

City Council Minutes

Special Meeting 07/01/86

City Council Chambers 735 Eighth Street South Naples, Florida 33940

-SUBJECT-	Ord. No.	Res. No.	Page
ANNOUNCEMENTS -MAYOR PUTZELL - expressed the City's sincere regret that Deputy Clerk Ellen P. Weigand and her husband, Carl Weigand, were leaving City employment.			1
-Adopt resolution appointing Rogers, Wood, Hill, Starman & Gustason to conduct the City's audit for fiscal year end September 30,	202	86-5026	1
1986. -Adopt reappointment of R.L. Schmeckpepper to a four-year term on	CZ0	86-5027	1
the City of Naples Board of Appeals. -Adopt reappointment of George C. Mohlke, Jr. to a three-year term on the Carver Finance Committee.	833	86-5027 28	2
RDINANCES - First Reading	arc.		EAG
-Approve amendment to zoning re; Appendix A.	86		3
ORDINANCES - Second Reading -Adopt amendment restricting the height of building construction in zoning districts "C2", "C2A", "C3", "C4", "I", and "HC".	86-5029	1 918	2
<pre>NNOUNCEMENTS (cont.) -MAYOR PUTZELL - announced that President Reagan wants all churches, schools and other organizations to ring bells and citizens to turn on porch lights when the torch is relit on July 3, 1986,</pre>	Alta Soon Ata S	ting. 11 co 11 co	2
at 10:53 p.m.		10133	Vag
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SPECIAL Meeting

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City Council Chambers 735 Eighth Street South Naples, Florida 33940



Time 7:00 p.m.

Date 07/01/86

NOLL COLL:       Present:       DOWN 0. FULCENT ST.         William F. Bleaces       Nilliam F. Bleaces         Alden R. Crawford, Jr.       John T. Graver         John T. Graver       John T. Graver         Lyle S. Richardson       Councilmen         Absent:       Kim Anderson-McDonald         Councilmen       Councilmen         Absent:       Stichardson         Councilmen       Atorney         Paraklin C. Jones, City Manager       David M. Rynders, City         Borris, Fire Chief       Atorney         Rynders, City Clerk       Ellen P. Weigand, Deputy         Clerk       Ellen P. Weigand, Deputy         Clerk       Ellen P. Weigand, Deputy         Clerk       Stornesont:         Mayor Putzell -       -         -       -         A RESOLUTION 86-5026       ITEM 1         Anderson-Maximent 42.       Anderson-Micoland         Marker 1.       In reepores to May							VOT	F	
Councilman Also Present: Franklin C. Jones, City Manager Morris C. Ijams, Fire Chief Development Director Development Director Development Director Development Director Dank W. Klisle, Assistant Gerald L. Gronvold, City Engineer Ellen P. Weigand, Deputy Clerk See Supplemental Attendance list - Attachment #1 ANNUNCEMENTS Mayor Putzell Expressed the City's sincere regret that Deputy Clerk Pat Weigand and her husband, Call Weigand, Zoning Enforcement Officer, were leaving city employment. ***  ***RESOLUTION DESIGNATING ROGERS, WOD, HILL, STARMAN & GUESKON ASI THE CERTIFIED PUBLIC ACCOUNTANT TO CONDUCT AN AUDIT OF THE CITY'S SEPTEMBER 30, 1986; AND PROVIDING AN EFFECTIVE DATE. Title read by Mayor Putzell. City Manager Jones apprised the Council of the Charter requirements septremeter Sol, 1986; AND PROVIDING AN EFFECTIVE DATE. Title read by Mayor Putzell. City Manager Jones apprised the Council of the Charter requirements again, Attachment #2. In response to Mayor Putzell, the City Manager reported that the fee had increased \$500. Ron Wood frond again, Attachment #2. In response to Mayor Putzell, the City Manager reported that the fee had increased \$500. Ron Wood frond again, Attachment #2. In response to Mayor Putzell, the City Manager reported that the fee had increased \$500. Ron Wood frond asked if the City had any other offers or bids for this service. MOTION: To ADOPT the resolution as presented. ***  ***RESOLUTION REAPPOINTING R. L. SCHMECKPEPEPER TO A PUTZENI: To ADOPT the resolution as presented. ***  ***RESOLUTION REAPPOINTING R. L. SCHMECKPEPEPER TO A PUTZENI: To ADOPT the resolution as presented. *** ***	ROLL CALL:	Present:	Mayor William E. Barnett William F. Bledsoe Alden R. Crawford, Jr. John T. Graver Lyle S. Richardson		0 T H O	ECON	Y E	1 1 1 1 1 1 1 1	BSEN
Also Present: Franklin C. Jones, City Manager Marker, Community Development Director Mark W. Wiltsie, Assistant Gerald L. Gronvold, City Engineer Janet Cason, City Clerk Steven R. Ball, Chief Planner Banner Gerald L. Gronvold, City Engineer Janet Cason, City Clerk See Supplemental Attendance list - Attachment #1 <u>ANNOUNCEMENTS</u> Mayor Putzell - - Expressed the City's sincere regret that Deputy Clerk Pat Weigand and her husband. Carl Weigand. Zoning Enforcement Officer, were leaving city employment. *** *** *** RESOLUTION 86-5026 Mayor Putzell. A RESOLUTION BESIGNATING ROGERS, WOOD, HILL, STARMAN & GUSTASCN AS THE CERTIFIED PUBLIC ACCOUNTANT TO CONDUCT AN AUDIT OF THE CITY'S FINANCIAL TRANSARCINGS FOR THE PISCAL PERE ENDING SEPTEMBER 30, 1996; AND PROVIDING AN EFFECTIVE DATE. Title read by Mayor Putzell. City Manager Jones apprised the Council of the Charter requirements magain, Attachment #2. In response to Mayor Putzell, the City Manager reported that the fee had increased S500. Kon Wood This Sim regarding this type of designation and recommended using this firm Manager reported that the fee had increased S500. Kon Wood The Carver City Attorney Rynders explained that there was a State Statut setting forth a negotiation procedure for selecting firms for work of Linkardson putzell. MOTION: TO ADOPT the resolution as presented. *** *** *** RESOLUTION REAPPOINTING R. L. SCHMECKPEPEPER TO A PUTZELI A RESOLUTION REAPPOINTING		Absent:							
Franklin C. Jones, City Manager Norris C. Jiams, Fire Chief Attorney Barry, Community Development Director Mark W. Wiltsie, Assistant City Manager Janet Cason, City Clerk See Supplemental Attendance list - Attachment #1         MNUDUNCEMENTS         Mayor Putzell - - Expressed the City's sincere regret that Deputy Clerk Pat Weigand and her husband, Carl Weigand, Zoning Enforcement Officer, were leaving city employment.         ****       ***         - RESOLUTION B6-5026       ITEM 1         A RESOLUTION B65020 Dark.       ITEM 1         A RESOLUTION B650207 PLANK A& GUSTASON AS THE CERTIFIED PUBLIC ACCOUNTNAT TO CONDUCT AN AUDIT OF THE CITY'S PINARCIAL TRANSATIONS FOR THE FISCAL VEAR ENDING SEPTEMBER 30. 1966; AND PROVIDING AN EFFECTIVE DATK.         Title read by Mayor Putzell.       Crawford Crawford Crawford Acting Atorne apportace to has yor Putzell, the City Manager reported that the fee had increased \$500. Ron Wood from Barnett X Bledsoe X (chardord Askel if the City had any other offers or bids for this service; A RESOLUTION REAPPOINTING R. L. SCHMECKPEPPER TO A PUTZELI A RESOLUTION REAPPOINTING R. L. SCHMECKPEPPE			councilian						
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ANNOUNCEMENTS Mayor Putzell Expressed the City's sincere regret that Deputy Clerk Pat weigand and her husband, Carl Weigand, Zoning Enforcement Officer, were leaving city employment. ***  *** *** *** *** *** *** *** *** *			Clerk						
Mayor Putzell -         - Expressed the City's sincere regret that Deputy Clerk Pat Weigand and her husband, Carl Weigand, Zoning Enforcement Officer, were leaving city employment.         ****       ***         ****       ***         ****       ***        RESOLUTION 86-5026       ITEM 1         A RESOLUTION DESIGNATING ROGERS, WOOD, HILL, STARMAN & GUSTASON AS THE CERTIFIED PUBLIC ACCOMPNANT TO CONDUCT AN AUDIT OF THE CITY'S FINANCIAL TRANSACTIONS FOR THE PISCAL YEAR ENDING SEPTEMBER 30, 1966; AND PROVIDING AN EFFECTIVE DATE.         Title read by Mayor Putzell.       Anderson- McDonald Barnett         City Manager Jones apprised the Council of the Charter requirements regarding this type of designation and recommended using this firm again, Attachment \$2. In response to Mayor Putzell, the City Barnett       Anderson- McDonald Barnett         Manager reported that the fe had increased \$500. Ron Wood from the CPA firm was in attendance to answer questions. Mr. Crawford Grawer Richardson Rynders explained that there was a State Statute setting forth a negotiation procedure for selecting firms for work of this nature.       X         MOTION: TO ADOPT the resolution as presented.       X       X         ****       ****       ***       X        RESOLUTION 86-5027       ITEM 2       Anderson- McDonald Barnett       X         Title read by Mayor Putzell.       X       X       X         Moderson- McDonald       K       X       X     <	See Supplementa	al Attendance 1	ist - Attachment #1				1.		
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STARMAN & GUSTASON AS THE CERTIFIED PUBLIC         ACCOUNTANT TO CONDUCT AN AUDIT OF THE CITY'S         FINANCIAL TRANSACTIONS FOR THE FISCAL YEAR ENDING         SEPTEMBER 30, 1986; AND PROVIDING AN EFFECTIVE         DATE.         Title read by Mayor Putzell.         City Manager Jones apprised the Council of the Charter requirements         regarding this type of designation and recommended using this firm         Manager reported that the fee had increased \$500. Ron Wood from         the CPA firm was in attendance to answer questions. Mr. Crawford         asked if the City had any other offers or bids for this service.         city Attorney Rynders explained that there was a State Statute         setting forth a negotiation procedure for selecting firms for work         of this nature.         MOTION: TO ADOPT the resolution as presented.         ****       ***        RESOLUTION 86-5027       ITEM 2         A Resonutring R. L'. SCHMECKPEPPER TO A         FOUR-YEAR TERM ON THE CITY OF NAPLES BOARD OF         APPEALS; AND PROVIDING AN EFFECTIVE DATE.         Title read by Mayor Putzell.         MOTION: TO ADOPT the resolution as presented.         X**         MOTION: TO ADOPT the resolution as presented.         X         Title read by Mayor Putzell.         MOTION: TO ADOPT the resolution as pres	RESOLUTION 8	36-5026	ITEM 1	ban nereng e	1.1				
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	City Counci	il Minutes	Da	ate 07/01/86		COUNCIL MEMBERS	NOTION	SECOZD	YES	NO	A B S E N T
<u>RE</u> MOTION	TO A THREE- COMMITTEE; AND	REAPPOINTING -YEAR TERM D PROVIDING A	ON THE CAN EFFECTIV		<u>item 3</u>	Anderson- McDonald Barnett Bledsoe Crawford Graver Richardson Putzell	x	x	x x x x x x x x x x x x x x x x x x x	A A A A A A A A A A A A A A A A A A A	x
of the July other	e Statute of I 3, 1986, when organizations	Liberty's 10 the torch ring bells	Oth birthda is relit, a and citize	*** agan has asked, ay, that at 10:55 all churches, so ens turn on poro in this celebra	3 p.m., on chools and ch lights.	(6–0)	100	tine 19	197		
***		***		***	Scever	Con+outky		1013	1.0	200	
	5.14H, 5.15H, - ZONING OF T NAPLES LIMITI IN ZONING DIS and "HC"; H	AMENDING 5.16G, 5.9H THE CODE OF ING THE BUILI STRICTS "C2", AND PROVIDI O RESTRICT	H, AND 14-5 ORDINANCES DING CONSTR , "C2A", "C NG AN EF THE HEIGH	5.12H, 5.13H, 5 OF APPENDIX A OF THE CITY OF RUCTION HEIGHTS C3", "C4", "I", FECTIVE DATE. T OF BUILDUSS "C2", "C2A"	ITEM 4	y Cleck	10	non non non	177 177 177 177 177 177 177 177 177 177		
Title	"C3", "C4", " read by City	I", and "HC"			incere regra	the City's a				-	
Public Mayor the s further Develo for s ordina amendi (Attac 35 fo the c memo, also Naple: lette: memo French to ta than ordina Rober Attorn ordina heigh drawi the I Attac Citiz	read by City c Hearing: Open Putzell asked sixth time the er asked that approval or opment Directo structures excu- ance (Attachmen ment included chment #4) whi oct height limi ordinance as p dated June 2: noted a letter s, Inc., objeer r is made a p outlining resp h spoke in fav ake under cons the highway of ance could be t Forsythe, ney Richard ance; he asket its as they app ngs, Attachmer boat storage.	I", and "HC" Attorney Ryn med 7:11 p.m d that the r public had speakers on disapprova or Barry exp eeding 35 fe ant #3). He in City Man ich made all itation. Mr per the seco 4, 1986 and r from Phili cting to the port of these ponse to Mr. vor of the h sideration a districts. e amended at architect, Grant, repr ed Council t plied to boa nt #7, which Citizen asked to en Brews spoke i	ders. close ecord refle an opportur ly address l of price lained the eet as ref suggested ager Jones owances for <u>Richards</u> mod paragra seconded to p C. Morsea building e minutes a morse as a meight ordi a clause au City Mana t the time was in su esented Ph to consider t storage. a showed th James Finn xclude cert n favor of	sed 8:00 p.m. ect that this wan hity to provide new material or or comments. sliding scale to erred to in the that Council co 'memo dated Jun c a slight incre on made a motion ph in the City oy Mr. Barnett. Jr., owner of heights ordinan as Attachment #6. nance. He want ddressing distri- inger Jones said it is needed. upport of the hilip Morse, op the different: Mr. Morse them e height require a opposed the tain waterfront the proposal.	input. He r indicate Community to be used e proposed nsider the e 24, 1986 ase in the n to amend <u>Manager's</u> Mr. Barry Boat Haven nce, which b and his Cheizen Al ed Council icts other that the Citizen ordinance. posed the iation and presented ements for ordinance, buildings.						
Public Mayor the s further Develo for s ordina amendi (Attac 35 fo the c memo, also Naple: lette: memo Frenci to ta than ordina Rober Attor ordina heigh drawi the Attac Citiz	read by City A c Hearing: Open Putzell asked sixth time the er asked that approval or opment Directo structures excu- ance (Attachmen ment included chment #4) whi oct height limi ordinance as p dated June 2 noted a letter s, Inc., object r is made a p outlining resp h spoke in fav ake under com the highway of ance could be t Forsythe, ney Richard ance; he aske ts as they app ngs, Attachmer boat storage. hment #8, but	I", and "HC" Attorney Ryn med 7:11 p.m d that the r public had speakers on disapprova or Barry exp eeding 35 fe in City Man ich made all itation. <u>Mr</u> per the seco 4, 1986 and r from Phili cting to the part of these conse to Mr. vor of the h sideration a districts. e amended at architect, Grant, repr ed Council t plied to boa nt #7, which Citizen asked to ep rews spoke i the motion a	ders. close ecord refle an opportur ly address l of price lained the eet as ref suggested ager Jones owances for <u>Richards</u> mod paragra seconded to p C. Morsea building e minutes a morse as a meight ordi a clause au City Mana t the time was in su esented Ph to consider t storage. a showed th James Finn xclude cert n favor of	sed 8:00 p.m. ect that this wan hity to provide new material or or comments. sliding scale the erred to in the that Council co memo dated Jun c a slight incresion made a motion ph in the City by Mr. Barnett. , Jr., owner of heights ordinant as Attachment #6. nance. He want ddressing distri- inger Jones said a it is needed. inport of the ilip Morse, op c the different: Mr. Morse then e height require hopposed the cain waterfront	input. He r indicate Community to be used e proposed nsider the e 24, 1986 ase in the n to amend <u>Manager's</u> Mr. Barry Boat Haven nce, which b and his Cheizen Al ed Council icts other that the Citizen ordinance. posed the iation and presented ements for ordinance, buildings.	the Clov's a contract for the contract of the					

City Council Minutes Date 07/01/86	COUNCIL MEMBERS	MOTION	SECOND	YES	N	P H S H N T
nni smist stars				-		f
MOTION: To ADOPT the ordinance to include amendment stating that "Airport clearway extending from approach to runway four, south of US 41, be limited to 35' height, part of structure, in C2A.	Anderson- McDonald Barnett Bledsoe Crawford Graver Richardson Putzell (5-1)	x	x	x x x x x x x	x	×
<ul> <li>Mr. Crawford wanted to know why only a portion of the City, not the whole city. See Attachment #9. Mr. Crawford made a motion to amend the wording of the ordinance to include Section 5.9 H — HC — to be identical to those of 5.12 H, 5.13 H, 5.14 H, 5.15 H, and 5.16 G. The motion died for lack of a second. Mayor Putzell disagreed with Mr. Crawford's statement. He said that the area including US 41 has to be considered differently.</li> <li>MOTION: To ADOPT the ordinance, as amended, in accordance with the City Manager's memo, paragraph two, dated June 24, 1986, and airport clearway extending from approach to runway four, south of US 41, be limited to 35' height, part of structure, in C2A, on second reading.</li> </ul>	Anderson- McDonald Barnett Bledsoe Crawford Graver Richardson Putzell (6-0)	x	x	X X X X X X X X X X		2
*** ***		133	1			
ORDINANCE 86ITEM 5	000000000000000					1
AN ORDINANCE RELATING TO ZONING, AMENDING APPENDIX "A" - ZONING, OF THE CODE OF ORDINANCES OF THE CITY OF NAPLES; AND PROVIDING AN EFFECTIVE DATE. PURPOSE: TO AMEND APPENDIX "A" - ZONING, OF THE CODE OF ORDINANCES OF THE CITY OF NAPLES IN ACCORDANCE WITH THE ANNUAL REVIEW AND RECOMMENDATIONS OF THE PLANNING ADVISORY BOARD. Title read by City Attorney Rynders. MOTION: TO <u>APPROVE</u> the ordinance, as presented, on the first reading. ***	Anderson- McDonald Barnett Bledsoe Crawford Graver Richardson Putzell (6-0)	x	x	x x x x x x x x x x x x x x x x x x x		2
ADJOURN: 8:05 p.m.						
Janet Cason Janet Cason City Clerk Ellen & Meyoud	•					
Ellen I. Weigand Deputy Clerk						
These minutes of the Naples City Council approved AUG 0 6 1986					.	
-3-	-					
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#### SUPPLEMENTAL ATTENDANCE LIST

Phil Morse Richard Grant Mr. & Mrs. Ralph Frangel Larry Biela Charles Reinbolt Tirk Gray Robert Forsythe Charles Andrews Helen Radke Chuck Mohlke Gary Turner Alfred French Sherry Rynders Jim Weigel Glen Wiel Mr. & Mrs. Gaynor

#### ATTACHMENT #1

Mr. & Mrs. James Finn Scott Foster David Nemore Chris Monauil Ron Wood Bernie Richardson Ed McMahon Theresa Richards Bob Schroer Nick Turner Mrs. Ned Putzell David Weigel George Vega Herbie Howard Jim McGrath

### NEWS MEDIA

2.52

Chuck Curry, Naples Daily News Chris Wallace, TV9 Ed Salberg, TV 9 Rachel Kearns, Naples Star Bill Upham, Naples Times

Kathy Hopper, News Press Lori Rozpa, Miami Herald Jerry Barlow, WEVU

Other interested citizens and visitors. SORRAGE OF THE CODE OF ORDERANCES OF TH

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Agenda Item <u>1</u> Special Meeting 7/1/86

ATTACHMENT #2 - Page 1

203



--- MEMO ----

TO: HONORABLE MAYOR AND MEMBERS OF CITY COUNCIL

FROM: CITY MANAGER FRANKLIN C. JONES

SUBJECT: DESIGNATION OF AUDITOR FOR FISCAL YEAR 1985-86

DATE: JUNE 24, 1986

Each year the Council designates a certified public accountant to conduct an independent audit of the accounts and financial transactions of the city government. The Charter, in Section 15-10, requires that the Council name an auditor 60 days prior to the end of the fiscal year.

We have received an engagement letter from Rogers, Wood, Hill, Starman & Gustason, the firm that has conducted the City's audit for a number of years. We have always been extremely satisfied with the quality of the audit.

The firm has proposed a fee of \$20,900 which is an increase of \$100 over last year.

I recommend that the Council appoint Rogers, Wood, Hill, Starman & Gustason for the 1985-86 audit based on the terms contained in the engagement letter.

Respectfully submitted,

1/ Will

Franklin C. Jones City Manager

FCJ/tan enc.

#### ROGERS, WOOD, HILL, STARMAN & GUSTASON

PROFESSIONAL ASSOCIATION CERTIFIED PUBLIC ACCOUNTANTS

WALTER R. ROGERS. C.P.A. RONALD A. WOOD. C.P.A JOHN R. HILL. C.P.A. SHELDON W. STARMAN. C.P.A RONALD W. GUSTASON. C.P.A.

June 16, 1986

Mr. Frank Jones City Manager City of Naples Naples, Florida

Dear Frank:

We are pleased to confirm our understanding of the services we are to provide for the City of Naples, Florida, for the year ended September 30, 1986.

We will audit the balance sheet of the City of Naples, as of September 30, 1986, and the related statements of revenues, expenditures, changes in fund balances, and changes in financial position for the year then ended.

Our audit will be made in accordance with generally accepted auditing standards and will include tests of your accounting records and other procedures we consider necessary to enable us to express an unqualified opinion that your financial statements are fairly presented in conformity with generally accepted accounting principles consistently applied. If our opinion is other then unqualified, we will fully discuss the reasons with you in advance.

Our procedures will include tests of documentary evidence supporting the transactions recorded in the accounts, tests of the physical existence of inventories, and direct confirmation of receivables and certain other assets and liabilities by correspondence with selected customers, creditors, and banks. We will request written representations from your attorneys as part of the engagement, and they may bill you for responding to this inquiry. At the conclusion of our examination, we will also request certain written representation from you about the financial statements and related matters.

An audit is based primarily on the selective testing of accounting records and related data; therefore, our audit will involve judgment about the number of transactions to be examined and the areas to be tested. Because we will not perform a detailed examination of all transactions, there is a risk that material errors, irregularities, or illegal acts, including fraud or defalcations, may exist and not be detected by us. We will advise you, however, of any matters of that nature that come to our attention.

We understand that you will provide us with the basic information required for our audit and that you are responsible for the accuracy and completeness of that information. We will advise you about appropriate accounting principles and their application and will assist in the preparation of your financial statements, but the responsibility for the financial statements remains with you. This responsibility includes the maintenance of adequate records and related controls, the selection and application of accounting principles, and the safeguarding of assets.

We understand that your employees will prepare all cash, accounts receivable, accounts payable, and other confirmations we request and will locate any invoices we select for testing.

First Florida Bank - Fourth Floor - 4099 Tamiami Trail, North - Naples, Florida 33940-3509

OFFICES: NAPLES 262-1040 MARCO ISLAND 394-7502 FT. MYERS 482-4800



Mr. Frank Jones City Manager Page Two June 16, 1986

Our examination is not specifically designed and cannot be relied on to disclose material weaknesses in accounting control. However, during the audit, if we become aware of such material weaknesses in internal accounting control or ways that we believe management practices can be improved, we will communicate them to you in a separate letter.

We expect to begin our audit on approximately August 15, 1986 and issue our report no later than December 1, 1986. We will observe the counting of inventories on September 30, 1986.

Our fees for these services will be based on the actual time spent at our standard hourly rates, plus travel and other out-of-pocket costs such as report production, typing, postage, etc. Our standard hourly rates vary according to the degree of responsibility involved and the experience level of the personnel assigned to your audit. Our invoices for these fees will be rendered each month as work progresses and are payable on presentation. Based on our preliminary estimates, the fee should not exceed \$20,900.for the audit. This estimate is based on anticipated cooperation from your personnel and the assumption that unexpected circumstances will not be encountered during the audit. If significant additional time is necessary, we will discuss it with you and arrive at a new fee estimate before we incur the additional costs.

We appreciate the opportunity to be of service to you and believe this letter accurately summarizes the significant terms of our engagement. If you have any questions, please let us know. If you agree with the terms of our engagement as described in this letter, please sign the enclosed copy and return it to us.

Very truly yours,

ROGERS, WOOD, HILL, STARMAN & GUSTASON

LICA Was

Ronald A. Wood, Partner

RESPONSE:

This letter correctly sets forth the understanding of the City of Naples, Florida.

Officer signature:

Title:

Date:

SECTION 5.9H.

Maximum Height: Maximum building height shall be as limited in accordance with the following schedule:

Building Height	Min. Lot Area	Min. Lot Width	Min. Building Setback
36 feet to 40 fee	preliminary estimates is based on anticle repetted circumstance		and a set of the set of the
			<u>Side</u> - 10 feet, plus 1 foot for each foot of building height over 35 feet.
			Rear - 25 feet, plus 1 foot for each foot of building height over 35 feet
41 feet to 45 fee	t 50,000 sq.ft.	150 ft.	same as above
46 feet to 50 fee	t 60,000 sq.ft.	150 ft.	same as above
	ordinance shall ion at second read		immediately upon
APPROVED AT FIRST	READING THIS	DAY OF	, 1986.

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material vestnesses in accounting control. Bovever, Curing the sudit, if is a uccome every of such material wesknesses in internal accounting control or very that we believe

ATTACHMENT #4 - Page

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MEMO

TO: Honorable Mayor and Members of the City Council FROM: Franklin C. Jones, City Manager SUBJECT: Zoning Ordinance Amendment relative to Building Heights DATE: June 24, 1986

The action taken by the City Council at the conclusion of the public hearing on building heights on June 18, 1986 resulted in an acceptance of the PAB's recommendation, with the exception that building heights be reduced from 50 feet to 35 feet in all of the "C2-A" zoned area; and that staff recommend a modification to the ordinance definitions of "story" and "building height" to provide more design flexibility within a three-story, 35 foot maximum height limitation, as discussed during the public hearing.

We suggest using the following definition of maximum permitted building heights in the "C2" - "C2-A" - "C3" - "C4" - and "I" districts:

"a maximum height of three (3) stories, up to a maximum height of 35 feet, measured vertically from the established 100 year flood elevation to the ceiling of the highest story, plus six (6) feet from said ceiling to the highest point of a flat roof, parapet wall, or 'mansard' detail; or six (6) feet from said ceiling, the mean distance between the eaves and the ridge of a gable, hip or gambrel roof."

The attached sketch depicts the basic difference between this definition of building height and the present one.

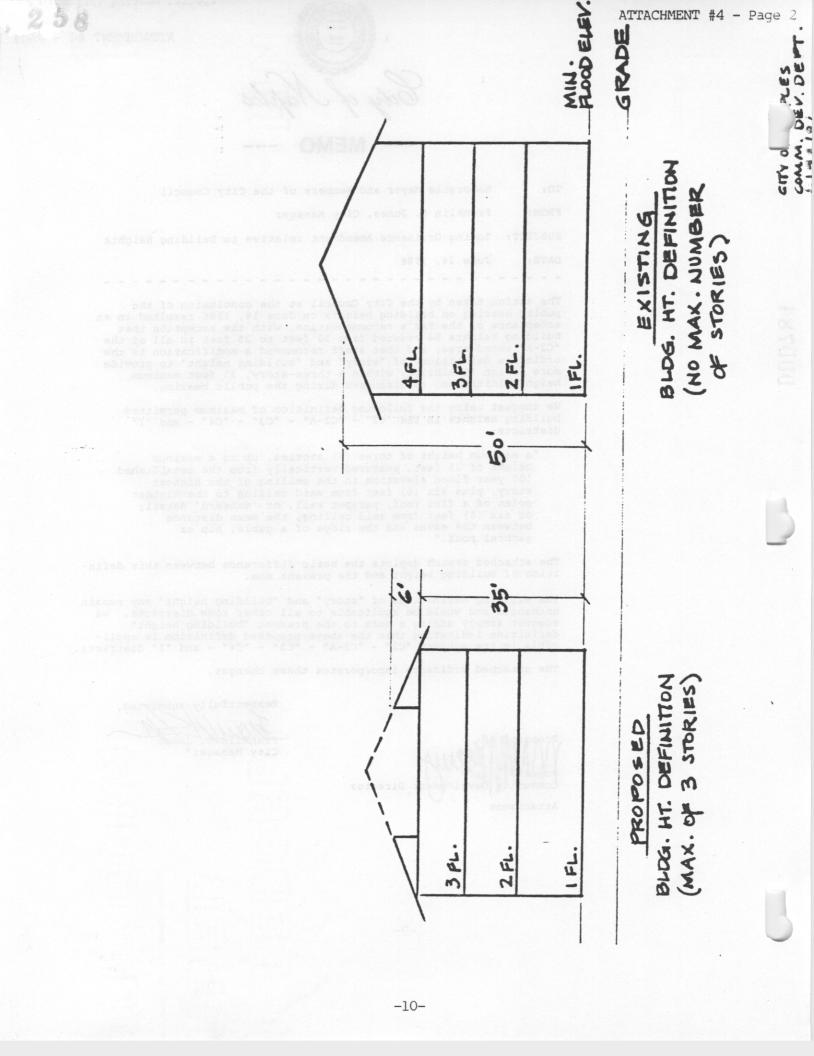
The existing definitions of "story" and "building height" may remain unchanged and would be applicable to all other zone districts. We suggest simply adding a note to the present "building height" definition indicating that the above-proposed definition is applicable in the subject "C2" - "C2-A" - "C3" - "C4" - and "I" districts.

The attached ordinance incorporates these changes.

nt Director ommun

Attachment

Respectfully submitted, City Manager





City Council Members:

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Attached are three crude drawings to illustrate the normal storage building of U. S. marinas.

Currently, I believe that a unit enabling boats to be stacked four high would be liveable in Naoles. In other areas, the boats may be stacked six or seven high due to land cost, etc. By this method of stacking: more boats can be stored in an area normally just occupied by one boat.

Maples was settled and developed for one reason only - water. There is no difference between Immokalee and Naples except water.

One can build just as many golf courses, tennis courts, etc. in Immokalee as in Naples.

Yet, this ordinance under consideration is aimed at crushing the logical outlet for marine enjoyment by a substantial number of citizens.

Should there be a disaster; (fire, hurricane) it is probable the properties may not be returned to their best use again. In addition, this ordinance will prevent up-grading building facilities.

Financially, marinas have never been a profitable business. By imposing this new ordinance, the Naples City Council will prevent marinas from orderly growth; while insurance, taxes and the continued attacks of all levels of governments will continue.

It was very noticeable at the last evening hearing before City Council that only two property owners spoke. The remainder of the speakers were proffessionals in the Naples building community. The owners either did not know of this challenge or they were afraid. The professionals could not voice their true opinions because (1) they have to work with the Council and (2) because they were simply employees rather than owners.

At the next hearing the financial and legal aspects will be explored. JUN 25 1986 CITY NE NAUI CC CTA

Thank you.

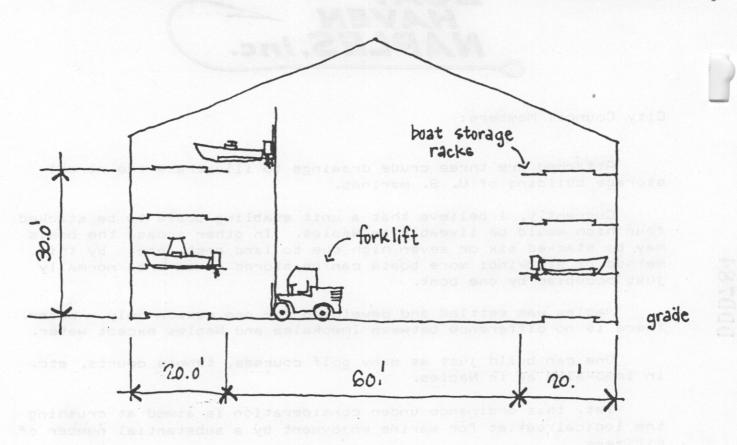
Philip C. Morse, Jr. Owner Boat Haven Naoles, Inc.

PCMJ/':b

-11-

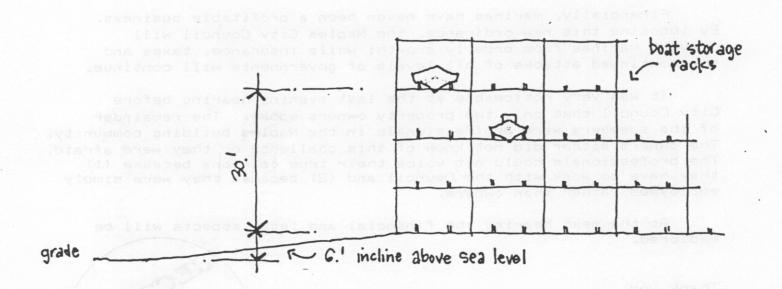
813/774-0339 • 1484 FIFTH AVENUE, SOUTH • NAPLES, FLORIDA 33962

ATTACHMENT #5 - Page 2



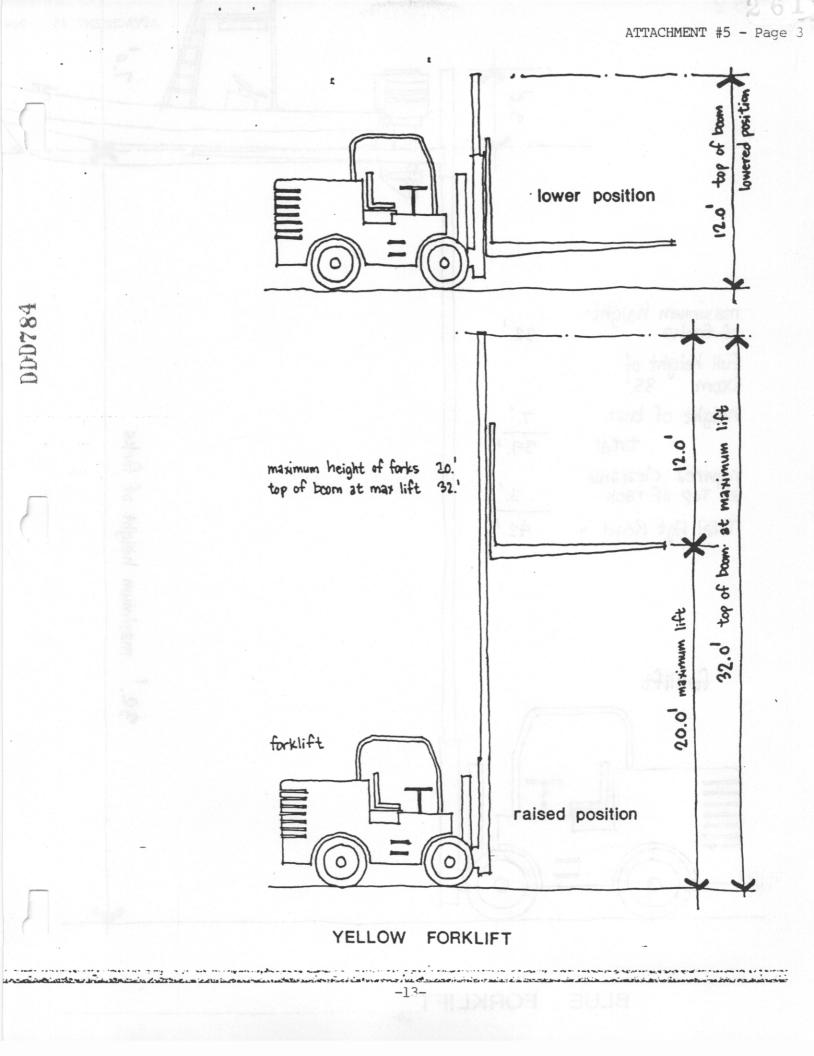
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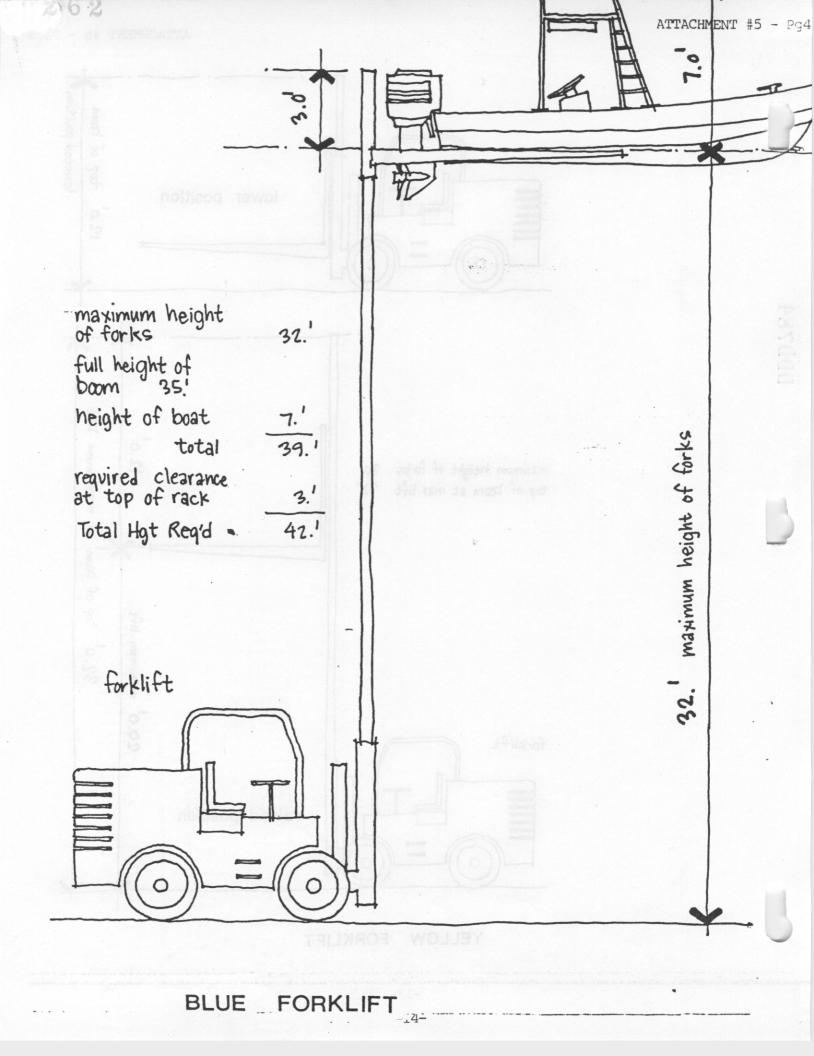
warehouse section



boat storage elevation

NOTE : Incline of grade should be at the natural ground level for practical purposes.





**Boaters Feeling Marina Squeez** 

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Naples Bay Club Joint Venture, lots 17-24, Block 11, Tier 10, Naples \$2,475,000."

This takes one more marine service facility out of the picture on Naples Bay. The developer has submitted preliminary plans which include a T-pier with several finger plers, but no fueling or servicing

cauability. The plan indicates there will be a "club" with elegant waterfront dining on two levels,

and health club-type rooms. The lack of servicing marinas available to the area's boat owners concerns the Naples Waterway Council. The projections on numbers of boats in Collier County is

> on an upward slant, while the wet and dry storage facilities is on a downward slide.

The Florida State University survey of the demand and supply of marina services prepared for the Florida Department of Natural Resources indicated there were 10,236 registered boats in Collier

County in 1985, and would e: to more than 15,000 by th 2000. Many of these boa parked in the numerous can the Naples waterway system the report estimated that than 2,700 public boat slips still be needed to accommod (Please see MARINAS, Pag

the boats which will be appearing on the scene.

Where are you going to put them?

. More than a year ago commercial marina operators Phil Morse at Boat Haven and Duke Turner of Turner's Marine indicated that the property along the bay is so valuable that a marina operator can not afford to buy property to develop and operate a commercial marina. Tor Kolflat, vice chairman of the Naples Waterway Council, has sug-

Tor Kolflat, vice chairman of the Tor Kolflat, vice chairman of the Naples Waterway Council, has suggested to Roger Barry. Director of Community Development for the City of Naples, that "Incentive zoning" might be appropriate to keep some semblance of marine services available in and around the Bay. Barry says they will be taking that into consideration when they revise the Comprehensive Plan, but that won't be anytime very soon.

The State of Florida is also interested in the same goal, and has stated that public marina facilities should have a high priority in future land use plans.

Boat manufacturers and their dealers also have some concern. A year ago, boat dealers reported that many prospects for boats were hesitant to buy until they could find adequate mooring for the craft

they were considering. Recent evidence of this concern showed up in the June issue of Yachting magazine. The National Marine Manufacturers Association (NMMA) has taken a full page to print a questionnaire asking readers to respond to their marine facilty needs.

The questionnaire was aimed at aiding the President's Commission on Americans Outdoors which is studying the nation's needs for additional recreational facilities, including boating facilities. NMMA asks all the pertinent facts about your present boat, and then goes into your future plans, including questions like:

• Would you keep your boat in the water if there were more slips in your area?

• Is the shortage of facilities in your boating area keeping you from purchasing a boat at this time?

• If you keep your boat in the water, are there enough slips for all who need them? If "no" what is your estimate of the number ofadditional slips needed.

NMMA hopes that the results of this nationwide survey will assure that the President's Commission gives boating facilities full consideration.

tion.

Collier County has 675.2 miles or shoreline, with 106 marinas, public and private, with only 1,366 wet and dry storage spots for public use. The need will be more like 2,700 in the next 14 years.

Naples Sailing and Yacht Club built an enclosed harbor with 67 new slips, which is almost full of boats. The City Dock, with its 76 slips, has a waiting list, and where else can you go? It is especially difficult for the larger boats over 25 feet to find a slip. And, boat dealers say that bigger boats are selling well in the Naples area.

-15-

Recreational boating is big in the Naples area. Fishing in the flats around the 10,000 Islands is popular with some, and many venture as far as 60 miles out in the Gulf for grouper and other game fish.

Others love to sail, and cruise up and down the coast, down into the Keys, over to the Bahamas. Naples is their home port, however, and they want to keep their boat here, and be able to get it serviced here, rather than up in Fort Myers.

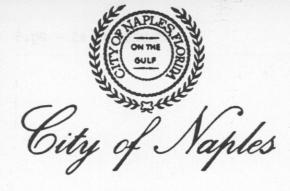
Clty, state, and federal agencies are concerned. Their efforts, and the input of the boating public, will hopefully help resolve the situa-

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ATTACHMENT #5 - Pg

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TO: Honorable Mayor and Members of the City Council

FROM: Franklin C. Jones, City Manager

SUBJECT: Proposed Building Height Ordinance Amendment/ Response to letter from Phil Morse

DATE: June 27, 1986

Councilman Lyle Richardson asked staff to suggest how the ordinance, now before City Council, could be amended to address the concern expressed by Phil Morse relative to the height of boat storage buildings.

We suggest increasing the permitted building height from the proposed 35 feet to 40 feet from the minimum flood elevation to the eave of a boat storage building in the "C2-A" - Waterfront Commercial zone district.

Such a change would provide the necessary building height requested in Mr. Morse's letter, which was received on June 25, 1986.

Please contact us if you wish any additional information or clarification.

Respectfully submitted,

Franklin C. Jones

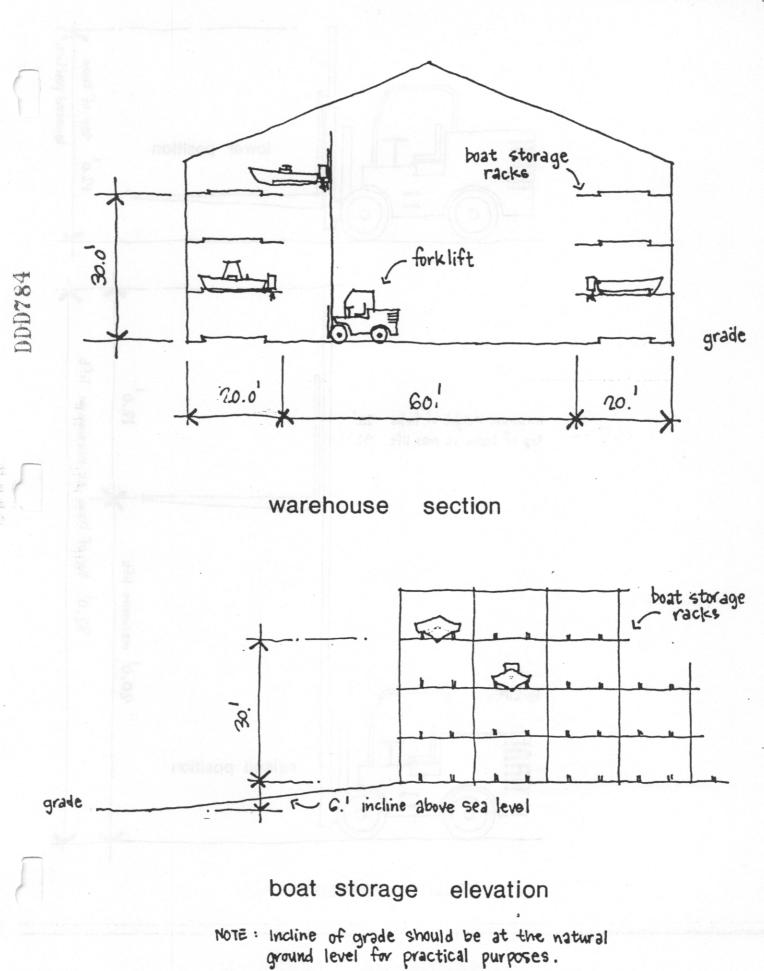
City Manager

Community Development Director

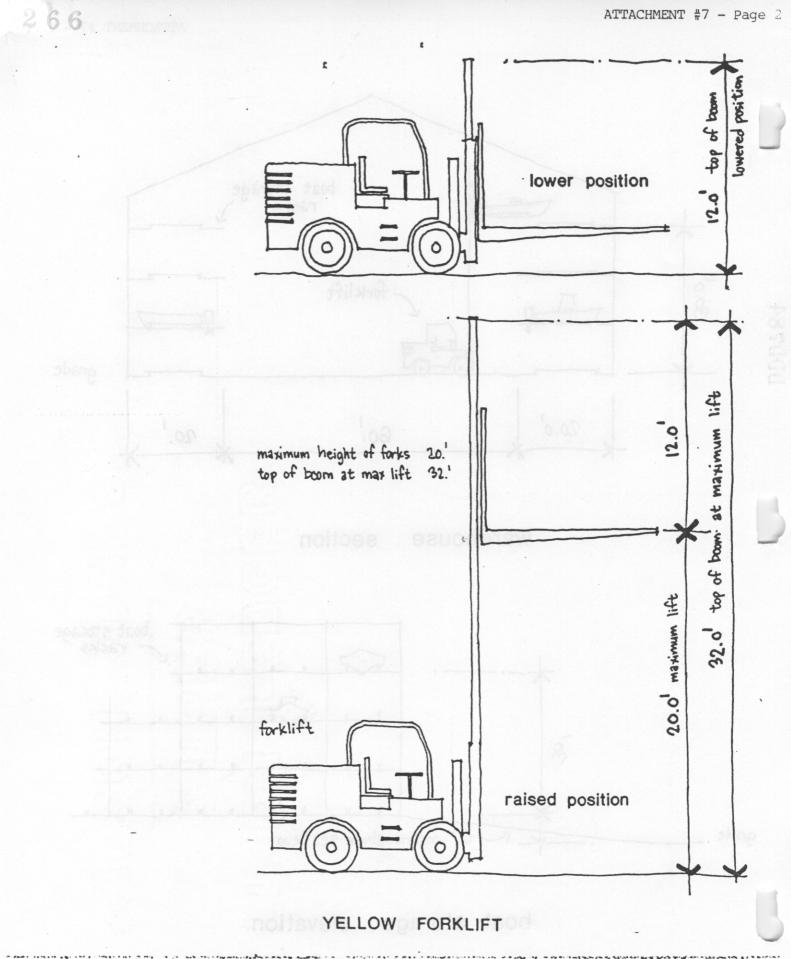
Prepared

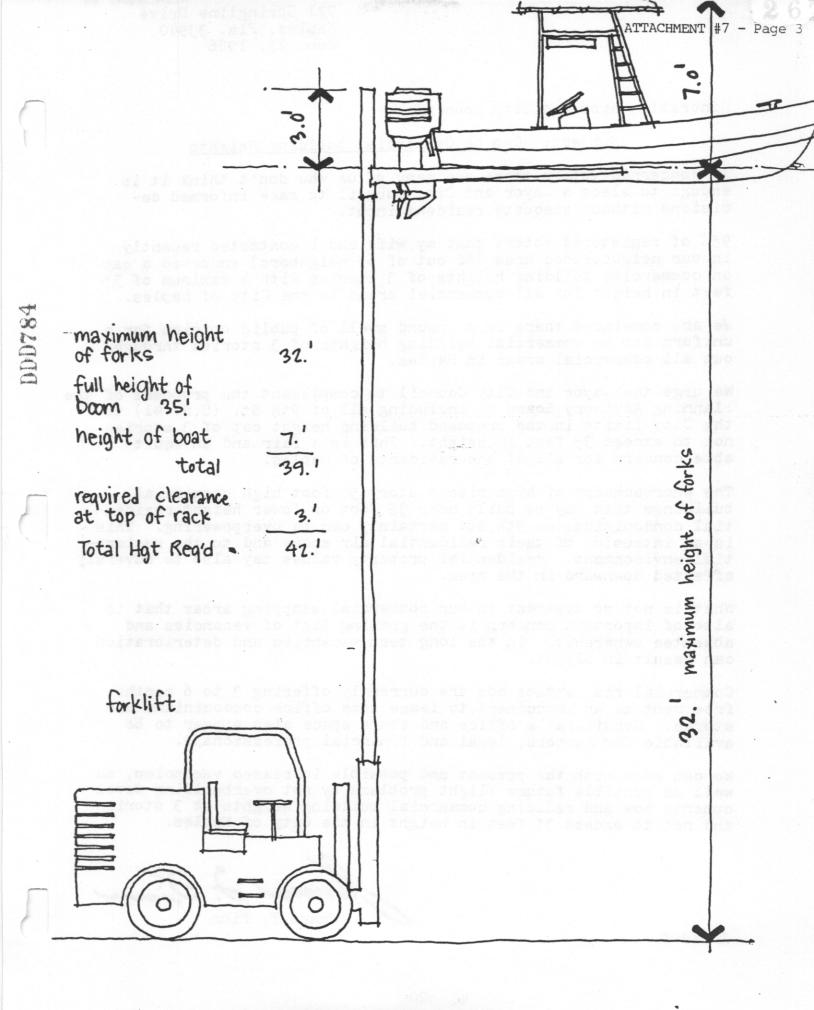
-16-

ATTACHMENT #7 - Page 1



ATTACHMENT #7 - Page 2





# BLUE FORKLIFT -19-

ATTACUUCINT #0 721 Springline Drive Kaples, Fla. 33940 June 25, 1986

lionorable ayor and City Council:

268

## Subject: Cap on Commercial Building Heights

As concerned voters there are many of us who don't think it is enough to elect a wayor and City Council to make informed decisions without adequate resident input.

95% of registered voters that my wife and I contacted recently in our neighborhood area (62 out of 65 neighbors) endorsed a cap on commercial building heights of 3 stories with a maximum of 35 feet in height for all commercial areas in the City of Maples.

We are convinced there is a ground swell of public opinion for a uniform cap on commercial building heights of 3 stories throughout all commercial areas in Naples.

We urge the Mayor and City Council to complement the proposal of the Flanning Advisory Board by including all of 9th St. (U.S. 41) to the City Limits in the proposed building height cap of 3 stories not to exceed 35 feet in height. This is a fair and an equitable concern for all of the residents of Maples.

The encroachment of high rise 5 story 50 foot high commercial buildings that may be built near 35 foot or lower height residential condominiums on 9th St. certainly can be overpowering. This is an intrusion of their residential air space and to the residential environment. Residential property values may also te adversly affected downward in the area.

What is not so apparent in our commercial shopping areas that is also of important concern is the growing list of vacancies and absentee ownership. In the long term vacancies and deterioration can result in blight.

Commercial real estate ads are currently offering 3 to 6 months free rent as an inducement to lease some office condominiums and stores. Considerable office and store space also appear to be available for doctors, legal and financial professionals.

We can cope with the present and possible increased vacancies, as well as possible future blight problems by not overbuilding developments now and reducing commercial building heights at 3 stories and not to exceed 35 feet in height in the City of Naples.

James F. Finn

JFF:dwf

Few matters in life make everyone happy--obviously this question of height limitation is one that falls in such a category. Nevertheless, I am glad the matter is being considered now as a greater restriction on building heights is obviously something the great majority of our citizens desire.

ATTACHMENT

However, why only a portion of our small town? The residents in the northern half of the town feel the same as the residents in the southern half. Further, why should some property owners be singled out for--what may be considered by some--greater restrictions on their development capabilities? I see neither logic nor fairness to treat "heavier" commercial properties in different parts of the town in different fashion. In fact, could this not be a basis for selective discrimination in any possible court deliberations?

As for stiffling initiative and creativity, I feel confident our professionals can design and build attractive buildings within the framework of the height description we have arrived at. Also, for more grandious projects such as the Fleischman property, the Planned Development process could be followed with careful consideration being given to any specific larger property and project and its value to the city.

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ATTACHMENT #9 - Page 2

With regard to economic worth, a more restrictive approach to development could well be more profitable in the long run--might it not be economically sounder to have fewer offices, or whatever, occuppied for a longer period of time than have empty offices sooner as blight creeps in with growth continuing to move east into the county? Certainly, more restrictive heights will bolster the value of homes adjacent to these commercial properties and this in turn helps property values throughout the town!

Therefore, to my mind their is absolutely no valid reason as to why taller, heavy commercial structures should be allowed in one section of our town as versus another!

Much discussion has been made relative to the pros and cons of the matter of a Voter Initiative on this subject. Our form of Government is a Democracy with the ultimate power of our great Country residing in the hands of our individual voter. Some say that the voter is emotional or unschooled in "heavy matters", However, when it comes to watching the matters in our Congress, I believe many of us give the benefit of the doubt to our citizens. In any event, a Voter Initiative is pure democracy and any time --or any matter-- that the citizens are sufficiently united in their viewpoint to get an item on the ballot, then they certainly have that right and--to my mind--no official elected by them should say otherwise.

-22-

There was no attempt to force the issue here, timing required us to start the Voter Initiative in parallel with the City Councils deliberations on this matter. If this question of height restrictions had arrisen one year or so ago, than a more normal sequence of events would probably have unfolded. But to preclude the special and extra expense of a separate Initiative ballot, we felt is best to get it done in the most economic manner possible--if indeed it is necessary to do so.

In that same vein, few individuals in their life don't answer to someone sometime--so appointees should have no fear of being second guessed on occasion. It's happended to all of us in the past and will happen to us again in the future!

There is no absolute right nor wrong in a matter of this type-therefore, I feel it is completely correct for the peoples voice to be heard--it could conceiveably even be helpful in the event of any possible future law suit.

In summary, some of us in the last local election spoke of limiting heights for a variety of reasons. <u>All</u> of us spoke of greater citizens input and involvement! Well, you have "" input! Over 2,000 persons have signed a Voter Initiative to limit heights to three stories throughout our town. Greater than 90% or those asked, agreed with

DDD784

this uniform three story limitation! How can any of us not listen!

Therefore, I make a motion that the wording of the resolution drafted for us be modified to include Section 5.9 H -- H C -to be identical to those of 5.12 H, 5.13 H, 5.14 H 5.15 H, and 5.16

there is no absolute right nor wrong in a matter of this type-cherefore, I feel it is completely correct for the peoples voice to be heard--it could conceiveably even be helpful in the event of any possible future law suit.

In summary, some of us in the last local election spoke of limiting heights for a variety of reasons. <u>All</u> of us spoke of greater citizent input and involvement! Well, you have **%** input! Over 2,000 persons have signed a Voter Initiative to limit heights to three stories throughout our town. Greater than 90% or those asked, agreed with