



City of Naples

City Council Chambers
735 Eighth Street South
Naples, Florida 33940

178 H
9/19/03
KK

-SUBJECT-	Ord. No.	Res. No.	Page
APPROVAL OF MINUTES - Workshop Meeting: 11/16/82 Regular Meeting 11/17/82 - as amended			1
ANNOUNCEMENTS - MAYOR BILLICK None			
<u>RESOLUTIONS</u>			
-Confirm Assessment Roll-Water System Improvement Assessment District No. 3 (Coconut Creek)		82-4163	3
-Authorize borrowing \$49,000 for Water Improvement Assessment District No. 3 (Coconut Creek)		82-4164	3
-Authorize City Manager to negotiate contract for computer hardware and software and Mayor & Clerk to execute contract		82-4165	6
<u>FIRST READING OF ORDINANCES</u>			
-Rezone Pet. 82-R5 and Preliminary S/D Plan Approval 82-SD2-VERANDAH	82-_____		1&2
-Title Blight Remedy - Limit Interval sales to 12 shares	82-_____		4
<u>SECOND READING OF ORDINANCES</u>			
-Authorize Zoning & Fire Inspectors to issue Notices to Appear	82-4161		2
-Determine line of command-Emergency situations	82-4162		3
<u>DISCUSSION</u>			
-Tennis Program - Cambier Park - NO ACTION			4&5
-Request from Collier County Conservancy-Monitor Naples Bay-DEFERRED			5
-Refer proposed ordinance re Nonconforming Transient Lodging to PAB	REFERRED TO PAB		7
<u>PURCHASING</u>			
-Award bid for light poles & wiring - Fleischmann Park		82-4166	6
-Award bid for 4 submersible sewage pumps		82-4167	7
-Renew contract-janitorial services City Hall		82-4168	7

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9/19/03 KK

City Council Chamber
125 North Street
Waco, Texas 76798

Copy of [unclear]

Item No.	Description	Amount	Account
1	REGULAR MEETING - MAYOR BILLIE		
2	REGULAR MEETING - MAYOR BILLIE		
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100	REGULAR MEETING - MAYOR BILLIE		

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City Council Chambers
735 Eighth Street South
Naples, Florida 33940



Time 9:07 a.m.

Date December 1, 1982

Mayor Billick called the meeting to order and presided as Chairman

ROLL CALL: Present: Stanley R. Billick
Mayor

R. B. Anderson
Lyle S. Richardson
Harry Rothchild
Wade H. Schroeder
Randolph I. Thornton
Kenneth A. Wood
Councilmen

Also present:

Franklin C. Jones, City Manager	Max Hasse, Assistant Parks & Recreation Director
David W. Rynders, City Attorney	Reid Silverboard, Chief Planner
John McCord, City Engineer	Steve Cramer, Planner I
Mark Wiltsie, Assistant to the City Manager	Bill Hanley, Finance Director
Roger Barry, Community Development Director	Randy Davis, Parks & Recreation Director
Norris Ijams, Fire Chief	
Ellen P. Marshall, Deputy Clerk	

See Attachment #1 - Supplemental Attendance List

INVOCATION: Reverend Eleanor McMullen, East Naples United Methodist Church

APPROVAL OF MINUTES ITEM 3

Mr. Rothchild noted that Mr. Anderson had been absent at the last meeting during the vote on Resolution 82-4150 which placed a time limitation on the discussion by individual councilmen and which passed on a 5-1 vote. He also noted that Mr. Anderson had stated that had he been present, he would have voted in favor of the resolution. Mr. Rothchild asked that the minutes be amended to reflect that comment.

MOTION: To APPROVE the minutes of the Regular Meeting of November 17, 1982 as amended and the minutes of the Workshop Meeting of November 16, 1982 as presented.

*** *** ***

ANNOUNCEMENTS - Mayor Billick ITEM 4

None

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COMMUNITY DEVELOPMENT DEPARTMENT/NAPLES PLANNING ADVISORY BOARD ITEM 5

---ORDINANCE 82---

AN ORDINANCE REZONING LOTS 1-24, BLOCK 6, TIER 2, PLAN OF NAPLES, BEING A VACANT BLOCK BOUNDED BY 13TH AVENUE SOUTH, 2ND STREET SOUTH, 14TH AVENUE SOUTH AND GULF SHORE BOULEVARD SOUTH, FROM "R1-10", RESIDENCE DISTRICT, TO "PD", PLANNED DEVELOPMENT DISTRICT; PROVIDING FOR THE CITY'S ZONING ATLAS TO BE AMENDED ACCORDINGLY; AND PROVIDING AN EFFECTIVE DATE.
PURPOSE: TO PERMIT A SINGLE-FAMILY PLANNED DEVELOPMENT ON SAID PROPERTY.

Title read by City Attorney Rynders.

COUNCIL MEMBERS	M	S	VOTE		A
			Y	N	
Anderson					
Richardson					
Rothchild			X		
Schroeder					
Thornton					
Wood					
Billick					
					C O N S E N S U S

CITY OF NAPLES, FLORIDA

City Council Minutes

Date December 1, 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 82-_____ (Cont) ITEM 5 (Cont)</p> <p>Tom Peek, project engineer for the petitioner, addressed Council and noted that he had summarized the project for them previously and would be willing to answer any further questions. William Vines noted that he was representing his client, Henry Watkins, Jr., to express Mr. Watkins' objections and that he was also presenting objections of his own (Attachment #2). Mr. Anderson noted that there were several multi-family developments in the immediate area so that Mr. Vines' contention that it was not compatible with the surrounding area was not valid in Mr. Anderson's opinion. He also noted that there was only one entrance to the area in which he lived in Port Royal. Ed McMahon, representing the Old Naples Association, presented their objections (Attachment #3) to which Mr. Peek responded by referring to his letter of November 23, 1982(Attachment #4). Terry Kehoe, citizen, noted her feeling that this project as a Planned Unit Development was receiving special exceptions and/or variances that individual property owners in the same location would not receive. Richard Hechler, Don Greer, Jim McGrath and Jim Weigle, citizens, spoke against the concept in general rather than the project in particular. Mr. Rothchild read a letter from the MooringsProperty Owners' Association (Attachment #5) that was in opposition to the development. Mr. Bob Galloway, citizen, spoke in favor of permitting the development in order to preclude higher buildings that may be dictated in the future by more extreme flood level elevations and to put the property on the tax rolls at increased evaluations. Mr. Schroeder spoke in favor of the original plan proposed to the Planning Advisory Board and approved by the PAB in October.</p> <p><u>MOTION:</u> To <u>APPROVE</u> the ordinance on First Reading which included acceptance of the development as presented to Council on October 20, 1982.</p> <p>*** *** ***</p> <p><u>PUBLIC HEARING AND SECOND READING OF ORDINANCES</u> <u>ITEM 6</u></p> <p>---ORDINANCE 82-4161 <u>ITEM 6-a</u></p> <p>AN ORDINANCE RELATING TO ENFORCEMENT OF ZONING, BUILDING AND FIRE PROTECTION ORDINANCES OF THE CITY OF NAPLES; AUTHORIZING THE CITY MANAGER TO DESIGNATE CERTAIN EMPLOYEES OF THE CITY AS CODE ENFORCEMENT OFFICERS; AUTHORIZING SAID OFFICERS TO ISSUE NOTICES TO APPEAR; AND PROVIDING AN EFFECTIVE DATE. PURPOSE: TO PROVIDE FOR THE ISSUANCE OF NOTICES TO APPEAR FOR VIOLATIONS OF CERTAIN ORDINANCES OF THE CITY.</p> <p>Title read by City Attorney Rynders.</p> <p>*** *** ***</p> <p>Break: Recessed - 10:35 a.m. Reconvened - 10:47 a.m. All members of Council were present.</p> <p>*** *** ***</p> <p>---ORDINANCE 82-4161 (Cont) ITEM 6-a (Cont)</p> <p>Public Hearing: Opened - 10:48 a.m. Closed - 10:49 a.m. No one present to speak for or against</p> <p><u>MOTION:</u> To <u>ADOPT</u> the ordinance on Second Reading as presented</p> <p>*** *** ***</p>	<p>Anderson X</p> <p>Richardson X</p> <p>Rothchild X</p> <p>Schroeder X</p> <p>Thornton X</p> <p>Wood X</p> <p>Billick X</p> <p>(6-1)</p>	<p>X</p> <p>X</p> <p>X</p> <p>X</p> <p>X</p> <p>X</p> <p>X</p>	<p>X</p> <p>X</p> <p>X</p> <p>X</p> <p>X</p> <p>X</p> <p>X</p>	<p>X</p> <p>X</p> <p>X</p> <p>X</p> <p>X</p> <p>X</p> <p>X</p>	<p>X</p> <p>X</p> <p>X</p> <p>X</p> <p>X</p> <p>X</p> <p>X</p>
<p>Anderson</p> <p>Richardson</p> <p>Rothchild</p> <p>Schroeder</p> <p>Thornton</p> <p>Wood</p> <p>Billick</p> <p>(7-0)</p>	<p>X</p> <p>X</p> <p>X</p> <p>X</p> <p>X</p> <p>X</p> <p>X</p>	<p>X</p> <p>X</p> <p>X</p> <p>X</p> <p>X</p> <p>X</p> <p>X</p>	<p>X</p> <p>X</p> <p>X</p> <p>X</p> <p>X</p> <p>X</p> <p>X</p>	<p>X</p> <p>X</p> <p>X</p> <p>X</p> <p>X</p> <p>X</p> <p>X</p>	<p>X</p> <p>X</p> <p>X</p> <p>X</p> <p>X</p> <p>X</p> <p>X</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>---ORDINANCE 82-4162</p> <p style="text-align: right;"><u>ITEM 6-b</u></p> <p>AN ORDINANCE DESIGNATING THE MAYOR, OR VICE-MAYOR IN HIS ABSENCE, OR THE CITY MANAGER IN THE ABSENCE OF THE MAYOR AND VICE-MAYOR, AS THE OFFICIAL TO DECLARE A STATE OF EMERGENCY IN THE EVENT OF A NATURAL DISASTER OR THE IMMINENT THREAT THEREOF; AUTHORIZING THE MAYOR, OR VICE-MAYOR IN HIS ABSENCE, OR THE CITY MANAGER IN THE ABSENCE OF THE MAYOR AND VICE-MAYOR, TO TAKE CERTAIN EMERGENCY MEASURES RELATING THERETO; AND PROVIDING AN EFFECTIVE DATE. PURPOSE: TO DESIGNATE A CITY OFFICIAL TO DECLARE A STATE OF EMERGENCY IN THE EVENT OF A NATURAL DISASTER AND TO AUTHORIZE CERTAIN ACTIONS WITH REGARD THERETO.</p> <p>Title read by City Attorney Rynders.</p> <p>Public Hearing: Opened - 10:50 a.m. Closed 10:51 a.m. No one present to speak for or against</p> <p><u>MOTION</u>: To <u>ADOPT</u> the ordinance on Second Reading as presented</p> <p>***</p>					
Anderson				X	
Richardson		X		X	
Rothchild				X	
Schroeder				X	
Thornton		X		X	
Wood				X	
Billick (7-0)				X	
<p>***</p> <p><u>PUBLIC HEARING TO HEAR OBJECTIONS OF ALL INTERESTED PERSONS TO THE CONFIRMATION OF THE ASSESSMENT ROLL FOR WATER SYSTEM IMPROVEMENTS IN THE AREA DESIGNATED AS WATER SYSTEM IMPROVEMENT DISTRICT #3, (KNOWN AS COCONUT CREEK #3)</u></p> <p style="text-align: right;"><u>ITEM 7</u></p> <p>Public Hearing: Opened - 10:52 a.m. Closed - 10:53 a.m. No one present to speak for or against</p> <p>Mr. Schroeder noted that First National Bank had bid 10.25% interest or a floating rate and he suggested tying in the 10.25% rate.</p>					
<p>---RESOLUTION 82-4163</p> <p style="text-align: right;"><u>ITEM 7-a</u></p> <p>A RESOLUTION CONFIRMING THE ASSESSMENT ROLL FOR WATER SYSTEM IMPROVEMENT ASSESSMENT DISTRICT NO. 3, RELATING TO THE CONSTRUCTION OF A WATER MAIN AND EXTENSION OF THE CITY WATER SYSTEM TO PROVIDE WATER SERVICE IN COCONUT CREEK UNIT #3; AMENDING RESOLUTION NO. 4000 TO INCREASE THE INTEREST RATE ON THE ASSESSMENTS FOR SAID DISTRICT; AND PROVIDING AN EFFECTIVE DATE.</p> <p>Title read by City Attorney Rynders.</p> <p><u>MOTION</u>: To <u>ADOPT</u> the resolution as presented</p> <p>***</p>					
Anderson		X		X	
Richardson				X	
Rothchild			X	X	
Schroeder				X	
Thornton				X	
Wood				X	
Billick (7-0)				X	
<p>---RESOLUTION 82-4164</p> <p style="text-align: right;"><u>ITEM 7-b</u></p> <p>A RESOLUTION AUTHORIZING THE BORROWING OF \$49,000.00 FROM THE FIRST NATIONAL BANK AND TRUST COMPANY 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 IN COCONUT CREEK UNIT #3, BEING WATER SYSTEM IMPROVEMENT ASSESSMENT DISTRICT NO. 3, TO BE SECURED BY THE PROCEEDS FROM SPECIAL ASSESSMENTS TO BE MADE AGAINST PROPERTY OWNERS IN SAID DISTRICT; AUTHORIZING THE EXECUTION OF A NOTE THEREFOR; AND PROVIDING AN EFFECTIVE DATE.</p> <p>Title read by City Attorney Rynders.</p> <p><u>MOTION</u>: To <u>ADOPT</u> the resolution as amended to add in the 10.25% interest rate from First National Bank.</p> <p>***</p>					
Anderson		X		X	
Richardson				X	
Rothchild			X	X	
Schroeder				X	
Thornton				X	
Wood				X	
Billick (7-0)				X	

CITY OF NAPLES, FLORIDA

City Council Minutes

Date December 1, 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><u>FIRST READING OF AN ORDINANCE</u> <u>ITEM 8</u></p> <p>---ORDINANCE 82---</p> <p>AN ORDINANCE TO PREVENT TITLE BLIGHT AND TO PROMOTE THE HEALTHFUL DEVELOPMENT AND REDEVELOPMENT OF THE CITY OF NAPLES BY REGULATING THE NUMBER OF PROPERTY INTERESTS WHICH MAY BE CREATED IN ANY RESIDENTIAL OR TRANSIENT LODGING UNIT; SETTING FORTH LEGISLATIVE FACTUAL DETERMINATIONS AND FINDINGS RELATIVE TO MULTIPLE OWNERSHIP AND USE OF RESIDENTIAL AND TRANSIENT LODGING UNITS; PROVIDING DEFINITIONS; PROVIDING FOR ADMINISTRATION AND ENFORCEMENT; AND PROVIDING AN EFFECTIVE DATE. PURPOSE: TO PREVENT TITLE BLIGHT AND TO PROMOTE THE HEALTHFUL DEVELOPMENT AND REDEVELOPMENT OF THE CITY OF NAPLES.</p> <p>Title read by City Attorney Rynders.</p> <p>City Attorney Rynders reviewed the information in his memo of November 24, 1982 (Attachment #6) and introduced Susan Connelly, an attorney from Ross, Hardies, O'Keefe, Babcock & Parsons, the law firm hired to research interval ownership regulation. She noted that this was a unique ordinance in that it dealt with ownership rather than use of property. Mr. Rothchild noted excerpts from a Workshop Meeting of February 3, 1981 in which he noted that City Attorney Rynders had stated that ownership could not be regulated. Miss Connelly stated that their firm had researched Old English Common law and Florida law and felt that this proposed ordinance did not conflict with any existing laws. City Attorney Rynders noted that he was pleased that the law firm had come up with this innovative ordinance.</p> <p><u>MOTION:</u> To <u>APPROVE</u> the ordinance on First Reading</p> <p>*** *** ***</p> <p>Inasmuch as there were many people waiting to speak on Agenda Item 12, Mayor Billick suggested that Council take that up at this time. It was the consensus of Council to do so.</p> <p><u>DISCUSSION/ACTION WITH RESPECT TO CAMBIER PARK</u> <u>ITEM 12</u> <u>TENNIS FACILITY INCLUDING OCTOBER 12, 1982,</u> <u>REQUEST FOR COMMITTEE APPOINTMENT BY PARKS &</u> <u>RECREATION BOARD.</u> Requested by Councilman Rothchild.</p> <p>Mr. Rothchild reviewed some of the background of this subject and noted his objection to the City Manager removing an item from the last agenda that he, Mr. Rothchild, had requested. Mayor Billick noted that City Manager Jones had been of the opinion that there was more work to be done on the matter prior to that meeting and the Mayor felt it was within the City Manager's administrative discretion to remove an item from an agenda. City Manager Jones referred to his memorandum of November 30, 1982, (Attachment #7) in response to some of the questions raised. Gail Hayes, citizen, addressed Council and reiterated her belief that favoritism existed concerning the assigning of court time. She presented a notarized statement from Maria Schroeder (Attachment #8) who had addressed Council on November 3, 1982. Greg Zenner and Janet Martin, citizens, spoke in support of the present pro and the operation of the tennis facilities. Charles Keck, citizen, spoke against him and noted the lack of a junior tennis program. Richard Hechler, citizen, suggested authorizing the Parks & Recreation Advisory Committee to "run the Parks program" to which Mayor</p>					
Anderson			X		
Richardson			X		
Rothchild					X
Schroeder		X			X
Thornton	X		X		
Wood			X		
Billick			X		
(5-2)					

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
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<p>---RESOLUTION 82-4165</p> <p style="text-align: right;">ITEM 11</p> <p>A RESOLUTION AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE CONTRACTS RELATING TO THE PURCHASE OF COMPUTER HARDWARE AND SOFTWARE, AND PROVIDING AN EFFECTIVE DATE.</p> <p>Title read by City Attorney Rynders.</p> <p>City Manager Jones reviewed the information in his memorandum dated November 22, 1982 (Attachment #9). A copy of the Coopers & Lybrand review referred to in the memo is on file in the meeting packet in the office of the City Clerk. Jeff Chorba, Microdata, spoke in support of the City Manager's recommendation. Michael Denault of Peat, Marwick, Mitchell addressed Council to extend information his firm had regarding the financial stability of the Microdata firm. He noted that the stability of the firm his company proposed to work with was on stronger ground, in their opinion, than Microdata. City Manager Jones stated that the staff had made an investigation of the firms recommended and they were comfortable with their recommendation, based on the results of their investigation. In response to a suggestion from Richard Hechler, citizen, about continued utilization of the County's facilities, the City Manager explained some of the problems encountered in the past. Mr. Anderson noted his disappointment that the City was going to a system that wasn't compatible with either the School Board's or the County's equipment.</p> <p>***</p> <p>Mr. Schroeder left the Council Chambers - 1:30 p.m.</p> <p>***</p> <p>Jeff Chorba noted that they had ten users in the Collier County area that could be used in the case of emergency. Michael Denault noted there were more DEC installations, but it would be necessary to find one using Peat, Marwick programs.</p> <p>MOTION: To <u>ADOPT</u> the resolution as presented.</p> <p>***</p>					
Anderson			X	X	
Richardson	X			X	
Rothchild				X	
Schroeder					X
Thornton				X	
Wood				X	
Billick				X	
(6-0)					
<p>---RESOLUTION 82-4166</p> <p style="text-align: right;">ITEM 13-a</p> <p>A RESOLUTION AWARDDING THE BID FOR FURNISHING AND INSTALLING TWO CONCRETE LIGHT POLES AND UNDERGROUND WIRING TO AN IRRIGATION PUMP AT FLEISCHMANN PARK; 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	
Richardson				X	
Rothchild		X		X	
Schroeder					X
Thornton				X	
Wood				X	
Billick				X	
(6-0)					

	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>---RESOLUTION 82-4167</p> <p style="text-align: right;">ITEM 13-b</p> <p>A RESOLUTION AWARDED THE BID FOR FOUR (4) SUBMERSIBLE SEWAGE PUMPS; 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>	<p>Anderson</p> <p>Richardson</p> <p>Rothchild</p> <p>Schroeder</p> <p>Thornton</p> <p>Wood</p> <p>Billick (6-0)</p>	X		X	X	X
<p>---RESOLUTION 82-4168</p> <p style="text-align: right;">ITEM 13-c</p> <p>A RESOLUTION AUTHORIZING RENEWAL OF THE CONTRACT WITH LeBEAU'S CLEANING SERVICE RELATING TO JANITORIAL SERVICE AT CITY HALL FOR AN ADDITIONAL TWELVE MONTHS; 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>	<p>Anderson</p> <p>Richardson</p> <p>Rothchild</p> <p>Schroeder</p> <p>Thornton</p> <p>Wood</p> <p>Billick (6-0)</p>	X		X	X	X
<p>RETURN TO AGENDA ITEM 9</p> <p>DISCUSSION AND REFERRAL TO PLANNING ADVISORY BOARD OF A PROPOSED ORDINANCE RELATING TO CHANGING NONCONFORMING TRANSIENT LODGING USES TO TIME SHARE USES AND RELATING TO SPECIAL EXCEPTIONS. Requested by City Attorney</p> <p style="text-align: right;">ITEM 9</p> <p>AN ORDINANCE AMENDING SUBSECTION 45, ENTITLED "TIME-SHARE LODGING FACILITIES" OF SECTION 6, "SUPPLEMENTARY DISTRICT REGULATIONS", AND SUBSECTION "A", "DEFINITION OF NONCONFORMITY", OF SECTION 4, APPENDIX "A" - ZONING, OF THE CODE OF ORDINANCES OF THE CITY OF NAPLES; AND PROVIDING AN EFFECTIVE DATE. PURPOSE: TO DECLARE THAT WHERE A TRANSIENT LODGING USE IS A NONCONFORMING USE, A CHANGE IN SUCH USE TO A TIME SHARE USE IS A CHANGE IN USE AND TO PROVIDE THAT WHERE A PERMITTED USE BECOMES A SPECIAL EXCEPTION USE, ANY SUCH USE EXISTING AT THE TIME OF SUCH CHANGE BECOMES NONCONFORMING.</p> <p>Title read by City Attorney Rynders.</p> <p>After a brief discussion, it was the consensus of Council to refer this proposed ordinance to the Planning Advisory Board.</p> <p>***</p>						
<p>ADJOURN: 1:52 p.m.</p> <p><i>Janet Cason</i> Janet Cason City Clerk</p> <p><i>Ellen P. Marshall</i> Ellen P. Marshall Deputy Clerk</p> <p style="text-align: right;"><i>Stanley B. Billick</i> Stanley B. Billick, Mayor</p>						
<p>These minutes of the Naples City Council approved on <u>12-15-82</u></p>						

REFERRED TO PAB

Supplemental Attendance List - Regular Meeting of Naples City Council, December 1, 1982

Reverend Eleanor McMullen
 Jim McRae
 Floyd Peterson
 Don Greer
 Fred Yoder
 Al Ziegler
 Walter Olson
 Lloyd Sarty
 Andrea Tober
 Tom Peek
 John Barfield
 Jeff Evans
 Ed McMahon
 Sam Aronoff

Alonzo Cardy
 Terry Kehoe
 Jim Weigle
 William Vines
 Edward Terry
 Mr. & Mrs. Fischer
 John Walker
 Mary Springrose
 Eloise Stevens
 William Shearston
 Jim McGrath
 Bob Russell
 Ed Kant
 Bernie Yokel

Richard Hechler
 Susan Connolly
 David Pierson
 John Nagel
 Bob Tiffany
 Gilbert Weil
 Gail Hayes
 Greg Zenner
 Janet Martin
 Glen Mackay
 Charles Keck
 David Davis
 Jeff Chorba
 Michael Denault

News Media:

Scott Stewart, TV-9
 Ben Garrett, TV-20
 Bob Hansen, TV-20

Lynn Levine, TV-9
 Jerry Pugh, TV-9
 Denes Husty, News Press

James Moses, Naples Daily News
 Jeff Leen, Miami Herald

Other interested citizens and visitors.

Vines & Associates Inc
urban planning • land planning

715 tenth street south
naples florida 33940
813-262-4164

William R Vines, president
member, AICP

November 16, 1982

RE: Rezone Petition 82-R5

Comments for the City Council Public hearing on
"THE VERANDAHS" application for PD zoning.

The district purpose of the PD district, together with the district standards, set forth the basis for review of PD applications and determination of whether the application should be approved or denied. Some of the standards are specific and it is a simple matter to determine whether or not a proposed project meets them. Other standards are less specific, and require a judgement call. That kind of standard is more difficult to administer.

Standard #2 requires that the proposed project have a beneficial effect on the area in which it is proposed and the city as a whole. That requires a judgement call.

The District Purpose requires that the proposed project be "compatible with adjacent and nearby lands." Since the project is to consist of twelve (12) large, three story, nearly identical buildings, with a much higher proportion of building to yard area than is characteristic of the surrounding single family development, the determination of whether or not the proposed project will be compatible with the surrounding single family residential development requires a judgement call.

My role here is not to tell you what judgement call you should make, but to remind you that this is not the kind of project which can be approved on the basis of meeting all of the minimum standards of the code. It must also meet the test of your subjective judgement call, regarding suitability of this particular project in the spot proposed for it, and compatibility of this particular project with the surrounding single family area.

An unarguable fact is that different people can look at the same set of plans and come to startlingly different judgements about its compatibility.

A number of nearby single family property owners, who I suppose will be most affected by whatever is developed on this block, have made their personal judgement calls and are here to make them known to you.

ATTACHMENT #3 - page 2
Edward M. McMahon
December 1, 1982

-2-

Remarks made by Edward M. McMahon,
President, Old Naples Association
December 1, 1982

City Council Meeting
Item 5 - ATL of Naples, Inc.
The Versandahs

We propose that before either the developer or the City becomes further involved in what could be a costly drainage problem, that such a study be performed prior to any further consideration of this project.

We as an Association, after discussion with our members, must go on record as opposing this development until it meets the criteria I stated in my opening remarks - equal to or exceeding the level of design and construction required in the City and not adversely affecting neighbors - plus an asset to the area.

"Planned Development" as a method of construction for a specific area is not in itself a poor concept as long as it meets the criteria set forth in the City code.

Section E-4 states that streets, utilities, vehicle parking, drainage, recreation areas, building heights, side, front and rear yard setbacks shall be appropriate for the uses involved and shall be equal to or exceed the level of design and construction required of similar land elsewhere in the City.

Another section states that the physical development must be equal to or better than existing zoning requirements and adjacent property shall not be adversely affected. The spirit and intent shall be such that it is an asset to the area.

We feel that this plan does not meet these qualifications and that there are too many variations from the existing R1-10 zoning. This could set a pattern for other areas in Old Naples which are going to be developed that would be detrimental to the area.

I would like to outline the variations from R1-10 that exist in this plan as stated by Mr. Peck:

- A. One side of all corner lots is less than 87 1/2' but by no more than 2-3/4'.
- B. The setback for swimming pools will be 10' rather than 15'.
- C. The perimeter wall shall be 5' rather than 3'.
- D. The minimum setback from side yard may be zero or upward as long as there will be 20' between structures. (In some cases the corner of the garage is on the adjacent property line.)
- E. The minimum lot size of 10,000' per lot can only be met if the common access parcel is divided among the owners.
- F. The setback to the exterior property line will be 25' rather than 30'.

We feel additional detrimental allowances have been made:

- 1. Wet ber below living space area.
- 2. The finished height of the peak of the roof is higher than any existing single-family home or condominium in the area.
- 3. This was promoted originally as a style of house that would be compatible with existing homes in Old Naples. There is no comparable with existing homes in Old Naples and these are high-rise houses.

Although we are aware that Planned Development as now set forth in your code does not require a drainage study prior to giving permission to build, we feel that this is a critical area which has been a catch basin or run-off area. This will be raised to 5' with a berm around it which will drastically change the water flow pattern in the area and adversely affect the neighborhood.



WILSON, MILLER, BARTON, SOLL & PEEK, INC.

Mr. Reed Silverboard
November 23, 1982
Page 2

- D) The minimum setback from side yard may be zero or upward so long as there will be a minimum of 20 feet between structures.
- E) The minimum lot area as required by R1-10 can be met if the common access parcel is divided and distributed to the lots. However, if the common access parcel is a separate parcel, the lot sizes will fall below the 10,000 SF minimum.
- F) The setback to the exterior property line will be 25 feet as compared to 30 feet under R1-10.

If the proposed plat is changed, as recommended by you and the Planning Advisory Board, the minimum lot area requirement of the Planned Development Document (Section 4.5) must be changed to 7,700 square feet.

I trust the above shall serve to provide you with the necessary information you have requested. Should you have any additional questions, please contact me.

Sincerely,

WILSON, MILLER, BARTON, SOLL & PEEK, INC.

Thomas R. Peek
Thomas R. Peek, P.E., P.L.S.

TRP/sfc

cc: Andrea Tober
Jeff Evans

WILSON, MILLER, BARTON, SOLL & PEEK, INC.
PROFESSIONAL ENGINEERS, PLANNERS AND LAND SURVEYORS



November 23, 1982

Mr. Reed Silverboard
City of Naples
Planning Department
735 Eighth Street South
Naples, Florida 33940

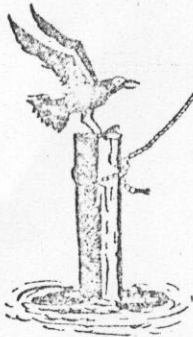
Re: The Verandahs

Dear Reed:

I am writing this letter in response to your questions of Rich Henderlong by telephone. As stated, an overlay of the plat and site development plans do reveal a few discrepancies. First, the clipping and F.P.L. transformer sites encroach onto private property outside the common easement boundary line and shall be moved back to within the common easement. Secondly, the primary wall on the development plan does not represent the easement nor property line and the courtyard driveway will be at least 20' in width. Thirdly, the proposed homes on Lots 4 and 9 are intentionally located and to be built on zero lot lines. Lastly, the private driveways into Lots 5 and 8 shall be modified so as not to encroach on the adjoining lots.

The principal differences in development standards of the site plan and the existing R1-10 zoning consists of the following items:

- A) One side of all corner lots is less than 87 1/2 feet but by no more than 2 3/4 feet.
- B) The setback for the swimming pools will be 10 feet rather than 15 feet from the property line.
- C) The perimeter wall shall be 5 feet in height rather than 3 feet.

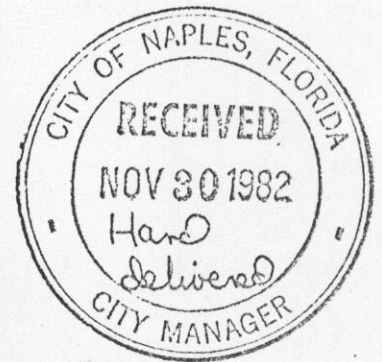


The Moorings

PROPERTY OWNERS ASSOCIATION

P. O. Box 993

Naples, Florida 33940



November 30, 1982

Mr. Franklin Jones, City Manager
City Hall
Naples, Florida 33940

Mr. Jones:

In reply to your letter of November 19, the Board of Governors of the Moorings Property Owners Association is unanimously opposed to the granting of a zoning change to permit the construction of the Verandah in it's present design concept.

The following points were stressed by the board members:

1. This would set a precedent for an undesirable type of housing development in Naples.
2. It would be an improper use of land with potential for Interval Ownership.
3. The walled concept eliminates, rather than enhances a unified feeling within the neighborhood and city, i.e. with the houses facing inward.

The board further expressed the concern that many people who moved to the Naples area from other environments, did so because of the clean and open feeling of the city. The walled concept has a tendency to destroy this feeling.

Sincerely,

Virginia Newman

Virginia Newman, Pres.
M.P.O.A.



City of Naples

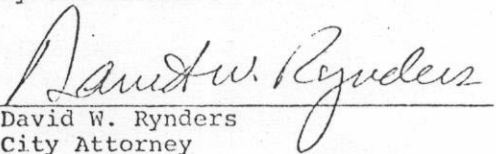
--- MEMO ---

November 24, 1982

TO: Hon. Mayor and Members of Council
FROM: David W. Rynders, City Attorney
RE: Title Blight Ordinance

This ordinance was researched and prepared by Mr. Fred Bosselman and his associate attorneys in the firm of Ross, Hardies, O'Keefe, Babcock & Parsons, the firm which is representing the City in its time-share litigation. An attorney from Mr. Bosselman's firm will be at the Council meeting on December 1 to answer any preliminary questions, but the purpose of the ordinance and its mechanisms are evident from its text. Mr. Bosselman will be present for the second reading on December 15, 1982.

Essentially, the ordinance prohibits the division of any one residential or transient lodging unit into more than twelve (12) property interests. This is not a zoning ordinance and does not affect the use of land or buildings. If adopted, it should be codified into Chapter 22A of the Code of Ordinances. It is possible that the Council may want to reduce or increase the number of property interests which the ordinance now provides (12). This can be discussed at both first and second readings. First reading is for preliminary discussion and explication of the ordinance and its several provisions so as to put the public on notice of possible future action by the Council.



David W. Rynders
City Attorney

DWR:bh



City of Naples

MEMO

TO: HONORABLE MAYOR AND MEMBERS OF CITY COUNCIL

FROM: CITY MANAGER FRANKLIN C. JONES

SUBJECT: TENNIS OPERATION

DATE: NOVEMBER 30, 1982

As you know there has been considerable publicity concerning the operation of our tennis facilities and, in particular, the procedures used to assign court time, the total amount of income from the tennis facilities including those revenues going to the pro, and some more general items concerning the facilities themselves and their operation. In order to determine the feelings of those people who use the facilities, we have been conducting a survey in conjunction with the sale of annual permits. The staff has reviewed the more significant areas of concern and I would like to now present some of the findings and recommendations that have come from these efforts.

TENNIS SURVEY

I have attached a summary tabulation of the results of the survey through November 29. We have sold 472 permits as of the 29th and have received responses from all but 91 of those purchasers. You will find that not every respondent answered every question so that totals of responses will vary from question to question. In reviewing the responses I find that there is general approval of the facilities among the people using them. However, in analyzing the results we feel that some action is needed in the following areas:

The responses to Question 3 seem to indicate a desire for more organized tournaments. Although we currently have 13 tournaments conducted during the year, I have asked the Parks & Recreation Director and tennis pro to review those tournaments and determine if additional events might be scheduled, especially junior tournaments.

While the responses to Question 4 rated the appearance of the facilities predominantly good or excellent, a few of the comments addressed specific areas where additional maintenance might be needed. I have asked the Parks & Recreation Director and the tennis pro to review these areas and make recommendations on how this maintenance could be accomplished with current resources.

Responses to Questions 1 and 8 indicate that there is a desire on the part of the tennis playing public to have more Har-Tru courts available. I don't believe that this would be possible within the framework of this year's capital improvement program but it will be considered for next year's program.

There was a very strong interest in the summer junior program indicated by the responses to Question 13. I believe we can expand somewhat on the summer program offered for juniors and will be planning this for the upcoming summer season.

Mayor and Council
November 30, 1982
Page 2

COURT RESERVATION PROCEDURES

There were some comments raised concerning the procedures used for assigning court reservations. Our review showed that there had been a long-standing policy that court reservations could be made two days in advance either in person or by telephone to the tennis center and that the general policy would be first-come-first-served. In order to reinforce this procedure the Parks & Recreation Director has recently issued a memo outlining the specific actions needed to maintain those procedures. A copy of that memo is attached.

INCOME OF TOTAL TENNIS OPERATIONS

There have been some comments concerning the amount of income generated by all activities at the tennis center. The Council has indicated by consensus that they would like to have an annual report of the total income including sales of goods at the pro shop and individual lessons. We have investigated several methods of obtaining the information needed to provide this report. Those methods could include complete accounting records maintained by the City, periodic reviews by the City of those records maintained by the tennis pro, or a statement of income prepared by a certified public accountant at the close of each year.

I would recommend that we implement a procedure whereby the tennis pro would provide the City with a statement of income prepared by a certified public accountant that could be verified to certain sections of an income tax return.

PARKS & RECREATION ADVISORY BOARD COMMITTEE
TO REVIEW TENNIS OPERATION

The Parks & Recreation Advisory Board has recommended that a committee be established to review the tennis operation. Since the actions which we deem necessary from reviewing the survey and the many public comments are either completed or under way, I would think that the establishment of a committee is not necessary.

I along with my staff would be happy to meet with any individuals or groups who would like to discuss the tennis operation and take any further action that may be needed in the future. We also stand ready to implement any policy that the Council may wish to establish following the discussions to be held at Wednesday's Council meeting.

Respectfully submitted,



Franklin C. Jones
City Manager

FCJ/tan
encs.

Dear Permit Holder:

To help us determine how our tennis facilities can be further improved, we would appreciate your response to the following questions. If we haven't included some points which you would like to address, we would welcome your comments. Please complete the questionnaire while you are waiting for your permit to be processed, and should you have other comments and inquiries during the year, please direct them to the Parks & Recreation Department which is responsible for operation of the courts or to the tennis pro who handles their supervision. You will receive a prompt response.

- | | Yes | No |
|--|------------|------------|
| 1. Is there a need for more courts? | | |
| Har-Tru Courts? | <u>249</u> | <u>47</u> |
| Hard Courts? | <u>93</u> | <u>76</u> |
| 2. Should single play be allowed during the peak season? | <u>251</u> | <u>64</u> |
| 3. Should more tournaments be held throughout the year? | | |
| Junior? | <u>82</u> | <u>68</u> |
| Adult? | <u>106</u> | <u>64</u> |
| 4. Is general appearance of facility: | | |
| Excellent? | <u>161</u> | |
| Good? | <u>160</u> | |
| Poor? | <u>8</u> | |
| Bad? | <u>1</u> | |
| Why do you feel this way? | _____ | |
| _____ | _____ | |
| 5. Is there a sufficient number of restrooms available? | <u>225</u> | <u>87</u> |
| 6. Is there a need for more than one tennis pro? | <u>33</u> | <u>242</u> |
| 7. Should lessons be given during prime time? | <u>167</u> | <u>111</u> |
| 8. Have you had any difficulty in obtaining court time on: | | |
| Har-Tru Courts? | <u>148</u> | <u>135</u> |
| Hard Courts? | <u>60</u> | <u>195</u> |
| 9. Are the annual fees reasonable for the services you receive? | <u>282</u> | <u>29</u> |
| 10. Are the prices of equipment in the pro shop reasonable in comparison to other pro shops? | <u>211</u> | <u>66</u> |
| 11. Do you feel there is any favoritism in the assignment or allocation of courts on a day-to-day basis? | <u>56</u> | <u>211</u> |
| 12. Do you have any comments or suggestions with respect to the services performed by the tennis pro and tennis aides? | _____ | |
| _____ | _____ | |
| 13. Should we increase the summer junior program? | <u>118</u> | <u>62</u> |
| 14. The City has set fees to cover costs. If suggested changes increase costs, should fees be increased? | <u>131</u> | <u>130</u> |

Thank you for your cooperation.

Randal E. Davis
 Randal E. Davis, Director
 Parks & Recreation Department

Signature _____ Permit No. _____

Respondents were asked why they rated the general appearance of the facility either excellent, good, poor or bad; 135 questionnaires contained comments. Of these, 77 contained unqualified compliments accompanying ratings of either excellent or good. Twenty-three contained some type of suggestion for improvement and 34 listed a complaint or problem which had been experienced. It should be noted, however, that despite complaints and/or suggestions for improvement, the majority of the respondents commenting rated the facility either good or excellent; only eight of the respondents rated it poor and one bad.

Suggestions: In order of frequency.

1. Additional or improved lighting (10).
2. More drinking fountains (5).
3. Pay phone (4).
4. Showers and dressing rooms (2).
5. Fruit juice in vending machines (2).
6. More Har-Tru courts (2).
7. Food facility (1).
8. Larger clubhouse (1).
9. More plantings (1).

Complaints: In order of frequency.

1. Inadequate sweeping of courts (8).
2. Inadequate rest room maintenance (8).
3. Inadequate trash (litter) pick-up (6).
4. Lawn mowed too infrequently (3).
5. High cost of lighting (2).
6. Slow general repairs (1).
7. Inadequate lighting repair/maintenance (1).

----- QUESTION 12 -----

Respondents were asked for comments and suggestions with respect to the services performed by the tennis pro and aides. Of the 136 respondents who completed this question, 109 listed unqualified compliments; eight had suggestions for improvement and 11 indicated items with which they were dissatisfied.

Suggestions: In order of frequency.

1. More (free) junior clinics (2).
2. Need only one aide on duty at a time (2).
3. Split time should not be allowed (1).
4. Reasonably priced workshops (1).
5. Younger students (children) should not receive instruction on Har-Tru courts (1).
6. Pro should pay part of the aides' salary (1).
7. More reasonably priced lessons (1).
8. Need assistant pro to handle junior program (1).

Complaints: In order of frequency.

1. Favoritism in reservations (6).
2. Pro should have more positive attitude (5).
3. Lack of accuracy in reservations (2).
4. Pro lacks experience (1).
5. High prices on tennis supplies (1).
6. High prices on tennis equipment (1).
7. Maintenance personnel for Har-Tru courts do not arrive early enough to prepare them for play (1).
8. Pro shows little evidence of running tournaments (1).



City of Naples

--- MEMO ---

TO: TENNIS PRO TOMMY BOYS
 TENNIS AIDES KAY GRANGER, LORIE THOMPSON AND ICOR MAAS

FROM: PARKS & RECREATION DIRECTOR RANDY DAVIS

SUBJECT: ADVANCE TENNIS COURT RESERVATION PROCEDURES

DATE: NOVEMBER 16, 1982

Advance Tennis Court Reservations

NOTICE

To clarify any questions regarding procedures for advance tennis court reservations, I would like the following to be implemented:

1. Permit holders are limited to two hours for each court use.
2. Permit holders may make advance reservations in person or by phone during the following hours:

Monday-Saturday... 8:00 a.m. - 6:00 p.m.
 Sunday..... 8:00 a.m. - 1:00 p.m.

Permit holders may make reservations up to two days in advance; daily fee users may sign up only on the day they plan to use the courts.

3. All reservation sheets must be completed in ink and include name, permit number (where applicable) and reservation time. When a reservation is cancelled, draw a single line through the cancelled time so that it will remain legible and make the change in ink if another time is scheduled.

I feel these actions will help alleviate any problems we have had with our court reservation procedures. Please post the attached notice outlining these procedures on the bulletin board, around the pro shop and on the chickee shelters so that all court users will be informed.

Randy Davis
 Randy Davis
 Parks & Recreation Director

1. Court time is limited to two hours per use by permit holders.
2. Advance reservations may be made in person at the pro shop or by phone at 262-5155 from 8:00 a.m. to 6:00 p.m. Monday through Saturday and 8:00 a.m. to 1:00 p.m. on Sunday.

PERMIT HOLDERS MAY MAKE RESERVATIONS UP TO TWO DAYS IN ADVANCE; HOURLY FEE PLAYERS MAY SIGN UP ONLY ON THE DAY THEY PLAN TO USE THE COURTS.

CAMBIER PARK TENNIS COURTS
1981 AND 1982 COMPARISONS

OCT. 1, 1981 THRU NOV. 29, 1981

OCT. 1, 1982 THRU NOV. 29, 1982

381	\$ 876.30	DAILY	446	\$ 1,485.15
198	4,377.78	SINGLE RES.	219	7,091.22
198	6,662.70	FAMILY RES.	155	9,300.00
7	50.47	JUNIOR RES.	6	90.00
67	2,641.14	SINGLE NON-RES.	77	4,986.52
25	1,394.00	FAMILY NON-RES.	13	1,560.00
2	19.22	JUNIOR NON-RES.	2	60.00
7	6.72	1/2 HR. BALL MACH.	15	28.50
	<u>\$16,028.33</u>	TOTALS		<u>\$24,601.39</u>

1981 FEES

1982 FEES

- \$ 2.28 Per Person Per Hour
- 21.90 Annual
- 33.33 Annual
- 7.14 Annual (Under 16)
- 39.05 Annual
- 55.23 Annual
- 9.52 Annual (Under 16)
- .95

- DAILY \$ 3.33 Per Person Per Hour
- SINGLE RES. 32.38 Annual
- FAMILY RES. 60.00 Annual
- JUNIOR RES. 15.00 Annual (Under 16)
- SINGLE NON-RES. 64.76 Annual
- FAMILY NON-RES. 120.00 Annual
- JUNIOR NON-RES. 30.00 Annual (Under 16)
- 1/2 HR. BALL MACH. 1.90

4% Sales Tax Must Be Charged
On All Above Fees

5% Sales Must Be Charged
On All Above Fees

I would like to read a notarized affidavit signed by Maria Schroeder - the former tennis aide who appeared before this Council last month. We were unable to persuade Mrs. Schroeder, still a city employee, to appear before you again. After her last appearance she was informed by her immediate supervisor that she should have been reprimanded for publicly discussing, quote "another city employee" - unquote.

A F F I D A V I T

My name is Maria Schroeder and I am currently a City of Naples employee working for the Parks & Recreation Department. During the fall of 1979 I was employed by the City as a tennis aide and worked in the pro shop at Cambier Park.

At that time, there was only one cash register in the shop. It was used for collection of annual dues and daily court time fees. All other monies collected - from pro shop sales, lessons, and payments on account - were simply put in a cash box in a drawer, with no record as to the amount put in or what it was for. We never counted the money or balanced it in any way. I became concerned that no records were kept because I handled the money and felt I could certainly be held responsible for it. I asked the pro if we could use some form of sales slips to keep track of the money in the drawer and he said no - that he liked the present system and that sales slips were not necessary.

The court reservations were made on a large pad kept in full view of all. Another pad was kept in a drawer showing the standing reservations given to some people for the prime times. These standing reservations were transferred to the large pad on a weekly basis and these people never had to call for their courts. Other people were told they could only call two days in advance for a court and many times, of course, when they called for prime time, no courts were available because of the standing reservations. In my opinion, favoritism was the main criteria in the allocation of court time.

Signed: *Maria G. Schroeder*

STATE OF FLORIDA
COUNTY OF COLLIER

Before me, the undersigned authority, this day personally appeared Maria Schroeder to me well known and known to me to be the individual described in and who executed the foregoing instrument, and acknowledged before me that she executed the same freely and voluntarily.

WITNESS my hand and official seal at Naples, said County and State, this 30 day of November, 1982.

NOTARY PUBLIC STATE OF FLORIDA AT LARGE
MY COMMISSION EXPIRES MAR. 4 1983
BOBBY DEW GENERAL BLDG. UNDERWOOD

Samuel P. Hayes
Notary Public
My Commission Expires:



City of Naples

MEMO

TO: Honorable Mayor and Members of City Council
 FROM: Franklin C. Jones, City Manager
 SUBJECT: Computer Hardware/Software Purchase Recommendation
 DATE: November 23, 1982

Background: In June we requested proposals for computer hardware/software to meet our specific data processing requirements. In return, we received seven combined qualified responses. In August, we hired Coopers and Lybrand to evaluate the responses and rank the proposals according to the evaluation criteria listed in our request. The Coopers and Lybrand report ranked the top four proposals and suggested some further evaluation by the City before making a final selection. The City staff then conducted a further review of the top two proposals. The results of that review and recommendations are presented below.

Analysis: The top two proposals were from (1) Florida Computer Hardware Services (FCHS) and Peat, Marwick and Mitchell (PMM) proposed a DEC 11/70 and PMM's Gov. Info. Mgt. System; (2) Microdata, Inc. and Municipal Management Systems (MMS) proposed a Reality Model R6775 and MMS' Municipal Management System. We conducted on-site visits to the following cities:

<u>City</u>	<u>Hardware Used</u>	<u>Software Used</u>
Dania, FL	DEC PDP 11/70	Peat, Marwick, Mitchell
Plantation, FL	Microdata R 8750	Municipal Management System

From our on-site visits we concluded that the City of Plantation had completed a more satisfactory implementation of their Microdata computer with the Municipal Management System. Their system was installed and tested in a much shorter time. The system was easier to operate. It also appeared to provide a more flexible reporting system.

We followed up our on-site visits by inviting the vendors of the Hardware and Software to our city for a question and answer session. Our findings are as follows:

Hardware

The configuration offered by both DEC and Microdata would meet City requirements, however, operational ease was best offered by Microdata because of their user friendly "English" language and easy to use data base management system. Microdata also utilizes variable length records and fields versus DEC's fixed length records which would save considerable disk storage space.

Application Software

Software applications offered by Peat, Marwick and Mitchell and Municipal Management Systems will both meet City requirements with some modifications.

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Education

Training on DEC equipment would require four separate weeks of classes which would require at least two, perhaps three out of state trips.

Training on Microdata equipment would require a maximum of two weeks training and that would be either in Miami or Tampa.

Since we were not as familiar with Microdata Inc. as we were with DEC we conducted some further research into that firm.

Vendor Financial Stability

Microdata was incorporated in 1967 as an electronic consulting firm and evolved as a leader in microprogramming technology. It was in 1974 that the firm entered the small business computer market. In 1977, the firm acquired the Computer Machinery Company, LTD, the United Kingdom's leading manufacturer of key-to-disk data entry equipment. During 1979 Microdata became a fully owned subsidiary of McDonnell Douglas Corporation thus assuring itself the financial backing and stability to continue growing. John McDonnell, the president of McDonnell Douglas, said that Microdata's financial performance in 1980 and 1981 was more poor than planned, but 1982 performance is ahead of plan.

Other Considerations

There are eight cities in Florida that use Microdata computers and seven of those cities use software provided by Municipal Management Systems, Inc:

1. Plantation
2. Belleglade
3. Seminole
4. Coral Springs
5. Tamarac
6. Opa Locka
7. Coconut Creek
8. Safety Harbor

We surveyed six of the cities and asked them to rate the performance and support they received from Microdata and Municipal Management Systems, Inc. on a scale of 1 (poor) to 4 (excellent). The total average rating was 3.83.

In 1979 and 1980, the Management Information Corporation, an independent survey firm, conducted surveys asking small business computer users to rate their equipment in performance, reliability, ease of use, service and vendor support. A four-point rating scheme was used (1 = Poor, 2 = fair, 3 = good, and 4 = excellent). Survey results were published in Computer-world (a leading computer news weekly publication).

	<u>No. of Responses To Survey</u>	<u>DEC Overall Rating</u>	<u>Microdata Overall Rating</u>
1979	568	Rating not Listed	3.66
1980	600	3.04	3.62

In 1980 out of the 12 computer vendors that received at least a rating of 3.0, Microdata was ranked number 1 and DEC was ranked number 12.

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In 1982 another survey was conducted by the International Data Corporation, another independent survey firm asking small system users to rate computer vendors on a scale of 1 (poor) to 5 (excellent). When the results were tabulated, IDC divided the vendors into three groups: most highly rated, highly rated and favorably rated. Out of 14 categories, Microdata received more "most highly ratings" than DEC.

	<u>Microdata</u>	<u>DEC</u>
Most Highly Rated	9	7
Highly Rated	5	6
Favorably Rated	0	1

Cost Analysis

	<u>Microdata</u> <u>Municipal Management Systems</u>	<u>Digital Equipment/</u> <u>Peat, Marwick</u>
One Time Cost	\$126,670.00	\$165,198.00
Recurring Monthly Cost	1,147.00	1,143.00

Recommendation

After conducting the above analysis, it is our recommendation that we negotiate a contract with Microdata for Hardware and Municipal Management Systems for Software.

We feel this system would provide better data processing capabilities, better data security, easier operation, better reporting to management, at a lower cost. We are recommending further negotiations because no system proposed fully satisfied all our requirements and it is necessary to finalize any changes from their proposed system prior to executing a contract. We will negotiate a five year lease purchase contract to be paid from funds budgeted in the general operating budget. The lease payment would be approximately \$3,000. per month, and the City would own the equipment at the end of five years.

Respectfully submitted,



Franklin C. Jones
City Manager

FWH/ct

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