



City of Naples

City Council Chambers
735 Eighth Street South
Naples, Florida 33940

-SUBJECT-	Ord. No.	Res. No.	Page
<u>ANNOUNCEMENTS</u>			
-MAYOR BILLY - None			1
-CITY MANAGER JONES - noted the Public Hearing tonight at 5:30 p.m re the 1985-86 operating budget.			1
<u>APPROVAL OF MINUTES</u> - Workshop Meeting, 09/03/85			1&2
Regular Meeting, 09/04/85			
Special Meeting, 09/04/85			
<u>PURCHASING</u>			
-Award bid - 2 year contract - <u>heating & air conditioning maintenance</u>		85-4808	1&2
-Award bids - annual requirements - <u>water treatment chemicals</u>		85-4809	1&2
-Award bid - annual requirements - <u>fertilizer</u>		85-4810	2
<u>RESOLUTIONS</u>			
-Waive bids - award bid - <u>Phase II - Lift station telemetry & control system for the wastewater treatment division</u>		85-4811	2
-Auth. purchase order - <u>engineering services - right turn lane design - Neapolitan Way and U.S. 41</u>		85-4812	2
-Auth. transfer of funds from <u>Contingency Fund</u>		85-4813	2
-Approve issuance of purchase order for emergency repairs to Naples <u>Fishing Pier</u>		85-4814	2
-Approve Spec. Ex. 85-S16 - <u>3 drive-up bank windows - 801 Anchor Rode Drive</u>		85-4815	3
-Approve Spec. Ex. 85-S18 - <u>Permit educational business - Grand Central Shopping Center</u>		85-4816	3
-Approve Spec. Ex. 85-S17 - <u>expand dining room - Naples Yacht Club</u>		85-4817	3
-Approve Nonconformity Pet. 85-N3 - <u>expand parking lot - Naples Yacht Club</u>		85-4818	4
-Approve Variance Pet. 85-V12 - <u>enclose patio - encroach setback - Naples Sailing & Yacht Club</u>		85-4819	4
-Approve Nonconformity Pet. 85-N4 - <u>expand nonconformity - by enclosing patio & enlarging kitchen - Naples Sailing & Yacht Club</u>		85-4820	4
-Approve Nonconformity Pet. 85-N5 - <u>eliminate one unit & add swimming pool - 433 Third Ave So</u>		85-4821	5
-Approve Variance Pet. 85-V11 - <u>build 600 square foot bldg - Powerboat Squadron Marina Assn - 701 11th St So</u>		85-4822	5
- <u>DISAPPROVED</u> Variance Pet. 85-V13 - <u>request for ground signs - Park Shore Resort Club (Folid Corp)</u>		<u>FAILED</u>	5&6
-Approve Easement Vac. Pet. 85-EV1 - <u>vacate a drainage & utility easement - W. side of U.S. 41 & north of Neapolitan Way</u>		85-4823	6
-Approve Spec. Ex. Pet. 85-S20 - <u>permit drive-thru windows at bank - NW corner U. S. 41 & Neapolitan Way</u>		85-4824	6
-Approve Variance Pet. 85-V9 - <u>permit ground sign - Naples Medical Center</u>		85-4825	7
-Auth. City financial advisors and bond counsel to develop <u>refunding issue</u>		85-4826	7
-Auth. <u>Blue Cross-Blue shield contract</u>		85-4827	8
-Auth. <u>State Attorney contract - 85-86</u>		85-4828	8
<u>ORDINANCES - First Readings</u>			
-Approve Rezone Pet. 85-R8 - <u>rezone to "C-2" General Commercial - area around Carver Complex</u>	85-		6&7
-Approve <u>regulations, policies and fees for use of Community Services' facilities (Parks)</u>	85-		7
<u>DISCUSSION</u>			
- <u>Third Street South and Broad Avenue intersection</u>			7

COUNCIL
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CONSENT AGENDA (Cont)

PURCHASING (Cont)

ITEM 5

---RESOLUTION 85-4810

ITEM 5-c

A RESOLUTION AWARDING THE BID FOR THE CITY'S ANNUAL REQUIREMENTS FOR FERTILIZER; AUTHORIZING THE CITY MANAGER TO ISSUE A PURCHASE ORDER THEREFOR; AND PROVIDING AN EFFECTIVE DATE.

Title not read.

---RESOLUTION 85-4811

ITEM 6

A RESOLUTION AWARDING THE BID FOR PHASE II OF A THREE (3)-YEAR PROGRAM FOR THE INSTALLATION OF A LIFT STATION TELEMETRY AND CONTROL SYSTEM FOR THE WASTEWATER TREATMENT DIVISION, PUBLIC WORKS DEPARTMENT; WAIVING THE REQUIREMENTS FOR COMPETITIVE BIDS THEREON; AUTHORIZING THE CITY MANAGER TO ISSUE A PURCHASE ORDER THEREFOR; AND PROVIDING AN EFFECTIVE DATE.

Title not read.

---RESOLUTION 85-4812

ITEM 7

A RESOLUTION AUTHORIZING THE CITY MANAGER TO ISSUE A PURCHASE ORDER RELATING TO ENGINEERING SERVICES FOR RIGHT TURN LANE DESIGN AT NEAPOLITAN WAY AND U.S. 41; WAIVING THE REQUIREMENTS FOR COMPETITIVE BIDS THEREON; AND PROVIDING AN EFFECTIVE DATE.

Title not read.

---RESOLUTION 85-4813

ITEM 8

A RESOLUTION AUTHORIZING THE CITY MANAGER TO TRANSFER FUNDS FROM THE CONTINGENCY FUND TO VARIOUS CITY DEPARTMENTS AS OUTLINED ON THE ATTACHED SUMMARY; AND PROVIDING AN EFFECTIVE DATE.

Title not read.

---RESOLUTION 85-4814

ITEM 9

A RESOLUTION CONFIRMING THE MAYOR'S ACTIONS IN REGARD TO THE ISSUANCE OF A PURCHASE ORDER FOR EMERGENCY REPAIRS TO THE NAPLES MUNICIPAL FISHING PIER; AND PROVIDING AN EFFECTIVE DATE.

Title not read.

Mr. Anderson made the observation that Agenda Item 8 concerning the transfer of funds from the Contingency Fund represented a small percentage of the budget formulated a year ago and indicated close adherence to it.

Anderson
Barnett
Bledsoe
Richardson
Schroeder
Billick

MOTION: To APPROVE the minutes and to ADOPT the resolutions as presented.

-----END CONSENT AGENDA-----

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COMMUNITY DEVELOPMENT DEPARTMENT/NAPLES
PLANNING ADVISORY BOARD (Cont)

ITEM 10
(Cont)

---RESOLUTION 85-4818

ITEM 10-c-2

A RESOLUTION AUTHORIZING EXPANSION OF A NONCONFORMITY TO PERMIT EXPANSION OF THE PARKING LOT AT THE NAPLES YACHT CLUB, INC., 700 14TH AVENUE SOUTH, SUBJECT TO THE CONDITION SET FORTH HEREIN; AND PROVIDING AN EFFECTIVE DATE.

Title read by City Attorney Rynders.

MOTION: To ADOPT the resolution as presented.

---RESOLUTION 85-4819

ITEM 10-d-1

A RESOLUTION GRANTING A VARIANCE FROM SECTION 5.13F(3) OF THE ZONING ORDINANCE IN ORDER TO PERMIT A SETBACK OF APPROXIMATELY SEVEN (7) FEET FROM AN EXISTING SEAWALL AT THE NAPLES SAILING & YACHT CLUB, INC., 896 RIVER POINT DRIVE; AND PROVIDING AN EFFECTIVE DATE.

Title read by City Attorney Rynders.

Charles Spiro, representing the petitioner, stated that they would like to meet the stipulations in the resolution in Agenda Item 10-d-2 concerning the water retention and paving the parking lot when they expand the kitchen at a later date. He stated that they intend to enclose the patio immediately before the winter season. Community Development Director Barry emphasized that the petitioner did not plan to remedy the water retention or pave the parking lot until they enlarged the kitchen (as per Mr. Barry's memo dated 09/09/85 - Attachment #3). It was the consensus of Council that this would be permissible. Mr. Schroeder suggested adding a stipulation to the resolution under discussion stating that the Naples Sailing & Yacht Club would contribute "an appropriate amount of money towards the traffic control signal planned at the intersection of U.S. 41 and River Point Drive at the time it was installed." Mr. Spiro agreed with the stipulation and Mr. Bledsoe and Mr. Anderson, maker of the motion and seconder, respectively, agreed to the amendment.

MOTION: To ADOPT the resolution as amended by Mr. Schroeder's suggestion above and in accordance with Community Development Director Barry's memo (Attachment #3).

John Agnelli, representing the Power Corporation, addressed Council, thanked them for adding the stipulation about the contribution towards the traffic signal, and noted that the Power Corporation had to put up a check for \$10,000 towards the signal light in order to obtain their building permit.

---RESOLUTION 85-4820

ITEM 10-d-2

A RESOLUTION AUTHORIZING EXPANSION OF A NONCONFORMITY TO ENCLOSE A PATIO AREA AT THE NAPLES SAILING & YACHT CLUB, INC., 896 RIVER POINT DRIVE, SUBJECT TO THE CONDITIONS ENUMERATED HEREIN; AND PROVIDING AN EFFECTIVE DATE.

Title read by City Attorney Rynders.

MOTION: To ADOPT the resolution in accordance with Community Development Director Barry's memo (Attachment #3).

COUNCIL MEMBERS

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Anderson
Barnett
Bledsoe
Richardson
Schroeder
Billick
(6-0)

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	X
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X	X
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Anderson
Barnett
Bledsoe
Richardson
Schroeder
Billick
(6-0)

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	X
X	X
	X
	X
	X

Anderson
Barnett
Bledsoe
Richardson
Schroeder
Billick
(6-0)

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COMMUNITY DEVELOPMENT DEPARTMENT/NAPLES
PLANNING ADVISORY BOARD (Cont)

ITEM 10
(Cont)

---RESOLUTION 85-4821

ITEM 10-e

A RESOLUTION AUTHORIZING ALTERATION OF A NONCONFORMITY TO PERMIT MINIMUM EXPANSION WHILE REDUCING AN EXISTING SIX-UNIT APARTMENT COMPLEX TO FIVE UNITS, AND BY CONSTRUCTING A SWIMMING POOL AT 433 THIRD AVENUE SOUTH, SUBJECT TO THE CONDITIONS ENUMERATED HEREIN; AND PROVIDING AN EFFECTIVE DATE.

Title read by City Attorney Rynders.

MOTION: To ADOPT the resolution as presented.

---RESOLUTION 85-4822

ITEM 10-f

A RESOLUTION GRANTING A VARIANCE FROM THE PROVISIONS OF SECTION 5.13G(1) OF APPENDIX "A" - ZONING OF THE CODE OF ORDINANCES OF THE CITY OF NAPLES IN ORDER TO PERMIT CONSTRUCTION OF AN OFFICE WHICH WILL HAVE 600 SQUARE FEET OF FLOOR AREA AT 701 11TH STREET SOUTH, SUBJECT TO THE CONDITIONS ENUMERATED HEREIN; AND PROVIDING AN EFFECTIVE DATE.

Title read by City Attorney Rynders.

Attorney John Ryan, representing the petitioner, addressed Council and explained that it would not be economically feasible to comply with the stipulation to bring the entire area into compliance with the Collier County Stormwater Management District criteria and he asked for a compromise. During the discussion, City Engineer McCord cautioned Council that these same stipulations had been incorporated in a number of other resolutions granting similar variances. He suggested deferring action until the petitioners found a feasible way to comply. Mr. Ryan further explained the configuration of the buildings concerned and why it would not be possible to comply because his clients did not own enough property to meet the County's criteria for the storm water retention. After further discussion Mr. Richardson, maker of the motion to approve, changed his motion to amend the stipulation to "bring the proposed 600 square foot building into conformity and to bring the existing dry wells or catch basins into conformance with the developer's plan No. 830.7 dated March 19, 1984." Mr. Anderson modified his second of the motion to include Mr. Richardson's amendment.

MOTION: To ADOPT the resolution as amended by Mr. Richardson's statement above.

---RESOLUTION 85-

ITEM 10-g

A RESOLUTION GRANTING A VARIANCE FROM THE PROVISIONS OF SECTION 22(F)(1)(F) OF APPENDIX "A" - ZONING OF THE CODE OF ORDINANCES OF THE CITY OF NAPLES IN ORDER TO PERMIT A 60 SQUARE FOOT SIGN AND A 21 SQUARE FOOT GROUND SIGN AT THE PARK SHORE RESORT CLUB, 4535 TAMIAMI TRAIL NORTH; AND PROVIDING AN EFFECTIVE DATE.

Title read by City Attorney Rynders.

COUNCIL MEMBERS	M O T I O N	S E C O N D	Y E S	N O	A B S E N T
Anderson		X			X
Barnett					X
Bledsoe					X
Richardson					X
Schroeder	X				X
Billick					X
(6-0)					
Anderson		X			X
Barnett					X
Bledsoe					X
Richardson					X
Schroeder	X				X
Billick					X
(6-0)					

Supplemental Attendance List - Regular Meeting, September 18, 1985

Reverend Warren Adkins	Michael Jones	Charles Spiro
Charles Alexander	Nancy Crooks	Ed McMahon
Sergio Montes	Charles Andrews	Carl Hedin
Robert Forsythe	Tish Gray	Dale Chlumsky
Janet Ward	Gilbert Weil	Dick Baker
Gary Tice	Larry Hammond	Dr. Charles Eytel
John E. Ryan	Bernard Turner	John Barr
Robert Galloway	Jim McGrath	Jim Weigel
John Agnelli	A. Jos. Herms	Charles Long
Jack Brugger	Mary Schmeckpeper	Laurie DeCourcy
	Mrs. McClure	

News Media

Ed Solberg, TV-9	Chuck Curry, Naples Daily News
Lori Rozsa, Miami Herald	Margaret Minarich, Naples Star
Pete Scovil, TV-9	

Other interested citizens and visitors.

Relative to the issue that a commercial bank is planning on establishing itself at the address of 801 Anchor Rode Drive, the undersigned wish to make known to the City Council the following:

- 1) we do not wish to have yet another bank locate itself this close to our residences;
- 2) not withstanding our unhappiness with the bank's planned incursion into our neighborhood, we recognize that with the existing zoning there is nothing we can do about the matter except to let our displeasure be known and to respectfully request that the City Council continue to do what it can to stop commercial incursions into residential areas; and
- 3) nevertheless, with regard to the planned driveway encircling the entire existing structure at 801 Anchor Rode Drive, we strongly feel that it will not enhance the existing attractive building or neighborhood and that instead the traffic flow be limited only to the easternmost extent of the property, i.e. entrance to and egress from the property be restricted to the east of the existing property. We further request that signs designating the bank be neutral and unobtrusive.

In addition, we wish the City Council and bank to be aware that if the bank decides to be a bad neighbor and not consider our wishes, the undersigned intend to organize a boycott -- by personal telephone contact to as many residents of the city as we can -- by informing other citizens of the lack of interest on the part of the bank relative to our concerns about the quality of our neighborhood.

<i>Paul D. Lindalunny</i>	<u>3363 Binnacle Drive</u>
<i>Suzanne Lindalunny</i>	<u>3363 Binnacle Drive.</u>
<i>Chawn Brodnick</i>	<u>3343 Binnacle Drive</u>
<i>Jayne DeVries</i>	<u>3200 Binnacle Drive</u>
<i>Joseph Farley</i>	<u>F-3. 3200 Binnacle Drive</u>
<i>Michael Schaefer</i>	<u>D-1 3200 Binnacle Dr.</u>
<i>Will [unclear]</i>	<u>E-3 3200 Binnacle Dr.</u>
<i>Mr. [unclear]</i>	<u>B-3 3200 Binnacle Dr.</u>
<i>[unclear]</i>	<u>3200 BINNACLE 6:21 2637576 -</u>
<i>[unclear]</i>	<u>3200 - Binnacle Dr 262-7437 -</u>
<i>Helen M. Fisher</i>	<u>3200 Binnacle Dr 261-2870</u>
<i>Lucille Devan</i>	<u>3200 Binnacle Dr Apt 2 D</u>
<i>A. Preshkan</i>	<u>3200 - Binnacle DR APT A2</u>
<i>Thomas J. [unclear]</i>	<u>3300 Binnacle Dr apt 211</u>
<i>Pat Zuer</i>	<u>3300 Binnacle Dr. Apt 210</u>
<i>Allison Noell 261-1598</i>	<u>3300 Binnacle Dr. Apt 110</u>
<i>[unclear]</i>	<u>600 ANCHOR RODE DRIVE</u>
<i>Evelyn Hammond</i>	<u>-10 757 Anchor Rode Dr</u>
<i>[unclear]</i>	<u>261-15097</u>

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- 3) nevertheless, with regard to the planned driveway encircling the entire existing structure at 801 Anchor Rode Drive, we strongly feel that it will not enhance the existing attractive building or neighborhood and that instead the traffic flow be limited only to the easternmost extent of the property, i.e. entrance to and egress from the property be restricted to the east of the existing property. We further request that signs designating the bank be neutral and unobtrusive.

In addition, we wish the City Council and bank to be aware that if the bank decides to be a bad neighbor and not consider our wishes, the undersigned intend to organize a boycott -- by personal telephone contact to as many residents of the city as we can -- by informing other citizens of the lack of interest on the part of the bank relative to our concerns about the quality of our neighborhood.

<u>Basil P. Barr, MD</u>	<u>525 ANCHOR RODE DR. 261-4353</u>
<u>Maria C. Beilack</u>	<u>510 Anchor Rode Dr. 263-1774</u>
<u>Nettie S. Brown</u>	<u>540 Anchor Rode Dr. 261-4161</u>
<u>Dorothy W. Brennan</u>	<u>555 Anchor Rode Dr 262-8516</u>
<u>William C. Brennan</u>	<u>" " " " " "</u>
<u>Beryl D. Zaksly</u>	<u>788 Park Shore Dr.</u>
<u>Gloria Lapham</u>	<u>3235 Regatta Rd.</u>
<u>Richard J. Staley</u>	<u>788 Park Shore Dr. 261 6954</u>
<u>Shirley J. Fergus</u>	<u>788 Park Shore Dr.</u>
<u>Vince Taylor</u>	<u>788 Park Shore</u>
<u>Howard Watkins</u>	<u>788 Park Shore</u>
<u>Katheline Ferraro</u>	<u>788 Park Shore Dr.</u>
<u>Anthony Ferraro</u>	<u>788 Park Shore Dr.</u>
<u>Anne Smith</u>	<u>788 Park Shore Dr</u>
<u>Arthur H. Smith</u>	<u>788 Park Shore Dr</u>
<u>Garmond Bronckow</u>	<u>788 Park Shore Dr.</u>
<u>Chis A. Schuster</u>	<u>788 Park Shore</u>
<u>Bill Modell</u>	<u>-11255 Park Shore</u>

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- 3) nevertheless, with regard to the planned driveway encircling the entire existing structure at 801 Anchor Rode Drive, we strongly feel that it will not enhance the existing attractive building or neighborhood and that instead the traffic flow be limited only to the easternmost extent of the property, i.e. entrance to and egress from the property be restricted to the east of the existing property. We further request that signs designating the bank be neutral and unobtrusive.

In addition, we wish the City Council and bank to be aware that if the bank decides to be a bad neighbor and not consider our wishes, the undersigned intend to organize a boycott -- by personal telephone contact to as many residents of the city as we can -- by informing other citizens of the lack of interest on the part of the bank relative to our concerns about the quality of our neighborhood.

<u>R.F. Di Stefano</u>	<u>777 ANCHOR RODE, NAPLES</u>
<u>Joe Robert</u>	<u>787 Anchor Rode, Naples</u>
<u>Jose R. Agosti</u>	<u>770 Binnacle Dr. 261-2635</u>
<u>Ronald Lettquist</u>	<u>3693 BELAIR LANE 262-5173</u>
<u>Florence H. Nelson</u>	<u>750 Binnacle Dr 261-0116 ✓</u>
<u>Gendy A. Kumar</u>	<u>777 Binnacle Dr 263-3410 ✓</u>
<u>Joseph S. McClure</u>	<u>705 Anchor Rode Dr. 261-3081</u>
<u>Walter H. Perry</u>	<u>646 Anchor Rode Dr 261-3324</u>
<u>Barbara M. Miller</u>	<u>700 Anchor Rode Dr. 263-0469</u>
<u>Alfred R. Cipriani</u>	<u>737 Anchor Rode Dr. 262-2150</u>
<u>Janice Annamma</u>	<u>757 Anchor Rode Dr 261-4499</u>
<u>Joseph L. Brodrick</u>	<u>3343 Binnacle Dr.</u>
<u>Ms. Martha McMillan</u>	<u>3333 " " 263-2073</u>
<u>Albert R. Derwaes</u>	<u>3200 Binnacle Dr Apt. 210</u>
<u>Dorothy M. Boya</u>	<u>3300 Binnacle Dr. Apt. 211</u>
<u>John M. Swahn III</u>	<u>650 Anchor Rode Dr.</u>
<u>Lin, Shui-Yi Chang</u>	<u>550 Anchor Rode Dr. 261-8296</u>
<u>Marilyn W. Ingram</u>	<u>600 Anchor Rode Dr. 263-0298</u>

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Ellen E Hopell 3396 Crayton Rd ATTACHMENT #2 - page 4

~~Dalla~~ 616 Anchor Road Dr

Calette C. Stofko 636 Anchor Road Dr. 261-

Robert R. Katzenmeyer 788 Park Shore Drive, P-17, Naples, Florida 262-5574

Maureen S Swally 3713. Bunnock Drive Naples, Florida 622-3388



City of Naples

--- MEMO ---

TO: Honorable Mayor and Members of the City Council
FROM: Franklin C. Jones, City Manager
SUBJECT: Variance Petition 85-V12 and Nonconformity Petition 85-N4.

Petitioner: Naples Sailing and Yacht Club

DATE: September 9, 1985

Background:

The petitioner wishes to expand a nonconforming building. A portion of the addition will have less than the required rearyard setback.

PAB Recommendation:

The PAB held a public hearing on this petition on September 5, 1985 and recommended approval, subject to the following conditions:

1. The submittal and approval of a "best effort" water retention plan that would bring the subject property into substantial compliance with present County standards prior to the issuance of a building permit.
2. The paving at the ends of certain rows of parking (see file copy site plan) shall be removed and the areas landscaped.

Respectfully submitted,
Franklin C. Jones
Franklin C. Jones
City Manager

Prepared by:
Roger J. Barry
Roger J. Barry
Community Development Director



City of Naples

--- MEMO ---

TO: HONORABLE MAYOR AND MEMBERS OF CITY COUNCIL

FROM: CITY MANAGER FRANKLIN C. JONES

SUBJECT: AMENDMENT OF POLICIES AND FEES FOR USE OF FACILITIES
 WITHIN THE COMMUNITY SERVICES DEPARTMENT

DATE: SEPTEMBER 12, 1985

BACKGROUND: Over the past several years, the Community Services Department has been experiencing an ever-increasing demand for recreational facilities, athletic fields, and meeting rooms to the point of not having the ability to accommodate all requests. In an effort to structure facility use, our staff, in conjunction with the Parks & Recreation Advisory Board, reviewed our existing Code of Ordinances (Chapter 16) for possible amendments. Our objective was to provide a clear understanding of what types of groups and/or organizations may use our facilities and establishing procedures for reserving them. In addition, a revision of our existing fee structure was undertaken.

ANALYSIS: The initial staff research effort focused on two areas. These are: (1) policies and procedures for the use of facilities and (2) a fee schedule for recreational programs and facilities. Examples of ordinances from over a dozen cities and counties were obtained and a draft was prepared for the City Attorney's review. The draft was then placed on the Naples Parks & Recreation Advisory Board agenda for three consecutive months for their review. At the conclusion of the third meeting, the Advisory Board recommended that City Council adopt the policies for facility use contained in the proposed ordinance.

The policies and procedures language attempts to provide a clear understanding of what types of groups and organizations may use the cities' facilities and the procedures for reserving them. The schedule of fees associated with recreational programs and facilities use was developed by surveying other organizations' charges (ATTACHMENT I) and using the fee policy the Community Services Department presently has in place. The main objective in this effort was to develop a policy that would be fair and consistent for all individuals, groups and organizations wanting to participate on or use City facilities.

A summary of the changes and/or additions being recommended are as follows:

SECTION 16-28

Existing:

- Sec. 16-28. Use of recreational facilities during hours of usual non-use; fees generally; exemption.

(a) The city manager shall establish a schedule of fees which shall be charged for the use of city recreational facilities during such times as said facilities are normally closed to the public, when such use requires the services of a custodian or results in additional utility costs to the city. Said schedule of fees shall be based upon the cost of the city for providing such facilities.

(b) Activities or special groups sponsored or co-sponsored by the City of Naples Parks and Recreation Department shall be exempt from the payment of such fees.

Proposed:

Section 16.28. Policies governing the operation of Community Services facilities.

- (1) These parks are to be used for activities conducted by the Community Services Department primarily for citizens of Naples. These parks and facilities may be made available to recognized recreation groups when not in conflict with the Department activities. Fees for the use of facilities are provided under the fee schedule.
- (2) Applicants for reservations must satisfy the Community Services Department that they represent responsible organizations, will guarantee orderly behavior for special events, will underwrite any damage due to their use of the facility and shall hold the city harmless for any injuries or damages occurring during said event.
- (3) The Community Services Department reserves the right to cancel or reschedule a meeting time if a special activity, instrumental in meeting the community needs, desires to meet at that time. One week's notice will be given to the group concerned whenever possible.
- (4) Violation of any of the established policies or rules may result in the loss of all present and future privileges.

SECTION 16-29

The existing Ordinance provides for a fee schedule as follows:

Fleischmann Park

1. Registration of \$5.00 for non-City residents.
2. Light charge of \$5.00 per hour.

Cambier Park

1. Registration for programs and classes of \$.50 City residents, \$1.00 for non-City residents.

The proposed fee schedule for athletic fields is as follows:

1. Organized youth programs for individuals six years of age and under will be \$2.00 per participant for City residents and \$2.50 per participant for non-City residents when using athletic fields.
2. Organized adult programs for individuals 17 years of age and older will be \$2.50 per participant for City residents and \$3.00 per participant for non-City residents when using athletic fields.

Mayor and Council
September 12, 1985
Page 3

3. \$5.00 per hour light charge when used.
4. Field use for tournaments or fund raisers will be \$10.00/game.

The proposed fees for facilities and buildings is as follows:

CLASS I - Charitable Non-Profit Organizations

1. Fee waived for normal hour use.
2. \$20.00/hour beyond normal operating hours.

CLASS II - Civic, Governmental, Service Organizations

1. Fee waived for City of Naples or Collier County.
2. If for fund raising or authorized solicitation - \$20.00 per hour.
3. All other Class II use beyond normal operating hours - \$20.00 per hour.

CLASS III - Private, Social Profit or Independent Organizations

1. Buildings or meetings room - \$10.00/hour.
2. Buildings or meeting rooms with kitchen or food preparation or distribution - \$20.00/hour.
3. Buildings or meeting rooms beyond normal operating hours - \$20.00/hour.
4. \$100.00 damage deposit for groups of 50 or more.

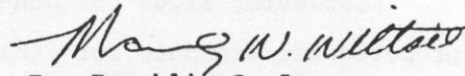
City of Naples Employees

1. 50% discount on programs and permits.
2. 10% discount on concession items.

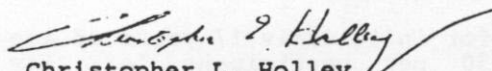
In addition to the above fee schedules, we are proposing policies and procedures in the attached ordinance which will provide the Community Services Department with guidelines to regulate City recreational facilities.

RECOMMENDATION: That City Council adopt the attached ordinance which amends Article III, Section 16 of the Naples City Code providing revisions to the policies and fees for the use of facilities within the Community Services Department.

Respectfully submitted,


For Franklin C. Jones
City Manager

Prepared by:


Christopher L. Holley
Director of Community Services

CLH/ca



City of Naples

MEMO

TO: CHRIS L. HOLLEY, DIRECTOR OF PARKS & RECREATION
 FR: GEORGE VUKOBRATOVICH, SUPT., RECREATION/ENTERPRISES
 RE: MUNICIPAL RECREATION FEE STRUCTURES
 DATE: FEBRUARY 20, 1985

The following graph is a comparative analysis of Municipal Recreation Fees for facility use. Subject examples have been selected to reflect similar population and facility size as in comparison to the City of Naples.

MUNICIPALITY (Florida)	BALL FIELDS	LIGHTS (pr/hr)	AUDITORIUM (pr/hr)	MEETING ROOMS (pr/hr)	BALL FIELD TOURNAMENT	DEPOSIT	GYM (pr/hr)	INS.
FT. WALTON BEACH	\$5.00 (pr/team)	\$10.00	\$10.00/min. \$20.00	\$6.00/min \$12.00	\$25.00 + \$5.00/team	\$25.00	\$10.00/min \$20.00	N/A
LARGO	\$4.00 (pr/hr)	\$16.00	\$10.00/min \$20.00	\$10.00	\$100.00 (flat fee)	\$50.00	N/A	N/A
NORTH MIAMI BEACH	N/A	N/A	\$100.M-F/4 hr \$200.S-S/4 hr	\$10.M-F \$20.S-S	N/A	\$100.00	N/A	Mandatory
ARCADIA	\$5.00	N/A	\$15.00	\$30.00 (1-4 hr)	\$25.00	\$25.00	\$10.00	Upon Request
HILLSBOUROUGH COUNTY-TAMPA	N/A	\$10.00	\$100.00 pr/day	\$20.00	N/A	\$15.00	N/A	Upon Request
SANFORD	N/A	N/A	\$50.00	\$10./Class I \$20./Class II	N/A	\$100.00	N/A	N/A
ST. PETERSBURG	\$5.00	\$10.00	\$25.00	\$10.00	\$10.00	\$100.00	\$15.00	Upon Request
PALM BAY	N/A	N/A	\$25.00	\$12.00	N/A	\$50.00	\$35.00	N/A

These figures reflect the charges to local citizen requests for facilities. In most instances a classification system was used by municipalities to levy higher fees for profit organizations. Most of the examples listed in the chart have the fee structures printed upon the request form. In our "revision efforts" I would recommend this information be on our forms as well.

In general the fees we have proposed are in line with similar municipalities. In my research most cities contacted are in a financial situation which demands fees to supplement operating budgets.

George Vukobratovich
 George Vukobratovich
 Supt., Recreation/Enterprises

*City of Naples*

--- MEMO ---

TO: HONORABLE MAYOR AND MEMBERS OF CITY COUNCIL
FROM: CITY MANAGER FRANKLIN C. JONES
SUBJECT: REFUNDING SERIES 1984-A WATER/SEWER REVENUE BONDS
DATE: SEPTEMBER 12, 1985

BACKGROUND: We have received information from our financial advisors which indicates an advantage in refunding our Series 1984-A water/sewer revenue bond issue. They report a savings of \$10-million in debt service over the life of that issue. Should the bond market maintain its current level of improvement, we should be able to realize some very substantial savings for the City.

ANALYSIS: These savings are accomplished by shortening the maturity of the new refunding issue to take advantage of lower interest rates due to both today's market and shorter maturities. I have attached a letter from J. Timothy Tinsley of Dean Witter Reynolds, Inc., and a schedule which calculates debt service savings for refunding this issue.

CONCLUSIONS & RECOMMENDATIONS: We are asking for permission now to proceed in directing our financial advisors and bond counsel to develop a refunding issue that would be sold at the time we see the best opportunity in the marketplace.

Respectfully submitted,

Franklin C. Jones
Franklin C. Jones
City Manager

FCJ/tan
encs.

DEAN WITTER REYNOLDS INC.

Public Finance, 325 John Knox Road, Building G-101, Tallahassee, FL 32303

Telephone (904) 386-1184

(800) 882-4422



September 6, 1985

Franklin C. Jones
City Manager
Naples, Florida
735 Eighth Street, South
Naples, Florida 33940



Dear Frank:

After discussion with the City staff, we have undertaken a refunding analysis of the City's outstanding \$9,030,000 Water and Sewer Revenue Refunding Bonds, Series 1984-A. It was felt that a refunding of the Series 1984-A Bonds would be timely in light of the lower interest rates available today than were available at the time that issue was completed.

The refunding plan would be to call in the Series 1984-A Bonds in 1997, the first date at which there is no call premium. Proceeds from the transaction would be placed in escrow and invested in U. S. Treasury obligations. The earnings from these U. S. Treasury obligations would be used to make the debt service payments on the Series 1984-A bonds until the call date of those bonds. Consequently, the Series 1984-A bonds would no longer have a lien on the water and sewer revenues. In effect, the City would be substituting the Series 1984-A bonds with bonds carrying lower interest rates. It is these new refunding bonds which would have the lien on the water and sewer revenues.

We feel that this plan would be beneficial for several reasons:

- (1) The annual debt service to the City would be reduced in nearly every year.

- (2) The City would be able to retire its debt over a shorter period of time and capture the associated lower interest rates. Currently, the City's debt service extends out to 2013 with maturities not starting until 2003; the refunding plan would shorten this to 2006 with maturities beginning in 1986.
- (3) The shorter debt service period would result in gross savings of approximately \$10,000,000 and present value savings of \$400,000 to \$500,000.

If you have any questions, do not hesitate to call.

Sincerely,



J. Timothy Tinsley
Asst. Vice President

JTT/rw

cc: Frank W. "Bill" Hanley
Stanley E. Ross

City of Naples, Florida
 Annual Debt Service Difference
 Outstanding Debt Service vs. Debt Service After Refunding

Date	Current Net Debt Service at Sept. 1	Debt Service After Refunding	Annual Savings
10/01/85			
09/01/86	2,348,832.72	2,267,191.46	81,641.26
09/01/87	2,353,975.75	2,333,515.00	20,460.75
09/01/88	2,352,049.49	2,330,052.50	21,996.99
09/01/89	2,319,926.20	2,327,552.50	(7,626.30)
09/01/90	2,323,676.20	2,332,802.50	(9,126.30)
09/01/91	2,335,176.20	2,328,715.00	6,461.20
09/01/92	2,343,256.20	2,335,670.00	7,586.20
09/01/93	2,348,296.20	2,327,885.00	20,411.20
09/01/94	2,360,296.20	2,331,085.00	29,211.20
09/01/95	2,367,946.20	2,333,645.00	34,301.20
09/01/96	2,380,546.20	2,329,405.00	51,141.20
09/01/97	2,387,086.20	2,328,155.00	58,931.20
09/01/98	2,397,326.20	2,334,035.00	63,291.20
09/01/99	2,410,176.20	2,330,485.00	79,691.20
09/01/00	2,415,356.20	2,328,075.00	87,281.20
09/01/01	2,382,706.20	2,335,725.00	46,981.20
09/01/02	2,295,206.20	2,326,725.00	(31,518.80)
09/01/03	2,417,706.20	2,332,231.25	85,474.95
09/01/04	2,448,418.70	2,329,962.50	118,456.20
09/01/05	2,464,606.20	2,333,462.50	131,143.70
09/01/06	2,462,893.70	2,332,200.00	130,693.70
09/01/07	1,308,503.10		1,308,503.10
09/01/08	1,302,412.50		1,302,412.50
09/01/09	1,293,750.00		1,293,750.00
09/01/10	1,353,343.75		1,353,343.75
09/01/11	1,328,412.50		1,328,412.50
09/01/12	1,346,218.75		1,346,218.75
09/01/13	1,346,575.00		1,346,575.00
	59,194,675.16	48,888,575.21	10,306,099.95

Present Value Difference	1,343,633.66
Less: Present Value of future Treasury purchases	(861,577.30)
Present Value Savings	482,056.36


 (To be included as
 Resolution "Exhibit A")

City of Naples

--- MEMO ---

TO: HONORABLE MAYOR AND MEMBERS OF CITY COUNCIL

FROM: CITY MANAGER FRANKLIN C. JONES

SUBJECT: HEALTH INSURANCE COVERAGE

DATE: SEPTEMBER 17, 1985

BACKGROUND: We have now received the final information from Blue Cross/Blue Shield concerning renewal rates for next year. As you remember, our rates had gone up 65% in 1983 and 40% in 1984, primarily because of extremely high utilization of the plan. Because of these increases we have been working with Blue Cross/Blue Shield to find an amendment to the plan that might reduce the total premium cost to both the City and to the employee participating in the plan. The premium cost to the employee was a subject of negotiations with all of the bargaining groups and, as a result, each contract stated that the City would pursue methods of reducing premium costs. In addition, we established a committee with representatives of all the employee groups (bargaining and non-bargaining) in order to share information concerning our health insurance situation and to gain some feedback from the employees.

ANALYSIS: After reviewing a number of alternatives, we asked Blue Cross/Blue Shield to quote premiums for our current Basic Coverage as well as Comprehensive Coverage. The main differences between these two types of policy is that under a Comprehensive Policy the employee shares in the cost of services at a 20% rate to a total out-of-pocket expense of \$700. Under the existing Basic Policy the employee shares in those costs only for certain services and very rarely reaches the \$700 out-of-pocket limit. While the Comprehensive Plan use means that the employee would meet that \$700 limit much quicker, there are significant premium savings for both the City and the employee under a Comprehensive Plan. The costs for next year indicate that a change to a Comprehensive Plan would result in a savings to the employee of \$208 per year.

In addition to that savings, the benefits of the plan would be expanded in several areas. In-patient days covered by the policy would be increased from 31 to 365 days and the lifetime maximum coverage for employees would be increased from \$250,000 to \$1-million. The supplemental accident coverage limit of \$300 under the current policy would be removed and there would be no limit on accident coverages for treatment within 90 days of an accident with costs covered at 100%. We would also add coverage for home health care services to a maximum of 60 visits per year. This service is not offered under the current Basic Policy.

A major concern we have had in recommending this change is the fact that a small number of our employees will see a greater out-of-pocket expense than they would under the prior Basic Coverage. We have analyzed our claims for 1984 and found that of our 390 employees who participated in health insurance, 226 filed claims during that year. Of those filing claims, 153 would

Mayor and Council
September 17, 1985
Page 2

experience an out-of-pocket expense that would be less than the premium savings for converting to the Comprehensive Plan. Because of the co-insurance provision, the other 73 employees would probably pay some amount up to the stop-loss amounts at a faster rate. Some of those employees may experience out-of-pocket expenses that were not required under the Basic Coverage.

In order to ensure that this transition to the Comprehensive Plan does not create a hardship for any employee, I would recommend that Council authorize us to establish a program that would provide interest-free loans to employees for out-of-pocket expenses that exceed \$500 per employee. We would recover the loan through a payroll deduction for a period not to exceed two years. Based on 1984's experience, there would be 40 employees who might need to participate in this loan provision. Our experience indicates that the employee could expect to utilize the health insurance at a level that would require additional out-of-pocket expenses one year out of every five. If we assume that a \$208 premium saving would continue for the five-year period, those premium savings would exceed the out-of-pocket expenses in every case.

This change in policy types actually shifts the burden for premium cost from the employees who do not utilize the insurance to the employees who do utilize it. The majority (317 of 390) of our employees will either realize a savings in premium costs or have costs equal to last year's premium.

CONCLUSIONS & RECOMMENDATIONS: I would recommend that the City Council approve the renewal of our contract with Blue Cross/Blue Shield for the Comprehensive Coverage outlined above.

Respectfully submitted,


Franklin C. Jones
City Manager

FCJ/tan
enc.

Plan Type	-----City-----		
	Current Basic	Proposed Basic	Proposed Comprh.
Single	\$97.24	\$82.67	\$73.14
Family	\$237.54	\$201.91	\$178.67

Employee	-----Employee-----		
	Current Basic	Proposed Basic	Proposed Comprh.
Family/Mo	\$70.15	\$59.62	\$52.77
Family/Yr	\$841.80	\$715.44	\$633.24

	Basic	Comprehensive
Benefits Analysis:		
Basic Hospital/Physician	100%	80%
In-Patient Days	31	365
Room/Board	Semi-private	Semi-Private
Major Medical Lifetime Maximum	\$250,000	\$1,000,000
Deductible	\$100	\$100
Co-insurance	80/20	80/20
Room Allowance	Semi-private	Semi-private
Out-of-pocket Maximum	\$700	\$700
Supplemental Accidental	\$300	Unlimited Within 90 Days
Home Health Care	None	60 visits per year



City of Naples

735 EIGHTH STREET, SOUTH · STATE OF FLORIDA 33940

OFFICE OF THE CITY MANAGER

September 9, 1985

Mr. Carlo M. Paterno
1167 Third Street, South - Suite 108
Naples, Florida 33940

Dear Mr. Paterno:

After receiving your letter of September 5, concerning the intersection of Third Street and Broad Avenue South and having further discussed the issue with you today, I agree that a reasonable length of time has elapsed for us to make some sort of conclusion about the intersection. I do not agree, however, that the comments from the public received during this period indicate that the modifications to the intersection should remain.

In order to determine if the changes cause undue problems for the public and business people in the area, we have been collecting comments over the past 90 days since the changes to the intersection were in place. The input that we have received thus far would indicate very strong support for returning the intersection to its original condition.

In addition, in your letter to Mark Wiltsie of September 3, you indicate that further changes and traffic restrictions would be needed at the modified intersection for it to function safely and to eliminate criticism. This further indicates that the changes have had a negative effect on traffic and safety. Since the work was done by a private firm under contract to you and since our agreement was that you would bear the expense of returning

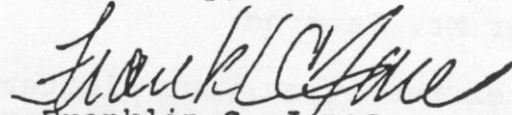
Mr. Carlo M. Paterno
September 9, 1985
Page 2

the intersection to its original condition, if needed, I am requesting that you have your contractor schedule the work to return the intersection to its original condition. The work should be completed no later than October 15, 1985. If the work is not completed at that time, the City will undertake removal of the modifications and bill you.

Please feel free to contact the Mayor and/or individual City Council members if you wish to discuss this further with them. A further review could be scheduled on an upcoming meeting agenda, if you wish.

Your prompt attention to this matter will be greatly appreciated.

Sincerely,



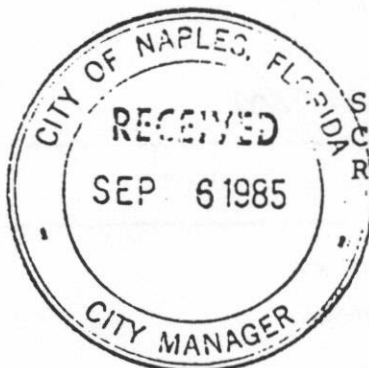
Franklin C. Jones
City Manager

FCJ/tan



Carlo M. Paterno

Mr. Franklin C. Jones
 City Manager
 City Hall
 735 8th Street South
 Naples, FL 33940



September 5, 1985
 Certified Mail/Return
 Receipt Requested

Re: Pedestrian Crosswalk and Beautification Program at the
 Corner of Third Street South and Broad Avenue South

Dear Frank:

I have been working all summer long on the beautification of the Third Street South Shopping area and am enclosing a picture of the 6 queen palm trees which were planted in the pedestrian crosswalk. Immediately after the 6 trees were planted, I received a phone call from City Engineer John McCord requesting me to remove the 6 trees which I did the following day although I had received a permit from Mr. McCord to install the trees; said permit having also been approved by other City departments which were involved. In addition, I had furnished the City with a survey prepared by a traffic engineer.

At about 5:00 P.M. on the afternoon of June 4th, I received a phone call at my residence from John McCord advising me he needed a letter from me the next day -- addressed to you -- stating that after a reasonable length of time if the intersection caused a traffic hazard as a result of the pedestrian crosswalk that I would make whatever restitution was necessary in order to rectify the problem. I now feel that a reasonable length of time has elapsed, there have been no accidents to my knowledge so I wish to go on record with you that I now will not make any restitution of the area.

On September 3rd I wrote Mark Wiltsie a long letter with suggestions which I believe will improve the intersection and I trust the City will give me some support so that I can replant the 6 queen palm trees in the very near future.

Sincerely,

CMP:JB
 Enclosure

mc: Hon. Stanley Billick, Mayor
 Bruce D. Green, P.E.
 David N. Sexton, Attorney-at-Law
 Mark W. Wiltsie, Asst. to City Manager

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