



# City of Naples

City Council Chambers  
735 Eighth Street South  
Naples, Florida 33940

-SUBJECT-	Ord. No.	Res. No.	Page
<u>ANNOUNCEMENTS</u>			
-MAYOR BILLICK - appointed Fire Chief Ijams as Sergeant-at-Arms			2
-CITY MANAGER JONES - Stated that the City had a contract to add the needed <u>electrical power</u> to the <u>City Dock</u>			1
<u>APPROVAL OF MINUTES - 10/17/84, Regular Meeting</u>			
			1 & 2
<u>PURCHASING</u>			
-Award bid - safety shoes, annual requirement		84-4587	1 & 2
-Award bid - 1 diesel-driven generator set		84-4588	1 & 2
-Award bid - T-shirts, Rescind 84-4442		84-4589	2
-Award bid - 2 submersible sewage pumps		84-4590	2
<u>RESOLUTIONS</u>			
-Appt. Wm. Kaverman - <u>Firemen's Retirement</u> Trust Fund		84-4591	2
-Appt. J. Frederick Bechtel - <u>Carver Finance</u> , Inc.		84-4592	2
-Appt. Police Officer Tim Cully to <u>Policemen's Retirement</u> Trust Fund		84-4593	3
-Approve Spec. Ex. Pet 84-S13 - construct <u>parking lot</u> at <u>Church of God</u>		84-4595	3
-Approve temporary ground sign, 1135 3rd St So, <u>Citizen's Natl. Bank</u> , ( <u>Sun Bank</u> )		84-4596	4
-Approve Addendum #3 to <u>City/County Water-Sewer</u> agreement		84-4598	6
-Approve designation of City Clerk to be responsible re <u>Financial Disc.</u>		84-4599	6
-Approve appointments to <u>Consultant Selection Committee</u> for design & construction of <u>diesel driven auxiliary power source</u> & housing		84-4600	7
<u>ORDINANCES - Second Reading</u>			
-Adopt Rezone Pet. 84-R6, Church of God to "PS", 11th Street	84-4594		3
-Adopt increases in occupational license fees	84-4597		5 & 6
- <u>First Reading</u>			
-Approve amendment to Code re size of fishing reels & fishing floats to be used a Pier	84-_____		5
Direct advertisement for, Second Reading on 12/05/84 for:			
-Amendment to Comprehensive Plan re Blue Caribbean Golf Driving Range	84-_____		4
-Rezone Pet. 84-R4, Blue Caribbean Golf Driving Range to "PD"	84-_____		4
<u>DISCUSSION</u>			
-Status report re Centennial year planning committee			6
-Questions by citizen J. Sandy Scatena re procedure for placing an item on Agenda			7









M O T I O N	S E C O N D	VOTE	
		Y E S	N O

B  
S  
E  
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T  
135

COUNCIL  
MEMBERS

---RESOLUTION 84-4596

ITEM 8

A RESOLUTION AUTHORIZING THE EXISTING TEMPORARY GROUND SIGN TO REMAIN AT THE CITIZENS NATIONAL BANK, 1135 THIRD STREET SOUTH, UNTIL THE ISSUANCE OF A CERTIFICATE OF OCCUPANCY FOR A PERMANENT STRUCTURE AT SAID SITE; AND PROVIDING AN EFFECTIVE DATE.

Title read by City Attorney Rynders.

Attorney George Varnadoe, representing Sun Bank (formerly Citizen's National Bank), addressed Council and explained that their construction plans hinged on the property owner's attempts to obtain a variance for off-site parking. Mr. Anderson suggested that the resolution be amended to reflect a two year review, similar to the existing resolution. It was the consensus of Council to make that amendment.

MOTION: To ADOPT the resolution as amended to include a review in two years.

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REQUEST BY RICHARD M. JONES (WILLIS & JONES)  
AND DONALD A. PICKWORTH (ASBELL, HAINS, DOYLE & PICKWORTH) FOR AUTHORIZATION FOR THE CITY CLERK TO ADVERTISE FOR A PUBLIC HEARING ON THE FOLLOWING:

ITEM 9

AN ORDINANCE AMENDING THE COMPREHENSIVE PLAN OF THE CITY OF NAPLES RELATING TO PROPERTY LOCATED AT THE NORTHEAST CORNER OF THE GOLDEN GATE PARKWAY AND U.S. 41 (THE BLUE CARIBBEAN GOLF DRIVING RANGE); AND PROVIDING AN EFFECTIVE DATE.

PURPOSE: TO CHANGE THE EXISTING COMPREHENSIVE PLAN DESIGNATION FOR A PORTION OF SAID PROPERTY FROM "MEDIUM DENSITY RESIDENTIAL" TO "HIGHWAY COMMERCIAL" TO PERMIT THE PROPOSED DEVELOPMENT OF A COMMERCIAL/OFFICE COMPLEX ON SAID PROPERTY PURSUANT TO THE REQUEST OF THE PROPERTY OWNER.

AN ORDINANCE REZONING PROPERTY LOCATED AT THE NORTHEAST CORNER OF THE GOLDEN GATE PARKWAY AND U.S. 41 (THE BLUE CARIBBEAN GOLF DRIVING RANGE), MORE PARTICULARLY DESCRIBED HEREIN, FROM "HC" HIGHWAY COMMERCIAL AND "R1-7.5" SINGLE-FAMILY RESIDENTIAL TO "PD" PLANNED DEVELOPMENT; DIRECTING THAT THE ZONING ATLAS OF THE CITY BE AMENDED ACCORDINGLY; APPROVING THE DEVELOPMENT PLAN FOR A COMMERCIAL/OFFICE DEVELOPMENT ON SAID PROPERTY, SUBJECT TO THE CONDITIONS ENUMERATED HEREIN; AND PROVIDING AN EFFECTIVE DATE.  
PURPOSE: TO REZONE SAID PROPERTY AT THE REQUEST OF THE PROPERTY OWNER AND TO APPROVE A DEVELOPMENT PLAN FOR A PROPOSED COMMERCIAL/OFFICE DEVELOPMENT.

Titles not read.

City Attorney Rynders noted the request to waive the "mailed notice" of the public hearings contained in a letter from the petitioner's attorney (Attachment #2). He further explained that the 30-day notice requirement applied only if the City initiated the comprehensive plan change, in order to give property owners proper notice. He stated that Council simply had to direct the City Clerk to advertise the Public Hearings for the above items for December 5, 1984 as requested.

MOTION: To DIRECT the City Clerk to advertise Public Hearings for the Second Reading of these ordinances for December 5, 1984.

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Anderson  
Barnett  
Bledsoe  
Richardson  
Schroeder  
Wood  
Billick  
(7-0)

X	X
X	X
X	X
X	X
X	X
X	X
X	X

Anderson  
Barnett  
Bledsoe  
Richardson  
Schroeder  
Wood  
Billick  
(7-0)

X	X
X	X
X	X
X	X
X	X
X	X
X	X

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COUNCIL MEMBERS

M O T I O N	S E C O N D	VOTE		A B S E N T
		Y E S	N O	

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

---ORDINANCE 84-4597 ITEM 10

AN ORDINANCE RELATING TO OCCUPATIONAL LICENSE FEES; AMENDING SECTION 12-47, "SCHEDULE OF LICENSE TAXES," OF THE CODE OF ORDINANCES OF THE CITY OF NAPLES, FLORIDA; AND PROVIDING AN EFFECTIVE DATE.  
 PURPOSE: TO INCREASE CERTAIN OCCUPATIONAL LICENSE FEES, PROVIDING FOR SAID FEES TO BE BASED UPON SIZE AND GROWTH FACTORS AND TO ADD A CLASSIFICATION FOR BANKS.

Title read by City Attorney Rynders.

Public Hearing: Opened - 9:29 a.m. Closed - 9:30 a.m.  
 No one present to speak for or against.

City Manager noted that there had been a number of meetings with representatives from the Chamber of Commerce, various business associations and the Contractors' Association.

MOTION: To ADOPT the ordinance as presented on Second Reading.

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

FIRST READING OF AN ORDINANCE

---ORDINANCE 84- ITEM 11

AN ORDINANCE AMENDING THE CODE OF ORDINANCES OF THE CITY OF NAPLES BY ADDING TO PARAGRAPH (1) OF SECTION 16-20, ENTITLED "CITY FISHING PIER AND PARKING AREA," NEW ITEMS (s) AND (t); AND PROVIDING AN EFFECTIVE DATE.  
 PURPOSE: TO REGULATE THE SIZE OF FISHING REELS AND FISHING FLOATS USED ON THE CITY FISHING PIER.

Title read by City Attorney Rynders.

City Attorney Rynders noted that he had received a suggestion from the Police Department to include "or possess" in paragraph (s) to facilitate enforcement of the ordinance. Parks & Recreation Director Holley spoke in support of this ordinance inasmuch as this shark fishing activity usually took place after the Pier guard went off duty. He noted that under the present ordinance the violation could only be proven at the time that a shark was actually reeled in when a police officer was present. After further discussion of flotation devices, City Attorney Rynders suggested adding to sub-section(t) "Under no circumstances shall plastic bags be used as float". Mr. Bledsoe, motioner, and Mr. Schroeder, seconder, were agreeable to the amendment. Mayor Billick asked Mr. Holley to bring a 4-inch reel to the meeting when this ordinance is considered on Second Reading.

MOTION: To APPROVE the ordinance, as amended, on First Reading.

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

Anderson				
Barnett	X			X
Bledsoe				X
Richardson				X
Schroeder		X		X
Wood				X
Billick				X
(7-0)				

Anderson				X
Barnett				X
Bledsoe	X			X
Richardson				X
Schroeder		X		X
Wood				X
Billick				X
(7-0)				

COUNCIL MEMBERS

MOTION SECTION Y N O A B S E N T

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RETURN TO AGENDA ITEM 10

Citizen J. Sandy Scatena noted he had arrived at the meeting at 9:40 a.m. and Agenda Item 10 had been listed for 9:50 a.m. in the Agenda printed in Sunday's newspaper. City Manager Jones pointed out that the legal ad for Public Hearings for Second Readings stated "9:00 a.m. or as soon thereafter as practicable". It was the consensus of Council to allow Mr. Scatena to speak to Agenda Item 10 at this time. Mr. Scatena made a statement (Attachment #3) to Council regarding his contention that the enforcement of the occupational license tax was unequal and not fair and equitable with respect to newspaper vending machines. He referred to Exhibits Nos. 1 thru 8 which he submitted for the record and which are attached to the original minutes of this meeting (Attachment #4). In response to a question from Mr. Anderson, Mr. Scatena repeated his contention that the Naples Sun was operating without the proper occupational license. It was the consensus of Council not to change their action on Agenda Item 10.

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RETURN TO REGULAR AGENDA

---RESOLUTION 84-4598 ITEM 12

A RESOLUTION AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE ADDENDUM #3 TO THE AGREEMENT OF OCTOBER 16, 1977, BETWEEN THE CITY OF NAPLES, COLLIER COUNTY AND THE COUNTY WATER-SEWER DISTRICT; AND PROVIDING AN EFFECTIVE DATE.

Title read by City Attorney Rynders.

City Attorney Rynders pointed out that this agreement was a requirement of the Department of Environmental Regulation (DER) in connection with the application for a \$3-million grant from the Small Community Trust Fund to fund the construction of the wastewater treatment plant expansion. He further noted that the County had adopted the agreement the day before. In response to questions from Mr. Anderson, the City Attorney assured him that this agreement should preclude the County from encroaching into any of the sewer service area included in the agreement.

Anderson	X	X
Barnett		X
Bledsoe		X
Richardson		X
Schroeder	X	X
Wood		X
Billick		X
(7-0)		

MOTION: To ADOPT the resolution as presented

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---RESOLUTION 84-4599 ITEM 13

A RESOLUTION DESIGNATING A PERSON TO BE RESPONSIBLE FOR NOTIFYING NEWLY APPOINTED PUBLIC OFFICERS OF THE STATE FINANCIAL DISCLOSURE REQUIREMENTS; AND PROVIDING AN EFFECTIVE DATE.

Title read by City Attorney Rynders.

Mr. Schroeder suggested that the position of City Clerk be designated rather than appointing an individual. It was the consensus of Council to do this.

Anderson		X
Barnett		X
Bledsoe		X
Richardson	X	X
Schroeder	X	X
Wood		X
Billick		X
(7-0)		

MOTION: To ADOPT the resolution as presented, inserting the title City Clerk as the appointee.

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DISCUSSION/STATUS REPORT OF PLANNING FOR THE CENTENNIAL YEAR OF THE CITY OF NAPLES. ITEM 14

Requested by Councilman Barnett.

Mr. Barnett reviewed the information in a report of the meeting of the Naples Centennial Commission (Attachment #5).

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

---RESOLUTION 84-4600

ITEM 15

A RESOLUTION APPOINTING A CONSULTANT SELECTION COMMITTEE RELATIVE TO SECURING PROFESSIONAL SERVICES FOR THE DESIGN AND CONSTRUCTION OF DIESEL DRIVEN AUXILIARY POWER SOURCE AND HOUSING FOR WATER PLANT #2; AND PROVIDING AN EFFECTIVE DATE.

Title read by City Attorney Rynders.

Mayor Billick noted that the resolution named Public Works Director Savidge, Utilities Engineer Gronvold, and Water & Wastewater Plant Superintendent Hoffman to be on the Committee. In response to a question from Mr. Richardson, City Manager Jones reviewed the information in his memorandum dated October 9, 1984 (Attachment #6). Mr. Anderson asked if the bid was going to be on a specific make and model as outlined in the Scope of Work (Attachment #7) to which Mr. Gronvold responded that the Committee could draw specifications and bid for "a specific make or model or equal". Mr. Anderson registered his objection to the practice of drawing tight specifications and adding "or equal"; and Mr. Gronvold stated that they could end up with a performance specification without a make or model mentioned. City Manager Jones suggested specifying criteria for equipment most capable of the service required. Mr. Schroeder objected to the word "most", stating his belief that "most" precluded "equal". Mr. Anderson suggested that at the point of purchase, make and model should not be specified and asked City Manager Jones to see that it was done in that manner.

MOTION: To ADOPT the resolution as presented.

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CORRESPONDENCE & COMMUNICATIONS

Citizen J. Sandy Scatena asked to address Council at this point. He asked for clarification of the procedure to place items on the agenda for an up-coming meeting, noting the letter he had submitted on October 30, 1984 (part of Attachment #3) asking to be on the agenda for this meeting. Mayor Billick responded that he had understood that Mr. Scatena either wanted to be on the agenda or receive a response to his questions by letter, to which Mr. Scatena responded in the negative. City Manager Jones said his feeling was that Mr. Scatena's subject matter was already on this Agenda under the Public Hearing scheduled for Agenda Item 10. Mayor Billick stated his feeling that Mr. Scatena had covered his subject during his presentation today. Mr. Scatena expressed his belief that there was no time limit for a presentation if it were a separate item on the agenda and he had more material to present. In response to Mr. Scatena's repeated request for the proper procedure to be on the Agenda, Mayor Billick instructed him to submit his request in writing; but that it was still up to the discretion of the City Manager and himself whether or not to place the proposed item on the agenda.

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ADJOURN: 10:16 a.m.

*Janet Cason*  
Janet Cason  
City Clerk

*Stanley R. Billick*  
Stanley R. Billick, Mayor

*Ellen Marshall Weigand*  
Ellen Marshall Weigand  
Deputy Clerk

These minutes of the Naples City Council approved 11/21/84

## Supplemental Attendance List - Regular Meeting, November 7, 1984

Reverend Richard W. Rohrer  
Charles Andrews  
Bob Galloway  
Herb Anderson

Reverend Walter Lauster  
Tish Gray  
George Varnadoe  
Claude Haynes  
Eloise Stevens

John DeBaun  
Bob Russell  
Donald Pickworth  
J. Sandy Scatena

NEWS MEDIA

Don Goodwin, Naples Star  
Todd Holzman, Naples Daily News  
Mary Armbruster, WEVU, TV-26

Dorothy Yacabocci, TV-9  
Jerry Pugh, TV-9  
Phil Tronelone, TV-9

Other interested citizens and visitors.



**ASBELL, HAINS, DOYLE & PICKWORTH**  
A PARTNERSHIP OF PROFESSIONAL ASSOCIATIONS  
ATTORNEYS AT LAW

JOHN R. ASBELL, P.A.  
TIMOTHY G. HAINS, P.A.  
ROBERT E. DOYLE, JR., P.A.  
DONALD A. PICKWORTH, P.A.  
KIMBERLY LEACH JOHNSON  
J. CHRISTOPHER LOMBARDO  
DANIEL A. GREGORY

THE LEGAL CENTRE  
3174 EAST TAMiami TRAIL  
NAPLES, FLORIDA 33902-5793  
(813) 775-2888

October 25, 1984

Honorable Stanley Billick, Mayor  
City of Naples  
City Hall  
8th Street South  
Naples, Florida 33940



Re: Petition for Comprehensive Plan Amendment  
84-CPl, Rezone Petition 84-R4 and Special  
Exception Petition 84-S10; Edith Troy as  
Personal Representative of the Estate of  
Zigfield Troy, Petitioner

Dear Mr. Mayor:

The undersigned, as agent for Edith Troy, Petitioner in the above-described Petitions, hereby requests the City Council to schedule the second public hearing on the above-referenced Petitions for the City Council meeting of December 5, 1984.

Petitioner is the owner of all the property, the use of which will be effected by the above-described Petitions. Petitioner waives mailed notice of this hearing.

Petitioner requests that the City Council set the public hearing for December 5, 1984 as described above, at its meeting of November 7, 1984.

Respectfully submitted,

WILLIS & JONES

ASBELL, HAINS, DOYLE &  
PICKWORTH

Richard M. Jones

Donald A. Pickworth

Good Morning, Mr. Mayor and Councilmen:

My name is J. Sandy Scotena and my wife and I reside at 2990 Binnacle Drive, Naples, Florida. We have lived in the City of Naples for over 12 years, have owned Properties in Collier County since 1967 and in 1975 we opened A Women's Apparel Shop - Clothes Rack at 539 Fifth Ave., So.

As owners of A Retail Business in the City of Naples, we are required to pay an "Occupational License Tax" for the privilege of engaging in a business within the limits of the City of Naples. Thus, we are very concerned about the unequal enforcement of the City Occupational License Tax.

On several occasions, Mr. Mayor, you have stated publicly that each business should pay its fair share of taxes to the City of Naples. Again I ask you, Mr. Mayor, as I did at the City Council Meeting of October 19, 1983 - would you say that this procedure with respect to Occupational Licenses as applied to newspapers in the City of Naples is "fair and equitable?"

As of Tuesday morning, October 30, 1984 - one of the local weekly newspapers did not have the required Occupational License for Printing and Distribution (No. 104B) of the Schedule of License Taxes that you are considering increasing at this Council Meeting. Additionally, this same newspaper company is distributing their newspapers in coin-operated vending machines in various locations throughout the City of Naples.

At the City Council Meeting held on September 7, 1983, I asked our City Manager why licenses were not required for coin-operated newspaper vending machines. Mr. Jones said that he didn't know, -

but would research the matter. Since I hadn't received any information from Mr. Jones in almost 14 months concerning this matter - On October 31, 1984, I wrote to Mr. Jones and hand delivered my letter on this date to Mrs. Norman, his Administrative Assistant. My letter to Mr. Jones reads as follows: (See attached letter dated 10/30/1984)

Obviously; my request to have this item placed on today's Agenda was denied by Mr. Jones, as it did not appear on the Naples City Council Agenda which was printed in the "Naples Daily News" on Sunday, November 4th, 1984.

As an established member of the business community, I am here today at this Public Hearing of the Second Reading of an Ordinance Amending Section 12-47 "Schedule of License Taxes" of the Code of Ordinances of the City of Naples, Florida to ask you, Mr. Mayor and City Councilmen - why the Occupational License Taxes are not being enforced fairly in the City of Naples.

To support my statements that the Occupational License Taxes are not being enforced fairly in the City of Naples, I am placing into the record of this Public Hearing the following Exhibits marked NO. 1 through NO. 8 which will substantiate what I have said. I will also make brief comments about some of these many Exhibits.

2990 Binnacle Drive  
Naples, Florida  
October 30, 1984

Mr. Franklin C. Jones, City Manager  
735 8th Street So.  
Naples, Florida

Dear Mr. Jones:

As property owners, taxpayers, voters and owners of a Retail Business in the City of Naples who are required to pay an "Occupational License Tax" for the privilege of engaging in business within the limits of the City of Naples, we are very concerned about the unequal enforcement of the City Occupational License Tax. Reference: "Schedule of License Taxes" of the Code of Ordinances of the City of Naples, Florida (NO. 45) COIN-OPERATED, VENDING OR OTHER MACHINES. - (c) Vending machines, vending merchandise of any kind except those hereafter provided: Operator \$62.50.

We respectfully request that an item be placed on the City Council Agenda for the Council Meeting on Wednesday, November 7, 1984 as follows: Discussion regarding the apparent inconsistency in requiring an Occupational License Tax for several newspapers who maintain a permanent business location or branch office in Naples but not requiring these newspaper firms or corporations to pay the required Occupational License Tax for their coin operated vending machines that they have placed throughout the City of Naples.

Sincerely,  
V. Sandy Scatena  
Margaret Scatena

HAND DELIVERED  
ON TUESDAY, OCTOBER 30, 1984  
AT 11:20 AM.

F. J. J. J.



Dear Mr. [Name]  
 I have the pleasure to inform you that  
 your application for [position]  
 has been received and is being  
 considered. We are currently  
 reviewing all applications and  
 will contact you again if we  
 require further information.  
 Thank you for your interest in  
 our organization.

Yours faithfully,  
 [Signature]  
 [Name]  
 [Title]



*NEXT MEETING*  
*Wed*

Report from the meeting of the Naples Centennial Commission held at Palm Cottage, Oct. 30, 1984.

Those in attendance were: Mrs. Thomas Porter, Mr. Lodge McKee, Mr. William McGowan, Mr. Larry Winn, Mr. Donald Flock, Rev. Thomas Goggin, Rabbi Mark Golub, Mr. Charles Dauray, Jr.

The structure of the Centennial Foundation and Commission was discussed and defined. The purpose of the Commission is to recommend various centennial activities. The purpose of the Foundation is to provide an operating arm for the Commission and to act as a business/corporate entity for the organizational and commercial enterprises associated with centennial celebrations.

The purpose of the centennial was defined as an opportunity to address civic pride in Naples through an anniversary of significance during which we can recognize the accomplishments of the last one hundred years as well as celebrate the beginning of the next one hundred years of Naples.

It was stressed that the centennial should be a community project.

A "kickoff" gathering should be held at Palm Cottage during the week after Thanksgiving the purpose of this gathering will be to inform and involve civic, business and social leaders; the media and the public of plans for the centennial year. Mr. Charles Dauray, Jr. was named chairman.

A goal for fund raising and centennial activities as a "something" that will remain permanently as a reminder of our heritage was agreed upon. A "centennial" wing will be added to the Collier County Museum. The approximate cost of this wing would be \$100,000. Of course, this would have to be approved by the County Commission. Therefore, this should be addressed at the next County Commission meeting.

It was agreed that four major "Centennial Weekends" should be planned. These "weekends" would take place one each quarter.



# City of Naples

## --- MEMO ---

TO: HONORABLE MAYOR AND MEMBERS OF CITY COUNCIL

FROM: CITY MANAGER FRANKLIN C. JONES

SUBJECT: CONSULTANT SELECTION FOR DESIGN AND CONSTRUCTION OF DIESEL DRIVEN AUXILIARY POWER SOURCE AND HOUSING FOR WATER PLANT #2

DATE: OCTOBER 9, 1984

### BACKGROUND

Resolution No. 3973 provides that projects with construction costs estimated at \$100,000.00 or more be under the provisions of the Consultant Competitive Negotiations Act. The design and construction to completion of this project is approximately \$245,000.00. This will complete the auxiliary power needs for Water Plant #2.

### ANALYSIS

The engineering work for this project can be accomplished in a satisfactory manner by an engineering firm selected by the procedure outlined in Resolution #4062.

### RECOMMENDATION

I respectfully request permission to proceed with the steps outlined in Resolution #4062 to select an engineer and authorization to proceed with design and construction.

I also recommend that a selection committee be appointed to review the submittals received, to establish a short list from which the top three will be recommended to Council. I recommend that Public Works Director William Savidge, Utilities Engineer Gerald Gronvold and Water & Wastewater Plants Superintendent J. T. Hoffman comprise this committee.

Respectfully submitted,

*Franklin C. Jones*  
Franklin C. Jones,  
City Manager

Prepared by:

*J. T. Hoffman*  
J. T. Hoffman,  
Treatment Supt.

Concurrence:

*W. F. Savidge*  
William F. Savidge,  
Public Works Director

JTH/dn

## Scope:

The scope of this project is to provide auxiliary power for Water Plant #2. The areas to be covered are as follows:

1. To size the diesel generator to cover the proper KW loading and specify make and model most capable of this service.
2. To design and otherwise specify all electrical changes to the existing switch gear to accomplish automatic switching upon loss of power.
3. To select the location or placing of this equipment and generator set.
4. To design the housing and mounting for the items covered in #3.
5. To provide all specifications and plans to bid and supervise to completion of this project.