



City of Naples

-SUBJECT-	Ord. No.	Res. No.	Page
APPROVAL OF MINUTES - Regular Meetings 08/18/82 and 09/01/82 Workshop Meeting 08/31/82			1
ANNOUNCEMENTS - MAYOR BILLICK - None			
<u>RESOLUTIONS</u>			
-Approve Special Exception Pet. No. 82-S22-car rentals-MacFarlane		82-4104	1
-Approve Special Exception Pet. No. 82-S23-5' fence-Roth		82-4105	2
-Approve Special Exception Pet. No. 82-S25-drive-up teller-Commerce Building		82-4106	2
-Postpone to Oct. 6 Variance Pet. No. 82-V12-parking requirements- Gulf Coast Coin Brokers		---	2
-Deny Alley Vacation Pet. No. 82-A5-Trails End Motel (Special Exception Pet. No. 82-S24 and Nonconformity Pet. No. 82-N4 rendered moot)		---	3
-Approve Preliminary Subdivision Plat Pet. No. 82-SD1-The Point		82-4107	3 & 4
-Appoint Cons. Sel. Comm. - Effluent Disposal Methods		82-4108	5
-Remove from Agenda - Increase tennis fees		---	5 & 6
-Approve exchange of easements - Power Corporation-Beau Mer		82-4109	6
-Approve change order with Tackney re beach management eng. serv.		82-4110	6
-Authorize contract with Wilson, Miller, etc. - Prelim. design-Dock		82-4111	6 & 7
-Approve Windsurfing Regatta - Lowdermilk Park		82-4112	7
-Appoint Wayne Martin to Firemens' Retirement Trust Fund		82-4113	8
-Authorize City Manager to transfer funds from Contingency Fund.		82-4114	8
<u>FIRST READING OF ORDINANCE</u>			
-Change of text - Amend Zoning Ordinance		---	4 & 5
<u>DISCUSSION/ACTION</u>			
-Authorize Mayor to execute release in Continental v. City			7
<u>PURCHASING</u>			
-Award bid for annual contract for Thermoplastic material		82-4115	8
-Award bid for annual contract for gasoline & diesel fuel		82-4116	8
-Award bid - garbage trucks - 1 front-loading, 1 rear-loading		82-4117	9
<u>CORRESPONDENCE & COMMUNICATIONS</u>			
-City Manager distributed copies of his recommended changes in CIP			9

City Council Chambers
735 Eighth Street South
Naples, Florida 33940



Time 9:06 a.m.

Date September 15, 1982

Mayor Billick called the meeting to order and presided as Chairman.

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

Also Present:

- | | |
|--|---|
| Franklin C. Jones, City Manager | Mark Wiltsie, Assistant to
the City Manager |
| David W. Rynders, City Attorney | |
| Roger Barry, Community Development
Director | Randy Davis, Parks &
Recreation Director |
| Reid Silverboard, Chief Planner | Max Hasse, Assistant Parks
& Recreation Director |
| John McCord, City Engineer | |
| Stewart Unangst, Purchasing Agent | Ellen P. Marshall, Deputy
Clerk |

See Attachment #1 for Supplemental Attendance list

INVOCATION: Rabbi Abraham Shusterman, Temple Shalom

APPROVAL OF MINUTES

ITEM 3

MOTION: To APPROVE the minutes of the Regular Meeting of August 18, 1982; the Workshop Meeting of August 31, 1982; and the Regular Meeting of September 1, 1982 as presented.

COUNCIL MEMBERS	M O T I O N	S E C O N D	VOTE		A B S E N T
			Y E S	N O	
Anderson					
Holland					
Rothchild					
Schroeder					
Thornton					
Wood					
Billick					
					C O N S E N S U S
***	***	***			
<u>ANNOUNCEMENTS - Mayor Billick</u>					
None					
***	***	***			
<u>COMMUNITY DEVELOPMENT DEPARTMENT/NAPLES PLANNING ADVISORY BOARD</u>					
<u>---RESOLUTION 82-4104</u>					
<u>A RESOLUTION GRANTING A SPECIAL EXCEPTION TO PERMIT PASSENGER CAR RENTALS IN CONJUNCTION WITH THE OPERATION OF THE EXISTING CHEVRON SERVICE STATION AT THE SOUTHEAST CORNER OF U.S. 41 AND 22ND AVENUE NORTH, SUBJECT TO THE CONDITIONS SET FORTH HEREIN; AND PROVIDING AN EFFECTIVE DATE.</u>					
Title read by City Attorney Rynders.					
Stewart MacFarlane, petitioner, presented himself to answer any questions Council may have. He confirmed that he understood the condition of renting passenger cars only.			X		
<u>MOTION:</u> To <u>ADOPT</u> resolution as presented.					
***	***	***			
Anderson					X
Holland					X
Rothchild					X
Schroeder					X
Thornton					X
Wood					X
Billick					X
(7-0)					

	COUNCIL MEMBERS	M O T I O N	S E C O N D	VOTE		A B S E N T
				Y E S	N O	
<p>---<u>RESOLUTION 82-4105</u> <u>ITEM 5-b</u></p> <p>A RESOLUTION GRANTING A SPECIAL EXCEPTION TO PERMIT CONSTRUCTION OF A FIVE FOOT HIGH WOOD FENCE IN A PORTION OF THE FRONT YARD SETBACK AREA AT THE NORTHWEST CORNER OF 2ND AVENUE SOUTH AND GULF SHORE BOULEVARD; AND PROVIDING AN EFFECTIVE DATE.</p> <p>Title read by City Attorney Rynders.</p> <p>Mr. Schroeder again stated his objections to requiring people to spend the time and money for these petitions, when most of them were routinely approved. He noted a lack of enforcement on heights of fences and hedges.</p> <p><u>MOTION:</u> To <u>ADOPT</u> resolution as presented.</p> <p>***</p>	<p>Anderson Holland Rothchild Schroeder Thornton Wood Billick (6-1)</p>	X		X X X X X X	X	
<p>---<u>RESOLUTION 82-4106</u> <u>ITEM 5-c</u></p> <p>A RESOLUTION GRANTING A SPECIAL EXCEPTION TO PERMIT CONSTRUCTION OF A FOUR-STATION DRIVE-UP BANKING FACILITY IN THE OFF-SITE PARKING LOT OF THE COMMERCE BUILDING, AT THE NORTHWEST CORNER OF 11TH STREET SOUTH AND 6TH AVENUE SOUTH, SUBJECT TO THE CONDITION SET FORTH HEREIN; AND PROVIDING AN EFFECTIVE DATE.</p> <p>Title read by City Attorney Rynders.</p> <p>Walter Keller, representing petitioner Mr. Taylor, presented himself to answer any questions Council may have. Mr. Rothchild expressed his opinion that to grant this petition would enable the petitioner to build the parking garage proposed as an adjunct to the drive-in banking; however, Roger Barry, Community Development Director, noted that the present zoning permitted the parking garage without any exceptions or variances. Charles Andrews, citizen, spoke against parking garages.</p> <p><u>MOTION:</u> To <u>ADOPT</u> the resolution as presented.</p> <p>***</p>	<p>Anderson Holland Rothchild Schroeder Thornton Wood Billick (6-1)</p>		X	X X X X X	X	
<p>---<u>RESOLUTION</u> <u>ITEM 5-d</u></p> <p><u>Variance Petition No. 82-V12</u> - Brian Beardsley 380-386 Broad Avenue South - Appeal from Section 6.15(I) of the Zoning Ordinance relative to the parking requirements as they are applied to the property located at the above address, the Gulfcoast Coin Brokers Building.</p> <p>City Attorney Rynders noted that the Planning Advisory Board had recommended denial of this petition and, therefore, he had not prepared a resolution granting it. Mayor Billick added that the petitioner had requested that this item be postponed until October 6, 1982.</p> <p><u>MOTION:</u> To <u>POSTPONE</u> discussion and/or action until October 6, 1982.</p> <p>***</p>	<p>Anderson Holland Rothchild Schroeder Thornton Wood Billick (7-0)</p>		X	X X X X X X		

COUNCIL MEMBERS	M O T I O N	S E C O N D	VOTE		A B S E N T
			Y E S	N O	
<p>---<u>RESOLUTION</u> <u>ITEM 5-e</u></p> <p>City Attorney Rynders noted that the Planning Advisory Board had recommended denial of these petitions and, therefore, he had not prepared resolutions granting them.</p> <p>Petitioner: Weakley/Schurtz, Emtor, Inc. d/b/a The Trails End Motel, 309 Ninth Street South.</p> <p>Alley Vacation Petition No. 82-A5</p> <p>Special Exception Petition No. 82-S24</p> <p>Non-conformity Petition No. 82-N4</p> <p>PUBLIC HEARING: Opened - 9:35 a.m. Closed - 10:22 a.m.</p> <p>Attorney Toby Carroll, representing Mark Weakley and the Trail's End Motel, addressed Council in support of the petitions. He noted that the proposed plan would give the abutting neighbors "convenient access" to their property. City Attorney Rynders noted that Council's opinion regarding "foreseeable use" of the property was the primary consideration regarding the vacation of an alley. Thomas Marshall, one owner of an adjoining property, Corbin-Lindabury's, spoke against the vacation of the alley.</p> <p><u>MOTION:</u> To <u>ACCEPT</u> the recommendation of the Planning Advisory Board to <u>DENY</u> the Vacation Petition No. 82-A5.</p> <p><u>MOTION:</u> To <u>POSTPONE</u> action until October 20, 1982.</p> <p><u>VOTE ON ORIGINAL MOTION TO DENY</u></p>					
Anderson Holland Rothchild Schroeder Thornton Wood Billick	X				N O V O T E
Anderson Holland Rothchild Schroeder Thornton Wood Billick (3-4) FAILED	X	X	X	X	X X X X
Anderson Holland Rothchild Schroeder Thornton Wood Billick (5-2)			X		X X X X
<p>Mr. Schroeder noted that the addition of any new information would enable petitioner to come before Council again.</p> <p>Inasmuch as the Vacation Petition No. 82-A5 had failed to be approved, City Attorney Rynders noted that the other two petitions were moot.</p> <p>*** *** ***</p> <p>---<u>RESOLUTION 82-4107</u> <u>ITEM 5-f</u></p> <p>A RESOLUTION APPROVING THE PRELIMINARY PLAT FOR A PROPOSED FIVE LOT SUBDIVISION TO BE KNOWN AS "THE POINT", AND TO BE LOCATED SOUTHWEST OF THE SOUTH END OF GORDON DRIVE, SUBJECT TO THE CONDITIONS ENUMERATED HEREIN; AND PROVIDING AN EFFECTIVE DATE.</p> <p>PUBLIC HEARING: Opened - 10:36 a.m. Closed - 10:50 a.m.</p>					

COUNCIL MEMBERS	M O T I O N	S E C O N D	VOTE		A B S E N T
			Y E S	N O	
Anderson	X		X		
Holland		X	X		
Rothchild			X		
Schroeder			X		
Thornton			X		
Wood			X		
Billick (7-0)			X		

---RESOLUTION 82-4107 (Cont.)

ITEM 5-f(Cont.)

In confirmation of a comment made by Mayor Billick, City Engineer John McCord, explained that the beach access he had requested was for construction and maintenance of a rock jetty, not for use by the public. Joseph Boggs, representing the petitioner, repeated their objections to an easement for this purpose, noting that he felt the future owners of the properties would be accommodating with regard to access to the rock jetty for maintenance. He also noted that the City Manager's memo dated September 7, 1982 (Attachment #2) contained a condition requiring a cul-de-sac in the proposed road to which the petitioner objected. He noted that the Fire Department had been amenable to other alternatives such as having a deed restriction on each property requiring a circular driveway. William T. Young, resident of the area, spoke to Council and objected to a public beach access. Richard Hechler, citizen, felt that a construction easement for access to the rock jetty should be included in the conditions of approval.

MOTION: To ADOPT the resolution as presented incorporating the City Manager's memo of September 7, 1982, as amended to have condition #1 read "petitioner shall provide alternative improvements acceptable to the Fire Dept." and to delete reference to an easement for maintenance of the jetty.

FIRST READING OF ORDINANCE

---ORDINANCE

ITEM 5-g

AN ORDINANCE AMENDING APPENDIX "A" - ZONING, OF THE CODE OF ORDINANCES OF THE CITY OF NAPLES BY AMENDING SUBSECTION "C" OF SECTION 5.5 "R3-12", MULTI-FAMILY DISTRICT, BY DELETING BOAT LAUNCHING AND DOCKING AREAS AS A SPECIAL EXCEPTION; AMENDING SECTION 5.6 "R3T-12", MULTI-FAMILY DISTRICT, BY AMENDING THE DISTRICT PURPOSE AND DELETING BOAT LAUNCHING, DOCKING AND FUELING AREAS AND RESTAURANTS AS SPECIAL EXCEPTIONS; AMENDING SECTION 5.7 "R3-15", MULTI-FAMILY DISTRICT, BY DELETING PUBLIC UTILITY AS A SPECIAL EXCEPTION; AMENDING SECTION 5.10 "C1", RETAIL SHOPPING DISTRICT, BY ADDING MEDICAL OFFICES AND CLINICS AS PERMITTED USES; AMENDING SECTION 5.12 "C2", GENERAL COMMERCIAL DISTRICT, BY ADDING COIN-OPERATED LAUNDRY ESTABLISHMENTS AS PERMITTED USES; AMENDING SECTION 5.16 "I", INDUSTRIAL DISTRICT BY ADDING PROFESSIONAL, BUSINESS, FINANCIAL, CIVIC AND PUBLIC UTILITY OFFICES AS PERMITTED USES; AMENDING SECTION 6, "SUPPLEMENTARY DISTRICT REGULATIONS" RELATING TO DRIVEWAY REQUIREMENTS, ENCROACHMENTS INTO REQUIRED YARDS, FENCES, WALLS AND HEDGES, GASOLINE SERVICE STATIONS, OFF-STREET PARKING AND LOADING, SCREENED TRASH AND GARBAGE STORAGE AREAS, SIDEWALKS, SIGNS, TEMPORARY USE PERMITS; AND MAXIMUM DENSITIES; AMENDING SECTION 8 RELATING TO THE PROCEDURE FOR FILING REQUESTS FOR VARIANCES FROM THE TERMS OF THE ZONING ORDINANCE; AMENDING SECTION 13, "SCHEDULE OF PERMITS AND FEES" AND SECTION 14, "DEFINITIONS", RELATING TO THE DEFINITIONS OF "FAMILY", "KITCHEN" AND "TRANSIENT LODGING FACILITY"; PROVIDING AN EFFECTIVE DATE. PURPOSE: TO AMEND AND CLARIFY CERTAIN PROVISIONS OF THE ZONING CODE PURSUANT TO THE ANNUAL REVIEW THEREOF BY THE STAFF AND THE RECOMMENDATION OF THE PLANNING ADVISORY BOARD.

Title read by City Attorney Rynders.

CITY OF NAPLES, FLORIDA

City Council Minutes

Date September 15, 1982

COUNCIL MEMBERS	M O T I O N	S E C O N D	VOTE		A B S E N T
			Y E S	N O	
<p>---ORDINANCE _____ (Cont.) ITEM 5-g (Cont.)</p> <p>Jim Smith, president of the Board of Realtors, explained the reasons they were requesting an extension of time for developer's construction signs to remain on a property after certificate of occupancy had been issued, inasmuch as these signs were larger than the realtor's signs allowed after the completion of construction. It was the consensus of Council not to include this change in the proposed amendment to the Appendix "A" - Zoning. Richard Hechler and Charles Andrews, citizens, spoke in opposition to the larger signs. Mr. Rothchild stated his opinion that the proposed amendment was too complex for action at this time. <u>Mr. Rothchild moved that Agenda Item 5-g be removed from the Agenda but the motion died for lack of a second.</u> Mayor Billick noted that these are not sweeping changes.</p> <p><u>MOTION:</u> To <u>APPROVE</u> the proposed ordinance as presented on First Reading</p> <p>*** *** ***</p> <p>Mr. Holland left Council table - 11:30 a.m.</p> <p>*** *** ***</p> <p>---RESOLUTION 82-4108 ITEM 6</p> <p>A RESOLUTION APPOINTING A CONSULTANT SELECTION COMMITTEE FOR THE PURPOSES HEREINAFTER SET FORTH, RELATING TO ENGINEERING SERVICES FOR EFFLUENT DISPOSAL METHODS; AND PROVIDING AN EFFECTIVE DATE.</p> <p>Title read by City Attorney Rynders.</p> <p>Mayor Billick noted that effluent disposal was inextricably interwoven with the expansion of the wastewater treatment plant; and therefore, it was reasonable to name the same people from that committee to this one.</p> <p><u>MOTION:</u> To <u>ADOPT</u> the resolution as presented.</p> <p>*** *** ***</p> <p>---RESOLUTION _____ ITEM 7</p> <p>A RESOLUTION ADOPTING A SCHEDULE OF FEES TO BE CHARGED AT ALL CITY TENNIS COURTS AS OF OCTOBER 1, 1982, PURSUANT TO SECTION 16-21 OF THE CODE OF ORDINANCES OF THE CITY OF NAPLES; AND PROVIDING AN EFFECTIVE DATE.</p> <p>Title read by City Attorney Rynders.</p> <p>Mr. Rothchild stated his opinion that there were other ways to raise the money to support the tennis facilities. He again questioned the income of the tennis pro and the status of his employment for the City.</p> <p>*** *** ***</p> <p>Mr. Holland returned to Council table - 12:10 p.m.</p> <p>*** *** ***</p> <p>Norman Petite, owner of a tennis shop in East Naples, spoke against raising the tennis fees. He suggested the City could make different arrangements with the tennis pro and probably realize enough money to support the tennis</p>					
Anderson				X	
Holland					X
Rothchild				X	X
Schroeder	X		X	X	
Thornton		X	X	X	
Wood			X	X	
Billick					X
(4-3)					
Anderson				X	
Holland					X
Rothchild				X	
Schroeder			X	X	
Thornton				X	
Wood	X			X	
Billick				X	
(6-0)					

COUNCIL MEMBERS	MOTION	S E C O N D	VOTE		A B S E N T
			Y E S	N O	
<p>---RESOLUTION _____ (Cont.) ITEM 7 (Cont.)</p> <p>facilities. In response to a question from Mr. Rothchild, Mr. Petite stated his "educated guess" that the tennis pro could realize between \$50,000 and \$80,000 a year in his capacity as now contracted. Mr. Rothchild read the contract in part. Kevin Gaffney, Richard Hechler and Sandra Hamilton, citizens, spoke against raising the tennis fees and questioned the need. Gwen Brown, County-resident, but dues-paying member at Cambier park, spoke against raising the fees. <u>Mr. Schroeder had moved adoption of the resolution as presented, seconded by Mr. Thornton, but at this time they withdrew the motion and the second.</u> Mr. Schroeder asked City Manager Jones to request an accounting from the tennis pro for the past three years.</p> <p>MOTION: To REMOVE Agenda Item 7 from the Agenda</p> <p>*** *** ***</p>					
Anderson				X	
Holland				X	
Rothchild	X			X	
Schroeder		X		X	
Thornton				X	
Wood				X	
Billick (7-0)				X	
<p>---RESOLUTION 82-4109 ITEM 8</p> <p>A RESOLUTION VACATING AND ABANDONING A 10 FOOT DRAINAGE EASEMENT OVER AND ACROSS PART OF LOT 5, BEAUMARIS SUBDIVISION; ACCEPTING AN ALTERNATE EASEMENT THEREFOR; AND PROVIDING AN EFFECTIVE DATE.</p> <p>Title read by City Attorney Rynders.</p> <p>MOTION: To ADOPT the resolution as presented.</p> <p>*** *** ***</p>					
Anderson	X			X	
Holland				X	
Rothchild				X	
Schroeder				X	
Thornton		X		X	
Wood				X	
Billick (7-0)				X	
<p>---RESOLUTION 82-4110 ITEM 9</p> <p>A RESOLUTION AUTHORIZING A CHANGE ORDER TO PROVIDE FOR ADDITIONAL DESIGN ENGINEERING SERVICES FOR PUBLIC BEACH ACCESS IMPROVEMENTS; AND PROVIDING AN EFFECTIVE DATE.</p> <p>Title read by City Attorney Rynders.</p> <p>MOTION: To ADOPT the resolution as presented.</p> <p>*** *** ***</p>					
Anderson				X	
Holland				X	
Rothchild				X	
Schroeder				X	
Thornton	X			X	
Wood		X		X	
Billick (7-0)				X	
<p>---RESOLUTION 82-4111 ITEM 10</p> <p>A RESOLUTION AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE A CONTRACT WITH WILSON, MILLER, BARTON, SOLL & PEEK, INC., RELATING TO ENGINEERING SERVICES FOR RECONSTRUCTION OF THE CITY DOCK; AND PROVIDING AN EFFECTIVE DATE.</p> <p>Title read by City Attorney Rynders.</p> <p>Mr. Thornton, Mr. Rothchild and Mr. Wood indicated their opinion that the City should not put general funds into the building of a new dock.</p> <p>MOTION: To REMOVE the item from the Agenda (FAILED)</p> <p>City Manager Jones noted that this work had not yet been done. Mr. Anderson stated that these preliminary designs were necessary in order to get cost estimates for some type of dock that the City could afford or could obtain some other funding for. Bill Johnson, representing Wilson, Miller, Barton, Soll and Peek, noted that design concepts</p>					
Anderson				X	
Holland				X	
Rothchild			X		
Schroeder				X	
Thornton	X		X		
Wood		X	X		
Billick (3-4)				X	
FAILED					

CITY OF NAPLES, FLORIDA

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COUNCIL MEMBERS	M O T I O N	S E C O N D	VOTE		A B S E N T
			Y E S	N O	
<p>---<u>RESOLUTION 82-4111 (Cont.)</u> <u>ITEM 10 (Cont.)</u></p> <p>would be necessary for Council to make further decisions on what they would do about the Dock.</p> <p><u>MOTION:</u> To <u>ADOPT</u> the resolution as presented</p>					
Anderson	X		X		
Holland			X		
Rothchild				X	
Schroeder		X	X		
Thornton				X	
Wood				X	
Billick (4-3)			X		
<p>***</p> <p>Mr. Wood left the Council table - 12:48 p.m.</p> <p>***</p>					
<p>---<u>AUTHORIZATION TO EXECUTE RELEASE IN CONTINENTAL V. CITY OF NAPLES, ET AL.</u> Requested by City Attorney <u>ITEM 11</u></p> <p><u>MOTION:</u> To <u>AUTHORIZE</u> the Mayor to execute the release.</p>					
Anderson		X	X		
Holland			X		
Rothchild			X		
Schroeder		X	X		
Thornton			X		
Wood					X
Billick (6-0)			X		
<p>***</p> <p>Mr. Wood returned to the Council table - 1:02 p.m.</p> <p>***</p>					
<p>---<u>RESOLUTION 82-4112</u> <u>ITEM 12</u></p> <p>A RESOLUTION AUTHORIZING WRGI RADIO STATION, GR SAILBOATS, INC., AND HAWAIIAN TROPIC TO CONDUCT A WINDSURFING REGATTA AT LOWERMILK PARK ON THE DATES HEREINAFTER SPECIFIED, SUBJECT TO CERTAIN CONDITIONS; DESIGNATING A CERTAIN PORTION OF THE BEACH-FRONT AREA AS A LAUNCHING AREA FOR THE NON-EXCLUSIVE USE OF PARTICIPANTS IN SAID REGATTA; AND PROVIDING AN EFFECTIVE DATE.</p> <p>Title read by City Attorney Rynders.</p> <p><u>Mr. Thornton moved to reject the resolution, but the motion died for lack of a second.</u> Mary Tydings of WRGI and Ron Borgman of GR Sailboats, sponsors of the Regatta, spoke in support of the resolution. Anita Utter, citizen, spoke in support of it. The sponsors agreed to the conditions in City Manager Jones' memo dated September 10, 1982, which are incorporated into the resolution.</p> <p><u>MOTION:</u> To <u>ADOPT</u> the resolution as presented.</p>					
Anderson		X	X		
Holland			X		
Rothchild			X		
Schroeder		X	X		
Thornton			X		
Wood			X		
Billick (7-0)			X		
<p>***</p>					

COUNCIL MEMBERS	M O T I O N	S E C O N D	VOTE		A B S E N T
			Y E S	N O	
<p>---RESOLUTION 82-4113 ITEM 13</p> <p>A RESOLUTION APPOINTING AN EMPLOYEE OF THE FIRE DEPARTMENT TO SERVE ON THE BOARD OF TRUSTEES OF THE CITY OF NAPLES FIREMEN'S RETIREMENT TRUST FUND; AND PROVIDING AN EFFECTIVE DATE.</p> <p>Title read by City Attorney Rynders.</p> <p>MOTION: To <u>ADOPT</u> the resolution as presented.</p> <p>*** *** ***</p>					
Anderson		X	X		
Holland			X		
Rothchild	X		X		
Schroeder			X		
Thornton			X		
Wood			X		
Billick			X		
(7-0)					
<p>---RESOLUTION 82-4114 ITEM 14</p> <p>A RESOLUTION AUTHORIZING THE CITY MANAGER TO TRANSFER FUNDS FROM THE CONTINGENCY FUND TO VARIOUS CITY DEPARTMENTS AS OUTLINED ON THE ATTACHED SUMMARY; AND PROVIDING AN EFFECTIVE DATE.</p> <p>Title read by City Attorney Rynders.</p> <p>MOTION: To <u>ADOPT</u> the resolution as presented.</p> <p>*** *** ***</p>					
Anderson			X		
Holland			X		
Rothchild			X		
Schroeder	X		X		
Thornton		X	X		
Wood			X		
Billick			X		
(7-0)					
<p>---DISCUSSION/ACTION RELATIVE TO THE CITY OF MIAMI'S BID FOR THE 1992 WORLD'S FAIR ITEM 15</p> <p>Requested by the City Manager</p> <p>It was the consensus of the majority of Council to take no action on this matter at this time. Mr. Rothchild suggested that the business community of Naples was in favor of this venture and distributed a letter from the Chamber of Commerce. (Attachment #3).</p> <p>MOTION: To take <u>NO ACTION</u> at this time</p> <p>*** *** ***</p>					
Anderson	X		X		
Holland			X		
Rothchild				X	
Schroeder		X	X		
Thornton			X		
Wood			X		
Billick			X		
(6-1)					
<p><u>PURCHASING</u> ITEM 16</p> <p>---RESOLUTION 82-4115 ITEM 16-a</p> <p>A RESOLUTION AWARDED THE BID FOR THE CITY'S ANNUAL REQUIREMENTS OF THERMOPLASTIC MATERIAL; AUTHORIZING THE CITY MANAGER TO ISSUE A PURCHASE ORDER THEREFOR; AND PROVIDING AN EFFECTIVE DATE.</p> <p>Title read by City Attorney Rynders.</p> <p>MOTION: To <u>ADOPT</u> the resolution as presented</p> <p>*** *** ***</p>					
Anderson		X	X		
Holland			X		
Rothchild			X		
Schroeder			X		
Thornton	X		X		
Wood			X		
Billick			X		
(7-0)					
<p>---RESOLUTION 82-4116 ITEM 16-b</p> <p>A RESOLUTION AWARDED THE BID FOR THE CITY'S ANNUAL REQUIREMENTS OF GASOLINE AND DIESEL FUEL; AUTHORIZING THE CITY MANAGER TO ISSUE A PURCHASE ORDER THEREFOR; AND PROVIDING AN EFFECTIVE DATE.</p> <p>Title read by City Attorney Rynders.</p> <p>MOTION: To <u>ADOPT</u> the resolution as presented</p> <p>*** *** ***</p>					
Anderson	X		X		
Holland			X		
Rothchild			X		
Schroeder			X		
Thornton			X		
Wood	X		X		
Billick			X		
(7-0)					

CITY OF NAPLES, FLORIDA

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COUNCIL MEMBERS	MOTION	S E C O N D	VOTE		A B S E N T
			Y E S	N O	
Anderson		X	X		
Holland			X		
Rothchild			X		
Schroeder	X		X		
Thornton			X		
Wood			X		
Billick (7-0)			X		

---RESOLUTION 82-4117

ITEM 16-c

A RESOLUTION AWARDING THE BID FOR ONE (1) REAR-LOADING GARBAGE TRUCK AND ONE (1) FRONT-LOADING GARBAGE TRUCK; AUTHORIZING THE CITY MANAGER TO ISSUE A PURCHASE ORDER THEREFOR:

Title read by City Attorney Rynders.

Jerry Leverne of Waste Equipment Leasing Limited, Inc., addressed Council in support of his equipment and his contention that the durability of his equipment was not taken into consideration in the specifications.

MOTION: To ADOPT the resolution as presented

CORRESPONDENCE & COMMUNICATIONS

City Manager Jones distributed copies of his recommendations for changes in the Capital Improvement Program as discussed during the review of the 82-87 CIP (Attachment #4).

ADJOURN: 1:30 p.m.

Janet Cason
Stanley R. Billick
 Stanley R. Billick, Mayor

Janet Cason
 City Clerk

Ellen P. Marshall
 Ellen P. Marshall
 Deputy Clerk

These minutes of the Naples City Council approved on _____

Supplemental Attendance list - Regular Meeting, September 15, 1982

Rabbi Abraham Shusterman	Carl Westman	Toby Carroll
Sam Aronoff	John Passidomo	Richard Hechler
Thomas Marshall	Ed McMahon	Mark Weakley
Thomas L. Campbell	Mr. & Mrs. Fred Mitchell	Mary Brandt
Charles Andrews	Robert D. Long	Lyle Richardson
Floyd Peterson	Mrs. George Gaynor	Anita Utter
Mike Nichols	William T. Young	Jim Smith
Ed Ranney	Jack Stanley	Gilbert Weil
John Nagel	Walter Olson	Norman Petite
Stew MacFarlane	Joseph S. Boggs	Kevin Gaffney
Walter Keller	Edward Hannam	Sandra Hamilton
Mary Springrose	Ed Chlumsky	Bill Johnson
Lloyd Taylor	Dennis Lynch	Mary Tydings
Debra Garrison	Bild Vines	Ron Borgman
Fred Shick	Robert Russell	Jerry Leverne

News Media:

Pat Comerford, TV-9
 Lynn Levine, TV-9
 Cameraman, WINK-TV

James Moses, Naples Daily News
 Jerry Pugh, TV-9

Other interested citizens and visitors



City of Naples

--- MEMO ---

TO: Honorable Mayor and Members of City Council
 FROM: Franklin C. Jones, City Manager
 SUBJECT: Preliminary Subdivision Plat Approval No. 82-SD1
 DATE: September 7, 1982

Background:

The petitioner is requesting Preliminary Plat approval for a proposed 5-lot subdivision of approximately 5.32 acres, to be known as "The Point", and located southwest of the south end of Gordon Drive.

PAB. Recommendation:

The PAB held a Public Hearing on the request at their meeting on September 2, 1982; and after considering the attached staff report, supportive material, and the testimony presented at the hearing, concluded that the request should be approved - subject to the following conditions:

1. The proposed dead-end road, which is more than 300 feet in length, shall be provided with a turn-around (cul-de-sac) at the closed end, of at least 90 feet in diameter; or the petitioner shall provide alternative improvements acceptable to the Fire Dept.
2. Bay Road, abutting the property, shall be improved to City Code Standards.
3. Approval of the proposed storm drainage system is conceptual only. Detailed plans for the system shall be reviewed and approved by the County Water Management District and the City.
4. Detailed engineering plans of the water/sewer improvements must be submitted for City approval and construction permits.
5. The City's Coastal Construction Setback lines may be more restrictive than the State's Coastal Construction Control Line (CCCL) indicated on the Plat, and should be shown on the final Plat.
6. The Record Plat shall contain the following additional data:
 - a. Location and identification of City's Coastal Construction setback lines.
 - b. Deed restrictions/covenants

*alternative
 satisfactory
 w/ F.O.*

TO: Honorable Mayor & Members of City Council

Page 2.

6. cont'd

c. Building limit lines (setbacks). We have identified the required setbacks on the Department file copy map.

d. Location of the rock jetty on north side of Gordon Pass, plus ~~any existing easements for maintenance of the jetty.~~

7. Our inspection of the property revealed the presence of vegetation which may be protected by the County's tree ordinance. Appropriate permits will have to be secured prior to initiating site work on the property, if protected vegetation exists on the property.

Note: The PAB discussed an Engineering Department proposed condition of approval that would require "at least a 10 foot wide public beach access walkway to be provided along the north property line, extending from the west end of the Bay Road right-of-way to the beach" (see attached Engineering Dept. Departmental Review Form).

The Board concluded that they did not have sufficient information or background to determine whether or not such a condition should be recommended for approval. The Board felt that the City Council was better able to reach a decision on this matter.

The Planning staff advised the Board that if such a beach access was provided, it should be a neighborhood-oriented access only, for property owners that do not have beach frontage, for pedestrian use, and with no parking.

The Planning staff will contact property owners in the area to determine whether or not there is an interest in such a beach access, and will advise the Council at their meeting on September 15, 1982.

City Council Action:

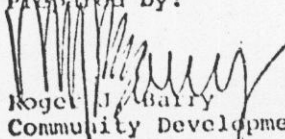
The City Council should consider the PAB recommendation, any testimony that may be offered at their meeting, and then take final action by Resolution.

Respectfully submitted:



Franklin C. Jones
City Manager

Approved by:



Roger J. Barry
Community Development Director

attach.



Naples
area

Chamber of
Commerce

1700 NORTH TAMiami TRAIL • NAPLES, FLORIDA 33940 • PHONE (813) 262-6141

September 16, 1982

The Honorable George P. Shultz
Secretary of State
Washington, D.C. 20520

Dear Mr. Secretary:

The Naples Area Chamber of Commerce, representing over 1000 area businesses and professional firms employing over 7000 people in the Naples area, meeting in regular session September 15, 1982 voted unanimously to endorse the application of the 1992 Florida Columbus Exposition, Inc. to hold the World's Fair in Miami in 1992.

We are aware that Chicago's application predates that of Miami's, but we feel there are compelling reasons for the United States to recommend Miami to the Bureau of International Expositions as the site of the 1992 Fair. Clearly, an international exposition held in 1992 should commemorate the 500th anniversary of Columbus' first voyage to the New World.

Miami and the State of Florida have strong Hispanic cultural ties, are ringed by the Bahamas and Caribbean Islands where Columbus first landed, and have the necessary waterborne facilities to appropriately celebrate this historic marine landing.

Also, Florida has a natural base of tourism to insure the success of a major world's fair. Over 30 million tourists visit the State each year, with the largest representation of foreign visitors coming from Latin America. Miami would draw far more international visitors than would Chicago.

Miami offers visitors an international environment that is unique among cities in North America. The bilingual percentage of Miami's resident population is estimated to be 45 percent. Restaurants, stores, public transportation and service establishments in the Miami area are fully accustomed to and experienced in serving patrons from other American nations.

In the context of President Reagan's Caribbean Basin Initiative and the need for the United States to improve its relations with the entire Latin American Community, Miami would be the best site to hold the 1992 World's Fair.

Respectfully,

Claude A. Haynes
President



City of Naples

MEMO

TO: HONORABLE MAYOR AND MEMBERS OF CITY COUNCIL
 FROM: CITY MANAGER FRANKLIN C. JONES
 SUBJECT: CAPITAL IMPROVEMENT PROGRAM
 DATE: SEPTEMBER 15, 1982

During the workshop on the capital improvement program you requested that I investigate the feasibility of compressing the five-year streets program into two years. In the process of doing that, I requested that John McCord compute the cost of the projects in the program at rates that would be in effect for 1983 and 1984. This required him to reduce the amount of the projected inflation factor for each of the projects. The results of this are as follows:

1982-83 Program.....	\$1,673,545
1983-84 Program.....	2,365,770
Two-year program estimated cost.....	\$4,039,315

This would mean that there would be a savings of approximately \$600,000 by accomplishing the work at an earlier date.

At the same time I asked Bill Hanley to compute the cost of borrowing money to complete this program. We used bond maturity dates of five, ten and 20 years and interest rates of 10% and 12%. The cost of having to borrow the money to accomplish the work would add between \$1.3-million and \$5.8-million to the cost of the projects, considerably more than the savings from avoiding the inflationary impact.

A third factor that would affect the decision on this is that \$944,000 of the work to be done in 1983, and \$1,500,000 of the work to be done in 1984 would have to be done under contract. This would add another \$738,000 to the cost, based upon our experience of work being done under contract costing approximately 30% more than work done in-house. I have reviewed this 30% factor with John McCord once again and we are both satisfied that it continues to be a valid assumption.

In addition to this review, I have undertaken a review of current and prior year budgeted projects in an attempt to identify those projects where costs will now be less than estimated thus providing some additional surplus funds to be used in the 1982-83 program.

I have also taken input from individual Council members and from members of the public who attended the workshop and have identified several projects for which these people expressed interest in advancing in the program. I have prepared a suggested budget change which would allow us to accomplish either in the first year of the program or at some point earlier in the program the projects for which this interest was expressed. The attached schedule reflects these changes and I would be happy to discuss them with you at our next budget workshop or individually prior to that time.

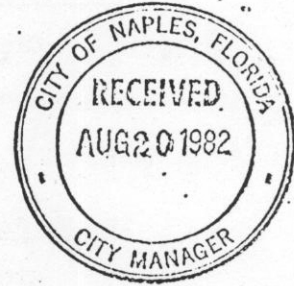
Respectfully submitted,
Franklin C. Jones
 Franklin C. Jones
 City Manager

FCJ/tan
 onca.



City of Naples

--- MEMO ---



Engineering Memo #82-82

TO: Franklin C. Jones, City Manager
 FROM: John R. McCord, City Engineer *JRM*
 REFER: FY 83 Thru FY 87 Proposed CIP for Streets
 SUBJ: Accelerated Program Information
 DATE: August 19, 1982

Background: In the five year Capital Improvement Program for Street Projects beginning FY 83. (October 1, 1982) we have proposed the following expenditures.

<u>Fiscal Year</u>	<u>Amount</u>
83	\$ 729,000
84	1,039,900
85	944,900
86	895,000
87	<u>1,038,600</u>
TOTAL	\$4,647,400

The program as proposed is one tailored to the current capabilities of this Department to accomplish both design and construction with one exception. The exception is that at the end of the second year of the proposed program, we need to have the added capability to recycle asphalt pavement materials. This as proposed requires an estimated expenditure of \$750,000 for equipment not included in the above figures.

The following analysis is presented due to inquiries on the possibility of accelerating the Plan such that it would be accomplished within a two year span ending October 1, 1984.

Analysis: This analysis addresses the consideration of projects proposed through FY 84 being accomplished during FY 83. The balance of the program would then be accomplished during FY 84. On the basis that the current proposed Plan has 10 percent per annum cost escalation factors built in, the following represents adjusted program dollars on this alone. Also broken out in the following is the dollar amount components representing design and construction work which cannot be accomplished by the Department at its current personnel strength (i.e. contract component). The figures as presented therefore are adjusted only for effects of the 10 percent yearly escalation factor.

Franklin C. Jones
 August 19, 1982
 Page Two

FY 83 Program

City Forces Component	\$ 729,000
Contract Component (FY 84)	944,545
S/Total	\$1,673,545

FY 84 Program

City Forces Component (FY 85)	\$ 848,482
Contract Component (FY 86, FY 87)	1,517,288
S/Total	\$2,365,770

Two Year Program Estimated Cost \$4,039,315

Conclusion: Within the above stated parameters, a direct dollar cost comparison indicates the accelerated program could be achieved at a savings of slightly over \$600,000. This figure and the method used to arrive at it can be debated and should be. It is a product of certain and select considerations only and can be further analyzed.

JRM:sdm

Prepared by	Initials
Approved by	

CAPITAL IMPROVEMENT PROGRAM

4,647,400

5 YEAR RETIREMENT & 10 YEAR RETIREMENT

1	2	3	4	5	6	7
DUE DATE	INTEREST RATE	INTEREST AMOUNT	PRINCIPLE	TOTAL		BALANCE
1	5 YRS					
2	1983	10%	\$ 464740.00	\$ 929480.00	\$ 1394220.00	\$ 3717920.00
3	1984	10%	371792.00	929480.00	1301272.00	2788440.00
4	1985	10%	278844.00	929480.00	1208324.00	1858960.00
5	1986	10%	185896.00	929480.00	1115376.00	929480.00
6	1987	10%	92948.00	929480.00	1022428.00	0.00
7	TOTAL		\$ 1394220.00	\$ 4647400.00	\$ 6041620.00	
8						
9	5 YRS					
10						
11	1983	12%	557688.00	\$ 929480.00	1487168.00	\$ 3717920.00
12	1984	12%	446150.40	929480.00	1375630.40	2788440.00
13	1985	12%	334612.80	929480.00	1264092.80	1858960.00
14	1986	12%	223075.20	929480.00	1152555.20	929480.00
15	1987	12%	111537.60	929480.00	1041017.60	0.00
16	TOTAL		\$ 1673064.00	\$ 4647400.00	\$ 6320464.00	
17						
18	10 YRS					
19	1983	10%	464740.00	464740.00	929480.00	\$ 4182660.00
20	1984		418266.00		883006.00	3717920.00
21	1985		371792.00		836532.00	3253180.00
22	1986		325318.00		790058.00	2788440.00
23	1987		278844.00		743584.00	2323700.00
24	1988		232370.00		697110.00	1858960.00
25	1989		185896.00		650636.00	1394220.00
26	1990		139422.00		604162.00	929480.00
27	1991		92948.00		557688.00	464740.00
28	1992		46474.00		511214.00	0.00
29	TOTAL		\$ 2556070.00	\$ 4647400.00	\$ 7203470.00	
30						
31	10 YRS					
32	1983	12%	557688.00	464740.00	1022428.00	\$ 4182660.00
33	1984		501919.20		966659.20	3717920.00
34	1985		446150.40		910890.40	3253180.00
35	1986		390381.60		855121.60	2788440.00
36	1987		334612.80		799352.80	2323700.00
37	1988		278844.00		743584.00	1858960.00
38	1989		223075.20		687815.20	1394220.00
39	1990		167306.40		632046.40	929480.00
40	1991		111537.60		576277.60	464740.00
41	1992		55768.80		520508.80	0.00
42	TOTAL		\$ 3061284.00	\$ 4647400.00	\$ 7714684.00	

Prepared by	
Approved by	

CAPITAL IMPROVEMENT PROGRAM

4,647,400⁰⁰
20 YEAR RETIREMENT

LINE NO.	DUE DATE	INTEREST RATE	INTEREST AMOUNT	PRINCIPLE	TOTAL	BALANCE
2	20 YEAR					
3	1983	10%	\$ 464,740.00	\$ 232,370.00	\$ 697,110.00	\$ 4,415,030.00
4	84		441,503.00		673,873.00	4,182,660.00
5	85		418,266.00		650,636.00	3,950,290.00
6	86		395,029.00		627,399.00	3,717,920.00
7	87		371,792.00		604,162.00	3,485,550.00
8	88		348,555.00		580,925.00	3,253,180.00
9	89		325,318.00		557,688.00	3,020,810.00
10	90		302,081.00		534,451.00	2,788,440.00
11	91		278,844.00		511,214.00	2,556,070.00
12	92		255,607.00		487,977.00	2,323,700.00
13	93		232,370.00		464,740.00	2,091,330.00
14	94		209,133.00		441,503.00	1,858,960.00
15	95		185,896.00		418,266.00	1,626,590.00
16	96		162,659.00		394,960.00	1,394,220.00
17	97		139,422.00		371,792.00	1,161,850.00
18	98		116,185.00		348,555.00	929,480.00
19	99		92,948.00		325,318.00	697,110.00
20	2000		69,711.00		302,081.00	464,740.00
21	2001		46,474.00		278,844.00	232,370.00
22	02		23,237.00		255,607.00	0.00
23	TOTAL		\$ 4,879,701.00	\$ 4,647,400.00	\$ 9,527,101.00	
25	20 YEAR					
26	1983	12%	\$ 557,688.00	\$ 232,310.00	\$ 790,058.00	\$ 4,415,030.00
27	84		529,803.60		762,173.60	4,182,660.00
28	85		501,919.20		734,289.20	3,950,290.00
29	86		474,034.80		706,404.80	3,717,920.00
30	87		446,150.40		678,520.40	3,485,550.00
31	88		418,266.00		650,636.00	3,253,180.00
32	89		390,381.60		622,751.60	3,020,810.00
33	90		362,497.20		594,867.20	2,788,440.00
34	91		334,612.80		566,982.80	2,556,070.00
35	92		306,728.40		539,098.40	2,323,700.00
36	93		278,844.00		511,214.00	2,091,330.00
37	94		250,959.60		483,329.60	1,858,960.00
38	95		223,075.20		455,445.20	1,626,590.00
39	96		195,190.80		427,560.80	1,394,220.00
40	97		167,306.40		399,676.40	1,161,850.00
41	98		139,422.00		371,792.00	929,480.00
42	99		111,537.60		343,907.60	697,110.00
43	2000		83,653.20		316,023.20	464,740.00
44	01		55,768.80		288,138.80	232,370.00
45	02		27,884.40		260,254.40	0.00
46	TOTAL		\$ 5,855,724.00	\$ 4,647,400.00	\$ 10,503,124.00	

CAPITAL IMPROVEMENT BUDGET CHANGES

<u>Expenditure</u>	82-83	83-84	84-85	85-86	86-87
14th Avenue S.	+ 40,000		- 53,000		
1st Avenue S.	+ 20,000		- 24,000		
Green Dolphin Lane	+ 55,500	- 61,600			
Fort Charles Drive		+101,600	-117,760		
21st Avenue S.			+ 66,800	- 74,200	
Anchor Rode Drive			+ 4,800	- 5,400	
Central Avenue			+ 60,400	- 67,200	
Galleon Drive				+146,800	-161,480
Street Sweeper	+ 79,000	- 88,000			
Football Field	- 10,000				
Banyan Blvd. Signal	- 12,500				
Bike Path	- 20,800				
	<u>+151,200</u>	<u>- 48,000</u>	<u>- 62,760</u>	<u>-0-</u>	<u>-161,480</u>

Revenue

1981-82 Surplus.....	111,200
Cumulative Surplus....	40,000
	<u>151,200</u>