minutes of the regular meeting of the naples city council held in the council chambers, NAPLES, FLORIDA, ON WEDNESDAY, JANUARY 20, 1982, AT 9:05 A.M.

Present: R. B. Anderson<br>Mayor<br>C. C. Holland<br>Harry Rothchild<br>Wade H. Schroeder Randolph I. Thornton Edward A. Twerdahl<br>Kenneth A. Wood<br>Councilmen

Also present: Franklin C. Jones, City Manager David W. Rynders, City Attorney John McCord, City Engineer Reid Silverboard, Chief Planner

## Arndt Mueller

Ed Kant
Charles Andrews
Dudley Goodlette
Bruce Kixmiller
Philip Sowersby
Mr. \& Mrs. Lou Kibsgard
Eloise Stevens
Mary Springrose
Terry Dunlap
Ross Bartuccio, Jr.
Lew Parks
Chuck Mohlke
Mr. \& Mrs. Sam Hazard
John Deans
Mr. \& Mrs. Clarke Swanson
John Smith
Jane Byrd
Herb Smith
Mrs. E. S. McKinlay
Robert E. Lee Hall
Mary Brandt
Robert Russell
Joe Gaynor
Richard Hechler
Sam Aronoff
News Media: Dennis Oberstar, TV-9
Lynn Levine, TV-9
Jerry Pugh, TV-9
Phil Lengyl, WEVU-TV
James Moses, Naples Daily News
Susan Gardner, TV-9

Roger Barry, Community Development Director
Randy Davis, Parks \& Recreation Director

Gilbert Weil
Lyle Richardson
Glenn MacKay
Ruth Brashear
Jack Miller
Bruce Simpson
Ed Verdesca
Larry Dunstan
Otus Albright
Alice Bowling
John McGregor
Mr. \& Mrs. Luis Frank
Robert Johnson
William Chambers
Lucy Zaugg
May Zaugg
Mr. \& Mrs. Edmond Drayer
Mr. \& Mrs. Julius Keil
Mr. \& Mrs. Nelson Rose
Mr. \& Mrs. Craig Kiser
Frank Keyes
Mary Pierson
Paul Lees
Mr. \& Mrs. Robert Palmer

Tish Gray, Naples Star
Dory Owen, Miami Herald Steve Kaskovich, News Press
Brad Rittner, NBBH-TV
Steve Cole, WBBH-TV

Other interested citizens and visitors.

Mayor Anderson called the meeting to order at 9:05 a.m.; whereupon Councilman Kenneth 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 held January 5, 1982; whereupon Mr. Schroeder moved approval of the minutes as presented, seconded by Mr . Wood and carried by consensus. Mayor Anderson then called Council's attention to the minutes of the Regular Meeting held on January 6, 1982; whereupon Mr. Schroeder moved approval of the minutes as presented, seconded by Mr. Twerdahl and carried by consensus of Council. Mayor Anderson finally called Council's attention to the minutes of the Special Meeting held on January 13, 1982; whereupon Mr. Schroeder moved approval of the minutes as presented, seconded by Mr. Twerdahl and carried by consensus of Council.

AGENDA ITEM 4. Community Development Department/Naples Planning Advisory Board:
AGENDA ITEM 4-a. Petitioner: National Trust Company/Jack Conroy Location: Portions of former Seaboard Coast Line Railroad right-of-way lying between lst Avenue South and 14th Avenue North.
(1) PUBLIC HEARING and Naples Planning Advisory Board recommendation to approve: Street and Allcy Vacation Petition No. 81- 99 Request to vacate unimproved platted streets and alleys lying in a portion of the former Seaboard Coast Line Railroad right-of-way between 5 th Avenue North and 8 th Avenue North.
(2) PUBLIC HEARING and Naples Planning Advisory Board recommendation to approve: Preliminary Plat Plan No. 81-SDl Request to approve a proposed Subdivision of approximately 8.33 acres of the former seaboard Coast Line Railroad right-of-way lying north of lst Avenue South and south of 5th Avenue North. '
(3) PUBLIC HEARING and Naples Planning Advisory Board recommendation to approve: Preliminary Plat Plan No. 81-SD2 Request to approve a proposed Subdivision of approximately $l l$ acres of the former Seaboard Coast Line Railroad right-of-way lying between 5th Avenue North and 8th Avenue North extended.
(4) PUBLIC HEARING and second reading of ordinance. Comprehensive Plan Amendment No. 81-CP3 Request to amend the City of Naples Comprehensive Plan to accommodate a proposed office development on a portion of the former Seaboard Coast Line Railroad right-of-way lying between 5 th Avenue North and 6 th Avenue North extended.

An ordinance amending the Future Land Use Element of the City's Comprehensive Plan to accommodate a proposed office and multi-family development on a portion of the former Seaboard Coast Line Railroad right-of-way lying north of 5 th Avenue North and south of 6 th Avenue North; and providing an effective date. purpose: To amend the Future Jand Use Element and Future Land Use Plan Map of the Comprehensive Plan to permit a proposed general office and multi-family development on the above-described property.
(5) PUBLIC HEARING and second reading of ordinance.

Rezone Petition No. 81-R11 Request for a Change of Zone from "C3", Heavy Busimess, and "Rl-7.5", Single-family Residential, to "PD", Planned Development and designated for general office and Mutil-family Residential uses, for a portion of the former Seaboard Coast Line Railroad right-of-way lying between 5 th Avenue North and 8 th Avenue North extended.

12 Ordinance rezoning property located north of 5 th Avenue North and south of 8 th Avenue North, being a portion of the former Seaboard Coast Line Railroad right-of-way, from "C3", Heavy Business and "Rl-7.5", Single-family Residential, to "PD", Plansied Development, designated for general office and Multi-family Residential uses; directing that the Zoning fitlas of the City be anended to reflect said rezoning, and providing an effective date. Purpose: To rezone said property at the request of the owner in order to accommo date a proposed general office and Multi-family development.
liayor Anderson noted that this was still a Public Hearing to consider the alove titled ordinances and the below captioned resolutions.

A RESOLUTION RELATING TO THE VACATION OF CERTAIN UNIMPROVED PLATTED STREET and alley rights-of-way lying between 5th avenue north and 8th avenue north; pROVIDING that final action on the petition to vacate is not appropriate at this time and that the council will approve said petition at such time as the CONDITIONS HEREINAFTER REFERRED TO HAVE BEEN MET; AND PROVIDING AN EFFECTIVE DATE.
A RESOLUTION APPROVING THE PRELIMINARY SUBDIVISION PLAT FOR A PROPOSED SUBDIVISION CONSISTING OF APPROXIMATELY 8.33 ACRES, LOCATED BETWEEN 1ST AVENUE SOUTH AND 5TH AVENUE NORTH, BEING A PORTION OF THE FORMER SEABOARD COAST LINE RAILROAD RIGHT-OF-WAY, SUBJECT TO THE CONDITIONS OUTLINED HEREIN; AND PROVIDING AN EFFECTIVE DATE.

> A RESOLUTION APPROVING THE PRELIMINARY SUBDIVISION PLAT FOR A PROPOSED SUBDIVISION CONSISTING OF APPROXIMATELY 10.995 ACRES, LOCATED NORTH OF 5TH AVENUE SOUTH AND SOUTH OF 8TH AVENUE NORTH, BEING A PORTION OF THE FORMER SEABOARD COAST LINE RAILROAD RIGHT-OF-WAY, SUBJECT TO THE CONDITIONS SET FORTH HEREIN; AND PROVIDING AN EFFECTIVE DATE.

There being no one to speak for or against, the Mayor noted the request of the petitioner (Attachment \#l) for a continuance and he continued the Public Hearing on all items until February 3, 1982 with approval by consensus of Council.

AGENDA ITEM 4-b. First Reading of and Ordinance, and Naples Planning Advisory Board recommendation to approve: Amendment to a Previously Approved Development Plan No. 82-Rl; Petitioner: United Church of Christ Location: 5200 Crayton Road Request to Amend a Previously Approved Development Plan from "PD", Planned Development and designated for "Church Site", to "PD", Planned Development and designated for "Church and School Site"; in order to permit the establishment of a private school at the Naples United Church of Christ facility.

An ordinance amending the previously approved Park Shore Development Plan to permit the Community School of Naples, Inc. to use the existing United Church of Christ classrooms and certain office space located at 5200 Crayton Road, subject to the conditions set forth herein; and providing an effective date. Purpose: To permitt a church and school use on a site specifically designated for church use.

City Attorney Rynders read the above referenced ordinance by title for Council's consideration on First Reading. Mayor Anderson noted the information in the packet and the recommendation of the Planning Advisory Board to approve this ordinance. Clarke Swanson, petitioner, presented himself to Council to answer questions. Mary Brandt, local resident, questioned the amount of traffic that would be generated by students arriving and leaving the school. John McCord, City Engineer, stated his opinion that he expected much of the transportation to be in the form of car-pooling and he did not foresee a significant impact on the traffic. Mr. Schroeder asked Mr. McCord for any records he may have of the traffic volume in that area for the morning and afternoon hours that the children would be arriving at the school or leaving. Mr. Twerdahl moved approval of this ordinance on First Reading, seconded by Mr. Rothchild 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 4-c. PUBLIC HEARING and Naples Planning Advisory Board recommendation to approve: Alley Vacation Petition No. 82-Al Petitioner: James and Estella Walsh Location: Block bounded by 9th Street North on the west; 8th Avenue North on the north; 10th Street North on the east; and 7th Avenue North on the south. Request to vacate a 20 foot portion of an east/west alley in Block 29, Tier 10, Plan of Naples; in order to correct an error in a legal description of a prior Vacation which occurred in 1958.

Mayor Anderson opened the Public Hearing at 9:29 a.m.; whereupon City Attorney Rynders read the below titled resolution for consideration by Council.

A RESOLUTION VACATING AND ABANDONING A PORTION OF AN EAST/WEST ALLEY LOCATED IN BLOCK 29, TIER 10, NORTHEAST OF 9TH STREET AND 7TH AVENUE NORTH; AND PROVIDING AN EFFECTIVE DATE.

Attorney Dudley Goodlette, representing the petitioner, noted his presence in case there were any questions. There being no one to speak for or against, the Mayor closed the Public Hearing at 9:30 a.m.; whereupon Mr. Thornton moved to adopt Resolution 3924, 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 4-d. Petitioner: Grand Central Station Shopping Plaza Location: Grand Central. Station Shopping Plaza, northwest corner of U.S. 41 and Goodlette Road.
(1) Naples Planning Advisory Board recommendation to approve: Special Exception Petition No. 82-S2 Request to permit "Dancing and Staged Entertainment" in conjunction with the operation of a restaurant, in Suite \#61l at the Grand Central Station Shopping Plaza.

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

A RESOLUTION GRANTING A SPECIAL EXCEPTION TO PERMIT DANCING AND STAGED Entertainment in suite no. 611 OF the grand central station shopping PLAZA, LOCATED AT THE NORTHWEST CORNER OF ROUTE 41 AND GOODLETTE ROAD;
AND PROVIDING AN EFFECTIVE DATE.
Joseph Gaynor, representing the petitioner, presented himself to Council to answer their questions. Mr. Rothchild noted his opinion that passage of any of these four items might be contingent upon the discussion of all of them together. It was the consensus of Council to discuss the above captioned resolution and the below referenced resolutions together.
(2) Naples Planning Advisory Board recommendation to approve: Special Exception Petition No. 82-S3. Request to permit "Dancing and Staged Entertainment" in conjunction with the operation of a restaurant, in Suite \#1200 of the Grand Central Station Shopping Plaza.

A RESOLUTION GRANTING A SPECIAL EXCEPTION TO PERMIT DANCING AND STAGED ENTERTAINMENT IN SUITE NO. 1200 OF THE GRAND CENTRAL STATION SHOPPING PLAZA, LOCATED AT THE NORTHWEST CORNER OF ROUTE 41 AND GOODLETTE ROAD; and providing an effective date.
(3) Naples Planning Advisory Board recommendation to approve: Special Exception Petition No. 82-S4. Request to permit an "Amusement Parlor having Coin-operated Amusement Games", at Suite \#501 of the Grand Central Station Shopping Plaza.

A RESOLUTION GRANTING A SPECIAL EXCEPTION TO PERMIT A COIN-OPERATED AMUSEMENT PARLOR IN SUITE \#501 OF THE GRAND CENTRAL STATION SHOPPING PLAZA, SUBJECT TO THE LIMITATION PROVIDED HEREIN; AND PROVIDING AN EFFECTIVE DATE.
(4) Naples Planning Advisory Board recommendation to approve: Variance Petition No. $82-\mathrm{V} 4$ Appeal from Section 6.29 (B) of the Zoning Ordinance which requires that no certificate of occupancy shall be issued to any applicant for consumption or sale of liquor, either on or off the premises, if the place of business of such applicant is situated less than 500 feet from an escablished licensee; in order topermit a retail package liquor store and lounge in Suite \#401 of the Grand Central Shopping Plaza, and which is less than 500 feet from an established licensee.

> A RESOLUTION GRANTING A VARIANCE FROM THE PROVISIONS OF SECTION 6.29 (b) OF APPENDIX "A" - ZONING, OF THE CODE OF ORDINANCES TO PERMIT THE ESTABLISHMENT OF A PACKAGE STORE/LOUNGE IN THE GRAND CENTRAL SHOPPING PLAZA WITHIN 210 FEET OF A RESTAURANT WHICH WILL SELL ALCOHOLIC BEVERAGES; AND PROVIDING AN EFFECTIVE DATE.

Mr. Rothchild noted his opinion that these items should have been discussed at the same time the Planned Development was first discussed and that better planning would have precluded the need for special exception and variance petitions. Mr. Schroeder also noted his feeling that the petitioner could have complied with the ordinance rather than ask for these special exceptions and the variance. He indicated that he did not feel the criteria for the special exceptions and variance had been met. Roger Barry, Community Development Director, noted that the staff reports and the Planning Advisory Board's recommendations indicated that the staff and the Planning Advisory Board had apparently felt that the criteria had been met. Mr. Holland stated that he couldn't understand the developer submitting the petitions rather than the tenants. City Attorney Rynders ncted that these special exceptions and the variance would run with the property and not with the tenant. Mr. Gaynor spoke in support of the variance by stating his opinion that the ordinance had been written without taking a shopping center or Planned Development into consideration. Roger Barry added that staff had felt that the existing ordinance did not take Planned Developments into consideration. City Attorney Rynders noted that granting the variance for the package store could set a precedent for granting other variances for other package stores under similar circumstances. Mayor Anderson suggested considering the first three and discussing the fourth request (the variance) separately. He noted the one year review condition in the special exception request for the amusement parlor to which Mr . Gaynor responded that they had no objection to that. In response to Mr . Holland's repeated questions about who would be operating the restaurants for which the special exceptions were being requested, lessee George Kanelopoulos, presently operating The Village Hero and Bakery, addressed Council about his prospective place of business. He also noted that Mike Kokkinos, present owner of Cafe Europa, would be the other principal in this business. Ruth Brashear, citizen, speaking as a representative of the group who preserved The Depot, spoke in support of Council's maintaining the standards of any development near The Depot. Mayor Anderson suggested a provision be put in the first two special exceptions similar to the one in the third one allowing for the permit to be granted for 12 months and to be reconsidered at that time. Mayor Anderson moved adoption of Resolution 3925 as amended to include the 12 month review, Resolution 3926 , as amended to include the 12 month review and Resolution 3927 , seconded by Mr. Twerdahl. John A. Smith, citizen, addressed Council, noting that he was not John D. Smith who is associated with Coastland Mall. He further noted his opposition to all the petitions. City Attorney Rynders read the three above titled special excepti. resolutions by title for Council's continued consideration. He further noted that at th review after the 12 months, the Council would have to find there was a negative impact on the community in some reasonable way before it could decide to revoke the permission for the special exceptions. Motion carried on roll call vote, 4-3; Mr. Holland, no;
Mr. Rothchild, no; Mr. Schroeder, yes; Mr. Thornton, yes; Mr. Twerdahl, yes; Mr. Wood, no; Mayor Anderson, yes.

City Attorney Rynders read the above titled resolution concerning the request for a variance (4-d(4)) for Council's consideration. Mr. Thornton moved adoption of this resolution, seconded by Mr. Schroeder and failed on roll call vote, 0-7; Mr. Holland, no; Mr. Rothchild, no; Mr. Schroeder, no; Mr. Thornton, no; Mr. Twerdahl, no; Mr. Wood, no; Mayor Anderson, no.

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Let the record show that Mayor Anderson recessed the meeting at 10:54 a.m. and reconvened it at 11:0l a.m. with Mr. Holland and Mr. Rotchild still away from the Council table.

AGENDA ITEM 4-e. Naples Planning and Advisory Board recommendation to approve: Special Exception Petition No. 82-Sl Petitioner: William E. Thorne III Location: 2505 loth Street North Request to permit a 6 foot high wood fence in a portion of the required rear yard area where fences are normally limited to 5 feet in height.

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

A RESOLUTION GRANTING A SPECIAL EXCEPTION TO PERMIT A 6 FOOT HIGH FENCE IN A REAR YARD SETBACK AREA AT 2505 10TH STREET NORTH, MORE PARTICULARLY DESCRIBED HEREIN; AND PROVIDING AN EFFECTIVE DATE.

Mr. Thornton moved adoption of Resolution 3928, seconded by Mr. Wood and carried on roll call vote, 5-0; Mr. Holland, absent; Mr. Rothchild, absent; Mr. Schroeder, yes; Mr. Thornton, yes; Mr. Twerdahl, yes; Mr. Wood, yes; Mayor Anderson, yes.

Let the record show that Mr. Rothchild returned to the Council table at 11:03 a.m. during the voting and noted his feeling that Council "defer any further action until I am informed as to what took place".

ABENDA ITEM 4-f. Naples Planning Advisory Board recommendation to approve: Special Exception Petition No. 82-S5 Petitioner: Mr. and Mrs. George A. Ott Location: 20 8th Avenue South Request to construct a 5 foot high wood fence in a portion of the required front yard setback area where fences are normally limited to 3 feet in height.

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

A RESOLUTION GRANTING A SPECIAL EXCEPTION TO PERMIT CONSTRUCTION OF A 5 FOOT HIGH FENCE IN A FRONT YARD SETBACK AREA AT 20 8TH AVENUE SOUTH, MORE PARTICULARLY DESCRIBED HEREIN; AND PROVIDING AN EFFECTIVE DATE.

Let the record show the Mr. Holland returned to the Council table at 1l:04 a.m.

Mr. Thornton moved adoption of Resolution 3929, 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 4-g. Naples Planning Advisory Board recommendation to approve: Special Exception No. 82-S6 Petitioner: Barnett Bank Trust Company, as Trustee under Land Trust No. 36-8992 Location: Southeast corner of West Lake Drive and Fifth Avenue South Request to use a proposed off-site parking lot located within 600 fee of a proposed commercial development, to meet a portion of the required parking needed for the proposec commercial development.

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

> A RESOLUTION GRANTING A SPECIAL EXCEPTION TO PERMIT BARNETT BANK TRUST COMPANY TO UTILIZE OFF-SITE PARKING AT THE SOUTHEAST CORNER OF 5 TH AVENUE SOUTH AND WEST LAKE DRIVE, SUBJECT TO THE CONDITIONS ENUMERATED HEREIN; AND PROVIDING AN EFFECTIVE DATE.

Mr. Schroeder moved adoption of Resolution 3930, seconded by Mr. Twerdahl. City Attorney Rynders noted that the bank had delivered to him the appropriate recordable Declaration of Restrictions. Motion carried 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 4-h. Naples Planning Advisory Board recommendation to approve: Variance Petition No. 82-Vl Petitioner: James C. Burritt Location: 3868 Crayton Road Appeal from Section $5.3(F)(3)$ of the Zoning Ordinance which requires a rear yard setback of 25 feet; in order to facilitate the construction of an addition to a single-family residence which will encroach to within 20 feet of the rear property line.

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

A RESOLUTION GRANTING A VARIANCE FROM THE PROVISIONS OF SECTION 5.3(F)(3) OF APPENDIX "A" - ZONING, OF THE CODE OF ORDINANCES, TO PERMIT CONSTRUCTION OF AN ADDITION TO A SINGLE•FAMILY RESIDENCE AT 3868 CRAYTON ROAD; WHICH WILL ENCROACH TO WITHIN 20 FEET OF THE REAR PROPERTY LINE; AND PROVIDING AN EFFECTIVE DATE.

Mr. Twerdahl moved adoption of Resolution 3931, 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 4-i. Naples Planning Advisory Board recommendation to approve: Variance Petition No. 82-V2 Petitioner: Ross Bartuccio, Jr. Location: 626 Fountainhead Way Appeal from Section 6.35 (A) (1) of the Zoning Ordinance which permit screen-enclosed swimming pools to encroach to within 15 feet of a rear property line; in order to permit construction of a screen enclosure for an existing non-conforming swimming pool which encroaches to within 10 feet of the rear property line.

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

A RESOLUTION GRANTING A VARIANCE FROM THE PROVISIONS OF SECTION 6.35 (A) (1) OF APPENDIX "A" - ZONING OF THE CODE OF ORDINANCES, TO PERMIT ENCROACHMENT
OF A SCREEN-ENCLOSURE FOR AN EXISTING NONCONFORMING SWIMMING POOL AT 626 FOUNTAINHEAD WAY TO WITHIN 10 FEET OF THE REAR PROPERTY LINE; AND PROVIDING AN EFFECTIVE DATE.

Mr. Holland moved adoption of Resolution 3932, 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 4-j. Naples Planning Advisory Board recommendation to approve: Variance Petition No. 82-V3 Petitioner: Bruce L. and Madeleine H. Simpson Location: 2675 Treasure Lane Appeal from Section 5.2(F)(2) of the Zoning Ordinance which requires a 15 foot side yard setback for a two-story structure in the "Rl-15", Single-family residential district; in order to convert a portion of the attic space of a single-family residence which has a side yard setback of 12.66 feet, into second-story habitable floor area.

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

A RESOLUTION GRANTING A VARIANCE FROM THE PROVISIONS OF SECTION 5.2(F)(2) OF APPENDIX "A" - ZONING, OF THE CODE OF ORDINANCES, TO PERMIT ATTIC SPACE IN AN EXISTING ONE-STORY RESIDENCE AT 2675 TREASURE LANE TO BE CONVERTED INTO A SECOND-STORY HABITABLE AREA, WITH A SIDE YARD SETBACK OF 12.66 FEET; AND PROVIDING AN EFFECTIVE DATE.

Mr. Twerdahl moved adoption of Resolution 3933, 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.

Mr. Rothchild noted a political contribution by Mr. Simpson, petitioner, to one of the Councilmen and added his opinion that he would not have voted on the matter if he had received a similar donation. In response to an inquiry by Mayor Anderson, both Mr . Simpson and Mr. Twerdahl indicated their belief that there had been no conflict of interest.

AGENDA ITEM 4-k. Naples Planning Advisory Board recommendation to approve: Variance Petition No. 82-V5 Petitoner: Gerald Fineis Location: 19279 4th Street South Appeal from Section 5.3 (F) (2) of the Zoning Ordinance which requires a 10 foot side yard setback for a two-story structure in the "Rl-10", Single-family residential district; in order to construct a second-story addition to an existing one-story structure having a side yard setback of 7.5 feet.

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

A RESOLUTION GRANTING A VARIANCE FROM THE PROVISIONS OF SECTION 5.3(F)(2) OF APPENDIX "A" - ZONING, OF THE CODE OF ORDINANCES, TO PERMIT THE ADDITION OF A SECOND STORY TO AN EXISTING ONE-STORY RESIDENCE AT 1979 4TH STREET
SOUTH, WITH A SIDE YARD SETBACK OF 7.5 FEET; AND PROVIDING AN EFFECTIVE DATE.
Mr. Holland moved adoption of Resolution 3934, seconded by Mr. Twerdahl. Mr. Schroeder noted he had not changed his mind about compounding or creating a nonconformity. Motion carried on roll call vote, 6-1; Mr. Holland, yes; Mr. Rothchild, yes; Mr. Schroder, no; Mr. Thornton, yes; Mr. Twerdahl, yes; Mr. Wood, yes; Mayor Anderson, yes.

AGENDA ITEM 4-1. Naples Planning Advisory Board recommendation to deny: Special Exception Petition No. 81-Sl3 Petitioner: Lee Light, M.D. Location: 850 Central Avenue. Request to approve six (6) off-site parking spaces to be located at the Mobil Oil Service Station at the northwest corner of U.S. 41 and Central Avenue; in order to meet the parking required for the 850 Central Avenue Building. Continued from Regular Council meeting of December 16, 1981. (Petitioner has requested continuance of this item to Regular Council meeting of February 3, 1982.)

City Attorney Rynders noted petitoner's request to have this item continued (Attachment \#2). Mr. Thornton moved to continue this matter to the February 3rd Council Meeting, seconded by Mr. Twerdahl and carried by consensus of Council.

AGENDA ITEM 5. PUBLIC HEARING and second reading of ordinances.
AGENDA ITEM 5-a. An Ordinance relating to public parks and beaches in the City of Naples amending Section 16-20(1) (b) of the Code of Ordinances relating to swimming and the operation of boats in the vicinity of the City fishing pier; adding a new Section 16-32 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 within 100 yards of the City pier; and to prohibit the operation of concessions, peddling, soliciting and advertising on any beach or in any public park within the City. (Continued from regular meeting of October 7, 1981.)

City Attorney Rynders read the above titled ordinance by title for Council's consideration on Second Reading. Mayor Anderson noted that the Public Hearing had been continued from October 7, 1981, and that this was still a Public Hearing. Richard Hechler, citizen, spoke in favor of passage of the ordinance. Dennis Oberstar, citizen, spoke in favor of the ordinance as long as it was well-defined. Jerry Loughran, external vice-president of the JayCees, asked that something be written in to allow them to make collections on the beach on the Fourth of July to defray the cost of the fireworks. Alice Bowling, citizen, suggested they collect the money on the streets approaching the beach. Arndt Mueller, citizen, spoke in support of the proposed ordinance but suggested possible amendments so it would not affect certain operations; i.e. the tennis shop in Cambier Park, Little League concessions, etc. Sam Aronoff, citizen, and Lyle Richardson, president of the Naples Civic Association, spoke against any new regulations on the beach and noted the difficulties of enforcement. Mr. Rothchild suggested separating action on 16-32 and 16-33 into two different ordinances. After a lengthy discussion, Mr. Rothchild moved to continue the Public Hearing to the first meeting in May, seconded by Mr. Twerdal and carried on roll call vote, 7-0; Mr. Holland, yes; Mr. Rothchild, yes; Mr. Schroder, : Mr. Thornton, yes; Mr. Twerdahl, yes; Mr. Wood, yes; Mayor Anderson, yes.
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Let the record show that Mr. Rothchild left the Council table at 1l:46 a.m.

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AGENDA ITEM 5-b. An ordinance amending Section lA-4 of the Code of Ordinances of the City of Naples, relating to remuneration paid to persons serving on a Muncipal Election Board; and providing an effective date. Purpose: To increase the amount of compensation paid to persons serving on a Municipal Election Board.

Mayor Anderson opened the Public Hearing at 1l:47 a.m.; whereupon City Attorney Rynders read the above captioned ordinance by title for Council's consideration on Second Reading. There being no one to speak for or against, the Mayor closed the Public Hearing at 11:48 a.m.; whereupon Mr. Wood moved adoption of Ordinance 3935, seconded by Mr. Thornton and carried on roll call vote, 6-0; Mr. Holland, yes; Mr. Rothchild, absent; Mr. Schroeder, yes; Mr. Thornton, yes; Mr. Twerdahl, yes; Mr. Wood, yes; Mayor Anderson, yes.

Let the record show that Mr. Rothchild returned to the Council table at 11:49 a.m.

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Mayor Anderson noted the number of people who had been waiting for Agenda Item 9 and at his suggestion, it was the consensus of Council to take up Agenda Item 9 at this time.

AGENDA ITEM 9. Request to rescind resolution which designated oak tree at 2535 Tenth Street North as a "Specimen Tree" and that the tree be removed. Requested by Mr. \& Mrs. Luis Frank.

Mayor Anderson called Council's attention to the request of Mr. \& Mrs. Luis Frank. Mr. Frank addressed Council supporting his request. Mr. Rothchild called Council's attention to memoranda from Terry Fedelem, Parkways \& Services Superintendent, (Attachment \#3) to Roger Barry, Community Development Director. Raymond Link, biologist and local resident, and Otus Albright, citizen, spoke against the request and in support of preserving the tree. Arndt Mueller, president of the local Audobon Society, read a letter from the Society into the record (Attachment $\#_{13} 4$ ). Mr. Thornton moved to deny the request to remove the tree, seconded by Mr. Rothchild 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.
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It was the consensus of Council to continue on to Agenda Item 10 in view of the people present who had waited to speak on this issue.

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AGENDA ITEM 10. Discussion/action regarding parking meters along Fifth Avenue South. Requested by Fifth Avenue South Business Association.

Larry Dunstan, president of the Fifth Avenue South Downtown Business Association, addressed Council and noted that a petition had been presented to the City and that their request was outlined in his letter dated November 19, 1981 (Attachment \#5). He further noted City Manager Jones' response (Attachment \#6) and stated that he did not agree with the figures as interpreted in that letter. The City Manager reiterated the objections he had put forth in his letter. Ed Verdesca, owner of a business on Fifth Avenue, also spoke in support of the removal of the meters. Mayor Anderson suggested sending the matter back to City Manager Jones to see if something "in between could be worked out". After further discussion Mr. Thornton moved to refer it back to the City Manager and have the Fifth Avenue Association and the City Manager get together and come to Council when they had some program worked out, seconded by Mr. Twerdahl.
Mr. Holland was of the opinion that Council should act on the matter now and suggested doing without the meters for a one year trial period. Mr. Rothchild felt there should be a time limit on when the matter should come back before Council. Richard Hechler, citizen, noted that the meters were a nuisance to him as a customer as pointed out by the Fifth Avenue Association. Motion carried on roll call vote, 4-3; Mr. Holland, no; Mr. Rothchild, no; 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 for a lunch break at 12: 39 p.m. and reconvened it at $2: 16$ p.m. with all Council members present except Mr. Holland. It was the consensus of Councilmen present to take up Agenda Item 12 at this time.
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AGENDA ITEM 12. Discussion/action regarding continuation of negotiations with Handicapped In Action relative to settlement of complaint at issue in recent law suit, filed by that group. Requested N. P. Rose, Handicapped In Action.

Mayor Anderson noted the presence of many members of Handicapped In Action. Mr. Nelson Rose, president, addressed Council outlining the background of this problem and noted their desire to resume negotiations between their attorney and City Attorney Rynders relative to resolving the issue. It was the consensus of Council that the City Attorney resume these negotiations and try to resolve the problem.
-10-

AGENDA TTEM 6. First reading of an ordinance.
An ordinance amending Ordinance No. 3782, which rezoned 10.8 acres located south of Avion Park and approved the development plan for a proposed television network facility to be constructed on the property described therein, subject to certain conditions. Purpose: To amend paragraphs (4) and (5) of Section 2 of Ordinance No. 3782, relating to the conditions for approval of the development plan. Requested by Dominion Satellite Network.

City At.torney Rynders read the above referenced ordinance by title for Council's consideration on First Reading. In response to an inquiry from Mayor Anderson, the City Attorney explained the reason for the reference to looping the waterline as per the information in his memo to City Manager Jones (Attachment \#7) and the City Manager's memo to Council (Attachment \#8). Robert Johnson, representing Dominion Satellite Network, noted his acceptance of the terms in the ordinance. Mr. Thornton moved approval of this ordinance on First Reading, seconded by Mr. Schroeder 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.

AGENDA ITEM 7. Discussion/action regarding Utility Coordinating Committee. Requested by Councilman Rothchild.

Mr. Rothchild asked that Agenda Items 7 and 8 appear in the minutes in verbatim form. Mayor Anderson noted that the tapes were available for verbatim information; whereupon Mr. Rothchild stated he would ask for typed verbatim copies. Mayor Anderson stated that the minutes would not be recorded in verbatim form. Mr. Rothchild requested that he receive copies of the tapes and a typed verbatim of this item and Agenda Item 8; and he stated that at the first available opportunity he was going to the State Attorney's office to file suit for violation of the Sunshine law concerning the meetings of the Utility Coordinating Committee. He continued then to state his objections to the manner in which the Utility Coordinating Committee had held their meetings and cited the sources of his research and the basis for his objections. Mr. Thornton expressed his feeling that there should be no more discussion of the matter at this time. City Attorney Rynders. spoke at length in rebuttal of Mr. Rothchild's determinations and offered his references for his opinions. Richard Hechler, citizen, suggested at least taping the meetings of the committee and having the tapes available to the public if they chose to listen.

AGENDA ITEM 8. Discussion/action regarding City's present procedure regarding vacating of alleys, etc. Under which specific provisions of Florida law is our procedure authorized? Should we have an ordinance spelling out our procedure? Requested by Councilman Rothchild.

Mr. Rothchild made his statement supporting his contention that the City should not charge for alley vacations and cited his sources for drawing his conclusions. City Attorney Rynders repeated his position that it was legal for the City to receive reimbursement for certain vacations.

Let the record show that Mr. Wood left the Council Chambers at 3:54 p.m.

## ***

The City Attorney continued and quoted several decisions supporting his position.

AGENDA ITEM 11. Permit to distribute commercial handbills under Chapter 2, Article II, Code of Ordinances of the City of Naples. Requested by Thomas Poelker, Manager, Interval Promotions, Inc., Ft. Myers, for Lynn Kaiser.

City Manager Jones noted a request similar to the one made by Thomas Poelker at the January 6, 1982 meeting. Mr. Schroeder moved to approve the permit to expire the same day as Thomas Poelker's permit, seconded by Mr. Twerdahl and carried on roll call vote, 5-0; Mr. Holland, absent; Mr. Rothchild, yes; Mr. Schroeder, yes; Mr. Thornton, yes; Mr. Twerdahl, yes; Mr. Wood, absent; Mayor Anderson, yes.

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Me. Rothchild asked City Attorney Rynders to give him a copy of the pages he had refierred to and read into the record during Agenda Items 7 and 8.

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AGENDA ITEM 13. Discussion regarding amendment of Section 11 of the City's Zoning Ordinance to require an affirmative vote of five members of the City Council for adoption of ordinances rezoning property or amending the Comprehensive Plan and request for Planning Advisory Board to process petition for such amendment. Requested by Councilmen Schroeder and Twerdahl.

At Mayor Anderson's request, Mr. Twerdahl explained why he had asked that this be on the Agenda.


Let the record show that Mr. Wood returned to the Council Chambers at 4:05 p.m.

Mr. Twerdahl noted his opinion that this matter should be referred to the Planning Advisory Board for their study and recommendations. Mr. Schroeder noted that he had come to a similar conclusion because the Collier County Commission had been working with a like problem and had also asked for it to be on the Agenda. Mr. Rothchild questioned the timing and the motives behind these requests. Mr. Thornton moved to turn it over to the Planning Advisory Board for their consideration and any action that they wish to make, seconded by Mr. Twerdahl. Mr. Rothchild stated his interpretation of the Agenda Item was that Council could not take action to which City Attorney Rynders replied that the Council could direct that the matter be referred to the Planning Advisory Board. Motion carried on roll call vote, 5-1; Mr. Holland, absent; Mr. Rothchild, no; Mr. Schroeder, yes; Mr. Thornton, yes; Mr. Twerdahl, yes; Mr. Wood, yes; Mayor Anderson, yes. Richard Hechler, citizen, wondered if developers would attempt to obtain some sort of rezoning before the suggested amendment could be accomplished to which the City Attorney responded that petitions by developers made in the interim could be postponed until any action is decided.

AGENDA ITEM 14. Discussion/action regarding pendina state legislation (HB-109, SB-153) providing for non-criminal "inspection warrants" for building code enforcement. Requested by City Attorney.

City Attorney Rynders noted his memorandum dated January 15, 1982 (Attachment \#9). It was the unanimous consensus of Council that Mayor Anderson write a letter in support of these proposed bills (HB 109 and SB 153).

AGENDA ITEM 15. Purchasing:
AGENDA ITEM 15-a. Bid Award - Machine placed concrete curb \& gutter - Engineering Department.

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

## A RESOLUTION AWARDING BIDS FOR THE CITY'S ANNUAL REQUIREMENTS FOR MACHINE PLACED CONCRETE CURBS AND GUTTERS; AUTHORIZING THE CITY MANAGER TO ISSUE PURCHASE ORDERS THEREFOR; AND PROVIDING AN EFFECTIVE DATE.

Mr. Wood moved adoption of Resolution 3936 , seconded by Mr. Schroeder and carried on roll call vote, 6-0; Mr. Holland, absent; Mr. Rothschild, yes; Mr. Schroeder, yes; Mr. Thornton, yes; Mr. Twerdahl, yes; Mr. Wood, yes; Mayor Anderson, yes.

## CORRESPONDENCE AND COMMUNCIATIONS

Mayor Anderson noted Council's prior approval to dedicate a plaque for Mr. Lester Norris and it was the consensus of Council for him to proceed with this project. It was also the the consensus of Council to place an appropriate plaque in honor of the late City Manager, George Patterson. Mr. Rothchild suggested some guidelines be set for matters of this nature to which Mayor Anderson responded that City Manager Jones would make a recommendation. The City Manager suggested that Council decide on each individual case as they came up.

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Mayor Anderson noted that he had invited Judge Hugh Hayes to swear in the new Council members and Mayor on February 3, 1982.

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Mayor Anderson noted receipt of a letter from Virginia Corkran, former Councilwoman, regarding protecting the specimen tree on luth Street noted in Agenda Item 9 (Attachment \#l0). The Mayor noted the memorandum from Terry Fedelem dated November 5, 1979 (Attachment \#3) and referred the matter to City Manager Jones to have the staff take whatever action possible to preserve the tree.

## ***

There being no further business to come before this Regular Meeting of the Naples City Council, Mayor Anderson adjourned the meeting at 4:28 pom.


R. B. Anderson, Mayor

City


Ellen P. Marshall
Deputy Clerk
These minutes of the Naples City Council were approved on $\square$

## attachment $\# 2$ <br> Monaco. Gardillo. Keith \& Volpe a protessto:nl association

 January 13,1982
Mr. Reid Silverboard
Planning and Zoning Department
City of Naples
735 8th Strcet South
Naples, Florida 33940
Re: Lee M. Light - Aoplication
850 Central Avenue Building
Dear Reid:
Further our conversation of this morning, please be advised that we wish
for the City Counsil to continue the hearing on Dr Lisht's application for
 As I explained, Dr. Lights request to Mobil oil for the approval of proposed lase of the six offset parking places at Frank ' Mabil has been fonwarded by the Mobll office in Fort Lauderdale to the office of its
legal counsel which is located in Valley forge, Pennsylvania. At the time that the proposed lease was forwarded to Pennsyivania we were informed legal counsel.

We appreciate the City Counsil's continued indulgence. Very truly yours,

MONACO, CARDILLO, KEITH $\varepsilon$ VOLPE, P.A. monaco, carorllo. Michael J. Volpe

MJV:gd
cc: Dr. Light




> January 13, 1982 page 2

described in a contract between the prior owners of Dominion
 force main constructed across it (with a $\$ 5000$ with a sewer toward construction costs by the property owner) at such
to the City. Mr. Johnson points out that a development plan
 the property) was approved by the City in ordinance No. 3782 . suitable development plan for the entire property; and, since (of which this would be one) since April 2 , 1980 main extensions existing agreement to serve the property was triggered. If
 existing commitment to serve had been made by the city. In
 in permitting any exceptions to the moratorium so as to impress on our treatment facilities. This presents a very are the toading and Mr . Johnson has requested that the City interpret its moratori now to serve Dominion satellite Network's property, rocarcless of the fact that no site plans have actualiy been presented
yet for parcels $1,2,4,5,6$ and the remaining portion of parcel I have questioned those persons who were most privy to the agreement of September, 1971, on behalf of the City: Bill Savidge the intention of the parties to that agreement that a poobably to serve the property was triggered by Council approval of the

 accordingly. Second, Mr. Johnson asks for some relief of the requirement
of subscction (5) of Ordinance No. 3782 requiring him to complete the loop extension of the Avion Park Water service main back to the $8^{\prime \prime}$ main now serving the new Airport Terminal. Mr. Johnson improvement Assessment District to include up to eight "resident lots" of Dominion Satellite Network's property (described in Enginee to the rest of Dominion satellite Network's property may reguire completion of the loop extension later.
ment for a loop extension was based on both the that the require-
 by CH2M $11 i 11$.

## FROM: David w. Rynders, City Attorney

$\mathrm{RE}: \quad$ Dominion Satellite Network

> The attached material pertains to a request by Mr. Robert
> Johnson, Chaiman of Dominion Satellite Network, for Council reconsideration of water and sewer service restrty was rezoned in June, 1981.
Ordinance No. 3372
 relative to certain water needs.

## 

This material consists of:
2. A copy of ordinance No. 3782 as it was adopted,
together with staff background material presented to the Council with Ordinance No. 3782.

$$
\text { Engineering mono } \ddagger 80-5 \text {, with attachments. }
$$

6. An ordinance which could be used to amend ordinance
No. 3782 .

## 5. A deraft of an allocation of design,

 proposing to providion and maintenance costs of a lift station he proposes to be built to serve the property ofDominion Satellit Network.
7. A copy of the development plan approved in June, 1981. 8. A copy of the City's resolution imposing a moratorium
on sewer main extensions. 9. A momo from the Firc Department to the Planning Department, dated May $28,1981$.



| FROM: | CITY MANAGER FRANKLIN C. JONES |
| :---: | :---: |
| SUBJECT: | DOMINION SATELLITE NET:ORK DEVELOP:ENT PLAN APFROMAL |
| TE: | JANUARY 15, 1982 |

On June 3, 1931, the City Council adopted ordinance 3782 which
rezoncd the property and approved a development plan for the

Network. Includzd in the app:oval of se. cevelop.ent plan were
two conitions concerning water and swer service. Mr. Pobert
Johnson, Chairman of Dominion Satellite Network, is now asking
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 to this development and that the development plan would Frovide
 which was cxecutcd in September, 1971, prior to the City's establishing a limited sewer hookup noratoriun. The situation has been
researched and wo nov find that this aoreemsnt would constitute a
prior commitment to serve that property.
:peax of (b)z पotzoos ptious of nok butixse st uosuyor •x



Based on the prior comitment to serve, it appears that this
property would not be subjcet to the sewer min extension
mr. Johnson has also agreed to pay a portion of moratorium. Mr. Johnson has also aoreed to pay a portion of
the lift station construction cost in the amount of $\$ 25,000$
or one-half of the cost, whichever is less.
Section $2(5)$ of ordinance 3722 provides that the property owner
would furnish a loop extension of the existing water service main from the property to the line which is serving the new terminal
facility at the airport. That provision was included as a condition in the ordinance based on the water service needs of the
entire developrent. This property was also inciuded in the avion Park water assessment district and was assessed to provice
vater service to a portion of the area. Mr. Johnson has asked Lotscooxa zatd yout-745Ta us Surfonzisuoo kq Kziodoid stu7 Jo

 . SUBJECT: $\begin{array}{ll}\text { TO: } & \text { HONORABLE MAYOR AND MEMEERS OF CITY COUNCI } \\ \text { FROM: } & \text { CITY MANAGER FRANKLIN C. JONLS }\end{array}$ DATE: JANUARY 15, 1982 $\square$
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$\square$
. .

## Attachment \#7 - page 3

January 13, 1982
Page 3
 information was available to make a proper determination of Fize Narshall, to Reid Silverboard.) This information has indicated that development of parcel \#3 with water service from the existing main may procecd in view of the representations made comparison of the water usage of eight residential lots with the proposed commercial structures, Mr. Smallwood has confirmed that. the letwork office, attached studio and clectronics center approved
for the south half of parcel 3 as depicted on the site plan would not exceed the water "allocation" to Dominion the sitele plan would property proviced for in the Avion Park Assessment district expansion.
it therefore appears that an appropriate amendment to the pertinent provision of Ordinance No. 3782 may be in order. An ordinance
setting forth the recommended amendments is attached hereto for
Council consideration.


January 15,1982



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$49: 8 \mathrm{MC}$

> Mayor and Counci1
January 15,
Page 2
> addit tonal development is proposed, the owner would then complete
> I have Ciscussed this matter with Roger Barry and wo feel that
> I have discussed this matter with Roger Barry and wo feel that
thesc requests are consistent with the prior planning Advisory
> Board recommendation for approval and, in that they do not invory
real userelated matters, need not be taken back to the planning
Advisory Deard for revicw and approval.
> Respectfully submitted,
> Respec
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> $\mathrm{PCJ} / \mathrm{tan}$
encs.


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