MINUTES OF THE REGULAR MEETING OF THE NAPLES CITY COUNCIL HELD IN THE COUNCIL CHAMBERS, NAPLES, FLORIDA, ON WEDNESDAY, MAY 6, 1981, AT 9:01 A.M.

Present: R. B. Anderson<br>Mayor<br>C. C. Holland (arrived 9:12 a.m.)<br>Harry Rothchild<br>Wade H. Schroeder<br>Randolph I. Thornton<br>Edward A. Twerdahl<br>Kenneth A. Wood<br>Councilmen<br>Also present: George M. Patterson, City Manager<br>David W. Rynders, City Attorney<br>Roger Barry, Community Development Director<br>John McCord, City Engineer<br>Reid Silverboard, Chief Planner<br>Franklin Jones, Finance Director<br>Mark Wiltsie, Purchasing Agent<br>Matt Patton, Fire Marshal<br>Nat Hooper, Senior Engineering Technician Janet Cason, City Clerk<br>Charles Andrews<br>Sam Aronoff<br>Grover Cook<br>Clayton Bigg<br>Elizabeth Sita<br>William Shearston<br>Scott Foster<br>Mr. \& Mrs. Richard Grant<br>Egon Hill<br>Joe LaRochelle<br>Robert Russell<br>John Turner<br>Rocky Scofield.<br>Philip Morse<br>Edward Hannam<br>Steve Briggs<br>John Smith<br>Edward McMahon<br>Elaine Finklestein<br>Herb Cambridge<br>James McGrath<br>Joseph Teeboom<br>Sue Smith<br>Jacqueline Muench<br>Anders Sandquist<br>News Media: Ned Warner, TV-9<br>Susan Gardner, TV-9<br>Chad Hautmann, Naples Star<br>Dory Owen, Miami Herald

James Moses, Naples Daily News Susan Ornstein, News Press Tom Lowe, WEVU-TV Brad Rittner, WBBH-TV

Other interested citizens and visitors.
Mayor Anderson called the meeting to order at 9:01 a.m.; whereupon Councilman Wood 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 April 14, 1981, which were approved as presented by consensus of the members present. The Mayor then noted the minutes of the Regular Meeting of April 15, 1981. Mr. Rothchild noted his concern regarding the disposition of Agenda Item 4-d in which his motion to oppose the Planning Advisory Board's recommendation to deny the petition failed. City Attorney Rynders explained that in parliamentary procedures the Planning Advisory Board's recommendation to deny stood firm inasmuch as the motion to oppose had failed and Council had not taken a positive action to approve the petition. Mr. Schroeder moved to approve the minutes of the Regular Meeting of April 15, 1981, as presented, seconded by Mr. Wood and carried by consensus of the members present.

Let the record show that Mr. Holland arrived at 9:12 a.m.

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AGENDA ITEM 4. PUBLIC HEARING to consider request for City Council permit relating to proposed dredging activities in existing boat slip and adjacent to unnamed manmade canal, DR8l-3. Owner: William B. Marshall, agent: Bruce Green, P.E., and Scofield Marine Construction. Lot 10, 751 Galleon Drive, Port Royal.

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

A RESOLUTION AUTHORIZING DREDGING ACTIVITIES IN AN EXISTING BOAT SLIP
AND ADJACENT UNNAMED MANMADE CANAL AT 751 GALLEON DRIVE, SUBJECT TO
THE CONDITIONS SET FORTH HEREIN; AND PROVIDING AN EFFECTIVE DATE.
Mayor Anderson opened the Public Hearing at 9:13 a.m.; whereupon Rocky Scofield, agent for the petitioner, addressed Council, noting that the unnamed manmade canal was the Jamaica Channel and answering questions about the procedure asked by Mayor Anderson... There being no one else to speak for or against, the Mayor closed the Public Hearing at 9:14 a.m.; whereupon Mr. Thornton moved adoption of Resolution 3756, seconded by Mr. Twerdahl and carried on roll call vote, 7-0.

AGENDA ITEM 5. PUBLIC HEARING to gain input from the citizens of the City of Naples on proposed uses of the federal revenue sharing funds for the fiscal year 1980-81.

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

A RESOLUTION ACCEPTING THE RECOMMENDATION OF THE CITY MANAGER THAT
FEDERAL REVENUE SHARING FUNDS FOR THE FISCAL YEAR 1980-81 BE DIS-
TRIBUTED EQUALLY AMONG POLICE ENFORCEMENT, FIRE PROTECTION AND
RECREATIONAL ACTIVITIES; AND PROVIDING AN EFFECTIVE DATE.

Mayor Anderson opened the Public Hearing at 9:15 a.m. Council members made comments on the matter in general. There being no one to speak for or against, the Mayor closed the Public Hearirg at 9:17 a.m.; whereupon Mr. Twerdahl moved adoption of Resolution 3757, seconded by Mr. Schroeder and carried on roll call vote, 7-0.

AGENDA ITEM 6. Community Development/Naples Planning Adyisory Board:
AGENDA ITEM 6-a. PUBLIC HEARING and second reading of ordinance. Proposed Zoning Ordinance Text Amendment Relative to Time-sharing/Interval Ownership Petitioner: City of Naples. An ordinance amending Appendix "A" - Zoning, of the Code of Ordinances of the City of Naples, Florida, by adding definitions for the terms "Time-share Estate" and "Time-sharing Lodging"; amending the definition of the term "Transient Lodging Facility"; amending Section 5.13 "C2-A" Waterfront Commercial District, to permit timesharing lodging as a special exception use; amending Section 6, entitled "Supplementary District Regulations", to provide maximum density requirements and regulations relating to lot coverage, parking, and sales promotional activities for time-sharing lodging facilities; and providing an effective date. Purpose: To clarify existing zoning provisions and to provide additional regulations and requirements pertaining to timesharing lodging.

City Attorney Rynders read the above referenced ordinance by title for consideration by Council on Second Reading and reviewed the information and his recommendations contained in his memorandum to Council dated May 1, 1981 (Attachment \#l). Mayor Anderson opened the Public Hearing at 9:20 a.m. Edward Hannam, citizen, Steven Briggs, president of the Old Naples Association, John Smith, Jim Weigel and Edward McMahon, citizens, spoke in opposition to time-sharing/interval ownership in general and to various parts of the proposed ordinance. The City Attorney noted one suggestion to further limit the areas where this type of land use could be allowed would be to create a new zoning designation. He emphasized that the only control the City could enforce would be land use and the crux of the situation was to make a clear distinction in the land use definitions. Mr. Thornton moved to continue the Public Hearing until the next Council meeting, May 20, 1981, seconded by Mr. Twerdahl and carried on roll call vote, 7-0.

AGENDA ITEM 6-b. First reading of an ordinance and Naples Planning Advisory Board recommendation to approve: Proposed Zoning Ordinance Text Amendment Relative to Roof Decks Within the Definition of a "Story" Petitioner: City of Naples. An ordinance amending Appendix "A" - Zoning, of the Code of Ordinances of the City of Naples, Florida, by amending the definition of the word "story" in Section 14(40); and providing an effective date. Purpose: To include roof decks in the definition of "story".
(Deferred from Regular Meeting of April 15, 1981.)
City Attorney Rynders read the above titled ordinance by title for Council's consideration on First Reading. In response to an inquiry from Mayor Anderson, Roger. Barry, Community Development Director, expressed his feeling that the Planning Advisory Board was anticipating a potential problem with this ordinance, but that none existed at the moment to his knowledge. Mr. Schroeder moved to approve this ordinance on First Reading, noting his intentions to vote against it, seconded by Mr. Thornton, who noted the same intentions. Motion failed on roll call vote, 0-7.

## AGENDA ITEM 7. First reading of ordinances,

AGENDA ITEM 7-a. An ordinance relating to a fire district; amending Section 8-2.1 of the Code of Ordinances of the City of Naples, providing for the establishment of a fire district and the adoption of a fire district map identifying the properties to be included in said district; and providing an effective date. Purpose: To identify those properties which should be subject to additional building regulations and restrictions to minimize fire hazards. Requested by Fire Chief and Community Development Director (Deferred from Regular Meeting of April 1, 1981.)

City Attorney Rynders read the above captioned ordinance by title for Council's consideration on First Reading. Philip Morse, citizen, addressed Council, noting that he still was not in favor of the passage of this ordinance. Roger Barry, Community Development Director, again noted that the fire district map was very similar to the existing fire districts designated by zoning at this time. He noted a response from Benson Insurance Agency that indicated that adopting this proposed map should not result in increased fire insurance premiums. Mr. Schroeder moved approval of this ordinance on First Reading, seconded by Mr. Wood and carried on roll call vote, 7-0.
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Let the record show that Mayor Anderson recessed the meeting at 10:55 a.m. and reconvened it at 11:12 a.m. with all members of Council present.

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AGENDA ITEM $7-\mathrm{b}$. An ordinance amending Chapter 8 of the Code of Ordinances of the City of Naples by adding a new Section 8-2.1.1 thereto, relating to roof covering requirements; and providing an effective date. Purpose: To provide roof covering requirements for certain structures. Requested by Fire Chief and Community Development Director. (Deferred from Regular Meeting of April 1, 1981.)

City Attorney Rynders read the above referenced ordinance by title for Council consideration on First Reading. Roger Barry, Community Development Director, noted that these provisions were essentially the same as at present. A discussion ensued regarding the use of wood shakes and shingles for a roof or for other decoration. Mr. Schroeder moved approval of this ordinance on First Reading, seconded by Mr. Wood and carried on roll call vote, $5-2$ with Mr. Holland and Mr. Rothchild voting no.

AGENDA ITEM 7-c. An ordinance relating to the City's purchasing policy; amending Section 15.12 of the Charter of the City of Naples, entitled "Competitive Bidding"; providing requirements for seeking and awarding bids; providing exceptions thereto; prohibiting certain practices; and providing an effective date. Purpose: To increase the amount for which competitive bids are required from $\$ 1,000.00$ to $\$ 1,500.00$; to amend certain provisions relative to waiving the competitive bidding requirements; to increase the limitation for award of bids and execution of contracts by the City Manager from $\$ 2,500.00$ to $\$ 5,000.00$; to provide a program for local business purchasing; and to clarify and refine certain existing provisions. Requested by Finance Department.

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

AGENDA ITEM 8. Discussion/action regarding a citizen committee on the appearance of the community exclusive of architectural review, Requested by Councilman Twerdahl.

Mr. Twerdahl reviewed the material in his memorandum dated April 27, 1981 (Attachment \#2). After a discussion of the matter, it was the consensus of Council to encourage this type of committee and to be willing to listen to its recommendations. Mayor Anderson noted that the committee members would be volunteers from the various property owners' associations and not appointed by Council.

AGENDA ITEM 9. Discussion/action regarding Councilman Rothchild's allegations regarding circumstances surrounding passage of the auction ordinance and related matters. Requested by Mayor Anderson.

Mayor Anderson read his memorandum to Council members dated May 1, 1981 and asked that it be made a part of the record (Attachment \#3). Mr. Wood moved that Council members show, by a vote, their expression of confidence in the integrity, professionalism and devotion to the law of City Attorney David Rynders, seconded by Mr. Twerdahl. Mr . Thornton noted his agreement with the memorandum and his regret of its necessity, although he felt it was necessary. Mr. Schroeder added his comments in the same vein and suggested that this vote be made a part of City Attorney Rynders' personnel file to which City Manager Patterson responded in the affirmative. Joseph Teeboom, president of the Fifth Avenue Merchants' Association and speaking on their behalf, addressed Council and noted their displeasure with a statement purportedly made by Mr. Rynders that had been quoted in the news media. City Attorney Rynders responded that his statement was a repetition of a quote from the statement of one of the gentlemen who testified before the City Council and he apologized for any disturbance that this had caused. Mr. Teeboom continued to speak against any action by Council impugning Mr. Rothchild. After further discussion, Mr. Holland called the question and motion carried on roll call vote 7-0, with Mr. Rothchild voting "yes, with reservations". Mr. Thornton then moved that Council members concur with the statements in Mayor Anderson's memorandum, seconded by Mr. Schroeder. Sue Smith, citizen, and Joseph Teeboom, again speaking on behalf of the Fifth Avenue Merchants' Association, spoke in opposition to the motion. Mr. Rothchild offered his comments, denying the allegations in Mayor Anderson's memo, and read a statement he had prepared. Mr. Holland noted that he had not had enough time to study the memorandum and check each point. After further discussion, motion carried on roll call vote, 5-2 with Mr. Holland and Mr. Rothchild voting no. Mayor Anderson then moved that Mr. Rothchild be censured by Council for conduct unbecoming a City Councilman. Mr. Wood noted that the Constitution gives freedom of speech and while he often did not agree with Mr. Rothchild he felt Mr. Rothchild had a right to speak. Motion was seconded by Mr. Schroeder. Mr. Twerdahl and Mr. Schroeder noted their reasons for agreeii:g with the motion. Elizabeth Sita, citizen, spoke noting her opinion that "on both sides there have been displays that are unworthy of all of your positions here". After further discussion, motion carried on roll call vote, $4-3$ with Mr. Holland, Mr. Rothchild and Mr. Wood voting no.
AGENDA ITEM 10. Discussion/action regarding various items pending before the State Legislature. Requested by City Manager.

City Manager Patterson reviewed his memorandum to Council dated May 1, 1981. (Attachment \#4). After discussion, it was the consensus of Council to accept the City Manager's recommendations. City Attorney Rynders suggested that the most effective way to express Council's feelings on the matter under discussion was for the Mayor to write letters to this effect which Mayor Anderson stated he would do so.
AGENDA ITEM 11. Resolution appointing a member to the City of Naples Blue Ribbon Panel. Requested by City Manager.

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

A RESOLUTION APPOINTING A MEMBER TO THE BLUE RIBBON PANEL ESTABLISHED PURSUANT TO SECTION IA-167 OF THE CODE OF ORDINANCES FOR THE PURPOSE OF REVIEWING QUALIFICATIONS OF PERSONS DESIRING TO SERVE AS MEMBERS OF THE CITY OF NAPLES PUBLIC EMPLOYEES RELATIONS COMMISSION; AND PROVIDING AN EFFECTIVE DATE.

Mayor Anderson noted that he had suggested the name of Fred Bechtel and asked if there were any other suggestions. Mr. Schroeder moved that Resolution 3758 be adopted appointing Fred Bechtel to the Blue Ribbon Panel, seconded by Mr. Wood and carried on roll call vote, 7-0.

AGENDA ITEM 12. 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. Requested by Finance Director.

City Attorney Rynders read the above referenced resolution by title for Council's consideration. After a brief discussion, Mr. Wood moved adoption of Resolution 3759, seconded by Mr. Schroeder and carried on roll call vote, 7-0.

AGENDA ITEM 13. A resolution authorizing financial institutions in the Naples area to receive payment for city utility bills for water, sewer and garbage collection services; authorizing the Director of Finance to establish accounts at such institutions for the purpose of depositing moneys collected; and providing an effective date. Requested by Finance Director.

City Attorney Rynders read the above titled resolution by title for Council's consideration; whereupon Mr. Wood moved adoption of Resolution 3760, seconded by Mr. Schroeder and carried on roll call vote, 7-0.

AGENDA ITEM 14. A resolution accepting easements and bills of sale for water main extensions for the Naples Bath and Tennis Club, Moorings Park and the Cricket Lake Apartments; and providing an effective date. Requested by Engineering Department.

City Attorney Rynders read the above captioned resolution by title for consideration by Council; whereupon Mr. Wood moved adoption of Resolution 3761, seconded by Mr. Schroeder and carried on roll call vote, 7-0.

AGENDA ITEM 15. Purchasing:
AGENDA ITEM 15-a. Construction equipment rental - bid award.
City Attorney Rynders read the below referenced resolution by title for consideration by Council.

A RESOLUTION AWARDING BIDS FOR CONSTRUCTION EQUIPMENT RENTAL; AUTHORIZING THE CITY MANAGER TO ISSUE PURCHASE ORDERS THEREFOR; AND PROVIDING AN EFFECTIVE DATE.

City Manager Patterson responded to questions from Council members that there was a typographical error in his memorandum in Item \#2 and the amounts were $\$ 40.00 /$ Hour and $\$ 300.00 /$ Day. Mr. Wood moved adoption of Resolution 3762 , as corrected, seconded by Mr. Schroeder and carried on roll call vote, 7-0.

AGENDA ITEM 15-b. Action on bids received for: 1. new toilet facilities, Anthony Park; $\overline{2!}$ renovation of community center, Cambier Park; and 3. renovation of community center, River Park.

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

A RESOLUTION AWARDING BIDS FOR CONSTRUCTION OF RESTROOM FACILITIES AT ANTHONY PARK AND RENOVATIONS TO THE RIVER PARK COMMUNITY CENTER; REJECTING ALL BIDS RECEIVED FOR RENOVATIONS TO THE CAMBIER PARK COMMUNITY CENTER; AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE CONTRACTS COVERING THE BIDS HEREIN AWARDED; AUTHORIZING THE CITY MANAGER TO TRANSFER $\$ 114,131.00$ FROM THE UTILITY TAX FUND TO COVER A PORTION OF SAID COSTS; AND PROVIDING AN EFFECTIVE DATE.

Herbert Cambridge, representing the Black Betterment Committee, asked Council if the passage of this resolution would make the recommendations in City Manager Patterson's memorandum dated May 1,1981 binding. He specifically referred to the mention of the sale of the two lots on the Carver property. Mayor Anderson stated his position that the only matter before the Council was the awarding of the bids. Mr. Holland moved to adopt Resolution 3763 as amended to include the McGovern Construction bid for renovations on the community center at Cambier Park and to include both alternates, seconded by Mr. Thornton. Mr. Rothchild expressed his concern about the reference to the sale of the lots in the City Manager's memo. Motion carried on roll call vote, 6-1 with Mr. Rothchild voting no.

AGENDA ITEM 15-c. Vertical concrete curb and $24^{\prime \prime}$ valley gutter - bid award.
City Attorney Rynders read the below captioned resolution for consideration by Council.

A RESOLUTION AWARDING BIDS FOR THE INSTALLATION OF VERTICAL CONCRETE CURBING AND CONCRETE VALLEY GUTTER; AUTHORIZING THE CITY MANAGER TO ISSUE PURCHASE ORDERS THEREFOR; AND PROVIDING AN EFFECTIVE DATE.

Mr. Wood moved adoption of Resolution 3764, seconded by Mr. Schroeder and carried on roll call vote, 7-0.

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Mr. Holland commended City Manager Patterson, the staff and the Parks and Recreation Department for the apparently successful operation of the Community Center at Fleischmann Park.

In answer to a question from Mr. Thornton, Mayor Andersor noted that he had not received any response to his correspondence to County Commission Chairman John Pistor regarding the potential traffic problem on Seagate Drive. He added that the City's Traffic Committee had recommended one way streets at the north end of Crayton Road and West Boulevard rather than cul de sacs.

Mr. Thornton asked the status of the sewer problems. City Manager Patterson noted that there was to be a meeting on deep well injection at 2:00 p.m. on this date. He also noted that the biggest problems had been between DER and EPA. He added that the County was reviewing the 201 plan in connection with this project.

There being no further business to come before this Regular Meeting of the Naples City Council, Mayor Anderson adjourned the meeting at l:l4 p.m.

These minutes of the Naples City Council were approved on $\qquad$ .

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are subject to unicue impacts as a result are marketing activities.
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 Ownership is diffused rather than con-
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night tourist or traveler. 0) Recreation facilities are usually rove
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not intended to be all inclusive. 43. Transient Lodging Facility: A hotel, motel,
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20. Time-Share Lodging.
ATTACHMENT 解1 - page 6
ORDINANCE NO. PAGE FOUR
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## sEcTion 4. This ordinance shall take effect imecdiately

ASSED AND ADC.
CITEN AND REGULAR SESSION OF THE CITY COUN:CIL OE THE
CITY OF NAPLES, FLORIDA, THIS 2981.
ATTACHMENT $\frac{2}{2} 1$ - page 6
ORDINANCE NO. PAGE FOUR $\quad \begin{aligned} & \text { 4. On-site sales activity shall of } \begin{array}{l}\text { be terminated upon completion of } \\ \text { original sales. }\end{array} \\ & \text { 5. Aminimun of one parking space for } \\ & \text { each two proposed units shall be } \\ & \text { provided on site for the sales staff } \\ & \text { and potential purchasers use duing } \\ & \text { the (marketing) sales pronotional } \\ & \text { and construction phases. }\end{aligned}$
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R. B. Anderson Mayor
ATTACHMENT $\frac{2}{2} 1$ - page 6
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## ME M O R A N $\operatorname{D} \underline{\mathrm{U}} \underline{M}$

TO:
FROM:
DATE:
SUBJECT:

Mayor and Council Members
Edward A. Twerdahl, Councilman
April 27, 1981
Community Appearance Board

At the time that this memo "goes to press", presidents of Moorings, Park Shore, Royal Harbor, and Port Royal property owners associations, along with Roger Barry and me, feel that such a Board would be helpful in connection with keeping Naples beautiful and neat in appearance. I suggest that the board be made up of representatives of each of the property owners associations with direction from Roger Barry who would be the secretary. Roger has had experience with this type of board and has found it to be helpful.

The function of the board would be to make recommendations to the staff and to the Council when indicated. They would be concerned with all matters of appearance such as: unsightly litter; unlandscaped or inadequately landscaped areas; screening areas as behind grocery stores, auto lots, tire racks at service stations and tire stores, newspaper dispensers, etc.; and removal of unsightly signs In many instances they would be the "squeaking wheel". Right now there is a litter problem on South Gulf Shore Blvd. in connection with beach use. Another is an unfinished excavation pile on the northeast corner of Fifth Avenue South and Gulf Shore Blvd. Roger Barry has a two-year-old slide presentation pin-pointing many locations needing attention.

This committee could make a plan of priorities of projects to be accomplished over a period of time. Such a plan then would help at budget preparing time.

Three years ago the establishment of a Community Appearance Board was considered. Some Council members and many of the members of the study committee felt that they were considering an architectural review board. This study committee felt that such an architectural review board was not workable at that time.

However, I trust that there is a general agreement of the need for and value of an Appearance Board.

## ATTACHMENT \#3-page 2


By making wild accusations and by his abrasive manner, he
has antagonized and alienated members of the City council. In view
of his recent conduct, he may well have done the same to the professional staff.

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OFFICE OF TME CITY MANAGER


ATTACMMENT $\begin{gathered}\text { \#GE } \\ \text { AGDA } \\ \text { ITEM }\end{gathered}$
$\underline{M E} \underline{M} \underline{O}$ HONORABLE MAYOR AND MEMBERS OF CITY COUNCIL CITY MANAGER GEORGE M. PATTERSON

PENDING STATE LEGISLATION
DATE: MAY 1,1981
Per past practice the Council has asked that we bring to your atFO:
FROM: Per past practice the Council has asked that we bring to your attention legislation which will choose to take, we would then notify Eollowing any action you may choos

Of the three bills attached, I would recommend your support of
S3 39 and SB 233 and your opposition of $S B 362$.
I will be happy to provide you with any additional information I will be happy to prove desire regarding these bills.

$$
\begin{aligned}
& \text { Sincerely. } \\
& \text { Heorge M. Paituson } \\
& \text { George M. Patterson } \\
& \text { City Manager }
\end{aligned}
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[^0]:    I have attempted, individually, on several occasions, to
    counsel Mr. Rothchild to work effectively within the city council, notice should be taken of his conduct as $I$ have done in this memorandum. I would hope that Mr. Rothchild can gain some under-

    City government and in some constructive way begin to represent

