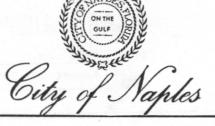
Regular Meeting August 20, 1986

City Council Chambers 735 Eighth Street South Naples, Florida 33940



	Ord. No.	Res. No.	Page
NNOUNCEMENTS			
- MAYOR PUTZELL - Proclamation for Naples Little League Girls			
Softball Team.			1
- CITY MANAGER JONES - None.			
PPROVAL OF MINUTES - Regular Meeting, 08/06/86			
Workshop Meeting, 08/06/86			1
normalist necessity to you			1
ESOLUTIONS			
- Adopt Bill of Sale for the Villas of Park Shore, water main ext.		86-5052	1
- Adopt drainage easement, south end of Bonita Court in Royal Harbor.		86-5053	2
- Adopt Change Order for additional purchases, potable coagulant aid.		86-5054	2
- Approve Appointment to Airport Authority, John Bean, Toivo Tammerk.		86-5056	2
- FAILED nonconforming structure and special exception permit for			
the Naples Bay Club. - Adopt permit to allow temporary office structures for PBA at the		12000	4,5
NW section of the airport.		86-5059	6
- Adopt conditional use to provide off-site parking for Swan Court		00-3033	"
Retail Complex for restaurant use.		86-5060	6
- Adopt special exception permit for dancing and staged entertainment		00 0000	"
at Rosie's Inc., 310 Goodlette Rd.		86-5061	7
- Adopt authorization for City Manager to transfer funds from Contin-		100000	
gency Fund to various City Departments.		86-5062	8
- Adopt rank of the top three firms in order of preference for the		ao intibi	
Computerized Traffic Signal Program.		86-5063	9
- Adopt rank of top three firms in order of preference for the			
Cambier Park Banchsell.		86-5064	9
 Adopt City of Naples personal computer purchase plan for employees. Adopt amendment of the City Attorney's contract with the City. 		86-5065 86-5066	10
- Adopt amendment of the city Attorney's contract with the city.	o cudo	86-3066	11
URCHASING			
- BID AWARD for Dilapidated Timber Groin Removal.		86-5055	2
			1995
NNOUCEMENT			
- Letter from Naples Braves Coaches reflecting the team's appreciation for Council's contributions.	Ť		3
Tot Council's Contributions.			3
RDINANCES - Second Reading			
- Adopt authorization for City Manager to advertise and accept bids			
for the Public Works water main project, equipment and parking			
garage study.	86-5057		3
- Adopt amendment to the Code of Ordinances, to establish convenient	*		
located polling places.	86-5058	Land to the	5
DETAINING Direct Design			
RDINANCES - First Reading		0.000	1
 Approve amendment to City Charter to establish a blue ribbon com- to study and make recommendations of compensation and benefits 			
for Council.			7
- Approve amendment to Code of Ordinances, to exclude Council's		1	l ′
participation in the membership of the retirement system.			8
		Barry Lincoln	
ISCUSSION/ACTION			
-Public Safety Building expansion, loan agreement with NCNB.	1		10
-Pelican Bay improvement district water connection.	1		11
DRRESPONDENCE AND COMMUNICATIONS	1		
- General Pension Board will convene immediately following Council	1		12
- Workshop Session of Council in City Manager's Conference Room at	1		12
2:00 p.m.			1
	1		
			1
	1		
	1000	100	

City Council Chambers 735 Eighth Street South Naples, Florida 33940



CITY COUNCIL MINUTES
Regular Meeting

Time 9:03 a.m.

Date August 20, 1986

ROLL CALL: Prese	nt: Edwin J. Putzell, Jr. ITEM 2				VOT	-
	Mayor Kim Anderson- McDonald William E. Barnett	an Loos 9. — Janes	M O T	SECO	Y	
	William F. Bledsoe Alden R. Crawford, Jr. John T. Graver	COUNCIL MEMBERS	ON	N D	E S	N I
	Lyle S. Richardson Councilmen	garadki - T				
Also Present: Franklin C. Jones Manager David W. Rynders, Attorney Mark W. Wilsie, Assistant City Janet Cason, City Jodie O'Driscoll,	Development Director City Steven R. Ball, Chief Planner Christopher Holley, Dir. Manager Community Services Clerk Gerald L. Gronvold, City	TOTAL START TO COMMONDO START SOL START TO COLUMN TOTAL COLUMN TOTAL				
Clerk Tara Norman, Administrative Mae Beach, Secretary to M	Stewart K. Unangst, Purchasing Agent Asst. Norris Ijams, Fire Chief Steven Brown, Personnel	en and notation or required to the control for markey on the				
See Supplemental	Attendance List - Attachment #1	12 003 645 TH				
***	***	l depti ged i Pairte Bandhad				
	rend Walter Lauster ITEM 1 ch of God	Dioda To same				
***	***	Dilapidace	0			
ANNOUNCEMENTS	ITEM 3	and the same training				
MAYOR PUTZELL:	ITEM 3-a	udoso a Liberta	10	988		
Read a pro League Girls Soft achievements. (A	oclamation to the Naples Little ball team commending them for their ttachment #2)	est of the Park				
***	***	Thurst Control	100			
CITY MANAGER J	ONES: ITEM 3-b	sig pakise).				
None		2010168 12 0.57 on Jacob		-		
***	***	a exem cua y				
	CONSENT AGENDA	200 0000000		ing.		
APPROVAL OF MINUT	ES: Regular Meeting, 08/06/86 Workshop Meeting, 08/06/86	na political				
***	***	EADTH (BEING ACAS)				
RESOLUTION NO.	86-5052 <u>ITEM 5</u>	The British Rouge market of County				
	THE WATER MAIN EXTENSION FOR F PARK SHORE; AND PROVIDING AN	4				
Title not read.						1
***	***					1

RESOLUTION NO. 86-5053 A RESOLUTION ACCEPTING AN EASEMENT RELATING TO THE DRAINAGE AT THE SOUTH END OF BONITA COURT IN ROYAL HARBOR; AND PROVIDING AN EFFECTIVE DATE. Title not read.	INCIL IBERS	T O N	C O N D	Y E S	N O	E N T
A RESOLUTION ACCEPTING AN EASEMENT RELATING TO THE DRAINAGE AT THE SOUTH END OF BONITA COURT IN ROYAL HARBOR; AND PROVIDING AN EFFECTIVE DATE. Title not read.						==
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A RESOLUTION ACCEPTING AN EASEMENT RELATING TO THE DRAINAGE AT THE SOUTH END OF BONITA COURT IN ROYAL HARBOR; AND PROVIDING AN EFFECTIVE DATE. Title not read.						
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이 사람이 얼마나 되는 사람들이 있다면 하는 것이 되었다. 그렇게 되었다는 그렇게 되었다.						
*** *** ***						
RESOLUTION NO. 86-5054 ITEM 7-a						
A RESOLUTION AUTHORIZING THE ISSUANCE OF A CHANGE ORDER TO COVER ADDITIONAL PURCHASES OF POTABLE COAGULANT AID FROM DREW CHEMICAL CORPORATION; AND PROVIDING AN EFFECTIVE DATE.						
Title not read.						
*** *** ***						
RESOLUTION NO. 86-5055 ITEM 7-b						
TO THE STIPULATION SET FORTH HEREIN; AUTHORIZING THE CITY MANAGER TO ISSUE A PURCHASE ORDER THEREFOR; AND PROVIDING AN EFFECTIVE DATE. Title not read. Barn Bled Craw Grav Rich Putz	lsoe ford er ardson	х	Х	X X X X X X		
*** ***						
END CONSENT AGENDA						
A RESOLUTION NO.86-5056 A RESOLUTION APPOINTING TWO MEMBERS TO THE AIRPORT AUTHORITY TO FILL THE VACANCIES CREATED BY THE EXPIRATION OF THE TERMS OF JOHN N. BRIGGS AND JOHN M. MILLER; AND PROVIDING AN EFFECTIVE DATE.				-		
Title read by City Attorney Rynders.						1
Mayor Putzell explained that John M. Miller was not considered for reappointment due to his longevity in office, 12 years. He continued that rotation in all offices of public life in the City is required.						
Citizen Bob Tiffany spoke of the Airport Authority's most pressing issues: the 150 noise study to review and evaluate; involvement in trial; rezoning by the county immediately adjacent to airport runways; principal tenant and major air carrier whose parent company has lost \$45,000,000 this last quarter; review of the site with County, City and Authority. He also expressed the need for experienced men. Citizen Ed Oates spoke favorably of John B. Bean's ability and experience.						

	ES, FLORIDA							VO	TE	
City Council	. Minutes	Date_Au	gust 20, 19	86	COUNCIL MEMBERS	M O T I O N	S E C O N D	YES	N O	A B S E N
Mr. Crawford a pefore Council that this coul. The Mayor opichanged by the Mssrs. John B. forward and in Citizen John would have beinderstood the appointment. The ADMINISTRATE TO ADMINISTRATE	to be inted be discuss ned that the Council's new Bean and Taroduced to M. Miller a en happy to e reasons He continued emen. OPT the resonant	erviewed. Mr sed during a his was exact ew practice. Coivo Tammerk Council ar dvised that serve anot for not that Council	work sessetly what were braid the put althougher term receiving	said ion. was ought blic. h he , he an icked	Anderson- McDonald Barnett Bledsoe Crawford Graver Richardson Putzell (7-0)	x	x	x x x x x x x x x x x x x x x x x x x		
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ANNOUNCEMENT								on		-
MAYOR PUT	ZELL								1	
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ORDINANCE N	0. 86-5057		<u>I</u>	TEM 9	ero Rico e.	132				1
AND PARKI PAYMENT S BUDGET FO PURSUANT CHARTER; PURPOSE: AND ACCEP WORKS WAT PARKING G	RKS WATER MA NG GARAGE S THEREFOR TO OR THE FI TO SECTION AND PROVIDIN TO AUTHORI TANCE OF B ER MAIN PRO ARAGE STUDY 87 BUDGET. City Attorne : Opened: 9 expressed h Avenue di yor Putzell	BE MADE SCAL YEAR 8.14 OF G AN EFFECTI ZE THE ADVE DIDS FOR THE DIDS F	DING FOR FROM THE 1986/87, THE CITY OF DATE. CRISEMENT E PUBLIC MENT AND PTION OF Closed:	9:25 the	Anderson- McDonald Barnett Bledsoe Crawford Graver Richardson Putzell (7-0)	x	x	x x x x x x	0.0 0.1 0.1 0.1 0.1 0.1 0.1 0.1	
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City Council Minutes Date August 20, 1986

T C S Ι 0 E E N COUNCIL 0 N N S 0 N D т MEMBERS

VOTE

COMMUNITY DEVELOPMENT DEPARTMENT/NAPLES PLANNING ADVISORY BOARD

ITEM 10

--- RESOLUTION NO.

ITEM 10-a

A RESOLUTION GRANTING A SPECIAL EXCEPTION TO PERMIT OFF-SITE PARKING OF 120 SPACES TO BE LOCATED ON ADJACENT PROPERTY WITHIN 600 FEET OF 1067 TENTH AVENUE SOUTH IN ORDER TO PROVIDE THE REQUIRED PARKING FOR THE PROPOSED YACHTING AND ATHLETIC CLUB; AND PROVIDING AN EFFECTIVE DATE.

Title read by City Attorney Rynders.

---RESOLUTION NO.

A RESOLUTION AUTHORIZING CHANGING THE USE OF AND EXPANDING A NONCONFORMING STRUCTURE AT 1067 TENTH AVENUE SOUTH FROM A MARINE RESEARCH AND REPAIR FACILITY TO A YACHTING AND ATHLETIC CLUB, SUBJECT TO THE CONDITIONS SET FORTH HEREIN; AND PROVIDING AN EFFECTIVE DATE.

Title read by City Attorney Rynders.

Community Development Director Barry reviewed memo dated August 13, 1986 (Attachment #4).

Mr. Graver questioned the roof design. Mr. Barry said the design resembled a gambrel roof, not a mansard.

Mr. Graver asked if the lounge and the area by the bay were included in their required parking space study. Mr. Barry advised that all outside areas were included. Mr. Bledsoe asked for Mr. Barry's comments on the 70% lot coverage. Mr. Barry replied that the petitioner owns 2 lots side by side. When the building was first erected it conformed to the building regulations which over the years have been changed. In response to Mr. Bledsoe, City Attorney Rynders advised that it was the responsibility of Council to make sure that the standards set forth in the zoning ordinances, Section 4, were met.

Mayor Putzell read into the record a letter from Mrs. Roy Ingram (Attachment #5) outlining her concerns on parking and water retention. He added that his major concern was parking on 10th Street. Mr. Barry advised that parking on 10th Street is permitted in the grass area unless posted. Mr. Crawford expressed concern that this might set a precedent for other non-conforming structures.

Petitioner Peter Takos, developer, manager and partner of Naples Bay Club, enumerated the many problems they have had to correct the title to the land. Mr. Takos assured Council that all new portions of the building would be up to the current building standards. He added that they did obtain a demolition permit to remodel the mezzanine area. They are expecting 200 charter members with a total membership of 700, he continued. He expressed a great desire to work with the City to come to some amicable solutions with regard to the concerns that the City had.

City Council Minutes Date Angust 20, 1986 COUNCIL TO PROPER STATES OF THE COUNCIL OF PARTY OF THE COUNCIL OF PARTY OF THE COUNTY. MEMBERS ON PEN N	CITY OF NAPLES, FLORIDA	EU 2/80/19 (8)	M	s	-	TE
review his plans and come back to Council after some changes had been made to conform. In response to Mr. Graver, the petitioner advised that Anchor Engineering had made several load stress tests on the structure and that it checked out OK. Mayor Putzell asked what the petitioner planned to do with the excess parking if no parking signs were erected on 10th Avenue S. and 10th Street. The petitioner responded that the only problem they foresee is in the evening and that the club could use the Turner property for overflow praking. Be continued that they are currently in negotiation with they are currently in megotiation with the exception of the property of the property. Mr. McMahon suggested one-hour parking on 10th Avenue S. due to a proposed public park at the end of the street. Attorney Robert Hines, representing Bill Tracy, passed a handout to Council (Attachment #6) showing traffic generated by restaurants. He added that water retention was a major factor because that area normally retained a lot of water. His other concern was parking he expressed the belief that there just would not be enough. Community Development Director Barry advised Council that his staff had been very conservative in figuring the amount of parking required. Mr. Bledsoe sald that most recently, Naples citizens are expressing a desire for more greenspace, landscaping and greater settbacks. McToni: To ADOPT the resolution as presented. **** *** *** *** *** *** ***	City Council Minutes Date August 20, 1986		0 T I 0	E C O N	E	
Clutizen Ed McMahon, Olde Naples Association, expressed their desire to make sure that there was proper water retention for drainage and adequate buffering on alley side of the property. Mr. McMahon suggested one-hour parking on 10th Avenue S. due to a proposed public park at the end of the street. Attorney Robert Hines, representing Bill Tracy, passed a handout to Council (Attachment #6) showing traffic generated by restaurants. He added that water retention was a major factor because that area normally retained a lot of water. His other concern was parking he expressed the belief that there just would not be enough. Community Development Director Barry advised Council that his staff had been very conservative in figuring the amount of parking required. Mr. Bledsoe said that most recently, Naples citizens are expressing a desire for more greenspace, landscaping and greater setbacks. Mayor Putzell stated that he believes the proposed use of the site to be the best he'd heard of, but is seriously concerned about resulting traffic and parking problems. MOTION: To ADOPT the resolution as presented. AN ORDINANCE AMENDING THE CODE OF ORDINANCES OF THE CITY OF NAPLES, FLORIDA, BY ADDING A NEW SECTION APPENDIX "A" - ZONING OT THE CODE OF ORDINANCES, ENTITIED "POLLING PLACES"; AND PROVIDING AN EFFECTIVE DATE. PUPPOSE: TO ESTABLISH CONVENTINELD "POLLING PLACES"; AND PROVIDING AN EFFECTIVE DATE. PUPPOSE: TO ESTABLISH CONVENTINELD "POLLING PLACES"; AND PROVIDING AN EFFECTIVE DATE. PUPPOSE: TO ESTABLISH CONVENTINELD "POLLING PLACES"; AND McDonald Barnett Bledsoe Crawford Graver Richardson Putzell (C7-0) MOTION: TO ADOPT the ordinance as presented on the second reading.	review his plans and come back to Council after some changes had been made to conform. In response to Mr. Graver, the petitioner advised that Anchor Engineering had made several load stress tests on the structure and that it checked out OK. Mayor Putzell asked what the petitioner planned to do with the excess parking if no parking signs were erected on 10th Avenue S. and 10th Street. The petitioner responded that the only problem they foresee is in the evening and that the club could use the Turner property for overflow parking. He continued that they are currently in negotiations with several	UNACH TO LE LE LE LE LE LE LE LE LE L				
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PROVIDING AN EFFECTIVE DATE. PURPOSE: TO ESTABLISH CONVENIENTLY LOCATED POLLING PLACES THAT ARE IN THE COMMON INTEREST OF EXISTING AND FUTURE RESIDENTS OF COLLIER COUNTY. Title read by City Attorney Rynders. PUBLIC HEARING: Opened: 10:20 Closed: 10:21 MOTION: To ADOPT the ordinance as presented on the second reading. PURPOSE: TO ADOPT the ordinance as presented on the second reading.	AN ORDINANCE AMENDING THE CODE OF ORDINANCES OF THE CITY OF NAPLES, FLORIDA, BY ADDING A NEW SECTION TO APPENDIX "A" - ZONING OF THE CODE OF	or o	100 100 100 100	9	1.8 1.0 1.0 1.0 1.0	
PUBLIC HEARING: Opened: 10:20 Closed: 10:21 Grawford Graver MOTION: To ADOPT the ordinance as presented on the second reading. Crawford Graver Richardson Putzell (7-0)	PROVIDING AN EFFECTIVE DATE. PURPOSE: TO ESTABLISH CONVENIENTLY LOCATED POLLING PLACES THAT ARE IN THE COMMON INTEREST OF EXISTING AND FUTURE RESIDENTS OF COLLIER COUNTY.	McDonald Barnett			Х	
MOTION: To ADOPT the ordinance as presented on the second reading. Richardson Putzell (7-0)	I I I Benerous at Samuel	Crawford	X		х	
	MOTION: To ADOPT the ordinance as presented on the	Richardson Putzell			X	D6
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CITY OF NAPLES. FLORIDA				vo	TE		
City Council Minutes Date August 20, 1986	COUNCIL	M O T O	SECOND	-	N	ABSENT	
CITY OF NAPLES, FLORIDA City Council Minutes Date August 20, 1986 RESOLUTION NO. 86-5059 A RESOLUTION AUTHORIZING PROVINCETOWN-BOSTON AIRLINE INCORPORATED (PBA) TO USE THREE TEMPORARY OFFICE STRUCTURES LOCATED IN THE NORTHWEST SECTION OF THE AIPRORT, ADJACENT TO THE PBA MAINTENANCE FACILITY, FOR A PERIOD OF ONE (1) YEAR. Title read by City Attorney Rynders. Community Development Director Barry read Mr. Craig Pereira's of Provincetown-Boston Airlines letter dated August 20, 1986. (Attachment #7) Mayor Putzell inquired about a resolution passed in 1982 to permit the trailers for one year and if those trailers were still there. Mr. Barry explained that the one trailer has been relocated and two new trailers have been obtained. Mr. Craig Pereira explained that the trailers were used for expansion of record systems and technical data. He continued that the 36 month request was to make the trailers more affordable. Mr. Pereira advised that the trailers from 1982 have been replaced because of deterioration. Mr. Graver asked about the location of the two trailers. Mr. Pereira reiterated that, while still at the airport, they were 35 feet from the old location. Mr. Bledsoe requested that the trailers be equipped with the proper fire extinguishers. MOTION: To ADOPT the resolution as presented. *** *** *** RESOLUTION NO. 86-5060 ITEM 10-d A RESOLUTION GRANTING A CONDITIONAL USE TO PROVIDE 55 OFF-SITE PARKING SPACES FOR THE CONVERSION OF A PORTION OF THE SWAN COURT RETAIL COMPLEX IN OLD NAPLES TO A RESTAURANT USE; AND PROVIDING AN EFFECTIVE DATE. Title read by City Attorney Rynders. Community Development Director Barry explained that when Neapolitan built the Swan Court Retail Complex, they provided for additional parking so they could lease the vacant space for a different use. Citizen Anthony Ridgeway, 3rd Street South Merchants Association, was in favor of this endeavor.	Anderson- McDonald Barnett Bledsoe Crawford Graver Richardson Putzell (7-0)	0 T I	E C O N D	Y	N O	B S E	(A)(I)-
Mayor Putzell inquired about the address on the resolution. Mr. Walt Keller, architect for Neapolitan advised that that was their office address. Mr. Keller continued that to find a suitable restauranter, they must be able to provide parking space. Mr. Crawford asked if Neapolitan would be utilizing valet parking. Mr. Keller reiterated that the majority of the patrons would be on 3rd Street anyway. Mr. Keller replied no. In response to Mr. Graver, Mr. Keller explained that Neapolitan would enter into an agreement for the							
operation of a restaurant.							

CITY	OF NAPLES, FLORI	DA		au raban es			VO'	TE	Γ
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City	Council Minutes	Date Aug	ust 20, 1986		Т	C			1
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	ry suggested and ion to read the p								١
	of 3rd Street Sou		che northeast	Anderson-					١
Mr Cra	wford asked Mr.	Parrie to vor	ify parking if	McDonald Barnett	x		X		ı
resolut	ion was approve	ed. Mrs. An	derson-McDonald	Bledsoe			X		١
	ed that Mr. Ric			Crawford Graver			X		۱
South a	s by bringing res	caurants to	the 31d Street	Richardson		X			١
MOTTON.	TO ADOPT the re	solution as	amandad to	Putzell (7-0)			X		١
MOTION:	To ADOPT the re	from 1180 3rd	Street South	paris doesgo	133			178	ı
	to the parking		rtheast corner			RUE	1	1	I
	of 3rd Street S	south.		# 35 min 6		100			١
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RESO	LUTION NO. 86-506	<u>1</u>	<u>ITEM 10-e</u>	100 100 100 100 100 100 100 100 100 100				710	1
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CITY OF NAPLES, FLORIDA				VO'	TE	
City Council Minutes Date August 20, 1986	6.20058	M O T	S E C			A B S
	COUNCIL MEMBERS	I O N	0	Y E S	N O	E N T
ITEM 16						
DISCUSSION ITEM 16-a & b						
PUBLIC SAFETY BUILDING EXPANSION: APPROVAL TO PROCEED TO DEVELOP A LOAN AGREEMENT FOR LATER APPROVAL BY CITY COUNCIL. DISCUSSION OF CONSULTANT REVIEW OF PLANS.						
City Manager Jones reviewed his memo dated August 12, 1986. (Attachment 11) He explained that funds for repayment would be from annual allocations from the Capital Improvement fund for 10 years.						
Mr. Richardson inquired about the need for \$1,250,000. City Manager Jones responded that actual construction for the building would be \$1,000,000 allowing an additional \$250,000 for pavement, landscaping, furnishings, etc.						
Mr. Robert Forsythe, Forsythe, Humphries and Associates, explained that their plans were designed to allow future growth. They also include areas not available now such as: women's facilities; weapons storage; larger crime laboratory, he continued.						
Mr. Graver advised Council that Police Chief Reble had been involved with a similar project in St. Petersburg.	Anderson-		30			
Mrs. Anderson-McDonald asked if the funding was at a fixed rate. City Manager Jones advised her that it was. In response to Mr. Barnett, the City Manager advised that the rate would be held through negotiation of a loan agreement.	McDonald Barnett Bledsoe Crawford Graver Richardson	х	х	X X X X X		
MOTION: To APPROVE negotiations of a loan agreement with NCNB National Bank for a loan of \$1,250,000 for a ten year term at a fixed rate of 5.96%.	Putzel1 (7-0)	la la la	3.48 10 10 10 10	X		
*** *** ***						
RESOLUTION NO. 86-5065	0.100					
A RESOLUTION APPROVING THE CITY OF NAPLES PERSONAL COMPUTER PURCHASE PLAN FOR EMPLOYEES; AND PROVIDING AN EFFECTIVE DATE.						
Title read by City Attorney Rynders.						
City Manager Jones explained the importance of this program. He said that employees not trained on personal computers would be brought up to speed by utilizing home computers. He advised Council that \$24,000 had been set aside for this endeavor.						
Mr. Barnett inquired about the length of employment of employes who would be eligible. City Manager Jones advised that all non-probationary full-time personnel would be eligible. Mayor Putzell expressed concern if an employee should leave City employment before full restitution was made. City Attorney Rynders advised that another city had devised the same plan with little or no problems.				3.4		

	CITY OF MADIFE FLORIDA				VO	TE	
	CITY OF NAPLES, FLORIDA City Council Minutes Date August 20, 1986	COUNCIL	T I O	S E C O N D	YES	N O	A B S E N
:		MEMBERS	N	Б	5	0	Ħ
•	Citizen Harry Rothchild made a statement (Attachment 12) and presented a handout to Council. Mayor Putzell explained that the City Attorney would be paying for his own health and life insurance benefits. He added that the City Attorney's fees were reasonable compared to what others were paying. Mayor Putzell assured Mr. Rothchild that he and the						
	Council members would see to it that both sides in this agreement complied with the terms.						
	Mr. Bledsoe suggested being aware of the possibility of a conflict of interest regarding the City Attorney's representation of the Airport Authority.	Anderson- McDonald Barnett Bledsoe	х	х	X X	-	
	Citizen Gil Blanquart spoke about City Attorney Rynders' part-time employment with the Airport Authority.	Crawford Graver Richardson Putzell			X X X		
	MOTION: To ADOPT the resolution as presented with an effective date of September 1, 1986.	(7-0)					
	*** ***						
	CORRESPONDENCE AND COMMUNICATIONS:						
	Immediately following the Council meeting, the General Pension Board will convene. There will be a Workshop Session in the City Manager's Conference Room at 2:00 p.m. *** ADJOURN: 12:19						
(Janet Cason City Clerk Jodie O'Driscoll Deputy Clerk						
	These minutes of the Naples City Council approved SEP 0 3 1980						
	-12-						

SUPPLEMENTAL ATTENDANCE LIST

Reverend Walter Lauster
Jack Miller
Charles Andrews
Rosalie Rosselli, Rosie's, Inc.
Margaret Smithson
Robert Schroer
Ed Oates
Harry Rothchild
Bob Tiffany
Nathan Stewart
W.W. Gilman

John B. Bean
Cleo Ingram
Craig Pereira
John Greco, Cove Inn Coffee Shop
Pat Papineau
Tish Gray
Ed McMahon
G.V. Blanquart
Anthony W. Ridgeway
Peter Takos
Robert Hines

NEWS MEDIA

Chris Wallace, TV-9 Chuck Curry, Naples Daily News Lori Rozsa, Miami Herald Hilary Hutchison, TV-9 Racheal Kearns, Naples Star Joe Klinemas, TV-9



City of Naples

735 EIGHTH STREET, SOUTH - NAPLES, FLORIDA 33940

EDWIN J. PUTZELL, JR. Mayor [813] 649-3448

PROCLAMATION

- WHEREAS, the City of Naples has great pride in the athletic endeavor of the Greater Naples Little League organization; and
- WHEREAS, the Greater Naples Senior Girls Little League Softball Team has again brought favorable publicity to the City of Naples; and
- WHEREAS, the NAPLES BRAVES team and their Manager, Robert Iamurri, and their Coach, Jim Suckow, have done much to give true meaning to good sportsmanship and the will to win; and
- WHEREAS, the NAPLES BRAVES were victorious in District, Sectional, State and National Regional tournaments, thereby earning the privilege of competing in World Series action in Kalamazoo, Michigan; and
- WHEREAS, the NAPLES BRAVES have once again brought tremendous pride to the people of Naples through their disciplined skills, devotion to teamwork, unquestionable ability, and display of good sportsmanship, both on and off the field;
- NOW, THEREFORE, I, EDWIN J. PUTZELL, JR., by virtue of the authority vested in me as Mayor of the City of Naples, Florida, do hereby congratulate and thank each and every member of the NAPLES BRAVES team, their coach, their manager and their parents on the succession of victories leading up to and including participation in the 1986 World Series.

IN WITNESS WHEREOF, I have hereunto set my hand and the seal of the City of Naples, this_20th day of August, 1986.

Edwin J. Putzell, Jr,

Mayor

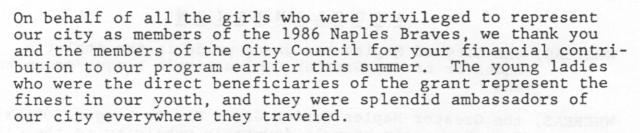
Attest:

Janet Cason, City Clerk

August 18, 1986

The Honorable Ned Putzell Mayor, City of Naples City Hall Naples, Florida 33940

Dear Mayor Putzell:



As you know, Little League programs such as ours are staffed entirely by volunteers donating thousands of hours of their time for our children. We depend entirely on contributions to defray the expenses of equipment, medical insurance for our players, and the like. Never is a boy or girl denied the opportunity to participate in our programs for want of resources. Every year, our Little League provides a positive, constructive outlet for hundreds of Naples' children.

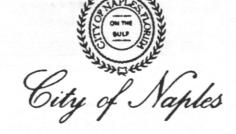
We know the Council has recieved some criticism as the result of its decision to lend financial support to the Little League program. While your critics are no doubt well-meaning, we do not think the criticism is deserved at all, when you consider the governmental expense it would take to duplicate this youth activity program. We believe government has no higher purpose than to provide a safe, wholesome environment for our children. Council's support of your Little League is an example of Naples' commitment to that purpose.

Again, we thank you and the City Council for your thoughtfulness.

Sincerely,

Robert Tamurri and Jim Suckow

1986 Naples Braves



MEMO

Honorable Mayor and Members of the City Council

FROM: Franklin C. Jones, City Manager

Nonconformity Petition 86-Nl and Special Exception Petition 86-S7 - Additional Findings SUBJECT:

Naples Bay Club Joint Venture - Petitioner

DATE: August 13, 1986

Background:

This petition was reviewed by Council at its meeting on August 6, 1986, and was tabled so that additional findings could be determined.

Since that time, staff has worked with the petitioner and offers the following additional findings:

Easement/Motorcourt and Deck

The petitioner had requested that 10th Avenue South be used as a motorcourt/fountain for the development. Staff originally suggested that the city grant an easement for this use and in exchange have the petitioner provide a financial contribution for the development of a waterfront deck/open space area at the terminus of 10th Avenue South.

The petitioner has withdrawn the request for an easement and therefore, a financial contribution for the deck/open space area is not required. There will not be a motorcourt and fountain at the entrance in the city right of way.

2. Building Height

When the original drawings were submitted, the new building height ordinance had not passed. Since that time, Council did pass it and the petitioner recently submitted new drawings which comply with the new ordinance. The building is now within the total height limitations as established by the new ordinance (see attached drawing).

3. Traffic Flow Analysis

Council expressed a concern over an increase in traffic due to the proposed use. The city has recommended that a 4-way stop be installed at the intersection of 10th Street and 10th Avenue South, to encourage traffic to be rerouted. The petitioner has submitted a letter of support from Anchor Engineering regarding this concern (See Attachment A).

The zoning for this property permits this type of development, and since the site is currently not in use, any development would result in additional traffic in this area.

FROM: F.C.Jones, City Manager
SUBJ: Nonconformity Petition 86-N1
and Special Exception 86-S7

Naples Bay Club Joint Venture

ATTACHMENT #4 - Page 2

Page 2.

4. Water Retention

Water retention plans are normal requirements for 'developments of this type. These plans will be submitted by the petitioner and reviewed by both the city and county engineers. Staff does not require submittal of these plans prior to development reviews; however, the petitioner has provided information relative to this concern. Water retention should be adequately addressed (see Attachment B).

5. Lot Size

The proposed development covers 70% of the lot where the club will be built. This is one reason for the submittal of a nonconformity petition, since the ordinance permits up to only 40% coverage.

The development will involve two separate lots - the club site which is located east of 10th Street South, and a vacant lot directly west of 10th Street to be used for parking. The development covers approximately 34% of the both lots combined.

6. Street Improvements

Since the petitioner withdrew his request for an easement to provide a motorcourt/fountain use along 10th Avenue, and because Section 6.27B of the Zoning Ordinance permits right-of-way improvements as conditions of approval of developments, staff now recommends normal street repairs along 10th Avenue South as a condition of approval. These repairs include re-surfacing 10th Avenue South from the intersection of 10th Street and 10th Avenue to the end of the eastern garage entrance as designated on the site plan, and providing curbing and drainage. The city Engineering Department provided a cost estimate for this improvement (see Attachment C).

Staff recommends that the petitioner provide engineering designs to be reviewed by the city, and that he complete the resurfacing and provide sidewalks. In addition, an alley should be completed along the north end of the off-site parking area on the lot west of 10th Street.

7. Parking Requirements

The following is the method that staff used to determine the required parking for this proposal. Staff considers the proposal a "multiple use" or mixed use project. The Zoning Ordinance designates that club facilities which serve food require one parking space per 100 square feet of floor area. In addition, the Zoning Ordinance provides the following criteria relative to parking:

1. Multiple Uses:

"Multiple uses in a single building or complex shall be provided with the same off-street parking which would be required if each use were separately located and as required above for each individual use." (Section 23(I)19)

2. Uses not listed:

"Off-street parking requirements for any use not

Page 3.

ATTACHMENT #4 - Page 3

Mayor and Council

FROM: F.C. Jones, City Manager SUBJ: Nonconformity Petition 86-N1 and Special Exception 86-S7

TO:

Naples Bay Club Joint Venture

listed in this section shall be the same as for the most similar use listed, as determined by the Zoning Administrator." (Section 23(I)20)

Since the proposed facility provides for a combination of uses, including a restaurant, lounge, boating facilities, pool, sauna, a courtyard, spa, exercise equipment and rooms, and because the health facilities and restaurant have separate entrances, staff's analysis for parking separated the health facilities from the restaurant and lounge facilities and considered this a multiple use.

The Zoning Ordinance does not designate a specific parking standard for health facilities; therefore, staff determined the parking analysis based on the criteria of Section 23(I)20, which provides for the interpretation by the Zoning Administrator. The parking was calculated at one space per 100 square feet of floor area for the courtyard, dining and kitchen facilities, the bridge walk, stairs, elevators and restrooms for the dining area. The remainder of the project was calculated at one space per 300 square feet of floor area.

This analysis includes part of the swimming pool which is under the roof and which otherwise would not have been considered for parking requirements. The total parking required is 201 spaces.

Staff does not consider this type of analysis as waiving any parking requirements.

The petitioner would need to provide an additional 65 parking spaces if the entire project is evaluated under the one space per 100 square foot criteria. It should be noted that the petitioner will provide an extra ten (10) spaces in the eastern-most garage, which were not considered as required parking spaces. These will be used for valet and employee parking.

Conclusion

Since the previous Council meeting, staff has worked with the petitioner to resolve the areas of conflict which were raised at that time (see Attachment D - letter from Don Flock). It is our opinion that the problems have been addressed and, therefore, we recommend approval of these petitions, based on the findings in this memo and on the conditions established in the staff memo dated July 28, 1986, with the elimination of the easement and deck/open space area provisions.

Respectfully submitted,

City Manager

Franklin C. Jones

Prepared by:

Steve Ball

Chief Planner





August 15, 1986

The Honorable Edwin Putzell, Mayor City of Naples 735 - 8th Street, South Naples, FL 33940

RE: Naples Bay Club Project

Dear Mayor Putzell:

Thank you for the courtesy you extended to Mr. Papineau and me in meeting with us to discuss the above project. We appreciate your insight into this matter and the problems it may cause for Naples.

I wish to go on record as agreeing with everything Mr. Papineau has written to you and the City Council in two previous letters on this matter. As Mr. Papineau stated, we are not against this project -- we simply request adherence to city ordinances governing it.

Our basic concerns are:

1. Insufficient Parking. Guidelines from Paragraph 14, Section 1, Page 79 of the Naples Zoning Ordinances indicate that a project of this type requires a total of 266 parking spaces. The project's present plans call for 81 spaces on site and 120 spaces off site across the street, making a total of 201 parking spaces -- a considerable shortage.

In the past, parking requirement deviations have had disasterous results -- as witness the Cove or Tin City.

- 2. Easement 10th Avenue, South. This easement, requested by the project for private parking, would utilize public right-of-way, and will be in currently grassy areas. Where will our "green areas" be if they're all given over for parking?
- 3. Water Retention. Where will the required on site water retention be?

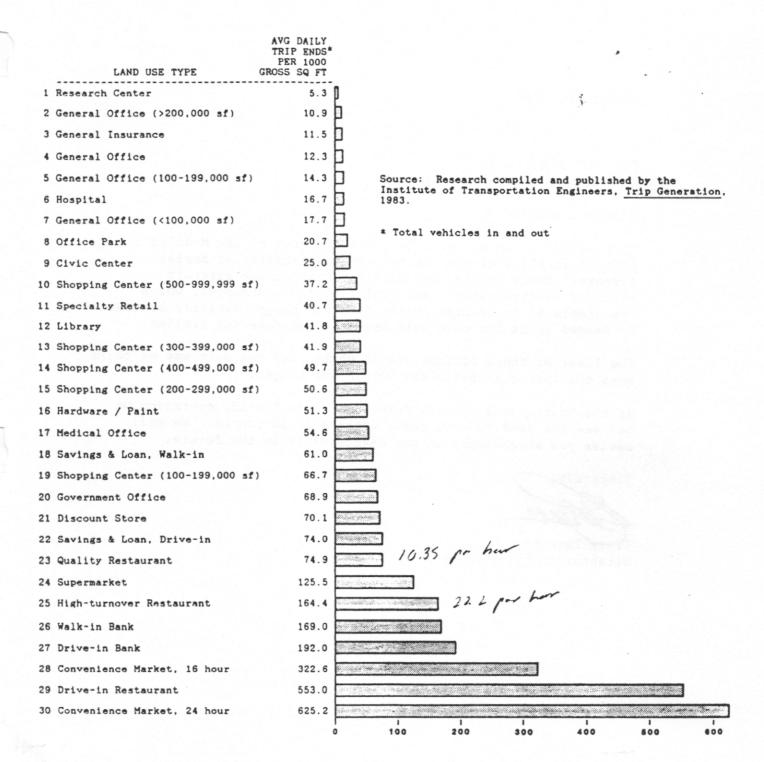
The Council's decisions on the above matter will affect more than just this present situation - they will be used as guidelines on similar questions in the future. We pray they will be in the best interest of the future of Naples and its citizens.

Sincerely,

Mrs. Roy Ingram

cc: Members of the Naples City Council

1000 10th Avenue South . Naples, Florida 33940 . Phone: (813) 261-5559



August 20, 1986

TO: Mr. Roger Berry

County Development Director

Dear Mr. Berry:

This letter is to explain the needs and uses of the Modular Offices in place at the PBA Maintenance facility at Naples Airport. These offices are used for Maintenance aircraft records, clerical staff, and administrative personnel, which are unable to be located in the Aircraft Hanger facility because of needed space for materials needed to operate the Airline.

The lease on these offices are 36 months and the only way we could keep the cost reasonable and within our budget.

As the Maintenance Network develops in the Florida operation we may see the need to move these offices in 36 months. We will advise you accordingly on any developments in the future.

Sincerely

Craio Pereira

Director of Maintenance

HAND 120 186

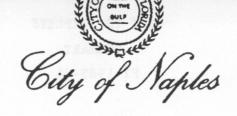
SUMMARY ATTACHMENT #8

SUMMARY

COST TO COMPLETE

FY	1	9	85	-	8	6

DEPARTMENT	BUDGET	COST TO COMPLETE	OVER BUDGET	UNDER BUDGET
Mayor & City Council	\$ 136,266	\$ 133,385	5	\$ 2,881
City Attorney	122,364	122,761	\$ 397	
City Clerk	92,539	98,397	5,858	
City Manager	179,021	170,907		8,114
Community Development	337,291	333,911		3,380
Engineering	719,528	714,097		5,431
Finance	326,255	329,984	3,729	
Fire	1,010,383	1,073,882	63,499	
Community Services	1,707,320	1,785,759	78,439	
Personnel	121,974	126,792	4,818	
Police	2,280,982	2,297,952	16,970	
Parking Authority	18,610	19,738	1,128	
Non-departmental	135,057	146,448	11,391	
Debt Service	122,210	122,210		
Historical Designation Area	-0-	3,000	3,000	
Contingency	185,000			
	\$7,494,800	\$7,479,223	\$189,229	\$19,806



--- MEMO ---

TO: HONORABLE MAYOR AND MEMBERS OF CITY COUNCIL

FROM: CITY MANAGER FRANKLIN C. JONES

SUBJECT: CONSULTANT SELECTION FOR COMPUTERIZED TRAFFIC SIGNALS

DATE: AUGUST 11, 1986

BACKGROUND: On April 16, 1986 City Council adopted Resolution No. 86-4979 which formed a committee to select a consultant for the design of the Computerized Traffic Signal System. The committee consisted of Mark Wiltsie, Jerry Gronvold, the Collier County Public Works Administrator and two representatives of the Florida Department of Transportation. The project was advertised and nine firms responded with letters of interest.

The committee met on June 9, 1986 and developed a short list of three firms.

The factors considered in making this short list were their capabilities, adequacy of personnel, past records, experience in this type of project and distance of office to the project. All nine firms were considered well qualified and capable of doing a good job. The decision was difficult. Based on the above factors, the following firms were short listed:

- 1. Kimley-Horn and Associates, Inc.
- 2. PRC Engineering
- 3. Traffic Planning & Design, Inc.

On August 8, 1986 interviews and presentations were heard from the short listed firms. They all presented their qualifications relative to staffing, experience, their technical approach to the project and their proposed project schedule.

From the presentations, the committee ranked the three firms in the following order:

- PRC Engineering
- 2. Kimley-Horn and Associates, Inc.
- 3. Traffic Planning & Design, Inc.

PRC Engineering was ranked first because they had the most experience and would have the convenience of a local office which they recently established on Airport Road. The vote of committee members was close, 3 to 2 between PRC Engineering and Kimley-Horn who also had alot of Florida experience. Traffic Planning & Design, Inc. was a relatively new group formed with good experienced people from an older consulting firm.

Honorable Mayor and Members of City Council August 11, 1986 Page Two

RECOMMENDATION:

- 1. Accept the ranking of those firms as ranked by the Committee.
- Hear a short presentation by PRC Engineering, the number one ranked firm.
- 3. Authorize the City Manager to negotiate a fee with PRC Engineering and prepare a contract for City Council approval at a future date.

Respectfully submitted,

Franklin C. Jones

City Manager

Prepared by:

Gerald L. Gronvold, P.E., P.L.S.

City Engineer

Engineering Memo #86-129

GLG:sdm

ATTACHMENT #10 - Page 1

813 / 872-8206 / 821-6531

August 11, 1986

Federal Express #396683556

Mr. Christopher L. Holley Community Services Director City of Naples 735 Eighth Street South Naples, Florida 33940

Cambier Park Open Air Bandshell

HJM Comm. No. 86-59

Dear Mr. Holley:

We are pleased that your Consultant Selection Committee chose HJM as architects for the Cambier Park Bandshell. We are certainly excited about the creative and technical challenges which it offers.

Enclosed for your review and City Council approval are two executed copies of the AIA Standard Agreement between Owner and Architect.

The fee for our complete professional service, as defined in the Agreement, will be fixed at \$15,000.00. The City will retain an acoustical consultant under a separate direct contract.

Although the contract is a fixed fee, payable as each phase is completed, we estimate the man-hour requirements as follows:

Design Development	100	hours
Contract Documents	100	hours
Bidding and Negotiation	40	hours
Contract Administration	60	hours

Total Estimated Hours 300

We understand that this project will provide for General Contract bidding of the Bandshell and related site work only. We will provide separate plans for lawn contouring and landscaping which will allow the City to implement common area improvements using staff labor.

Also, we have enclosed a User Group Questionnaire to be distributed to major community organizations.

We look forward to meeting with you to finalize the Building Program and User Requirements and begin the Design. Please call should any questions arise or clarification be desired.

Mr. Christopher L. Holley City of Naples August 11, 1986 Page 2

Thank you again for your confidence in HJM. We look forward to a pleasant and productive relationship.

Very truly yours,

Jonathan R. Toppe, A.I A.

Vide President

/HARVARD, JOLLY, MARCET & ASSOCIATES, ARCHITECTS, P.A.

JRT/dar

Encls.: Contract Questionnaire

Two Copies of Executed Owner-Architect Agreement

Preliminary Project Schedule

) JOLLY MARCET & ASSOCIATES, ARCHITECTS, P.A. (1)

813 / 896-4611 / 228-9026

2714 Ninth Street No. St. Petersburg, Fl. 33704 5201 W. Kennedy Blvd, Suite 515, Tampa, Fl. 33609 813 / 872-8206 / 821-6531

ATTACHMENT #10 - Page

PRELIMINARY PROJECT SCHEDULE

Week of August 18th

Owner:

- Gather any available existing site data, i.e., prior surveys/ 1. site plans, aerial photos, as-built drawings, utility location maps.
- 2. Retain land surveyor to prepare boundary and topographics survey.
- 3. Assemble User Survey responses and formulate Program Criteria.
- 4. Execute Contracts with Architect and Acoustician; issue notices to proceed.

Architect:

- Provide survey forms and outline of data requirements. 1.
- Attend project team programming meeting and City Council Meeting.
- Meet with City's acoustical consultant and establish acoustical performance goals.

Week of August 25th

Architect:

- Review Building Program, develop final detailed building 1. requirements.
- 2. Conduct design studies of alternatives.
- Investigate material costs and availability.

Week of September 1st

Architect:

- Develop final design proposal. 1.
- Develop final acoustical shaping requirements with acoustician.
- 3. Develop final seating and site line requirements.
- 4. Prepare Design Development submittal.
- Develop estimate of probable cost.

Week of September 8th

Owner:

- 1. Assemble completed land survey data and soil borings for Architect.
- Schedule Design Advisory Group and Building Committee meetings for Tuesday, September 9th.
- 3. Review and approve Design Development Submittal.

Week of September 8th (cont'd.)

Architect:

- 1. Present final Design Development Drawings and cost estimate.
- Make final design refinements resulting from Owner review meeting.
- 3. Assemble data for structural and other engineers.

Week of September 15th

Architect:

 Begin preparation of Contract Documents, plans and specifications.

Week of October 6th

Architect:

 Submit final review draft of Contract Documents to Owner for review and approval.

Owner:

1. Review and approve Contract Documents and authorize bidding.

Week of October 14th

Owner:

- 1. Publish legal advertisement for bids.
- 2. Print bidding documents and issue to bidders.

Architect:

- 1. Revise and finalize bid documents per Owner's review.
- 2. Assist with plan distribution and respond to bidder questions.
- Issue Addenda as required.

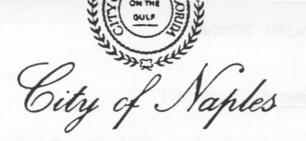
Week of November 17th

Owner:

- Receive construction bids Thursday, November 20, 1986.
- Prepare agenda package and recommendations for December 3, 1986 Council action.

Architect:

Assist in bid opening, evaluation, and recommendations.



AGENDA ITEM #16-B 8/20/86

ATTACHMENT #11 - Page 1

--- MEMO ---

TO: HONORABLE MAYOR AND MEMBERS OF CITY COUNCIL

FROM: CITY MANAGER FRANKLIN C. JONES

SUBJECT: PLANS FOR PUBLIC SAFETY BUILDING EXPANSION

DATE: AUGUST 12, 1986

BACKGROUND: At the July 30, 1986 workshop session, City Council requested that staff meet with Robert Forsythe, A.I.A., to determine the feasibility of retaining a police facility design expert to review the proposed design of the Public Safety Building expansion project. As this project will require a significant sum of money to complete, City Council expressed some concern that the design provide total utilization of the expanded areas.

ANALYSIS: On August 11, 1986 we met with Mr. Forsythe and discusse the merits of retaining an expert in police facility design to review the preliminary plans for this project. As the proposed project does not include building design relative to general correction facility requirements and other specialty uses, Mr. Forsythe felt the proposed design accommodates the reallocation of administrative office space and areas for physical fitness, locker room .. facilities, public meeting room, etc. In essence, the building expansion addresses the need for operational and administrative office space which is common to many commercial projects. However, Mr. Forsythe did express his sincere desire to work with the City towards a successful conclusion to the project and would assist us in any way to secure an additional consultant to review the plans prepared to date. Possible consultants could range from university professors in the criminal justice field to police chiefs of major metropolitan areas. It is possible that fees for these services could range from \$5,000 to \$6,000 including all expenses.

The concern regarding future growth of the Police Department is a valid one. This subject has been discussed in the numerous meetings held by our architect, members of the Police Department and project manager. Our efforts have been to design a facility not only to meet today's needs but for some time in the future. Space allocation for requirements associated with physical fitness, locker rooms, roll call, report writing, etc. have included a 20% growth factor. For your review, I have attached a comparison of square footage as it exists now and proposed. Growth beyond this point would be addressed either by further expansion of this facility or a satellite station.

Mayor & Council August 12, 1986 Page 2

RECOMMENDATION: Although staff feels comfortable with the plans we now have in hand, we will contact various other consultants should City Council so desire. Should you require copies of the plans in addition to those provided at the July 30 meeting, please contact Mark Wiltsie.

Respectfully submitted,

Franklin C. Jones

City Manager

Prepared by:

Mark W. Wiltsie

Assistant City Manager

3 W. Willier

MWW/ca

ang 20, 1982. I don't think anyone would disagree with the statement et the lity full legal requirements could be met through the se of an attorney derving under a retainer agreement and I wook council to proveed toward that objective. I knownt however that a resolution prepared by the Lity attorney which sets forth the terms I has retainer agreement with the lity would not be a po-called normal relainer agreement. It is tilted too far in form of In Runders to be acceptable to its lity of Napler. It could be Classified as a pweetheart contract. I would question the meld for the lity to pay an additional 40 pe lover for work performed in connection with any active letigation-Worldest that come within the full legal requirements of the lity? listle the additional 40 per hour could be very attracted and might lead to unnecessary law outs-Mr. Kinders had found it mecessary or convenient to have the loty liese outside legal help which coursed additional expense - loud at be roselle for the Lety to live a firm of attorning here in Naples or the County, under a retainer agreement which friend could supply est of our melds without hiring any ontside help-

I greater the need or the propriety for the lity to allow Ty Kynders to remain a member of the litigo health and life boourance plans as he propose in his menorandum. We should First provide any fringe benefits to any person who works for the City on a Contractual or fee basis. His would bricked puch fringe benefits as vacation leave, such leave and contintintions to any person plan for his benefit If the lety lived in attorney other than Mr. Rynders under a retainer agreement we most Chlainly would and be expected to grand such benefits to the new attorney. Mr. Hynder proposed annual retainer fee of 36,000, plus 40 He how for letigation work plus frings benefits certainly seems to I excessió when equated against the Colory point to him to a full-Tem imployee of the Lity. a rumber of promisent attorning in Naple. and Collee Country have, in the just, in dicated their willinguess to Consider intering into a retainer relationship with the lety. His Should be explored before rushing ento the first proposal. I comple announcement by the lity could elect a number of inquiries from I slifted attorney. In that connection a large law form could have a number of attorney who would be qualified to serve the loty

without any interription in such server.

Our lety attorney have through the years provided legal
Dervice: to the hirport anthority without any charge to the Buthort.

Sois procedure is in accord with the provisions of the Statute appoint

It take Regislature back in 1969 and has been part of our

Swith after the lety attorney proposed a small valory that his September 1925 in order that he be allowed to have a project practice which I throught was ill-advaced) he approached the Amport anthornty and wheel for an annual retainer of 3 box which the burget latherety and agreed to gair him; beginning on Oct 1, 1985. This Deems to be in Complete violation of the letter and apart of the lety Charter and water a new and different relationship between the lity afterney and the

From a further, and to me, a most plusting are angerment had
in mode between the Angest Anthorty and the City attorney. In
December 1985 the Respect Anthorty became involved in a legal
dispute with the Colles Corporation and the Anthority agreed to have
Mrs. Psynders to represent them at an homely rate of 70 per home.
The records of the Ampet Anthority reveal that his Psynder

received a great deal of money in do this arrangement. For Evample he presented a bill for June 1986 regresenting 1/8 3/4 hours @ 70 gla hour - on \$312 50. Now for July 1976 he worked 130 1/4 hours and his bill for that month was 9152-50. He total amount le la received for the period I observery 1986 to and wilesding July 1986 amounted to 25357.50. l. repeat - 25, 357.50 I for could my Mynders part in 1/8 plan hours in June and 130 plans hours in July and still perform his distill for the lity of Naples? I ever we melded proof that the Lety of Napler did met meld a bull time attorney, In . Rynders has supplied that proof- Somedood got a naw deal as a risult of the arrangement between the august antibouty and My Rynder. I trust I can be forguen of I suggest that we the taypayers of Naples were given the Draft - If the hungest anthorsty was short the anged, that is Krat brings me to the statement by Mr. Mynders in his meno-random and in the resolution being considered today - that he will provide all ligal services regimed by the lity on

36 a preferential basis with the lety as the primary chant of the lity littorney - My question - Will that preferential treatment be the same as the treatment he giave to the lity While he was piling up those astronomical fees. For example diving June o July 1986 when he claimed be post in 249+ hours and received approximately 17,500 from the disport Unthornty during that 2 months person - and at the Dame approximately 4000 or a total of 8000 from the lety plus, I would imagine, the boo he was getting from the thirport anthorsty under his retainer agreement with them. That would plem to add up to about 26 000 for two months work. I That is the type of preferential treatment we can expect from Mr. Rynders - I suggest we don't want it. If there is any preference which motivates m. Rynders it would seem to be the mighly dollar.

I don't mind telling you that these fragmen completely and totally shocked me. Hey also shocked a manie, of citizens with whom I discussed this revelation; including former members of the lity Council and olveral local lawyers who fairly droole ire the lucrature arrangement the Rynders enjoyed with the

therport linthouty. Two of the langer were perentful that Ther. City taxes wer being used to pupport m. Rynders in his low be punding provate practice while they had to persatch and fight To build and maintain a practice and at the Dame time provide. and pay for an office, secretary, telephone, law library, xerox machines, legal maging into and all the numerous expluses increasing to maintain a law fraction- all of their are provided by the lety to Tra Rynders southout charge.

il further point to be considered can be found in the lity Charter Sec 15-3 intitled "Tenflicting employment or Contractical relationship" I gnote from the lety Charter No public officer or employee of ils Lety of Naples Hall leave or hold any employment or contractual relationship with any biseness entity or any agency which is subject to the regulation of, or is doing business with, the Lity of Wagles, not Hall an office or employee of the city hard or hold any employment or Contractual relationship that well create a continuing or prequently recurring conflict between his forwate interests and the performance of his proble dules. Any member of the Council, or any lity Officer or employee who wilfully violates any regimement of this perfect his office is position -35This provision in the Charter was intended to protect the lity against any possible conflict of interest. It is interesting to note that this tomail today considered and acted upon two items on the agenda which dealt with the August anthouty. The State Statute fromder The Special act of the Blonda Registative provides and is bucheded in the lity Charter Northing contained herein shall be deemed to give the airport anthorty the right to control zoning at the airport facilities, on sand right being speathcally reserved To The Lity of Naples" (over) To Dummary; Yes I can in agrillment - we should not have a full time lity attorney - Yes, we should negotiate for an altorney on a relainer basis but not under the terms and conditions set both by My My Mynders. If the Comal is pregared to engage an attorney or a retainer basis I maggest we get the best available attorney on the most favorable terms. hets give the attorney of Naple, and Colhe County an opportunity to serve on city. And let us terminate any relationship with Waved Kynders. Integrity in office is what we are pleking I farry Rorticall If you are interested in integrity then your position in this matter is clear.

DAVID W. RYNDERS

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