



City of Naples

City Council Chambers
735 Eighth Street South
Naples, Florida 33940

-SUBJECT-	Ord. No.	Res. No.	Page
<u>ANNOUNCEMENTS</u>			
-MAYOR BILLICK - commended good use of <u>Carver Recreation Center</u> and the <u>Beautification Council's painting project</u> at the swimming pool			1
-CITY MANAGER JONES - None			
<u>APPROVAL OF MINUTES</u> - Workshop Meeting, June 29, 1983 Regular Meeting, July 6, 1983			
			1
<u>RESOLUTIONS</u>			
-Authorize contract w/State Community Development Department- landscaping projects		83-4301	1
-Authorize City employees to participate in <u>ICMA</u> deferred comp. plan		83-4202	1
-Approve Nonconformity Pet. 83-N1, Arnold		83-4305	2
-Approve Spec. Ex. Pet. 83-S8, <u>6' fence</u> in side, rear & front yards Wallis, 1033 29th Av No		83-4306	3
-Approve Spec. Ex. Pet. 83-S10, <u>7' wall</u> , Pollio and Harris, 660 14 Av No		83-4307	4
-Appoint Robert Geroy until 08/14/83 and reappoint Lee Potter Smith to Eoard of Appeals		83-4309	5
-Appoint Edward Kant to <u>Airport Authority</u> (balance of Putzell term)		83-4310	6 & 7
-Authorize bids for <u>City Dock</u>		83-4311	7
-Delay granting <u>coastal construction</u> variances-REMOVED FROM THE AGENDA		83-_____	7
-Agreement w/The <u>Conservancy</u> re dredge & fill activities and marine construction - REMOVED FROM THE AGENDA		83-_____	7
-Authorize Agreement w/County re <u>gas tax proceeds</u>		83-4312	8
-Authorize amendment to <u>Camp Dresser & McKee Inc.</u> contract-Wastewater Treatment plant expansion		83-4313	8
<u>PURCHASING</u>			
-Award bid - 1 diesel generator		83-4303	2
-Award bid - Installation of signal poles, U.S. 41 & Anchor Rode Drive		83-4304	2
<u>FIRST READING</u>			
-Approve Rezone to "Public Service" - Emmanuel Lutheran Church	83-_____		3
-DEFER ACTION - Increase in Occupational License Fees POSTPONED TO AUGUST 3, 1983	83-_____		5
<u>SECOND READING</u>			
-Adopt addition of probation to penalties in Code of Ordinances	83-4308		4
<u>DISCUSSION</u>			
-Requirement for full disclosure of principals or companies involved in Planned Developments or Subdivisions			8

City Council Chambers
735 Eighth Street South
Naples, Florida 33940



Time 9:09 a.m.

Date July 20, 1983

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

ROLL CALL:	Present:	ITEM 2	COUNCIL MEMBERS	VOTE			A B S E N T
				M O T I O N	S E C O N D	Y E S	
	Stanley R. Billick Mayor						
	R. B. Anderson Lyle S. Richardson Harry Rothchild Wade H. Schroeder Randolph I. Thornton Kenneth A. Wood Councilman						
Also present:	Franklin C. Jones, City Manager David W. Rynders, City Attorney Roger Barry, Community Development Director Max Hasse, Assistant Parks & Recreation Director Steve Cramer, Chief Planner	Bill Hanley, Finance Director Stewart Unangst, Purchasing Agent William Savidge, Public Works Director Ellen P. Marshall, Deputy Clerk					
See Attachment #1 - Supplemental Attendance List							
<u>INVOCATION</u>	- Father Gordon H. Mann Trinity-by-the-Cove Episcopal Church	<u>ITEM 1</u>					
<u>ANNOUNCEMENTS</u>		<u>ITEM 3</u>					
<u>MAYOR BILLICK</u>	- commented on the excellent use being made of the recreation center at the Carver complex and complimented the Beautification Council for their painting project at the swimming pool.	<u>ITEM 3-a</u>					
<u>CITY MANAGER JONES</u>	- None	<u>ITEM 3-b</u>					
***	***	***					
-----CONSENT AGENDA-----							
Mr. Rothchild asked that Purchasing Items 5-a and 5-b be removed from the Consent Agenda.							
<u>APPROVAL OF MINUTES</u>	- 06/29/83 Workshop 07/06/83 Regular	<u>ITEM 4</u>					
Mr. Anderson asked that a correction be made to a statement attributed to him on page 2 of the Workshop Minutes of June 29, 1983, by deleting the words, "opposed to the secondary level of treatment".							
<u>---RESOLUTION 83-4301</u>		<u>ITEM 6</u>					
A RESOLUTION AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE A CONTRACT BETWEEN THE STATE OF FLORIDA, DEPARTMENT OF COMMUNITY AFFAIRS AND THE CITY OF NAPLES, RELATING TO THE FUNDING OF VARIOUS LANDSCAPING PROJECTS IN THE CITY; AND PROVIDING AN EFFECTIVE DATE.							
Title not read.							
<u>---RESOLUTION 83-4302</u>		<u>ITEM 7</u>					
A RESOLUTION AUTHORIZING ALL CITY EMPLOYEES TO VOLUNTARILY PARTICIPATE IN THE DEFERRED COMPENSATION PLAN THROUGH THE INTERNATIONAL CITY MANAGEMENT ASSOCIATION RETIREMENT CORPORATION; AND PROVIDING AN EFFECTIVE DATE.							
Title not read.							
<u>MOTION:</u>	To APPROVE the minutes as corrected and ADOPT the resolutions as presented.		Anderson Richardson Rothchild Schroeder Thornton Wood Billick	X X		C O N S E N S U S	
-----END CONSENT AGENDA-----							

COUNCIL MEMBERS	MOTION	SECTION	VOTE		ABSENT
			YES	NO	
	<u>PURCHASING</u>				
	--- <u>RESOLUTION 83-4303</u>				
	A RESOLUTION AWARDING THE BID FOR ONE (1) 150 KW DIESEL GENERATOR SET; AUTHORIZING THE CITY MANAGER TO ISSUE A PURCHASE ORDER THEREFOR; AND PROVIDING AN EFFECTIVE DATE.				
Anderson				X	
Richardson				X	
Rothchild	X			X	
Schroeder				X	
Thornton				X	
Wood		X		X	
Billick (7-0)				X	
	Title read by City Attorney Rynders.				
	MOTION: To <u>ADOPT</u> the resolution as presented.				
***	***	***			
	--- <u>RESOLUTION 83-4304</u>				
	A RESOLUTION AWARDING THE BID FOR FURNISHING AND INSTALLING CONCRETE TRAFFIC SIGNAL POLES AND SPAN WIRE AT THE INTERSECTIONS OF U.S. 41 AND ANCHOR RODE DRIVE AND U.S. 41 AND PARK SHORE DRIVE; AUTHORIZING THE CITY MANAGER TO ISSUE A PURCHASE ORDER THEREFOR; AND PROVIDING AN EFFECTIVE DATE.				
Anderson				X	
Richardson				X	
Rothchild				X	
Schroeder		X		X	
Thornton				X	
Wood		X		X	
Billick (7-0)				X	
	Title read by City Attorney Rynders.				
	City Manager Jones noted that the installation of the poles is at City expense, but the state will pay the cost of the signalized equipment, Mr. Anderson noted there were only two bidders and repeated his request for background information that would establish the low bid as a fair and reasonable price.				
	MOTION: To <u>ADOPT</u> the resolution as presented.				
***	***	***			
	<u>COMMUNITY DEVELOPMENT DEPARTMENT/NAPLES PLANNING ADVISORY BOARD</u>				
	--- <u>RESOLUTION 83-4305</u>				
	A RESOLUTION AUTHORIZING EXPANSION OF A NONCONFORMITY TO PERMIT EXPANSION OF A NONCONFORMING SINGLE-FAMILY RESIDENCE LOCATED AT THE NORTHEAST CORNER OF NINTH STREET AND TENTH AVENUE SOUTH BY ENCLOSING AN EXISTING CARPORT, SUBJECT TO THE CONDITIONS SET FORTH HEREIN; AND PROVIDING AN EFFECTIVE DATE.				
Anderson		X		X	
Richardson		X		X	
Rothchild				X	
Schroeder				X	
Thornton				X	
Wood				X	
Billick (5-2)				X	
	Title read by City Attorney Rynders.				
	Mr. Schroeder objected to expanding a nonconforming building even though it would now conform to the use as designated by zoning. City Attorney Rynders reviewed the fact that if the petition met the standards for being granted, Council was obligated to grant it and noted that this petition seemed to meet the standards. Community Development Director Roger Barry noted that the building could be used for office purposes whether or not the nonconformity petition was granted. Mr. Rothchild noted his agreement with Mr. Bigg and Mr. Lynch of the Planning Advisory Board that the property should remain residential, to which Mr. Barry responded that Council would have to change the Comprehensive Plan and then change the zoning, which is presently "C2-A", Waterfront. Citizen Ed McMahon stated that he would be delighted if Council were to change the zoning to residential.				
	MOTION: To <u>ADOPT</u> the resolution 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	

COMMUNITY DEVELOPMENT DEPARTMENT/NAPLES
PLANNING ADVISORY BOARD (Cont)

ITEM 8 (Cont)

---RESOLUTION 83-4307

ITEM 8-d

A RESOLUTION GRANTING A SPECIAL EXCEPTION TO PERMIT CONSTRUCTION OF A SEVEN (7') FOOT HIGH WALL AT 660 14TH AVENUE SOUTH, MORE PARTICULARLY DESCRIBED HEREIN; AND PROVIDING AN EFFECTIVE DATE.

Title read by City Attorney Rynders.

Ralph Pollio, petitioner, addressed Council in support of the fence for privacy because his house is higher than the neighbors due to flood elevation requirements. He also noted an existing fence that he understood was "grandfathered in". Rodney Velez, agent for the petitioner, also spoke in favor of the petition. Clayton Bigg, member of the Planning Advisory Board, noted there was no evidence of a permit for the 6' 1" fence now there. Ed McMahon, president of the Old Naples Association, spoke against exceptions for higher fences unless they were in the beach area.

MOTION: To accept the recommendation of the Planning Advisory Board to deny the petition.

Anderson				X
Richardson	X		X	
Rothchild				X
Schroeder				X
Thornton		X	X	
Wood			X	
Billick (3-4)				X

MOTION: To ADOPT the resolution as presented, granting the petition.

Anderson			X	
Richardson			X	
Rothchild		X	X	
Schroeder	X		X	
Thornton				X
Wood			X	
Billick (6-1)			X	

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-----ADVERTISED PUBLIC HEARINGS-----

---ORDINANCE 83-4308

ITEM 9

AN ORDINANCE RELATING TO PENALTIES FOR VIOLATION OF CITY ORDINANCES; AMENDING SECTION 1-8 OF THE CODE OF ORDINANCES; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE. PURPOSE: TO AUTHORIZE THE COURT, IN ITS DISCRETION, TO PLACE A PERSON ON PROBATION FOR VIOLATION OF CITY ORDINANCES OR MISDEMEANOR LAWS OF THE STATE OF FLORIDA ADOPTED BY THE CITY.

Title read by City Attorney Rynders.

Public Hearing: Opened - 10:16 a.m. Closed - 10:17 a.m.
No one present to speak for or against

Mr. Rothchild asked if this would mean the loss of any revenue from fines levied as penalties. City Attorney Rynders explained that judges had been using probation in the past in the same manner in which the ordinance now authorized it.

MOTION: To ADOPT the ordinance as presented.

Anderson				X
Richardson				X
Rothchild				X
Schroeder			X	X
Thornton	X		X	
Wood			X	
Billick (7-0)			X	

-----END ADVERTISED PUBLIC HEARINGS-----

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	

-----FIRST READINGS-----

---ORDINANCE 83-_____ ITEM 10

AN ORDINANCE RELATING TO OCCUPATIONAL LICENSES; AMENDING SECTION 12-47, "SCHEDULE OF LICENSE TAXES", AND SECTION 12-48, "AUTHORITY TO IMPOSE LICENSE TAX LIMITED", OF THE CODE OF ORDINANCES OF THE CITY OF NAPLES; AND PROVIDING AN EFFECTIVE DATE.
PURPOSE: TO INCREASE THE OCCUPATIONAL LICENSE FEES FOR BUSINESSES, OCCUPATIONS AND PROFESSIONS PURSUANT TO SECTION 205.043, F.S. AND TO REPEAL SUBSECTION (a) OF SECTION 12.48.

Title read by City Attorney Rynders.

Mayor Billick noted that he had received a request from the Chamber of Commerce that action on this item be postponed until the next meeting inasmuch as they had just received a copy of the proposed ordinance and had not had time to study it. City Manager Jones noted that advertising for a Public Hearing on an increase in occupational licenses had to be done 15 days in advance of the hearing; in order to have the Public Hearing at the August 17th meeting, the advertisement would have to appear in the August 2nd edition of the newspaper, one day in advance of the First Reading, if it were held August 3rd. Mr. Rothchild noted that the First Reading had been part of the published agenda for today's meeting and he felt that if there was anyone present to speak to it, they should be heard.

MOTION: To postpone action on this matter until the August 3, 1983 meeting.

Anderson	X	X		
Richardson		X		
Rothchild			X	
Schroeder		X	X	
Thornton		X		
Wood		X		
Billick		X		
(6-1)				

Sandy Scatena, citizen, asked City Manager Jones if the fiscal year referred to in the second paragraph of his memorandum dated July 15, 1983 on this matter should be 1982-83 or 1983-84. City Manager Jones confirmed that it should read 1983-84. John Irwin, taxicab company owner, noted what he felt were discrepancies in the existing ordinance. City Attorney Rynders explained there was one license required for each taxicab company and one permit for each driver.

-----END FIRST READINGS-----

---RESOLUTION 83-4309 ITEM 11

A RESOLUTION APPOINTING A MEMBER TO THE BOARD OF APPEALS TO FILL THE UNEXPIRED TERM OF JAMES L. MCGEE; REAPPOINTING LEE POTTER SMITH FOR AN ADDITIONAL FOUR-YEAR TERM ON SAID BOARD; AND PROVIDING AN EFFECTIVE DATE.

Title read by City Attorney Rynders.

Mr. Anderson noted that the unexpired term of Mr. McGee only ran until August 14, 1983 and he offered the amendment to include a full four years beginning August 15, 1983 for Robert Geroy.

MOTION: To ADOPT the resolution, as amended, to include appointment of Mr. Geroy to an additional four-year term beginning August 15, 1983.

Anderson	X	X		
Richardson		X		
Rothchild		X		
Schroeder		X		
Thornton		X	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	

---RESOLUTION 83-4310 (Cont) ITEM 12 (Cont)

Mayor Billick suggested that Council approve the nomination unanimously, thereby adopting the resolution. There was no objection by any Councilman. Mr. Kant addressed Council noting his disappointment with the allegations on television and his appreciation for the appointment.

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---RESOLUTION 83-4311 ITEM 13

A RESOLUTION AUTHORIZING THE CITY MANAGER TO ADVERTISE FOR BIDS ON THE CITY DOCK PROJECT; AND PROVIDING AN EFFECTIVE DATE.

Title read by City Attorney Rynders.

City Manager Jones reviewed the information in his memorandum dated July 15, 1983 (Attachment #2). Ed McMahon, citizen, noted his doubts about achieving a viable financing plan in view of the fact that the state grant and funds from the County would not be forthcoming. Mr. Anderson suggested that the bids, when received, would be a basis on which to develop a financing program. Mr. Rothchild made a statement expressing his objections to moving ahead on the dock project. He also asked that a copy of a Cablevision editorial dated July 19, 1983 (Attachment #3) be made a part of the record.

MOTION: To ADOPT the resolution as presented.

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---RESOLUTION 83- ITEM 14

A RESOLUTION PROVIDING THAT CONSIDERATION OF COASTAL CONSTRUCTION VARIANCE PERMIT APPLICATIONS WILL BE DELAYED PENDING A REPORT FROM THE BEACH CONSTRUCTION COMMITTEE; AND PROVIDING AN EFFECTIVE DATE.

Title read by City Attorney Rynders.

In response to questions from Council, City Manager Jones noted his feeling that a policy on beach construction could be formulated the the Beach Construction Study Committee and submitted to Council by September. It was the consensus of Council that requests for coastal construction variances could be administratively deferred until such a policy was set forth.

MOTION: To REMOVE this item from the agenda.

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---RESOLUTION 83- ITEM 15

A RESOLUTION AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE AN AGREEMENT BETWEEN THE CITY OF NAPLES AND THE CONSERVANCY, INC. RELATING TO THE REVIEW OF APPLICATIONS FOR DREDGING AND FILLING ACTIVITIES AND MARINE CONSTRUCTION; AND PROVIDING AN EFFECTIVE DATE.

Title read by City Attorney Rynders.

City Manager Jones referred to his memorandum dated July 20, 1983 (Attachment #4) which suggested removing this item from the Agenda. George Hermanson, engineer representing Bruce Green & Associates, stated that he had intended to speak against the agreement, but he would wait to see what transpired.

MOTION: To REMOVE this item from the Agenda.

*** *** ***

Anderson	X	X		
Richardson		X		
Rothchild			X	
Schroeder		X		
Thornton	X	X		
Wood		X		
Billick (6-1)		X		
Anderson		X		
Richardson	X	X		
Rothchild		X		
Schroeder		X		
Thornton	X	X		
Wood		X		
Billick (7-0)		X		
Anderson		X		
Richardson		X		
Rothchild		X		
Schroeder	X	X		
Thornton	X	X		
Wood		X		
Billick (7-0)		X		

---RESOLUTION 83-4312

ITEM 16

A RESOLUTION AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE AN INTERLOCAL AGREEMENT BETWEEN COLLIER COUNTY AND THE CITY OF NAPLES PROVIDING FOR THE DISTRIBUTION OF PROCEEDS FROM THE LOCAL OPTION GAS TAX; AND PROVIDING AN EFFECTIVE DATE.

Title read by City Attorney Rynders.

MOTION: To ADOPT the resolution as presented.

Anderson
Richardson
Rothchild
Schroeder
Thornton
Wood
Billick
(7-0)

X
X
X
X
X
X
X

---RESOLUTION 83-4313

ITEM 17

A RESOLUTION AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE AMENDMENT NO. 1 TO THE AGREEMENT BETWEEN THE CITY OF NAPLES AND CAMP DRESSER & MCKEE, INC., RELATING TO ENGINEERING SERVICES FOR THE DESIGN, BIDDING AND CONSTRUCTION OF THE WASTEWATER TREATMENT PLANT EXPANSION PROJECT; AND PROVIDING AN EFFECTIVE DATE.

Title read by City Attorney Rynders.

Chuck Bolton, Camp Dresser & McKee, Inc. (CDM), consultants for the wastewater treatment plant expansion project, discussed the Special Services part of the proposed amendment. He noted that these were services not usually included in normal design efforts. Mr. Anderson expressed his feeling that Value Engineering would seem superfluous inasmuch as it was his contention that the City had contracted for CDM's "best efforts". Mr. Bolton did note that if state funds became available, Value Engineering might be a requirement for receiving a grant. *

MOTION: To ADOPT the resolution as amended to delete Value Engineering from Special Services and the \$49,633 charge.

Anderson
Richardson
Rothchild
Schroeder
Thornton
Wood
Billick
(7-0)

X
X
X
X
X
X
X

DISCUSSION OF A REQUIREMENT THAT FULL DISCLOSURE OF THE IDENTITIES OF PRINCIPALS/COMPANIES INVOLVED BE MADE PRIOR TO APPROVAL OF PLANNED DEVELOPMENTS OR SUBDIVISION DEVELOPMENTS WITHIN THE CITY OF NAPLES. Requested by Edward M. McMahon, President, Old Naples Association.

Edward McMahon, president of the Old Naples Association, addressed his comments as presented in his letter of January 12, 1983 (Attachment #5) and discussed the matter with Council. City Attorney Rynders said that Council could only regulate land use, not ownership. He felt that this type of disclosure requirement would only be useful to identify any municipal employee or elected official who might be a principal in a development and was covered by state statutes under the Code of Ethics.

ADJOURN: 12:23 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 08.03.83

* Addition to minutes at 08/13/83 meeting: Mr. Richardson noted that \$29,000 for golf course negotiation was excessive given the progress and status thus far. Mr. Bolton said it would not be exceeded and probably not all needed. Council noted that due care be exercised.

Supplemental Attendance - Regular Meeting, July 20, 1983

Father Gordon H. Mann	Walter Olson	Gilbert Weil
Charles Andrews	Edward Hannam	Chuck Bolton
Tish Gray	John DeBaun	Robert Nadeau
Sam Aronoff	Mary Springrose	Jim McGrath
Jerry Schroer	Ralph Pollio	Michael Stephen
Pat Papineau	Rodney Velez	Lloyd Sarty
Charles Meyer	Edward Kant	Jack Miller
Shirley Billick	John Nagel	Dan Abercrombie
Ron Davis	Eduardo Alfaro	Charles A. Reinbolt
Arthur Gilbarth	Robert L. Wallis	Robert Johnson
Clayton Bigg	Herb Anderson	Robert Tiffany
Ed McMahon	Robert Russell	Sandy Scatena
Chuck Mohlke	Howard Hugus	Jim Weigel

Other interested citizens and visitors.

News Media:

Denes Husty, News Press	Susan Gardner, TV-9
Matt Spina, Naples Daily News	Laurie Fugitt, TV-9
Chris Boyd, Miami Herald	Jim Bryan, WNOG
Gary Arnold, TV-26	Jerry Pugh, TV-9



City of Naples

MEMO

TO: HONORABLE MAYOR AND MEMBERS OF CITY COUNCIL
 FROM: CITY MANAGER FRANKLIN C. JONES
 SUBJECT: CITY DOCK PROJECT
 DATE: JULY 15, 1983

BACKGROUND: In April the City Council authorized our engineers, Wilson, Miller, Barton, Soll & Peek, Inc., to proceed with the design of the reconstruction of the City Dock in accordance with the Department of Environmental Regulation and Corps of Engineers permits which the City has in hand. That design is now complete and a copy of the site plan is attached for your review.

ANALYSIS: The next step would be for the City to advertise for bids based on the specifications included in this design. At this time, there have been no changes in the cost estimates for this project which total \$600,000. The final determination of cost, of course, will be made when bids are received. At that time, the City Council would make its final determination to proceed and what funding sources to utilize.

Also in April we were applying for a State Recreation Development Assistance Program grant and for allocation of funds from the County's share of Florida Boating Improvement Program funds to assist in the financing of the dock. At this time, it is evident that neither of these sources would be practical if we were to complete the reconstruction of the dock in a reasonable period of time. Although we were pursuing these sources of funding, it is possible for the full cost of this project to be supported through some form of debt to be paid through user fees. We are now concentrating on structuring a debt vehicle either through the local issuance of bonds or through borrowing from a local financial institution.

RECOMMENDATION: I recommend that the City Council approve the advertising for bids on the City Dock project. A complete package of the design plans and bid specifications are available in my office for your review.

Respectfully submitted,

Franklin C. Jones
 City Manager

FCJ/tan
 enc.

PALMER COMMUNICATIONS CENTRE

cablevision nine - wnog

EDITORIAL - TUESDAY, JULY 19, 1983.

FOR THE PAST SEVERAL MONTHS THE NAPLES CITY COUNCIL HAS BEEN WORKING ON A PLAN TO REPLACE THE CITY'S DELAPIDATED PUBLIC DOCK ON NAPLES BAY. WE'VE APPLAUDED THEIR EFFORTS. THE DOCK IS NOT ONLY AN EYESORE BUT ALSO A SAFETY HAZARD. THE CITY WAS HOPING FOR BOTH STATE AND COUNTY DOLLARS TO HELP FUND THE \$600,000 CONSTRUCTION COSTS. THE REMAINING AMOUNT WOULD HAVE BEEN FUNDED BY REVENUE BONDS TO BE PAID OFF BY THE DOCK USERS---THE BOAT OWNERS WHO KEEP THEIR BOATS THERE. HOWEVER, THE PROJECT NOW APPEARS IN JEOPARDY WITH THE WORD THAT NEITHER STATE NOR COUNTY ASSISTANCE IS POSSIBLE. THE CITY COUNCIL WILL CONSIDER TOMORROW ALTERNATE FORMS OF FINANCING AND LETTING THE PROJECT OUT TO BID. WE URGE THE CITY COUNCIL TO INSIST THAT THE PROJECT BE TOTALLY USER SUPPORTED, USING NO AD VALOREM OR UTILITY TAX DOLLARS EITHER FOR CONSTRUCTION OR ON-GOING MAINTENANCE AND REPAIR. UNLIKE THE NAPLES PIER, THE CITY DOCK IS NOT A FACILITY USED BY THE GENERAL PUBLIC. AT ONE TIME, THE CITY HAD PROHIBITED PERSONS OTHER THAN BOAT OWNERS ON THE DOCK. THAT'S NOT THE CASE ANYMORE, BUT THE FACILITIES ON THE DOCK ARE GENERALLY LIMITED TO BOAT OWNERS, AND MORE THAN HALF OF THEM ARE NOT RESIDENTS OF THE CITY. THE OWNERS SHOULD FUND ANY AND ALL COSTS FOR THE DOCK'S RE-CONSTRUCTION AND OPERATION. IF THIS REQUIRES AN UNREASONABLE MONTHLY DOCKING FEE, THEN WE THINK CITY COUNCIL SHOULD SCALE DOWN THE PROJECT TO WHERE IT FEASIBLY STANDS ON ITS OWN.



AGENDA ITEM #15
7/20/83

City of Naples

--- MEMO ---

TO: HONORABLE MAYOR AND MEMBERS OF CITY COUNCIL
FROM: CITY MANAGER FRANKLIN C. JONES
SUBJECT: AGREEMENT WITH THE CONSERVANCY, INC.
DATE: JULY 20, 1983

I am requesting that Agenda Item #15, the proposed agreement with The Conservancy, Inc., be removed from the agenda. During discussions with representatives of The Conservancy concerning the final contract, we found that it might be possible to pursue an alternative that would ensure The Conservancy's response without having to increase the permit fees.

I would like an opportunity to continue to work with them in possibly defining which types of dredge and fill requests could be permitted without requiring review by The Conservancy.

Respectfully submitted,

Franklin C. Jones
City Manager

FCJ/tan

January 12, 1983

Mayor Stanley Billick
City Hall
Eighth Street, South
Naples, Florida 33940

Dear Mayor Billick:

The Old Naples Association would like to have the City Council consider the inclusion in any request for planned development or sub-division development in the City a requirement that full disclosure be made to the City of all those individuals or companies who have a financial interest in such a development.

We feel that this is a common-sense procedure that would protect the City and its citizens. It would also mean that both the City and County would be using the same guidelines.

Thank you for giving this your consideration.

Cordially yours,

Edward M. McMahon, President
Old Naples Association