MINUTES OF THE REGULAR MEETING OF THE NAPLES CITY COUNCIL HEID IN THE COUNCIL CHAMBERS, NAPLES, FLORIDA, ON WEDNESDAY, JULY 15, 1981, AT 9:00 A.M.

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    Present: R. B. Anderson
    Mayor
    C. C. Holland
    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
    Mark Wiltsie, Assistant to the City Manager
    Roger Barry, Community Development Director
    Reid Silverboard, Chief Planner
    John McCord, City Engineer
    Stewart Unganst, Purchasing Agent
    Franklin Jones, Finance Director
    Reverend Floyd Long
    Clayton Bigg
    Charles Andrews
    Mike Barone
    Bill Parks
    Susan Frericks
    Charles Rhoades
    Stewart Schram
    Mike Gideon
    Barbara Gideon
    John Penner
    David Piexson
    M/M Paul H. Barr
    James E. Hirst
    Harry E. O. Heineman
    Lyle Richardson
    William Shearston
    Edward Putzell
    Seymour Pollack
    Robert L. Lieberenz
    William Rosenberg
    Jack Miller
    Philip Sowersby
News Media: Ned Warner, TV-9
    Jim Goin, TV-9
    Chad Hautmann, Naples Star
    Gary Arnold, WRGI
    James Moses, Naples Daily News
    Susan Gardner, TV-9
    Scott Harrison, Naples Star
    Susan Ornstein, News Press
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Tom Lowe, WEVU-TV
Dory Owen, Miami Herald

Other interested citizen and visitors.
Mayor Anderson called the meeting to order at 9:00 a.m.; whereupon Reverend Floyd Long of the Church of Christ 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 of June 30, 1981 and the Regular Meeting of July 1, 1981. Mr. Rothchild noted that he wished the minutes of the Regular Meeting to reflect that City Attorney Rynders left the meeting while he, Mr. Rothchild, was speaking critically of the City Attorney on Agenda Item 6. Mayor Anderson requested Mr. Rothchild to submit his correction in writing and deferred action on the minutes of the Regular Meeting until this was received. Mr. Rothchild moved to accept the minutes of the Workshop Meeting of June 30, 1981 as presented, seconded by Mr. Holland and carried by consensus.

AGENDA ITEM 4. PUBLIC HEARING to consider request for permit for proposed dredging activities within unnamed manmade canal adjacent to existing boat docks (File No. DR 81-5) Owner: Chesapeake Point Developers - Cliff Winger, President. Agent: James H. Hirst, P.E. Project location: Lots 19 and 20, Unit 2, Oyster Bay, Royal Harbor, Collier County -- 1317. Chesapeake Avenue.

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

A RESOLUTION AUTHORIZING DREDGING ACTIVITIES WITHIN AN UNNAMED MANMADE CANAL ADJACENT TO EXISTING BOAT DOCKS AT 1311 CHESAPEAKE AVENUE, NAPLES, BEING LOTS 19 AND 20, UNIT 2, OYSTER BAY, AND PROVIDING AN EFFECTIVE DATE.

There being no one to speak for or against, the Mayor closed the Public Hearing at 9:08 a.m. Mr. Rothchild indicated that he had questions for James H. Hirst, agent for the petitioner, if he were present and Mr. Hirst indicated that he was. In response to Mr. Rothchild's questions, Mr. Hirst explained that they had not understood the City's letter referring to the staff's inability to grant the permit administratively and therefore had only requested the permit for the dock at that time. He further explained that they would have completed the entire permitting process at that time had they realized that Council had the responsibility for granting the dredging permit. He added that they had believed they might not need the dredging, but found out that they did. Roger Barry, Community Development Director, explained part of how the misunderstanding came about and John McCord, City Engineer, noted that he had no objections to the project. City Attorney Rynders added that approving this particular project would not be precedent setting. After a lengthy discussion emphasizing the care required to do the project without damaging the mangroves, necessitating more hand work and less aachine work, it was the consensus of Council to approve this petition. Mr. Thornton moved adoption of Resolution 3800, seconded by Mr. Holland and carried on roll call vote, 5-2 with Mr. Twerdahl and Mr. Wood voting no.

AGENDA ITEM 5. Community Development Department/Naples Planning Advisory Board:
AGENDA ITEM 5-a. Recommendation of the Planning Advisory Board to deny: Variance Petition No. 81-V9 Petitioner: Howard Johnson, Inc. Location: 221 Ninth Street South Appeal from Section 6.22 (F) (1) (b) of the Zoning Ordinance which limits the size of ground signs in the " C 2 ", General Commerical District, to a maximum of 60 square feet in area, in order to construct a ground sign approximately 210 square feet in area.

City Attorney Rynders noted that the Planning Advisory Board had recommended denial of this petition and therefore he had not prepared a resolution approving it. He added that one would be prepared shortly if Council did approve the request. Mr. Rothchild spoke in favor of approving the petition. Roger Barry, Community Development Director, addressed the reasons why the Planning Advisory Board had recommended denial. City Attorney Rynders explained that the state law dealing with signs viewed from federal or state highways had in effect been repealed unless contradictory action was forthcoming from the State Legislature by January 1982. After a lengthy discussion Mr. Twerdahl moved to accept the recommendation of denial of Variance Petition No. $81-\mathrm{V} 9$ by the Planning Advisory Board, seconded by Mr. Schroeder and carried on roll call vote, 5-2 with Mr. Holland and Mr. Rothchild voting no.

AGENDA ITEM 5-b. Recommendation of the Planning Advisory Board to deny: Variance Petition No. 81-V10 Petitioner: Michael T. Barone Location: 655 Ninth Street North Appeal from Section 6.22 (F) (1) (f) of the Zoning Ordinance which requires a minimum street frontage of 125 feet in the "C2", General Commercial District, to erect a ground sign in order to permit the House of Chrome and Wheels to erect a ground sign on a parcel of land having a street frontage of 100 feet.

Mayor Anderson asked if the petitioner would like speak to this matter and Bill Parks, Co-manager of the House of Chrome and Wheels, spoke in support of the petitior Roger Barry explained the reasoning of the Planning Advisory Board in recommending denial of this petition. Mr. Rothchild spoke in support of the request and Mr. Holland suggested allowing a smaller sign than permitted on 125 feet of street frontage. Mr. Thornton moved to accept the recommendation of denial of Variance Petition No. 81-V10 from the planning Advisory Board, seconded by Mr. Schroeder. David Pierson, citizen, spoke in support of the denial. Motion carried on roll call vote, 5-2 with Mr . Holland and Mr . Rothchild voting no.

AGENDA ITEM 5-c. Recommendation of the Planning Advisory Board to approve: Variance Petition No. 81-Vll Petitioner: Seymour Pollack Location: 2222 Southwinds Drive Appeal from Section $6.35(\mathrm{a})(1)$ of the Zoning Ordinance which permits screen-enclosed swimming pools to encroach into the required rear yard area to within a maximum of 15 feet of the property line, in order to permit portions of a screen-enclosed pool to encroach to within 10 feet of the property line.

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

A RESOLUTION GRANTING A VARIANCE FROM THE PROVISIONS OF SECTION 6(35)(A) (1) OF APPENDIX "A" - ZONING, OF THE CODE OF ORDINANCES OF THE CITY OF NAPLES, TO PERMIT ENCROACHMENT OF A SCREEN-ENCLOSED SWIMMING POOL, TO BE CONSTRUCTED AT 2222 SOUTHWINDS DRIVE, TO WYTHIN 10 FEET OF THE REAR YARD LINE; AND PROVIDING AN EFFECTIVE DATE.

Seymour Pollack, petitioner, spoke in support of the request. Mr. Twerdahl moved to adopt Resolution 3801, seconded by Mr. Wood and carried on roll call vote, 6-1 with Mr. Schroeder voting no.

AGENDA ITEM 5-d. Recommendation of the Planning Advisory Board to approve: Special Exception No. 81-S8 and Non-Conformity Petition No. 81-N3 Petitioner: Dennis Combs Location: 1190 Ninth Street North (Frank's Union 76) Request to accommodate a 1,865 square foot expansion to an existing non-conforming gasoline service station located in the "HC", Highway Commerical District.

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

A RESOLUTION GRANTING A SPECIAL EXCEPTION AND AUTHORIZING EXPANSION OF A NONCONFORMITY TO PERMIT EXPANSION OF AN EXISTING NONCONFORMITY TO PERMIT EXPANSION OF AN EXISTING NONCONFORMING GASOLINE SERVICE STATION AT 11909 TH STREET NORTH, SUBJECT TO THE CONDITIONS SET FORTH HEREIN; AND PROVIDING A EFFECTIVE DATE.

Robert Lieberenz, architect for the petitioner, presented himself to answer questions if there were any. Mr. Schroeder moved to adopt Resolution 3802, seconded by Mr. Twerdahl and carried on roll call vote, 7-0.

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Let the record show that Mayor Anderson recessed the meeting at 10:25 a.m. and reconvened it at 10:40 a.m. with the same members of Council present.

Mayor Anderson noted that the meeting was running late and asked that Agenda Item 8 be taken up at this time and it was the consensus of Council to do so.

AGENDA ITEM 8. Appointment of a member to fill a vacancy on the City of Naples Airport Authority. Pursuant to interviews at July 14 Council Conference.

City Attorney Rynders read the below titled resolution by title for consideration by Council, noting that the name of the person appointed would be added to it.

A RESOLUTION APPOINT A MEMBER TO THE CITY OF NAPLES AIRPORT AUTHORITY TO
FILL THE UNEXPIRED TERM OF ALAN G. RUDE; AND PROVIDING AN EFFECTIVE DATE.
Mayor Anderson asked each member of Council to designate their choice among the candidates. After they did, Mr. Rothchild moved that Jack Miller be appointed, seconded by Mr. Holland and motion defeated 2-5 with Councilmen Schroeder, Thornton, Twerdahl and Wood and Mayor Anderson voting no. Mr. Thornton then moved to adopt Resolution 3803 appointing Elmer Jones, seconded by Mr. Twerdahl and carried on roll call vote, $6-1$ with Mr. Holland voting no.

RETURN TO REGULAR AGENDA

AGENDA ITEM 6. PUBLIC HEARING and second reading of ordinance, An ordinance relating to confidential personnel information; repealing section lA-2 of the Code of Ordinances of the City of Naples, Florida; and providing an effective date. Purpose: To repeal the City's ordinance which declared certain personnel information to be confidential and thereby exempted from the public disclosure provisions of Chapter 119, Florida Statutes.

City Attorney Rynders read the above captioned ordinance by title for Council's consideration on Second Reading; whereupon Mayor Anderson opened the Public Hearing at 10:54 a.m. There being no one to speak for or against, the Mayor closed the Public Hearing at 10:55 a.m. Mr. Thornton moved adotpion of Ordinance 3804 on Second Reading, seconded by Mr. Schroeder. Mr. Rothchild made a statement criticizing the City Attorney's actions in this matter. City Attorney Rynders read his memorandum of June 23, 1981 that was a part of the packet of the July 1, 1981 Regular Meeting (Attachment \#1): and stated the basis for his actions. City Manager Patterson noted his knowledge of these proceedings and his concurrence. Mr. Rothchild asked for a verbatim transcript of this entire item and asked that a record of this be placed in the City Attorney's personnel record. Motion carried on roll call vote, 7-0.

AGENDA ITEM 7. First reading of ordinance. An ordinance relating to court costs; amending Section la -6 of the Code of Ordinances of the City of Naples to provide for the assessment of a court cost of two dollars ( $\$ 2.00$ ) against every person convicted for violation of a state penal or criminal statute or a city ordinance, excluding therefrom violations relating to the parking of vehicles; and providing an effective date. Purpose: To increase the amount of said court costs from \$1.00 to $\$ 2.00$, pursuant to Sec. 943.25 (8) (a), F.S. (Requested by Police Chief)

City Attorney Rynders read the above referenced ordinance by title for consideration by Council on First Reading. Mr. Thornton moved to approve this ordinance on First Reading, seconded by Mr. Twerdahl and carried on roll call vote, $7 \pi 0$.

AGENDA ITEM 9. Acceptance of bids and award of contract - sanitary sewer replacement project along Gulf Shore Blvd. from Oleander to South Golf Drive (1981 Capital Improvement Program). Requested by Engineering Department.

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

A RESOLUTION AWARDING CONTRACT FOR SANITARY SEWER REPLACEMENT ALONG GULF SHORE BOULEVARD FROM OLEANDER DRIVE TO SOUTH GOLF DRIVE; AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE THE CONTRACT THEREFOR; AND PROVIDING AN EFFECTIVE DATE.

In response to an inquiry from Mr. Holland, John McCord, City Engineer, pointed out that the cost included taking out the old equipment and replacing it. Mr. Thornton moved to adopt Resolution 3805 , seconded by Mr. Schroeder and carried on roll call vote, $7-0$.

AGENDA ITEM 10. Purchasing: Sidewalk construction and repair - annual bid.
City Attorney Rynders read the below captioned resolution by title for consideration by Council.

A RESOLUTION AWARDING BID FOR SIDEWALK CONSTRUCTION AND REPAIR AT VARIOUS LOCATIONS IN THE CITY; AUTHORIZING THE CITY MANAGER TO ISSUE A PURCHASE ORDER THEREFOR; AND PROVIDING AN EFFECTIVE DATE.
$\frac{\text { Mr. Holland moved adoption of Resolution } 3806 \text {, seconded by Mr. Wood and carried on roll }}{\text { call vote, } 7-0 \text {. }}$

## CORRESPONDENCE AND COMMUNICATIONS

City Manager Patterson noted the Engineering Memorandum \#81-61 from John McCord, City Engineer (Attachment \#2). Council discussed the matter with Mr. Rothschild recommending removal of the one-way barricades until a further decision is reached after receiving recommendations from Barr-Dunlop. There was no consensus of Council at this time and Mayor Anderson noted that Mr. Barr will be submitting his proposal for scope of work soon. Mr. Rothchild asked the City Manager to put the Crayton Road discussion on the next agenda. ***

Mayor Anderson noted that there was still part of the budget to be reviewed and that Council would go into a Workshop Meeting when this one was adjourned. He also noted that he is calling a Special Meeting for 3:00 pom. on this date.

There being no further business to come before this Regular Meeting of the Naples City Council, Mayor Anderson adjourned the meeting at 11:38 a.m.

Ellen P. Marshall
Deputy Clerk
R. B. Anderson, Mayor

These minutes of the Naples City Council were approved on $\qquad$ $08-05=81$



almost
to zero =Northbound Traferic remained about
the same


## =Average Daily Traffic Doublea

=Average Daily Traffic Increased 48 \% =Average baily, Traffic Increased 600 :

One overall conclusion that can be drawn from the above is that Whisper
ing Pine, Neapolitan (west of West Blvd.) and most noticeably West Blva. are being subjected to increased levels of traffic in exchange for a reduction along Crayton. In other words, motorists and presumably a portion of through type commercial traffic is finding alternate routes and gives some positive indications for a need for additional controls
on Whispering pine and Neapolitan (west of West Blvd.) if such action

ATTACHMENT counts were not taken on Belair, the writer would rather presume this
element acted responsibly and headed east returning to the Trail. In \#
any event, the action suggested by the Committee for Neapolitan would
preclude the utilization of Belair if that is in fact what transpired.
JRM:sdm
Attachment (1)
xc: Chief paul Reble xc: Chief Paul Reble is to be continued.

##  West Blvd. at Neapolitan Neapolitan way at crayton

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## 27e5eas 7e proy 407Kexpy

 पоร7एगण्डFinally, of some interest is the $600 \%$ impact on west Blva. which went
from an ADT (average daily traffic) of 249 to 1,472 vehicles per day from an ADT (average daily traffic) of 249 to 1,472 vehicles per day. One explanation might be offered by one considering comercial traffic going through a learning process on the new restrictions. That is
discovering that by using West Blvd. one must either proceed to a
strictly residential area or strictly residential area or return to the Trail via Neapolitan.




