City of Naples

Regular Meeting August 4, 1982

City Council Chambers 735 Eighth Street South Naples, Florida 33940

-SUBJECT-	Ord. No.	Res. No.	Page
APPROVAL OF MINUTES - Workshop Meeting 07/20/82 and Regular Meeting			1
07/21/82		i i i	
NNOUNCEMENT - MAYOR BILLICK			1
City of Naples' 57th Birthday			
RESOLUTIONS Park Agen		4067	1,
-Approve DR 82-5 <u>Dredging Activities</u> , <u>Four Winds Dock Assn.</u> -Approve DR 82-4 <u>Dredge & Fill Activities</u> , <u>Bernard Casey</u>		4068	. 1
-Approve Temporary Use Permit-PBA Mobile Office at Airport		4071	1
-Appoint Dr. Briggs and Jack Miller to Airport Authority		4072	1
-Rank Auditors and Authorize City Manager to negotiate with #1		4073	
-Request Funds for <u>Beach</u> Projects -Accept Bill of Sale for water line- <u>Park Shore Resort</u> Club		4075	
-Authorize City Manager to negotiate utility relocations-Frank Blvd.		4076	1
-Accept CH2M Hill's proposal for engineering services-East Golden		4077	1
<u>Gate Well Field</u> improvements			
ORDINANCES - SECOND READING -Change of Text to permit passenger car rentals at service stations	4069		
-Increase occupational license fees	TABLED		2,3
-Parking Meter operation - Naples Landing	. 4070		
Regarding fees for legal services for time-sharing litigation			
PURCHASING			1
-Award bids for Part II and Part III-East Golden Gate well field		4078	1
'-Award bid for water transmission main-Seagate Drive		4079	
-Award bid for fire training tower and storage room		4080 4081	1
-Award bid for annual water treatment chemicals -Award bid for annual tires and tubes		4082	1
-Rescind Resolution 4049 and authorize re-bid for automated fuel		4083	1
system			
CORRESPONDENCE & COMMUNICATIONS			
-Mayor Billick noted appointment would be made to Carver Finance,			
Inc. at the August 18, 1982 meeting			
-Mr. Schroeder made statement regarding his donation to Funtime Nursery and Mr. Rothchild's letter to him			
-City Manager Jones noted delay in proposed budget due to problem			
with County Property Appraiser's computer			
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	-		1
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	12-2-91		1
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			1
	Page South	DISE DES	1



CITY COUNCIL MINUTES
Regular Meeting

Time 9:10 a.m.

Date August 4, 1982

Mayor Billick o	opened the meeting and presided as	Chairman.						
ceremony was l	eginning of the Regular Meeting, and the light in front of City Hall. The phonor Lester Norris, city benefaction, the late City Manager.	plaques dedi-		MOT	SEC	VO'	CE_	A B S
***	***	***	COUNCIL MEMBERS	0 N	O N D	YES	N	EN
INVOCATION BY:	Reverend Donald Houser, East Nag Church	oles Baptist		N	D	5	0	T
***	***	***						
of Naples and t	noted that August 13th was the 57th that there was a cake to honor the noted to have a piece of cake.							
ROLL CALL:	Present: Stanley R. Billick Mayor							
	R. B. Anderson C. C. Holland Harry Rothchild Wade H. Schroeder Randolph I. Thornton Kenneth A. Wood Councilmen							
Supplemental At APPROVAL OF MIN	ttendance List - Attachment #1 UTES:	ITEM 3	Anderson			CO		
of Jul	ROVE the minutes of the Workshop y 20, 1983 and the Regular Meetin 1, 1982 as submitted.	Meeting g of	Holland Rothchild Schroeder Thornton Wood Billick	Х	х	N S E N S U S		
**	***	***						
ANNOUNCEMENTS -	Mayor Billick	ITEM 4						
Mayor Billic the one made pr	k noted he had no announcements o eviously about the City's 57th bi	ther than rthday.						
***	*** ;	***						
PUBLIC HEARING		ITEM 5	1					
EXISTING RESI LITTLE NECK C	067 AUTHORIZING DREDGING ACTIVITIES ADJ DENTIAL DOCKS WITHIN MANMADE CANALS OURT AND 1200 BLUE POINT AVENUE, SUB T FORTH HEREIN; AND PROVIDING AN EFF	AT 1100-1125 JECT TO THE						
Title read by C	ity Attorney Rynders.							
Council held son Dr. Bernie Yokel's ing Dr. Yokel's Mayor Billick st cussion with th services. City the Conservancy they may have or resident of the the project, pro	Opened-9:20 a.m. Closed-9:20 me discussion about the arrangement and the Collier County Conservation input on the various dredging rectated that he would initiate some the Conservancy regarding Dr. Yoke. Engineer McCord noted his belief had requested input as to any obtain a particular project. J. P. Can area to be dredged, spoke in supposed in the conservance of the cons	nt with ncy regard- quests. dis- l's that jections penter, port of e used.						
noted that the C quired certifica	a question from Mr. Rothchild, Mr. City did spot inspections, but the ate from the engineer put the resp or following procedures. In respo	e re- ponsi-	J.			1		

CITY OF NAPLES, FLORIDA				VO	TE	
City Council Minutes Date August 4, 1982	COUNCIL MEMBERS	M O T I O N	S E C O N D	YES	N O	A B S E N T
RESOLUTION 4067 (Cont.) question from Mr. Anderson, City Manager Jones responded hat the spoil would be trucked away. OTION: To ADOPT resolution as presented. ** *** JBLIC HEARING A RESOLUTION 4068 A RESOLUTION AUTHORIZING DREDGE AND FILL ACTIVITIES AT AN EXISTING BOAT SLIP WITHIN A MANMADE CANAL AT 601 17TH AVENUE SOUTH, SUBJECT TO THE CONDITIONS SET FORTH HEREIN; AND PROVIDING AN EFFECTIVE DATE. Litle read by City Manager Jones. Litle read by City Manager Jones. William Edixon, representing the petitioner, addressed buncil and requested that the petition be granted as original— y requested; not to shorten the dredged area and not to add the paper. Mr. Anderson agreed and noted his belief that the canal	Anderson Holland Rothchild Schroeder Thornton Wood Billick (7-0)	. x	х	x x x x x x x		
AN ORDINANCE AMENDING APPENDIX "A" - ZONING OF THE CODE OF ORDINANCE AGENCY BOARD AN ORDINANCE AMENDING APPENDIX "A" - ZONING OF THE CODE OF ORDINANCES OF THE CITY OF NAPLES BY ADDING A NEW ITEM (14) TO PARAGRAPH 10 (C) OF SECTION 6, "SUPPLEMENTARY DISTRICT REGULATIONS" AND PROVIDING AN EFFECTIVE DATE. PURPOSE: TO PERMIT CAR RENTALS AS A PERMITTED SERVICE AT GASOLINE SERVICE STATIONS BY SPECIAL EXCEPTION.	Rothchild Schroeder Thornton Wood Billick (7-0)		x	x x x x x x		
the read by City Attorney Rynders ablic Hearing: Opened - 9:39 a.m. Closed - 9:40 a.m. No one present to speak for or against ty Attorney Rynders confirmed that each service station desiring to avail themselves of this provision would subsequently live to come in and apply for a Special Exception. OTION: To ADOPT the ordinance on Second Reading *** *** *** *** *** *** ***	Anderson Holland Rothchild Schroeder Thornton Wood Billick (7-0)	х	х	x x x x x x x		

CITY OF NAPLES,			and the sales	1	M	S		P
City Council Min	utes Date A	igust 4, 1982				E		E
			1.			C	1	8
			COUNCIL				YE	NN
			MEMBERS	1			S	OI
				T	T	T		
Title read by City Attorn	ney Rynders.				1	1	1	
Public Hearing: Opened present	- 9:41 a.m. Closed - to speak for or again							
Mr. Wood again asked about licensees and holders of	ut enforcement of the competency cards and	identification of identification on				1	1	
licensees' trucks. He as ordinance. City Manager	sked about adding pena Jones noted that that	alties to this discussion would				1		
come at another time and ing into the discussion hagain noted his opposition	neld at the last meeti	ng. Mr. Holland		-			1	
raising revenue. He furt For individuals in busine	ther objected to increases at the same rate a	easing the fees					-	
Mr. Holland also pointed the use of which is prohi	out a license fee for	r sound trucks		1				
City Manager Jones, in re that he could review the	esponse to questions for ordinance and make so	from Council, noted ome administrative		1.				
<pre>changes and bring it back ***</pre>	***	**				1	1	
Mr. Anderson left Council	l table 9:56 a.m.						1	
k**	***	***	Anderson				N	
MOTTON. TO ADODE andino			Holland Rothchild	1.	x		0	2
MOTION: To ADOPT ordinar	ice on Second Reading						-	.
	ice on become Reading		Schroeder	X		1	V	/
	or become heading		Thornton	Х			C	
				Х			1	0
Mayor Billick noted that		en when all the	Thornton Wood	Х			T	0
	the vote would be tak	en when all the	Thornton Wood Billick	x			T	0
Councilmen were at the Co	the vote would be tak	en when all the	Thornton Wood Billick	х			T	0
Councilmen were at the Co	the vote would be tak		Thornton Wood Billick	х			T	0
AN ORDINANCE RELATING TO ENTITLED "HOURS OF OPERA RATES", OF THE CODE OF C PROVIDING AN EFFECTIVE D	the vote would be take funcil table. *** D PARKING METERS; AMENDATION", AND SECTION 23-1 ORDINANCES OF THE CITY (COLUMN 2)	*** ITEM 8-b ING SECTION 23-14, 15, ENTITLED "METER OF NAPLES; AND	Thornton Wood Billick	x			T	0
AN ORDINANCE RELATING TO ENTITLED "HOURS OF OPERA RATES", OF THE CODE OF O	the vote would be take buncil table. *** D PARKING METERS; AMENDATION", AND SECTION 23-1 ORDINANCES OF THE CITY (DATE. WHE HOURS OF OPERATION A	*** ITEM 8-b ING SECTION 23-14, 15, ENTITLED "METER OF NAPLES; AND	Thornton Wood Billick	х			T	0
AN ORDINANCE 4070 AN ORDINANCE RELATING TO ENTITLED "HOURS OF OPERARATES", OF THE CODE OF COROVIDING AN EFFECTIVE E PURPOSE: TO ESTABLISH TO FOR PARKING METERS AT NA	the vote would be take buncil table. *** D PARKING METERS; AMENDATION", AND SECTION 23-1 ORDINANCES OF THE CITY (DATE. WHE HOURS OF OPERATION A	*** ITEM 8-b ING SECTION 23-14, 15, ENTITLED "METER OF NAPLES; AND	Thornton Wood Billick	х			T	0
AN ORDINANCE 4070 AN ORDINANCE RELATING TO ENTITLED "HOURS OF OPERARATES", OF THE CODE OF C PROVIDING AN EFFECTIVE D PURPOSE: TO ESTABLISH T FOR PARKING METERS AT NA	the vote would be take buncil table. *** D PARKING METERS; AMENDATION", AND SECTION 23-1 ORDINANCES OF THE CITY OF AMERICAN AMERICAN APPLES LANDING.	*** ITEM 8-b ING SECTION 23-14, 15, ENTITLED "METER DF NAPLES; AND AND METER RATES ***	Thornton Wood Billick	х			T	0
AN ORDINANCE 4070 AN ORDINANCE RELATING TO ENTITLED "HOURS OF OPERARATES", OF THE CODE OF OPROVIDING AN EFFECTIVE DEPURPOSE: TO ESTABLISH TO FOR PARKING METERS AT NATIONAL AND ADDRESS OF THE COUNCIL BANDAN AND AND AND AND AND AND AND AND AN	the vote would be take buncil table. *** D PARKING METERS; AMENDATION", AND SECTION 23-1 ORDINANCES OF THE CITY OF AMERICAN AMERICAN APPLES LANDING.	*** ITEM 8-b ING SECTION 23-14, 15, ENTITLED "METER DF NAPLES; AND AND METER RATES ***	Thornton Wood Billick	х			T	0
Councilmen were at the Co *** ORDINANCE 4070 AN ORDINANCE RELATING TO ENTITLED "HOURS OF OPERA RATES", OF THE CODE OF O PROVIDING AN EFFECTIVE D PURPOSE: TO ESTABLISH T FOR PARKING METERS AT NA *** Councilman Anderson return **	the vote would be take funcil table. *** D PARKING METERS; AMENDATION", AND SECTION 23-100 PARKING METERS; AMENDATION AND SECTION 24-100 PARE HOURS OF OPERATION APPLES LANDING. *** ed to Council table 1 ***	ITEM 8-b ING SECTION 23-14, L5, ENTITLED "METER OF NAPLES; AND AND METER RATES *** 0:00 a.m.	Thornton Wood Billick	х			T	0
Councilmen were at the Co *** ORDINANCE 4070 AN ORDINANCE RELATING TO ENTITLED "HOURS OF OPERA RATES", OF THE CODE OF O PROVIDING AN EFFECTIVE PURPOSE: TO ESTABLISH T FOR PARKING METERS AT NA *** Councilman Anderson return ** Citle read by City Attornal	the vote would be take buncil table. *** D PARKING METERS; AMENDED ATION", AND SECTION 23-10 ORDINANCES OF THE CITY OF APLES LANDING. *** ed to Council table 1 *** ey Rynders.	*** ITEM 8-b ING SECTION 23-14, 15, ENTITLED "METER DF NAPLES; AND AND METER RATES *** 0:00 a.m. ***	Thornton Wood Billick	х			T	0
AN ORDINANCE 4070 AN ORDINANCE RELATING TO ENTITLED "HOURS OF OPERA RATES", OF THE CODE OF OPROVIDING AN EFFECTIVE D'PURPOSE: TO ESTABLISH TO FOR PARKING METERS AT NATES. Councilman Anderson return the control of the code of the cod	the vote would be take buncil table. *** D PARKING METERS; AMENDED ATION", AND SECTION 23-10 ORDINANCES OF THE CITY OF APLES LANDING. *** ed to Council table 1 *** ey Rynders. 0:01 a.m. Closed 10	*** ITEM 8-b ING SECTION 23-14, 15, ENTITLED "METER OF NAPLES; AND AND METER RATES *** 0:00 a.m. ***	Thornton Wood Billick	х			T	0
AN ORDINANCE 4070 AN ORDINANCE RELATING TO ENTITLED "HOURS OF OPERPRATES", OF THE CODE OF OPROVIDING AN EFFECTIVE E PURPOSE: TO ESTABLISH TO FOR PARKING METERS AT NATIONAL AND ADDRESS OF THE COUNCIL MAN AND ADDRESS O	the vote would be take funcil table. *** D PARKING METERS; AMENDED ATTON", AND SECTION 23-10 ATTON AND SECTION AND ALL OF THE CITY OF ALL OF	ITEM 8-b ING SECTION 23-14, 15, ENTITLED "METER OF NAPLES; AND AND METER RATES *** 0:00 a.m. *** :12 a.m. should have Naples Landing). h that addition. opposition to	Thornton Wood Billick TABLED-pg 4 Anderson Holland Rothchild	х	X	x	COTE	0
AN ORDINANCE 4070 AN ORDINANCE RELATING TO ENTITLED "HOURS OF OPERA RATES", OF THE CODE OF OPROVIDING AN EFFECTIVE D FURPOSE: TO ESTABLISH TFOR PARKING METERS AT NATES. Councilman Anderson return.	the vote would be take funcil table. *** D PARKING METERS; AMENDED ATTION", AND SECTION 23-10 ANTE. THE HOURS OF OPERATION APPLES LANDING. *** ed to Council table 1 *** ey Rynders. 0:01 a.m. Closed 10 "b." of Section 23-14 except for meters at 1 icated no problem with again indicated their im McGrath, citizen, of	### ITEM 8-b ING SECTION 23-14, 15, ENTITLED "METER DF NAPLES; AND AND METER RATES *** 0:00 a.m. *** :12 a.m. should have Naples Landing). h that addition. opposition to questioned the	Anderson Holland Rothchild Schroeder Thornton Wood	x	X	X X	C T E	C C 2
AN ORDINANCE 4070 AN ORDINANCE RELATING TO ENTITLED "HOURS OF OPERA RATES", OF THE CODE OF OPROVIDING AN EFFECTIVE BY OUR PROVIDING AN EFFECTIVE TO ESTABLISH TO FOR PARKING METERS AT NATE. Councilman Anderson return the state of the stat	the vote would be take funcil table. *** D PARKING METERS; AMENDED ATTION", AND SECTION 23-10 ANTE. THE HOURS OF OPERATION APPLES LANDING. *** ed to Council table 1 *** ey Rynders. 0:01 a.m. Closed 10 "b." of Section 23-14 except for meters at 1 icated no problem with again indicated their im McGrath, citizen, of	### ITEM 8-b ING SECTION 23-14, 15, ENTITLED "METER DF NAPLES; AND AND METER RATES *** 0:00 a.m. *** :12 a.m. should have Naples Landing). h that addition. opposition to questioned the	Anderson Holland Rothchild Schroeder Thornton		X	x	C T E	X X
AN ORDINANCE 4070 AN ORDINANCE RELATING TO ENTITLED "HOURS OF OPERARATES", OF THE CODE OF COPROVIDING AN EFFECTIVE TO ESTABLISH TO FOR PARKING METERS AT NATE. Councilman Anderson returning. The councilman Anderson returning.	the vote would be take funcil table. *** D PARKING METERS; AMENDED ATION", AND SECTION 23-10 AND ATION ATION AND ATION AND ATION AND ATION AND ATION ATION AND ATION ATION AND ATION ATION ATION AND ATION	### ITEM 8-b ING SECTION 23-14, 15, ENTITLED "METER DF NAPLES; AND AND METER RATES *** 0:00 a.m. *** :12 a.m. should have Naples Landing). h that addition. opposition to questioned the	Anderson Holland Rothchild Schroeder Thornton Wood Billick		X	X X	C T E	X X
AN ORDINANCE 4070 AN ORDINANCE RELATING TO ENTITLED "HOURS OF OPERA RATES", OF THE CODE OF OPROVIDING AN EFFECTIVE BY OUR PROVIDING AN EFFECTIVE TO ESTABLISH TO FOR PARKING METERS AT NATE. Councilman Anderson return the state of the stat	the vote would be take funcil table. *** D PARKING METERS; AMENDED ATION", AND SECTION 23-10 AND ATION ATION AND ATION AND ATION AND ATION AND ATION ATION AND ATION ATION AND ATION ATION ATION AND ATION	### ITEM 8-b ING SECTION 23-14, 15, ENTITLED "METER DF NAPLES; AND AND METER RATES *** 0:00 a.m. *** :12 a.m. should have Naples Landing). h that addition. opposition to questioned the	Anderson Holland Rothchild Schroeder Thornton Wood Billick		X	X X	C T E	X X
AN ORDINANCE 4070 AN ORDINANCE RELATING TO ENTITLED "HOURS OF OPERA RATES", OF THE CODE OF OPROVIDING AN EFFECTIVE BY OUR PROVIDING AN EFFECTIVE TO ESTABLISH TO FOR PARKING METERS AT NATE. Councilman Anderson return the state of the stat	the vote would be take funcil table. *** D PARKING METERS; AMENDED ATION", AND SECTION 23-10 AND ATION ATION AND ATION AND ATION AND ATION AND ATION ATION AND ATION ATION AND ATION ATION ATION AND ATION	### ITEM 8-b ING SECTION 23-14, 15, ENTITLED "METER DF NAPLES; AND AND METER RATES *** 0:00 a.m. *** :12 a.m. should have Naples Landing). h that addition. opposition to questioned the	Anderson Holland Rothchild Schroeder Thornton Wood Billick		X	X X	C T E	X X
AN ORDINANCE 4070 AN ORDINANCE RELATING TO ENTITLED "HOURS OF OPERA RATES", OF THE CODE OF OPROVIDING AN EFFECTIVE BY OUR PROVIDING AN EFFECTIVE TO ESTABLISH TO FOR PARKING METERS AT NATE. Councilman Anderson return the state of the stat	the vote would be take funcil table. *** D PARKING METERS; AMENDED ATION", AND SECTION 23-10 AND ATION ATION AND ATION AND ATION AND ATION AND ATION ATION AND ATION ATION AND ATION ATION ATION AND ATION	### ITEM 8-b ING SECTION 23-14, 15, ENTITLED "METER DF NAPLES; AND AND METER RATES *** 0:00 a.m. *** :12 a.m. should have Naples Landing). h that addition. opposition to questioned the	Anderson Holland Rothchild Schroeder Thornton Wood Billick		X	X X	C T E	X X

CITY OF NAPLES, FLORIDA				VO	E
City Council Minutes Date August 4, 1982	COUNCIL	M O T O N	S E C O N D	Y E S	N O
RETURN TO AGENDA ITEM 8-a.	Anderson			х	
Public Hearing: Reopened - 10:15 a.m. William Shearston, representing the Contractor's Association,	Holland Rothchild Schroeder		х	X X X	
asked that action on this ordinance be postponed until he could receive the input he requested from 200 people.	Thornton Wood Billick	х		X X X	
MOTION: To TABLE this Agenda item.	(7-0)				
*** RETURN TO REGULAR AGENDA					
*** *** ITEM 9					
A RESOLUTION GRANTING A TEMPORARY USE PERMIT FOR PROVINCETOWN-BOSTON AIRLINE, INC. TO PLACE A MOBILE OFFICE UNIT AT THE NAPLES AIRPORT ON A SITE TO BE APPROVED BY THE CITY, SUBJECT TO THE CONDITIONS SET FORTH HEREIN; AND PROVIDING AN EFFECTIVE DATE.	Anderson Holland Rothchild Schroeder	x	х	X X X	
Title read by City Attorney Rynders.	Thornton Wood			X X	
MOTION: To ADOPT resolution as presented inserting a time period of one year.	Billick (7-0)			Х	
企业					
RESOLUTION 4072 ITEM 1	<u>LO</u>				
AIRPORT AUTHORITY; AND PROVIDING AN EFFECTIVE DATE. Title read by City Attorney Rynders. Mayor Billick outlined a procedure whereby he would accept nominations and seconds for a nominee individually and a					
vote would be taken until two candidates were nominated.					
MOTION: Jack Miller	Anderson Holland Rothchild	x	х	x x	Х
	Schroeder				Х
	Thornton Wood	1		X	
	Billick (5-2)			х	
MOTION: William Fries	Anderson Holland Rothchild				X X
	Schroeder Thornton Wood Billick	X	x	x	x
	(2-5)				
MOTION: Joseph Kingsley	Anderson Holland Rothchild Schroeder	х		х	X
	Thornton Wood Billick (2-5)		х	х	x
	1.00 min 14.1 0.00 No.				
	A CONTRACTOR OF THE PARTY OF TH		1	1	1

						M	S		
City	Council Minutes	Date_Aug	ust 4, 1982		. COUNCIL MEMBERS	O T I O N	E C O N	Y	N O
MOTION:	John N. Briggs				Anderson Holland Rothchild Schroeder		х	X	
					Thornton Wood Billick (7-0)	X		X X	
MOTION:	To <u>ADOPT</u> the resolution N. Briggs to the			and •	Anderson Holland Rothchild Schroeder Thornton Wood Billick (6-1)	x	х	x x x x	х
***		***	*	**					
AN EFF	FECTIVE DATE.					1	1		
City Man minutes above ti Mike You Lybrand. Starman May Zima Consulta the City reasons Rothchil business with com belief t a firm w Rynders the thour ranked n authoriz one firm MOTION:	ager Jones suggested to make a presentati tled resolution. From the first of Coopers Lybran Ron Wood made a professor of Copies of Selection Committed (Clerk). Discussion of the Committee for doted his belief to was computerized an puter specialization that there was more those work had been so noted that the resolution that the Council that th	con while Council and Edenfield, Peter de Made a presentation for Row denicker made a proposed of their submission among Council for their proposed of their	considered e Girardin tion for Co gers, Wood, resentation ions to the the office llowed on the anking. Mr the City's r a firm stated his maining with y Attorney awn up with ith the firm the resolute the number #1-Rogers, ppers & Lybn ze the City one firm.	the and opers Hill for of he .	Anderson Holland Rothchild Schroeder Thornton Wood Billick (4-3)	x	x	x x x	x x x

CITY OF NAPLES, FLORIDA				ı s	1	TE
City Council Minutes Date August 4,	1982	COUNCIL MEMBERS		E C O N	Y	N O
		MEMBERS	+	1	5	
RETURN TO REGULAR AGENDA						
DISCUSSION/ACTION regarding fees for legal services for time-share litigation. Requested by Councilman Rothchild.	ITEM 12					
Mr. Rothchild noted his opinion that Council had reta Mr. Bosselman's services and he did not feel that the for other employees of Ross, Hardies, O'Keefe, Babcoc were justified. It was the consensus of a majority of to pay the bill as presented.	charges k & Parsons	5				
***	***					
RESOLUTION 4075	ITEM 14	Anderson	x		x	
A RESOLUTION ACCEPTING A BILL OF SALE FOR A WATER DISTRITO PROVIDE WATER SERVICE TO THE PARK SHORE RESORT; AND AN EFFECTIVE DATE. Fittle read by City Attorney Rynders. MOTION: To ADOPT resolution as presented.	BUTION LINE PROVIDING			x	X X X X	
		(6-0)				1
	***		1			
RESOLUTION 4076	ITEM 15		1			1
A RESOLUTION AUTHORIZING THE CITY MANAGER, OR HIS DESITO NEGOTIATE A FEE WITH CONTRACTORS TO PERFORM NECESSALUTILITY RELOCATION AND ADJUSTMENT WORK IN CONJUNCTION THE FOUR LANING OF FRANK BOULEVARD: AUTHORIZING THE CIMANAGER TO EXECUTE THE NECESSARY PURCHASE ORDERS, CONTAIND DOCUMENTS RELATING THERETO; WAIVING THE REQUIREMENT COMPETITIVE BIDS FOR SUCH WORK; AND PROVIDING AN EFFECTION.	RY WITH TY RACTS	Anderson Holland Rothchild Schroeder Thornton Wood Billick (6-0)	x	х	X X X X X	
MOTION: To ADOPT resolution as presented.		(0-0)				
· · · · · · · · · · · · · · · · · · ·	***				1	
RESOLUTION 4077	ITEM 16					
A RESOLUTION ACCEPTING THE PROPOSAL OF CH2M HILL TO PROENGINEERING SERVICES RELATING TO THE EAST GOLDEN GATE WE FIELD IMPROVEMENTS; AND PROVIDING AN EFFECTIVE DATE. Title read by City Attorney Rynders. OTION: To ADOPT resolution as presented.	VIDE ELL	Anderson Holland Rothchild Schroeder Thornton Wood Billick (6-0)	х	х	X X X X X	2
**	***			1	1	
URCHASING	ITEM 17					
RESOLUTION 4078	ITEM 17-a	Anderson	x	1	x	
A RESOLUTION AWARDING THE BIDS FOR PART II, PUMPS AND EQUIPMENT, AND PART III, RAW WATER COLLECTION MAIN, RELATING TO THE EAST GOLDEN GATE WELL FIELD IMPROVEMENTS; AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE CONTRACTS THEREFOR; AND PROVIDING AN EFFECTIVE DATE.		Holland Rothchild Schroeder Thornton Wood	A	x	X X X	Х
		D4114-1-			X	1
itle read by City Attorney Rynders.		Billick (6-0)				

CITY OF NAPLES,	City Council Minutes Date August 4, 1982			M	s	-	OTE	1.
City Council Min	utes Date Au	igust 4, 1982	COUNCIL MEMBERS	O T I O N	E C O N	Y E S	N O	H
				T	T	T		T
RESOLUTION 4079			<u>.</u>					-
	THE BID FOR INSTALLATION AGATE DRIVE; AUTHORIZING NTRACT THEREFOR; AND PROV		Anderson Holland Rothchild Schroeder Thornton	X		X X X X		2
Title read by City Atto			Wood Billick (6-0)		Х	X		
MOTION: To ADOPT resol	ution as presented			1				
***	**	***						
RESOLUTION 4080		ITEM 17-c						
TOWER AND STORAGE ROOM	THE BID FOR CONSTRUCTION ADDITION AT FIRE STATION SUE A PURCHASE ORDER THE	N #2 - AUTHODITATE	Schroeder Thornton Wood	x	х	X X X X		х
			Billick (6-0)			X		
	ution as presented.							
克索 奈	***	***						
RESOLUTION 4081		<u>ITEM 17-d</u>						
WAILK TREATMENT CHEMICA	BIDS FOR THE CITY'S ANNUALS; AUTHORIZING THE CITYOR; AND PROVIDING AN EFFECTIVE RYNDERS.	V MANACED MO TECHE	Anderson Holland Rothchild Schroeder Thornton Wood	х	x	X X X X		X
MOTION: To ADOPT resolu	tion as presented.		Billick			Х		
**			(6-0)		1		1	
**	***	***					1	
RESOLUTION 4082		<u>ITEM 17-e</u>					1	
OF TIRES, TUBES AND RE	THE BID FOR THE CITY'S ALL ELATED SERVICES; AUTHORI: CHASE ORDER THEREFOR; ANI	ZING THE CITY	Anderson Holland Rothchild Schroeder	х		x x x		x
itle read by City Attor	ney Rynders.		Thornton Wood	П	х	X		
OTION: To ADOPT resolu	tion as presented.		Billick (6-0)			Х	1	
**	***	***	•		1			
RESOLUTION 4083		ITEM 17-f		П	1		1	
IMPROVEMENTS AT THE PUR	RESOLUTION NO. 4049 WHI TOMATED FUEL DISPENSING LIC WORKS MASTER FUEL ST DVERTISE FOR BIDS THEREF	SYSTEM AND RELATED	Anderson Holland Rothchild Schroeder Thornton	х		x x x x		x
itle read by City Attorn	ney Rynders.		Wood Billick		Х	X	1	
			(6-0)		1			
OTION: To ADOPT resolu	tion as presented.	in the	(0 0)				1	

CITY OF NAPLES, FLORII	DA				М	S			١
City Council Minutes		ugust 4, 1982			OTI	ECO	Y		-
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CORRESPONDENCE & COMMUNICATIO									
Mayor Billick noted an upcoming. Board of Directors. He son's indication that he would noted that the appointment wing of Naples City Council so	also noted incu ld accept a re-a ould be made at	ppointment. He the Regular Meet	Lu-						
***	***	***							١
Mr. Schroeder noted an artic quoted a letter to him from Mr. Schroeder was against the further produced a letter from him and a later letter (Mr. Schroeder's) donation. items be made a part of the #4).	Mr. Rothchild Wi e Funtime Nurser om Funtime solic from Funtime ack Mr. Schroeder	ry. Mr. Schroede citing a donation knowleding his asked that these	r						
***	**	***			1				
City Manager Jones noted that copies of the proposed budge Tax Appraiser had had comput unable to supply figures on proposed budget. He was hop made by next Wednesday.	et as scheduled er difficulties revenue necessa	because the Count and had been ry to complete th							
***	***	***			1		1	1	1
Janet Cason Gity Clerk Ellen P. Marshall Deputy City Clerk	/.	Billick, Mayor	6						
These minutes of the Naples	City Council ag	oproved on 08/8	-82		1				
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									THE REAL PROPERTY.
				•					THE REAL PROPERTY AND ADDRESS.
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ATTACHMENT #2

Supplemental Attendance List - Regular Meeting 08/04/82

Also present:

Franklin C. Jones, City Manager David W. Rynders, City Attorney John McCord, City Engineer Reid Silverboard, Chief Planner Stewart Unangst, Purchasing

William Savidge, Public Mark Wiltsie, Assistant to the City Manager

Tom Smith, Assistant

Fire Chief

Works Director

Ellen P. Marshall, Deputy Clerk Agent

Reverend Don Houser William Shearston Mary Springrose Charles Andrews Lyle Richardson J. P. Carpenter William Edixon Richard Hahn Arthur Gilbart Sam Aronoff Jim McGrath

-9-

John Vodenicker Mike Young Peter Girardin Love, Jr. Fred Edenfield Edwin Putzell Bernard Casey Gilbert Weil Dennis Lynch Joe Kingsley Jack Miller Ron Wood Jack

Mews Media:

Walter Olson

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

Other interested citizens and visitors.

James Moses, Naples Daily News Jeff Leen, Miemi Herald Tish Gray, Naples Star

NAPLES DAILY NEWS

Mon., July 28, 1982 3A

At Felow Councilman Rothchild Fires Salvo

Naples Councilman Harry a-year, 10-year lease for the the child-care center, which complex development in Rothchild, not one to with. Funtime Nursery.

Nod cellicism from fellow in a letter to Schroeder.

"YOUTH GRANDSTAND MOG. The energines to be council members, has found Rothchild indicated that the play at the last council moved to a nearby site.

fault with a \$10 check given check was in poor taste meeting in flashing your Rothchild and several by Councilman Wade Sch. since Schroeder Initially, measy \$10 check. ... was other counciliem, as well as roeder to cover a token \$1. opposed a 10-year lease for one of the most fallacious black community. Isaders, and crude manuvers I have wanted the nursery to seen since I came to remain at the present site.

Naples Sch. Since Schroeder Initially massy \$10 check. ... was other counciling and several and crude manuvers I have wanted the nursery to seen since I came to remain at the present site.

Naples Sch. Since I came to remain at the present site.

Naples Sch. Since I came to remain at the present site.

Naples Sch. Since I came to remain at the present site.

the handwritten letter.

Schroder's response your isignificant check will today was no comment on anguish suffered by the true.

If work dignify that friends of the Fundime letter with a comment." Nursery," the letter contines for other with a comment, "usery," the letter contines for other with a comment."

Daily News.

He added that he is not meanly of the 10 years will not opponent of the children's obscure your strenous nursery which is financed efforts to disturb and probably destroy the Funby public donations.

Rothchild's letter went on time Nursery. Decency is to say that Schroeder has not for sale at bargain been one of the stiffest prices, Rothchild wrote cipyonents to keeping the Schroeder made the S10 city-owned land on which donation after the council the nursery has operated.

THE CITY had planned to reverse the land sale plan sell the land to help finance lead continue the nursery part of the Carver housing lease.

1010 FIFTH AVENUE, NORTH NAPLES, FLORIDA 33940

January 22, 1982

EDWARD F. INCAPTHEY

PICE PRESIDENT

RE. HELEN WALTHAN SAL PAUL A HARTLEY

18-8 2-2 715 F

Mr. & Mrs. Schoeder.

POARD OF DIPECTORS
PEV. WARFER E. ADMINS
LISS LAZIE ECDT OF D
LIPS. KAY FRANKLIN
LIPS. RAY SANKLIN
LIPS. ALICE NACK

TR. LOUIS HACK
TR. DAVID HORDWALL
S. DRIDGET PRUE CAL ETHEL THYGSTAD Fun Time Nursery, Inc. is a non profit organization organized in the 50's for working parents who had to rely on a nursery program to care for their children while thay were working. The present Fun Time building is located on the corner of 5th Avenue North and 10th Street.

The City of Naple: 3 planning to sell this property and the Fun 3 Nursery building will be moved to a new location : Juth and east of the present building site. Edward F. McCarthey, president of Fun Time, has kindly accepted a \$500 gift from Paul Hartley and \$100 from Dr. Ethel Trygstad to kick off a capital building fund drive. Their names will be engraved, along with future donors, on a plaque which will become a permanent part of the Fun Time Mr. McCarthey indicates the building committee presently is accepting bids for the relocation of the nursery. Our present schedule shows the nursery will be moved during the two weeks vacation during August *82.

When the nursery is moved we will need capital funds for new playground equipment, playground fooding, a new roof put on the present building and site landscaping to be in accordance with the city codes.

Any contributions will be greatly appreciated.

Edward FM Carthof Edward F. McCarthof President Sincerely,

ATTACHMENT #4

FUN TIME NURSERY, Inc.

1010 FIFTH AVENUE, NORTH NAPLES, FLORIDA 33940 mach 7, 1984

The Time Mureey greatly yepras Sun growing doration Dee Mr. Schowery our "nowing flane



MEMBER OF UNITED FUND OF COLLIER COUNTY

HONORARY WEMBERS CR. JOHN FRANKLIN INB. ALAN MATHIASEN CR. LINCL INYON AD