MINUTES OF THE REGULAR MEETING OF THE NAPLES CITY COUNCIL HELD IN THE COUNCIL CHAMBERS, NAPLES, FLORIDA, ON WEDNESDAY, AUGUST 5, 1981, AT 9:07 A.M.

## 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 Rogert Barry, Community Development Director Mark Wiltsie, Assistant to the City Manager Reid Silverboard, Chief Planner John McCord, City Engineer Steward Unangst, Purchasing Agent

> Reverend Richard Mapes Charles Andrews Lodge McKee Herb Smith Lyman Fishburn Victor Willis Dr. David Wynne William Shearston Frank Lynch Sue Smith Judith Chirgwin Charles Long M. W. Schryver Robert Russell Pat Barton Lyle Richardson Henry Watkins Bob Palmer Charles Zwemer Lloyd zum Felde

News Media:

Jim Goin, TV-9 Chad Hautmann, Naples Star James, Moses, Naples Daily News Scott Harrison, Naples Star Susan Gardner, TV-9 David Bristow, TV-9 Brad Rittner, WBBH-TV Susan Ornstein, News Press Dory Owen, Miami Herald Tom Lowe, WEVU-TV

Other interested citizens and visitors

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Mayor Anderson called the meeting to order at 9:07 a.m; whereupon Reverend Richard Mapes of the United Church of Naples delivered the Invocation followed by the Pledge of Allegiance to the Flag.

### AGENDA ITEM 3. APPROVAL OF MINUTES

Mayor Anderson noted the minutes of the Regular Meeting of July 1, 1981 which Mr. Rothchild had indicated his desire to change before approval. Mr. Rothchild stated that he no longer wished to make a change and moved approval of the minutes of the Regular Meeting of July 1, 1981 as presented. Mayor Anderson noted that if there were no changes or corrections, the minutes would stand approved by consensus. He then noted the minutes of the Workshop Meeting of July 14, 1981, the Regular Meeting of July 15, 1981, the Workshop Meeting of July 15, 1981, the Special Meeting of July 15, 1981 and the Special Meeting of July 22, 1981 to which no Councilman had any changes or corrections. Mayor Anderson stated the above mentioned minutes would stand approved as submitted by consensus of the Council.

### AGENDA ITEM 4. PUBLIC HEARING and second reading of ordinance.

An ordinance relating to court costs; amending Section 1A-6 of the Code of Ordinances of the City of Naples to provide for the assessment of an additional 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; providing for the expenditure of said funds; and providing an effective date. Purpose: To increase the amount of said court cost from \$1.00 to \$2.00, pursuant to Sec. 943.25(8) (a), F.S.

City Attorney Rynders read the above titled ordinance by title for consideration by Council on Second Reading; whereupon Mayor Anderson opened the Public Hearing at 9:14 a.m. There being no one to speak for or against, the Mayor closed the Public Hearing at 9:15 a.m.; whereupon <u>Mr. Thornton moved adoption of Ordinance 3808 on Second Reading, seconded by Mr. Twerdahl</u> and carried on roll call vote, 7-0; Mr. Holland, yes; Mr. Rothchild, yes; Mr. Schroeder, yes; Mr. Thornton, yes; Mr. Twerdahl, yes; Mr. Wood, yes; Mayor Anderson, yes.

AGENDA ITEM 5. Special Exception Petition No. 79-514: Request for a 6 foot high cypress wood fence in portion of the required front yard setback area abutting Gulf Shore Blvd. South. Planning Advisory Board recommended 5 foot high fence. (Continued from City Council meeting of June 18, 1980.) Petitioner: Judith S. Chirgwin Location:112 Tenth Street South

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

A RESOLUTION GRANTING A SPECIAL EXCEPTION TO CONSTRUCT A FIVE (5) FOOT HIGH FENCE IN THE REQUIRED FRONT YARD AT 112 TENTH AVENUE SOUTH, NAPLES, SUBJECT TO THE CONDITIONS SET FORTH HEREIN; AND PROVIDING AN EFFECTIVE DATE.

Judith Chirgwin addressed Council in support of her petition. After a lengthy discussion during which Mrs. Chirgwin agreed to the 18" setback and the landscaping if she could receive permission for the 5 foot 6 inch fence. Mr. Thornton moved adoption of Resolution 3809 amended to approve a 5 foot 6 inch high fence, seconded by Mr. Rothchild and carried on roll call vote, 6-1; Mr. Holland, yes; Mr. Rothchild, yes; Mr. Schroeder, no; Mr. Thornton, yes; Mr. Twerdahl, yes; Mr. Wood, yes; Mayor Anderson, yes.

#### AGENDA ITEM 6. First reading of ordinances

AGENDA ITEM 6-a. An ordinance relating to the sale of alcoholic beverages; repealing Sections 3-2, 3-3, and 3-4 of the Code of Ordinances of the City of Naples and substituting a new Section 3-2 therefor; prohibiting the sale and consumption of alcoholic beverages during certain hours; and providing an effective date. Purpose: To permit the sale of alcoholic beverages from 12:00 Noon each Sunday until 12:01 A.M. each Monday, and to repeal the requirements for such sales to be made by restaurants only in connection with the serving of meals. (Pursuant to discussion at Regular Meeting of June 17, 1981.)

City Attorney Rynders read the above referenced ordinance by title for Council's consideration on First Reading. Mr. Rothchild made a statement in which he noted his opinion that the proposed ordinance was much broader than the remedy requested by the restaurant owners who appeared before Council on June 17, 1981. He further stated that it was his opinion that only the language regarding the meal requirement was to be changed to clarify it. Sue Smith and Pat Barton, citizens, spoke against any change to the existing ordinance. The City Attorney called attention to the letter he had written to Civic Associations and Property Owners dated June 23, 1981 (Attachment #1) copies of which had been given to all Councilmen, and added that the proposed ordinance could be changed in many ways at either the First Reading or the Second Reading. Attorney M. W. Schryver, representing the licensees who had received citations under the existing ordinance, addressed Council and stated that their request had been for clarification of the ordinance and the meal requirement. In answer to a question from Mayor Anderson, Mr. Watkins of the Beach Club Hotel noted that there were three bars in town that did not operate as restaurants. Bob Palmer, candidate for Council, spoke against any change in the existing ordinance and noted that he would be presenting petitions to the City Manager to that effect. Council discussed the possibility of writing the ordinance so that restaurants only could sell alcoholic beverages without serving a meal; however, City Attorney Rynders did not feel a distinction could be made between a restaurant and a bar or lounge. Chuch Zwemer of the Riverwalk Ale House and The Dock, suggested using the license designation of "SRX" to make the distinction; however, the City Attorney did not think that would be feasible. After a lengthy discussion, Mr. Twerdahl moved to remove this item from the Agenda, seconded by Mr. Rothchild. After reconsideration, Mr. Twerdahl withdrew his motion, but Mr. Rothchild did not wish to withdraw his second. Mr. Twerdahl moved to continue the item until the next regular meeting, however the City Attorney was not sure he would be able to have a satisfactory revision as per the foregoing discussion by that time and the motion died for lack of a second. Mr. Twerdahl again moved to remove the item from the Agenda, seconded by Mr. Rothchild and carried on roll call vote, 5-2; Mr. Holland, no; Mr. Rothchild, yes; Mr. Schroeder, yes; Mr. Thornton, yes; Mr. Twerdahl, yes; Mr. Wood, no; Mayor Anderson, yes.

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Let the record show that Mayor Anderson recessed the meeting at 10:40 a.m. and reconvened it at 10:55 a.m. with all members of Council present.

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AGENDA ITEM 6-b. An ordinance relating to the Electrical Code; amending Sections 8-22 through 8-24 of the Code of Ordinances; and providing an effective date. Purpose: To adopt the 1981 edition of The National Electrical Code and to provide special rules and regulations governing electrical wiring in the City. (Requested by Community Development)

City Attorney Rynders read the above titled ordinance by title for consideration by Council on First Reading; whereupon Mr. Schroeder moved approval of the proposed ordinance on First Reading, seconded by Mr. Thornton.

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Let the record show that Mr. Wood left the Council table at 10:57 a.m. \*\*\*

Mayor Anderson verified with William Shearston and Lloyd zum Felde, local contractors, that they had no objections to the ordinance. Motion carried on roll call vote, 6-0; Mr. Holland, yes; Mr. Rothchild, yes; Mr. Schroeder, yes; Mr. Thornton, yes; Mr. Twerdahl, yes; Mr. Wood, absent; Mayor Anderson, yes.

AGENDA ITEM 6-c. An ordinance relating to public parks and beaches in the City of Naples; adding a new Section 16-32 to the Code of Ordinances relating to the operation of motorboats in the Gulf of Mexico along the shoreline; deleting Section 16-19(1)(y), pertaining to the operation of concessions and soliciting in parks, and transferring and expanding the provisions thereof to a new Section 16-33; and providing an effective date. Purpose: To prohibit the operation of noncommercial motorboats within 100 yards of the shoreline areas described herein and to prohibit the operation of concessions, peddling soliciting and advertising on any beach or in any public park within the City. (Requested by City Manager)

City Attorney Rynders read the above captioned ordinance by title for Council's consideration on First Reading. Mr. Rothchild noted that in the discussion at the workshop Council had decided to have this effective from Gordon Pass north to the City limits. In response to Mayor Anderson's inquiry about the need for this ordinance, Lodge McKee, citizen, confirmed the many timeshe had observed power boats in the vicinity of swimmers and he also noted the advent of the jet ski in the Naples area and the danger it represented.

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Let the record show that Mr. Wood returned to the Council table at 11:04 a.m. \*\*\*

It was the consensus of Council that this ordinance would include jet skis inasmuch as they were power driven. Regarding the prohibition of concessions, Mr. Watkins of the Beach Club Hotel inquired about the sunfish sailboats used by people staying at the hotel inasmuch as that was a consession; however, the City Attorney noted that since the concession was not operating on the beach, it would not be affected. <u>Mr. Twerdahl moved to approve the</u> proposed ordinance on First Reading as amended to include the area from 100 yardsnorth of Gordon Pass, to include 150 yards around the Pier, to except 100 yards north and south of Doctor's Pass and to go up to the northern City limits, seconded by Mr. Wood and carried on roll call vote, 7-0; Mr. Holland, yes; Mr. Rothchild, yes; Mr. Schroeder, yes; Mr. Thornton, yes; Mr. Twerdahl, yes; Mr. Wood, yes; Mayor Anderson, yes.

AGENDA ITEM 6-d. An ordinance regulating parking; amending Section 23-9 of the Code of Ordinances by adding new subsections (1) and (m); amending Section 23-12.2, relating to penalties for parking violations; and providing an effective date. Purpose: To prohibit parking on street-ends adjoining the public beach between the hours of 11:00 P.M. and 5:00 A.M. and on specified areas of Gulf Shore Boulevard at any time; to provide penalties for violation thereof and to increase penalties for violation of Section 23-7, relating to parking in the direction of traffic, and Section 23-9(a) and (b), relating to obstruction of traffic and parking in no parking areas marked by yellow paint, from \$5.00 to \$15.00. (Requested by City Manager)

City Attorney Rynders read the above referenced ordinance by title for consideration by Council on First Reading. Mr. Schroeder suggested making the no-parking areas tow-away zones. It was the consensus of Council to have the City Attorney study this suggestions and report back to Council at the Second Reading. Mr. Wood moved to approve this proposed ordinance as written on First Reading, seconded by Mr. Twerdahl and carried on roll call vote, 7-0; Mr. Holland, yes; Mr. Rothchild, yes; Mr. Schroeder, yes; Mr. Thornton, yes; Mr. Twerdahl, yes; Mr. Wood, yes; Mayor Anderson, yes. AGENDA ITEM 7. A resolution requesting the Collier County Board of County Commissioners to take necessary action to connect Gulf Shore Boulevard North to Seagate Drive; and providing an effective date. (Requested by Councilman Holland)

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City Attorney Rynders read the above titled resolution by title for Council's consideration; whereupon Mr. Holland moved to remove this item from the Agenda, seconded by Mr. Schroeder and carried on roll call vote, 7-0; Mr. Holland, yes; Mr. Rothchild, yes; Mr. Schroeder, yes; Mr. Thornton, yes; Mr. Twerdahl, yes; Mr. Wood, yes; Mayor Anderson, yes.

AGENDA ITEM 8. A resolution authorizing the Mayor and City Clerk to execute an agreement holding the Department of Natural Resources, Division of Law Enforcement, harmless with regard to the placement, maintenance and operation of markers in certain restricted boating zones within navigable waterways of the City; and providing an effective date. (Requested by the Parks and Recreation Board)

City Attorney Rynders read the above captioned resolution by title for consideration by Council. After a brief discussion, Mr. Schroeder moved adoption of Resolution 3810, seconded by Mr. Thornton and carried on roll call vote, 7-0; Mr. Holland, yes; Mr. Rothchild, yes; Mr. Schroeder, yes; Mr. Thornton, yes; Mr. Twerdahl, yes; Mr. Wood, yes; Mayor Anderson, yes.

\*\*\* Let the record show that Mr. Wood left the Council table at 11:37 a.m.

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\*\*\* AGENDA ITEM 9. A resolution relating to tennis court fees; amending Resolution 3093 to provide for an increas in the light meter charge from \$.50 per half hour to \$1.00 per

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half hour; and providing an effective date. (Requested by City Manager)

City Attorney Rynders read the above referenced resolution by title for Council's consideration; whereupon Mr. Twerdahl moved adoption of Resolution 3811, seconded by Mr. Schroeder and carried on roll call vote, 6-0; Mr. Holland, yes, Mr. Rothchild, yes; Mr. Schroeder, yes; Mr. Thornton, yes; Mr. Twerdahl, yes; Mr. Wood, absent; Mayor Anderson, yes.

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Let the record show that Mr. Wood returned to the Council table at 11:39 a.m.

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AGENDA ITEM 10. Designation of certified public accountant to perform annual audit for the fiscal year ended September 30, 1981. (Requested by the City Manager)

City Manager Patterson noted the memorandum from Franklin Jones, Finance Director, dated July 8, 1981 (Attachment #2) which recommended Rogers, Silva, Moon and Company. The City Manager also noted that the cost would be \$18,500.00 and this could be included in the below titled resolution offered 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, 1981; AND PROVIDING AN EFFECTIVE DATE.

Mr. Wood moved to adopt Resolution 3812 appointing Rogers, Silva, Moon and Company and as amended to include the cost of \$18,500.00, seconded by Mr. Holland and carried on roll call vote, 7-0; Mr. Holland, yes; Mr. Rothchild, yes; Mr. Schroeder, yes; Mr. Thornton, yes; Mr. Twerdahl, yes; Mr. Wood, yes; Mayor Anderson, yes.

AGENDA ITEM 11. Confirmation of appointment of Richard B. Barker to the City of Naples Public Employees Relations Commission. (Requested by City Manager)

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

A RESOLUTION CONFIRMING THE APPOINTMENT OF RICHARD B. BARKER AS THE ALTERNATE MEMBER OF THE CITY OF NAPLES PUBLIC EMPLOYEES RELATIONS COMMISSION; AND PROVIDING AN EFFECTIVE DATE.

Mr. Twerdahl moved adoption of Resolution 3813, seconded by Mr. Schroeder and carried on roll call vote, 7-0; Mr. Holland, yes; Mr. Rothchild, yes; Mr. Schroeder, yes; Mr. Thornton, yes; Mr. Twerdahl, yes; Mr. Wood, yes; Mayor Anderson, yes.

AGENDA ITEM 12. Action on employee recognition program. (Pursuant to workshop discussion above)

Mayor Anderson called Council's attention to the plan outlined by City Manager Patterson in his memorandum to Council dated July 30, 1981 and reviewed by Council at the Workshop Meeting (Attachment #3). Mr. Wood moved to adopt the plan as outlined in the City Manager's memorandum dated July 30, 1981, seconded by Mr. Twerdahl and carried on roll call vote, 7-0; Mr. Holland, yes; Mr. Rothchild, yes; Mr. Schroeder, yes; Mr. Thornton, yes; Mr. Twerdahl, yes; Mr. Wood, yes; Mayor Anderson, yes.

AGENDA ITEM 13. Purchasing.

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AGENDA ITEM 13-a. Bid re-award - Rearview Cameras - Sanitation Division, Public Works Department.

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

A RESOLUTION RESCINDING RESOLUTION NO. 3728; RE-AWARDING THE BID FOR FIVE REARVIEW CAMERAS AND MONITORS TO THE SECOND LOWEST BIDDER; AUTHORIZING THE CITY MANAGER TO ISSUE A PURCHASE ORDER THEREFOR; AUTHORIZING THE CITY ATTORNEY TO TAKE THE NECESSARY LEGAL ACTION TO RECOVER THE DAMAGES INCURRED BY THE CITY AS THE RESULT OF THE FAILURE OF THE LOWEST BIDDER TO COMPLY WITH THE PROPOSED DELIVERY TIME; AND PROVIDING AN EFFECTIVE DATE.

Mr. Holland and Mr. Rothchild expressed their belief that the first low bidder had made a mistake and that the City should have realized this at the time the bid was accepted and consequently they felt that he should not be liable for a claim by the City for damages due to default on delivery. <u>Mr. Wood moved to adopt Resolution 3814</u>, seconded by <u>Mr. Schroeder</u>. After further discussion, motion carried on roll call vote, 5-2; Mr. Holland, no; Mr. Rothchild, no; Mr. Schroeder, yes; Mr. Thornton, yes; Mr. Twerdahl, yes; Mr. Wood, yes; Mayor Anderson, yes.

AGENDA ITEM 13-b. Annual bid - Water treatment chemicals - Public Works Department

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

A RESOLUTION AWARDING BIDS FOR THE CITY'S ANNUAL REQUIREMENTS OF WATER TREATMENT CHEMICALS; AUTHORIZING THE CITY MANAGER TO ISSUE PURCHASE ORDERS THEREFOR; AND PROVIDING AN EFFECTIVE DATE.

Mr. Twerdahl moved adoption of Resolution 3815, seconded by Mr. Schroeder and carried on roll call vote, 6-1; Mr. Holland, no; Mr. Rothchild, yes; Mr. Schroeder, yes; Mr. Thornton, yes; Mr. Twerdahl, yes; Mr. Wood, yes; Mayor Anderson, yes. \*\*\*

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Let the record show that Mr. Holland left the Council table at 12:03 p.m.

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AGENDA ITEM 13-c. Bid award - Thermoplastic crosswalks and stop bars - Engineering Department.

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

A RESOLUTION AWARDING BID FOR THE INSTALLATION OF THERMOPLASTIC CROSSWALKS AND STOPBARS IN THE FIFTH AVENUE SOUTH AND THIRD STREET SOUTH SHOPPING AREAS AND AT VARIOUS SCHOOL CROSSING LOCATIONS; AUTHORIZING THE CITY MANAGER TO ISSUE A PURCHASE ORDER THEREFOR; AND PROVIDING AN EFFECTIVE DATE.

Mr. Twerdahl moved adoption of Resolution 3816, seconded by Mr. Wood and carried on roll call vote, 6-0; Mr. Holland, absent; Mr. Rothchild, yes; Mr. Schroeder, yes; Mr. Thornton, yes; Mr. Twerdahl, yes; Mr. Wood, yes; Mayor Anderson, yes.

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Let the record show that Mr. Holland returned to the Council table at 12:07 p.m.

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AGENDA ITEM 13-d. Bid award - Renovation of Fire Stations #1 & #2.

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

A RESOLUTION REJECTING ALL BIDS SUBMITTED FOR RENOVATIONS TO FIRE DEPARTMENT STATIONS #1 AND #2; AND AUTHORIZING THE CITY MANAGER TO RE-ADVERTISE FOR BIDS ON SAID PROJECT; AND PROVIDING AN EFFECTIVE DATE.

City Manager Patterson referred to his memorandum to Council dated July 17, 1981 (Attachment #4). Mr. Schroeder moved to adopt Resolution 3817, seconded by Mr. Twerdahl and carried on roll call vote, 6-1; Mr. Holland, no; Mr. Rothchild, yes; Mr. Schroeder, yes; Mr. Thornton, yes; Mr. Twerdahl, yes; Mr. Wood, yes; Mayor Anderson, yes.

#### CORRESPONDENCE AND COMMUNICATIONS

Mayor Anderson noted repairs to a gear box in the amount of \$5875.00 which he had approved on an emergency basis. It was the consensus of Council to confirm his approval.

There being no further business to come before this Regular Meeting of the Naples City Council, Mayor Anderson adjourned the meeting at 12:12 p.m.

R. B. Anderson, Mayor

Janet Cason

City Clerk.

Ellen P. Marshall

Ellen P. Marshall Deputy Clerk

These minutes of the Naples City Council were approved on 08/19/81

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ATTACHMENT #1

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Hune Jury 23, 1981 735 EIGHTH STREET, SOUTH . NAPLES, FLORIDA 33940

Property Owners Associations) ( Civic Associations &

DFFICE OF THE CITY ATTORNEY

Gentlemen:

The City Council has recently been requested to repeal a restriction on the sale of alcoholic beverages by restaurants or Sunday and to expand the permitted hours of operation. Presently only restaurants are allowed to sell alcoholic beverages on Sunday from 1:00 p.m. to midnight and then only in connection with the serving of meals.

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and is attached for your discussion. The new requested hours of operation are from noon to midnight on Sunday, an increase of one hour. There are several other points you should be An ordinance to effectuate these changes has been drafted aware of in discussing this matter:

(1) The repeal of the restriction on restaurants will necessarily permit all longes to operate during the same hours. There is no legal distinction that can be made for purpose of this ordinance between operating a lounge with or without a restaurant. Consequently, we can be sure that lounges or bars will also be open on Sunday during these hours.

(2) The Council will have to consider, but has not yet discussed, the question of also permitting package liquor stores to operate on sunday during those same hours. It is possible to require package stores to remain closed, but we should have some rational basis for making this decision. The attached ordinance is now drafted to permit package stores to open as well as lounges. Package stores can be eliminated from this quite easily if it is the Council's conclusion that such is warranted.

Your comments on these points will be very much appreciated. We would hope that you can give these matters your earliest consideration and provide us with your views at the sponest possible time.

Page 2 June 23, 1981

Cur. Very truly yours, austra

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David W. Rynders City Attorney

DWR: bh

Enc.

cc: Mayor and Members of Council

To date we have approximately 170 employees eligible for a certificate with about 67 eligible for a service pin. For the presentation of the certificates and pins we propose that two (2) council meetings, perhaps one in April and another in October, be schedulad. To have fixed dates for presentation would allow us adequate load time to deternino eligibility of employees. We think it would be appropriate for the Nayor to present certificates and prins to those employees who wish to attend the council meetings. For those employees who choose not to attend, their respective department heads could present certificates to them. I have attached a sample of our proposed certificate for your review or comments. The service pin would be a 3/4" round gold pin with the City scal engraved on it. The cost of these items are as follows: NATTACHMENT \$3 Norkshop Item \$2 the Hicrose M. Ballinson 297 At the present time we have no program by which employees receive recognition for their continuous service with the City. It is our thinking that all, or at least most, employees would appreciate our recognizing their efforts and longevity with the City. Our proposed program is relatively inexpensive and basic in design. Th following is a breakdown of the proposed recognition program: Certificate of Appreciation and Certificate of Appreciation and Service Tin Appreciation Certificate of Appreciation Certificate of Appreciation In general, we feal this is a worthwhile program to undertake and implement in the very near future. George M. Patterson City Manager Sincercly. HONORABLE MAYOR AND MEMBERS OF CITY COUNCIL AWARD PRESENTED GEORGE M. PATTERSON, CITY MANAGER ENPLOYEE RECOGNITION PROGRAM \$ .95 each \$2.93 each MENO Prity or 5 years of continuous service 10 years of continuous service 15 years of continuous service Each 5 years thereafter Award Certificate JULY 30, 1981 Service Pin GMP/jm Attachment: LONGEVITY SUBJECT: FROM: DATE: 57) =OF As you know the financial statements for the fiscal year ended As you know the financial statements for the fiscal year ended September 30, 1980 were presented in a new format due to changes in generally accepted accounting principles. In addition, we have submitted for consideration for a Certificate of Conformance. The Certificates for consideration for a Certificate of Conformance. The Certificate for consideration for a Certificate of Conformance. The Certificate for consideration for a Certificate of Conformance. The Certificate we neet the highest statements a "scal of approval" indicating that we neet the highest statements a reporting. In the market place this Certificate can mean real collar savings on the interest rates place this for a statements, it could be much more changes are needed in the financial statements, it could be much more essing accompleted if we were vorking with the same accounting firm. For this rescon, I would recommend that we again engage Rogers, Silva, Poon and Company to perform the audit for the year ended September 30,1981. i Jul Io tect AGENDA ITEM #10 8/5/81 Section 15.10 of the City Charter provides that sixty days ' prior to the end of each fiscal year the City Council shall desig-nate a certified public accountant to perform the annual audit. This would mean that the Council should make some determination as soon as possible. Since there has been no indication as to whether council would be interested in considering other firms or would pre-fer to engage our present accountants for another year, I wanted to inform you of one item that might influence their decision. Thankle ames Respectfully submitted, AUDIT FOR FISCAL YEAR ENDED SEPTEMBER 30, 1981 TTACHMENT #2 Franklin C. Jones Finance Director If you have any guestions, please contact me. FRANKLIN C. JONES, FINANCE DIRECTOR GEORGE M. PATTERSON, CITY MANAGER SEIGHTH STREET JULY 8, 1981 SUBJECT: PCJ/k1 DATE: FROM: ö -9-

298	1977 - 1 	ATTACHMENT #4	City of Martles	THE EIGHTH STATES, SOUTH MARLES, FLOWIDA 22440	TO: HONORABLE MAYOR AND MENBERS OF CITY COUNCIL FROM: GEORGE M. PATTERSON, CITY MANAGER	SUBJECT: RENGVATIONS FOR FIRE DEPARTMENT SIATIONS #1 AND #2. BID #81-27 DATE: JULY 17, 1981		On June 30, 1981, bids were received and opened for renovations to Fire Department Stations 11 and 32. Original bids were rejected to warr 7 homene only non (1) bid was received, which was felt to be	excessively high.	Upon the second call for bids, six (6) responses but ever everyou: however only three (3) bidders complied fully with the bid conditions which stated that a bid security bond in the amount of five percent	(5) must accompany the bid. Those three respondents were: McGovern Construction Corp \$18,373.00 - Total Bid Accession and Construction Corp \$20.448.00 - Total Bid	Venetian Bay Const., Inc \$19,219.00 - Total Bid	In view of the fact that these three bids are considerably over the budgeted amount of \$5,900,00, we recommend that all bids be rejected and this project he re-bid as two separate projects. The first bid would be removations only. If sufficient funds remain or contingency funds are available, the painting portion will then be re-bid.	We are attaching a bid tabulation sheet for your review. Respectfully submitted,	Renze M. Contern George 4 Patterson.	Attachment	· · ·				9
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