City of Naples

City Council Minutes 183

Regular Meeting Oct. 16, 1985

City Council Chambers 735 Eighth Street South Naples, Florida 33940

-SUBJECT-	Ord. No.	Res. No.	Page
ANNOINCEMENTS			
- <u>Mayor Billick</u> - read a notice regarding a Workshop Meeting scheduled 1:00 p.m., November 5.			1
-City Manager Jones - None	1.0		1
APPROVAL OF MINUTES - Regular Meeting, 09/18/85 Special Meeting, 09/18/85 Regular Meeting, 10/02/85 Special Meeting, 10/02/85			l
RESOLUTIONS			
-Approve Spec. Ex. Pet. 85-S21 - modify Res. 85-4711 - transient lodging facility, west side of U.S. 41, 285' no. of Park Shore Dr	Section 2	85-4841	1
-Approve Spec. Ex. Pet. 85-S23 - permit 133 room transient loding facility, S.W. cnr. U.S. 41 & Riverpoint Drive		85-4842	2
-Approve Spec. Ex. Pet. 85-S25 - permit unlighted tennis court - 2600 Gordon Drive		85-4843	3
-Approve <u>denial</u> of Var. Pet. 85-V14 and <u>permit</u> oversize sign to remain until Feb. 15, 1986		85-4844	3
-Approve Spec. Ex. Pet. 85-S22 - permit <u>Red Cross</u> to occupy existing structure, 675 Ninth Avenue South		85-4845	3
-Approve extension of temporary use permit for 8 months - Power Squadron, 11th Avenue South		85-4846	4
-Approve access easement - bet. Naples Bay Club and Bay Marina -CONTINUED PUBLIC HEARING - Dredging request DR 85-7 - to construct boat slip, 1305 Marlin Drive		85–4847 85–	4 4&5
-Approve reimbursement for added <u>drainage pipe</u> installed at City request - Intown Club		85-4849	6
-Approve street improvements - Neapolitan Way & U.S. 41		85-4850	6
ORDINANCE - Second Reading -Adopt authorization for sale of Water/Sewer Refunding Bonds, Series 1985 - \$10,000,000	85–4848		5
DISCUSSION			
Report on <u>Centennial Ball</u> - Councilman Barnett -In response to Mayor Billick's request, City Manager Jones set a			1
Workshop Meeting with the Airport Authority for November 19.			6
-Council discussed letter received from Third Street Merchants Assn.			6

184

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



## CITY COUNCIL MINUTES Regular Meeting

Time 9:07 a.m.

Date October 16, 1985

1 1 1

	resent: Sta	anley R. Billick	ITEM 2	and a second second second				_	
et inde ser y	Wil Wil	Mayor B. Anderson liam E. Barnett liam F. Bledsoe H. Schroeder Councilmen		COUNCIL MEMBERS	M O T H O N	SECOND	Y E S	N	ABSENT
	Absent: Lyl	e S. Richardson Councilman							
Also present: Cranklin C. Jones, City David W. Rynders, City Roger J. Barry, Commun Development Director Grank W. Hanley, Finar	Attorney hity nce Director	City Manager Ellen P. Weigand Clerk Norris C. Ijams,	, Deputy						
See Supplemental Atter	Rex Horton	- Attachment #1	ITEM 1						
		rian Church	<u>1164 1</u>						
** NNOUNCEMENTS	***		*** ITEM 3	and the second			•		
layor Billick - read a egarding a Workshop M			ITEM 3-a					•	
ity Manager Jones - N	lone		ITEM 3-b			1	1		
**	***		***						
	Special Mee Regular Mee	ting, 09/18/85 ting, 09/18/85 ting, 10/02/85 ting, 10/02/85	ITEM 4	Anderson Barnett Bledsoe Richardson Schroeder	x	X	CONNEZ		x
OTION: To APPROVE th	ne minutes a	s presented.		Billick			SU S		
***	***		***						
EPORT BY COUNCILMAN E EFERENCE TO CENTENNIA	and the second se		ITEM 5						
Nr. Barnett noted that at the Ritz Carlton within a few days. Th and the Naples Daily ndividuals to request	and the in ne tickets w News would	nvitations would H Pere \$125.00 per-pe I publish a telepho	rson, he said,						
**	***	At the second second	***	Standard She		1.4			1
COMMUNITY DEVELOPMENT	DEPARTMENT/	NAPLES PLANNING	ITEM 6	Carl Brown					
			ITEM 6-a				1		
SPECIAL EXCEPTIO	N TO PERMI WEST SIDE	A PREVIOUSLY-APPR T A TRANSIENT-LOD OF U.S. 41, 285 E; AND PROVIDING	ging Feet	Anderson Barnett Bledsoe Richardson	x	x	X X X X X	Section 2.	
tle read by City Atto	orney Rynder	s.		Schroeder Billick			X X		
chitect Walter Kelle s client was in agree				(5-0)					
TION: TO ADOPT the r	esolution a	s presented.							1

City Counci	.1 Minutes	Date_000	ober 16, 1985	,	COUNCIL MEMBERS	O T I O N	HCOND	Y E S	N O	H O H N J
PERMIT A 133 A RESTAURANT U.S. 41 AND	42 GRANTING A SP ROOM TRANSIENT L AND LOUNGE AT THE RIVERPOINT DRIV ET FORTH HEREIN E.	ECIAL EXCEP ODGING FACIL SOUTHWEST CO VE, SUBJECT ; AND PROVI	ITY WITH ORNER OF TO THE							
restauranteur, sta agreement to hand project. Local res developers about se this property. C development should traffic on U.S. alternative project that could create Mr. Anderson, Mr. B there was a limit Council could act f stated his reserv Schroeder confirme violate any Feder Billick suggested a discuss their plan the airport.	garding trip gene ment Director Ban bil. Bill Vines, n support of the h traffic to make hereby making it be contributing explained that t bith only the exis ad by the Port- the Airport Auth seting and offer ort Master Plan, cited the Port- ted his belief t was a commercial -Call Marina, not on, representing need for ad oted the diffic experiencing be be a responsibil elephant proper ted that he and le the food and sident Mary Chene ewer lines connec ity Attorney Ry not be denied be 41. Mayor Bill ts that would no more traffic. In favorably. Jerry rations about de d with Mr. Seal and workshop meeting	eration factory. Mr. Bar representin petition and the interse safer. He a monetarily he main entr ting alley fo O-Call Marin ority Direct ed his opi this project teria for g hat this project teria for g hat the old Na ditional t to sease of seas ity of the C try". Chuck his partner teria for g hat the project teria for g hat the project teria for g hat the for teria for g hat this project teria for g hat this histration with the Ai t to future	ars as reported arry reviewed g the petitic noted the con- ction eligible lso noted that to the tra- ance would be rom U.S. 41, y a. He noted or at the Plan nion that, would not via ranting a Sp oject matched e P. Law, own rt of the pro- poles Associa ransient low of the exis- sonal fluctua Council to pro- Bruce, r had a tent. facilities at scussions with omplex which ted out that ht create too that there special excep- to a question he did not be jects on which rt Director, a this area. project did standards. I	ed by the oner, mplex e for t the affic from which t the nning after olate ecial t the ecial t the er of posed tion, dging sting tions event local ative t the h the cross at a much were ption from lieve h the again from dy not Mayor ty to	Anderson Barnett Bledsoe Richardson Schroeder Billick (5-0)	x	x	xxx xx		ĸ
· · ·	-2-		· · · ·							

 $\square$ 

Π

186	City Council Minutes Date October 16, 1985	COUNCIL MEMBERS	O T I O N	SECOND	Y E S	NO	' B S E N T	
	COMMUNITY DEVELOPMENT DEPARTMENT/NAPLES PLANNING       ITEM 6         ADVISORY BOARD (Cont)       ITEM 6-c        RESOLUTION 85-4843       ITEM 6-c         A RESOLUTION GRANTING A SPECIAL EXCEPTION TO PERMIT CONSTRUCTION OF A TENNIS COURT ON RESIDENTIAL PROPERTY AT 2600 GORDON DRIVE; AND PROVIDING AN EFFECTIVE DATE.         Title read by City Attorney Rynders.         Architect Richard Morris, representing petitioner, addressed Council in support of the request.         MOTION:       To ADOPT the resolution as presented.         ***       ***        RESOLUTION 85-4844       ITEM 6-d         A RESOLUTION DENVING A VARIANCE FROM SECTION 6-36(G)(2) OF APPENDIX "A" - ZONING OF THE CODE OF ORDINANCES OF THE CITY OF NAPLES IN ORDER TO PERMIT A 158 SQUARE FOOT SIGN TO REMAIN AT	Anderson Barnett Bledsoe Richardson Schroeder Billick (5-0)	x	x	x xx x x x		x	9
	ADDITIONALITING THE EARDITING STON TO NOTATIAN AT ROBINSON'S DEPARTMENT STORE, COASTLAND CENTER, UNTIL FEBRUARY 15, 1985; AND PROVIDING AN EFFECTIVE DATE.         Title read by City Attorney Rynders.         Herb Anderson, president of the Naples Beautification Council, addressed Council in support of this action and upholding the existing sign ordinance. Mr. Schroeder stated his feeling that the sign should come down immediately and that City Manager Jones and City Attorney Rynders should investigate the competency card of the person who installed such an oversized sign. Attorney George Vega, representing Robinson's, explained the physical problems of replacing the sign and the tempered glass behind the sign and noted that the sign manufacturer was understandably upset about having made the wrong sign.         MOTION:       TO ADOPT the resolution as presented.         ***       ***        RESOLUTION 85-4845       ITEM 6-e         A RESOLUTION GRANTING A SPECIAL EXCEPTION TO PERMIT THE COLLIER COUNTY CHAPTER OF THE AMERICAN RED CROSS TO OCCUPY AN EXISTING STRUCTURE AT 675 9TH STREET SOUTH, SUBJECT TO THE CONDITIONS SET FORTH HEREIN; AND PROVIDING AN EFFECTIVE DATE.	Anderson Barnett Bledsoe Richardson Schroeder Billick (4-1)	x	x	x x x x	x	x	
	Title read by City Attorney Rynders. Ed Oates, Chapter Treasurer, addressed Council in support of this request and noted that the correct address was 675 9th Avenue South. He noted plans for modest conversion inside the building for the present with possible construction of a new building in several years. He added that there would be no classes conducted at this location. MOTION: To <u>ADOPT</u> the resolution as amended to correct the address. END COMMUNITY DEVELOPMENT/PAB	Anderson Barnett Bledsoe Richardson Schroeder Billick (5-0)	x	x	x x x x x x		x	U

	City Council Minutes Date October 16, 1985	COUNCIL MEMBERS	· O T H O N	HUOZD	YES	NO	B S E N T
	<u>RESOLUTION 85-4846</u> A RESOLUTION EXTENDING FOR SIX (6) MONTHS AUTHORIZATION FOR THE POWERBOAT SQUADRON MARINA TO USE TEMPORARY FACILITIES AT ELEVENTH STREET SOUTH, ADJACENT TO AND SOUTH OF THE DOCKSIDE AND HANSEN MARINE, AS A TEMPORARY OFFICE; AND PROVIDING AN EFFECTIVE DATE.						
	Title read by City Attorney Rynders. Attorney John Ryan, representing the petitioner, addressed Council in support of the request. Mr. Schroeder suggested that the authorization be extended for 8 months; Mr. Ryan agreed. <u>MOTION</u> : To <u>ADOPT</u> the resolution, as amended, to extend the authorization to 8 months. *** *** <u>RESOLUTION 85-4847</u> ITEM 8	Anderson Barnett Bledsoe Richardson Schroeder Billick (5-0)	x	x	x x x x x x		x
	A RESOLUTION APPROVING AN ACCESS EASEMENT TO A VACANT PARCEL BETWEEN THE NAPLES BAY CLUB AND BAY MARINA, MORE PARTICULARLY DESCRIBED HEREIN; AND PROVIDING AN EFFECTIVE DATE. Title read by City Attorney Rynders. Mary Chenery, Secretary-Treasurer of the Naples Bay Club an adjacent condominium, addressed Council and noted that the Board of Directors did not oppose approval of the easement, but was of the opinion that the presence of workers and equipment during construction would compound residents' parking problems. She contended that the City had not enforced zoning regulations by having Robert Crans provide sufficient parking when he developed their condominium. She asked for relief by adding a condition to this resolution that would provide them additional parking on the City right-of-way by removing some ficus trees. Attorney Paul Erickson, representing Mr. Crans, voiced his opinion that Mrs. Chenery's request was not relevant to the matter under discussion.	Anderson Barnett Bledsoe Richardson Schroeder	x		x x x x		х
	MOTION:       To ADOPT the resolution as presented.        ADVERTISED PUBLIC HEARINGS        RESOLUTION 85-       ITEM 9         A RESOLUTION APPROVING A PERMIT REQUEST RELATING TO EXCAVATION CONTIGUOUS TO AN UN-NAMED, MANMADE CANAL IN ORDER TO CONSTRUCT A BOAT SLIP; SUBJECT TO THE CONDITIONS ENUMERATED HEREIN; AND PROVIDING AN EFFECTIVE DATE.         Title read by City Attorney Rynders.	Billick (5-0)			x		
R	Public Hearing: Opened - 10:20 a.m. Continued to Nov. 6 Mr. Anderson moved to adopt the resolution as presented, seconded by Mr. Barnett. John C. Smith, neighbor adjacent to the petitioner, presented a petition from other nearby residents (Attachment #4) objecting to the proposed boat slip and boat house. Mr. Anderson suggested making the boat slip parallel to the seawall. During discussion, Mr. Smith contended that the boat slip and the boat house were two different issues, but Community Development Director Barry noted that the only matter on the agenda at the moment was the request for the boat slip. He explained that a permit for the boat house would be granted						
	-4-						

Date October 16, 1985

OE

B

C

E

N

т

ADVERTISED PUBLIC HEARINGS (Cont)

----RESOLUTION 85-(Cont)

ITEM 9 (Cont)

administratively because there was no requirement for special permission. Mr. Smith replied to questions from Mayor Billick and Mr. Bledsoe by stating that the objecting neighbors had had no conversation about this with the petitioner. In response to a question from Mr. Anderson, Mr. Smith affirmed that the boat house would obstruct his view of the Bay. Mr. Barnett noted the absence of the petitioner or his representative, and City Attorney Rynders advised that Council could approve the petition as presented, approve it subject to a condition that there be no boat house, or approve it subject to further Council approval of the boat house. Richard Anderson, president of the Royal Habor Association, noted there had not been enough notification of this matter for their Board of Directors to meet and he asked that action be delayed until they could. Mr. Anderson withdrew his motion to approve the resolution. It was the consensus of Council to continue this Public Hearing to the next meeting, November 6, 1985.

\*\*\*

\*\*\*

## SECOND READING OF AN ORDINANCE

ITEM 10

---ORDINANCE 85-4848

AN ORDINANCE OF THE CITY OF NAPLES, FLORIDA, ' SUPPLEMENTING ORDINANCE NO. 84-4448 OF THE CITY HERETOFORE ENACTED ON MARCH 21, 1984, AS AMENDED AND RESTATED BY ORDINANCE NO. 84-4564 DULY ENACTED ON OCTOBER 3, 1984; AUTHORIZING THE ADVANCE REFUNDING OF THE CITY'S PRESENTLY OUTSTANDING WATER AND SEWER REVENUE REFUNDING BONDS, SERIES 1984-A; AUTHORIZING THE ISSUANCE OF NOT EXCEEDING \$10,000,000 WATER AND SEWER REVENUE REFUNDING BONDS, SERIES 1985, OF THE CITY TO FINANCE THE COST OF SAID REFUNDING; PROVIDING FOR THE PAYMENT OF SAID SERIES 1985 BONDS; PROVIDING FOR THE RIGHTS OF THE HOLDERS THEREOF AND MAKING CERTAIN COVENANTS AND AGREEMENTS IN CONNECTION THEREWITH, AND PROVIDING AN EFFECTIVE DATE. PURPOSE: TO PROVIDE FOR REFUNDING OF THE OUTSTANDING WATER AND SEWER REFUNDING REVENUE BONDS, SERIES 1984-A.

Title read by City Attorney Rynders.

Public Hearing: Opened - 10:40 a.m. Closed - 10:41 a.m.

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

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

DISCUSSION/ACTION regarding request by Pelican Bay Improvement District for bulk treated water. ITEM 11

\*\*\*

City Manager Jones reviewed the material in his memo dated October 10, 1985 (Attachment #5). Several Councilmen made comments regarding the fact that the Pelican Bay developers were not interested in City water some time ago. It was the consensus of Council to direct the City Manager and staff to negotiate and return with a proposal.

\*\*\*

Barnett Bledsoe Richardson Schroeder Billick (5-0) X X

Х

X

X

X

Х

Anderson

\*\*\*

City Council Minutes Date October 16, 1985	COUNCIL MEMBERS	0 H H O N	DECOND	YES	NO	RBSENT	
<u>RESOLUTION 85-4849</u> ITEM 12							
A RESOLUTION AUTHORIZING THE CITY MANAGER TO ISSUE A PURCHASE ORDER IN CONJUNCTION WITH THE DEVELOPMENT OF THE INTOWN CLUB FOR INSTALLATION OF DRAINAGE PIPE; AND PROVIDING AN EFFECTIVE DATE. Title read by City Attorney Rynders. <u>MOTION</u> : TO <u>ADOPT</u> the resolution as presented. *** *** <u>RETURN TO AGENDA ITEM 11</u> Mr. Anderson reminded City Manager Jones that during his	Anderson Barnett Bledsoe Richardson Schroeder Billick (5-0)	x	x	x x x x x x x		x	
negotiations with Pelican Bay representatives to include the South Florida Water Management positions on all aspects of the proposal.			1	1			
A RESOLUTION AUTHORIZING CERTAIN STREET IMPROVEMENTS TO NEAPOLITAN WAY; AUTHORIZING THE CITY MANAGER TO ENTER INTO CONTRACTS FOR THE CITY'S SHARE OF THE ESTIMATED COST OF DESIGN AND CONSTRUCTION; AND PROVIDING AN EFFECTIVE DATE.	Anderson Barnett Bledsoe Richardson Schroeder	x	x	x x x x		x	
In response to a question from Mr. Anderson, City Manager Jones referred to information in his memo dated October 10, 1985 (Attachment #6). He noted that the improvement agreed to had not yet been designed. MOTION: To ADOPT the resolution as presented.	Billick (5–0)			X			
*** *** ***						·	
CORRESPONDENCE & COMMUNICATIONS							
1) City Manager Jones responded to Mayor Billick's request earlier in the meeting by suggesting a Workshop Meeting with the Airport Authority on Tuesday, November 19.							
2) Mr. Anderson noted the receipt of a letter from Tony Ridgway, President of the Third Street Merchants' Association (Attachment #7) and suggested that some modification to the intersection of Third Street South and Broad Avenue could be done without a lot of moving and digging. City Manager Jones stated that estimates of the cost were being made. Mayor Billick noted 'his objection to the Association's request to redirect truck traffic and Mr. Schroeder stated his opinion that the corner should be restored to its original condition.				•			
*** *** ***	- Section of the						1
ADJOURN: 11:04 a.m.							
Stanley R. Billick, Mayor							
Janet Cason City Clerk							
Ellen P. Weigand Deputy Clerk			1				
These minutes of the Naples City Council approved 11/06/85		1					

DDD784

{

134

ATTACHMENT #1

Supplemental attendance list - Regular Meeting, October 16, 1985

Reverend Rex Horton John Ryan Charles Andrews Robert Galloway George R. Law Walter Keller Jack Miller Ed McMahon

Tish Gray Chuck Bruce Jack Amaral Bill Vines Herb Anderson Mary Chenery Ed Oates Richard Morris

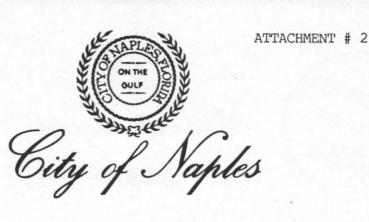
George Vega Jerry Sealy Paul Erickson Jane Alander Richard Anderson Jim McGrath Gilbert Weil John C. Smith

News Media:

Ed Solberg, TV-9 R. J. Heim, TV-9 Pete Scovill, TV-9

Gary Arnold, WEVU TV-26 Chuck Curry, Naples Daily News Curt Johnson, WEVU TV-26 Beverly Cameron, WINK TV-11

Other interested citizens and visitors.



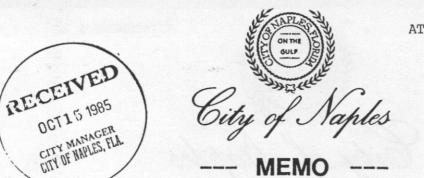
----- NOTICE -----

A workshop meeting of City Council will be held on Tuesday, November 5, 1985, at 1:00 p.m. in the City Council Chamber, 735 Eighth Street, South, Naples, Florida. The following items will be discussed:

- Traffic/development along U.S. 41 between Goodlette Road and Sandpiper Street; and the request by the Florida Department of Transportation for converting rightturn-only lanes to through traffic lanes on U.S. 41 within the city limits. This discussion will be held in conjunction with the Naples Planning Advisory Board and representatives of the Florida Department of Transportation. Requested by Councilman Richardson.
- 2. Discussion of enforcement of the Collier County impact fee ordinance. Requested by City Manager

Franklin C', Jones City Manager

October 16, 1985



192

ATTACHMENT # 3 - page 1

I li n' ab

TO: Frank Jones, City Manager
FRCM: Roger J. Barry, Community Development Director
SUBJECT: Trip Generation Factors
DATE: October 15, 1985

In response to your request, we have researched the Third Edition (1982) of the Transportation Engineers Trip Generation Report relative to the proposed transient lodging facility at the southwest corner of U.S. 41 and Riverpoint Drive.

The following list also includes trip generation data for a variety of permitted uses in the "C2-A" zone district which would not require special exception petition approval, for comparison purposes.

Use Average Weekday Vehicle Trip Ends* (AWDVTE)									
Transient Lodging (Hotel/Motel)		to 10 pied 1		rip (	ends pe	er			
Restaurants Quality Restaurant	2.34 74.9				seat 1,000	sq.	ft.		
High Turnover/Sit down restaurant	164.4	trip	ends	per	1,000	sq.	ft.		
Convenience Market Open 15-16 hours Open 24 hours					1,000 1,000				
Medical Offices	54.6	trip	ends	per	1,000	sq.	ft.		
General Offices (under 100,000 sq. ft.)					1,000 emplo		ft.		
Discount Store	70.0	trip	ends	per	1,000	sq.	ft.		
Shopping Center (Under 50,000 sq. ft.)	117.9	trip	ends	per	1,000	sq.	ft.		
For comparison purposes we	calcula	ated f	the fo	0110	wing:				
Proposed 133 room transie	nt lodg	ging		10	95 trij	o en	ds		
facility (Assuming 80% occupancy an AWDVTE of 10.3)	and			:					
Shopping Center				47	16				

Shopping Center (Assuming 40,000 sq. ft. and an AWDVTE of 117.9/1000 sq. ft.

General Offices (Assuming 40,000 sq. ft. and an AWDVTE of 17.7/1000 sq. ft. 708

193 ATTACHMENT # 3 - page 2 Page 2.

To: Frank Jones, City Manager Subj: Trip Generation Factors

1280 trip ends

Restaurant/ General Office (Assuming 10,000 sq. ft. quality restaurant and 30,000 sq. ft. office at above AWDVTE)

Please advise if you wish any additional information or clarification.

RJB/d

\*Trip Ends are the total of all trips entering, plus all trips leaving the subject facility.

-

ATTACHMENT # 4

PETITION AGAINST ALTHAUSEN DREDGE PERMIT APPLICATION

TO: The Naples City Council

194

Oct. 11, 1985

We, the undersigned residents of Royal Harbor, do seriously object to the construction of a boat slip, 18' X 30' on Lot 17, Marlin Dr., Royal Harbor, for the following reasons; and do request that the City Council deny issuance of the permit to build said boat slip.

- -- Because of the location of the proposed slip, i.e. precisely where the canal opens into Naples Bay, and because of the prevailing winds, the boat slip will become a catch-all for floating debris, such as flotsam, dead fish, and other decaying materials which cause obnoxious odors and are a potential health hazard.
- -- There are other objections apart from the pollution aspect. The addition of a covered boat dock, or boathouse, to a boat slip of these large dimensions, located immediately adjacent to Naples Bay, would detract from the scenic beauty for which the City of Naples is noted, and which Royal Harbor residents are attempting to preserve.

Signatures: 1315 Marlin Drive Max mars. All 1300 310 6.50 1320 Hamstra George W. 1314



MEMO

AGENDA ITEM #11 10/16/85 ATTACHMENT # 5 195

TO: HONORABLE MAYOR AND MEMBERS OF CITY COUNCIL FROM: CITY MANAGER FRANKLIN C. JONES SUBJECT: TREATED BULK WATER - PELICAN BAY IMPROVEMENT DISTRICT DATE: OCTOBER 10, 1985

BACKGROUND: Several months ago, staff met with representatives of the Pelican Bay Improvement District to discuss the possibility of the City providing Pelican Bay with either bulk raw or potable water.

<u>ANALYSIS</u>: The Pelican Bay Improvement District encompasses approximately 2,200 acres of land and is bordered by Seagate Drive on the south, Vanderbilt Beach Road on the north, and U.S. 41 on the east. The 1982 state legislature created an act establishing this district.

Over the past two weeks we have met with representatives of the district to determine the needs (both short and long term) of Pelican Bay for bulk potable water. At the same time, we reviewed the City's ability to accommodate these needs. With our existing raw water supply and the 30 MGD rating of our treatment plant, we feel very confident in our ability to provide Pelican Bay's requirements for treated water. The district's special requirements are included in the attached letter from James Ward, Assistant District Manager for Pelican Bay. It is important to note that the bulk potable water provided would be for domestic use as Pelican Bay would continue its current method of utilizing raw water for irrigation.

As we have now concluded our discussions regarding the technical aspects of providing potable water, it is necessary that City Council approve, in concept, our plans as mentioned above. With this approval we would begin negotiations with Pelican Bay regarding rates, and at a future date provide City Council with an agreement for their consideration.

<u>CONCLUSION AND RECOMMENDATION</u>: I respectfully request City Council authorize the City Manager to negotiate with the Pelican Bay Improvement District for the sale of bulk treated water.

Respectfully submitted,

uls Franklin C. Jones

Franklin C. Jones City Manager

Prepared by:

all W. autouton

Mark W. Wiltsie Assistant City Manager

MWW/ca

attach.



MEMC

Honorable Mayor and Members of the City Council TO:

Franklin C. Jones, City Manager FROM :

SUBJECT: Neapolitan Way Improvements/Scottsdale Request for Approval

DATE: October 10, 1985

196

Background:

On July 17, 1985, the City Council approved a proposed shopping center for the northwest corner of U.S. 41 and Neapolitan Way. One of the conditions of approval involved certain improvements to Neapolitan Way.

At the time of approval there was some disagreement as to when the required improvements to Neapolitan Way would be needed. It was left up to the City Council to decide when to direct the developer to make these improvements.

In the attached request, the developer indicates a desire to have all of the Neapolitan Way required improvements put in now, in conjunction with the construction of the shopping center. The developer also has agreed to pay two-thirds of the cost to design and construct the subject improvements. The city would pay the balance of the cost (or approximately \$33,000) which we propose to take out of the approved CIP for 1985-86.

The developer's engineer is Hole Montes & Associates, and we propose amending the existing contract with the engineer to cover our share of the design cost and to make a similar arrangement with the contractor that will make the improvements.

## Staff Recommendation:

We recommend that the City Council direct that all of the required Neapolitan Way improvements be made at this time, and that staff be authorized to enter into contracts to cover the city's share of the estimated design and construction cost.

Respectfully submitted,

10/16/85

ATTACHMENT # 6

Director ht

Franklin C. Jones City Manager

-13-

ATTACHMENT # 7

NAPLES, FLORIDA 33940

197



. .

October 14, 1985

HAND DELIVERED

Hon. Stanley Billick Mayor, City of Naples City Hall 735 8th Street South Naples, FL 33940

Dear Mayor Billick:

We are writing to advise you and other City Council members of two resolutions which were passed at the annual Fall meeting of the members of the Third Street South Area Merchants Association held on October 10, 1985, as a result of the merchants' concerns over the City's recent decision to order restoration of the Third Street South/Broad Avenue South intersection.

First, the Merchants' Association requests delay of any construction at the corner of Broad Avenue South and Third Street South until April 30, 1986. This is because of the tremendous potential for economic harm to the merchants if construction takes place during the winter tourist season.

Second, the Merchants' Association requests all truck traffic be eliminated on Third Street South from Broad Avenue South to 14th Avenue South.

We implore the City Council to consider and act upon our Association's recommendations at the earliest possible moment. We strongly believe that any construction during the season will have catastrophic consequences for our members' businesses. Also, we believe elimination of truck traffic on Third Street South from Broad Avenue to 14th Avenue will have a great beneficial impact upon traffic flow in the Third Street South shopping area without regard to the perceived problems at the Third Street/Broad Avenue intersection.

We trust that appropriate action can be taken by the City Council to implement our Association's recommendations as soon as possible.

> THIRD STREET SOUTH AREA MERCHANTS ASSOCIATION

By: Jong Ridgway (DSD) Tony Ridgway, President

cc: All City Council Members City Manager -14-A PLACE OF QUIET ELEGANCE ..... SHOPPING AT IT'S BEST!