



City of Naples

-SUBJECT-	Ord. No.	Res. No.	Page
<u>ANNOUNCEMENTS</u>			
-MAYOR PUTZELL - None			1
-CITY MANAGER JONES - reminded everyone of the Open House on April 19.			1
<u>APPROVAL OF MINUTES</u> - Workshop Meeting, 03/26/86 Regular Meeting, 04/02/86			
<u>PURCHASING</u>			
-Award bid - Annual janitorial services at City Hall & Utilities Administration Center		86-4971	1
<u>RESOLUTIONS</u>			
-Approve <u>Dredging permit DR 86-1</u> - 455 Galleon Dr, Boberski		86-4972	2
-Approve <u>Coastal Constr Var CCL 86-4</u> - to permit 2nd floor, 32 10th Av So, Dr. Nulsen		86-4973	2
-Approve <u>Coastal Constr Var CCL 86-3</u> - permit 6' privacy wall, 2150 Gordon Dr., Mr. Silliman		86-4974	2
-Approve Var Pet 86-V5 - permit 2nd floor to <u>encroach</u> into front yard, 32 10th Av So, Dr. Nulsen.		86-4978	4
-Appoint Consultant Selection Committee - <u>Computerized traffic signal system</u>		86-4979	6
- <u>TABLE</u> - Appointment of Consultant Selection Committee - <u>Open air bandshell, Cambier Park</u>		86-_____	6
-Acknowledge and note receipt of financial statement from <u>Naples Centennial Foundation, Inc.</u>		86-4980	6&7
<u>ORDINANCES</u> - <u>First Reading</u>			
-Approve Rezone Pet 86-R4 - <u>rezone Harbourtowne to "C2"</u>	86-_____		4&5
-Approve establishing <u>Code Enforcement Board</u>	86-_____		5
- <u>Second Reading</u>			
-Approve sale of <u>alcoholic beverages on Sunday, April 27</u> - Taste of Collier event	86-4975		3
-Approve <u>increase in water rates</u>	86-4976		3
-Approve <u>increase in sewer rates</u>	86-4977		4
<u>DISCUSSION</u>			
-City Manager Jones compared <u>ad valorem taxes</u> collected in 1977 and 1985 to illustrate a 2% reduction			7
-Mr. Graver commented on the benefit of the City's "AAA" bond rating			7
-Mayor Putzell noted that interviews for the Parks & Recreation Advisory Board and the Planning Advisory Board would be held at the Workshop scheduled April 23			7

City Council Chambers
735 Eighth Street South
Naples, Florida 33940



Time 7:01 p.m.

Date April 16, 1986

Mayor Putzell called the meeting to order and presided as Chairman.

ROLL CALL: Present: Edwin J. Putzell, Jr. ITEM 2
Mayor

Kim Anderson-McDonald
William E. Barnett
William F. Bledsoe
Alden R. Crawford, Jr.
John T. Graver
Lyle S. Richardson
Councilmen

Also present:

Franklin C. Jones, City Manager	Christopher L. Holley, Community Services Director
David W. Rynders, City Attorney	Stewart K. Unangst, Purchasing Agent
Mark W. Wiltsie, Assistant City Manager	Ellen P. Weigand, Deputy Clerk
Roger J. Barry, Community Development Director	Norris C. Ijams, Fire Chief
Gerald L. Gronvold, City Engineer	James L. Chaffee Utilities Director
Steven C. Brown, Personnel Director	Frank W. Hanley Finance Director
Paul C. Reble, Police Chief	Paul A. Reneau, Equipment Management Director
George D. Dampier, Assistant Police Chief	

See Supplemental Attendance list - Attachment #1

INVOCATION: Reverend Eleanor McMullen ITEM 1
Lely Presbyterian Church

*** *** ***

ANNOUNCEMENTS ITEM 3

Mayor Putzell - None ITEM 3-a

City Manager Jones - Reminded the public of the ITEM 3-b
Open House at City Hall April 19.

-----CONSENT AGENDA-----

APPROVAL OF MINUTES - Workshop Meeting, 03/26/86 ITEM 4
Regular Meeting, 04/02/86

*** *** ***

PURCHASING ITEM 5

---RESOLUTION 86-4971

A RESOLUTION AWARDING THE BID FOR ANNUAL
JANITORIAL SERVICES AT CITY HALL AND THE UTILITIES
ADMINISTRATION CENTER; AUTHORIZING THE CITY
MANAGER TO ISSUE A PURCHASE ORDER THEREFOR; AND
PROVIDING AN EFFECTIVE DATE.

Title not read.

MOTION: To APPROVE the minutes and ADOPT the resolution as
presented.

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

COUNCIL MEMBERS	M O T I O N	S E C O N D	VOTE		A B S E N T
			Y E S	N O	
Anderson-McDonald			X		
Barnett		X	X		
Bledsoe	X		X		
Crawford			X		
Graver			X		
Richardson			X		
Putzell			X		
(7-0)					

COUNCIL MEMBERS

MOTION YES NO ABSENT

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

---RESOLUTION 86-4972

ITEM 6

A RESOLUTION AUTHORIZING DREDGING ACTIVITIES IN JAMAICA CHANNEL AT 455 GALLEON DRIVE; SUBJECT TO THE CONDITIONS ENUMERATED HEREIN; AND PROVIDING AN EFFECTIVE DATE.

Title read by City Attorney Rynders.

Public Hearing: Opened - 7:07 p.m. Closed - 7:08 p.m. No one present to speak for or against.

City Engineer Gronvold reviewed the request as it appears in the meeting packet and noted that it would need further approval by the Department of Environmental Regulation (DER) because the dredging was deeper than the usual maintenance dredging.

MOTION: To ADOPT the resolution as presented.

*** *** ***

---RESOLUTION 86-4973

ITEM 7

A RESOLUTION GRANTING A VARIANCE FROM THE CITY'S MOST RESTRICTIVE COASTAL CONSTRUCTION SETBACK LINE TO PERMIT CONSTRUCTION OF A SECOND FLOOR ADDITION OVER A PORTION OF AN EXISTING SINGLE FAMILY RESIDENCE AT 32 10TH AVENUE SOUTH; AND PROVIDING AN EFFECTIVE DATE.

Title read by City Attorney Rynders.

Public Hearing: Opened - 7:11 p.m. Closed - 7:12 p.m. No one present to speak for or against.

City Engineer Gronvold reviewed the request as noted in the meeting packet.

MOTION: To ADOPT the resolution as presented.

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---RESOLUTION 86-4974

ITEM 8

A RESOLUTION GRANTING A VARIANCE FROM THE CITY'S MOST RESTRICTIVE COASTAL CONSTRUCTION SETBACK LINE TO PERMIT CONSTRUCTION OF A SIX (6) FOOT PRIVACY WALL AT 2150 GORDON DRIVE; AND PROVIDING AN EFFECTIVE DATE.

Title read by City Attorney Rynders.

Public Hearing: Opened - 7:14 p.m. Closed - 7:15 p.m. No one present to speak for or against.

City Engineer Gronvold reviewed the request as per the information in the meeting packet. Mr. Bledsoe voiced his objections to this wall which would run parallel to a privacy hedge and stated that it could create an illusion of a bowling alley if the adjacent owners also asked for a wall. Community Development Director Barry noted that the plan he reviewed indicated landscaping on the walk-side of this fence. He also noted that this petition was only for the small portion of the wall that extended beyond the coastal construction line.

MOTION: To ADOPT the resolution as presented.

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Anderson-McDonald X
Barnett X
Bledsoe X
Crawford X
Graver X
Richardson X
Putzell X
(7-0)

Anderson-McDonald X
Barnett X
Bledsoe X
Crawford X
Graver X
Richardson X
Putzell X
(7-0)

Anderson-McDonald X
Barnett X
Bledsoe X
Crawford X
Graver X
Richardson X
Putzell X
(7-0)

COUNCIL MEMBERS

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SECOND READING OF ORDINANCES

ITEM 9

ORDINANCE 86-4975

ITEM 9-a

AN ORDINANCE PERMITTING THE SALE OF ALCOHOLIC BEVERAGES ON APRIL 27, 1986, BETWEEN THE HOURS OF 12:00 NOON AND 4:00 P.M. BY THE COLLIER COUNTY MENTAL HEALTH ORGANIZATION OR THEIR AUTHORIZED AGENTS AT THE "TASTE OF COLLIER" FUND RAISING EVENT HELD IN THE CITY OF NAPLES; AND PROVIDING AN EFFECTIVE DATE.

Title read by City Attorney Rynders.
Public Hearing: Opened - 7:21 p.m. Closed - 7:22 p.m.
No one present to speak for or against.

In response to a question from Mr. Richardson, City Attorney Rynders explained that this ordinance was written for the event specified and that another would be brought to Council to cover other similar events at a later date.

MOTION: To ADOPT the ordinance as presented on Second Reading.
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ORDINANCE 86-4976

ITEM 9-b

AN ORDINANCE RELATING TO RATES FOR WATER SERVICE, AMENDING SECTION 26-8, ENTITLED "RATE SCHEDULE", OF THE CODE OF ORDINANCES OF THE CITY OF NAPLES; AND PROVIDING AN EFFECTIVE DATE.

PURPOSE: TO REVISE THE RATE SCHEDULE FOR WATER SERVICE RATES.

Title read by City Attorney Rynders.
Public Hearing: Opened - 7:26 p.m. Closed - 8:09 p.m.

Mayor Putzell noted the extensive discussion of this matter at a Workshop Meeting and the First Reading on March 19 and the extra two weeks between First and Second Reading during which time each Council member had familiarized himself with the background for the rate increase. He mentioned the newspaper advertising the City had done to further illustrate the need for the increase. Finance Director Hanley reviewed the increased operating costs that were used to structure the new rate and noted that the City's rates would still be the lowest in Southwest Florida. Citizens Frank Lualdi, Calhoun Smith, J. Sandy Scatena and Harry Rothchild spoke in opposition to the rate increase and stated that they did not understand the formula adopted by the City. Messrs. Lualdi, Scatena and Rothchild disputed the projected increases attributed to Florida Power & Light. Mr. Lualdi, representing the Naples Taxpayers League, noted that he could not verify any recent reviews of the water and sewer rates by Coopers & Lybrand. He also stated that even though the City Manager maintained that the millage rate had been lowered over the preceding years, the ad valorem taxes had increased because of increased evaluations. City Manager Jones reviewed the increases in water and sewer charges over the past few years and noted that the formula had been put together in order to create rates that would cover operating costs and spread the cost of the debt service for the wastewater treatment plant expansion. Mr. Hanley responded that he contacted the person at Coopers & Lybrand who had originally structured the formula, although that individual was not now employed by that firm. Mr. Graver noted that he had had an outside accountant review the figures submitted and found the increase viable. Mr. Crawford also stated he had studied the matter in depth. Mayor Putzell stated that he had studied accounting and he felt comfortable with the figures submitted to substantiate the increases.

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

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Anderson-
McDonald
Barnett
Bledsoe
Crawford
Graver
Richardson
Putzell
(7-0)

X
X
X
X
X
X
X

Anderson-
McDonald
Barnett
Bledsoe
Crawford
Graver
Richardson
Putzell
(7-0)

X
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COUNCIL MEMBERS

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ADVERTISED PUBLIC HEARINGS (Cont)
SECOND READING OF ORDINANCES (Cont)

ITEM 9
(Cont)

---ORDINANCE 86-4977

ITEM 9-c

AN ORDINANCE RELATING TO RATES AND CHARGES FOR SEWER SERVICE, AMENDING SECTION 11-3.1, ENTITLED "NEW SERVICE CONNECTIONS INSIDE AND OUTSIDE THE CITY LIMITS; DEFINITIONS; METHOD OF COMPUTING; METHOD OF PAYMENT AND CHARGES", AND SECTION 11-3.3 ENTITLED "SEWER SERVICE - RATES AND CHARGES", OF THE CODE OF ORDINANCES OF THE CITY OF NAPLES; AND PROVIDING AN EFFECTIVE DATE.
PURPOSE: TO REVISE THE RATE STRUCTURE FOR SEWER SERVICE RATES AND CHARGES.

Title read by City Attorney Rynders.

Public Hearing: Opened - 8:11 p.m. Closed - 8:12 p.m.

Discussion combined with discussion on Item 9-b.

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

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Mayor Putzell noted that these rates would be reviewed after one year and could be adjusted.**

*** **

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

COMMUNITY DEVELOPMENT DEPARTMENT/NAPLES
PLANNING ADVISORY BOARD

ITEM 10

---RESOLUTION 86-4978

ITEM 10-a

A RESOLUTION GRANTING A VARIANCE FROM SECTION 5.2F(1) OF APPENDIX "A" - ZONING OF THE CODE OF ORDINANCES OF THE CITY OF NAPLES IN ORDER TO PERMIT THE ADDITION OF A SECOND STORY LOCATED IN A FRONT YARD SETBACK AREA OF AN EXISTING SINGLE-FAMILY RESIDENCE AT 32 TENTH AVENUE SOUTH; AND PROVIDING AN EFFECTIVE DATE.

Title read by City Attorney Rynders.

Dr. Nulsen briefly reviewed his petition. In response to a question from Mr. Graver, Community Development Director Barry explained that the staff had recommended denial of the petition based on a very narrow interpretation of the Code of Ordinances. Mayor Putzell reviewed the comments made by Messrs. Kixmiller and Lodge contained in the minutes of the Planning Advisory Board meeting when they voted to recommend approval of the petition (copy of these minutes in the meeting packet on file in the City Clerk's office).

MOTION: To ADOPT the resolution as presented.

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---ORDINANCE 86-

ITEM 10-b

AN ORDINANCE REZONING THE PROPERTY AT 301-499 GOODLETTE-FRANK ROAD (HARBOUR TOWN SHOPPING PLAZA) FROM "I" INDUSTRIAL TO "C2" GENERAL COMMERCIAL; PROVIDING FOR THE ZONING ATLAS TO BE AMENDED TO REFLECT SAID REZONING; AND PROVIDING AN EFFECTIVE DATE.
PURPOSE: TO REZONE SAID PROPERTY AT THE REQUEST OF THE CITY IN ORDER TO REDESIGNATE IT TO AN APPROPRIATE ZONING DISTRICT CLASSIFICATION AND TO BE CONSISTENT WITH THE COMPREHENSIVE PLAN.

Title read by City Attorney Rynders.

Anderson-
McDonald
Barnett
Bledsoe
Crawford
Graver
Richardson
Putzell
(7-0)

X
X
X
X
X
X
X

**AS AMENDED - 05/07/86 - Mayor Putzell asked that this statement refer to both the water and sewer rates.

Anderson-
McDonald
Barnett
Bledsoe
Crawford
Graver
Richardson
Putzell
(7-0)

X
X
X
X
X
X
X

COMMUNITY DEVELOPMENT DEPARTMENT/NAPLES
PLANNING ADVISORY BOARD (Cont)

ITEM 10
(Cont)

ORDINANCE 86- (Cont)

ITEM 10-b
(Cont)

City Attorney Rynders stated that Council should direct the Clerk to advertise the Public Hearing for this item 30 days prior to May 21, 1986 when this hearing should be scheduled.

MOTION: To APPROVE the ordinance as presented on First Reading and to direct the Clerk to give 30 days notice for the Public Hearing.

-----END COMMUNITY DEVELOPMENT/PAB-----

-----FIRST READINGS-----

ORDINANCE 86-

ITEM 11

AN ORDINANCE AMENDING THE CODE OF ORDINANCES OF THE CITY OF NAPLES, FLORIDA, BY ADDING A NEW SECTION TO CHAPTER , ENTITLED "CODE ENFORCEMENT BOARD", PROVIDING REGULATIONS ESTABLISHING THE CODE ENFORCEMENT BOARD, PROVIDING PROCEDURES, POWERS, AND PENALTIES ENFORCEABLE BY THE CODE ENFORCEMENT BOARD, AND PROVIDING AN EFFECTIVE DATE.

PURPOSE: TO PROVIDE FOR ADDITIONAL MEANS OF ENFORCING THE CODES OF THE CITY OF NAPLES.

Title read by City Attorney Rynders.

Mayor Putzell noted that this had been discussed at a recent workshop meeting and Council members had reported numerous complaints regarding the present method of code enforcement. He noted the amount currently budgeted for a position in the State Attorney's office to prosecute these infractions, but that position has been vacant more than filled. Mrs. Anderson-McDonald noted the many complaints she had received about of the City's present inability to enforce Code violations. City Attorney Rynders noted that in Section 3 (6) the reference to alternate members should be deleted. He also explained that the state statute requires a seven member board with at least six having the backgrounds referred to in proposed ordinance. He further suggested that the ordinance be amended to be effective 30 days after adoption in order to allow sufficient time to choose a Board. Citizen J. Sandy Scatena spoke in favor of the proposed ordinance and noted his past opposition to the contracts with the State Attorney's office. Mr. Scatena questioned how much this Board would cost. Mayor Putzell stated that there would be clerical and administrative overhead only. City Attorney Rynders confirmed that the contract with the State Attorney's office could be terminated on 30 days notice by either party. Citizen Harry Rothchild also noted his past opposition to the contracts with the State Attorney's office. In response to a question from Mr. Rothchild about the frequency of meetings, the City Attorney said the Board was required to meet not less than every other month, but could meet as frequently as necessary.

MOTION: To APPROVE the ordinance as amended on First Reading deleting the reference to alternate members and making it effective 30 days after adoption.

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

COUNCIL
MEMBERS

M	S		A
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O	N		N
N	D	S	O
D			T

Anderson-McDonald
Barnett
Bledsoe
Crawford
Graver
Richardson
Putzell
(7-0)

X	X
	X
X	X
	X
	X
	X
	X

Anderson-McDonald
Barnett
Bledsoe
Crawford
Graver
Richardson
Putzell
(7-0)

X	X
	X
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COUNCIL MEMBERS

M	S		A
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Appointment of consultant selection committees to review proposals for design/engineering services for the following projects (requested by City Manager): ITEM 12

Computerized traffic signal system

---RESOLUTION 86-4979 ITEM 12-a

A RESOLUTION APPOINTING A SELECTION COMMITTEE FOR THE PURPOSE OF EVALUATING VARIOUS ENGINEERING FIRMS REGARDING THEIR QUALIFICATIONS AND ABILITY TO PROVIDE DESIGN, PLANS, SPECIFICATIONS, AND OTHER ESTIMATES FOR A COMPUTERIZED TRAFFIC SIGNAL SYSTEM; AND PROVIDING AN EFFECTIVE DATE.

Title read by City Attorney Rynders.

City Manager Jones reviewed the information in his memo dated March 28, 1986 (Attachment #2). Mayor Putzell suggested designating the two blank spaces for representatives of the Department of Transportation (DOT). Mr. Richardson suggested adding the name of the County Public Works Administrator Tom Kuck.

MOTION: To ADOPT the resolution as amended to reflect the above additions.

*** *** ***

Anderson-McDonald		X
Barnett	X	X
Bledsoe		X
Crawford		X
Graver		X
Richardson	X	X
Putzell (7-0)		X

Open air bandshell, Cambier Park

---RESOLUTION 86- ITEM 12-b

A RESOLUTION APPOINTING A SELECTION COMMITTEE FOR THE PURPOSE OF EVALUATING VARIOUS ARCHITECTURAL FIRMS REGARDING THEIR QUALIFICATIONS AND ABILITY TO PROVIDE PROFESSIONAL SERVICES RELATING TO THE CONSTRUCTION OF AN OPEN AIR BANDSHELL AT CAMBIER PARK; AND PROVIDING AN EFFECTIVE DATE.

Title read by City Attorney Rynders.

City Manager Jones noted that the City had budgeted \$50,000 for the bandshell last year and anticipated requesting another \$50,000 in order to have the bandshell in place for the coming season (Attachment #3). Mr. Graver moved to adopt the resolution as presented; seconded by Mrs. Anderson-McDonald. Mr. Bledsoe stated he was in favor of completion of the bandshell, but he would prefer to have the balance of the money raised on a volunteer basis rather than have the City raise the funds. Discussion of money to be received from the Historical Society resulted in Mayor Putzell stating that the City would look askance at receiving any less than \$25,000. Mayor Putzell moved to TABLE the matter until the donation from the Historical Society has been decided. Mr. Richardson noted his dissatisfaction with the efforts of the Concert Band to raise more money. Mr. Graver withdrew his motion; Mrs. Anderson-McDonald withdrew her second.

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TABLED

---RESOLUTION 86-4980 ITEM 13

A RESOLUTION ACCEPTING AND APPROVING THE CERTIFIED AUDIT OF THE NAPLES CENTENNIAL FOUNDATION, INC. FOR THE YEAR ENDED DECEMBER 31, 1985; AND PROVIDING AN EFFECTIVE DATE.

Title read by City Attorney Rynders.

City Attorney Rynders reviewed the information in his memo dated April 9, 1986 (Attachment #4). Mayor Putzell inquired if the

COUNCIL MEMBERS

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RESOLUTION 86-4980(Cont)

ITEM 13
(Cont)

City was obligated to approve the audit or could it only accept it. The City Attorney replied that the City could just accept it. Mayor Putzell suggested noting receipt and acceptance.

MOTION: To ADOPT the resolution as amended to acknowledge receipt and acceptance only of the audit.

*** *** ***

CORRESPONDENCE & COMMUNICATIONS

In response to Mr. Lualdi's earlier comments about ad valorem taxes, City Manager Jones noted that the City collected \$2,153,668 in ad valorem taxes in 1977 and \$2,118,787 in 1985 to show a 2% reduction in ad valorem taxes during that period. He added that in 1977 ad valorem taxes represented 43% of the operating budget and in 1985, 24%.

*** *** ***

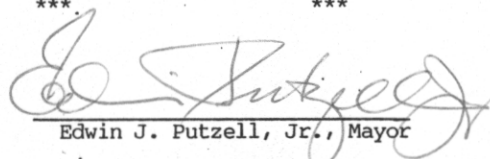
Mr. Graver noted the benefit to the City of the "AAA" rating received for bond issues.


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Mayor Putzell stated that the Workshop scheduled for Wednesday, April 23 would be interviews of candidates for the Parks and Recreation Advisory and Planning Advisory Boards.

*** *** ***

ADJOURN: 9:00 p.m.


Edwin J. Putzell, Jr., Mayor


Janet Cason
City Clerk


Ellen P. Weigand
Deputy Clerk

These minutes of the Naples City Council approved _____

Anderson-
McDonald
Barnett
Bledsoe
Crawford
Graver
Richardson
Putzell
(7-0)

X
X
X
X
X
X
X

Supplemental Attendance List - Regular Meeting, April 16, 1986

Reverend Eleanor McMullen
Frank Lualdi
Mrs. & Mrs. Brad Estes
Helmi McHardy
Mr. & Mrs. Robert Schroer
Elizabeth Neubauer
David Weigel
George Schnackberg

Mrs. Bunnie Richardson
Mrs. Dorothy Putzell
Herb Anderson
Mr. & Mrs. Rapier
Martha Kinkaid
Jim Weigel
William Johnson

J. Sandy Scatena
Harry Rothchild
Dallas Rudrud
Gilbert Weil
Dr. Frank Nulsen
Virginia Corkran
Calhoun Smith
Lodge McKee

News Media

Jerry Pugh, TV-9
Mark Hart, News Press

Lori Rozsa, Miami Herald
Bill Upham, Naples Times

Chuck Curry, Naples Daily News
Maggie Minarich, Naples Star

Other interested citizens and visitors.



City of Naples

ATTACHMENT #2

--- MEMO ---

TO: HONORABLE MAYOR AND MEMBERS OF CITY COUNCIL

FROM: CITY MANAGER FRANKLIN C. JONES

SUBJECT: SELECTION OF AN ENGINEER TO PROVIDE PROFESSIONAL SERVICES FOR THE DESIGN OF A COMPUTERIZED TRAFFIC SIGNAL SYSTEM

DATE: MARCH 28, 1986

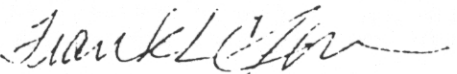
BACKGROUND: The Florida Department of Transportation had an "Areawide Signal System Study" prepared for Naples, dated March 1985. This study recommended that a closed loop computerized system be installed to control signals along U.S. 41 within the City limits. Since that time it has been decided by both FDOT and the County that all the signals on Goodlette Road be included for a total of 29 intersections.

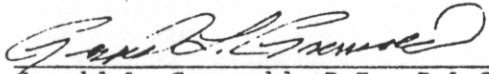
FDOT has \$163,000 budgeted for 1987/88. They have requested that the City proceed with the preparation of construction plans and pay for this phase of the work.

ANALYSIS: The City has budgeted \$50,000 in Capital Improvement Program Project Number 85E01, which would be adequate to cover the cost of this phase of the project.

FDOT has requested that they have two employees on the Consultant Selection Committee. Attached is a copy of the "Public Advertisement" being used to invite expressions of interest in doing this work.

RECOMMENDATION: I recommend that the Council appoint a committee naming Jerry Gronvold and Mark Wiltsie as City Representatives, and two employees of the Florida Department of Transportation to be named by that agency to be the Consultant Selection Committee for this project.

Respectfully submitted,

 Franklin C. Jones
 City Manager

Prepared by:

 Gerald L. Gronvold, P.E., P.L.S.
 City Engineer
 Engineering Memo #86-45

GLG:sdm
 Attachment



City of Naples

MEMO

TO: HONORABLE MAYOR AND MEMBERS OF CITY COUNCIL

FROM: CITY MANAGER FRANKLIN C. JONES

SUBJECT: RECOMMENDATION TO APPROVE A RESOLUTION APPOINTING MEMBERS OF A CONSULTANT SELECTION COMMITTEE WHICH WILL REVIEW PROPOSALS FROM ARCHITECTURAL FIRMS WISHING TO PROVIDE PROFESSIONAL SERVICES FOR THE CONSTRUCTION OF AN OPEN AIR BANDSHELL AT CAMBIER PARK

DATE: April 4, 1986

BACKGROUND: Over the last four years, the Naples Concert Band, as well as the Community Services Department, have been working on the right location and proper funding for an open air bandshell (see Attachment I). The need for this facility has become obvious in that the City is sponsoring concerts weekly in Cambier Park during the season. These concerts draw close to 2,000 people for each event. Both the acoustics and available space for these performances are insufficient, as the present location is behind the Cambier Park Community Center Auditorium and in front of the tennis courts (see Attachment II).

During 1983, the Naples City Council established a blue-ribbon committee to study all possible locations for this facility. This group determined that the northwest corner of Cambier Park would be the most suitable site (see Attachment III).

The Naples Concert Band has raised, through private donations, approximately \$25,000.00 for the project. The Historical Society, through their Centennial events, raised an additional \$25,000.00 which it has promised to contribute. The City has \$50,000.00 in Capital Improvement Program funds allocated for FY 85-86. Even though there is only \$100,000.00 in available funds and the total estimated project cost is \$150,000.00, staff feels that it is appropriate to begin the design/development phase for this facility. The remaining funds will either be donated or budgeted during FY 86/87. In order to begin this process, we need to select an architectural/engineering firm.

ANALYSIS: In accordance with the guidelines established through the Consultants Competition Negotiations Act, the City has requested proposals for professional design and engineering services. These services will involve site planning, building design, drainage design, bid document preparation, construction quality control, and contract administration. In order to review all submittals, prepare a "short list" of firms to be interviewed, conduct these interviews, and make a recommendation to City Council, a consultant selection committee must be established by the Council.

Memorandum to Mayor and Members of City Council
April 4, 1986
Page 2

RECOMMENDATION: I recommend that City Council adopt the attached resolution establishing a consultant selection committee consisting of George Schnakenberg, Naples Concert Band president; Roger Barry, Community Development Director; and Christopher L. Holley, Community Services Director, for the purpose of evaluating various architectural firms regarding their qualifications and ability to provide professional services relating to the construction of an open air bandshell at Cambier Park.

Respectfully submitted,


Franklin C. Jones
City Manager

Prepared by:


Christopher L. Holley
Community Services Director

CLH:FCJ:vv

*City of Naples*

--- MEMO ---

TO: HONORABLE MAYOR AND MEMBERS OF THE CITY COUNCIL
FROM: DAVID W. RYNDERS, CITY ATTORNEY
DATE: APRIL 9, 1986
RE: NAPLES CENTENNIAL FOUNDATION, INC. FINANCIAL STATEMENTS
YEAR ENDED DECEMBER 31, 1985

The Historical Society has finally received from the Naples Centennial Foundation, Inc. a certified audit of its finances in connection with the centennial celebration of the City of Naples for the year ended December 31, 1985. A copy of the audit is attached hereto for your review and comments.

The Historical Society requests that the audit of the foundation be accepted and approved by the City Council so that final distribution of funds can take place. The Society would like to make a presentation to the City in the near future of a portion of the funds received for contribution toward the bandshell to be constructed in Cambier Park.

If this certified audit meets with the Council's approval, acceptance and approval of same will accelerate this process. Therefore, I recommend that the Council accept and approve the audit at its meeting on April 16, 1986.

David W. Rynders

David W. Rynders, City Attorney

DWR/plr

Enclosure