deadmen is eighteen feet back (East) from the seawall and roughly three feet below the cap of the seawall.

Your plans call for a four inch slab and a twelve inch wall footing to be located sixteen feet from the seawall. In my professional opinion, this plan poses absolutely no threat to the seawall.

If I may be of further assistance, please do not hesitate to contact this office.

Very truly yours,

Mark N. Lamoureux, P.E.

ML/sl

IN REFERENCE TO VARIANCE AT THE HOME OF MR. LARRY THOMPSON
1780 4th AVENUE, SOUTH
NAPLES, FLORIDA

THE VARIANCE IS REQUESTING A 19' SETBACK FROM THE REAR PROPERTY LINE VS A 25'SET BACK AS REQUIRED BY THE CODE.

I THE UNDERSIGNED HAVE DISCUSSED THE REQUEST FOR THE VARIANCE WITH MY NEIGHBOR, MR. LARRY THOMPSON, AND HAVE NO OBJECTION.
THE VARIANCE IN QUESTION IS VERY MINOR AND WOULD NOT BE NOTICED. THE SMALL GARAGE ADDITION WOULD BE AN ASSET TO OUR NEIGHBORHOOD.

De address 1499. 3 M et South NAME 1499 3rd St. So, Localivell 1779 4th St. As; 1779 4th St. S. 631 Mh AVE SO 1730 4th St. S. 1730 4 th St So. 411 17th. AYE. SO. 411 17 th ano. do 380- 18th Avr. So. Losser 1779 3rd ST, South. m marvel



City of Naples

735 EIGHTH STREET, SOUTH - NAPLES, FLORIDA 33940

OFFICE OF THE CITY ATTORNEY

MEMO

TO:

HONORABLE MAYOR AND MEMBERS OF CITY COUNCIL

FROM:

CITY ATTORNEY DAVID W. RYNDERS

SUBTECT:

CARVER FINANCE, INCORPORATED

DATE:

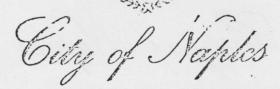
AUGUST 18, 1980

Attached hereto are the final copies of the Articles of Incorporation and By-laws of Carver Finance, Incorporated. These copies are the same as those in the meeting packet with the exception that the name has been changed to Carver Finance, Incorporated. That last change had not been made in the documents at the time that the packet went out.

Also attached is a copy of the proposed lease with a non-discrimination clause added and with the legal description attached.

Very truly yours

.DWR/tan encs.



735 EIGHTH STREET, SOUTH - NAPLES, FLORIDA 33940

TO:

HONORABLE MAYOR AND MEMBERS OF CITY COUNCIL

FROM:

GEORGE M. PATTERSON, CITY MANAGER

SUBJECT:

ONE (1) FRONT-LOADING GARBAGE TRUCK, BID NO. 80-32,

CHANGE IN BID RECOMMENDATION

DATE:

AUGUST 20, 1980

On my previous memo to you dated August 13, 1980, we recommended the bid for this unit be awarded to Bay Ford Truck Sales, Inc. of Tampa, Florida, in the amount of \$65,834.33, with a 90 day delivery. When we asked this firm to confirm their delivery time in writing (See attached) they stated the estimated delivery would be from 120 to 135 days. Our intention of going out to bid for this truck at an early date was to ensure delivery of the needed equipment prior to the peak season for commercial garbage collection. Due to the above firms change in delivery time, I now recommend we reject their bid and award the bid to the lowest bidder meeting our specifications and delivery requirements. The following is our recommendation for award:

TRUCK DEALER:

Ft. Myers Mack Truck, Inc.

Ft Myers, Florida

BODY DEALER:

South Florida Engineers, Inc.

Tampa, Florida

BID AMOUNTS:

Truck - \$47,315.00

Body - \$22,873.06

\$70,188.06

DELIVERY TIME:

37 to 52 Days

To award the bid in this manner a dual award would have to be made as a purchase order would have to be issued to each of the above firms.

Respectfully submitted,

George M. Patterson,

City Manager

Attachment

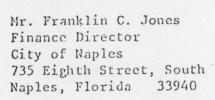


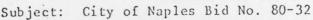
BAY FORD TRUCK SALES, INC.

3214 ADAMO DRIVE PHONE 247-3131

TAMPA, FLORIDA 33605 ATTACHMENT #4 - page 2

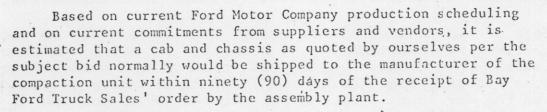
August 14, 1980





35 yd. Front-End Loading Garbage Truck

Reference: Delivery Timing of Completed Unit.



It is further estimated that Pak-Mor, the compaction unit manufacturer normally would require thirty (30) to forty-five (45) days to complete installation and effect shipment.

These estimates are based on current Ford Motor Company production capacity and performance. In the event of work stoppages or revised production scheduling, at Ford Motor Company or at any of its component suppliers, strikes, civil disturbances, war, or any other "acts of God", the City of Naples shall hold and save . Bay Ford Truck Sales, Inc., its officers, agents, and employees harmless from liability of any kind in the performance of this bid.

Bay Ford Truck Sales, Inc. will submit an order to the Ford Kentucky Truck Plant subsequent to the receipt of a bonafide, . non-cancelable purchase order signed by a duly authorized signatory of the City of Naples, accompanied by a signed acknowledgement of this letter.

It is our intent to pursue every possible means available to expedite delivery of the completed unit to the City of Naples, and pledge our total effort in this regard.

> Signed James W. Cargile, Sales Manager

Acknowledged By



City of Naples

735 EIGHTH STREET, SOUTH - STATE OF FLORIDA 33940

OFFICE OF THE CITY MANAGER

MEMO

TO: HONORABLE MAYOR AND MEMBERS OF CITY COUNCIL

FROM: CITY MANAGER GEORGE M. PATTERSON

SUBJECT: CENTRAL AVENUE BRIDGE

DATE: AUGUST 11, 1980

The cost of the Central Avenue bridge and the roadway on each side of the river would ultimately by borne by the city, the county and the federal government. On the east side of the Gordon River it would be a county road (north road) and in the city the roadway would involve the development of Central Avenue. What portion of either of those two roadways might be funded by the federal government is not yet determined. It is hoped that at least the cost of the bridge itself would be financed through federal funds as we are talking about \$8-million or more.

Depending upon the availability of federal funds, however, there are different programs that the state might choose to use to fund the project. I do not believe any direct state funds would be involved, but the state does administer the federal funds coming into Florida.

Consequently, it would be well for the city and the county to make a trip to the D.O.T. in Fort Lauderdale to initiate a discussion and begin to obtain some information on how to proceed. I would suggest that we might attempt to schedule this for both city and county participation after completion of our budget process.

Sincerely,

George M. Patterson

City Manager

GMP/tan

xc: City Engineer .