

MINUTES OF THE REGULAR MEETING OF THE NAPLES CITY COUNCIL HELD IN THE COUNCIL CHAMBERS,
NAPLES, FLORIDA, ON WEDNESDAY, FEBRUARY 3, 1982, AT 9:05 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: Franklin C. Jones, City Manager
David W. Rynders, City Attorney
John McCord, City Engineer
Reid Silverboard, Chief Planner
Stewart Unangst, Purchasing Agent

Roger Barry, Community Development
Director
Mark Wiltsie, Assistant to the
City Manager
Wayne Martin, Fire Marshal

Reverend Wilbur W. Coates
Charles Andrews
Herb Smith
Edward Hannam
Joe Cox
Clarke Swanson
Bill Harper
Robert Johnson
Charles Mohlke
Sam Aronoff
Gilbert Weil

Bruce Green
William Shearston
Sue Smith
John McGregor
Richard Hechler
Lyle Richardson
Frank McGuire
Mike Rich
Jerry Loughran
Mary Springrose
Mr. & Mrs. Stanley Billick

News Media: Tish Gray, Naples Star
James Moses, Naples Daily News
Dory Owen, Miami Herald

Lynn Levine, TV-9
Jerry Pugh, TV-9

Other interested citizens and visitors.

Mayor Anderson called the meeting to order at 9:05 a.m.; whereupon Reverend Wilbur Coates of the Hope Wesleyan Church delivered the Invocation followed by the Pledge of Allegiance to the Flag.

AGENDA ITEM 3. APPROVAL OF MINUTES.

Mayor Anderson called Council's attention to the minutes of the Regular Meeting of January 20, 1982; whereupon Mr. Thornton 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 1st Avenue South and 14th Avenue North.

(1) PUBLIC HEARING and Naples Planning Advisory Board recommendation to approve: Street and Alley Vacation Petition No. 81-A9 Request to vacate unimproved platted streets and alleys lying in a portion of the former Seaboard Coast Line Railroad right-of-way between 5th Avenue North and 8th Avenue North.

(2) PUBLIC HEARING and Naples Planning Advisory Board recommendation to approve: Preliminary Plat Plan No. 81-SD1 Request to approve a proposed Subdivision of approximately 8.33 acres of the former Seaboard Coast Line Railroad right-of-way lying north of 1st 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 11 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 5th Avenue North and 6th 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 5th Avenue North and south of 6th Avenue North; and providing an effective date. Purpose: To amend the Future Land 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. Rezoning Petition No. 81-R11 Request for a Change of Zone from "C3", Heavy Business, and "R1-7.5", Single-family Residential, to "PD", Planned Development and designated for general office and Mutli-family Residential uses, for a portion of the former Seaboard Coast Line Railroad right-of-way lying between 5th Avenue North and 8th Avenue North extended.

An Ordinance rezoning property located north of 5th Avenue North and south of 8th Avenue North, being a portion of the former Seaboard Coast Line Railroad right-of-way, from "C3", Heavy Business and "R1-7.5", Single-family Residential, to "PD", Planned Development, designated for general office and Multi-family Residential uses; directing that the Zoning Atlas of the City be amended to reflect said rezoning, and providing an effective date. Purpose: To rezone said property at the request of the owner in order to accommodate a proposed general office and Multi-family development.

Mayor Anderson called Council's attention to the above captioned ordinances for Council's consideration on Second Reading and to the below referenced 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.

Mayor Anderson noted a letter from the petitioner (Attachment #1) requesting that this item be continued. Mr. Thornton moved that Item 4-a be continued to the February 17, 1982 meeting, seconded by Mr. Schroeder. The Mayor noted that this was still a Public Hearing. There being no one to speak for or against, the Mayor continued the Public Hearing until February 17, 1982. Motion 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-b. Naples Planning Advisory Board recommendation to deny: Special Exception Petition No. 81-S13 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.)

Mayor Anderson noted a letter from the petitioner's attorney (Attachment #2) requesting that this item be continued. Mr. Schroeder moved that Item 4-b be continued until February 17, 1982, 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 4-c. PUBLIC HEARING and second reading of ordinance.
Amendment to a Previously Approved Development Plan No. 82-R1;
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 permit a church and school use on a site specifically designated for church use.

Mayor Anderson opened the Public Hearing at 9:13 a.m.; whereupon City Attorney Rynders read the above titled ordinance by title for Council's consideration on Second Reading. There being no one to speak for or against, the Mayor closed the Public Hearing at 9:14 a.m.; whereupon Mr. Thornton moved adoption of Ordinance 3937 on Second 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 5-a. PUBLIC HEARING and second reading of 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 Attorney Rynders read the above referenced ordinance by title for consideration by Council on Second Reading; whereupon Mayor Anderson opened the Public Hearing at 9:15 a.m. Robert Johnson, petitioner, addressed Council and asked for clarification in the body of the ordinance to permit them to add two more studios without having to complete the loop in the water line. He noted favorable responses from the Fire Department and the Water Department regarding the minimal impact these two studios would have on their use of water. The City Attorney noted a memo from Bill Savidge, Public Works Director, (Attachment #3) that there was sufficient water. During further discussion with Council, Mr. Johnson stated that the water line loop would be completed before there was any further development after the two proposed studios. City Attorney Rynders suggested adding an amendment in the (5) paragraph of Section 1 of the ordinance by inserting "together with two studios that may be subsequently approved as an amendment to this site plan," following the words "...Development Plan, which,". There being no one else to speak for or against, the Mayor closed the Public Hearing at 9:30 a.m.; whereupon Mr. Twerdahl moved adoption of Ordinance 3938, as amended using the suggested wording of the City Attorney, 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 5-b. Authorization to execute agreement between Dominion Satellite Network and City relating to a sewer lift station. Requested by Dominion Satellite Network.

Mayor Anderson opened the Public Hearing at 9:31 a.m. There being no one to speak for or against, the Mayor closed the Public Hearing at 9:32 a.m.; whereupon City Attorney Rynders read the below captioned resolution for consideration by Council.

A RESOLUTION AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE AN AGREEMENT BETWEEN DOMINION SATELLITE NETWORK AND THE CITY OF NAPLES, RELATING TO CONSTRUCTION AND MAINTENANCE OF A SEWER LIFT STATION ON PROPERTY OWNED BY DOMINION SATELLITE NETWORK; AND PROVIDING AN EFFECTIVE DATE.

Mr. Twerdahl moved adoption of Resolution 3939, 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 6. Authorization to accept the proposal of Bruce Green & Associates, Inc. for design and construction service in conjunction with Water Assessment District #3 (Coconut Creek Unit #3) and to issue a purchase order therefor. Requested by City Manager.

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

A RESOLUTION ACCEPTING THE PROPOSAL OF BRUCE GREEN & ASSOCIATES, INC. TO PROVIDE ENGINEERING SERVICES RELATING TO THE DESIGN, INSPECTION AND CONSTRUCTION ADMINISTRATION FOR EXTENSION OF THE CITY'S WATER SYSTEM TO SERVE COCONUT CREEK UNIT #3; AUTHORIZING THE CITY MANAGER TO ISSUE A PURCHASE ORDER THEREFOR; AND PROVIDING AN EFFECTIVE DATE.

The Mayor confirmed with City Engineer McCord that Mr. McCord felt the prices were fair and reasonable. In response to a question from Mr. Rothchild, City Manager Jones explained the procedure used to choose a firm for this type of service. Mayor Anderson suggested that a system could be worked out to do this in a competitive manner even though it did not come under the Consultant's Competitive Negotiations Act. Mr. Holland moved adoption of Resolution 3940, 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 7. Amendment to Resolution 3913 which authorized the borrowing of \$64,000 in conjunction with establishment of Water Assessment District #2 (Coach House Lane). Requested by Acting Finance Director.

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

A RESOLUTION AMENDING RESOLUTION NO. 3913, WHICH AUTHORIZED THE BORROWING OF \$64,000.00 FROM THE SOUTHEAST NATIONAL BANK OF NAPLES TO BE USED FOR THE PURPOSE OF FINANCING CONSTRUCTION OF A WATER MAIN AND EXTENSION OF THE CITY WATER SYSTEM TO PROVIDE WATER SERVICE ON COACH HOUSE LANE, BEING WATER SYSTEM IMPROVEMENT ASSESSMENT DISTRICT NO. 2, AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE THE NOTE; AND PROVIDING AN EFFECTIVE DATE.

Mr. Thornton moved adoption of Resolution 3941, 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. Discussion/action on proposed Utility Relocation Agreement between the City of Naples and Collier County for Pine Ridge Road improvements between U.S. 41 and Airport Road. Requested by County Engineer.

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

A RESOLUTION AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE A UTILITY RELOCATION AGREEMENT BETWEEN THE BOARD OF COUNTY COMMISSIONERS AND THE CITY OF NAPLES, RELATIVE TO THE RELOCATION OF THE CITY'S FACILITIES ALONG PINE RIDGE ROAD NECESSITATED BY THE FOUR LANING OF PINE RIDGE ROAD; AND PROVIDING AN EFFECTIVE DATE.

City Manager Jones asked that this item be removed from the Agenda because there were complementary resolutions that should be read at the same time and he would prefer to have them all on the same agenda at the next meeting. In response to a question from Mayor Anderson, the City Attorney noted that the County had adopted an ordinance that the relocation of any utility lines be done at the users' expense and that it is a typical and common practice. 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 9. Resolution authorizing James H. Hill, Personnel Director, to participate in the International City Management Association Retirement System. Requested by City Manager.

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

A RESOLUTION AUTHORIZING JAMES H. HILL, PERSONNEL DIRECTOR, TO PARTICIPATE IN THE DEFERRED COMPENSATION PLAN THROUGH THE INTERNATIONAL CITY MANAGEMENT ASSOCIATION RETIREMENT CORPORATION; PROVIDING THAT HE SHALL BE EXEMPTED FROM PARTICIPATING IN THE RETIREMENT SYSTEM OF THE CITY; AND PROVIDING AN EFFECTIVE DATE.

During a brief discussion City Manager Jones noted that passing this resolution was a requirement of the I.C.M.A.'s application and confirmed that this would be retroactive to be effective on his date of hire, the same as the City's plan would have been, had he opted to join it. Mr. Thornton moved adoption of Resolution 3942, 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 10. Budget amendments to permit purchase of the following items:
Sludge truck - Public Works - Water Plant

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

A RESOLUTION AUTHORIZING THE CITY MANAGER TO TRANSFER FUNDS FROM THE CONTINGENCY FUNDS TO COVER EXPENDITURES RELATING TO THE PURCHASE OF A SLUDGE TRUCK FOR THE WATER TREATMENT PLANT AND THE INSTALLATION OF TELLER WINDOWS WITH BULLET RESISTANT GLASS AT THE POLICE DEPARTMENT; AND PROVIDING AN EFFECTIVE DATE.

Mr. Holland asked if there were any alternatives to the specially built vehicle referred to in this matter. Mr. Rothchild noted that this resolution only transferred monies from one account to another and that alternatives could be investigated prior to any bid awards. Sue Smith, citizen, made a statement with reference to the request for bullet resistant glass at the Police Department and noted that while she was not opposed to obtaining the glass, she felt there was a greater need for added police protection for the citizens. Mr. Thornton moved adoption of Resolution 3943, seconded by Mr. Schroeder and carried on roll call vote, 6-1; Mr. Holland, yes; Mr. Rothchild, yes; Mr. Schroeder, yes; Mr. Thornton, yes; Mr. Twerdahl, yes; Mr. Wood, no; Mayor Anderson, yes. Mr. Wood added that his negative vote was in agreement with Mrs. Smith's request for additional police protection, not in opposition to the resolution under question.

AGENDA ITEM 11. Purchasing:

AGENDA ITEM 11-a. Reject bid - Road Grader - Engineering

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

A RESOLUTION REJECTING ALL BIDS RECEIVED FOR A MOTOR GRADER; AUTHORIZING THE CITY MANAGER TO READVERTISE FOR BIDS ON SAID EQUIPMENT USING REVISED SPECIFICATIONS; AND PROVIDING AN EFFECTIVE DATE.

Mr. Schroeder moved adoption of Resolution 3944, seconded by Mr. Twerdahl. Mr. Holland objected to going through this procedure because there were bidders who met the specifications. City Manager Jones noted that there was a question about the increased productivity justifying expending the funds in question for the equipment with the more restrictive specifications. He indicated that the staff would further investigate the justifiable need for the machine before it was even re-bid. Mr. Rothchild questioned City Manager Jones' recommendation to reject all bids inasmuch as City Engineer McCord and Equipment Management Director McGhee had concurred that two of the bids had met specifications. Mr. Rothchild noted his opinion that a local citizen, the owner of the company manufacturing a machine that did not meet specifications, had put pressure on the City staff to lower the specifications. Mayor Anderson took exception to this interpretation and noted his opinion that the specifications were so restrictive as to only qualify a certain make of machine. Frank McGuire, citizen, who had been affiliated with John Deere, stated his objections to the discussion that he felt contained innuendoes about the machine John Deere manufactured. Mr. Schroeder noted that he had not seen, on paper, figures justifying buying the equipment under consideration to which City Engineer McCord responded that that information had been submitted to the late City Manager Patterson. Mr. Holland again stated his criticism of the City's purchasing procedures. City Manager Jones repeated his recommendation to rewrite the specifications to meet some measure of productivity and then make a decision whether the productivity would be sufficient to warrant the purchase of any machine. 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. Mike Rich, representing the local Caterpillar distributor, spoke in support of Council considering their machine which had met specifications. Jerry Loughran, sales representative for the Linder Company addressed Council in support of the Champion machine, which had not met specifications.

AGENDA ITEM 11-b. Authorization to waive bids - Intersection Management System - Engineering

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

A RESOLUTION AUTHORIZING THE PURCHASE OF A 3M INTERSECTION MANAGEMENT SYSTEM, WAIVING THE REQUIREMENTS FOR COMPETITIVE BIDDING THEREON; AUTHORIZING THE CITY MANAGER TO ISSUE A PURCHASE ORDER THEREFOR; AND PROVIDING AN EFFECTIVE DATE.

Mr. Holland moved adoption of Resolution 3945, 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.

AGENDA ITEM 11-c. Bid Award - Submersible sewage pumps - Public Works

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

A RESOLUTION AWARDED BIDS FOR THREE (3) SUBMERSIBLE SEWAGE PUMPS; AUTHORIZING THE CITY MANAGER TO ISSUE PURCHASE ORDERS THEREFOR; AND PROVIDING AN EFFECTIVE DATE.

Mr. Holland moved adoption of Resolution 3946, 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.

Let the record show that Mr. Wood left the Council table at 10:47 a.m.

AGENDA ITEM 11-d. Bid Award - sod - annual contract.

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

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

Mr. Holland inquired about the City's policy regarding sod that did not "take" and City Engineer McCord responded that it was guaranteed and was not paid for until the quality was ascertained. Mr. Holland moved adoption of Resolution 3947, seconded by Mr. Thornton 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.

CORRESPONDENCE AND COMMUNICATIONS

City Manager Jones noted the Big Cypress Basin Board meeting held in the City Council Chambers on January 22 that brought forth a lot of information on wastewater disposal. Mayor Anderson directed the City Manager to write a letter of thanks to the Big Cypress Basin Board for the Mayor's signature.

Let the record show that Mayor Anderson recessed the meeting at 10:50 a.m. and reconvened it at 12:00 noon with all Council members present except Mr. Twerdahl.

AGENDA ITEM 12. Canvass results of general election held February 2, 1982, and declare results of election.

City Manager Jones read the results of the election held Tuesday, February 2, 1982, and City Clerk Janet Cason certified to them (Attachment #4). Plagues were presented to the outgoing Mayor and Councilmen.

AGENDA ITEM 13. Swearing of Mayor and City Council members by the Honorable Hugh D. Hayes.

Judge Hugh Hayes came forward to administer the oath of office to the newly elected Mayor and Councilmen, Mayor Billick, Mr. Anderson, Mr. Schroeder, and Mr. Wood.

There being no further business to come before this Regular Meeting of the Naples City Council, Mayor Billick adourned the meeting at 12:10 p.m.

Janet Cason
Janet Cason
City Clerk

Ellen P. Marshall

Ellen P. Marshall
Deputy Clerk

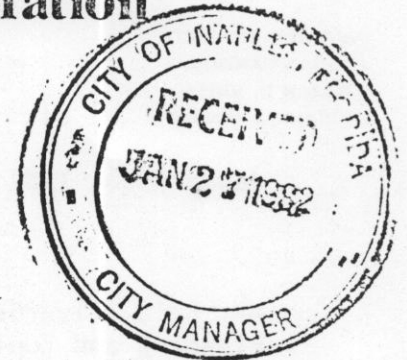
Stanley R. Billick
Stanley R. Billick, Mayor

These minutes of the Naples City Council were approved on 02/17/82



investment properties corporation

specializing in investment real estate



January 26, 1982

Mr. Frank Jones, City Manager
City Hall
735 8th Street South
Naples, FL 33940

Dear Mr. Jones:

This will confirm our conversation of today, wherein we proposed to extend the Hearing on the Seaboard Coastline from February 3rd to February 17, 1982. The reason for this request is our inability to resolve to resolve the issue of access to Goodlette Road with the various property owners.

We would appreciate your consideration.

Sincerely,

John T. Conroy, Jr., CCIM

rd

LAW OFFICES
MONACO, CARDILLO, KEITH & VOLPE
A PROFESSIONAL ASSOCIATION

DANIEL R. MONACO
JOHN P. CARDILLO
WILLIAM D. KEITH
MICHAEL J. VOLPE

3550 SOUTH TAMiami TRAIL
NAPLES, FLORIDA 33942-4999
TELEPHONE (813) 774-2229

January 26, 1982

Mr. Reid Silverboard
Planning and Zoning Department
City of Naples
735 8th Street South
Naples, Florida 33940



Re: Lee M. Light - Application
850 Central Avenue Building

Dear Reid:

Further our conversation of this morning, please be advised that we wish for the City Council to continue the hearing on Dr. Light's application for special exception until the February 17, 1982 City Council meeting.

We appreciate the City Council's continued indulgence.

Very truly yours,

MONACO, CARDILLO, KEITH & VOLPE, PA

Michael J. Volpe

MJV:gd

cc: Dr. Lee Light



City of Naples

--- MEMO ---



TO: FRANK JONES, CITY MANAGER
FROM: W. F. SAVIDGE, PUBLIC WORKS DIRECTOR
DATE: JANUARY 25, 1982
RE: AVION PARK WATER SUPPLY

Based on engineering data contained in the Feasibility Report, Avion Park Water Service, August 10, 1979, it is my opinion there is an adequate potable water supply available to serve the 47 lots which have been assessed for the line. In addition, there is additional capacity for potable use which could and should be utilized, if needed, to serve those requesting the service.

Phase III of Dominion Satellite Network Development plan should have little or no demand beyond the eight lots for which they have assessed.

W. F. Savidge

W. F. Savidge

WFS/nlr

RECORD OF ELECTIONS BY PRECINCT

GENERAL ELECTION, February 2, 1982

53.9%

ATTACHMENT #4

PRECINCTS

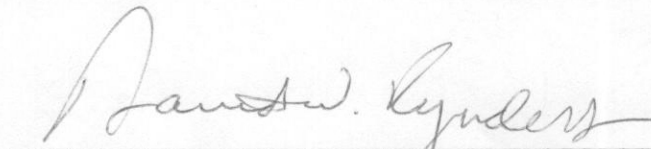
CANDIDATE'S NAME AND TITLE	5	6	10	18	19	20	27	28	29	30	31	35	Amount Total	GRAND TOTAL
MAYOR														
Stanley R. Billick	250	295	264	215	303	271	223	165	183	307	214	431	95	3216
Edward A. Twardahl	166	170	154	212	458	57	500	44	410	263	198	384	103	3113
COUNCILMEN														
R. B. Anderson	265	288	260	300	611	119	628	100	520	372	302	595	130	4488
Craig Kiser	228	290	267	224	301	241	232	156	194	319	221	455	84	3212
Tom Morgan	176	196	175	141	203	189	116	113	102	212	111	238	87	3059
V. R. "Bob" Palmer	64	77	63	54	53	97	41	67	37	90	55	98	28	824
Wade H. Schroeder	202	240	208	285	540	81	592	74	478	343	237	494	95	3869
Ken Wood	236	257	232	257	508	129	523	93	410	324	246	490	131	3820
TOTAL VOTES CAST	1122	1173	1123	1134	1229	952	1747	115	1081	581	416	837	203	6805
TOTAL REGISTERED VOTERS	857	1017	915	765	1229	952	1747	621	942	1068	963	1646	1685	17621

CANVASSING BOARD CERTIFICATION
City of Naples Election
February 2, 1982

This will certify that the undersigned acted as the
legally constituted canvassing board for the City of
Naples election held February 2, 1982.



Franklin C. Jones, City Manager



David W. Rynders, City Attorney



Janet Cason, City Clerk

ELECTION RESULTS

ELECTION:

CITY OF NAPLES MUNICIPAL
February 2, 1982

REPORT TYPE: CUMULATIVE PRECINCT

	VOTING POSITION	VOTING POSITION	VOTES/BALLOTS		TO BE ELECTED
			CAST	PERCENTAGE	
			010		1
			423	51.9	
			813		
MAYOR					
					1
STANLEY R. BILLYCK	5	005	264	63.2	01
EDWARD A. TWERDAHL	6	006	154	36.8	02
COUNCILMAN					
					3
R. B. ANDERSON	10	010	260	21.6	02
CRAIG KISER	11	011	267	22.2	01
TOM MORGAN	12	012	175	14.5	05
V. R. "BOB" PALMER	13	013	63	5.2	06
WADE HAMPTON SCHROEDER	14	014	203	17.3	04
KEN WOOD	15	015	232	19.3	03
			010		
		1+			
		2+			
		+	423		
		+	857		
		00			

ELECTION RESULTS

ELECTION:
 CITY OF NAPLES MUNICIPAL
 February 2, 1982

REPORT TYPE: CUMULATIVE PRECINCT

	VOTING POSITION	VOTING POSITION	VOTES/BALLOTS		TO BE ELECTED
			CAST	PERCENTAGE	
			013		1
			434	56.7	
			765		
MAYOR					
					1
STANLEY R. BILLYCK	5	005	215	50.4	01
EDWARD A. TWERDAHL	6	006	212	49.6	02
COUNCILMAN					
					3
R. B. ANDERSON	10	010	300	23.9	01
CRAIG KISER	11	011	224	17.8	04
TOM MORGAN	12	012	141	11.2	05
V. R. "BOB" PALMER	13	013	54	4.3	06
WADE HAMPTON SCHROEDER	14	014	285	22.7	02
KEN WOOD	15	015	251	20.0	03
			013		
		1+			
		1+			
		+	434		
		+	434		
		00			

ELECTION RESULTS

ELECTION: CITY OF NAPLES MUNICIPAL February 2, 1982	REPORT TYPE: <input type="checkbox"/> CUMULATIVE <input type="checkbox"/> PRECINCT CITY OF NAPLES MUNICIPAL February 2, 1982
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	VOTING POSITION	VOTES/BALLOTS CAST	PERCENTAGE	TO BE ELECTED
		019		1
		779	63.4	
		1229		
MAYOR				
STANLEY R. BILLICK	5	303	39.3	02
EDWARD A. TWERDAHL	6	458	60.2	01
COUNCILMEN				
R. B. ANDERSON	10	611	27.6	01
CRAIG KISER	11	301	13.6	04
TOM MORGAN	12	203	9.2	05
V. R. "BOB" PALMER	13	53	2.4	06
WADE HAMPTON SCHROEDER	14	540	24.4	02
KEN WOOD	15	503	22.9	03
		019		
		1+		
		8+		
		+	779	
		+	3759	
		00		

ELECTION RESULTS

ELECTION
 CITY OF NAPLES MUNICIPAL
 February 2, 1982

REPORT TYPE CUMULATIVE PRECINCT

VOTING POSITION	VOTING POSITION	VOTES/BALLOTS		TO BE ELECTED
		CAST	PERCENTAGE	
		027		1
		1081	61.9	
		1747		
MAYOR				1
STANLEY R. BILLYCK	5	223	30.8	02
EDWARD A. TWERDAHL	6	500	69.2	01
COUNCILMEN				3
R. B. ANDERSON	10	628	29.5	01
CRAIG KISER	11	232	10.9	04
TOM MORGAN	12	116	5.4	05
V. R. "BOB" PALMER	13	41	1.9	06
WADE HAMPTON SCHROEDER	14	592	27.8	02
KEN WOOD	15	523	24.5	03
				027
		1+		
		10+		
		+	1031	
		+	5184	

ELECTION RESULTS

ELECTION

CITY OF NAPLES MUNICIPAL
February 2, 1982

REPORT TYPE CUMULATIVE PRECINCT

VOTING POSITION	VOTING POSITION	VOTES/BALLOTS		TO BE ELECTED	
		CAST	PERCENTAGE		
		035		1	
		837	50.9		
		1646			
MAYOR					
STANLEY R. BILLYCK	5	005	431	52.9	1
EDWARD A. TWERDAHL	6	006	384	47.1	02
COUNCILMEN					
R. B. ANDERSON	10	010	595	25.1	01
CRAIG KISER	11	011	455	19.2	04
TOM MORGAN	12	012	239	10.0	05
V. R. "BOB" PALMER	13	013	98	4.1	06
WADE HAMPTON SCHROEDER	14	014	494	20.8	02
KEN WOOD	15	015	490	20.7	03
			035		
	1+				
	11+				
	+		837		
	+		6021		
	00				

