Regular	The second second	il Minu Aug. 21,	
Cit 735 F	y Counc Lighth S	cil Chamb Street So Lorida 31	bers
-SUBJECT-	Ord. No.	Res. No.	Page
ANNOUNCEMENTS MAYOR BILLICK - None CITY MANAGER JONES - None APPROVAL OF MINUTES - Special Meeting, 07/31/85			1 1 1&2
Workshop Meeting, 08/06/85 Regular Meeting, 08/07/85			195
PURCHASING -Approve bid award - Tractor/loader - Engineering Department -Approve bid award - Communication equipment maintenance annual contract		85–4787 85–4788	
-Auth. to issue change orders for chemicals for wastewater treatment and water production		85-4789	2
-Approve execution of contract w/Department of Natural Resources - open air shelter - River Park		85-4790	2
-Approve Dredging Permit DR 85-4 - Key Island Lagoon - Gaynor -Approve Alley Vacation Pet 85-AVI - Charles Long, Fleischmann Trustee, bet. 2nd & 3rd Sts So and 13th & 14th Avs So		85–4791 85–4792	
-DENY - Var Pet 85-V5 - encroachment in <u>front yard setback</u> - 2131 Forest Lane -Approve Spec Ex Pet 85-S3 - Permit <u>drive-up</u> window - Kentucky		FAILED 85-4793	3 3&5
Fried Chicken, 2800 Tamiami Trail No -Approve Var Pet 85-V7 - Permit <u>chain link fence</u> - Naples United Church of Christ, 5200 Crayton Road		85-4794	
 Approve Spec Ex Pet 85-S15 - permit day care facility - Naples United Church of Christ, 5200 Crayton Road Approve Var Pet 85-V8 - permit chain link fence - Palmer Estates 	10000	85-4795 85-4796	1
bet. Gordon Drive & Gulf and so. of 20th Av So - <u>POSTPONE</u> Var Pet 85-V9 - permitmarquee & wall signs - Naples Medical Center		85	5
 Approve Var Pet 85-V10 - encroachment <u>front yard setback</u> - pool enclosure - 3898 Crayton Road Approve Nonconformity Pet 85-N2 - <u>expand a nonconforming transient</u> 		85-4797 85-4798	
facility - Howard Johnson's restaurant, 221 9th St So -Approve interlocal agreement w/Collier County & Everglades City - 5th & 6th cent gas tax		85-4799	6
-Re amending City/County Water/Sewer agreement - POSTPONED TO			6
SEPTEMBER 4, 1985 -Re County's proposal to enact impact fee for road construction and maintenance			6&7

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CIT Regular Meeting

City Council Chambers 735 Eighth Street South Naples, Florida 33940



Date Aug. 21, 1985

Time 9:05 a.m.

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				M	s		1	A	
ROLL CALL: Pro	esent: Stanley R. Billick	ITEM 2		OT	EC			BS	
	Mayor			II	0	Y		E	
	R. B. Anderson		COUNCIL MEMBERS	0	N	E		N	
	William E. Barnett			N	D	S	0	T	
	William F. Bledsoe			1		T			
	Lyle S. Richardson Wade H. Schroeder						1		
	Councilmen		10. · · · · · · · · · · · · · · · · · · ·	1	1			11.	
	. councilment			1					
Also present:						1			
Franklin C. Jones, City	y Manager Stewart Unangst	, Purchasing					1		
David W. Rynders, City		d Dometry		1			1		
Roger Barry, Community Development Director		ia, pepucy	a logen des hades				1		
Mark Wiltsie, Assistant		ty	a net to state of the						
City Manager	Engineer					1	1		
			- ter not suite						
see Supplemental Attend	dance list - Attachment #1		An ended the end						
INVOCATION: Reverend Re	obert Fox	ITEM 1				1.			
	ed Methodist Church			1		1.			
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ANNOUNCEMENTS		ITEM 3	i	1.	1				
and the second									
Mayor Billick - None		ITEM 3-a	D anstello do		1	1.	1		
City Manager Jones - No	one .	ITEM 3-b	1. 1. 1. 1. 1. 1. 1.				1		
ity nanager cones			19.19.19.19						
la norma de la companya de	Special Meeting, 07/31/85 Workshop Meeting, 08/06/85 Regular Meeting, 08/07/85	ITEM 4	Net of						
***	. ***	*** ,							•
PURCHASING		ITEM 5							
RESOLUTION 85-4787	· · ·	ITEM 5-a							
A RESOLUTION AN	VARDING THE BID FOR ONE	(1)							
TRACTOR/LOADER; A	AUTHORIZING THE CITY MANAGE	ER TO	1 9 9 9 9 P	1					
TAGUE & DUDOULAD	ORDER THEREFOR; AND PROVIDI	NG AN							
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EFFECTIVE DATE.				1					
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EFFECTIVE DATE. itle not read. ** <u>RESOLUTION 85-4788</u> A RESOLUTION AWAR CITY'S COMMUNICA BASIS; AUTHORIZIN PURCHASE ORDER	DING THE BID FOR MAINTAININ TIONS EQUIPMENT ON AN A NG THE CITY MANAGER TO IS:	*** <u>ITEM 5-b</u> IG THE INNUAL SUE A							
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	PURCHASING (Cont) ITEM 5 (Cont)	ITY OF NAPLES, FLORIDA	전 2월 14일 - 2월 14일 - 2월 14일 - 2월		М	s	-	Γ
PURCHASING (Cont) ITEM 5 (Cont) RESOLUTION 85-4789 ITEM 5-c A RESOLUTION AUTHORIZING THE ISSUANCE OF COUR (4) Change Grobes in Excess of \$5,000 FOR CHEMICALS USED BY THE WATER PRODUCTION AND WASTEWATER TREATHER TOLVISION OF THE UTILIZIES DEPARTMENT; AND PROVIDING AN EFFECTIVE DATE. Title not read. ***	PURCHASING (Cont) ITEM 5 (Cont) -RESOLUTION 85-4789 ITEM 5-C A RESOLUTION MUTHORIZING THE ISSUANCE OF FOUR (4) CHARGE GROEMS IN EXCESS OF \$5,000 FOR CHMICALS USED BY THE WATER PRODUCTION AND WASTEMATER TREATMENT DIVISION OF THE UTILITIES DEPARTMENT; AND PROVIDING AN EFFECTIVE DATE. Title not read. 	ity Council Minutes	Date_Avg. 21, 1985		TI	C O	1	N
	RESOLUTION 85-4789 ITEM 5-c A RESOLUTION ANTHORIZING THE ISSUANCE OF FOUR (4) CHANGE ORDERS IN EXCESS OF \$5,000 FOR CHEMICALS USED BY THE WATER PRODUCTION AND WASTEWATER TREATMENT DIVISION OF THE UTILITIES DEPARTMENT; AND PROVIDING AN EFFECTIVE DATE. Fille not read. *** *** -RESOLUTION AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE A GRANT CONTRACT BETMEEN THE FLORIDA DEPARTMENT OF NATURAL RESOURCES AND THE CITY OF NARD FROVIDING ANTONTRACT BETMENT THE FLORIDA DEPARTMENT OF NATURAL RESOURCES AND THE CUTY OF SISTANCE PROGRAM FUNDS TO CONSTRUCT A RECREATION DEVELOPMENT ASSISTANCE PROGRAM FUNDS TO CONSTRUCT A RECREATION DEVELOPMENT ASSISTANCE PROGRAM FUNDS TO CONSENT AGENDA CENTER; AND PROVIDING AN EFFECTIVE DATE. Fille not read. *t. Anderson confirmed with City Manager Jones that Goff GENTION: TO APPROVE the minutes and ADOPT the resolutions as presented.			MEMBERS	N	D	S	C
A RESOLUTION AUTHORIZING THE ISSUANCE OF FOUR (4) CHANGE ORDERS IN EXCESS OF \$5,000 FOR CHEMICALS USED BY THE WATER PROVIDUTION AND WASTEMATER TREATMENT DIVISION OF THE UTILITIES DEPARTMENT; AND PROVIDING AN EFFECTIVE DATE. Title not read. *** *** *** *** —RESOLUTION AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE A GRANT CONTRACT BETWEEN THE FUCHIDA DEPARTMENT OF NATURAL RESOURCES AND THE CITY OF NAPLES FOR THE FLORIDA RECREATION DEVELOPMENT ASSISTANCE PROGRAM FUNDS TO CONSTRUCT A RECREATION OPEN AIR SHELTER AT THE RIVER PARK COMMUNITY CENTER; AND PROVIDING AN EFFECTIVE DATE. Title not read. Mr. Anderson confirmed with City Manager Jones that Goff Barnet t Dideace Richarden S-b). MUTION: TO APPROVE the minutes and ADOPT the resolutions as presented. ————————————————————————————————————	A RESOLUTION AUTHORIZING THE ISSUANCE OF FOUR (4) CRANCE ORDERS IN EXCESS OF \$5,000 FOR CHEMICALS USED BY THE WATER PROCUDICAN AND WASTEMATER TREATMENT DIVISION OF THE UTILITIES DEPARTMENT; AND PROVIDING AN EFFECTIVE DATE. Title not read. *** *** *** *** —RESOLUTION 85-4790 ITEM 6 A RESOLUTION AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE A GRANT CONTRACT BETWEEN THE FUCRIDA DEPARTMENT OP NATURAL RESOURCES AND THE CITY OP NAPLES FOR THE FLORIDA RECREATION DEVELOPMENT ASSISTANCE PROGRAM FUNDS TO CONSTRUCT A RECREATION OFEN AIR SHELTER AT THE RIVER PARK COMMUNITY CENTER: AND PROVIDING AN EFFECTIVE DATE. Fille not read. Mr. Anderson confirmed with City Manager Jones that Goff Schoeder presented. MTON: TO <u>APPROVE</u> the minutes and <u>ADOPT</u> the resolutions as Schroeder Fillick MTION: TO <u>APPROVE</u> the minutes and <u>ADOPT</u> the resolutions as MITION: TO <u>APPROVE</u> the minutes and <u>ADOPT</u> the resolutions as MITION: TO <u>APPROVE</u> the minutes and <u>ADOPT</u> the resolutions as MITION: TO <u>APPROVE</u> the minutes and <u>ADOPT</u> the resolutions as MITION: TO <u>APPROVE</u> the minutes and <u>ADOPT</u> the resolutions as MITION: TO <u>APPROVE</u> the MINUTY DATE. Fitle read by City Attorney Rynders. Fitle read by City Attorney Rynders. Fitle read by City Attorney Rynders. Fitle read by City Attorney Rynders. Anderson observed that this was just a matter of cleaning Chardson observed that this was just a matter of cleaning Schroeder Billick MITION: TO <u>ADOPT</u> the resolution as presented. MITION: TO <u>ADOPT</u> the resolution as presented.							
**** **** **** ****	**** **** ****	A RESOLUTION AUTHORIZING TH CHANGE ORDERS IN EXCESS OF USED BY THE WATER PRODU TREATMENT DIVISION OF THE	HE ISSUANCE OF FOUR (4) F \$5,000 FOR CHEMICALS UCTION AND WASTEWATER UTILITIES DEPARTMENT;					
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A RESOLUTION AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE A GRANT CONTRACT BETWEEN THE FLORIDA DEPARTMENT OF NATURAL RESOLUCES AND THE CITY OF NAPLES FOR THE FLORIDA RECREATION DEVELOPMENT ASSISTANCE PROGRAM FUNDS TO CONSTRUCT A RECREATION OPEN AIR SHELTER AT THE RIVER PARK COMMUNITY CENTER; AND PROVIDING AN EFFECTIVE DATE. Title not read. Mr. Anderson confirmed with City Manager Jones that Goff 5-b). MOTION: TO <u>APPROVE</u> the minutes and <u>ADOPT</u> the resolutions as presented. 	A RESOLUTION AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE A GRANT CONTRACT BETWEEN THE FLORIDA DEPARTMENT OF NATURAL RESOURCES AND THE CITY OF NAPLES FOR THE FLORIDA RECREATION DEVELOPMENT ASSISTANCE PROGRAM FUNDS TO CONSTRUCT A RECREATION OPEN AIR SHELTER AT THE RIVER PARK COMMUNITY CENTRE: AND PROVIDING AN EFFECTIVE DATE. Fille not read. Mr. Anderson confirmed with City Manager Jones that Goff S-b). MOTION: TO <u>APPROVE</u> the minutes and <u>ADOPT</u> the resolutions as presented. 	**	* ***					
TO EXECUTE A GRANT CONTRACT BETWEEN THE FLORIDA DEPARTMENT OF NATURAL RESOURCES AND THE CITY OF NAPLES FOR THE FLORIDA RECREATION DEVELOPMENT ASSISTANCE PROGRAM FUNDS TO CONSTRUCT A RECREATION OPEN AIR SHELTER AT THE RIVER PARK COMMUNITY CENTER; AND PROVIDING AN EFFECTIVE DATE. Title not read. Mr. Anderson confirmed with City Manager Jones that Goff Communications was a substantial and reliable company (Agenda Item 5-b). MOTION: TO <u>APPROVE</u> the minutes and <u>ADOPT</u> the resolutions as presented. ADVERTISED PUBLIC HEARINGS ADVERTISED PUBLIC HEARINGS A RESOLUTION <u>AUTHORIZING</u> DREDGING ACTIVITIES WITHIN A CHANNEL SERVING THE KEY ISLAND CLUB FACILITY, SUBJECT TO THE CONDITIONS ENUMERATED HEREIN; AND PROVIDING AN EFFECTIVE DATE. Title read by City Attorney Rynders. Public Hearing: Opened - 9:07 a.m. Closed - 9:08 a.m. No one present to speak for or against. Mr. Richardson observed that this was just a matter of cleaning out an existing channel. MOTION: TO <u>ADOPT</u> the resolution as presented. KNTION: TO <u>ADOPT</u> the resolution as presented.	TO EXECUTE A GRANT CONTRACT BETWEEN THE FLORIDA DEPARTMENT OF NATURAL RESOURCES AND THE CITY OF NAPLES FOR THE FLORIDA RECREATION DEVELOPMENT ASSISTANCE PROGRAM FUNDS TO CONSTRUCT A RECREATION OPEN AIR SHELTER AT THE RIVER PARK COMMUNITY CENTER; AND PROVIDING AN EFFECTIVE DATE. Fitle not read. Mr. Anderson confirmed with City Manager Jones that Goff 5-b). MCTION: TO <u>APPROVE</u> the minutes and <u>ADOPT</u> the resolutions as presented. <u>———————————————————————————————————</u>	OLUTION 85-4790	ITEM	6				
Mr. Anderson confirmed with City Manager Jones that Goff Communications was a substantial and reliable company (Agenda Item S-b). MOTION: TO APPROVE the minutes and ADOPT the resolutions as presented. 	Mr. Anderson confirmed with City Manager Jones that Goff Barnelt Communications was a substantial and reliable company (Agenda Item Barnelt Communications was a substantial and reliable company (Agenda Item Barnelt Solution Filledsoe Solution Richardson Schroeder Fillick WOTION: TO APPROVE the minutes and ADOPT the resolutions as presented. Schroeder	NAPLES FOR THE FLORIDA ASSISTANCE PROGRAM FUNDS TO OPEN AIR SHELTER AT THE CENTER; AND PROVIDING AN EF	RECREATION DEVELOPMENT CONSTRUCT A RECREATION RIVER PARK COMMUNITY					
presented. PITTER eND CONSENT AGENDA	presented. PITTER	Anderson confirmed with ications was a substantial	and reliable company (Age	at Goff Barnelt. Pledsoe Richardson	x	x	VE Z	
ADVERTISED PUBLIC HEARINGS	ADVERTISED PUBLIC HEARINGS		and <u>ADOPT</u> the resolu	Fillick			2 200	
RESOLUTION 85-4791 ITEM 7 A RESOLUTION AUTHORIZING DREDGING ACTIVITIES WITHIN A CHANNEL SERVING THE KEY ISLAND CLUB FACILITY, SUBJECT TO THE CONDITIONS ENUMERATED HEREIN; AND PROVIDING AN EFFECTIVE DATE. Title read by City Attorney Rynders. Public Hearing: Opened - 9:07 a.m. Closed - 9:08 a.m. No one present to speak for or against. Mr. Richardson observed that this was just a matter of cleaning out an existing channel. MOTION: TO ADOPT the resolution as presented. X K K	A RESOLUTION AUTHORIZING DREDGING ACTIVITIES WITHIN A CHANNEL SERVING THE KEY ISLAND CLUB FACILITY, SUBJECT TO THE CONDITIONS ENUMERATED HEREIN; AND PROVIDING AN EFFECTIVE DATE. Fitle read by City Attorney Rynders. Public Hearing: Opened - 9:07 a.m. Closed - 9:08 a.m. No one present to speak for or against. Mr. Richardson observed that this was just a matter of cleaning fout an existing channel. MOTION: TO ADOPT the resolution as presented. ACTION: TO ADOPT the resolution as presented.	END CONSE	NT AGENDA					
A RESOLUTION AUTHORIZING DREDGING ACTIVITIES WITHIN A CHANNEL SERVING THE KEY ISLAND CLUB FACILITY, SUBJECT TO THE CONDITIONS ENUMERATED HEREIN; AND PROVIDING AN EFFECTIVE DATE. Title read by City Attorney Rynders. Public Hearing: Opened - 9:07 a.m. Closed - 9:08 a.m. No one present to speak for or against. Mr. Richardson observed that this was just a matter of cleaning out an existing channel. MOTION: To ADOPT the resolution as presented. Anderson X X X X X X X X X X X X X X X X X X X	A RESOLUTION AUTHORIZING DREDGING ACTIVITIES WITHIN A CHANNEL SERVING THE KEY ISLAND CLUB FACILITY, SUBJECT TO THE CONDITIONS ENUMERATED HEREIN; AND PROVIDING AN EFFECTIVE DATE. Fitle read by City Attorney Rynders. Public Hearing: Opened - 9:07 a.m. Closed - 9:08 a.m. No one present to speak for or against. Mr. Richardson observed that this was just a matter of cleaning but an existing channel. MOTION: TO ADOPT the resolution as presented. X X X X	ADVERTISED PU	BLIC HEARINGS					
WITHIN A CHANNEL SERVING THE KEY ISLAND CLUB FACILITY, SUBJECT TO THE CONDITIONS ENUMERATED HEREIN; AND PROVIDING AN EFFECTIVE DATE.Anderson BarnettTitle read by City Attorney Rynders.Anderson Barnett Bledsoe Richardson observed that this was just a matter of cleaning out an existing channel.Anderson Barnett Bledsoe Richardson Schroeder Billick (6-0)X X X X X	WITHIN A CHANNEL SERVING THE KEY ISLAND CLUB FACILITY, SUBJECT TO THE CONDITIONS ENUMERATED HEREIN; AND PROVIDING AN EFFECTIVE DATE. Title read by City Attorney Rynders. Public Hearing: Opened - 9:07 a.m. Closed - 9:08 a.m. No one present to speak for or against. Mr. Richardson observed that this was just a matter of cleaning but an existing channel. MOTION: TO ADOPT the resolution as presented. X X	OLUTION 85-4791	ITEM	7				
Public Hearing: Opened - 9:07 a.m. Closed - 9:08 a.m. No one present to speak for or against. Anderson Barnett Bledsoe Richardson Schroeder Billick (6-0) X X X X Mr. Richardson observed that this was just a matter of cleaning out an existing channel. Anderson Barnett Bledsoe Richardson Schroeder Billick (6-0) X </td <td>Public Hearing: Opened - 9:07 a.m. Closed - 9:08 a.m. No one present to speak for or against. Mr. Richardson observed that this was just a matter of cleaning but an existing channel. MOTION: TO ADOPT the resolution as presented. Anderson Barnett Bledsoe Richardson Schroeder Billick (6-0)</td> <td>WITHIN A CHANNEL SERVING FACILITY, SUBJECT TO THE</td> <td>THE KEY ISLAND CLUB CONDITIONS ENUMERATED</td> <td></td> <td></td> <td></td> <td></td> <td></td>	Public Hearing: Opened - 9:07 a.m. Closed - 9:08 a.m. No one present to speak for or against. Mr. Richardson observed that this was just a matter of cleaning but an existing channel. MOTION: TO ADOPT the resolution as presented. Anderson Barnett Bledsoe Richardson Schroeder Billick (6-0)	WITHIN A CHANNEL SERVING FACILITY, SUBJECT TO THE	THE KEY ISLAND CLUB CONDITIONS ENUMERATED					
Mo one present to speak for or against. Barnett X X Mr. Richardson observed that this was just a matter of cleaning out an existing channel. Richardson X X MOTION: To ADOPT the resolution as presented. ADOPT the resolution as presented. (6-0) X	No one present to speak for or against. Barnett X X Mr. Richardson observed that this was just a matter of cleaning but an existing channel. Barnett X X MOTION: TO ADOPT the resolution as presented. Generation of the resolution as presented. Generation of the resolution as presented. K	read by City Attorney Rynde	rs.					
Mr. Richardson observed that this was just a matter of cleaning Richardson Schroeder Billick (6-0) X X X X	Mr. Richardson observed that this was just a matter of cleaning Richardson Schroeder Billick (6-0) X X X (6-0)			Barnett	x	x	X	
MOTION: To ADOPT the resolution as presented. (6-0)	MOTION: To ADOPT the resolution as presented. (6-0)		is was just a matter of	cleaning Richardson Schroeder			X X	
END ADVERTISED PUBLIC HEARINGS	END ADVERTISED PUBLIC HEARINGS	: To ADOPT the resolution	as presented.				I.	
		END ADVERTISED	PUBLIC HEARINGS					

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CITY OF NAPL	ES, FLORIDA	and the second	1	T	1 1.44	100	IL.	1	
City Council	Minutes Date_	Aug. 21, 1985	COUNCIL MEMBERS	M O T I O N	SECOZD	Y E S	NO	ABSENT	
COMMUNITY DEVELOPMEN PLANNING ADVISORY BC		ITEM 8							
RESOLUTION 85-479	92	ITEM 8-a							-
FEET OF AN E TIER 3, PLAN STREETS SOUTH ACCEPTING A NORTH/SOUTH EA PLAN OF NAPLES AND 13TH AND	VACATING AND ABANDONING T AST/WEST ALLEY LOCATED OF NAPLES, BETWEEN 2 AND 13TH AND 14TH AVENUES DEDICATION OF A 20 ASEMENT LOCATED IN BLOCK S, BETWEEN 2ND AND 3RD ST 14TH AVENUES SOUTH, SUB SET FORTH HEREIN; AND P	IN BLOCK 6, ND AND 3RD S SOUTH, AND FOOT WIDE 6, TIER 3, TREETS SOUTH JECT TO THE							
Title read by City A	ttorney Rynders.								
the north/south alle feet to the east. legal description 1: 174 feet" in the ti Lot 19" to "east 20 2. He further noted keep a reference incorporated in t acceptance of a sugg 1985, which would al to in Section 1-B, George Véga noted t Fleischmann Trustee Bierne Brown, Chef's the above discussic error, a motion and was not made but,	s explained that it had to by which is being dedicate He further noted that to anguage; i.e. change "east the and Section 1, and ch feet of the west 26 feet d a potential problem in to the six foot wid he resolution. He not restion to make the effect low enough time to provide if that stipulation we he presence of Charles L s, petitioner; architect a Garden Restaurant, who wen. It is noted for the a second to adopt this according to the City Council was unanimously	ed to the City six (6) this would change the st 180 feet" to "east hange "west 20 feet of of Lot 19" in Section the chain of title to e landscaped buffer ed the petitioner's tive date November 21, de the buffer referred as deleted. Attorney ong, representing the twalter Keller; and were in agreement with resolution as amended y Attorney's opinion							
*** RESOLUTION 85-	***	*** ITEM 8-b	one formula						
A RESOLUTION 5.3F(1) OF THE CONSTRUCTION O THAT WOULD EN SETBACK AREA 2131 FOREST LA	GRANTING A VARIANCE FR ZONING ORDINACE IN ORDE DF A 22 BY 24 FOOT, TWO CROACH THREE FEET INTO A AT AN EXISTING RESIDENCE NE; AND PROVIDING AN EFFE	ROM SECTION R TO PERMIT CAR GARAGE, FRONT-YARD LOCATED AT							
to deny this petiti Mr. Schroeder confir	ttorney Rynders. the Planning Advisory B on. Because the petitic rmed with Community Devel notified that the matte	oner was not present, opment Director Barry	Barnett Bledsoe Richardson Schroeder	x	x		x		
MOTION: To ADOPT th	e resolution as presented	. brind out the	Billick (O-6) FAILED				X		
***	***	***	ENTRED .						
PERMIT A DRIVE FRIED CHICKEN NORTH, SUBJEC HEREIN; AND PR 'itle read by City A	GRANTING A SPECIAL EX E-UP WINDOW FACILITY AT T RESTAURANT, 2800 TAM T TO THE STIPULATIONS OVIDING AN EFFECTIVE DATE	HE KENTUCKY IAMI TRAIL SET FORTH	Anderson Barnett: Pledsoe Richardson Schroeder Billick (6-0)	x	x	x			
***	***	***							
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CITY OF NAPLES, FLORIDA City Council Minutes Date Aug. 21, 1985	COUNCIL	M O T I O	SECOZ	YE	N
	MEMBERS	N	D	S	0
COMMUNITY DEVELOPMENT DEPARTMENT/NAPLES ITEM 8 PLANNING ADVISORY BOARD (Cont) (Cont)					
RESOLUTION 85-4794 ITEM 8-d-1	the manual				
A RESOLUTION GRANTING A VARIANCE FROM SECTION 6.8(A) AND (C) OF THE ZONING ORDINANCE IN ORDER TO PERMIT A FOUR FOOT HIGH CHAIN-LINK FENCE AROUND AN EXISTING PLAYGROUND AREA, PARTIALLY LOCATED IN THE FRONT-YARD SETBACK AREA OF THE NAPLES UNITED CHURCH OF CHRIST, 5200 CRAYTON ROAD, SUBJECT TO THE CONDITIONS ENUMERATED HEREIN; AND PROVIDING AN EFFECTIVE DATE.					
Title read by City Attorney Rynders.	1.4.1.1.1.1.1.1.1.1.1.1.1.1.1.1.1.1.1.1				ŀ
RESOLUTION 85-4795 : ITEM 8-d-2					
A RESOLUTION GRANTING A SPECIAL EXCEPTION TO PERMIT A CHILD DAY-CARE FACILITY AS AN ACCESSORY USE AT NAPLES UNITED CHURCH OF CHRIST LOCATED AT 5200 CRAYTON ROAD; AND PROVIDING AN EFFECTIVE DATE.					
Title read by City Attorney Dunders					
Title read by City Attorney Rynders.					
Mayor Billick noted the presence of Reverend Mapes who would address Council if there were questions to be answered.	Street States				
Agenda Item 8-d-1 MOTION: To ADOPT the resolution as presented.	Anderson Barnett Bledsoe Richardson	x	x	x x x x x	
	Schroeder Billick		1	X	
Agenda Item 8-d-2	(6-0)			l^	
MOTION: To ADOPT the resolution as presented.	Anderson			x	
	Barnett Bledsoe	x		X X	
	Richardson			X	
	Schroeder Billick	1.00	X	XX	
	(6-0)			Î^	
*** *** ***					
RESOLUTION 85-4796 ITEM 8-e					
A RESOLUTION GRANTING A VARIANCE FROM SECTION 6.8(C) OF THE ZONING ORDINANCE IN ORDER TO PERMIT A FOUR FOOT HIGH CHAIN-LINK FENCE, WITH LANDSCAPING, IN FRONT-YARD SETBACK AREAS ALONG A PUBLIC BEACHWALK APPROXIMATELY 700 FEET IN LENGTH BETWEEN GORDON DRIVE AND THE GULF OF MEXICO, IMMEDIATELY SOUTH OF 20TH AVENUE SOUTH, SUBJECT TO THE CONDITIONS ENUMERATED HEREIN; AND PROVIDING AN EFFECTIVE DATE.	Anderson Barnett Bledsce	x	x	xxx	
Title read by City Attorney Rynders.	Richardson Schroeder			x	x
MOTION: To ADOPT the resolution as presented.	Billick			x	
*** *** ***	(5-1)				
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Cit	y Council Minut	es Date	Aug. 21, 1985	COUNCIL MEMBERS	M O T I O N	SECOND	YES	NO	ABSENT
a parta	1.5				-	-	-		
	Y DEVELOPMENT DEPAN ADVISORY BOARD (Co		ITEM 8 (Cont)						
***		***	. *** .						
RETURN T	O RESOLUTION 85-479	93		101-22					1
represen item was of the (Attachm was the time. M conditio recommen petition other a Lamoureu existing spoke in McCord e eliminat narrow anticipa solution MOTION: *** A 6. PE	tative for Agenda discussed, they h conditions outlin ent #3) and which consensus of Con ark Lamoureux, repu n referred to the dations, Item 5. er requests a spec spects of the pr x further question driveway as noted n support of reta explained the reaso e it. He, however, it and making is ted problems. Mr. To <u>AMEND</u> previous Item 4 in the City	Item 8-c had not had asked to addre ed in his memo were made a part uncil to hear th resenting the peti under Planning Mr. Schroeder exp tial exception, he coperty up to cu- hed the eliminati in Item 4. Rich ining the drivew ons the recommenda noted that redes it "Exit Only" Duffy indicated ly adopted Resolu Manager's memo t ed to narrow it an ***	IN ORDER TO LLY 30 SQUARE	Anderson Barnett Bledsoe Richardson Schroeder Billick (6-0)	x	x	xxxxxx		
	ENUE NORTH; AND PRO			1.2					
	UTION 85-4797		ITEM 8-g						
A 6. COI AR FO	RESOLUTION GRANTI 35(A) OF THE ZONING NSTRUCTION OF A 24. OUND AN EXISTING SU OT REAR-YARD SETB AD; AND PROVIDING A	GORDINANCE IN ORE 5 BY 56 FOOT SCRE WIMMING POOL DECK ACK LOCATED AT	FROM SECTION DER TO PERMIT CEN ENCLOSURE WITH AN 11.5 3898 CRAYTON				•		
Title re	ad by City Attorney	Rynders.							
petition	er, presented himse	elf to Council to	es, representing the answer any questions.	Anderson Barnett	x	x	xx		
MOTION:	To ADOPT the resol	ution as presente	·D•	Bledsoe Richardson			X	1.1	
***		***	***	Schroeder Bjllick (5-1)			x	x	
				(3-1)					

-5-

City Council Minutes Date Aug. 21, 1985	COUNCIL MEMBERS	M O T I O N	NEUOZD	YES	ИО	ABSENT
COMMUNITY DEVELOPMENT DEPARTMENT/NAPLES ITEM 8						
PLANNING ADVISORY BOARD (Cont) (Cont)						
	1					
A RESOLUTION APPROVING EXPANSION OF A NON-CONFORMITY OF AN EXISTING TRANSIENT-LODGING FACILITY (I.E., MOTEL) AND RESTAURANT AT HOWARD JOHNSON'S MOTOR LODGE, 221 NINTH STREET SOUTH, SUBJECT TO THE CONDITIONS ENUMERATED HEREIN; AND PROVIDING AN EFFECTIVE DATE.						
Title read by City Attorney Rynders.	1.					
Architect Walter Keller, representing the petitioner, presented himself to answer any questions. Mr. Anderson noted that the proposed plan eliminted the existing nonconformities in the area being expanded.	Bledsoe	x	x	X X X X X X X		
MOTION: To ADOPT the resolution as presented.	(6-0)					
END COMMUNITY DEVELOPMENT/PAB						
RESOLUTION 85-4799 ITEM 9						
A RESOLUTION AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE AN INTERLOCAL AGREEMENT BETWEEN COLLIER COUNTY AND THE CITY OF NAPLES PROVIDING FOR THE DISTRIBUTION OF PROCEEDS FROM THE LOCAL OPTION GAS TAX; AND PROVIDING AN EFFECTIVE DATE.	Anderson Barnett Bledsce		x	xxx		
Title read by City Attorney Rynders.	Richardson Schroeder	x		X X		
MOTION: To ADOPT the resolution as presented.	Billick (6-C)			x		
*** ***						
DISCUSSION/ACTION WITH REFERENCE TO AMENDING ITEM 10 THE CITY/COUNTY WATER/SEWER AGREEMENT. Requested by City Manager.						
City Attorney Rynders noted there was no resolution for this item and that City Manager Jones' memo of August 16, 1985 (Attachment 5) requested that this item be delayed until the next meeting. It was the consensus of Council to do so.						
*** *** ***						
DISCUSSION/ACTION CONCERNING THE PROPOSAL ITEM 11 BY THE COLLIER COUNTY COMMISSION TO ENACT AN IMPACT FEE FOR ROAD CONSTRUCTION AND MAINTENANCE. Requested by City Manager.				•		
City Attorney Rynders noted there was no resolution for this item but that City Manager Jones had included the minutes of the August 5th meeting of the County Commission where the Impact Committee presented its report (Attachment #6). Mayor Billick asked Councilman Richardson to take over the discussion; whereupon Mr. Richardson noted a handout he had distributed just prior to coday's meeting. He asked for a ten minute break to give the Council time to review the information in the handout (Attachment #7). *** ***						
REAK: Recessed - 9:55 a.m. Reconvened - 10:10 a.m.	1.1.1					
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City Council Minu	tes	Date Au	ug. 21, 1985			0	E			A B
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		and the set			MEMBERS	N	D	s	0	T
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DIAGONALION (SCHOOL CONCERNIN		000031	T0004 1		•					
DISCUSIION/ACTION CONCERNI BY THE COLLIER COUNTY COMM			ITEM 1. (Cont)							
IMPACT FEE FOR ROAD CONSTR				100000						
Waine shouts for embrais		andren wouid	and the info	mation						
Using charts for emphasis, in the handout he had o	distribute	d earlier.	He explaine	d that						
impact fees are collected					•					
felt the suggested impa multi-family dwelling unit										
to direct Mayor Billick to	write a 1	letter to the	he County Com	mission						
advocating an impact fee valorem taxes for road										
Council that the Mayor sho				JUB OL						
***	***		***						1	
	***		***							
CORRESPONDENCE AND COMMUNI	CATIONS -	None		1000						
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ADJOURN: 10:36 a.m.	1	/	200	1						
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Adret Caso	Sta	anley R. Bil	llick, Mayor	-						
Janet Cason		/								
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ATTACHMENT #1

Supplemental Attendance List - Regular Meeting, August 21, 1985

Reverend Robert Fox Charles Andrews Robert Russell Tish Gray Reverend Rick Mapes Charles Long George Vega Mark Lamoureux Walter Keller Herb Anderson Jack Goff Jack Amaral Bierne Brown Gilbert Weil Richard Duffy Joseph Boggs

News Media

Ed Solberg, TV-9

Chuck Curry, Naples Daily Lori Rozsa, Miami Herald News

Other interested citizens and visitors.

ATTACHMENT #2



--- MEMO ----

TO: PAT WEIGAND, DEPUTY CLERK

FROM: DAVID W. RYNDERS, CITY ATTORNEY

DATE: AUGUST 21, 1985

RE: RESOLUTION VACATING APPROXIMATELY 174 FEET CHARLES M. LONG, TRUSTEE

Regarding your advice to me that no motion and second was made on the vacation resolution, please note in your minutes that through error motion and second were omitted but that the council voted unanimously in favor of it and the Mayor determined that the issue was settled. The Mayor is the parliamentarian and his determination on these matters is final unless the city council disapproves them. No further action is necessary in view of the unanimous agreement of the council.

-9-

DWR/plr

AGENDA ITEM #8-C 8/21/85

ATTACHMENI #3 - page 1

--- MEMO ---

TO: Honorable Mayor and Members of the City Council

FROM: Franklin C. Jones, City Manager

SUBJECT: Special Exception Petition 85-S3 for a drive-up window at the Kentucky Fried Chicken Restaurant. Petitioner: Richard L. Duffy

DATE: August 9, 1985

Background:

The petitioner is requesting to operate a drive-up window facility at a restaurant in an existing commercial development. Operation of the window facility would require the redesigning of the parking area at the subject development.

PAB Recommendation:

The PAB conducted a public hearing for this petition at its meeting on August 1, 1985 and recommended approval, subject to the following conditions:

 The owner of the subject property is to record a restrictive covenant which indicates that the two parcels that make up the property must function as one (in terms of parking and shared accessways/driveways) as long as the drive-up window remains in operation as currently proposed, and/or until each parcel can conform separately to all applicable city ordinances.

The restrictive covenant is to be subject to the City Attorney's approval, and a copy of it must be submitted to the city when applying for city permits.

- 2. The proposed accessway next to the drive-up window must be a minimum of 12 feet wide.
- Additional landscaping is required in the existing landscape areas next to U.S. 41 and 28th Avenue North. A detailed landscaping plan must be approved by the city before any permits are issued.
- 4. The westernmost existing driveway to 28th Avenue North is to be eliminated.
- 5. The asphalt in the right-of-way for 28th Avenue North (approximately a ten-foot width from the south edge of the sidewalk) is to be removed and replaced with a sodded swale that meets city-approved grades, except for areas needed to accommodate driveway turnouts at the intersection at U.S. 41.

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TO: Mayor & City Council Page 2. FROM: Franklin C. Jones, C.M. AJTACHMENT #3 - page 2 SUBJECT: Special Exception Petition 85-S3

- The existing grass islands adjacent to 28th Avenue North are to be converted to stormwater retention rock basins and the perimeter curb is to be removed.
- 7. A minimum six inch high "lay-on" curb is to be installed adjacent to the drive-up window and is to be continuous from the east building face to approximately 24 feet west of the drive-up window lane.
- An on-site traffic control signing and marking plan is to be submitted to the Engineering/Traffic Department for their review and approval before any city permits are issued for the drive-up window.

Prepared by:

Steven B. Cramer Chief Planner

Respectfully submitted, Juni

Franklin C. Jones City Manager

13 ALENDA ITEM#8-F 8/2-185

(813) 263-7700

:

BUDD HINES AND THOMPSON

ATTORNEYS AND COUNSELORS AT LAW A PARTNERSHIP OF PROFESSIONAL ASSOCIATIONS

ATTACHMENT #4

SOUTHEAST BANK BUILDING SUITE 303 1010 FIFTH AVENUE SOUTH NAPLES, FLORIDA 33940

DAVID G. BUDD, CHARTERED ROBERT G. HINES, CHARTERED STEPHEN ROBERT THOMPSON, CHARTERED

August 19, 1985

Office of City Manager City of Naples 735 Eighth Street South Naples, Florida 33940

Re: City Council Meeting August 21, 1985

Dear Sir:

I am writing as a follow up to my telephone conversation earlier today with your office regarding the captioned meeting.

My client, Naples Medical & Professional Center, Inc., is on the agenda for that meeting in connection with a variance petition. Due to a scheduling conflict, my client has requested that I request that their appearance be postponed from the captioned date until the City Council meeting on September 18, 1985.

Please feel free to give me a call should you have any questions with regard to this request.

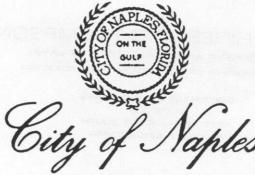
Very truly yours,

Stephen Robert Thompson SRT:hw



XC: MAYOR, COUNCIL COMMUNITY DEU.

ATTACHMENT #5



AGENDA ITEM #10 8/21/85

--- MEMO ----

TO: HONORABLE MAYOR AND MEMBERS OF CITY COUNCIL

FROM: CITY MANAGER FRANKLIN C. JONES

SUBJECT: AMENDMENT OF CITY/COUNTY WATER/SEWER AGREEMENT

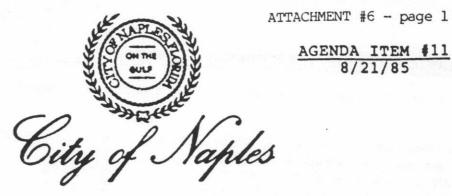
DATE: AUGUST 16, 1985

The amendments to the Water/Sewer Agreement that the staff was planning to discuss at this meeting have not been finalized and further meetings are needed with the County utility staff. For this reason I am requesting that this item be removed from the agenda and we will reschedule it at the appropriate time.

Respectfully submitted,

Franklin C. Jones City Manager

FCJ/tan



AGENDA ITEM #11 8/21/85

MEM

TO: HONORABLE MAYOR AND MEMBERS OF CITY COUNCIL

FROM: CITY MANAGER FRANKLIN C. JONES

SUBJECT: PROPOSED ROAD INFRASTRUCTURE IMPACT FEES

AUGUST 16, 1985 DATE:

proposal if you wish.

The County Commission has scheduled a workshop session for Wednesday, August 21, to discuss a road infrastructure impact fee proposal. We have placed this item on the agenda for discussion/action to allow the City Council to take a position on this

I am attaching the minutes from the County Commission meeting of August 6, where the impact fee committee presented its report. As other information is available from the County we will distribute it to the Council

Sincerely,

an.

Franklin C. Jones City Manager

FCJ/tan enc.

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August 0, 1900

AITACHMENT #6 - page 2

LOYEE SERVICE AWARDS (PERSONNEL) - PRESENTED

Commissioner Voss distributed the following Employee Service

Edward Torroni - Parks & Recreation	on 10 years (absent)
Felix Reynoso - Road & Bridge	10 years
William Spencer - Engineering	5 years
Jeronimo Salas'- Road & Bridge	5 years

34

16

SCUSSION RE ROAD INFRASTRUCTURE IMPACT FEE COMMITTEE REPORT

Mr. Cliffora Barksdale, Chairman of the Road Infrastructure Impact ee Committee, explained that the report issued by this Committee contains much information and concludes with three recommendations. rle aid a shortfall of approximately \$4,000,000 per year for the program as identified. He said the Committee looked at between fifteen and wenty methods of generating additional revenue and narrowed them to chree methods deemed to be fair, feasible and within the purview of the Board of County Commissioners. He explained that information used by The Committee members was obtained from the MPO and Staff on what the coad needs for Collier County would be over a ten year program. He reported that, after four meetings, the group agreed on a shortfall of \$40,000,000 for the next ten years, and added it was the general consensus of the members that road maintenance should be funded by an ad valorem tax and since all citizens of Collier County enjoy the use of , the roads it should be a County-wide responsibility.

Mr. Barksdale said there was a dilemma as to how to allocate growth needs versus continued or existing needs and eight indices were reviewed to obtain a percentage of those costs that could be attributed to growth and a percentage that could be attributed to current needs. He explained all but two methods were eliminated and a consensus was reached by the Committee to average those two methods which resulted in a recommendation that 42% of the shortfall should be paid through the current population of ad valorem taxes and 58% was attributed to growth. He explained the method of achieving these percentages was reached by dividing the amount of the current immediate road needs by the total road needs in 1995 which resulted in 22%. He said, considering that current households today versus total households was 62%, the average was 42%, and added if those numbers are applied to the

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----dollar values, the Committee Report indicates that the ad valoren portion would require .183 mills to raise that portion of the money. with an impact fee of \$265.00 per unit. He said this is only applying . the impact fee to residential units and that the group did not go into method of distributing the total amount of impact fees throughout new commercial construction. He said the impact fee would be lower if the total cost were distributed through commercial and residential units.

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Page 4

Mr. Barksdale said that the Report concluded that the gasoline tax, strictly a user-based tax, was the best method of funding the County's road needs, adding that the members are aware this tax is a State controlled process and the Report recommended that the Board of County Commissioners seek new funding sources through the Legislature by increasing the gas tax. He pointed out that the State has authorized an additional two cents gas tax since the Report was issued and that revenue was not included in the Report.

Mr. Barksdale said another recommendation of the Committee was for the Board to shift two of the current 4 Cent Gas Option Tax, now used. for road maintenance, to construction and replace it with ad valorem tax to be used only for maintenance which would cost .145 mills.

Mr. Barksdale explained that the third recommendation was for the County to adopt a plan which would be a combination of ad valorem tax and impact fees for future growth and the total millage would be .328 mills.

In response to Commissioner Voss, Mr. Barksdale said his Committee cid not consider any impact fee on motels and businesses. He said the members did not discuss the distribution of the impact fee as was done in the previous Impact Fee Study. He said the Committee members pointed out in its Report that they did not recommend an impact fee solely on residential units but merely listed their recommendations to show an indication of what the amount would be.

In answer to Commissioner Hasse, Mr. Barksdale said that he read Dr. Peterson's and Mr. Richardson's minority reports which were submitted after the Infrastructure Committee issued the final report.

Commissioner Pistor said the State passed a law which would place restrictions on the use of ad valorem taxes for road and bridge and Mr. Barksdale said he had only heard about this law on 8/5/85, but it was his understanding that the County could not levy a special tax for the Road and Bridge Fund, however, the County could still levy a tax to the General Fund, with which Assistant County Attorney Cuyler agreed.

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ATTACHMENT #6 - page 4 18 The following persons spoke in opposition to Impact Pees siting such fees are unfair, would discourage businesses to locate in Collier County, would make it difficult for young people to own homes, and suggested other sources of revenue such as a County automobile tage Mr. Tom Shields, President of Collier County Builders and Contractors Association.

Mr. Arthur Davis, member of Collier County Builders and Contractors Association.

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and the second

Mr. Bill Stone, of Collier County Builders and Contractors Asin.
Mr. Don Barber, member of the Infrastructure Impact Advisory Conmittee, who disagreed with the methodology used by that Committee to reach the aforementioned percentages and explained his computation which resulted in a 60% to be paid by current residents and 40% to be paid by future residents instead of the Committee's recommendation of 58% and 42%, and he said with the 5th and 6th cent gas tax the road needs for the next five years could be met.
Mr. Ronald Bell, member of the Naples Area Board of Realtors.
Dr. Floyd Peterson, member of the Infrastructure Impact Advisory Committee, stated for the record that he withdrew his minority report but added the percentages should have been applied to the total \$40,000,000 shortfall instead of \$30,000,000 as the Report states.

Mr. Barksdale said, from a personal standpoint, in reviewing the tentative budget and the five year road program and considering the revenue source that is available with the 5th and 6th Cent Option Gas Tax, it was his opinion that there will be sufficient funds without levying any ad valorem tax or impact fee to fund the road program for the next three years. He suggested waiting to see what funds are generated by the 5th and 6th Cent Option Gas Tax and review the subject during the coming year in order to obtain the correct percentages and averages and then the County can implement a road program based on. facts. He said the population increase from 1978 to 1984 is approximately 70,000 which averaged 13.4% per year and from 1985 to 1995, the period which was considered in the Committee Report, there was approximately the same 70,000 increase considered with an average increase of only 6.4% compared with the 13.4% for the prior 14 years. He said during the 14 year period there was 3 cents for the majority of that period and an additional 9th cent was approved by referendum. He stated, since that time, an additional 6 cents of gas tax is available for road construction which is over 60% more revenue in the road construction program as opposed to only 6.4% growth in population which i why he has concluded there is no need for enactment of an impact fee this year.

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Page 5

August 6, 1985 ATTACHMENT #6 - page 5

Mrs. Marjorie Joder explained she attended the last few meetings the Infrastructure Impact Advisory Committee in place of Mrs. stman who represented the League of Women Voters. She said, although she was speaking this date as a private citizen, she disagreed with Mr. Barksdale that the present proposed budget provides adequate funds for roads without impact fees since it was her understanding the budget represented a 28% ad valorem property tax increas unless \$1,000,000, of impact fees was built into it. She pointed out that over the past ten years Collier County has had steady growth and it has not provided Tenough reserve funds to take care of the capital improvements that are Nneeded and the County is beginning to use bonding and loan funds and increasing the burden on taxpayers to carry the interest on the bonds. She said it is time to recognize that the growth of Collier County will not pay for the necessary capital improvements and that a reasonable balance should be reached between impact fees, ad valorem tax, and gas sales tax to provide the needs.

Commissioner Voss said that a four-lane highway in Collier County osts approximately \$1,000,000 a mile and there is no way that amount of money can be taken out of the General Fund. He suggested that the Board accept the reports that have been given and keep in mind all the statements made and that the subject be workshopped before the final budget is approved.

Commissioner Hasse moved, seconded by Commissioner Holland and carried unanimously, that the Board of County Commissioners workshop the Road Infrastructure Impact Advisory Committee and the minority reports at a date to be announced.

At Commissioner Pistor's suggestion, Public Works Administrator Kuck and Transportation Director Archibald gave a slide presentation showing the deficits in the road system. Mr. Archibald said that the current road system is a good system, however, in only a few years the road system that will be needed will be substantially different from the current road system. He said, therefore, Staff is looking toward meeting the long-term needs by planning now.

Mr. Kuck said that Staff has identified a total of 67.6 million dollar expenditures in road needs to keep current which he explained was indicated on the top line of the bar graph shown by Mr. Archibald and is based on projecting the projects over the next ten years for the cash flow required. Mr. Kuck explained the bottom line on the graph ATTACHMENT #6 - page 6. indicates the current revenue available from gas tax, not including the additional 2¢ optional, and at the end of ten years the projection is for a total revenue of approximately 33 million dollars and needs of 66.6 million which results in a shortfall of approximately 34 million dollars. He said in the next year or two there will not be a large shortfall, however, the shortfall becomes larger as the end of the ten year period is approached.

Mr. Archibald explained that the graph depicts that Collier Countyis going from a rural road system to an urban road system and during the next one to three years there will not be a crises, however, in five to ten years the County would have a crises. He showed a chart which shows the addition of the 2 Cent Option Gas Tax and explained that will mean the shortfall will be reduced by approximately \$1,000,000 a year. He said the longer the County waits to provide solutions to the road needs more money will be needed and if five years passes before there is any discussion about the need for ad valorem tax or an impact fee, the impact fee will be much higher than what has been mentioned this date.

Mr. Archibald explained the last diagram depicting the addition of a small impact fee, at this time, and said the long-term needs would be practically met.

Mr. Kuck added that the charts show road construction costs over the next ten years based on today's dollars and the revenue is based on current consumption of gasoline estimated at 60 million gallons per year in Collier County. He said inflation of road costs versus increased gas consumption would offset themselves over the next ten years. He said the County should address the problem of the shortfall in the road program over the next year. He said the Committee recommended that whatever plan is adopted, that a Committee should be formed to reanalyze the situation on a two to three year basis to make any necessary adjustments to the plan.

Iten #5

PETITION PU-85-9C, NAPLES FLORIDA CONGREGATION OF JEHOVA'S WITNESS, INC. RE PROVISIONAL USE "1" OF ESTATES FOR A CHURCH - CONTINUED TO 9/24/85

Commissioner Hasse moved, seconded by Commissioner Pistor and carried unanimously, that Petition PU-85-9C, Maples Florida Congregation of Jehova's Witness, Inc. regarding Provisional Use "1" of Estates for a church be continued to 9/24/85.

Agenda Item $\frac{\# 11}{8/21/85}$ ATTACENENI #7 - page 1

METROPOLITAN PLANNING ORGANIZATION

- ORGANIZATION WAS STARTED TWO YEARS AGO WHEN METROPOLITAN AREA EXCEEDED 5,000.
- MEMBERSHIP OF ORGANIZATION IS MADE UP OF 2 COUNTY COMMISSIONERS, CHAIRMAN OF THE COUNTY COMMISSION, THE MAYOR AND 1 CITY COUNCILMAN.
- TECHNICAL ADVISORY COMMITTEE AND CITIZENS ADVISORY COMMITTEE
- COUNTY PLANNING DEPARTMENT AND CONSULTANT FUNDED BY D.O.T.
- STATEWIDE, THERE ARE 21 MPO'S WHO MEET WITH DOT FOR LOCAL INPUT ON ROAD NEEDS AND TO INITIATE AND LOBBY FOR ROAD CONSTRUCTION FUNDS.

CHARTS

1. AREA GROWTH OUTLOOK

0000784

- TRAVEL GROWTH BASED ON APPROVED DEVELOPMENTS WITH UP TO 40 YEAR BUILD-OUT
- 3. TOTAL ROAD NEEDS PLANS THROUGH 1995
- 4. COST FEASIBILITY PLAN THROUGH 1995
- COMBINATION OF THE MPO STUDY AND REFINEMENT BY COUNTY STAFF RESULT IN NEED FOR NEW ROAD CONSTRUCTION OF \$67,600,000 THROUGH 1995. REVENUES TO BE EXPECTED ARE \$29,400,000 OVER THE NEXT 10 YEARS. SHORTFALL OF NEEDS = \$48,200,000 OVER THE 10 YEAR PERIOD. IT WAS AGREED THAT THE TARGET SHOULD BE \$40,000,000 SHORTFALL, OR \$4,000,000 A YEAR, TO FUND THE

ROAD INFRASTRUCTURE ADVISORY COMMITTEE (RIAC)

The AND IN A DAY OF A DAY AND A DAY

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THIS GROUP WAS FORMED IN DECEMBER, 1984 BY THE COUNTY COMMISSION IDENTIFY THE SOURCES OF INCOME TO FUND NEW ROAD CONSTRUCTION IN THE COUNTY AND MAKE RECOMMENDATIONS TO THE COUNTY COMMISSION REGARDING THEIR FINDINGS. IT WAS MADE UP OF 9 PEOPLE APPOINTED BY THE COUNTY COMMISSION, NONE OF WHOM REPRESENTED THE CITY, PER SE. THE COMMITTEE WROTE A MAJORITY REPORT ON MAY 16, 1985, IN WHICH THEY RECOMMENDED THE FOLLOWING ACTIONS:

- OFFICIALLY REQUEST REPRESENTATIVE MARY ELLEN HAWKINS AND SENATOR FRANK MANN TO PREPARE, INTRODUCE AND SUPPORT LEGISLATION TO PERMIT ANY OR ALL OF THE ABOVE RECOMMENDED FUNDING SOURCES FOR NEW ROAD CONSTRUCTION.
- 2. SHIFT THE 3RD AND 4TH CENT OF THE CURRENT 4¢ GAS TAX OPTION TO NEW ROAD CONSTRUCTION AND PROVIDE FOR ROAD MAINTENANCE THROUGH AD VALOREM TAXES DURING THE 10-YEAR PERIOD THROUGH 1995. THE COUNTY MUST RE-ADOPT THESE GAS TAX OPTIONS PRIOR TO THEIR FIVE-YEAR EXPIRATION DATE.
 - 3. ADOPT A PLAN SIMILAR TO SOURCE #7 (COMBINATION AD VALOREM TAX AND IMPACT FEES) TO PROVIDE FOR OUR IMMEDIATE NEEDS AND TO PROVIDE FOR THE OPPORTUNITY TO MODIFY AND ADJUST THAT PROGRAM AS OTHER SOURCES BECOME AVAILABLE FROM TIME-TO-TIME AS NECESSARY. SUCH SOURCES MAY BE DEVELOPER CONTRIBUTIONS OR SPECIAL ASSESSMENTS.

-2-

REVENUES TO BE EXPECTED AND \$29, ADD,000 OVER

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ATTACHMENT #7 - page 3

SUMMARY

AS CHAIRMAN OF THE MPO, I OBSERVED MOST OF THE ROAD INFRASTRUCTURE ADVISORY COMMITTEE (RIAC) MEETINGS AND FEEL THEY DID A VERY GOOD JOB CONSIDERING THE DIFFICULT SUBJECT AND THE MAKE-UP OF THE COMMITTEE.

I HAVE ATTENDED MANY MEETINGS REGARDING A PROPOSED IMPACT FEE ORDINANCE AT THE COUNTY AS WELL AS THE RIAC AND THEY HAVE HEARD FROM MANY LOCAL GROUPS, PRIMARILY THE CONSTRUCTION AND REALTOR GROUPS AND THE LEAGUE OF WOMEN VOTERS. IT CONCERNS ME THAT THEY NEVER HEAR THE FEELINGS OF THE RESIDENTS OF THE CITY OF NAPLES. AS A RESULT, I WOULD LIKE TO POINT OUT THE FOLLOWING:

ONE OF THE GROUPS, AS OF THIS MONTH, CONTINUES TO INSIST THAT "IN COLLIER COUNTY GROWTH PAYS FOR GROWTH AND MORE". I AM CONVINCED THAT THIS IS NOT FACTUAL AND IN DISCUSSION WITH OUR PROPERTY APPRAISER, FIND THAT THE ANNUAL ASSESSED VALUATION INCREASE CURRENTLY APPROXIMATES \$673,000,000. 70% or \$473,000,000 RESULTS FROM INFLATION, REASSESSMENT AND ADDITIONS. 30% or \$200,000,000 RESULTS FROM NEW CONSTRUCTION OR GROWTH. I DO NOT SEE ANY LOGIC IN THE STATEMENT THAT GROWTH PAYS FOR GROWTH IN THE AREA OF ASSESSED VALUATION.

SINCE THE REPORT OF THE RIAC, THE LEGISLATURE, AT THE URGING OF THE DOT AND THE 21 STATEWIDE MPO'S, AUTHORIZED COUNTIES TO PASS A 5TH AND 6TH CENT GAS TAX FOR NEW CONSTRUCTION OF ROADS. OUR COUNTY COMMISSION HAS ALREADY IMPOSED THIS ADDITIONAL TAX FOR NEW ROAD CONSTRUCTION.

-22-

ATTACHMENT #7 - page 4

AT THIS TIME MAINTENANCE OF THE COUNTY ROAD SYSTEM IS BEING PAID FOR BY A COMBINATION OF THE 3RD AND 4TH CENT GAS TAX ALONG WITH A ROAD AND BRIDGE FUND AND SOME SPECIAL TAXING DISTRICT MONEY ADDED TO SALES TAX AND OTHER INCOME.

THE COMMITTEE'S THIRD RECOMMENDATION WAS A COMBINATION OF AD VALOREM TAX AND IMPACT FEES, MAKING IT PRETTY OBVIOUS THAT THE COMMITTEE FELT AN IMPACT FEE FOR ROAD CONSTRUCTION SHOULD BE A PART OF THE FUNDING PROCEDURE. PURELY AS A GUIDELINE THE COMMITTEE SUGGESTED A FEE OF \$266 PER DWELLING UNIT.

WHEN YOU JOIN NEW CLUBS OR GROUPS IN A COMMUNITY, YOU ARE ASKED TO PAY AN INITIATION FEE WHICH IS YOUR SHARE OF THE EXISTING FACILITIES. IT IS NOT SURPRISING THAT WHEN YOU BUILD A NEW HOME IN THE COUNTY, YOU SHOULD PAY A FEE FOR ARTERIAL ROADS THAT ARE BUILT TO GET TO THAT HOME. THERE IS IN EXISTENCE A DRAFT OF A ROAD IMPACT FEE ORDINANCE DATED JULY 24, 1984, WHICH REPRESENTS A LOT OF WORK ON THE PART OF THE STAFF AND A PAID CONSULTANT. IT RECOMMENDS AN IMPACT FEE ON A SINGLE FAMILY DWELLING UNIT OF \$408.54, AND MULTI-FAMILY DWELLING UNITS OF \$214.68. THESE ARE BASED ON THE MILES DRIVEN BY PEOPLE LIVING IN THOSE TYPES OF DWELLING UNITS. IT DOES NOT SEEM TOO MUCH TO ASK A PERSON WHO MIGHT BE PURCHASING A \$60,000 CONDO TO PAY LESS THAN ONE-HALF OF ONE PERCENT OF THE SELLING PRICE FOR ROADS ABAILABLE TO THEM.

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RECOMMENDATIONS

THE 3RD AND 4TH CENT GAS TAX NOW BEING USED TO MAINTAIN THE ROAD SYSTEM SHOULD BE RE-ALLOCATED TO NEW ROAD CONSTRUCTION AS SOON AS POSSIBLE.

WE SHOULD CONTINUE TO ALLOCATE THE 5TH AND 6TH CENT GAS TAX RECENTLY PASSED TO NEW ROAD CONSTRUCTION.

REFINE AND ADOPT THE ROAD IMPACT FEE ORDINANCE DRAFT OF JULY 24, 1984 WHICH IS IN ACCORDANCE WITH PRINCIPLES ESTABLISHED BY THE FLORIDA SUPREME COURT IN 1976. THE DRAFT IS THE RESULT OF NINE MONTHS WORK ON THE PART OF THE STAFF AND A CONSULTANT WHO WAS PAID APPROXIMATELY \$15,000.

THE COUNTY COMMISSION STOPPED WORK ON THIS ORDINANCE AND SET UP THE ROAD INFRASTRUCTURE ADVISORY COMMITTEE WHO HAVE NOW MADE THEIR FINAL REPORT.

WE WILL EITHER PAY FOR ROADS NOW OR PAY FOR THEM LATER AND I THINK IT IS TIME THAT WE ASK OUR COUNTY COMMISSION TO MAKE A DECISION AND ADOPT THE PROPOSED IMPACT FEE.

> L.S. RICHARDSON 8/20/85

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