



City of Naples

DDD784

-SUBJECT-	Ord. No.	Res. No.	Page
<u>ANNOUNCEMENTS</u>			
-MAYOR PUTZELL - None			1
-ASSISTANT CITY MANAGER WILTSIE - asked Administrative Assistant Norman to introduce Barbara Brown, winner of the George Patterson scholarship.			1
<u>APPROVAL OF MINUTES</u> - Workshop Meeting, 04/23/86			
Workshop Meeting, 04/30/86			1&2
Regular Meeting, 05/07/86			
<u>PURCHASING</u>			
-Award bid - submersible water pump		86-5011	1&2
-Award bid - two paver brick patios		86-5012	2
-Award bid - paper and plastic disposables		86-5013	2
<u>RESOLUTIONS</u>			
-Approve bill of sale & easement - <u>water service</u> - World Tennis Ctr		86-5010	1&2
-NO ACTION NECESSARY - Spec Ex Pet 86-S3 - <u>offsite parking, First Presbyterian Church</u>		86-_____	4
-Approve rescheduling June 18, 1986 meeting to <u>7:00 P.M.</u>		86-5016	7
<u>ORDINANCES - First Reading</u>			
- <u>DENIED</u> - Sunday retail sale of <u>alcohol</u>	DENIED		4&5
-Approve amendment to Charter re <u>procedures for adopting budget</u>	86-_____		5
-Approve amendment to Charter re <u>submittal date for Capital Improvement Program</u>	86-_____		5
-Approve amendment to Charter re <u>initiative procedure</u>	86-_____		6
-Approve referendum to amend Charter re <u>residency requirements</u>	86-_____		6
-Approve referendum to amend Charter re <u>two term limit for Council</u>	86-_____		6&7
<u>ORDINANCES - Second Reading</u>			
- <u>FAILED</u> - Sunday sale of <u>alcohol</u> by non-profit organizations	FAILED		2
-Adopt change to Code - <u>remove parking meters</u> from Broad Av lot	86-5014		3
-Adopt Rezone Pet 86-R5 - <u>rezone 366 12th St No to "I", F P & L</u>	86-5015		3
<u>CONTINUE PUBLIC HEARING</u> - Rezone Pet 86-R6 - <u>rezone First Presbyterian Church and parking lots to "PS"</u>	86-_____	3&4	
<u>DISCUSSION</u>			
-Schedule an evening meeting for July 1, 1986			7
-Consensus to permit Jaycees to hold fireworks display on July 4 without liability insurance			7
-Mr. Barnett reported that the right-turn-only striping would be removed from U.S. 41 by July 21.			8

COUNCIL MEMBERS

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CONSENT AGENDA (Cont)

PURCHASING (Cont)

ITEM 6 (Cont)

---RESOLUTION 86-5012

ITEM 6-b

A RESOLUTION AWARDED THE BID FOR INSTALLATION OF TWO (2) PAVER BRICK PATIOS AT CAMBIER PARK; AUTHORIZING THE CITY MANAGER TO ISSUE A PURCHASE ORDER THEREFOR; AND PROVIDING AN EFFECTIVE DATE.

Title not read.

---RESOLUTION 86-5013

ITEM 6-c

A RESOLUTION AWARDED THE BIDS TO SUPPLY THE CITY'S ANNUAL REQUIREMENTS FOR PAPER AND PLASTIC DISPOSABLES; AUTHORIZING THE CITY MANAGER TO ISSUE PURCHASE ORDERS THEREFOR; AND PROVIDING AN EFFECTIVE DATE.

Title not read.

Mayor Putzell asked that the minutes of the Workshop of April 23, 1986, be amended to add "and the public" on page 2, Item 3 after "Mayor". He also asked that the minutes of the Workshop of April 30, 1986, be amended by inserting "Planning Advisory Board" in front of "membership" on page 2, Item 5.

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

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

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

SECOND READING OF ORDINANCES

ITEM 7

---ORDINANCE 86-

ITEM 7-a

AN ORDINANCE AMENDING SECTION 3-2 OF THE CODE OF ORDINANCES OF THE CITY OF NAPLES, FLORIDA; PERMITTING THE SALE OF ALCOHOLIC BEVERAGES BY DULY LICENSED NONPROFIT ORGANIZATIONS OR ENTITIES TO RAISE FUNDS FOR NONPROFIT PURPOSES BETWEEN THE HOURS OF 12 NOON AND 5:00 P.M. ON SUNDAYS; AND PROVIDING AN EFFECTIVE DATE.

PURPOSE: TO PERMIT NONPROFIT ORGANIZATIONS OR ENTITIES TO SELL ALCOHOLIC BEVERAGES FOR NONPROFIT FUND RAISING PURPOSES BETWEEN THE HOURS OF 12 NOON AND 5:00 P.M. ON SUNDAYS.

Title read by City Attorney Rynders.

Public Hearing: Opened - 9:10 a.m. Closed 9:20 a.m.

Larry Hamilton, representing the Full Gospel Businessmen; retired minister Albert P. Lee; and Reverend Walter Lauster spoke in opposition to this ordinance. Mayor Putzell confirmed with City Attorney Rynders that if this ordinance did not pass, it did not preclude organizations from seeking this type of permission on a case-by-case basis.

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

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

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

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COUNCIL MEMBERS

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ADVERTISED PUBLIC HEARINGS (Cont)

SECOND READING OF ORDINANCES (Cont)

ITEM 7 (Cont)

---ORDINANCE 86-5014

ITEM 7-b

AN ORDINANCE AMENDING SECTION 23-15(D) OF THE CODE OF ORDINANCES OF THE CITY OF NAPLES PERTAINING TO RATES FOR METERS AT THE CITY PARKING LOT; AND PROVIDING AN EFFECTIVE DATE.

PURPOSE: TO DELETE SECTION 23-15(D) OF THE CODE OF ORDINANCES OF THE CITY OF NAPLES AS THE PARKING METERS IN THE CITY PARKING LOT ARE BEING REMOVED.

Title read by City Attorney Rynders.

Public Hearing: Opened - 9:25 a.m. Closed - 9:26 a.m.
No one to speak for or against.

Mayor Putzell suggested that a study on a parking garage mentioned in City Manager Jones' memo dated May 14, 1986 (Attachment #2) should be pursued in the near future.

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

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

COMMUNITY DEVELOPMENT DEPARTMENT/NAPLES PLANNING ADVISORY BOARD

ITEM 8

---ORDINANCE 86-5015

ITEM 8-a

AN ORDINANCE REZONING AN 18 FOOT WIDE STRIP OF LAND ALONG THE WEST PROPERTY LINE OF 366 12TH STREET NORTH, MORE PARTICULARLY DESCRIBED HEREIN, FROM "R3T-12" MULTIFAMILY RESIDENTIAL TO "I" INDUSTRIAL, SUBJECT TO THE CONDITIONS SET FORTH HEREIN; PROVIDING FOR THE ZONING ATLAS TO BE AMENDED TO REFLECT SAID REZONING; AND PROVIDING AN EFFECTIVE DATE.

PURPOSE: TO REZONE THE PROPERTY DESCRIBED HEREIN AT THE REQUEST OF THE PROPERTY OWNER, FLORIDA POWER & LIGHT COMPANY, IN ORDER TO ALLOW FOR INDUSTRIAL USE OF PROPERTY.

Title read by City Attorney Rynders.

Public Hearing: Opened - 9:29 a.m. Closed - 9:30 a.m.
No one present to speak for or against.

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

---ORDINANCE 86-

ITEM 8-b

AN ORDINANCE REZONING CERTAIN PROPERTY, MORE PARTICULARLY DESCRIBED HEREIN, FROM "R3-12" MULTIFAMILY RESIDENTIAL TO "PS" PUBLIC SERVICE; DIRECTING THAT THE ZONING ATLAS BE REVISED TO REFLECT SAID REZONING; AND PROVIDING AN EFFECTIVE DATE.

PURPOSE: TO REZONE THE PROPERTY DESCRIBED HEREIN AT THE REQUEST OF THE PROPERTY OWNER, FIRST PRESBYTERIAN CHURCH OF NAPLES, IN ORDER TO ELIMINATE THE NONCONFORMING STATUS OF THE CHURCH PROPERTY.

Title read by City Attorney.

Public Hearing: Opened - 9:31 a.m. CONTINUED

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)

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COMMUNITY DEVELOPMENT DEPARTMENT/NAPLES
PLANNING ADVISORY BOARD (Cont)

ITEM 8
(Cont)

ITEM 8-a
(Cont)

City Attorney Rynders explained that the rezone petition must be considered prior to approving the special exception petition in which the conditions discussed at the First Reading were enumerated. Mr. Richardson moved adoption of the ordinance as presented on Second Reading, seconded by Mr. Graver. Engineer William Barton, representing the Presbyterian Church, suggested that more landscaping in the proposed parking lot might alleviate the adjacent neighbor's objections. In response to questions from Mayor Putzell, Mr. Barton explained that the parking at the First National Bank had been adequate, but would not meet the requirement for extra parking unless granted by a variance. Community Development Director Barry noted that a variance was possible. Dean Brown, speaking for the First Presbyterian Church, said they would rather obtain a variance to park at the First National Bank and not purchase more property. Josephine Crocco, the adjacent neighbor, again stated her basic objections to an asphalt parking lot, but said she would agree to the improved landscaping. Mr. Barry outlined a schedule that could bring a request for a variance petition to the July 3 Planning Advisory Board meeting and then to the July 16 Council meeting. Mr. Richardson withdrew his motion; Mr. Graver withdrew his second.

MOTION: To CONTINUE the Public Hearing to the July 16 Council Meeting.

---RESOLUTION 86---

A RESOLUTION GRANTING A SPECIAL EXCEPTION TO PERMIT THE FIRST PRESBYTERIAN CHURCH OF NAPLES TO CONSTRUCT A PARKING LOT ON PROPERTY LOCATED AT THE NORTHWEST CORNER OF SECOND AVENUE SOUTH AND 6TH STREET, SUBJECT TO THE CONDITIONS ENUMERATED HEREIN; AND PROVIDING AN EFFECTIVE DATE.

Title not read.

No action necessary at this time.

-----END COMMUNITY DEVELOPMENT/P.A.B.-----

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

---ORDINANCE 86---

ITEM 9

AN ORDINANCE AMENDING SECTION 3-2 OF THE CODE OF ORDINANCES OF THE CITY OF NAPLES RELATING TO HOURS OF SALE AND CONSUMPTION OF ALCOHOLIC BEVERAGES; AND PROVIDING AN EFFECTIVE DATE.

PURPOSE: TO PERMIT RETAIL SALES OF ALCOHOLIC BEVERAGES ON SUNDAY BETWEEN 12:00 NOON AND 12:00 MIDNIGHT AND TO CLARIFY THAT AUTHORIZED AGENTS OF VENDORS MUST COMPLY WITH THE PRESCRIBED HOURS OF OPERATION.

Title read by City Attorney Rynders.

Attorney Cathy Reamer of Quarles & Brady, representing Superex, addressed Council in support of the proposed ordinance and noted the proximity of stores in the County where alcoholic beverages could be purchased on Sunday. Theodore Dudley, Ruth Trettis, Ed McMahon, Reverend Walter Lauster, Stephen Lauster, Ray Schell

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

X
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X
X
X
X
X
X

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FIRST READINGS (Cont)

---ORDINANCE 86- (Cont)

ITEM 9 (Cont)

and John Stafford spoke against the proposed ordinance; some emphasizing the sanctity of Sunday and others noting added litter in areas near the beach.

MOTION: To DENY the ordinance as presented on First Reading.

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

DISCUSSION OF THE FOLLOWING CHARTER AMENDMENTS (Requested by Mayor Putzell)

ITEM 10

Mayor Putzell indicated that the following items should have been designated as First Readings and the following actions were taken:

---ORDINANCE 86-

ITEM 10-a

AN ORDINANCE AMENDING THE CHARTER OF THE CITY OF NAPLES REPEALING SECTIONS 8.1, 8.2, 8.3, 8.4, 8.6, 8.7, 8.8 AND 8.9 AND NUMBERING THE REMAINING SECTIONS OF ARTICLE 8 ACCORDINGLY; AND PROVIDING AN EFFECTIVE DATE.

PURPOSE: TO REPEAL THE PROCEDURES FOR ADOPTION OF THE BUDGET SO AS TO CONFORM SAID PROCEDURES TO GENERAL LAW.

Title read by City Attorney Rynders.

City Attorney Rynders reviewed the information in his memo dated May 27, 1986 (Attachment #3). He agreed with Mayor Putzell that this was a housekeeping procedure and a vote could be taken on First Reading.

MOTION: To APPROVE the ordinance as presented on First Reading.

*** **

---ORDINANCE 86-

ITEM 10-b

AN ORDINANCE AMENDING SECTION 9.1 OF THE CHARTER OF THE CITY OF NAPLES; AND PROVIDING AN EFFECTIVE DATE.

PURPOSE: TO CHANGE THE DATE FOR SUBMITTAL OF THE CAPITAL PROGRAM FROM MAY 1ST TO JUNE 1ST OF EACH YEAR; AND PROVIDING AN EFFECTIVE DATE.

Title read by City Attorney Rynders.

City Attorney Rynders reviewed the information in City Manager Jones' memo dated May 28, 1986 (Attachment #4).

MOTION: To APPROVE the ordinance as presented on First Reading.

*** **

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

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DISCUSSION OF CHARTER AMENDMENTS (Cont)

ITEM 10
(Cont)

ORDINANCE 86-

ITEM 10-c

AN ORDINANCE AMENDING THE CHARTER OF THE CITY OF NAPLES REPEALING SECTIONS 12.8, 12.9, 12.10, 12.11 AND 12.12; AMENDING THE TITLE TO ARTICLE 12; AMENDING THE TITLES AND DELETING REFERENCE TO RECALL TO SECTIONS 12.13 and 12.14; AND AMENDING SECTION 2.10 TO CONFORM TO THE REVISIONS HEREIN; AND PROVIDING AN EFFECTIVE DATE.

PURPOSE: TO AMEND THE CHARTER OF THE CITY OF NAPLES TO REMOVE PROVISIONS CONFLICTING WITH GENERAL LAW.

Title read by City Attorney Rynders.

City Attorney Rynders reviewed his memo dated May 28, 1986 (Attachment #5). He noted that the change in Section 2.10 was just to remove the words "except as provided in this charter".

MOTION: To APPROVE the ordinance as presented on First Reading.

*** *** ***

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

ORDINANCE 86-

ITEM 10-d

AN ORDINANCE PROPOSING TO THE ELECTORS OF THE CITY OF NAPLES, FLORIDA, AN AMENDMENT TO THE CHARTER OF THE CITY OF NAPLES RELATING TO THE QUALIFICATION PERIOD FOR CANDIDATES FOR CITY ELECTION; PROVIDING FOR SAID AMENDMENT TO BE SUBMITTED TO THE ELECTORS OF THE CITY OF NAPLES AT THE NEXT GENERAL ELECTION TO BE HELD ON NOVEMBER 4 1986; AND PROVIDING AN EFFECTIVE DATE.

PURPOSE: TO PROPOSE TO THE ELECTORS OF THE CITY OF NAPLES AN AMENDMENT TO THE CITY CHARTER REQUIRING SIX MONTH'S RESIDENCY FOR ELECTION AS MAYOR OR COUNCILMAN AND TO CORRECT CERTAIN LANGUAGE TO MAKE IT CONFORM TO EXISTING LAW.

Title read by City Attorney Rynders.

City Attorney Rynders stated that while he had used a time period of six months in the proposed ordinance, it was his opinion that up a year could be justified. It was the consensus of Council that a six month period would be adequate.

MOTION: To APPROVE the ordinance as presented on First Reading.

*** *** ***

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

ORDINANCE 86-

ITEM 10-e

AN ORDINANCE PROPOSING TO THE ELECTORS OF THE CITY OF NAPLES, FLORIDA, AN AMENDMENT TO THE CHARTER OF THE CITY OF NAPLES RELATING TO THE TERM OF THE COUNCILMAN; PROVIDING FOR SAID AMENDMENT TO BE SUBMITTED TO THE ELECTORS OF THE CITY OF NAPLES AT THE NEXT GENERAL ELECTION TO BE HELD ON NOVEMBER 4, 1986; AND PROVIDING AN EFFECTIVE DATE.

PURPOSE: TO PROPOSE TO THE ELECTORS OF THE CITY OF NAPLES AN AMENDMENT TO THE CITY CHARTER PROHIBITING THE SERVING OF MORE THAN TWO (2) CONSECUTIVE TERMS AS COUNCILMAN.

Title read by City Attorney Rynders.

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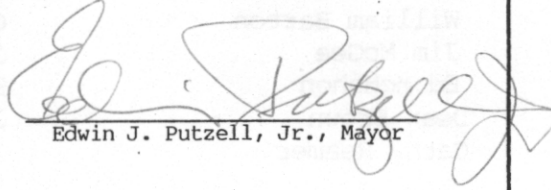
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CORRESPONDENCE & COMMUNICATIONS (Cont)

2) Mr. Barnett reported that according to Assistant City Manager Wiltsie, the right-turn-only striping would be removed from U.S. 41 by July 21st.

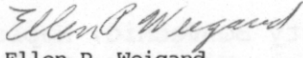
ADJOURN: 11:00 a.m.



Edwin J. Putzell, Jr., Mayor



Janet Cason
City Clerk



Ellen P. Weigand
Deputy Clerk

These minutes of the Naples City Council approved JUL 16 1986

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Supplemental Attendance list - Regular Meeting, June 4, 1986

Reverend Gary Hamilton
 Charles Andrews
 Barbara Brown
 Tish Gray
 Scott Foster
 Lewis W. Parks
 Jack Miller
 Josephine Crocco
 Albert P. Lee

Bruce Kixmiller
 Theodore Dudley
 Ruth L. Trettis
 Larry Hammond
 Herb Anderson
 William Barton
 Jim McGee
 Ed McMahon
 Dean Brown
 Cathy Reamer

Reverend Walter Lauster
 Dorothy Putzell
 Robert Galloway
 Ray Schell
 Stephen A. Lauster
 Gilbert Weil
 John Stafford
 Rick Gyorkos
 J. Sandy Scatena

News Media

Chris Wallace, TV-9
 Hilary Hutchison, TV-9
 Bob Del Buono, TV-9
 Dave Fuller, WNOG

Ted Trulock, WBBH TV-20
 Lori Rozsa, Miami Herald
 Gary Arnold, WEVU TV-26
 Curt Johnson, WEVU TV-26

Marty Bonvechio, Naples Daily News
 Maggie Minarich, Naples Star
 Beverly Cameron, WINK TV-11
 Bob Goldberger, WBBH TV-20

Other interested citizens and visitors



City of Naples

--- MEMO ---

TO: HONORABLE MAYOR AND MEMBERS OF CITY COUNCIL

FROM: FRANKLIN C. JONES, CITY MANAGER

SUBJECT: CITY PARKING OPERATION

DATE: MAY 14, 1986

BACKGROUND: Over the past several months we have met with various property-owners and merchant associations to address parking concerns in two areas of our community; namely, the Crayton Cove/City Dock area and the Fifth Avenue shopping district. The concerns center around an obvious lack of structured parking and/or lack of adequate parking spaces provided by the businesses in both areas. The following is a breakdown of the areas, their unique characteristics, and our planned course of action for each.

CRAYTON COVE/CITY DOCK AREA

ANALYSIS: Other than the Broad Avenue South parking lot, this area is generally unrestricted with regard to parking. The Broad Avenue lot consists of 60 spaces, 37 of which are metered and 23 dedicated to permit parking. This is a growing commercial area with a need for convenient customer parking and accommodations for employees.

RECOMMENDATION: Based upon meetings with representatives of this area and a review of this area by our staff, I recommend the following program:

- (1) Realign and restripe all public parking spaces on 12th Avenue South from the flagpole to the City Dock.
- (2) Provide a crosswalk system at 12th Avenue South and Eighth Street, South. This will provide an element of safety to the patrons of the area.
- (3) To improve the use of the Broad Avenue South lot, we propose to place two aesthetically pleasing signs on 12th Avenue informing customers of additional parking one block north.
- (4) Several months ago the 37 meters at the Broad Avenue South City parking lot were bagged as a test program designed to encourage long term parking at this location and thus allowing more spaces for short term parking in the 12th Avenue South cul-de-sac. Since the bagging of the meters, we have observed a marked increase in the use of this lot and reduced congestion in the 12th Avenue South cul-de-sac. As this portion of our program is obviously successful, I respectfully request City Council amend Section 23-15 of the Code to rescind Section 23-15(d). This action is required prior to the removal of the meters at this location. The 37 meters will be used in the City's ongoing meter change-out program.

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FIFTH AVENUE SHOPPING AREA

Fifth Avenue South is a major shopping area in the City and a demand for customer and employee parking exists. In 1981, when the Parking Authority was abolished by a Special Legislative Act, the City assumed the responsibility for the on-street and off-street parking.

Two hundred and thirty-one metered parking spaces exist on Fifth Avenue South and adjacent side streets. This on-street parking is, for the most part, utilized by customers and patrons of the area. Meter rates are \$.05/half hour and \$.10/hour with either a one or two hour maximum. Meters are in effect from 8:00 a.m. to 6:00 p.m., except Sundays and holidays.

The area includes four City-owned and operated parking lots in the area. A breakdown by lot is attached on Exhibits 1 and 2 which identifies the assignment of spaces in these off-street facilities. The exhibits identify a mix of permit and two-hour free parking.

ANALYSIS: In recent meetings with representatives of the Fifth Avenue Merchants Association, five basic topics were discussed:

- (1) Permit Fees: The existing permit fee is \$10.00 per quarter (3.33/month). We recommend that the permit fee be increased from \$10.00 to \$20.00 per quarter. Our reasoning for this increase is mainly to encourage part-time and sales employees of the area to utilize metered or two-hour free spaces instead of permit spaces. This, we all feel, will provide employees now on the waiting lists an opportunity to obtain a permit. In addition, it will encourage employees to utilize parking lots provided by their employer instead of City lots. The additional annual revenue would be \$8,760.00. The effective date of this increase will be October 1, 1986, with notice of proposed increase mailed in July.
- (2) Oversell Permits: At the present time we have oversold by 17 the number of permits issued. This was accomplished several years ago and no problem of available spaces has been identified. Our justification to oversell was based on considerations of employees' vacations, sick days, and part-time status. At the encouragement of the Association members, we have undertaken a survey which identified utilization of permit and two-hour free parking. The survey (Exhibit #3) determined that an expansion of the oversell policy is feasible and I am recommending we sell an additional 27 permits. I can assure you that we will monitor this closely to ensure parking availability for all permit holders.
- (3) Capital Improvements: In the 1985/86 Capital Improvement Program, we have budgeted \$57,000 for landscape and surface improvements to City Lot #1. Rather than undertake the surface improvements to this lot, we are now considering resealing and restriping all four lots. Due to changes in minimum width requirements for parking spaces and inclusion of compact vehicle allowance, a complete redesign and restriping of the lots will provide 25 additional spaces. This in turn will provide some relief for those employees now on the waiting lists. In addition, some monies will be dedicated to landscaping Lot #1 as originally proposed.

- (4) City Hall Parking Lot (Eighth Avenue South): In 1977 the City purchased the vacant property at the southeast corner of Eighth Avenue South and Eighth Street, South, to construct an employee parking lot to meet the City's adopted parking requirement for the City Hall facility. The existing parking provides fifty-four (54) spaces in excess of the minimum required. As this lot is within three short blocks of the Fifth Avenue South area, I feel it would be advisable to offer these spaces for permit parking to accommodate Fifth Avenue area employees now on the waiting list(s).
- (5) Parking Garage: The idea of a parking garage was suggested by the Association. The logical location for the garage is Lot #1 on Fourth Avenue South between seventh and Eighth Streets. The Association suggested a feasibility study on the costs associated with a 100 space parking garage on this property. It was suggested that the study include a garage design similar to the existing facility south of the Commerce Building.

The costs associated with such a facility are as follows:

(1) Construction		
	\$11,000 to \$13,500 per space	
	\$1,100,000 to \$1,350,000	\$1,350,000
(2) Geotechnical data		
	(subsoil investigations)	
	Soil borings	8,000
(3) Architectural/engineering services		
	(10% of construction costs)	135,000
(4) Landscaping and drainage		82,000
(5) Existing surface improvements and		
	renovations with contingency	84,000
		*TOTAL <u>\$1,659,000</u>

*The above are estimates only and could be considerably more or less based on design and results of existing subsoil conditions.

Exhibit 4 (see attached) identifies various debt service requirements for a \$1.6 million bond issue.

The information provided regarding the parking garage idea was briefly discussed. The costs associated with such a facility are significant and the general consensus was to pursue this idea at some time in the near future to address long term needs.

RECOMMENDATION: Based on the above analysis and the attached letter of support from James Dziewik, President of the Fifth Avenue South Downtown Business Association, I respectfully request Council's concurrence of the proposed recommendations.

CONCLUSION: In conclusion, we are requesting the following:

- (1) Adoption of an ordinance which will rescind Section 23-15(d) of the Code, thus providing for the removal of parking meters at the City parking lot on the southeast corner of Broad Avenue South and Eighth Street, South.

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(2) Concurrence from City Council on all other recommendations identified above for both the Crayton Cove/City Dock area and the Fifth Avenue shopping district. Although these recommendations do not require formal approval, they are of sufficient magnitude and complexity to seek endorsement from City Council.

Respectfully submitted,

Franklin C. Jones
Franklin C. Jones
City Manager

Prepared by:

Mark W. Wiltsie
Mark W. Wiltsie
Assistant City Manager

MWW/ca

(1) Construction
\$1,350,000 to \$1,500,000 per space
\$1,350,000 to \$1,500,000

(2) Geotechnical data (soil borings)
\$8,000

(3) Architectural/engineering services (10% of construction costs)
\$135,000

(4) Landscaping and design
\$25,000

(5) Existing surface improvements and renovations with contingency
\$4,000

TOTAL \$1,532,000

*The above are estimates only and could be considerably more or less based on design and reviews of existing soil conditions. Exhibit 4 (see attached) identifies various debt service requirements for a \$1.5 million bond issue.

The information provided regarding the parking garage idea was briefly discussed. The costs associated with such a facility are significant and the general consensus was to pursue this idea at some time in the near future to address long term needs.

RECOMMENDATION: Based on the above analysis and the attached letter of support from James Drelawik, President of the Fifth Avenue South Downtown Business Association, I respectfully request Council's concurrence of the proposed recommendations.

CONCLUSION: In conclusion, we are requesting the following:

(1) Adoption of an ordinance which will amend Section 21-11(d) of the Code, thus providing for the removal of parking meters on the City parking lot on the southeast corner of Third Avenue South and Eighth Street, South



City of Naples

MEMO

TO: HONORABLE MAYOR AND MEMBERS OF THE CITY COUNCIL

FROM: DAVID W. RYNDERS, CITY ATTORNEY

DATE: MAY 27, 1986

RE: AMENDMENT TO THE CHARTER OF THE CITY OF NAPLES REGARDING THE ADOPTION OF THE BUDGET

Florida Statutes, Chapter 200, currently provide a very comprehensive and detailed procedure for preparing and adopting municipal budgets. All cities in the state are required to follow the statutory procedure exactly. The Charter contains an outline of provisions relating to the preparation and adoption of the budget, a number of which are covered in more detail in the statutes. While the procedural aspects of the Charter do not necessarily conflict with the statutes, it is sometimes necessary to hold hearings within particularly tight time constraints in order to meet both the requirements of the Charter and the requirements imposed by statute.

Nothing prevents the City Council from amending the Charter with regard to the budget through enacting an ordinance. A referendum is not required.

In view of the thorough and comprehensive requirements in the Florida Statutes regarding preparation and adoption of the budget, it is recommended that the supplemental and less comprehensive provisions in the Charter simply be deleted. The ordinance attached hereto is drafted to accomplish this purpose.

David W. Rynders

David W. Rynders, City Attorney

DWR/plr

DD0784



City of Naples

MEMO

TO: HONORABLE MAYOR AND MEMBERS OF CITY COUNCIL

FROM: CITY MANAGER FRANKLIN C. JONES

SUBJECT: CHARTER AMENDMENT - CAPITAL IMPROVEMENT PROGRAM

DATE: MAY 28, 1986

The Charter contains a provision that the capital improvement program be prepared by May 1. Since this becomes an integral part of the budgeting process and since in the past few years the budgeting process has been well established by Florida Statute (the "Trim Bill"), it would seem that consideration of the capital improvement budget should coincide more closely.

I would suggest that June would be a more appropriate time to present and discuss the capital improvement program; then, during July and August, we would move into the operating budget. Now would also be an appropriate time to consider such a change while the Council is discussing other Charter amendments.

Respectfully submitted,

Franklin C. Jones
Franklin C. Jones
City Manager

FCJ/tan

AGENDA ITEM #10-C
6/4/86



City of Naples

--- MEMO ---

DDD784

TO: HONORABLE MAYOR AND MEMBERS OF THE CITY COUNCIL

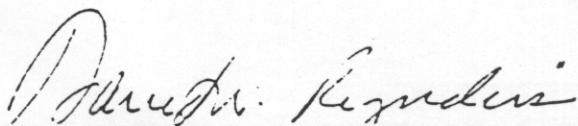
FROM: DAVID W. RYNDERS, CITY ATTORNEY

DATE: MAY 28, 1986

RE: AMENDMENT TO THE CHARTER OF THE CITY OF NAPLES REGARDING RECALL PROVISIONS

Florida Statutes, Chapter 100, have now prescribed a uniform and exclusive method for recall of municipal elected members. Provisions in the Naples Municipal Charter which conflict with these state statutory requirements are rendered automatically void by operation of this law.

- It is therefore recommended that the provisions in the Naples City Charter relating to recall be deleted in their entirety. The attached ordinance has been drafted to accomplish this purpose.



 David W. Rynders, City Attorney

DWR/plr



City of Naples

--- MEMO ---

TO: HONORABLE MAYOR AND MEMBERS OF CITY COUNCIL

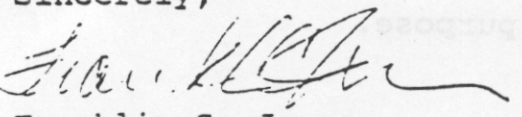
FROM: CITY MANAGER FRANKLIN C. JONES

SUBJECT: EVENING MEETING JUNE 18

DATE: MAY 28, 1986

At the last meeting, the City Council indicated that the first reading of the ordinance amending building height regulations was to be held on June 18. Because the ordinance would affect more than 5% of the total land area of the City, Florida Statute 166.041 requires that it be considered after 5:00 p.m. We have therefore placed an item on this agenda to reschedule the June 18 meeting for 7:00 p.m. so that we can hold the first reading of the ordinance in compliance with both the Council's wishes and the Florida Statute.

When the Council discusses the time for the June 18 meeting, it will also be necessary to consider the second reading because the Statute requires that it be "approximately" two weeks later. Since we have already rescheduled the July 2 meeting to coincide with the second regular meeting in July, it may now be necessary to consider holding an evening meeting July 1 or 2 to comply with the statute for passage of this ordinance.

Sincerely,

 Franklin C. Jones
 City Manager

FCJ/tan