City of Naples

Regular MeetingJan. 18, 1984

City Council Chambers 735 Eighth Street South Naples, Florida 33940

Voot daar name of ook	Ord. /	Res. No.	Pag
ANNOUNCEMENTS  -MAYOR BILLICK - noted letter from Naples Garden Club re tree planting at Carver Complex  - noted award from N.A.A.C.P. to City Manager Jones for distiguished achievement  -CITY MANAGER JONES - None			1 2
APPROVAL OF MINUTES - 01/04/84 - Regular Meeting			1
RESOLUTIONS  -Request for <u>Dredging permit</u> , DR 83-2, 2190 Sheepshead Drive, Stahlman-Approve Development Plan for SW corner 10th St No & Creech Road -Approve Spec. Ex. Pet. 83-S15, <u>Farmer Brown's Restaurant</u> , offsite pri-Approve Spec. Ex. Pet. 83-S13, <u>Storage of trucks at serv. stn.</u> 836 9th St No -Approve Variance Pet. 83-V10, reduce front yard setback, 2125 Marina -Approve auth. for purchase order for eng. serv <u>Pier maintenance</u> -Approve request Corps of Eng. for study of Moorings Bay - Safe harbon	.g	FAILED 84-4399 84-4400 84-4401 84-4402 84-4403 84-4404	3 3 3 4
-Approve use of computer and ballot for Feb. 7, 1984 election -Approve list - election clerks & inspectors, Feb. 7, 1984 election	estato I	84-4404 84-4405 84-4406	4
ORDINANCE - First Reading -Approve Rezone Pet. 83-R12, to R3-18, north of Doctor's Pass to City limits and west of Moorings Bay	84		4
DISCUSSION  -Approval to proceed with resolution for Vacation Pet. 83-5V1 &			4
negotiate price -Mr. Schroeder reported on Ft. Myers meeting re disposal of solid was	e ·		5

City Council Chambers 735 Eighth Street South Naples, Florida 33940



Time 9:10 a.m.

Date January 18, 1984

OLL CALL:	Present: S	Stanley R. Billio	k ITEM 2	Line	1		VOI	E
	I F •V	Mayor  R. B. Anderson  Lyle S. Richardson  Harry Rothchild  Wade H. Schroeder  Randolph I. Thorr		COUNCIL MEMBERS	M O T I O N	SECOND	YES	N O
lso present:		Councilmen						á
ranklin C. Jones, C avid W. Rynders, Ci oger Barry, Communi Development Direct teve Cramer, Chief	ty Attorney ty or	City Manager John R. McCord, Ellen P. Marsha Deputy City (	all Weigand,					
ee Attachment #1 -	Supplemental	Attendance list						
NVOCATION - Reveren Church		ster	ITEM 1	was of bas				
NNOUNCEMENTS			ITEM 3	ing a stronger Laterate Paris				
AYOR BILLICK - read hirley Williams, pr lub, who invited al t the Carver comple	esident of th	ne Naples Garden	ITEM 3-a	per eradi san percent eri fo Li depositi fo Li depo		1 2 2 2 2		
ITY MANAGER JONES -	None		ITEM 3-b	antidos outra se			E	
PPROVAL OF MINUTES	01/04/84, F	Regular Meeting	ITEM 4	Anderson Richardson Rothchild Schroeder Thornton Wood Billick	x	X	O N S E N S U S	
AD	VERTISED PUBL	LIC HEARINGS		Of these states				
RESOLUTION 84	_		ITEM 5					
A NEW BOAT SLIP ADJA LEADING TO NAPLES BA	CENT TO AN UNI	NAMED MANMADE SEAW 2190 SHEEPSHEAD D	ALLED CANAL RIVE, SUBJECT	gu neverigin oranar venda gerand old t haji kangdol garinar aka				
A RESOLUTION AUTHORIZING DREDGING ACTIVITIES FOR CONSTRUCTION OF A NEW BOAT SLIP ADJACENT TO AN UNNAMED MANMADE SEAWALLED CANAL LEADING TO NAPLES BAY, LOCATED AT 2190 SHEEPSHEAD DRIVE, SUBJECT TO THE CONDITIONS ENUMERATED HEREIN; AND PROVIDING AN EFFECTIVE DATE.  Title read by City Attorney Rynders. Public Hearing: Opened - 9:17 a.m. Closed - 9:46 a.m. In response to a question from Mr. Thornton, City Manager Jones noted that these matters were still routinely referred to the Conservancy staff who would only respond if they had objections. George Hermanson, representing the petitioner, addressed Council in support of the petition. Mr. Anderson said he felt this was a project of major proportions and that comments from the Conservancy should be included. Local residents Gay Thomas (speaking for herself and Mrs. Leone), Donald Gropp, and Helen Cone spoke in opposition to the dredging and the large boat slip. Michael Price, real estate agent, addressed Council and offered his opinion that the size of the boat slip would lower property values. Petitioner Russ Stahlman responded that he intended that the boat slip enhance the neighborhood and if he could not obtain permission to build it before his home			A STATE OF THE STATE OF				25	

CITY OF NAPLES, FLORIDA		M	s		
City Council Minutes Date January 18, 1984	COUNCIL MEMBERS	OTION	ECOND	Y E S	N O
RESOLUTION 84 (Cont) ITEM 5 (Cont)		T			
was built, it would not be possible later. It was his feeling that the neighbors would not like to look at his boats docked in the canal.	Anderson Richardson Rothchild Schroeder				X X X
MOTION: To ADOPT the resolution as presented	Thornton Wood Billick (0-7)	х	х		X X X
END ADVERTISED PUBLIC HEARINGS	(0-7)				
COMMUNITY DEVELOPMENT DEPARTMENT/NAPLES ITEM 6 PLANNING ADVISORY BOARD	1000.00				
RESOLUTION 84-4399 ITEM 6-a	Charles of the	1			
A RESOLUTION APPROVING THE DEVELOPMENT PLAN FOR PROPERTY LOCATED AT THE SOUTHWEST CORNER OF CREECH ROAD AND TENTH STREET NORTH, BEING LOTS 1-4, INCLUSIVE, BLOCK "A" SUN TERRACE SUBDIVISION, AND LOT 4, BLOCK 1 TACOMA PARK SUBDIVISION, SUBJECT TO THE CONDITIONS SET FORTH HEREIN; AND PROVIDING AN EFFECTIVE DATE.	onno (e-63 axia ano ol axia canaso axia canaso axia canaso axia canaso				
Title read by City Attorney Rynders.	esteral e little totud				
In response to a question from Mr. Schroeder about enforcement of the maintenance of the landscaping, City Attorney Rynders noted that there were a variety of enforcement procedures; i.e. it could be treated as a violation of the zoning ordinance and prosecuted through the State Attorney's office, it could be treated as a civil suit and the City could obtain a mandatory injunction or it could be enforced through the persuasive powers of the Zoning Department.	Anderson Richardson Rothchild Schroeder Thornton Wood Billick (7-0)	X	х	X X X X X X	
MOTION: To ADOPT the resolution as presented.	contra to a		1	1	
*** ***				-	
Mayor Billick noted that the N.A.A.C.P. had presented City Manager Jones with a distinguished achievement award for his work in developing a good working realtionship with this group. City Manager Jones noted that several staff members also contributed to the effort.					
*** ***	LANG MOTTE		1	-	-
PUBLIC HEARING and Planning Advisory recommendation to approve: Vacation Petition 83-SV1	KACHETA TO CON				
City Attorney Rynders noted that no resolution had been prepared for this item because certain conditions (Attachment #2) had been stipulated and it was necessary for the petitioners to bring these to fruition prior to the passage of a resolution approving the petition.	er approximation				
PUBLIC HEARING: Opened - 9:58 a.m. Closed - 10:41 a.m.				-	-
Dr. William Johnson addressed Council representing the petitioners and indicated the petitioners' acceptance of the conditions. City Attorney Rynders noted that a fee had not yet been negotiated, but the he would work with the petitioners and bring in a	LUP B OF BRI ME 12 BEF ON ME				
figure for Council's approval based on the formula used for this type of vacation. Ed McMahon, president of the Old Naples Association, spoke in support of the petition. Richard Hahn, citizen, suggested that the City initiate a petition for each property owner individually for this same purpose. He also indicated his desire to know what price would be set on the land in question. It was the consensus of Council that the staff confirm the fulfillment of the conditions and that the City Attorney prepare a resolution and negotiate a price for Council action at the appropriate time.	eds on metri essore in els sil usl manestra e quin lice el quincipa				

FOR FARMER BROWN'S RESTAURANT, LOCATED IN THE PARK SHORE SHOPPING CENTER, PURSUANT TO SECTION 6, PARAGRAPH 15(F) OF THE CITY'S ZONING ORDINANCE; AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE AN AGREEMENT RELATING THERETO AND RELEASE OF THAT CERTAIN DECLARATION OF RESTRICTIVE	PLANNING ADVISORY BOARD (cont) RESOLUTION 84-4400  A RESOLUTION GAMPING A SPECIAL EXCEPTION TO PERMIT OFF-SITE PUREING THOS PRAMMER BERNING PASCARDAMP, ACCEPTED HY THE PARK GENERAL PUREING THOS PRAMMER BERNING PASCARDAMP, ACCEPTED HY THE PARK GENERAL PUREING THOS PRAMMER BERNING RECEIVED AN ACCEPTED HY THE PARK GENERAL PUREING THOS PRAMMER BERNING RECEIVED AN ACCEPTED HY THE PARK GENERAL PUREING THE PASCARDAMP PARK AND ADD TOT CLERK TO EXCEPT AN ACCEPTED HY RELATING THERETO AND RELEASE OF THAT CERTAIN DECLARATION OF RESPECTIVE DOWNARD., DATED NOVEMBER 7, 1977; AND PROVIDING AN EFFECTIVE DATE.  After discussion, it was the consensus of Council that approval of this petition could not be used as leverage to obtain any improvements in the general shopping center owned by Net Realty.  MOTION: To ADOPT the resolution as presented.  A RESOLUTION 84-4401  A RESOLUTION 84-4401  ITEM 6-d  A RESOLUTION 84-4401  ITEM 6-d  A RESOLUTION GAMPING A SPECIAL EXCEPTION TO PERMIT THE STORAGE OF CLETAIN THRUES AND EQUIPMENT AT THE SHELLS ERRORCE STATION, AND PROVIDING AN EFFECTIVE DATE.  Title read by City Attorney Rynders.  Mr. Schroeder suggested that the height of the required hedge be increased. Community Development Director Barry responded that the peritioner had the option of a fence if a hedge would not grow and a 3-foot high fence was the maximum height allowed in that area. Harold Minier, petitioner, stated he would try to put in a hedge.  MOTION: TO ADOPT the resolution as presented.  A RESOLUTION 84-4402  ITEM 6-e  A RESOLUTION 84-4402  A RESOLUTION SHAPE TO THE CODE OF ORDINANCES OF THE PETH TO INCLUDE THE CONVERSION OF AN EXISTING CRARGE AT 21.75  MANIMA DRIVE HYDO AN EXERCISE BOOM AND THE CONSTRUCTION OF A NEW CARAGE, AND PROVIDING AN EFFECTIVE DATE.  Mr. Thornton moved to accept the recommendation of the Planning Advisory Board to deny the petition, seconded by Mr. Schroeder. Goth the motion and the second were later	PERSOLUTION 84-4400  ITEM 6-c  RESOLUTION GENETICA A SPECIAL EXCEPTION TO PERSON OF THE THE STORMS  OF PRESENDED IN SECTION 16, PRANCES INCOME SHOPPING  ENTER, PURSUANT TO SECTION 6, PRANCES INCOME SHOPPING  ENTER, PURSUANT TO SECTION 6, PRANCES INTO EXECUTE AN AGREEMENT  ELAYING THERETO AND RELEASE OF THAT CERTAIN DECLARATION OF RESTRICTIVE  OVERNAY, DATED KNUMMER 7, 1971; AND PROVIDING AN EFFECTIVE DATE.  Title read by City Attorney Rynders.  After discussion, it was the consensus of Council that approval  of this petition could not be used as leverage to obtain any  improvements in the general shopping center owned by Net Realty.  MOTION: TO ADOPT the resolution as presented.  TITLE 6-d  A RESOLUTION 84-4401  A RESOLUTION SHA-4401  ITEM 6-d  A RESOLUTION SHA-4401  A RESOLUTION SHA-4401  TITLE 6-d  A RESOLUTION SHA-4401  A RESOLUTION SHA-4401  TITLE 6-d  A RESOLUTION SHA-4401  A RESOLUTION SHA-4401  TITLE 6-d  A RESOLUTION SHA-4402  TITLE 6-d  A RESOLUTION SHA-4402  ITEM 6-e  A RESOLUTION SHA-4402  A RESOLUTION SHA-4402  ITEM 6-e  A RESOLUTION SHA-4402  A RESOLUTION SHA-4402  ITEM 6-e  A RESOLUTION SHA-4402  A RESOLUTION SHA-4402  A RESOLUTION SHA-4402  A RESOLUTION SHA-4402  ITEM 6-e  A RESOLUTION SHA-4402  ITEM 6-e  A RESOLUTION SHA-4402  A RESOLUTION SHA-4402  ITEM 6-e  A RESOLUTION SHA-4402  A RESOLUTION SHA-4402  ITEM 6-e  A RESOLUTION SHA-4402  A RESOLUTION SHA-4402  ITEM 6-e  A		Minutes	Date_January 18	, 1984	COUNCIL MEMBERS	M O T I O N	SECOZD	YES	N O	F S I
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TITLE read by City Attorney Rynders.  ARESOLUTION GRANTING A SPECIAL EXCEPTION TO PERMIT THE STORAGE OF CERTAIN TRUCKS AND EQUIPMEN AT THE SHELL SERVICE STATION, AND FROVIDING AN EFFECTIVE DATE.  Title read by City Attorney Rynders.  After discussion, it was the consensus of Council that approval of this petition could not be used as leverage to obtain any improvements in the general shopping center owned by Net Realty.  MOTION: TO ADOPT the resolution as presented.  ***  ***  ***  ***  ***  ***  ***	PROR FARMER BROKM'S RESTAURANT, LOCATED IN THE PARK SHORE SHOPPING CENTER, PURSUANT TO SECTION 6, PARAGRAHN 15(F) OF THE CITY'S ZONING CROIMANCE; AUTHORIZING THE MAYOR AND CITY CLEEK TO EXECUTE AN AGREEMENT COMMENCE; AUTHORIZING THE MAYOR AND CITY CLEEK TO EXECUTE AN AGREEMENT COMMENT ON BELLEGES OF THAT CREATED BOALDAND After discussion, it was the consensus of Council that approval of this petition could not be used as leverage to obtain any improvements in the general shopping center owned by Net Realty MOTION: TO ADOPT the resolution as presented.  ***  ***  ***  ***  ***  ***  ***	ON FARMER BROWN'S RESTAURANT, LOCATED IN THE PRANS SHORE SHOPPING EMPTER, PUBLISHANT TO SECTION 6, PARMERSHIP 15(P) OT THE CITY'S SOURK REDINANCE; AUTHORIZING THE WAYOR AND CITY CLEEK TO EXECUTE AN AGREEMENT REDINANCE; AUTHORIZING THE WAYOR AND CITY CLEEK TO EXECUTE AN AGREEMENT REDINANCE; AUTHORIZING THE WAYOR AND CITY CLEEK TO EXECUTE AN AGREEMENT REDINANCE; AUTHORIZING THE WAYOR AND CITY CLEEK TO EXECUTE AN AGREEMENT REDINANCE; AUTHORIZING THE WAYOR AND CITY CLEEK TO EXECUTE AN AGREEMENT REDINANCE; AUTHORIZING THE WAYOR AND CITY CLEEK TO EXECUTE AN AGREEMENT REDINANCE; AUTHORIZING THE WAYOR AND CITY CLEEK TO EXECUTE AN AGREEMENT ACTION TO ADOPT the resolution as presented.  A RESOLUTION EXAMPLE COLUMN AS PECIAL EXCEPTION TO PERMIT THE STORAGE OF CERTAIN TRUCKS AND EQUIPMENT AT THE SHELL SERVICE STATION, RESOLUTION GRANTING A SPECIAL EXCEPTION TO PERMIT THE STORAGE OF CERTAIN TRUCKS AND EQUIPMENT AT THE SHELL SERVICE STATION, RESOLUTION GRANTING A SPECIAL EXCEPTION TO PERMIT THE STORAGE OF CERTAIN TRUCKS AND EQUIPMENT AT THE SHELL SERVICE STATION, RESOLUTION GRANTING A SPECIAL EXCEPTION TO PERMIT THE STORAGE OF CERTAIN TRUCKS AND EQUIPMENT AT THE SHELL SERVICE STATION, RESOLUTION GRANTING A PRESENCE.  TITLE read by City Attorney Rynders.  Mr. Schroeder suggested that the height of the required hedge be increased. Community Development Director Barry responded ARCHARD AND FROVIDING AN EFFECTIVE DATE.  TITLE read by City Attorney Rynders.  MCTION: TO ADOPT the resolution as presented.  ***  ***  ***  ***  ***  ***  ***	RESOLUTION 84-4	400		ITEM 6-c						
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A RESOLUTION 84-4401  A RESOLUTION RANTING A SPECIAL EXCEPTION TO PERMIT THE STORAGE OF CERTAIN TRUCKS AND EQUIPMENT AT THE SHELL SERVICE STATION, SIGN HINTH STREET MORITI, SUBJECT TO THE CONDITION SET FORTH HEREIN; AND PROVIDING AN EFFECTIVE DATE.  Title read by City Attorney Rynders.  Mr. Schroeder suggested that the height of the required hedge De increased. Community Development Director Barry responded that the petitioner had the option of a fence if a hedge would not grow and a 3-foot high fence was the maximum height allowed in that area. Harold Minier, petitioner, stated he would try to put in a hedge.  MOTION: To ADOPT the resolution as presented.  ***  ***  *** RESOLUTION 84-4402  ITEM 6-e  A RESOLUTION GRANTING A VARIANCE FROM THE PROVISIONS OF SECTION 5.3 F(I) OF APPENDIX "A" - ZONING OF THE CODE OF ORDINANCES OF THE CITY OF NAPLES, REDUCING THE FROMY YAND SETRACK FROW 30 FEET TO 28 FEET TO FACILITATE THE CONVERSION OF AN ENSISTING CARRAGE AT 2125 MARHIAD DRIVE INTO AN EXERCISE ROOM AND THE CONSTRUCTION OF A NEW GARAGE; AND PROVIDING AN EFFECTIVE DATE.  Title read by City Attorney Rynders.  Mr. Thornton moved to accept the recommendation of the Planning Advisory Board to deny the petition, seconded by Mr. Schroeder. Goth the medical reasons for the request. Neighborhood Goth the medical reasons for the request. Neighborhood residents Ray Grover, Mary Davison, and Herb Pohlmann also spoke in support of the petition.  MOTION: TO ADOPT the resolution as presented.	A RESOLUTION 84-4401  A RESOLUTION GRANTING A SPECIAL EXCEPTION TO PERMIT THE STORAGE OF CERTAIN TRUCKS AND EQUIPMENT AT THE SHELL SERVICE STATION, 836 MINTH STREET NORTH, SUBJECT TO THE CONDITION SET FORTH HEREIN; AND PROVIDING AN EFFECTIVE DATE.  Title read by City Attorney Rynders.  Mr. Schroeder suggested that the height of the required hedge be increased. Community Development Director Barry responded that the petitioner had the option of a fence if a hedge would not grow and a 3-foot high fence was the maximum height allowed in that area. Harold Minier, petitioner, stated he would try to put in a hedge.  MOTION: TO ADOPT the resolution as presented.  ***  ***  *** RESOLUTION GRANTING A VARIANCE FROM THE PROVISIONS OF SECTION 5.3 F(1) OF APPENDIX "A" - ZONING OF THE CODE OF ORDINANCES OF THE CITY OF NAPLES, REDUCING THE FROM THE PROVISIONS OF SECTION 5.3 F(1) OF APPENDIX "A" - ZONING OF THE CODE OF ORDINANCES OF THE CITY OF NAPLES, REDUCING THE FROM TARD SETBACK FROM 30 FEET TO 28 FEET TO FACILITATE THE CONVERSION OF AN EXISTING CARAGE AT 2125 MARINA DRIVE INTO AN EXERCISE ROOM AND THE CONSTRUCTION OF A NEW GARAGE; AND PROVIDING AN EFFECTIVE DATE.  Title read by City Attorney Rynders.  Mr. Thornton moved to accept the recommendation of the Planning Advisory Board to deny the petition, seconded by Mr. Schroeder.  Mr. Thornton moved to accept the recommendation of the Planning Advisory Board to deny the petition, seconded by Mr. Schroeder Contact the medical reasons for the request. Neighborhood Good the medical reasons for the request. Neighborhood Residents Ray Grover, Mary Davison, and Herb Pohlmann also spoke in support of the petition.  MOTION: TO ADDPT the resolution as presented.	A RESOLUTION 84-4401  A RESOLUTION GRANTING A SPECIAL EXCEPTION TO PERMIT THE STORAGE OF CERTAIN TRUCKS AND EQUIPMENT AT THE SHELL SERVICE STATION, BAND PROVIDING AN EFFECTIVE DATE.  Title read by City Attorney Rynders.  Mr. Schroeder suggested that the height of the required hedge be increased. Community Development Director Barry responded that the petitioner had the option of a fence if a hedge would not grow and a 3-foot high fence was the maximum height allowed in that area. Harold Minier, petitioner, stated he would try to put in a hedge.  MOTION: To ADOPT the resolution as presented.  ***  ***  ***  ***  ***  ***  ***		the resolution as	presented.	remain to the same				ıx		١
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PLANNING ADVISORY BOAR		Name of the Party						
ORDINANCE 84-		ITEM 6-f	MANUTED TO	1				
AN ORDINANCE REZONING CER NORTH, NORTH OF DOCTOR'S DESCRIBED HEREIN, FROM "R MULTIFAMILY RESIDENTIAL; PURPOSE: TO CHANGE THE Z ORDER TO PRECLUDE TRANSIE TO ORDINANCE NO. 3795, WHI FICATION FOR THIS PURPOSE	PASS TO THE CITY LIMITS, MORI 3T-18" MULTIFAMILY RESIDI AND PROVIDING AN EFFECTI ONING DESIGNATION OF SAI NT LODGING USES AND FACI CH ESTABLISHED THE "R3-1	E PARTICULAPLY ENTIAL TO "R3-18" VE DATE. D PROPERTY IN LITTES PURSUANT			A TOP			
Title read by City Atto	orney Rynders.		Anderson	100		х		
City Attorney Rynders p City Clerk to notify the rezoned and advertise to days after notice	ne property owners whose the Public Hearing to be	e property is being e held at least 30	Richardson Rothchild Schroeder Thornton Wood Billick	x	х	X X X X X		
MOTION: TO APPROVE the			(7-0)					
	PLANNING ADVISORY BOARD	)	ex-ya corsej.					
RESOLUTION 84-4403		ITEM 7	Anderson	x		v		
ORDER FOR ENGINEERING D	G THE CITY MANAGER TO IS: ESIGN SERVICES RELATING TO PROJECT; AND PROVIDING AN	TO THE CITY PIER	Richardson Rothchild Schroeder	^	х	X X X		
Title read by City Atto	orney Rynders.	and of contin	Thornton Wood Billick			X		
MOTION: To ADOPT the r	esolution as presented		(7-0)			Х		
*4*	***	***	0000 Lauros					
RESOLUTION 84-4404	All the state of the state of	ITEM 8	Tenalitated 4					
CORPS OF ENGINEERS (JAC ENGINEERING FEASIBILITY FEDERAL FUNDING ASSISTA TO DOCTOR'S PASS, MOORI	THE DISTRICT ENGINEER OF THE DISTRICT TO THE AND ECONOMIC JUSTIFICATIONS FOR NAVIGATIONAL TYPE NGS BAY AND WATERWAYS CONTION 107 OF THE RIVER AND EFFECTIVE DATE.	NVESTIGATE THE ION FOR FUTURE E IMPROVEMENTS NTIGUOUS THERETO,	ephod a rd					
Title read by City Atto	orney Rynders.	)	osa-se eziroi					
City Attorney Rynders reposed resolution had be of the revised resolution changes. City Manager conjunction with the in January 12, 1984 (Attack)	een circulated and he he ion which included cert. Jones added that the re- nformation in his memor- chment #3).	ad read the title ain wording esolution was in andum dated	Anderson Richardson Rothchild Schroeder Thornton Wood Billick (7-0)	X	х	X X X X X X		
MOTION: To ADOPT the	resolution as presented	· graner mark	a serio at ha	-	-			
***	***	***						
CITY ELECTION - Februar	ry 7, 1984	ITEM 9						
RESOLUTION 84-4405		ITEM 9-a			1			
A RESOLUTION AUTHORIZ	ING THE USE OF A COMPUTER		Anderson			х		
	IPAL ELECTION TO BE HELD DRM AND CONTENT OF THE BA NG AN EFFECTIVE DATE.		Richardson Rothchild Schroeder	х		X X		
Title read by City Atto	orney Rynders.		Thornton	1		Х		
	resolution as presented		Billick	1	X	X		
MOTION: TO ADOPT the r	an Presented		(7-0)	1	1	1		
***				1				

CITY OF NAPLES, FLORIDA				VO	11	
City Council Minutes Date January 18, 1984	COUNCIL MEMBERS	M O T I O N	SECOND	YES	N O	I S
CITY ELECTION - February 7, 1984 (Cont) ITEM 9 (Cont)						F
RESOLUTION 84-4406 ITEM 9-b				- :		
A RESOLUTION APPOINTING ELECTION CLERKS AND INSPECTORS TO SERVE AT THE VOTING PRECINCTS DURING THE GENERAL MUNICIPAL ELECTION ON FEBRUARY 7, 1984; AUTHORIZING THE CITY CLERK TO APPOINT ALTERNATES IF NECESSARY; 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	х	х	X X X X X X		
*** 797 587 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5	(7-0)				100	ı
	098				1	1
Mr. Schroeder reported on a meeting he had attended in Ft. Myers on the total disposal of solid waste. He noted the concern displayed for the fresh water supply and the fact that the state, the Department of Environmental Regulation and others have prescribed how these dumps are to be buffered. He also noted that some smaller units, such as Naples, are now using small power generating stations which burn solid waste.						
*** ***					-	
ADJOURN: 11:23 a.m.  Janet Cason City Clerk  Ellen Marshall Weigand  Ellen Marshall Weigand	See Sans		lan			
Deputy Clerk						
These minutes of the Naples City Council approved 02-01-89						

Supplemental Attendance List - Regular Meeting, January 18, 1984

Reverend Walter Lauster Dr. William Johnson Alan Foster, Jr. Walter Olson Marshall Davenport Ed McMahon Gay Thomas Pla E. Leone Mr. & Mrs. Warren Cone Andrew Smith

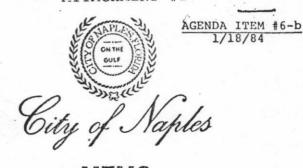
Herb Anderson
Tish Gray
Harold Minier
George Hermanson
Richard Hahn
Michael Price
F. H. White, Jr.
Charles Andrews
Gilbert Weil
Donald W. Gropp
Don Pickworth

Russ Stahlman
Glenn Mackay
Otto Quale
Ray Grover
Mary Davison
Herb Pohlmann
Jim McGrath
L. H. Lassiter
Wm. J. Johnson
Dan Spina

News Media;

Jim Forner, TV-9 Susan Gardner, TV-9 Jerry Pugh, TV-9 Matt Spina, Naples Daily News Ben Garrett, TV-20, WBBH Cynthia Glicken, TV-20, WBBH

Other interested citizens and visitors.



--- MEMO

TO: Honorable Mayor and Members of the City Council

FROM: Franklin C. Jones, City Manager

SUBJECT: Vacation Petition 83-SV1; A portion of the west side

of the Gordon Drive right-of-way between 3800 and 3900

Gordon Drive.

Petitioners: Lawrence Lassiter, et al

DATE: January 5, 1984

## Background:

The petitioners are requesting the subject vacation to establish a larger building envelope within which to build a proposed residence, and to establish a smoother transition than now exists between the 100 foot right-of-way at lot 18 and to the north, and the 70 foot right-of-way at lot 17 and to the south.

## PAB Recommendation:

The PAB held a public hearing on the petition at their meeting on January 5, 1984 and recommended approval of the requested vacation, subject to the following conditions:

- A utility and drainage easement shall be retained for city use over the entire area requested to be vacated.
- An existing fire hydrant within the area proposed to be vacated shall be relocated to an acceptable location within the remaining right-of-way, at the petitioners' expense.
- The vacation shall be based upon a city-approved map prepared by a registered land surveyor.
- 4. A building setback line shall be established such that it runs from the southeast corner of the Gilman residence at 3800 Gordon Drive to the northeast corner of the Cosgrove residence at 3900 Gordon Drive.

The City Attorney has advised in the past that vacation petitions should not be approved subject to conditions. Council has previously indicated its approval of such petitions by concensus, with final action being taken by Council after all conditions have been met. We therefore suggest that this procedure be followed in this instance.

Respectfully submitted,

Franklin C. Jones

City Manager

Prepared by:

Roger J. Burry V Community Development Director

ATTACHMENT #3 - page 1
AGENDA ITEM #8
1/18/84

--- MEMO ---

TO:

HONORABLE MAYOR AND MEMBERS OF CITY COUNCIL

FROM:

CITY MANAGER FRANKLIN C. JONES

SUBJECT:

POSSIBILITY FOR FUTURE FEDERAL FUNDING ASSISTANCE RELATING TO CHANNEL CONSTRUCTION/MAINTENANCE -

DOCTORS PASS/MOORINGS BAY

DATE:

JANUARY 12, 1984

BACKGROUND: As indicated by the attachments, the U.S. Army Corps of Engineers (COE) may be authorized to provide funding assistance in future navigation channel construction and maintenance as in the case of Gordon Pass/Naples Bay. The first step in determining whether or not the COE can expend federal tax monies to our benefit is for the Council to take affirmative action on the attached proposed Resolution.

ANALYSIS: City Council is aware of the work currently underway with the sponsorship of the Save the Bays Association, Inc. It is our understanding from meetings with their officers that over \$100,000 has been donated by about 1,500 contributors interested in maintaining Doctors Pass as a safe entrance channel.

Under Section 107 of the 1960 River and Harbor Act future projects as accomplished by Save the Bays, may qualify for assistance as a responsibility of the COE. Since the Pass and associated inland channels tend to require periodic cleaning out (i.e. like Gordon Pass) it is reasonable that we attempt to seek future funding support at this time. As noted by the attached, the last effort in 1974 was not successful; however, we now believe the conditions of the 1974 Study have changed.

This "change" has come about recently by the establishment of "public landing" facilities by Scottsdale Company Inc. As presented from the attached correspondence to Mr. Dan Spina, the facility is open to the public. The absence of such a facility proved to be the major stumbling block to a successful COE program in 1974. Finally, through the efforts of Save the Bays Association, we have received a very favorable verbal response by the Planning Division of the COE relative to this "changed situation".

RECOMMENDATION: In order that we may further determine possibilities for federal funding assistance, it is recommended Council take affirmative action on the proposed Resolution. It should be noted that this first step (i.e. requesting a reconnaissance study) requires no direct expenditures of local monies.

Honorable Mayor and Members of City Council January 12, 1984 Page Two

Later, if we meet with the Corps' favor, we may be asked to provide matching funds for further studies, design and construction. At that time, we may elect not to participate or to participate with a funding program of which there are many possibilities (i.e. assessment district, taxing district, utility tax revenues, boating improvement revenues, public donations, etc.).

In conclusion, we anticipate this project - if successful - being a lengthy one (i.e. 2-3 years). It will require a cooperative effort from environmentalists, boaters, developers, citizen groups and ourselves if we elect to sponsor. We do not, for example, expect to receive results of this initial study until late this summer.

Respectfully submitted,

Franklin C. Jones City Manager

Prepared by:

John R. McCord, P.E., City Engineer Engineering Memo #84-3

JRM:sdm

Attachments

xc: Dan Spina