



City of Naples

City Council Chambers
735 Eighth Street South
Naples, Florida 33940

-SUBJECT-	Ord. No.	Res. No.	Page
<u>ANNOUNCEMENTS:</u>			1
MAYOR PUTZELL - None. CITY MANAGER JONES - None.			
<u>APPROVAL OF MINUTES:</u> March 9, 1987, Workshop Meeting March 11, 1987, Workshop Meeting March 18, 1987, Regular Meeting			1
<u>ORDINANCES - Second Reading:</u>			
-ADOPT annexation of Sea Gate Elementary School to the City of Naples at the request of the property owner.	87-5240		2
-ADOPT preservation of pedestrian access over beach construction.	87-5241		2
-ADOPT provision for the removal of nonconforming on-site signs on U.S. 41 and adjacent streets.	87-5242		2
-ADOPT rezone Belair Lane from PD, Highway Commercial Use to PD Medium Density Residential Use.	87-5246		5
<u>ORDINANCES - First Reading:</u>			
-APPROVE permit the sale of alcoholic beverages on Sunday, April 26, 1987, between 12:00 noon and 4:00 p.m. by Collier County Mental Health Organization.	87-_____		6
-APPROVE permit the sale of alcoholic beverages on Sunday, April 26, 1987, between 6:00 p.m. and 8:00 p.m. by Harmon-Meek Gallery.	87-_____		7
<u>RESOLUTIONS:</u>			
-APPROVE vacation of alley, Coquina Sands, Unit 1, Pelle Karlsson.		87-5243	3
-APPROVE vacation of alley, 50 Tenth Street North, Naples Diagnostic Imaging Center.		87-5244	4
-APPROVE vacation of property adjacent to the Naples Beach Club Hotel.		87-5245	5
-APPROVE authorizing the Mayor and City Clerk to execute contract with Southern Gulf West Construction, Inc. for the Public Safety Building Expansion.		87-5247	8
-APPROVE Change order #10, Twin Construction in conjunction with the Wastewater Treatment Plant Expansion Project.		87-5248	8
-APPROVE Change order #11, Twin Construction in conjunction with the Wastewater Treatment Plant Expansion Project.		87-5249	9
-APPROVE Change order #1, T. A. Forsberg in conjunction with the Reclaimed Water Distribution System Pipelines and Booster Pumping Stations.		87-5250	10
-APPROVE adoption of the City of Naples annexation policy.		87-5251	10
-APPROVE authorizing the Naples Players, Inc. a temporary use permit for a trailer as a dressing facility at 399 Goodlette Road.		87-5252	11
-APPROVE authorizing the Mayor and City Clerk to execute an agreement with the State of Florida Department of Transportation for the construction of the new computer traffic signal system.		87-5253	12
-APPROVE appointment of underwriter and two co-managers for the re-financing of the City's outstanding water and sewer revenue bonds.		87-5255	13
-APPROVE appointment of Earle Vincent Johnson to replace and fill the unexpired term of Bruce C. Kixmiller.		87-5254	14
<u>CORRESPONDENCE AND COMMUNICATIONS:</u>			
-Discussion concerning the workshop meeting of April 8, 1987.			15

City Council Chambers
735 Eighth Street South
Naples, Florida 33940



Time 9:00 a.m.

Date 4/01/87

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

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

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

Also Present:

Franklin C. Jones, City Manager	Christopher L. Holley, Community Services Dir.
David W. Rynders, City Attorney	Roger J. Barry, Community Devlpmt. Dir.
Mark W. Wiltsie, Assistant City Manager	Stewart K. Unangst, Purchasing Agent
Gerald L. Gronvold, City Engineer	James L. Chaffee, Utilities Director
Norris C. Ijams, Fire Chief	Wayne Martin, Fire Marshal
Jodie M. O'Driscoll, Deputy Clerk	George Henderson, Sergeant-At-Arms

See Supplemental Attendance List - Attachment #1.

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INVOCATION: Reverend Morrell ITEM 1
East Naples Baptist Church

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ANNOUNCEMENTS: ITEM 3

MAYOR PUTZELL: None.

CITY MANAGER JONES: None.

*** *** ***

APPROVAL OF MINUTES: ITEM 4

March 9, 1987, Workshop Meeting
March 11, 1987, Workshop Meeting
March 18, 1987, Regular Meeting

Mr. Bledsoe asked that the minutes of March 18, 1987, page 5, be amended to read: "Mr. Bledsoe advised that he 'reluctantly was in favor' of the vacation."

Mr. Crawford noted a typographical error on page 4 of the March 18, 1987, minutes, Dean Witter Reynolds, Inc., fee should be "approximately \$41,000" not \$1,000.

MOTION: To APPROVE the minutes with the aforementioned amendments to the March 18, 1987, meeting.

*** *** ***

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

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

COUNCIL MEMBERS

M
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S
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C
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N
D

VOTE
Y
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ITEM 5

---ORDINANCE NO. 87-5240

Item 5-a

AN ORDINANCE AMENDING SECTION 1.2 OF THE CHARTER OF THE CITY OF NAPLES, RELATING TO THE BOUNDARIES OF THE CITY; AND PROVIDING AN EFFECTIVE DATE. PURPOSE: TO ANNEX THE SEA GATE ELEMENTARY SCHOOL TO THE CITY OF NAPLES AT THE REQUEST OF THE PROPERTY OWNER AND TO REDEFINE THE BOUNDARIES OF THE CITY OF NAPLES TO INCLUDE SAID PROPERTY.

Title read by City Attorney Rynders.

PUBLIC HEARING: Opened: 9:10 a.m.
Closed: 9:10 a.m.

No one was present to speak for or against.

City Manager Jones advised that this ordinance had been advertised; this public hearing, he said, will conclude the process of voluntarily annexing the property.

Mr. Bledsoe asked if the school had been notified of possible tax changes and Mr. Jones explained that because the property is owned by the school board, it was tax exempt.

MOTION: To ADOPT the ordinance as presented at second reading.

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

X
X
X
X
X
X
X

---ORDINANCE NO. 87-5241

Item 5-b

AN ORDINANCE AMENDING SECTION 7-42 (C) OF THE CODE OF ORDINANCES OF THE CITY OF NAPLES; AND PROVIDING AN EFFECTIVE DATE. PURPOSE: TO PRESERVE PEDESTRIAN ACCESS OVER BEACH CONSTRUCTION.

Title read by City Attorney Rynders.

PUBLIC HEARING: Opened: 9:13 a.m.
Closed: 9:13 a.m.

No one was present to speak for or against.

MOTION: To ADOPT the ordinance as presented at second reading.

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

X
X
X
X
X
X
X

---ORDINANCE NO. 87-5242

Item 5-c

AN ORDINANCE AMENDING SECTION 6-30 OF APPENDIX "A" - ZONING OF THE CODE OF ORDINANCES BY ADDING A NEW SUBSECTION (L) RELATIVE TO THE REMOVAL OF NONCONFORMING SIGNS ON U.S. 41 AND ADJACENT STREETS; AND PROVIDING AN EFFECTIVE DATE. PURPOSE: TO PROVIDE A PROVISION FOR THE REMOVAL OF NONCONFORMING ON-SITE SIGNS ON U.S. 41 AND ADJACENT STREETS.

Title read by City Attorney Rynders.

PUBLIC HEARING: Opened: 9:14 a.m.
Closed: 9:14 a.m.

give the remaining property to respective property owners. Such action, he continued, would provide the City with additional taxes. Mr. Barry explained that the City's past policy has been not to vacate alleys unless a specific request was received. In this case, Mr. Barry continued, if the alley were completely vacated, the condominium could no longer enjoy the access it now has.

In response to another question by Mr. Graver, Mr. Barry advised that the City could prohibit the condominiums from using the alley as a parking area.

Mr. Bledsoe asked if the condominium would be interested in obtaining legal possession of that portion of the alley and Mr. Barry said that the owners had not contacted the City regarding a possible vacation and, further, that as an adjacent property owner, they are entitled use of the alley.

Mr. Crawford also noted that the condominium has improved the property by paving and landscaping, but Mr. Barry explained that the City requires adjacent property owners who make use of an alley to improve it.

MOTION: To APPROVE the resolution as presented.

---RESOLUTION NO. 87-5244

Item 6-b

A RESOLUTION VACATING AND ABANDONING AN ALLEY APPROXIMATELY 20 FEET BY 165 FEET LYING NORTH OF THE NAPLES DIAGNOSTIC IMAGING CENTER, 50 TENTH STREET NORTH, AND ACCEPTING A UTILITY EASEMENT OVER SAID PROPERTY, SUBJECT TO THE CONDITION SET FORTH HEREIN; AND PROVIDING AN EFFECTIVE DATE.

Title read by City Attorney Rynders.

PUBLIC HEARING: Opened: 9:23 a.m.
Closed: 9:23 a.m.

No one was present to speak for or against.

City Attorney Rynders advised that the petitioner has compensated the City for this vacation in the amount of \$7,540.50 (\$9.20 per square foot for 3300 square feet). The petitioner has also provided the City with a utility easement over the subject property.

In response to Mr. Graver, Community Development Director Barry advised that once an alley is vacated, the property is considered to be private and cannot be trespassed upon. City Attorney Rynders, however, clarified that the City ascertains the need for utility easements before an alley is vacated.

Mr. Bledsoe said that he believed the City at some time in the future would desire accessibility to the alley and, therefore, he was not in favor of the vacation.

MOTION: To APPROVE the resolution as presented.

COUNCIL MEMBERS	M O T I O N	S E C O N D	VOTE		A B S E N T
			Y E S	N O	
Anderson-McDonald					X
Barnett	X		X		
Bledsoe			X		
Crawford			X		
Graver			X		
Richardson	X		X		
Putzell (6-0)			X		
Anderson-McDonald			X		
Barnett	X		X		
Bledsoe				X	
Crawford			X		
Graver			X		
Richardson	X		X		
Putzell (6-1)			X		

COUNCIL MEMBERS	M O T I O N	S E C O N D	VOTE		A B S E N T
			Y E S	N O	
<p>---RESOLUTION NO. 87-5245 Item 6-c</p> <p>A RESOLUTION VACATING AND ABANDONING CERTAIN PROPERTY DESCRIBED IN THE ATTACHED EXHIBIT "A" AND ACCEPTING A DEED FOR CERTAIN PROPERTY DESCRIBED IN THE ATTACHED EXHIBIT "B" ALL LOCATED AT GULF SHORE BOULEVARD NORTH AT EIGHTH AVENUE NORTH AND SOUTH GOLF DRIVE ADJACENT TO THE NAPLES BEACH CLUB HOTEL; AND PROVIDING AN EFFECTIVE DATE.</p> <p>Title read by City Attorney Rynders.</p> <p>PUBLIC HEARING: Opened: 9:28 a.m. Closed: 9:28 a.m.</p> <p>No one was present to speak for or against.</p> <p>City Attorney Rynders advised that the Beach Club has provided the City with a Warranty Deed for Parcel "B" (Attachment #2) and, further, that the resolution accepts this deed and thereby vacates Parcel "A" (Attachment #3).</p> <p><u>MOTION</u>: To <u>APPROVE</u> the resolution as presented.</p> <p>*** *** ***</p>					
Anderson-McDonald		X	X		
Barnett			X		
Bledsoe			X		
Crawford			X		
Graver			X		
Richardson	X		X		
Putzell (7-0)			X		
<p>---ORDINANCE NO. 87-5246 Item 6-d</p> <p>AN ORDINANCE REZONING THE PROPERTY DESCRIBED HEREIN RELATIVE TO A PROPOSED MULTIFAMILY RESIDENTIAL PROJECT ON BELAIR LANE FROM "PD" DESIGNATED FOR HIGHWAY COMMERCIAL USE, TO "PD" DESIGNATED FOR MEDIUM DENSITY RESIDENTIAL USE; DIRECTING THAT THE ZONING ATLAS BE REVISED TO REFLECT SAID REZONING; APPROVING THE DEVELOPMENT PLAN FOR A PROPOSED MULTIFAMILY RESIDENTIAL PROJECT, SUBJECT TO THE CONDITIONS SET FORTH HEREIN; AND PROVIDING AN EFFECTIVE DATE. PURPOSE: TO REZONE SAID PROPERTY AND TO APPROVE THE DEVELOPMENT PLAN AT THE REQUEST OF THE PROPERTY OWNER IN ORDER TO BRING THE PROPOSED DEVELOPMENT IN CONFORMANCE WITH THE LAND USE DESIGNATION IN THE COMPREHENSIVE PLAN.</p> <p>Title read by City Attorney Rynders.</p> <p>PUBLIC HEARING: Opened: 9:29 a.m. Closed: 9:29 a.m.</p> <p>No one was present to speak for or against.</p> <p>Mayor Putzell observed that the resolution stipulates that all sand pine trees be preserved and suggested (as discussed at the March 18, 1987, meeting) that Section 3 (3) be revised and read: "The two groupings of sand pines at the southern end of the property shall be preserved."</p> <p><u>Messrs. Bledsoe and Richardson accepted the Mayor's amendment to the motion.</u></p> <p><u>MOTION</u>: To <u>ADOPT</u> the ordinance as presented at second reading with the following amendment to Section 3 (3): "The two groupings of sand pines at the southern end of the property shall be preserved."</p>					
Anderson-McDonald			X		
Barnett			X		
Bledsoe	X		X		
Crawford			X		
Graver			X		
Richardson		X	X		
Putzell (7-0)			X		

COUNCIL MEMBERS	M	O	T	I	O	VOTE		A	B	S	E	N
						Y	N					

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

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

---ORDINANCE NO. 87- ITEM 7

AN ORDINANCE PERMITTING THE SALE OF ALCOHOLIC BEVERAGES ON SUNDAY, APRIL 26, 1987, BETWEEN THE HOURS OF 12:00 NOON AND 4:00 P.M. BY THE COLLIER COUNTY MENTAL HEALTH ORGANIZATION OR THEIR AUTHORIZED AGENTS AT THE "TASTE OF COLLIER" FUND RAISING EVENT HELD IN THE CITY OF NAPLES; AND PROVIDING AN EFFECTIVE DATE.

Title read by City Attorney Rynders.

Assistant City Manager Wiltsie advised that the staff has reviewed the temporary use permit for this event and recommended approval.

Mayor Putzell observed that the resolution provides for the Mental Health Association to sell the beverages; however, as noted in the Collier County Restaurant Association's letter (Attachment #4), it indicates that they will be providing the alcoholic beverages.

City Attorney Rynders clarified that the Restaurant Association could act as the Mental Health Association's agent. He also pointed out that the license to sell alcoholic beverages will probably be issued to the Mental Health Association who will then retain someone to act as agent.

Mayor Putzell suggested that Section 1 of the resolution be amended to read: "the Collier County Mental Health Association 'or their agent' may sell alcoholic..."

Mr. Graver asked how many years the City had been approving such a permit and City Attorney Rynders advised that the first permit was awarded in 1986. In response to another question by Mr. Graver, Mr. Rynders noted that some years ago these events would sell alcoholic beverages without seeking a City permit although they have been held without incident.

Mr. Max Cadenhead, First Baptist Church, advised that he was not in favor of the proposed ordinance as he believed the Mental Health Association should not encourage consumption of alcoholic beverages.

Mr. Mike McComas, president of the Restaurant Association, advised that this event was not solely based on serving alcoholic beverages and, further, that it has been successful for the past three years.

Mr. Graver commented that "margaritas" were considered to be hard liquor and should not be sold at this function. Mr. McComas explained that the "margaritas" prepared for this event are similar to "mocktails", a beverage lower in alcohol content, also, in response to a concern of Mr. Graver's, Mr. McComas advised that they will not serve minors nor will they "overserve" customers.

COUNCIL MEMBERS

M	S			A
O	E			B
T	C			S
I	O	Y		E
O	N	S	N	N
N	D	S	O	T

*** *** ***

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

---RESOLUTION NO. 87-5247 ITEM 9

A RESOLUTION AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE A CONTRACT BETWEEN THE CITY OF NAPLES AND SOUTHERN GULF WEST CONSTRUCTION, INC., TO PERFORM THE CONSTRUCTION WORK IN CONJUNCTION WITH THE EXPANSION AND RENOVATIONS OF THE PUBLIC SAFETY BUILDING; AND PROVIDING AN EFFECTIVE DATE.

Title read by City Attorney Rynders.

City Attorney Rynders advised that he had reviewed the contract and recommended approval of both the contract and resolution.

Mayor Putzell referred to the City Manager's memo dated March 26, 1987 (Attachment #5), and asked what was meant by "plans were forwarded to all local plan rooms." Assistant City Manager Wiltsie explained that the builder associations have rooms set aside for local contractors to review proposed project plans.

Mr. Wiltsie further advised that the staff was pleased with the bid results and that the contractor's credentials and were exemplary.

Mayor Putzell asked when the building would be completed and Mr. Wiltsie advised that approximately 240 calendar days would be needed after execution of the contract.

Mr. Graver noted that the project was currently 10% below budget. Mr. Wiltsie, however, clarified that the original loan for the project was \$1,250,000 and, thus far, the project has used only \$1,085,951. In response to Mayor Putzell, Mr. Wiltsie also pointed out that expenditures included non-construction items.

Mr. Crawford noted Section 2 of the contract which provides a penalty of \$500 per day for each day construction continues beyond the completion date of the project.

MOTION: To APPROVE the resolution as presented.

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ITEM 10

---RESOLUTION NO. 87-5248 Item 10-a

A RESOLUTION AUTHORIZING THE ISSUANCE OF CHANGE ORDER NO. 10 TO TWIN CONSTRUCTION, INC. IN CONJUNCTION WITH THE WASTEWATER TREATMENT PLANT EXPANSION PROJECT; AND PROVIDING AN EFFECTIVE DATE.

Title read by City Attorney Rynders.

Mayor Putzell suggested that Section 1 of the ordinance include and attach the letter dated December 31, 1986, from Camp, Dresser & McKee, Inc.

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

	X
	X
	X
	X
X	X
X	X
X	X

COUNCIL MEMBERS

M O T I O N	S E C O N D	VOTE		A B S E N T
		Y E S	N O	

issue rates are at 6.90% which could mean some savings to the City and cautioned that at some time in the near future, refunding may not afford any savings to the City. In response to Mr. Crawford, Mr. Ross advised that there are between \$300,000 and \$400,000 in savings if taken at time of redemption; however, if the savings are taken over the life of the bond, they could be anywhere from \$600,000 and \$900,000.

Messrs. Crawford and Graver suggested inserting in the resolution a cap of 6.90% for redemption of the bonds. Mr. Ross cautioned that there are other concerns involved regarding the refunding of this issue and they should also be taken into consideration. In response to Mr. Graver, Mr. Ross confirmed that there was a point where the City could no longer gain on a refunding and reiterated that the Council must authorize the redemption of any issue.

In response to Mr. Crawford, Mr. Ross advised that a preliminary official statement would not be printed until the market is at an appropriate level, this could be done within 24 hours.

Mr. Ross pointed out that this refunding and the new issue would be accomplished in two steps: to authorize Merrill Lynch to offer the bonds, and secondly, to present Council with a Purchase Contract.

MOTION: To APPROVE the resolution with the addition that the "two co-managers' services were at no added cost to the City."

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---RESOLUTION NO. 87-5254 ITEM 15

A RESOLUTION APPOINTING ONE MEMBER TO THE PLANNING ADVISORY BOARD TO FILL THE UNEXPIRED TERM OF BRUCE C. KIXMILLER; AND PROVIDING AN EFFECTIVE DATE.

Title read by City Attorney Rynders.

Mayor Putzell explained that after Mr. Kixmiller had resigned he had learned that Board Member Otto Quale would not be able to attend the April Planning Advisory Board meeting, thereby resulting in only a three member board. He said he had, therefore, asked Earle Vincent Johnson to serve for the interim until a replacement can be found for Mr. Kixmiller. ***

Mr. Graver asked how many applications for the Planning Advisory Board had been received and Mayor Putzell advised that even after advertisement of the vacancy, there have been only four.

Mayor Putzell also pointed out the importance of this Board as it influences growth decisions. Mr. Bledsoe noted, too, that applicants would not be subjected to as rigorous a "gauntlet" as in previous years in the interview and application processes.

Mr. Graver suggested that the Council adopt a procedure whereby each Council member, on a rotation basis, interview possible candidates for the various boards. He said that he believed the Council, as a whole, should be involved in the application process

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

			X	
	X		X	
			X	
	X		X	
			X	
			X	
			X	

***AMENDED - 04/15/87:
Mr. Bledsoe noted that Mr. Johnson was to serve for the duration of Mr. Kixmiller's unexpired term.

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

for these boards. Messrs. Bledsoe and Crawford concurred.

Mayor Putzell observed, however, that each Council member currently receives a copy of the applicants' biographical statements and are encouraged to interview these applicants.

MOTION: To APPROVE the resolution as presented.

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CORRESPONDENCE AND COMMUNICATIONS:

Mayor Putzell commented that it would be premature for the Council to discuss the Regional/Urban Development Assistance Team's (R/UDAT) findings until the R/UDAT Steering Committee, appointed by the Council, could meet and make recommendations and, therefore, suggested that this item be removed from the workshop agenda for April 8, 1987.

In further discussion of upcoming workshops, Mr. Crawford suggested that at a future workshop meeting, the Council consider the wastewater parallel line system as discussed in Item 10-c of this meeting's agenda.

Mayor Putzell further suggested that staff draft a policy regarding vacation of alleys and present it to the Council at a workshop meeting.

City Manager Jones noted that the data on the Beach Use Survey will not be ready for the next workshop meeting and suggested that this item be withdrawn from the agenda.

Mr. Barnett suggested that at the next workshop meeting Council discuss recent findings of a survey of mailboxes erected in City rights-of-way and possible utility problems resulting therefrom.

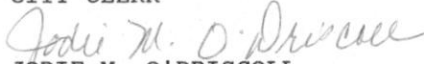
Messrs. Graver and Bledsoe suggested that a discussion at the next workshop meeting ensue regarding possible changes in format for the selection of appointees to committees.

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ADJOURN: 11:20 a.m.


EDWIN J. PUTZELL, JR., Mayor


JANET CASON
CITY CLERK


JODIE M. O'DRISCOLL
DEPUTY CLERK

These minutes of the Naples City Council were approved on _____.

APR 15 1987

SUPPLEMENTAL ATTENDANCE LIST

Reverend Morrell
Marion DeForest,
Naples League of
Women's Voters

Egon Hill
Dan Loubier
C. C. Holland

W. W. Haardt
Cliff Crawford

NEWS MEDIA

Dona Winn, Palmer Cablevision
Marty Bonvechio, Naples Daily News

Kevin Parks, News-Press
William Upham, Naples Times

And other interested citizens and visitors.

Exhibit "A"

DESCRIPTION OF PARCEL "A"

Commencing at the Northeast corner of Lot 1, Block 29, Replat of Part of Tier One as recorded in Plat Book 1, Page 73 of the Public Records of Collier County, Florida; thence North 70.00 feet to the North Right-of-Way line of 8th. Avenue North; thence 1.11 feet along the arc of a circular curve concave to the Northwest, Radius 60.00 feet, chord bearing N 89°28'11" E 1.11 feet; thence 57.76 feet along the arc of a circular curve concave to the Southeast, Radius 282.25 feet, chord bearing N 10°56'45" E 57.66 feet; thence N 16°48'30" E 85.15 feet; thence 56.13 feet along the arc of a circular curve concave to the Northwest, Radius 235.28 feet, chord bearing N 9°58'25" E 56.00 feet; thence N 3°08'20" E 248.74 feet; thence S 88°25'50" E 60.02 feet for a PLACE OF BEGINNING:
Thence South 155.00 feet; thence West 8.50 feet; thence South 282.79 feet; thence 79.72 feet along the arc of a circular curve concave to the Northeast, Radius 60.00 feet, chord bearing S 38°03'45" E 73.98 feet; Thence N 76°07'30" W 100.03 feet; thence North 7.05 feet; thence 65.20 feet along the arc of a circular curve concave to the Southeast, radius 222.25 feet, chord bearing N 8°24'15" E 64.97 feet; thence N 16°48'30" E 85.15 feet; thence 70.45 feet along the arc of a circular curve concave to the Northwest, Radius 295.28 feet, chord bearing N 9°58'25" E 70.28 feet; thence N 3°08'20" E 250.38 feet to the Place of Beginning.
Bearings based on the East line of said Block 29 as being North.

Exhibit "B"

DESCRIPTION OF PARCEL "B"

Commencing at the Northeast corner of Lot 1, Block 29, Replat of Part of Tier One as recorded in Plat Book 1, Page 73 of the Public Records of Collier County, Florida; thence North 70.00 feet to the North right-of-way line of 8th Avenue North; thence 1.11 feet along the arc of a circular curve concave to the Northwest, Radius 60.00 feet, chord bearing N 89°28'11" E 1.11 feet for a PLACE OF BEGINNING: Thence 57.76 feet along the arc of a circular curve concave to the Southeast, Radius 282.25 feet, chord bearing N 10°56'45" E 57.66 feet; thence N 16°48'30" E 85.15 feet; thence 56.13 feet along the arc of a circular curve concave to the Northwest, Radius 235.28 feet, Chord Bearing N 9°58'25" E 56.00 feet; Thence N 3°08'20" E 248.74 feet; Thence South 156.64 feet; Thence West 8.50 feet; Thence South 255.79 feet; Thence 60.81 feet along the arc of a circular curve concave to the Northwest, Radius 60.00 feet, Chord Bearing S 59°54'17" W 58.24 feet to the PLACE OF BEGINNING. Bearings based on the East line of said Block 29 as being North.



Collier County Restaurant Association
Chapter 15 of the
Florida Restaurant Association

1987 OFFICERS

President
MICHAEL McCOMAS
Dock V. Inc.

1st Vice President
DAVID SCHINI
Pippin's

Secretary/Treasurer
BEIRNE BROWN
The Chef's Garden

1987 BOARD OF DIRECTORS

TONY D'AGOSTINO
Naples Vending

TOM JENNINGS
Island Club

CHRIS KARAKOSTA
Green Onion

EDUARDO MARCENARO
Piz-Carlton Hotel

BOB OTTERLEE
The Falls of Naples

LOU PELOSI
Edgewater Beach Hotel

FRANCO PEZZIMENTI
VPA Wines

JUNE SINGER
The Captain's Table

RAYMOND SINGER
The Captain's Table

24 March 1987

Mr. Frank Jones
City Manager
City of Naples



Dear Mr. Jones,

We would like to request a place on the agenda for the April 1 City Council meeting for the purpose of approving the sale of alcoholic beverages at the Fourth Annual Taste of Collier. We plan on serving beer, wine and margueritas as we have in each preceding year. As in past years the funds generated from the Taste of Collier will be dedicated to the Mental Health Association of Collier County and the scholarship fund of the Florida Restaurant Association, Chapter 15.

This year's event is scheduled to take place Sunday April 26th from Noon until 4:00 P.M. on Third Street South in Olde Naples. We have received the support of the Third Street South Merchants Association (copy attached) and look forward to your continued support of this worthwhile community fundraising event.

Respectfully yours,

David Schini
Chairman
Taste of Collier 4

DS/mc



City of Naples

--- MEMO ---

TO: HONORABLE MAYOR AND MEMBERS OF CITY COUNCIL
 FROM: CITY MANAGER FRANKLIN C. JONES
 SUBJECT: CONTRACT AWARD FOR RENOVATION/EXPANSION OF PUBLIC SAFETY BUILDING
 DATE: MARCH 26, 1987

BACKGROUND

On February 23, 1987, bids were issued for the construction work associated with the expansion and renovations of the Public Safety Building. Plans and specifications were made available at the office of our Architect Forsythe, Humphrey and Associates. In addition, plans were forwarded to all local plan rooms. The City mailed a "Public Invitation to Bid" to all contractors on our bid list.

ANALYSIS

On March 24, 1987, bids were received and opened on the project. Four (4) bids were received and all were considered responsive to the bidding documents. Following the bid opening, staff and the project architect reviewed the bid proposals, list of subcontractors, bid bonds and bid tabulation. Based on this review, the apparent low bidder was asked to provide a Financial Statement, list of references on similar projects and an A.I.A. Contractor's Qualification Statement. All of the above were received and closely reviewed by the architect and staff. This review revealed that the following recommended contractor is qualified to perform the work:

CONTRACTOR: Southern Gulf West Construction, Inc.
 4273 Arnold Avenue
 Naples, Florida

BASE BID: \$735,700.00

ALTERNATES #1, 3 & 8: \$31,500.00

TOTAL CONTRACT AMOUNT: \$767,200.00


COMPLETION TIME: 240 Calendar Days

Attached is a letter from Bob Forsythe which supports the recommendation for this award. Also attached are a bid tabulation, contract document and an itemization of costs associated with the completion of this entire project.

CONCLUSION & RECOMMENDATION

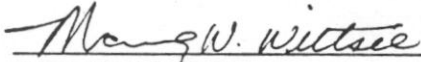
Based on the information provided, I respectfully request authorization for the Mayor and City Clerk to execute a contract for this work.

Respectfully submitted,



Franklin C. Jones
City Manager

Prepared by:



Mark W. Wiltsie
Assistant City Manager

MWW/kw
Attachments
xc: Robert Forsythe, A.I.A.

4/1/87



City of Naples

--- MEMO ---

TO: HONORABLE MAYOR AND MEMBERS OF CITY COUNCIL
FROM: CITY MANAGER FRANKLIN C. JONES
SUBJECT: CHANGE ORDER #11 - TWIN CONSTRUCTION, INC.
DATE: MARCH 27, 1987

BACKGROUND: As we have discussed at past workshops with the City Council, we are working toward the completion of our wastewater treatment plant expansion with Twin Construction, Inc., and would like to have the contractor complete the contract without enforcing their bond and within a reasonable time. We have discussed a number of issues and occurrences which have affected Twin's ability to complete the project. Most recently they have been affected by the bankruptcy of their major electrical contractor, Servo-Tech.

We have also had the assistance of the bonding company in developing a completion schedule. Of major concern to the City was the fact that the contractor might, in an attempt to complete the project close to the current deadline, require that the City take a major portion of our sewer plant out of service at a time when we would be experiencing maximum flows. To prevent a hardship for the City and to allow the contractor to work toward completing the project, a work schedule which would include a time extension has been developed.

Attached are the letters from consulting engineers Camp, Dresser & McKee, Inc., Twin Construction, Inc., and The Hartford Insurance Company. The delays are considered non-prejudicial.

ANALYSIS: Change Order #11 grants a 120 day extension to the contract which moves the completion date from April 1, 1987, to July 26, 1987. This time was needed by the contractor in order to replace the electrical subcontractor and for the insurance company to assist in the construction. As part of the

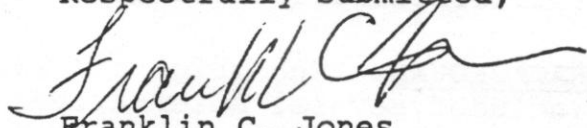
Mayor and Council
March 27, 1987
Page 2

consideration for granting this non-compensable time extension, we have received from Twin an acknowledgement that all claims for any other extensions or compensation to that date have been satisfied and that the City will receive additional capacity during our peak season.

The attached change order submitted by Twin Construction, Inc., has been approved by the consulting engineers and project manager James L. Chaffee. It represents a change in time only with no dollars involved.

CONCLUSIONS & RECOMMENDATIONS: Based on the above considerations, I recommend that the Council authorize issuance of Change Order #11 via the attached resolution.

Respectfully submitted,



Franklin C. Jones
City Manager

FCJ/tan
encs.

4/1/87



City of Naples

--- MEMO ---

TO: HONORABLE MAYOR AND MEMBERS OF CITY COUNCIL

FROM: CITY MANAGER FRANKLIN C. JONES

SUBJECT: CHANGE ORDER #1 - FORSBERG, INC., OF FLORIDA
EFFLUENT REUSE DISTRIBUTION SYSTEM

DATE: MARCH 27, 1987

BACKGROUND: The original bid of the reuse distribution system included several alternatives for the type of pipe material to be used. The low bid that was awarded was for use of prestressed concrete pipe; the alternative for installation of ductile iron pipe is an additional of \$28,295. Because of the low differential between ductile iron and prestressed concrete pipe, it is the staff's recommendation that ductile iron pipe be utilized.


ANALYSIS: The City has used prestressed concrete pipe in only one instance, our 36 inch water transmission main from the East Golden Gate wellfield to the water plant. Our experience has been that it is very expensive to maintain and make connections to the prestressed concrete line because neither the City nor local contractors have developed a capability. Because it is anticipated that we will develop many reuse water customers in the future, there will be a number of connections to this line required. We feel, therefore, that the lower cost of making these connections will more than out-weigh the \$28,295 differential.

The attached Change Order #1 submitted by Forsberg, Inc., of Florida has been approved by consulting engineers Camp Dresser & McKee, Inc., and by project manager James L. Chaffee and provides for the above referenced substitution.

Mayor and Council
March 27, 1987
Page 2

CONCLUSIONS & RECOMMENDATIONS: I recommend that the Council authorize the issuance of Change Order #1 in the amount of \$28,295 by approval of the attached resolution.

Respectfully submitted,


Franklin C. Jones
City Manager

FCJ/tan
encs.

Mr. Franklin C. Jones, City Manager
735 Eighth Street, South
Naples, Florida

March 27, 1987

RE: Recommendation Of Underwriters For A Proposed Refunding
Of Water and Sewer Revenue Bonds.

Dear Mr. Jones:

A committee consisting of Alden Crawford, Councilman, City of Naples; Frank W. Hanley, Finance Director, City of Naples; Ronald Wood, Certified Public Accountant, Rogers, Wood, Hill, Starman & Gustason; and Stanley E. Ross, Financial Consultant Dean Witter, Reynolds, Inc., met on March 26, 1987 to review proposals received in response to the City's invitation. Eight of the ten firms invited responded to the invitation.

The committee ranks, in the following order, its recommendations for managing underwriter:

1. Merrill Lynch Capital Markets--H. G. Nix, Incorporated
2. Shearson Lehman Brothers
3. William R. Hough & Company

The Merrill Lynch/Nix proposal offered the lowest discount, and excellent credentials to underwrite and distribute the City's bonds. Shearson Lehman Brothers has served the City on previous issues and while their credentials are excellent, the discount offered was above most of the major firms.

The committee also recommends appointing two co-managers: A. G. Edwards & Company and Alex Brown & Sons. These firms have local public financial offices and both submitted low rates of discount. The committee believes it would be beneficial to include them on the assumption that there would be no additional costs to the city.

Sincerely,

Stanley E. Ross,
Financial Consultant
Dean Witter Reynolds, Inc.