City of Naples

## City Council Minutes

Regular Meeting Mar 6, 1985

City Council Chambers 735 Eighth Street South Naples, Florida 33940

| -SUBJECT-  | Ord.<br>No.                       | Res.<br>No.      | Page |
|--|-----------------------------------|------------------|------|
|  |                                   | 1                | T    |
| ANNOUNCEMENTS  |                                   |                  |      |
| -MAYOR BILLICK - reported that Mr. Wood was ill                      | 1                                 | 1                | 1    |
| - noted sea shell replica of City Seal                               |                                   | 1                | -    |
| - noted presence of Sloane Robbins, League of Women                  |                                   | 1                |      |
| Voters re seminar March 13   | 1 .                               | 1.0.0            | 1    |
| - appointed Police Officer Cheryl Kennedy as S-A-A                   |                                   |                  |      |
| - postponed Agenda Item 9-a (Scarrino Trust) to                      |                                   |                  |      |
| next meeting   |                                   |                  |      |
| - moved Agenda Item 10-b (Salary increase) to end of                 | 1                                 |                  | 1    |
| meeting  | 1                                 |                  |      |
| neeting  | 1                                 | 1.1.1            |      |
|  |                                   | and the second   |      |
| -CITY MANAGER JONES - reported working w/Naples Concert Band re      |                                   |                  | 1    |
| funding for proposed band shell-Cambier Pk                           |                                   |                  | 1    |
| APPROVAL OF MINUTES - Regular Meeting, 02/20/85                      |                                   |                  | 2&3  |
| articonia or initionia Regular neering/ 02/20/05                     | 1                                 |                  | 203  |
| PURCHASING   |                                   | Sec. 1           |      |
| -Award bid for various pick-up trucks                                |                                   | 85-4675          | 2&3  |
| -Award bid annual electrical service                                 |                                   | 85-4676          | 283  |
| -Award bid - sod thru 09/30/85                                       |                                   | 85-4677          | 283  |
| -Award bid - walkways - Cambier Pk, Fleischmann Pk & River Pk Pool   |                                   | 85-4678          | 2&3  |
|  |                                   | 05-4070          | 203  |
| RESOLUTIONS  |                                   |                  |      |
| -Approve appreciation for William Savidge - 38 yrs. of service       | Section 20                        | 85-4674          | 2    |
| -Confirm reappt. of Richard Barker to Mini-PERC                      |                                   | 85-4679          | 3    |
| -Approve temporary use of trailer - Naples Med. Ctr 6 mos.           | · · · · · · · · · · · · · · · · · | 85-4680          | 3    |
| -POSTPONED to 03/20/85 - Spec. Ex. 84-S15 - Scarrino Trust, for gas  | 1.1.1.1.1                         | 85-              | 1&3  |
| pumps at 499 Goodlette-Frank Rd.                                     | 1                                 |                  |      |
| -Approve Development Plan - NCH-Blood Bank, NW cnr 4th Av No & 7t St |                                   | 85-4682          | 4    |
| -Rank firms for auxiliary power & raw water collection main-East     |                                   | 85-4685          | 6    |
| Golden Gate wellfield  | Concerned and                     |                  |      |
| -Rank firms for auxiliary power project at Water Plant #2            |                                   | 85-4686          | 6    |
|  |                                   | 100              |      |
| ORDINANCE - Second Reading   |                                   |                  |      |
| -Approve Rezone Pet 85-R1 - NCH - NW cnr 4th Av No & 7th St to "PD"  | 85-4681                           | 12 Second Second | 3&4  |
| -Approve provisiosns for pre-treatment standards for wastewater      | 85-4683                           |                  | 4    |
| disposal   | 1.1.1.1.1.1.1                     | 1000             |      |
| -Approve limiting PAB members to 2 consecutive 3-yr terms            | 85-4684                           |                  | 5    |
| -Approve increasing Mayor and Council salaries                       | 85-4687                           |                  | 7    |
| - First Reading  |                                   | 1.1.1            |      |
| -Approve survey requirement for foundations prior to completion of   | 85-                               | Sector 1         | 5    |
| structure  | 0.5-                              |                  | 5    |
|  |                                   | 10 C             |      |
| DISCUSSION   | 10.000                            | a second         |      |
| -Discussion/action with reference to duties of Parks & Recreation    |                                   | 22.02            | 6    |
| Board  |                                   |                  |      |
|  | de la cita                        | 1.000            |      |
|  |                                   | 1.1.1            |      |
|  | 10.07.520                         | R.1983           |      |
|  |                                   | 1 (1997)         |      |
|  | Sec. Marine                       | 8 - 5 - 5        |      |
|  |                                   |                  |      |

### City Council Chambers 735 Eighth Street South Naples, Florida 33940



CITY COUNCIL MINUTES Regular Meeting

Time 9:05 a.m.

Date March 6, 1985

|   |   |                     |                      |                  |      | VO | TF |      |
|---|---|---------------------|----------------------|------------------|------|----|----|------|
| ROLL CALL: Present:   | Stanley R. Billick<br>Mayor<br>R. B. Anderson | n all befores       | COUNCIL              | M<br>O<br>T<br>I | SECO | Y  |    | ABSE |
|   | William E. Barnett                            |                     | MEMBERS              | 0                | N    | E  | N  |      |
|   | William F. Bledsoe<br>Lyle S. Richardson      |                     |                      | N                | D    | S  | 0  | T    |
|   | Wade H. Schroeder                             |                     |                      | 1                |      | 1  |    |      |
| Trust. to   | Councilmen                                    |                     |                      | 1                |      | 1  |    |      |
|   |   |                     |                      |                  |      |    |    |      |
| ADSent:   | Kenneth A. Wood<br>Councilman                 | · · patrices        |                      |                  |      |    |    |      |
| Also present:   | •   |                     |                      | 1.               |      |    |    |      |
| Franklin C. Jones, City Manag<br>David W. Rynders, City Attor                                 |   | st, Purchasing      |                      |                  |      |    |    |      |
| Roger Barry, Community<br>Development Director  | Ellen P. Weig<br>Clerk                        | and, Deputy         | and the second       |                  |      |    |    |      |
| Mark Wiltsie, Assistant to<br>the City Manager  | Jerry Gronvol<br>Engineer                     | d, Utilities        |                      |                  |      |    |    |      |
| John McCord, City Engineer  | Chuck Thomas,                                 | Water               |                      |                  |      |    |    |      |
| Steve Cramer, Chief Planner   |   | n and Waste-        | 100 - 1000 - 0 - 1   |                  |      |    |    |      |
| Norris Ijams, Fire Chief  | water Colle                                   |                     |                      | 1                |      | 1. |    |      |
| Chris Holley, Parks &<br>Recreation Director  | Pat Park, Ass<br>Works (Serv                  |                     | -                    |                  |      |    |    |      |
| Bill Hanley, Finance Director   |   | ICES)               | A SHARE A SHORE      | 1                |      |    |    |      |
| Janet Cason, City Clerk   | Tom Hoffman,                                  | Water &             | angeler malif        | 1                |      |    |    |      |
| Tara Norman, Administrative   | Wastewater                                    |                     |                      | 1                |      |    |    |      |
| Aide  | Supt.   |                     |                      | 1                |      | 1  |    |      |
| See Supplemental Attendance 1   | list - Attachment #1                          | Hard and the street |                      | 1                |      |    |    |      |
| INVOCATION: Councilman R. B.  | Anderson                                      | ITEM 1              |                      |                  |      |    |    |      |
|   | INGELOUI                                      | 1100 1              |                      | 1                | 1    |    |    |      |
| ***   | **  | *** .               |                      | 1                |      |    |    |      |
| NNOUNCEMENTS  | a ne ne district m                            | ITEM 3              |                      |                  |      |    |    |      |
| Mayor Billick - reported that   | Councilman Wood                               | ITEM 3-a            | inesen <sup>11</sup> |                  |      |    |    |      |
|   | tion to a replica o                           | of the City Sea     |                      |                  |      |    |    |      |
| with Centennial dates created<br>stated that she had won seco<br>Club show at Coastland Mall. | by Gladys Wilson in                           | n shells. He also   | a                    |                  |      |    |    |      |
| - noted the pres<br>of Women Voters who invited<br>Conference, "Southwest Florida             | sence of Sloane Robb<br>the Councilmen a      | nd others to a      | a                    |                  |      |    |    |      |
| to be held at The Conservancy   |   | nent #2).           | 00126/00100308       |                  |      |    |    |      |
| Sergeant-at-Arms for this meet<br>- noted a reque   | ing.<br>st to postpone Agend                  | la Item 9-a until   | 1                    |                  |      |    |    |      |
| he next Regular Meeting. It   | was the consensus                             | of Council to do    | D                    |                  | 1    |    |    |      |
| - suggested mov   | ing Agenda Item 10-                           | -b to the end of    | E                    |                  |      |    |    |      |
| he Agenda in order to save ti<br>o do so.   | me. It was the cons                           | sensus of Council   |                      |                  |      |    |    |      |
| ity Manager Jones - noted than funding for the proposed ba                                    | nd shell in Cambier<br>tives of the Naples    | Concert Band and    | E                    |                  |      |    |    |      |
| e had met with the representa<br>hey were investigating altern<br>pplication for a grant.     |   |                     | 1                    | 1                | 1    |    |    |      |
| e had met with the representa<br>hey were investigating alter                                 | ***   | ***                 |                      | 1                |      |    |    |      |
| e had met with the representa<br>hey were investigating altern<br>pplication for a grant.     |   | ***                 | e.                   |                  |      |    |    |      |
| e had met with the representa<br>hey were investigating altern<br>pplication for a grant.     |   | ***                 | đ                    |                  |      |    |    |      |

| C            | City Council Minutes Date March 6, 1985   | COUNCIL<br>MEMBERS              | MOHHON | HUOND | YES         | NO | BSENT |
|--------------|---|---------------------------------|--------|-------|-------------|----|-------|
| RE           | SOLUTION 85-4674 ITEM 4   |                                 |        | -     | 1           | -  |       |
|              | A RESOLUTION EXPRESSING THE BEST WISHES AND<br>APPRECIATION OF THE CITY OF NAPLES TO PUBLIC WORKS<br>DIRECTOR WILLIAM F. "BILL" SAVIDGE UPON HIS<br>RETIREMENT AFTER 38 YEARS OF SERVICE; AND<br>PROVIDING AN EFFECTIVE DATE.                                       |                                 |        |       |             |    |       |
|              | e resolution read by City Attorney Rynders.   | Anderson<br>Barnett<br>Bledsoe  | x      | x     | X<br>X<br>X |    |       |
| Counc        | N: To <u>ADOPT</u> the resolution as presented.<br>il and audience gave Mr. Savidge a standing ovation as he<br>wed a framed copy of the resolution.  | Richardson<br>Schroeder<br>Wood |        |       | X<br>X      |    | x     |
| ***          | *** ***   | Billick<br>(6-0)                |        |       | X           |    |       |
|              | CONSENT AGENDA  | -9. A.T. 1403                   | -      |       |             |    |       |
| ADDRO        | VAL OF MINUTES- Regular Meeting, 02/20/85   | n ensan                         |        |       |             |    |       |
| ***          | *** *** ***   |                                 |        |       |             |    |       |
| PURCH        | ASING ITEM 6  |                                 |        |       |             |    |       |
| <u>RE</u>    | SOLUTION 85-4675 ITEM 6-a   | ann an tàir.                    |        |       |             |    |       |
|              | A RESOLUTION AWARDING THE BIDS FOR FIVE (5)<br>ECONOMY PICK-UP TRUCKS, ONE (1) ONE-HALF TON<br>PICK-UP TRUCK AND ONE (1) THREE-QUARTER TON<br>PICK-UP TRUCK; AUTHORIZING THE CITY MANAGER TO<br>ISSUE PURCHASE ORDERS THEREFOR; AND PROVIDING AN<br>EFFECTIVE DATE. |                                 |        |       |             | -  |       |
| Title        | not read.   |                                 |        |       |             |    |       |
| ***          | *** ***   | in reactor with                 |        |       |             |    |       |
| RE           | SOLUTION 85-4676 ITEM 6-b   |                                 |        |       |             |    |       |
|              | A RESOLUTION AWARDING THE BIDS FOR THE CITY'S<br>ANNUAL CONTRACT FOR ELECTRICAL SERVICE;<br>AUTHORIZING THE CITY MANAGER TO ISSUE PURCHASE<br>ORDERS THERFOR; AND PROVIDING AN EFFECTIVE DATE.  |                                 |        |       |             |    |       |
| Title        | not read.   |                                 |        |       |             |    |       |
| ***          | *** ***   |                                 |        |       |             |    |       |
| <u>RE</u>    | SOLUTION 85-4677 ITEM 6-C   | -59% dob                        |        |       |             |    |       |
|              | A RESOLUTION AWARDING THE BIDS FOR A SOD CONTRACT<br>FOR THE BALANCE OF THIS FISCAL YEAR (THROUGH<br>SEPTEMBER 30, 1985); AUTHORIZING THE CITY MANAGER<br>TO ISSUE PURCHASE ORDERS THEREFOR; AND PROVIDING<br>AN EFFECTIVE DATE.                                    |                                 |        |       |             |    |       |
| Title        | not read.   |                                 |        |       |             |    |       |
| ***          | *** ***   |                                 |        |       |             | .  |       |
| RE           | SOLUTION 85-4678 ITEM 6-d   |                                 |        |       |             |    |       |
|              | A RESOLUTION AWARDING THE BID FOR WALKWAY SYSTEMS<br>AT THREE (3) CITY PARK LOCATIONS: FLEISCHMANN<br>PARK, CAMBIER PARK, AND RIVER PARK COMMUNITY<br>SWIMMING POOL; AUTHORIZING THE CITY MANAGER TO  |                                 |        |       |             |    |       |
|              | ISSUE A PURCHASE ORDER THEREFOR; AND PROVIDING AND EFFECTIVE DATE.  |                                 |        | 1     | 1           |    |       |
| Title        |   |                                 |        |       |             |    |       |
| Title<br>*** | EFFECTIVE DATE.   |                                 |        |       |             |    |       |

| CONSENT AGENDA (Cont)         -RESOLUTION 85-4679       ITEM 7         A RESOLUTION CONFIRMING THE REAPPOINTMENT OF<br>RICHARD BARKER TO THE CITY OF NAPLES PUBLIC<br>DMPLOYEES RELATIONS COMMISSION; AND PROVIDING AN<br>EFFECTIVE DATE.       Ander:<br>Barnel<br>Bldds<br>Richar<br>Schrod         Title not read.   | NCIL              | M<br>O<br>T<br>I<br>O<br>N | SECOND | YES                             | NO | A<br>B<br>S<br>E<br>N<br>T |   |
|---|-------------------|----------------------------|--------|---------------------------------|----|----------------------------|---|
| A RESOLUTION CONFIRMING THE REAPPOINTMENT OF<br>RICHARD BARKER TO THE CITY OF NAPLES PUBLIC<br>PRECOVERING RELATIONS COMMISSION; AND PROVIDING AN<br>EFFECTIVE DATE.<br>Title not read.<br>MOTION: TO APPROVE the minutes and ADOPT the resolutions as<br>presented.<br>  |                   | 1                          |        | -                               | Ē  | i-                         |   |
| MOTION: To APPROVE the minutes and ADOPT the resolutions as presented.       Schroot Wood Billion and Presented.  | tt                |                            |        | COZV                            | •  |                            | l |
| RESOLUTION 85-4680 ITEM 8<br>A RESOLUTION AUTHORIZING THE NAPLES MEDICAL CENTER<br>AT 831 FOURTH AVENUE NORTH TO UTILIZE A TRAILER AS<br>A TEMPORARY BUILDING FOR AN EXISTING PHARMACY<br>WHILE CONSTRUCTION OCCURS TO EXPAND THE EXISTING<br>BUILDING ON THE PROPERTY; AND PROVIDING AN<br>EFFECTIVE DATE.<br>Title read by City Attorney Rynders.<br>Mr. Anderson suggested amending the resolution to allow for six<br>months rather than five months so an extension would not have to<br>be requested if the construction took longer than expected.<br>MOTION: To ADOPT the resolution as amended to permit the<br>temporary use for six months.<br>*** *** ***<br>COMMUNITY DEVELOPMENT DEPARTMENT/NAPLES ITEM 9<br>FLANNING ADVISORY BOARD<br>RESOLUTION GRANTING A SPECIAL EXCEPTION TO<br>PERMIT THE INSTALLATION OF TWO GASOLINE PUMPS AND<br>PERMIT THE INSTALLATION OF TWO GASOLINE PUMPS AND<br>MERCIAL DEVELOPMENT WHICH HAS APPROXIMATELY<br>3,150 SQUARE FEET OF TOTAL FLOOR AREA AT 499<br>GOODLETTE-FRANK ROAD (THE GOOLLETTE FOOD MART);<br>AND PROVIDING AN EFFECTIVE DATE.<br>Title not read.<br>*** *** *** ***<br>  | eder              |                            |        | NSENSUS                         |    | x                          |   |
| A RESOLUTION AUTHORIZING THE NAPLES MEDICAL CENTER<br>AT B31 FOURTH AVENUE NORTH TO UTILIZE A TRAILER AS<br>A TEMPORARY BUILDING FOR AN EXISTING PHARMACY<br>WHILE CONSTRUCTION OCCURS TO EXPAND THE EXISTING<br>BUILDING ON THE PROPERTY; AND PROVIDING AN<br>EFFECTIVE DATE.<br>Title read by City Attorney Rynders.<br>Mr. Anderson suggested amending the resolution to allow for six<br>months rather than five months so an extension would not have to<br>be requested if the construction took longer than expected.<br>MOTION: To ADOPT the resolution as amended to permit the<br>temporary use for six months.<br>*** *** ***<br>COMMUNITY DEVELOPMENT DEPARTMENT/NAPLES ITEM 9<br>PLANNING ADVISORY BOARD<br>RESOLUTION GRANTING A SPECIAL EXCEPTION TO<br>PERMIT THE INSTALLATION OF TWO GASOLINE PUMPS AND<br>THREE UNDERGROUND STORAGE TANKS AT AN EXISTING<br>COMMERCIAL DEVELOPMENT WHICH. HAS APPROXIMATELY<br>3,150 SQUARE FEET OF TOTAL FLOOR AREA AT 499<br>GCOOLETTE-FRANK ROAD (THE GCOOLETTE FOOD MART);<br>AND PROVIDING AN EFFECTIVE DATE.<br>Title not read.<br>Postpone until next Regular Meeting, March 20,1985, as per earlier<br>action by Council.<br>*** *** *** ***<br>  |                   |                            |        |                                 |    |                            |   |
| AT 831 FOURTH AVENUE NORTH TO UTILIZE A TRAILER AS<br>A TEMPORARY BUILDING FOR AN EXISTING PHARMACY<br>WHILE CONSTRUCTION OCCURS TO EXPAND THE EXISTING<br>BUILDING ON THE PROPERTY; AND PROVIDING AN<br>EFFECTIVE DATE.<br>Title read by City Attorney Rynders.<br>Mr. Anderson suggested amending the resolution to allow for six<br>months rather than five months so an extension would not have to<br>be requested if the construction took longer than expected.<br>MOTION: 'To ADOPT the resolution as amended to permit the<br>temporary use for six months.<br>*** *** ***<br>COMMUNITY DEVELOPMENT DEPARTMENT/NAPLES ITEM 9<br>PLANNING ADVISORY BOARD<br>  |                   |                            |        |                                 |    |                            |   |
| Mr. Anderson suggested amending the resolution to allow for six<br>months rather than five months so an extension would not have to<br>be requested if the construction took longer than expected.<br>MOTION: To ADOPT the resolution as amended to permit the<br>temporary use for six months.<br>*** *** ***<br>COMMUNITY DEVELOPMENT DEPARTMENT/NAPLES ITEM 9<br>PLANNING ADVISORY BOARD<br>RESOLUTION 85- ITEM 9-a<br>A RESOLUTION 85- ITEM 9-a<br>THEME UNDERGROUND STORAGE TANKS AT AN EXISTING<br>COMMERCIAL DEVELOPMENT WHICH HAS APPROXIMATELY<br>3,150 SQUARE FEET OF TOTAL FLOOR AREA AT 499<br>GOODLETTE-FRANK ROAD (THE GOODLETTE FOOD MART);<br>AND PROVIDING AN EFFECTIVE DATE.<br>Title not read.<br>Postpone until next Regular Meeting, March 20,1985, as per earlier<br>action by Council.<br>*** *** ***<br>ORDINANCE 85-4681 ITEM 9-b<br>AN ORDINANCE REZONING PROPERTY LOCATED AT THE<br>NORTHWEST CORNER OF POURTH AVENUE NORTH AND<br>SEVENTH STREET NORTH, MORE PARTICULARLY DESCRIBED<br>HEREIN, FROM "R1-10" SINCLE-FAMILY RESIDNETIAL TO<br>"PD" PLANNED DEVELOPMENT DESIGNATED FOR MEDICAL   | 27* 250<br>2970   |                            |        |                                 |    |                            |   |
| months rather than five months so an extension would not have to<br>be requested if the construction took longer than expected.       MADER:<br>Barnet<br>Barnet<br>Bledse<br>Richan<br>Schroet<br>Wood         MOTION:       To ADOPT the resolution as amended to permit the<br>temporary use for six months.       Richan<br>Schroet<br>Wood         ***       ***       ***         ***       ***       ***         COMMUNITY DEVELOPMENT DEPARTMENT/NAPLES       ITEM 9<br>PLANNING ADVISORY BOARD       ITEM 9-a        RESOLUTION 85-       ITEM 9-a         A RESOLUTION 85-       ITEM 9-b         A RESOLUTION 85-       FLOOR AREA AT 499<br>GCODLETTE-FRANK ROAD (THE GCODLETTE FOOD MART);<br>AND PROVIDING AN EFFECTIVE DATE.         Title not read.       Postpone until next Regular Meeting, March 20,1985, as per earlier<br>action by Council.         ****       ***         MORDINANCE 85-4681       ITEM 9-b         AN ORDINANCE REZONING PROPERTY LOCATED AT THE<br>NORTHWEST CORNER OF FOURTH AVENUE NORTH AND<br>SEVENTH STREET NORTH, MORE PARTICULARLY DESCRIBED<br>HERRIN, FROM "RL-10" SINGLE-FAMILY RESIDNERIAL TO<br>"PD" PLANNED DEVELOPMENT DESIGNATED FOR MEDICAL |                   |                            |        |                                 |    |                            |   |
| *** *** *** *** Billid<br>Billid<br>GOMMUNITY DEVELOPMENT DEPARTMENT/NAPLES<br>PLANNING ADVISORY BOARD<br>RESOLUTION 85-<br>ITEM 9-a<br>A RESOLUTION GRANTING A SPECIAL EXCEPTION TO<br>PERMIT THE INSTALLATION OF TWO GASOLINE PUMPS AND<br>THREE UNDERGROUND STORAGE TANKS AT AN EXISTING<br>COMMERCIAL DEVELOPMENT WHICH HAS APPROXIMATELY<br>3,150 SQUARE FEET OF TOTAL FLOOR AREA AT 499<br>GOODLETTE-FRANK ROAD (THE GOODLETTE FOOD MART);<br>AND PROVIDING AN EFFECTIVE DATE.<br>Title not read.<br>Postpone until next Regular Meeting, March 20,1985, as per earlier<br>action by Council.<br>*** ***<br>ORDINANCE 85-4681<br>AN ORDINANCE REZONING PROPERTY LOCATED AT THE<br>NORTHWEST CORNER OF FOURTH AVENUE NORTH AND<br>SEVENTH STREET NORTH, MORE PARTICULARLY DESCRIBED<br>HEREIN, FROM "RI-10" SINGLE-FAMILY RESIDNETIAL TO<br>"PD" PLANNED DEVELOPMENT DESIGNATED FOR MEDICAL  | tt<br>oe<br>rdson | x                          | x      | X<br>X<br>X<br>X<br>X<br>X<br>X |    | x                          |   |
| COMMUNITY DEVELOPMENT DEPARTMENT/NAPLES       ITEM 9         PLANNING ADVISORY BOARD       ITEM 9-a   |                   |                            |        | x                               |    |                            |   |
| A RESOLUTION GRANTING A SPECIAL EXCEPTION TO<br>PERMIT THE INSTALLATION OF TWO GASOLINE PUMPS AND<br>THREE UNDERGROUND STORAGE TANKS AT AN EXISTING<br>COMMERCIAL DEVELOPMENT WHICH HAS APPROXIMATELY<br>3,150 SQUARE FEET OF TOTAL FLOOR AREA AT 499<br>GOODLETTE-FRANK ROAD (THE GOODLETTE FOOD MART);<br>AND PROVIDING AN EFFECTIVE DATE.<br>Title not read.<br>Postpone until next Regular Meeting, March 20,1985, as per earlier<br>action by Council.<br>*** *** ***<br>ORDINANCE 85-4681 ITEM 9-b<br>AN ORDINANCE REZONING PROPERTY LOCATED AT THE<br>NORTHWEST CORNER OF FOURTH AVENUE NORTH AND<br>SEVENTH STREET NORTH, MORE PARTICULARLY DESCRIBED<br>HEREIN, FROM "R1-10" SINGLE-FAMILY RESIDNETIAL TO<br>"PD" PLANNED DEVELOPMENT DESIGNATED FOR MEDICAL   |                   |                            |        |                                 |    |                            |   |
| PERMIT THE INSTALLATION OF TWO GASOLINE PUMPS AND<br>THREE UNDERGROUND STORAGE TANKS AT AN EXISTING<br>COMMERCIAL DEVELOPMENT WHICH HAS APPROXIMATELY<br>3,150 SQUARE FEET OF TOTAL FLOOR AREA AT 499<br>GOODLETTE-FRANK ROAD (THE GOODLETTE FOOD MART);<br>AND PROVIDING AN EFFECTIVE DATE.<br>Title not read.<br>Postpone until next Regular Meeting, March 20,1985, as per earlier<br>action by Council.<br>*** *** ***<br>ORDINANCE 85-4681 ITEM 9-b<br>AN ORDINANCE REZONING PROPERTY LOCATED AT THE<br>NORTHWEST CORNER OF FOURTH AVENUE NORTH AND<br>SEVENTH STREET NORTH, MORE PARTICULARLY DESCRIBED<br>HEREIN, FROM "R1-10" SINGLE-FAMILY RESIDNETIAL TO<br>"PD" PLANNED DEVELOPMENT DESIGNATED FOR MEDICAL   |                   |                            |        |                                 |    |                            |   |
| Postpone until next Regular Meeting, March 20,1985, as per earlier<br>action by Council.<br>*** *** ***<br>ORDINANCE 85-4681 ITEM 9-b<br>AN ORDINANCE REZONING PROPERTY LOCATED AT THE<br>NORTHWEST CORNER OF FOURTH AVENUE NORTH AND<br>SEVENTH STREET NORTH, MORE PARTICULARLY DESCRIBED<br>HEREIN, FROM "R1-10" SINGLE-FAMILY RESIDNETIAL TO<br>"PD" PLANNED DEVELOPMENT DESIGNATED FOR MEDICAL  |                   |                            |        |                                 |    |                            |   |
| action by Council.<br>*** *** ***<br>ORDINANCE 85-4681 ITEM 9-b<br>AN ORDINANCE REZONING PROPERTY LOCATED AT THE<br>NORTHWEST CORNER OF FOURTH AVENUE NORTH AND<br>SEVENTH STREET NORTH, MORE PARTICULARLY DESCRIBED<br>HEREIN, FROM "R1-10" SINGLE-FAMILY RESIDNETIAL TO<br>"PD" PLANNED DEVELOPMENT DESIGNATED FOR MEDICAL  |                   |                            |        |                                 |    |                            |   |
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| AN ORDINANCE REZONING PROPERTY LOCATED AT THE<br>NORTHWEST CORNER OF FOURTH AVENUE NORTH AND<br>SEVENTH STREET NORTH, MORE PARTICULARLY DESCRIBED<br>HEREIN, FROM "R1-10" SINGLE-FAMILY RESIDNETIAL TO<br>"PD" PLANNED DEVELOPMENT DESIGNATED FOR MEDICAL   |                   |                            |        |                                 |    |                            |   |
| NORTHWEST CORNER OF FOURTH AVENUE NORTH AND<br>SEVENTH STREET NORTH, MORE PARTICULARLY DESCRIBED<br>HEREIN, FROM "R1-10" SINGLE-FAMILY RESIDNETIAL TO<br>"PD" PLANNED DEVELOPMENT DESIGNATED FOR MEDICAL  |                   |                            |        |                                 |    |                            | • |
| USES; DIRECTING THAT THE ZONING ATLAS OF THE CITY<br>BE AMENDED ACCORDINGLY; AND PROVIDING AN EFFECTIVE<br>DATE. PURPOSE: TO REZONE SAID PROPERTY AT THE<br>REQUEST OF THE PROPERTY OWNER IN ORDER TO ALLOW<br>CONSTRUCTION OF A ONE-STORY MEDICAL FACILITY.  |                   |                            |        |                                 | •  |                            |   |
| Title read by City Attorney Rynders.  |                   |                            |        |                                 |    |                            |   |
| Public Hearing: Opened - 9:19 a.m. Closed - 9:26 a.m.   |                   |                            |        |                                 |    |                            |   |

| City Council Minutes Date March 6, 1985   | COUNCIL<br>MEMBERS  | M<br>O<br>T<br>I<br>O<br>N | SECOND | Y<br>E<br>S                               | NO |   |
|---|---|----------------------------|--------|---|----|---|
| COMMUNITY DEVELOPMENT DEPARTMENT/NAPLES         ITEM 9           PLANNING ADVISORY BOARD         (Cont)   |   |                            |        |   |    |   |
| <u>ORDINANCE 85-4681</u> (Cont) <u>ITEM 9-b-1</u><br>(Cont)   |   |                            |        |   |    |   |
| Local resident James Alicoate addressed Council and stated he<br>would no longer oppose the rezoning and construction of the blood<br>bank, but he did ask that the entire alley not be paved. Attorney<br>Thomas Brown, representing Naples Community Hospital, and John<br>Dyehouse, project architect, both stated that they only wished to<br>pave the part of the alley adjacent to the property to be<br>developed. They further stated, in answer to questions from Mr.<br>Schroeder, that they intended to use "Right Turn Only" signs and<br>to follow City Engineer McCord's suggestion to curve the<br>westernmost driveway to direct traffic away 'from the portion of<br>the alley leading to Palm Circle. City Attorney Rynders noted that<br>this discussion would pertain to the resolution to be taken up as<br>the next item. | Anderson<br>Barnett<br>Bledsoe<br>Richardson<br>Schroeder<br>Wood<br>Billick<br>(6-0) | x                          | x      | X<br>X<br>X<br>X<br>X<br>X<br>X<br>X      |    |   |
| ***   | de angemeine  |                            |        |   |    |   |
| <u>RESOLUTION 85-4682</u><br>A RESOLUTION APPROVING A DEVELOPMENT PLAN FOR<br>PROPERTY LOCATED ON THE NORTHWEST CORNER OF FOURTH<br>AVENUE NORTH AND SEVENTH STREET NORTH TO PERMIT<br>CONSTRUCTION BY NAPLES COMMUNITY HOSPITAL, INC.,<br>OF A ONE-STORY MEDICAL FACILITY; AND PROVIDING AN<br>EFFECTIVE DATE.<br>Title read by City Attorney Rynders.<br>City Attorney Rynders noted that Section 1(a) needed to be amended<br>to permit the alley to be used.<br><u>MOTION</u> : TO <u>ADOPT</u> the resolution as appropriately amended to<br>reflect the above discussion.<br>END COMMUNITY DEVELOPMENT/PAB  | Anderson<br>Barnett<br>Bledsoe<br>Richardson<br>Schroeder<br>Wood<br>Billick<br>(6-0) | x                          | x      | X<br>X<br>X<br>X<br>X<br>X<br>X<br>X<br>X |    |   |
| SECOND READING OF ORDINANCES ITEM 10  |   |                            |        |   |    |   |
| AN ORDINANCE 85-4683 ITEM 10-a<br>AN ORDINANCE PROVIDING FOR PRE-TREATMENT STANDARDS<br>FOR WASTEWATER DISPOSAL; PROVIDING LEGAL AUTHORITY<br>PROVIDING FOR ENFORCEMENT; PROVIDING FOR<br>REGULATIONS; AND PROVIDING AN EFFECTIVE DATE.<br>PURPOSE: TO REQUIRE PRE-TREATMENT OF INDUSTRIAL<br>WASTEWATER.   |   |                            |        |   |    |   |
| Title read by City Attorney Rynders.  | Anderson<br>Barnett   |                            |        | 2   |    |   |
| Public Hearing:       Opened - 9:29 a.m. Closed - 9:30 a.m.<br>No one present to speak for or against.         City Attorney Rynders noted that the ordinance had been re-typed<br>and edited for clarity and compliance with the range of fines that<br>the City is permitted to impose under its Charter.         MOTION:       To ADOPT the ordinance as presented on Second Reading.         ***       ***  | Bledsoe<br>Richardson<br>Schroeder<br>Wood<br>Billick<br>(6-0)                        |                            | x      |   |    | • |
|   |   |                            |        |   |    |   |
|   |   |                            |        |   |    |   |
| -4-   |   |                            |        |   |    |   |

| 70 | City Council Minutes Date March 6, 1985  | COUNCIL<br>MEMBERS  | MOHHON | SECOND | YES                                   | NO | ABSENT |  |
|----|--|---|--------|--------|---------------------------------------|----|--------|--|
|    | ADVERTISED PUBLIC HEARINGS(Cont)<br>SECOND READING OF ORDINANCE(Cont)<br>ORDINANCE 85-<br>Moved to last item on Agenda as per previous action by Council.  |   |        |        |                                       |    |        |  |
|    | ***  ***  - <u>ORDINANCE 85-4684  DIEM 10-6</u> AN ORDINANCE AMENDING SECTION 1A-60 ENTITLED "CREATION; COMPOSITION; QUALIFICATIONS, TERM, REMOVAL OF MEMBERS" OF ARTICLE IV OF THE CODE OF ORDINANCES OF THE CITY OF NAPLES; AND PROVIDING AN EFFECTIVE DATE. PURPOSE: TO LIMIT THE TERMS OF OFFICE OF MEMBERS OF THE PLANNING ADVISORY BOARD TO TWO CONSECUTIVE THREE-YEAR TERMS.  Mile read by City Attorney Rynders.  Molic Hearing: Opened - 9:31 a.m. Closed - 9:32 a.m. Ko one present to speak for or against.  Motion: To Adopt the ordinance as presented on Second Reading. | Anderson<br>Barnett<br>Bledsoe<br>Richardson<br>Schroeder<br>Wood<br>Billick<br>(6-0) | x      | x .    | x x x x x x x x x x x x x x x x x x x |    | x      |  |
|    |  | Anderson<br>Barnett<br>Bledsoe<br>Richardson<br>Schroeder<br>Wood<br>Billick<br>(6-0) | x      |        | · xxxxx x                             |    | 4      |  |
|    | -5-  |   |        |        |                                       |    |        |  |

| City Council Minutes Date <u>March 6, 1985</u>  | COUNCIL<br>MEMBERS                                    | O<br>T<br>I<br>O<br>N | ECOND | Y<br>E<br>S                     | NO | BSENT | 1 |
|---|---|-----------------------|-------|---------------------------------|----|-------|---|
| RESOLUTION 85-4685 ITEM 12-a  |   | T                     | Γ     |                                 | T  | T     |   |
| A RESOLUTION RANKING THE TOP THREE FIRMS IN ORDER<br>OF PREFERENCE TO PROVIDE PROFESSIONAL ENGINEERING<br>SERVICES FOR DESIGN AND INSTALLATION OF A DIESEL<br>GENERATOR AT THE EAST GOLDEN GATE WELLFIELD SITE<br>TO PERMIT OPERATION DURING POWER FAILURES, A RAW<br>WATER COLLECTION MAIN, AND PUMPS AND APPURTENANCES<br>AT SAID SITE; DIRECTING THE CITY MANAGER TO<br>NEGOTIATE A FEE WITH THE TOP RANKED FIRM; AND<br>PROVIDING AN EFFECTIVE DATE.  |   |                       |       |                                 |    |       |   |
| Title read by City Attorney Rynders.  | 100 A. 19   |                       |       |                                 |    |       |   |
| Mr. Anderson noted that CH2M Hill had been ranked No. 1 for this<br>project and No. 2 for the auxiliary power at Water Plant No. 2.<br>He speculated that there might be some savings by being able to<br>contract with one company for both projects by spreading the<br>overhead. City Manager Jones responded that this could be<br>determined through the negotiation process. City Attorney Rynders<br>stated that the motion should reflect the ranking of the firms;<br>i.e. as per City Manager's recommendations in his memo dated<br>February 21, 1985 (Attachment #4).<br>MOTION: To ADOPT the resolution as per the City Manager's<br>recommendations (Attachment #4)   | Anderson<br>Barnett<br>Bledsoe<br>Pichardson          | x                     | x     | X<br>X<br>X<br>X<br>X<br>X<br>X |    | x     |   |
| *** *** ***   | Billick<br>(6-0)                                      | 10                    |       | x                               |    |       |   |
| RESOLUTION 85-4686 ITEM 12-b  |   |                       |       |                                 |    |       |   |
| A RESOLUTION RANKING THE TOP THREE FIRMS IN ORDER<br>OF PREFERENCE TO PROVIDE PROFESSIONAL ENGINEERING<br>SERVICES FOR DESIGN AND CONSTRUCTION OF A DIESEL<br>DRIVING AUXILIARY POWER SOURCE AND HOUSING FOR<br>WATER PLANT NO. 2; DIRECTING THE CITY MANAGER TO<br>NEGOTIATE A FEE WITH THE TOP RANKED FIRMS; AND<br>PROVIDING AN EFFECTIVE DATE.  |   |                       |       |                                 |    |       |   |
| Title read by City Attorney Rynders.  | Anderson<br>Barnett                                   |                       | x     | X<br>X                          |    |       |   |
| MOTION: To ADOPT the resolution as per the City Manager's recommendations (Attachment #4)   | Bledsoe<br>Richardson<br>Schroeder<br>Wood<br>Billick | x                     |       | X<br>X<br>X<br>X                |    | x     |   |
| DISCUSSION/ACTION WITH REFERENCE TO DUTIES ITEM 13<br>OF PARKS & RECREATION ADVISORY BOARD.   | (6-0)   |                       |       |                                 |    |       |   |
| Requested by City Manager.  | 1997 - 1997 - 1998                                    |                       |       |                                 |    |       |   |
| City Manager Jones reviewed the information contained in his<br>memorandum dated March 1, 1985 (Attachment #5). Marshall<br>Davenport, Chairman of the Parks & Recreation Advisory Board,<br>requested that Council postpone their discussion/action on this<br>matter. He noted that this item had been scheduled for 10:55 a.m.<br>but this meeting had been conducted very rapidly. He noted that<br>because it was now an hour early, several members of the Parks<br>Board had not yet arrived. He stated that he had understood that<br>the Board and the Council would discuss the matter in depth prior<br>to the Council being asked to take any action. Mr. Anderson said<br>he thought that an in-depth discussion might be time well spent<br>and Mr. Barnett said he was in favor of a workshop for this<br>discussion. City Manager Jones responded that a workshop could be<br>scheduled for March 19 which would be before the next regular<br>Council meeting. Mr. Bledsoe agreed that discussion would be<br>desirable; however, he noted his opinion that Section 16-6 was<br>vague regarding the Board's duties. Gina Hahn, member of the Parks<br>Board, noted that at their meeting City Manager Jones had<br>suggested a workshop and she was in favor of that as opposed to a<br>discussion at a Regular Council Meeting. It was the consensus of<br>Council to schedule a workshop meeting on March 19, 1985 for a<br>joint discussion with the Parks & Recreation Advisory Board. |   |                       |       |                                 |    |       |   |
| *** *** ***   | 1.1.1.1   |                       |       |                                 |    |       |   |
| -6-   | 1.              |                       |       |                                 |    |       |   |
| -0-   |   |                       |       |                                 |    |       |   |

| CITY OF NAPLE         | S, FLORIDA            |  |  |                       |    |    | _ |    |
|-----------------------|-----------------------|--|--|-----------------------|----|----|---|----|
| City Coursil          | Minutes De            | March C 100E   | 1129202.5  | M                     | S  |    |   | A  |
| city council          | Minutes Dat           | e_March 6, 1985  |  | 0<br>T                | EC |    |   | BS |
|                       |                       |  | •  | I                     | 0  | Y  |   | E  |
|                       |                       |  | COUNCIL  | 0                     | N  | E  | N | N  |
|                       |                       |  | MEMBERS  | N                     | D  | S  | 0 | т  |
| BREAK: Recessed - 9:  | 53 a.m. Reconvened -  | 10:08 a.m.<br>***  | Lo Co fo   | S ×                   |    | -  |   |    |
| RETURN TO REGULAR AGE |                       |  | direct (<br>Billick<br>formula<br>County (<br>Council<br>same wa<br>1981 mee   | *In re<br>tatute      |    |    |   |    |
|                       | A IN ASC              |  | ula<br>vij   | rute                  |    |    |   |    |
| ORDINANCE 85-4687     |                       | ITEM 10-b  |  | esp                   |    |    |   |    |
| AN ODDINANCE DE       | LATING TO THE SALARIE | S OF THE MAYOR   | B a B db   | .12                   |    |    |   |    |
|                       | ILMEN; AMENDING SECT  |  | in sedo  | se                    |    |    |   |    |
|                       | CITY OF NAPLES; ANI   |  | city an<br>ed that<br>set up :<br>ssioners<br>increase<br>ayor Bil   | Pat                   |    |    |   |    |
| EFFECTIVE DATE        |                       | OVIDE FOR AN   | Y a<br>up<br>oner<br>reas<br>r B;  | rac                   |    |    |   |    |
|                       |                       | MAYOR FROM   | H O.   | e to a<br>Paragrah    |    |    |   |    |
|                       | YEAR TO \$18,000.00   |  | L'thart t  | hgu                   |    |    |   |    |
| YEAR TO \$12,000      | EACH COUNCILMAN FROM  | \$9,000.00 PER   | P. 11-51   | les                   |    |    |   |    |
| ILAR 10 \$12,000      | .00 PER IEAR.         |  | Loe d  | tic                   |    |    |   |    |
| Title read by City At | torney Rynders.       |  |  | on f                  |    |    |   |    |
|                       |                       |  |  | R                     |    |    |   |    |
| Public Hearing: Open  | ed - 10:09 a.m. Clos  | ed - 11:14 a.m.  |  | int                   |    |    |   |    |
| Citizen and local bu  | sinessman J. Sandy S  | catena addressed Council   |  | om May<br>intent      |    |    |   |    |
|                       |                       | d (Attachment #6). He  | le a system of<br>1981 meeting<br>of increasing<br>Board members<br>ries". Mr. Ro<br>1 that Mr. Ro   |                       |    |    |   |    |
| criticized the inclus | ion of Councilmen in  | the General Pension Plan   |  | of                    |    |    |   |    |
| and noted that incre  | easing the salaries   | would also increase the  | sten<br>meet<br>reas<br>reas<br>memb<br>Mr.<br>Mr.   | -                     |    |    |   |    |
| subsequent pensions f | or those Councilmen w | ho would become eligible   | <pre>/stem of retirement f meeting Councilman preasing Council sala members, rather than Mr. Rothchild indic Mr. Rothchild had v</pre>   | Bill<br>the           |    |    |   |    |
| for one. Citizen Ch   | arles Andrews state   | d his opinion that the   | of<br>ing<br>ing<br>Rot<br>Rot   |                       |    |    |   |    |
|                       |                       | would only attract   | hc Co  | FLC                   |    |    |   |    |
|                       |                       | speaking as a private  | of retirement<br>ing Councilmar<br>ing Council sa<br>ers, rather th<br>Rothchild ind<br>Rothchild had  | .ck, City<br>(Florida |    |    | 1 |    |
|                       |                       | tige of the job and the  | rer<br>nci<br>nci<br>nci<br>ld<br>ld   | da                    |    |    |   |    |
| opportunity to serve  | the City were great   | ter attractions than the   | ment<br>lman<br>l sal<br>l sal<br>c tha<br>indi<br>had   |                       |    |    |   |    |
|                       |                       | should go to referendum.   | lman Rothchi<br>salary such<br>than having<br>indicated th<br>had voted for  | Attorn                |    |    |   |    |
| Former Councilmen     | Arnold Lamm (whose    | statement appears as .   | for elected<br>1 Rothchild ;<br>lary such as<br>an having the<br>icated that 1<br>voted for th   | S                     |    | 1  |   |    |
| Attachment #/), Phil  | to the increases      | Anguart and Jim McGrath<br>Messrs. Lamm, Morse and   | r e<br>oth<br>v s<br>ted<br>ted  | ne                    |    |    |   |    |
|                       |                       | y of councilmen being  | i u che  | ney R<br>ature        |    |    |   |    |
| eligible for a pensio | on and suggested that | the salary increase be   | child successful shild successful | Rynders<br>e is to    |    |    |   |    |
| put before the electo | rate in a referendum. | Mr. Morse read into the  | id suggeste<br>as is set u<br>the onus fu<br>at he still<br>r the increa   | is                    |    |    |   |    |
|                       |                       | voman Virginia Corkan  | officia<br>suggest<br>is set<br>e onus f<br>he stil<br>ne incre  | ts                    |    |    |   |    |
|                       |                       | Planning Advisory Board  | se st ind  |                       |    |    |   |    |
| increases voted upon  | should not take ef    | Hill suggested that any fect during the current  | ficia<br>ggeste<br>s set<br>stil<br>incre  | auti                  |    | 1  |   |    |
| terms of present Coun | cil members. Dennis I | ynch, currently a member   | up<br>up<br>al<br>l  | E g                   |    |    |   |    |
|                       |                       | s belief that it was not   | e a fo   | C.E                   |    |    |   |    |
|                       |                       | rom running for Council;   | als". May<br>ed "that<br>up for t<br>fall on t<br>fall on t<br>ll felt t<br>ll felt t  | Por                   |    |    |   |    |
| rather he felt the    | Financial Disclosur   | e and the Sunshine Law   | ayor<br>the<br>the<br>the<br>the   | ida                   |    |    |   |    |
|                       |                       | tated he did not believe<br>Former Councilman Harry  |  | ٣                     |    |    |   |    |
| Rothchild spoke at le | ength against the inc | clusion of the Councilmen  | Anderson   |                       | 1  | x  |   |    |
| in the General Pensio | on Plan and the prop  | osed salary increase. He   | Barnett  |                       | x  | X  |   |    |
|                       |                       | inclusion of Councilmen  | Bledsoe  |                       | 1  | X  |   |    |
|                       |                       | oved at Regular Meeting,   | Richardson   | 1                     |    | X. |   |    |
| Increases. **AMENDMEN | 03/20/85              |  | Schroeder  | X                     |    | X  |   | x  |
| MOTION: To ADOPT the  |                       |  | Wood<br>Billick  |                       |    | x  |   | ^  |
| ***                   | ***                   | ***  | (6-0)  |                       |    |    | 1 |    |
|                       |                       | COLUMN TO SALE OF CAR  | . new constant   |                       |    |    |   |    |
| CORRESPONDENCE & COMM | UNICATIONS - None     |  | Case Statis State  |                       |    |    |   |    |
| ***                   | ***                   | ***  |  |                       |    |    |   |    |
| ADJOURN: 11:16 a.m.   | H a                   | 00.1   | 21   |                       |    |    |   |    |
|                       | Mayle,                | K. Dellick   |  |                       |    | 1  |   |    |
| and an                | Stanley F             | . Billick, Mayor   | A sheet the second   |                       | 1  | 1  | 1 |    |
| Junet lason           | /                     | the the second | CONTRACTOR D   |                       |    |    |   | 1  |
| Janet Cason           |                       |  |  |                       | 1  |    |   | 1  |
| Ellen Muga            | ned                   |  |  |                       |    |    |   |    |
| Ellen P. Weigand      |                       |  |  | 1                     | 1  |    | 1 |    |
| Deputy Clerk          |                       |  |  | 1                     |    |    |   |    |
| These minutes of the  | Naples City Council a | opproved 03/20/85  |  |                       |    |    |   |    |
|                       | -7-                   |  |  |                       |    |    |   |    |
|                       | -/-                   |  |  | 1                     | 1  | 1  | 1 | 1  |
|                       |                       |  |  |                       |    |    |   |    |

Supplemental Attendance list - Regular Meeting, 03/06/85

harles Andrews Austin H. Calderwood loyd Sarty Egon Hill Gilbert Blanquart Gina Hahn Sloane Robbins Harry Rothchild Tish Gray Dr. & Mrs. Moses Howard William Bethke John Dyehouse

- Ronald Tarvin Herb Anderson Jack Amaral Dennis Lynch Robert Galloway L. H. Hanson Tom Brown Mr. & Mrs. James Alicoate Robert Russell Gilbert Weil Jim McGrath Joan Vega
- Mr. & Mrs. Arnold Lamm Phil Morse Arlene Guckenberger Alice LaResca Glenn Mackay Ed McMahon Herb Jacobi J. Sandy Scatena Mr. & Mrs. Richard Grant Archie Turner Marshall Davenport Officer Cheryl Kennedy

#### News Media

Ed Solberg, TV-9 Jerry Pugh, TV-9 Anna-Marie Carsello, TV-9 Bev Cameron, WINK TV-11 John Moore, WINK TV-11 Scott Beyerl, WBBH TV-20 Tom Morgan, Naples Sun Denes Husty, News Press Donna Wares, Miami Herald

-8-

Don Goodwin, Naples Star Chuck Curry, Naples Daily News Mary Armbruster, WEVU TV-26 Curt Johnson, WEVU TV-9

#### Other interested citizens and visitors.

CALL IN YOUR RESERVATIONS TO THE CONSERVANCY, 262-0304, UR THE LEAGUE OFFICE, 263-4656. WHILE EVERY ATTEMPT WILL BE MADE TO ACCOMODATE LATE REGISTRANTS, YOUR COOPERATION IN REGISTERING IN ADVANCE WILL BE APPRECIATED.

#### LEAGUE OF WOMEN VOTERS DISTRICT CONFERENCE

Collier, Charlotte, Lee and Sarasota Counties

SOUTHWEST FLORIDA'S FUTURE: GUIDED GROWTH OR CHAOS?

#### at

#### THE CONSERVANCY

1450 Merrihue Drive, Naples, FL

#### Co-sponsored

by

#### The League of Women Voters of Collier County

and

#### The Conservancy

#### WEDNESDAY, MARCH 13, 1985

Registration Morning Program Luncheon Afternoon Program 8:45 - 9:15 a.m. 9:15 - 12:00 p.m. 12:00 - 12:45 p.m. 12:45 - 3:30 p.m.

What does growth mean to Southwest Florida? How does the public view growth management? What tools are there for growth management at the State, Regional and Local levels? Are they doing the job? How can growth management be improved?

#### SPEAKERS AND PANELISTS WILL INCLUDE:

#### Non-governmental

Dr. Mark Benedict, Director, Environmental Protection and Resource Management at The Conservancy Lance de Haven-Smith, Associate Director, Florida Atlantic University

#### State

Franklin B. Mann, State Senator, Florida 38th District Victoria Tschinkel, Secretary, Florida Dept. Environmental Regulation

#### Regional

Wayne Daltry, Executive Director, Southwest Florida Regional Planning Council Stanley Hole, Chairman, South Florida Water Management District

#### Local

Missy McKim, Collier County Community Development Division Dr. Paul Monroe, Chairman, Charlotte County Commission Rita Roehr, Sarasota City Commission

Directions: 1-75 to exit 16 (Pine Ridge Road). West to Goodlette/Frank Road (approximately 4 miles). South on Goodlette (approximately 3 miles) Green sign indicates "Conservancy Nature Center." Turn left onto 14th St. N. Entrance to Conservancy about 200 yds. on left.

#### Reservation Form for LWV Conference, March 13, 1985

Name \_\_\_\_\_ Please use separate sheet to list additional names

Address \_\_\_\_

League and Conservancy members \$8 \_\_\_\_\_(includes lunch and registration)

Others \$10 \_\_\_\_\_ (includes lunch and registration)

Sponsor, \$25 \_\_\_\_\_ (includes one reservation, lunch and registration)

Patron, \$50 + \_\_\_\_\_ (includes two reservations, lunch and registration)

#### Contributions will be used for educational purposes

Amount enclosed \_\_\_\_\_\_ for \_\_\_\_\_ reservations Please make checks payable to: LWV of Collier County and mail to: LWV of Collier County, 355 5th Ave. South, Suite A, Naples, FL 33940 Attention: Jane Lahy Seating Capacity is limited. Reservations will be honored in the order in which they are received. Deadline for receipt: March 8. UTIWOULIDIAT #2

# QUARLES & BRADY

The Four Hundred Building 400 Fifth Avenue South Suite 301 Naples, Florida 33940-6597 (813) 262-5959

Naples Resident Attorneys

F.Joseph McMackin III Leo J. Salvatori

March 4, 1985

780 North Water Street Milwaukee, Wisconsin

3/6/85

NULUUN

The Flagler Center 505 South Flagler Drive West Palm Beach, Florida

First Wisconsin Plaza 1 South Pinckney Street Madison, Wisconsin

Mr. Frank Janes City Manager City Hall 735 Eighth Street South Naples, Florida 33940

Re: Sciarrino Family Trust - Special Exception Petition

Dear Mr. Jones:

Further to my letter to you of February 18, 1985, please be advised that Mr. Kris Dane is still working on his engineering proposals in an effort to work out any objections that the neighborhood residents may have to the installation of the gas pumps, and he still has not completed this undertaking.

. Accordingly, I would respectfully request that this matter be removed from the City Council agenda for the next meeting and rescheduled for the next City Council meeting on March 20, 1985.

We look forward to hearing that this matter has been removed from the agenda.

QUARLES & BRADY

Respectfully

RECEIVED MAR 4 1984 CITY MANAGER UTTY UF WAYLES, FLA.

FJM:mlo

xc: Mr. Herbert Cambridge Mr. Willie S. Anthony Mr. Kris Dane Mr. Dennis Combs Mr. Anthony Sciarrino

-10-

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AGENDA İTEM #12 3/6/85

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Honorable Mayor and Members of City Council February 21, 1985

Page 2

76

Emergency Power for Water Plant No. 2 - C.I. P. 85105

- Greeley and Hanson and Kris Jain H0.04
  - CH2M HILL
- Howard Needles Tammen & Bergendoff Flood Engineers

# RECOMMENDATION:

The committee recommends that the City Council approves the rank-ing of the firms and directs the City Manager to negotiate a fee for services with the firm ranked first.

Respectfully sybmitted.

Franklin C. Cones City Manager 18ul

Prepared by:

furnishing engineering services for the above-referenced project. Twenty-three firms submitted letters by the January 11, 1985 dead-line. On January 21, 1985 the committee met and certified that all firms were qualified and short listed the following firms:

Wilson, Miller, Barton, Soll & Peck, Inc.

Hole, Montes & Assoc.

CH2M HILL

Howard Needles Tammen & Bergendoff Greeley and Hanson and Kris Jain

Flood Engineers

Cetters of interest were requested from engineers interested in

SERVICES FOR RAW WATER MAIN AND AUXILIARY POWER C.I.P. 85115 AND AUXILIARY POWER FOR WATER PLANT NO. 2 C.I.P. 85105

FEBRUARY 21, 1985

DATE: ....

-11-

BACKGROUND

SELECTION OF ENGINEERS TO PROVIDE PROFESSIONAL

SUBJECT: FROM:

HONORABLE MAYOR AND MEMBERS OF CITY COUNCIL

ë

CITY MANAGER FRANKLIN C. JONES

MEMO

P.L.S. Gerald L. Gronvold, Utility Engineer

Concurrence:

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Public Works Director Sund William F. Savidge

GLG/dn

Raw Water Main and Auxiliary Power - C.I.P. 85115

On February 11, 1985 after reviewing material submitted and con-ducting interviews with each of the six firms, the committee has ranked the following firms for each of the projects as follows:

- CH2M HILL
- Wilson, Miller, Barton, Soll & Peek, Inc. ------

  - Hole, Montes & Assoc. Howard Needles Tammen & Bergendoff

AGENDA ITEM #13

3/6/85/

-----MEMO

HONORABLE MAYOR AND MEMBERS OF CITY COUNCIL CITY MANAGER FRANKLIN C. JONES FROM: 10:

PARKS & RECREATION ADVISORY BOARD SUBJECT:

MARCH 1, 1985 DATE:

Recreation Advisory Board has been tending to move away from the function of gathering public input and providing that input to the Council in the areas of policy making, and moving more toward a function of reviewing the day-to-day operations of the BACKGROUND: For some time I have observed that the Parks & Parks & Recreation Department. After reviewing the City's Charter and the section in the Code of Ordinances which establishes this advisory board, and the impact on our operations and organization, I find that the Board's involvement in day-to-day operations conflicts with the City Charter and would serve to decrease the effectiveness of our day-to-day operations. -12-

subsequently met to develop a consensus of what role the Board should play. Their perception continues to be that they should play an active role in the operation of the department by reviewing the activities and making recommendations to the condensed and presented to the Council at an appropriate time to effect the policy making process that the City has developed through the use of the Comprehensive Plan, the Capital Improvement Program and the Annual Operating Budget. Since these two views are so widely divergent, both the Board and I feel that guidance from the City Council is needed. director. My perception continues to be that the Board should fulfill the function of gathering public input that can be I have discussed this subject with the Board and they have

MAYOR & COUNCIL MARCH 1, 1985 PAGE 2

Council/Manager form of government. Under the Charter, the Council is the policy making authority for the City. The City Manager is established as the chief executive officer. The responsibilities are clearly separated and the Council is precluded from direct involvement in the day-to-day operation, except through the City Manager. The City Manager is charged with the responsibility of assuring that those day-to day operations carry out the policies of the Council. ANALYSIS: The Charter of the City of Naples established a

Recreation Advisory Board and provides that recommendations and findings of the Board are made to the City Council; these recommendations "shall not be binding on the City Council and shall be advisory only." Each of the duties listed in Section 16-6 clearly state that the Board will make reviews and make recommendations to the City Council. In no way does the Code provide for recommendations from the Board directly to the operating department. The only section which addresses the operations requires that recommendations go to the City Chapter 16 of the Code of Ordinances establishes a Counc11

The policy making and planning process, which is caused by there being other provisions for adequate public input into the formulation of the Comprehensive Plan, the Capital Improvement Program and the Annual Oprating Budget. In addition, contact is being maintained between the City staff and the property owner and neighborhood associations in the community. Since their function as a public input forum is reduced, the Board now feels that in order to have some meaningfut work it must pecome involved in the day-to-day operation of the Parks & I believe that the Board's desire to move from providing input Recreation Department.

Since the Board has been established as advisory to the City Council, it is clear that it should not be engaged outside the areas in which the City Council, itself, would normally operate. The Charter clearly provides for the Council's involvement in the operations of the City through the City Manager; this is a sound management principle allowing the organization to take direction from one source and assigning To begin to allow an that responsibility to the City Manager.

MAYOR & COUNCIL MARCH 1, 1985 PAGE 3 advisory board to become involved in the day-to-day operations would be a step backward and would decrease our management effectiveness.

feel that some guidance is needed from the City Council, I would recommend that once the Council has established a consensus on the role which the Board should play, the staff be directed to prepare an appropriate amendment to Section 16-6. That amendment should provide a clear definition of the duties and responsibilities of the Board and also clearly state those areas where the Board should not be involved. A further alter-native would be for the Council to eliminate the Parks & Recreation Advisory Board as a standing body and provide for the appointment of ad hoc committees that would be used if the and CONCLUSIONS & RECOMMENDATIONS: Because both the Board normal policy making process.

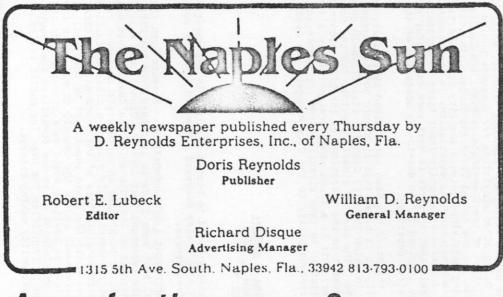
Respectfully submitted,

Franklin C. Johes Fran RIS City Manager

XHibit NOY

6 The Naples Sun / Thursday, February 28, 1985

78



# A run for the money?

Most mayors and most councilmen in most cities that we can mink of order trun for nor are they serving in, their offices because of the salary although to the job Something called civic duty, or a desire to serve and better the community, is generally the prime factor.

So it is that we view with some scepticism Mayor Billick's contention that current salaries, \$12,000 a year for mayor and \$9,000 for council members, are an "insult" and should be raised, \$8,000 a year for his office and \$3,000 for council.

First off, and without prying into their personal finances which are really none of our business, we have the distinct impression that our top leaders are not exactly wanting. Indeed if it were a dollara-year job we think most would serve without a second thought.

We are not suggesting that these top city jobs go without pay nor are we pleading community poor mouth. But we can certainly come up with a list of job classifications further down the line where city tax money might well be distributed with more justification at this time. Mayor Billick's other contention, that an increase in salary would make these loos more attractive to conger candidates is a nice try, but it also doesn't wash with the reality of things. It takes money, backing and powerful political epdorsement to run for office here. The city takes pride in past achievement and position in life and has an understandable respect for the judgement and experience of its elders.

For city voters to accept or even seriously consider new relatively untested young candidates without intense and costly campaigning seems unlikely. With the only plum an \$18,000-a-vear job we don't see young becode giving it a try-unless, of course, they already have a nest egg of their own it they have. Mayor Billick's suggested increases wouldn't make a difference anyway.

The question comes up for its second reading on March 8. We hope council will take a careful reading of both the proposal and its own conscience. It is not the amount of money that's at stake here. It's the principle upon which it is based.

-13-





This is the week of the obliviot—my own word for the person who is an idiot and oblivious to the fact, or even seems to glory in that peculiar status.

He is particularly evident in traffic, as might be seen Monday at the Four Corners on the Tamiami Trail where an Atlas Van Line van—that is a van van, not a semitruck—switched from the right turn lane to the through lane and nearly took off my front bumper. I gave him a modest toot to remind him he was endangering my car, and his reaction was immediate.

He stopped across two lanes, threw open his door and said several things to me, while waving his arms. My windows were closed, so I couldn't hear his message, but I fear I could not have repeated it in this family newspaper.

That afternoon a lady in a large brown car went through the same cross-traffic routine there, starting from the right turn lane and ending up turning left, fortunately not as close this time.

These are what I call obliviots, as crazy as the red-headed flicker who bangs his brains out daily on the back of the stop sign across from my house.

The message from this sermon is, drive very carefully out there. It can be dangerous. And I don't even mention the people in little cars who find a parking space on the wrong side of Fifth Avenue and cut across traffic the wrong way to get it.

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Supporters of Mayor Stan Billick's plan to raise the salaries of the mayor and council to attract younger candidates are just not looking at the facts. No candidate can win a Nantes election without yoter's League support, and it doesn't usually support young peonia. And nobody connected with the real world of business has been on council since Red Holland left in 1982 to go to the county commission.,

Campaign funds are another aspect of local elections and they aren't readily accessible to young people. When Billick was first elected no won out over one of his own generation whose campaign cost space, or live times the most ever spent in an election here till then. John Pistor, the travelling county commissioner now on a world cruise, spent over \$42,000 for a job paying \$20,000. Only a very wealthy young man who doesn't need to look at the salary can campaign successfully today.

On the positive side today in the county, we have had a 911 emergency system since, I think, 1978. Lee County is getting big publicity because it is moving toward the same thing—to start operating in 1987. Obviously the city and county here are way ahead.

Incidentally, the United Telephone System is trying to educate people to say 911 as "Nine, one, one," so there can be no mistakes. We do have phones now with both an 11 and a 12 key, and you can't get through in an emergency if you punch in 9-11, as most of us say it.

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I now classify as Yankee reporters those innocent news people who write such lines as this, combined for emphasis: "He was a Naples city commissioner who ran an orange farm and lived in a cinder-block house on the ocean."

Item by item that should be councilman-orange grove-concrete block-and gulf. Cinder block really gets me because we don't have them. They are a product of the frozen north where coal furnaces produce lots of cinders which are used in blocks that have less than half the strength of our concrete ones.

On that line, and just as frustrating, are the newspapers that sanctimoniously protest their pure motives in refusing to print grand jury testimony and the names of juveniles and rape victims. The truth is the law requires all this purity, not their pure intent. For example: quote a grand jury witness and he goes to jail.

Here's a final laugh from Colonel Chicken. Local Kentucky-fried outlets are offering money-saving coupons of three kinds. All have the expiration date of Feb. 31, 1985. I wonder what day of the week that will be?

-14-

80

I wehemently oppose the proposed ralary enduce for tity Council. You all knew what the raling war when you ran for office. Ded you make The incurre part of your hamporgn? Ded you plan on aching for this same when you san Ded you have in mind getting a pension for uper of you have such a concern for getting young people on council why debut you make there increases waled and for for tenyone now resoing on council and hood the conflict of interest. Maples rendents have a long history of serving their city . either gratitoarly or for a small compensation. It ill behoring This group to become a gummie " Conneil. The mayor statement on T. V. that the new criteria for This sound is that you get what you pay or is an insult to those scous of people who have had a gamine rather than a relfrerving interest in protecting the ambrance, clians Intelety of this levely town. A hope that when your rethink your finction on the outrapous clandertine, anneptitions action of secretly securing even more compensation. these a pension plan in which you have no right to participate you will take steps to regate that illegal action . I was a member of council when the employees preasant plan was Newritten in 1973 and I can assure you that not one councilman contemplated that one day some future councilored would try to inainust themselves into that plan, By its very atructure any fair minded person upon reading it could only conclude that under no cumstances were elicted officials eligible

-15-

to participate in the plan. Its as inconnectint as y you tried to become a member of the palice of firemens pension plan. The employees plan deals with rach stoms as vacation pay unemployment manance, workmans compensation military serve as many other items not at all applicable to elected officials. By what ledgerdsmain the city attorney awas alle to perform a legal head stand and approve This action is beyond helief, Can you imagine this in the minutes of the penuon board " City littorney Rynslers noted the threshold of a 20 hour work week for employees to parkapete in benefits. It was agread that councilmen work 20 km a week, but an individual could specefically state in writing this that was not the Care if that percon and not were to participate" I What menter gymnastics the saling person board members of schroeder wood & Jones must have gove then to make there aged counders, Souble, triple & guadruple dippers in the public trough, P! ! . What was their thanking about de tournal members, he Phil Morre who had served for 15 m 12 years or had Abllend ont tranked Paran for that watters Can your emagine giving these people - I do in some Cales their normes a pennion for life? Chick There councilmen must have gatter together out of the sunshin to cont up this plan of pragy backing on the Employees grension plan. Confieldant attracy Competent attorneys have admic that it was featently illegal & unconstitutional not being a lawyer & can and -16-

it was a goos care of moral burgutierie. If a pension plan was proper for Elected officials of haples which is is would have been to devise an entirely new 's reparate plan of submit it to public acruting, Kaples does not like things done in the dark - Leb not let greed, avance & rapacionness ruin This fair city, or a long time - only 50 month

VIRGINIA B. CORKRAN 213 NINTH AVENUE SOUTH NAPLES, FLORIDA 33940

March 6, 1985,

83

Naples City Council

What's a ("ouncil member worth? An honest, dedicated pason is beyond price, and the Community concluit ever pay sources.

De salary increase proposed doesn't hear augthing, and I oppose it. As a City Council newson - and working in De commenity too - I was the only Council member to oppose the first increase doubling the salary from \$3,000 b \$6,000! I feel the same way today.

De Citz Council " jos" is a Community Service. All of those on Council today, and Daose who ran for De jus in De Inture should so regard of. If The jus in De Inture should so regard of. If They're running for the Money, we don't wont Them.

Virginia D. Cortran

Naples City Council

1285 8th Terrace N. Naples, Fl. 33940 March 2, 1985

Gentlemen:

Is it not strange that no voice has been heard that raises any Question as to the legality of the action taken by the Naples City Council Shey voted to raise their salaries? I challenge the legality of this action because it was unilateral and did not have the guidelines of statutory authority to so act. I fail to find any statutory law nor does this city charter give them that right. In the early years of ancient history the knights of the realm of old England drew up what is known as the Magna Carta and forced King John to meet their terms. Part of this document provides that no property rights of the citizens should be taken without due process of law. When the l4th Amendment to be Constitution was passed by Congress they took a page from the Magna Carta, a part of which was incorporated into the l4th Amendment involving due process of law protecting property rights. Therefore, Council by this attempt to unilatceally raise their salaries violated the l4th Amendment by side-stepping the due becess provision and failing to go through legal channels.

Therefore ask the City Attorney, if he can, by what authority of law is vest in Council to act as they did in this matter? It is my opinion that they should have taken this matter before the electorate or sought for a referendum on the matter. They could have sought legislative statutory authority, all of which tions would been the exercise of due process which we are seeking.

Sincerely