City Council Minutes

Regular Meeting 04/01/87

City Council Chambers 735 Eighth Street South Naples, Florida 33940

City of Naples

-SUBJECT-	Ord. No.	Res. No.	Pag
NOUNCEMENTS:			1
MAYOR PUTZELL - None. CITY MANAGER JONES - None.			
PPROVAL OF MINUTES: March 9, 1987, Workshop Meeting March 11, 1987, Workshop Meeting March 18, 1987, Regular Meeting			1
ADINANCES - Second Reading: -ADOPT annexation of Sea Gate Elementary School to the City of Naples at the request of the property owner. -ADOPT preservation of pedestrian access over beach construction. -ADOPT provision for the removal of nonconforming on-site signs on	87–5240 87–5241		2 2
U.S. 41 and adjacent streetsADOPT rezone Belair Lane from PD, Highway Commercial Use to PD	87-5242		2
Medium Density Residential Use.	87-5246		5
DINANCES - First Reading: -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. -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- <u> </u>		6
SOLUTIONS: -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. -APPROVE authorizing the Mayor and City Clerk to execute contract		87-5245	5
with Southern Gulf West Construction, Inc. for the Public Safety Building Expansion. -APPROVE Change order #10, Twin Construction in conjunction with the		87-5247	8
Wastewater Treatment Plant Expansion ProjectAPPROVE Change order #11, Twin Construction in conjunction with the		87-5248	8
Wastewater Treatment Plant Expansion Project. -APPROVE Change order #1, T. A. Forsberg in conjunction with the Reclaimed Water Distribution System Pipelines and Booster Pumping		87–5249	9
StationsAPPROVE adoption of the City of Naples annexation policy.		87-5250 87-5251	
-APPROVE authorizing the Naples Players, Inc. a temporary use permi for a trailer as a dressing facility at 399 Goodlette Road.		87-5252	
-APPROVE authorizing the Mayor and City Clerk to execute an agreement with the State of Florida Department of Transportation for the		07 5050	
construction of the new computer traffic signal system. -APPROVE appointment of underwriter and two co-managers for the refinancing of the City's outstanding water and sewer revenue bonds		87–5253 87–5255	12
-APPROVE appointment of Earle Vincent Johnson to replace and fill the unexpired term of Bruce C. Kixmiller.		87-5254	14
RRESPONDENCE AND COMMUNICATIONS: -Discussion concerning the workshop meeting of April 8, 1987.		1	15



Time 9:00 a.m.

Date 4/01/87

	the meeting to order					VOT	E.	Γ
ROLL CALL: Present:	Edwin J. Putzell, Jr Mayor			M O T	S E C		-	A B S
	Kim Anderson-McDonal William E. Barnett William F. Bledsoe Alden R. Crawford, J John T. Graver Lyle S. Richardson		COUNCIL MEMBERS	I O N	0	Y E S		ENT
	Councilmen							
Also Present: Franklin C. Jones, City Manager David W. Rynders, City Attorney Mark W. Wiltsie, Assistant City Mana Gerald L. Gronvold, City Engineer Norris C. Ijams, Fire Chief Jodie M. O'Driscoll, Deputy Clerk	Christopher L. H Community Serv Roger J. Barry, Community Devl Stewart K. Unang ger Purchasing Age James L. Chaffee Utilities Dire Wayne Martin, Fire Marshal George Henderson Sergeant-At-Ar	ices Dir. pmt. Dir. st, nt ctor						
See Supplemental Atte	ndance List - Attachm	ent #1.						
***	***	***						
INVOCATION: Reverend East Nap	Morrell les Baptist Church	ITEM 1						
***	***	***						
ANNOUNCEMENTS:		ITEM 3						
MAYOR PUTZELL:	None.							
CITY MANAGER JON	ES: None.							
***	***	***						
APPROVAL OF MINUTES:		ITEM 4						
March 11, 1	87, Workshop Meeting 987, Workshop Meeting 987, Regular Meeting							
1987, page 5, be am	at the minutes of ended to read: "Mr uctantly was in favo	. Bledsoe						
of the March 18.	typographical error 1987, minutes, Dea e should be "app	n Witter	Anderson- McDonald Barnett Bledsoe		x	x x x		-
MOTION: To APPROVE aforemention 1987, meetin	ed amendments to the	ith the March 18,	Crawford Graver Richardson Putzell	x		X X X X		
***	***	***	(7-0)	1				
ADVERTIS	ED PUBLIC HEARINGS							1
	-1-		1					

CITY OF NAPLES, FLORIDA				VO.	LE	
City Council Minutes Date 4/01/87	COUNCIL MEMBERS	M O T I O N	SECOND	Y E S	N O	A B S E N T
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.	8900					
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 X X		
***		1				
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.	1038 1 3 3 2 3 6 7 1 2 3 1 0 7 1 1 3 8 2 3 1					
Title read by City Attorney Rynders.	Anderson- McDonald	x		x		
PUBLIC HEARING: Opened: 9:13 a.m. Closed: 9:13 a.m.	Barnett Bledsoe			X		
No one was present to speak for or against.	Crawford Graver		x	X		
MOTION: To ADOPT the ordinance as presented at second reading.	Richardson Putzell (7-0)			X		
***	97 of 18					
<u>ORDINANCE NO. 87-5242</u> <u>Item 5-c</u>						
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.	AS RESERVED TO THE PROPERTY OF					
Title read by City Attorney Rynders.	1980123	-				
PUBLIC HEARING: Opened: 9:14 a.m. Closed: 9:14 a.m.						
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68

CITY OF NAPLES, FLORIDA		1		VC	TE	
City Council Minutes Date 4/01/87	COUNCIL MEMBERS	M O T I O N	E C O N	Y E S	N O	F S E N T
No one was present to speak for or against.		T	Γ		T	F
Mr. Graver asked if City Attorney Rynders had reviewed the contracts held by the owner of two billboards (LaMar Citrus) on U.S. 41 near Park Shore. City Attorney Rynders advised that after several conversations with the trustee for the property on which the billboards are located, the property owners have advised that they are not in a position for a legal battle with LaMar Citrus to cancel the lease. If the City should approve an ordinance requiring the removal of nonconforming off-site signs, Mr. Rynders continued, it would be required by law to compensate the owners of those signs.						
Mr. Crawford asked how many signs would be affected by this ordinance and Community Development Director Barry advised that staff is currently conducting a survey of nonconforming signs. Mayor Putzell suggested that staff advise Council when the study has been completed.	Anderson- McDonald Barnett Bledsoe Crawford Graver	х	х	X X X X		
MOTION: To ADOPT the ordinance as presented at second reading.	Richardson Putzell			X X X		
***	(7-0)					
COMMUNITY DEVELOPMENT DEPT./NAPLES PLANNING ADVISORY BOARD ITEM 6						
RESOLUTION NO. 87-5243 Item 6-a						
A RESOLUTION VACATING AND ABANDONING A NORTH-SOUTH ALLEY APPROXIMATELY 20 FEET BY 140 FEET BETWEEN LOTS 58 AND 59, COQUINA SANDS, UNIT 1, SUBJECT TO THE CONDITION SET FORTH HEREIN; AND PROVIDING AN EFFECTIVE DATE.						
Title read by City Attorney Rynders.						
PUBLIC HEARING: Opened: 9:15 a.m. Closed: 9:15 a.m.						
No one was present to speak for or against.	1 m					
City Attorney Rynders advised that Mr. Pelle Karlsson, the petitioner, has presented the City with a check for \$2,493.20 which is based on an appraisal of \$3.64 per square foot (2740 square feet). Mr. Rynders further advised that Mr. Karlsson has provided the City with a utility easement over the subject property.						
Mr. Graver asked if vacation of this alley provided the petitioner with a rear yard setback area and Community Development Director Barry explained the City's setback requirements and advised that the petitioner's setback was less because he was required to provide open space since his property is adjacent to three public rights-of-way.						
Mr. Bledsoe asked if the staff investigated alleys which were blocked and Mr. Barry advised that in this particular case, blockage was created by plant material and, further, unless the City uses the alley for trash pick-up, access, etc., staff would not be aware if it were blocked.						
Mr. Graver suggested that as this particular alley was used as a condominium parking area, the City						

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. Anderson-	City Council Minutes Date 4/01/87 City Council Minutes Date 4/01/87 Council Minutes Date 4/01/87 Council Minutes Date 4/01/87 Council No Property to respective property owners. Such action, he continued, would provide the City with additional taxes. Mr. Barry explained 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 condominium has been alley and mr. Barry said that the condominium and further that a am a said that the 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 A RESOLUTION NO. 87-5244 A RESOLUTION VACATING AND ABANDONING AN ALLEY APPROXIMARIENT 20 FEET BY 165 FEET LYING NORTH OF THE NAPLES DIAGNOSTIC IMMAING CENTER, 50 TENTH STREET NORTH, AND ACCEPTING A UTILITY EASEMENT OVER SAID PROPERTY, SUBJECT TO THE CONDITION SET FORTH HEREIN; AND FROVIDING AN EFFECTIVE DATE. Title read by City Attorney Rynders. PUBLIC HEARING: Opened: 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 feot) for 3300 square feet). The petitioner has loop provided the dirty 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 privat							
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 all states of the condominum 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 condominium from using the alley as a parking area. Mr. Bledsee 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 city requires adjacent property owner, they are entitled use of the alley. Mr. Sarry explained that the City requires adjacent property owners who make use of an alley to improve it. MOTION: To AFPROVE the resolution as presented. ***	Gity Council Minutes Date 4/01/87 COUNCIL NEWMERS Date 4/01/87 COUNCIL NEWMERS Date 4/01/87 COUNCIL NEWMERS Date 4/01/87 COUNCIL NEWMERS Date 8 B N D S D T COUNCIL NEWMERS Date 1 COUNCIL NEWMERS Date 1 COUNCIL NEWMERS Date 1 COUNCIL NEWMERS Date 1 COUNCIL NEWMERS Date 2 COUNCIL NEWMERS Date 1 COUNCIL NEWMERS Date 1 COUNCIL NEWMERS Date 2 COUNCIL NEWMERS Date 1 COUNCIL NEWMERS Date 2 COUNCIL NEWMERS Date 2 COUNCIL NEWMERS Date 1 COUNCIL NEWMERS Date 2 COUNCIL NEWMERS Date 2 COUNCIL NEWMERS Date 2 COUNCIL NEWMERS Date 3 P S D T COUNCIL NEWMERS Date 3 P S D T COUNCIL NEWMERS Date 3 P S D T COUNCIL NEWMERS Date 4 P S D T COUNCIL NEWMERS Date 5 P S D T COUNCIL NEWMERS Date 5 P S D T COUNCIL NEW EACH OF THE PAPER	CITY OF NAPLES. FLORIDA				VO	TE	
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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.	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. *** *** *** *** *** *** ***	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 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.	Anderson- McDonald Barnett Bledsoe Crawford Graver Richardson Putzell	x	X	X X X		x
-4-		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.	McDonald Barnett Bledsoe Crawford Graver Richardson Putzell		x	X X X	x	

CITY OF NAPLES, FLORIDA			s	VOT		А
City Council Minutes Date 04/01/87	COUNCIL MEMBERS	0 T I O N	E C O N D	Y E S	N O	E
	FIELDERG				=	F
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.			***			
Title read by City Attorney Rynders.						
PUBLIC HEARING: Opened: 9:28 a.m. Closed: 9:28 a.m. No one was present to speak for or against. 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	Anderson- McDonald Barnett Bledsoe Crawford Graver		х	X X X X		
resolution accepts this deed and thereby vacates Parcel "A" (Attachment #3).	Richardson Putzell	Х		X X		
MOTION: To APPROVE the resolution as presented.	(7-0)					

ORDINANCE NO. 87-5246 Item 6-d					1	-
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.						
Title read by City Attorney Rynders.		1				
PUBLIC HEARING: Opened: 9:29 a.m. Closed: 9:29 a.m.						
No one was present to speak for or against.	The Land of					
Mayor Putzell observed that the resolution stipulates that all sand pine trees be preserved and suggested (as was 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."	Anderson- McDonald Barnett			X		-
Messrs. Bledsoe and Richardson accepted the Mayor's amendment to the motion.	Bledsoe Crawford	x		X X		
MOTION: To ADOPT 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."	Graver Richardson Putzell (7-0)		х	X		

CITY OF NAPI	LES, FLORIDA					VO	TE	
City Council	Minutes Date 04	/01/87	COUNCIL MEMBERS	M O T I O N	SECOND	Y E S	N O	I S I
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END COMM	UNITY DEVELOPMENT DEPT./E	P. A. B						
	FIRST READINGS	With all analogs						
ORDINANCE NO		ITEM 7	T. That is					
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ALCOHOLIC 1987, BETW 4:00 P.M. HEALTH ORG AGENTS AT RAISING EV	BEVERAGES ON SUNDAY, APP EEN THE HOURS OF 12:00 NO BY THE COLLIER COUNTY ANIZATION OR THEIR AUT	OON AND MENTAL THORIZED R" FUND					2.0	
Title read by C	ity Attorney Rynders.	Personal Jaco				E		
staff has review	Manager Wiltsie advise wed the temporary use per mended approval.							
for the Menta beverages; howe Restaurant Asso	bserved that the resoluti l Health Association to ver, as noted in the Col ciation's letter (Attachm they will be providing the	to sell the llier County ment #4), it		87				
Association co Association's a license to sell issued to the	ynders clarified that the uld act as the Mer gent. He also pointed of alcoholic beverages will Mental Health Association eone to act as agent.	ntal Health out that the I probably be	A STATE TO STATE OF THE STATE O					
resolution be a	suggested that Section mended to read: "the Col ssociation 'or their ager	llier County						
approving such advised that the In response to Rynders noted to sell alcoholic	d how many years the Ci a permit and City Attor e first permit was award another question by Mr. hat some years ago these beverages without seek h they have been he	rney Rynders ded in 1986. Graver, Mr. events would king a City						
that he was not as he believed	ead, First Baptist Chur in favor of the propose the Mental Health Associa onsumption of alcoholic b	ed ordinance ation should		8.81			190	
Association, ad based on servin	mas, president of the vised that this event was g alcoholic beverages ar een successful for the	s not solely and, further,						
considered to be at this function "margaritas" promocktails", a salso, in response McComas advised	ommented that "margar e hard liquor and should n. Mr. McComas explair epared for this event are beverage lower in alcohol se to a concern of Mr. Gr that they will not serve serve" customers.	ned that the similar to lacontent, rayer's, Mr.						

CITY OF NAPLES, FLORIDA			-	VO'	115
City Council Minutes Date 04/01/87	COUNCIL MEMBERS	M O T I O N	S E C O N D	Y E S	N O
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Mr. Bledsoe said that he believed this permit should be approved; however, if such an event created alcoholic incidents," he would not support it. Mr. Graver suggested that the motion be amended to exclude the provision allowing "margaritas" to be sold. Messrs. Barnett and Richardson declined his amendment. MOTION: To APPROVE the ordinance as presented at first reading with an amendment to Section 1 which reads: "the Collier County Mental Health Association 'or its agent' may sell alcoholic"	Anderson- McDonald Barnett Bledsoe Crawford Graver Richardson Putzell	x	x	x x x x	×
*** *** ***	(6-1)	1		5-2	
ORDINANCE NO. 87-			1		
AN ORDINANCE PERMITTING THE SALE OF ALCOHOLIC BEVERAGES ON SUNDAY, APRIL 26, 1987, BETWEEN THE HOURS OF 6:00 P.M. AND 8:00 P.M. BY HARMON-MEEK GALLERY, 1258 THIRD STREET, AT THEIR FUND RAISING EVENT HELD FOR THE BENEFIT OF THE COLLIER COUNTY ARTS COUNCIL, A NON-PROFIT ORGANIZATION; AND PROVIDING AN EFFECTIVE DATE.				7.	
Title read by City Attorney Rynders.					
City Attorney Rynders suggested that in order to be consistent with the previous ordinance, the permitee's name be changed from Harmon-Meek Gallery to The Collier County Arts Council who will be responsible for the event.					
fr. Richardson pointed out, however, that this event was a private, not public, affair which requires a cicket for admission. Assistant City Manager Wiltsie advised that because this is an event and alcoholic beverages will be made available, a City permit still must be obtained.					
fr. Bledsoe said that he did not believe the sale of alcoholic beverages could contribute to an event such as an art sale and that he would not support at. Mayor Putzell pointed out that many art galleries in the area hold Sunday events and serve some type of alcoholic beverages.					
layor Putzell asked the City Manager to contact the Clorida League of Cities and inquire how other Limilar cities deal with this type of request.					
Irs. Anderson-McDonald commented that approval for these events would not be carte blanche, but would be reviewed on a case-by-case basis. Mr. Barnett concurred.					
r. Graver also advised that he did not support this ordinance and said he believed an open bar was not a eccessity for a fund raising event or an activity uch as this.					
ayor Putzell expressed concern regarding multiple vents serving alcoholic beverages on the same day nd said he believed the Council should consider hem carefully.	Anderson- McDonald Barnett Bledsoe Crawford	x		x x	
OTION: To APPROVE the ordinance as presented at first reading with the change of permittee's name from Harmon-Meek Gallery to the "Collier County Arts Council or their agents." -7-	Graver Richardson Putzell (5-2)		x	x	

	NAPLES, FLORIDA			M	s	-		1
City C	ouncil Minutes Date	04/01/87	COUNCIL MEMBERS	0 T I O N	E C O N D	Y E S	N O	A B S E N T
***	***	***						
	END FIRST READINGS							
RESOLUT	TION NO. 87-5247	ITEM 9						
CITY THE C CONST CONST EXPAN SAFET	CLERK TO EXECUTE A CONTRACT ITY OF NAPLES AND SOUTHERN GU RUCTION, INC., TO PERFORM RUCTION WORK IN CONJUNCTION W SION AND RENOVATIONS OF THE	ORM THE VITH THE C PUBLIC	TALLING TO THE STATE OF THE STA	24				
Title read	by City Attorney Rynders.							
the contra	ney Rynders advised that he ct and recommended approval nd resolution.	had reviewed of both the						
dated Marc was meant rooms." that the b	ell referred to the City Ma h 26, 1987 (Attachment #5), a by "plans were forwarded to a Assistant City Manager Wilts uilder associations have roo contractors to review prop	nd asked what ll local plan ie explained ms set aside	The Transfer					
pleased w	e further advised that th ith the bid results and 's credentials and were exemp	that the	PERMITS TRANSPORTER					
completed	ell asked when the buildi and Mr. Wiltsie advised that ar days would be needed after ct.	approximately						
below budg the origin and, thus In respons pointed	noted that the project was cet. Mr. Wiltsie, however, clal loan for the project wafar, the project has used onle to Mayor Putzell, Mr. out that expenditures uction items.	arified that s \$1,250,000 y \$1,085,951. Wiltsie also	Anderson- McDonald Barnett			x x		
provides a	rd noted Section 2 of the co penalty of \$500 per day f on continues beyond the compl t.	or each day	Bledsoe Crawford Graver Richardson Putzell	х	x	X X X X		
MOTION: To	O APPROVE the resolution as p	resented.	(7-0)		ST S			
***	***	***	Mary MaMerica	100				
	Trentage St	ITEM 10						
RESOLUT	ION NO. 87-5248	Item 10-a						
CHANGI INC. TREATI	DLUTION AUTHORIZING THE ISSUE ORDER NO. 10 TO TWIN CONSTIN CONJUNCTION WITH THE WAMENT PLANT EXPANSION PROJECTIVE DATE.	RUCTION, STEWATER						
Title read	by City Attorney Rynders.	HAS LICEDON DIS						
ordinance	zell suggested that Section include and attach the 1 1, 1986, from Camp, Dresser &	etter dated						

CITY OF NAPLES, FLORIDA			1	-	TE	-
City Council Minutes Date 04/01/87	. COUNCIL MEMBERS	M O T I O N	S E C O N D	Y E S	N O	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1
OWION. To ADDROVE the resolution with the addition	Anderson- McDonald Barnett Bledsoe Crawford Graver Richardson Putzell (7-0)	x	x	xxxxxxxx		

-9-

VOTE CITY OF NAPLES, FLORIDA City Council Minutes Date 04/01/87 0 B T S I 0 E 0 COUNCIL N E N MEMBERS N D S 0 company has capability to replace the Twin Anderson-Construction with a different contractor to complete McDonald the project, however, this would mean yet a longer Barnett X extension of time, he added. Bledsoe X X X Crawford MOTION: To APPROVE the resolution as presented. Graver Richardson X *** Putzell (7-0)---RESOLUTION NO. 87-5250 Item 10-c A RESOLUTION AUTHORIZING THE ISSUANCE OF CHANGE ORDER NO. 1 TO T. A. FORSBERG INC. OF FLORIDA IN CONJUNCTION WITH WATER DISTRIBUTION PIPELINES AND BOOSTER PUMPING STATIONS; AND PROVIDING AN EFFECTIVE DATE. Title read by City Attorney Rynders. Utilities Director Chaffee referred to the City Manager's memo dated March 27, 1987 (Attachment #7), and advised that staff recommended approval of this resolution. He explained that this order represents a change from pre-stressed concrete pipe to cast iron pipe and, further, that the cast iron pipe is more cost efficient when repairs are necessary. The additional cost would be recouped from the "tap-in" charges to new customers. Mr. Richardson asked if the bid specifications called for ductile pipe and Mr. Chaffee advised that the bids were compiled with four alternatives: ductile pipe; ductile and plastic pipe; concrete and plastic pipe; and concrete and ductile pipe. This particular contractor, Mr. Chaffee advised, was the low bidder quoting concrete and plastic although this change order requests additional monies, the total cost is still the lowest bid. Mr. Graver asked if there was a difference between the life of ductile versus pre-stressed pipe and Mr. Chaffee advised that there was no difference. Anderson-Mr. Crawford suggested that Council discuss at a McDonald X workshop meeting the possibility of establishing a Barnett X policy regarding new development in existing service Bledsoe X areas with regard to dual lines and treated water Crawford effluent for sprinklers. Graver X Richardson X X MOTION: To APPROVE the resolution as presented. Putzel1 (7-0)*** ---RESOLUTION NO. 87-5251 ITEM 11 A RESOLUTION ADOPTING THE CITY OF NAPLES ANNEXATION POLICY; AND PROVIDING EFFECTIVE DATE. Title read by City Attorney Rynders. Mayor Putzell suggested that the Annexation Policy be amended as follows: Paragraph two, sentence, eliminate the period and add "and that annexation is one tool among many that can be used to properly manage growth." This eliminates the last sentence of paragraph two. Under the heading Involuntary Annexation, it should reflect that U.S. 41 and West Boulevard would coincide with the City limits. -10-

CITY OF NAPLES, FLORIDA		м	s	VO'	115	1,
City Council Minutes Date 04/01/87	COUNCIL MEMBERS	0 T I 0	E C	E		F
Mr. Graver noted that there are areas on both Crayton Road and Pine Ridge Road which have not been incorporated into the proposed City limits. City Manager Jones said it was because this area would be a voluntary annexation.						
Mayor Putzell suggested that a member of Council take responsibility to head this effort and asked Mr. Crawford if he would do so. Mr. Crawford agreed. Mayor Putzell pointed out that Mr. Robert Schroer, public relations consultant, could be of some help with this endeavor.						
Mr. Bledsoe noted that there would be a number of questions from the public and suggested that when the time comes, public meetings be scheduled.						
Citizen Robert Russell advised that he was not in favor of the City's annexation of the Royal Poinciana Golf Club as it would increase the club's taxes.						
Mayor Putzell noted that at the present time, annexation of this property was not imminent as it is not contiguous to the City's boundaries; however, if annexation were considered for this area, meetings and public hearings would be held to determine if there was an interest in annexing.						
Mr. Graver advised that he asked the staff to compile a schedule of costs to property owners, City versus County, and that the cost difference was negligible.		x				
City Manager Jones advised that the taxes paid to the City, in most cases, would be less than those paid to the County. Although the City has a utility tax and the County does not, Mr. Jones said, this is offset by a reduction in ad valorem taxes.	Anderson- McDonald			x		
Mayor Putzell reiterated that this was only an adoption of policy and that it was premature to discuss annexation of any specific properties at this time.	Barnett Bledsoe Crawford Graver Richardson		x	X X X X		
MOTION: To APPROVE the resolution as presented.	Putzell (7-0)			х		1
***					1	1
RESOLUTION NO. 87-5252 ITEM 12						
A RESOLUTION AUTHORIZING THE NAPLES PLAYERS, INC. TO USE A TRAILER AS A TEMPORARY DRESSING ROOM IN CONJUNCTION WITH THEIR THEATRE AT 399 GOODLETTE-FRANK ROAD UNTIL APRIL 13, 1987; AUTHORIZING STAFF TO APPROVE A TEMPORARY PERMIT FOR THE TRAILER ON A CASE BY CASE BASIS; AND PROVIDING AN EFFECTIVE DATE.						
Title read by City Attorney Rynders.					1	
Community Development Director Barry explained that the Naples Players had placed a trailer west of their facility in violation of the zoning ordinance. The Fire Department has now inspected it and notified the theatre of deficiencies in conformance to the Code. Mr. Barry advised, however, that if Council approves this request, it should do so on a case-by-case basis.						
-11-		1	1.			

CITY OF NAPLES, FLORIDA		м	S	-		A
City Council Minutes Date 04/01/87	COUNCIL MEMBERS	0 T I 0 N	ECOND	YES	N O	BSENT
				T	T	F
Mayor Putzell pointed out that this resolution was two-fold wherein it authorizes the present use of the trailer through April 13, 1987, and also nuthorizes the staff to consider and issue temporary termits on a case-by-case basis in the future, with purther review by the City Council after twelve with the staff had found that it would be difficult to relocate the trailer as it could only go north where the area is too narrow to accommodate it. Is. Tishya Arthurs, representing the Naples Players theatre, advised that although they had been disporant of the City's policy, her group would deoperate any way possible. She noted that the cheatre would only need to utilize such a temporary structure in the event of a large production requiring additional cast and crew. They currently are taking steps to bring the trailer into conformance with the City's requirements, she added. Ir. Graver asked about trailer lease arrangements and Ms. Arthurs explained that the lessor delivers the trailer approximately five days before the pening of a production and it remains for three neeks. Ms. Arthurs further advised that the players are anticipating a large cast in August and again the following Spring which will require these accilities. Ir. Crawford noted that approval of this variance would not set a precedent for requests from other retitioners. In Crawford noted that approval of this variance would not set a precedent for requests from other retitioners. In Crawford noted that approval of this variance would not set a precedent for requests from other retitioners. In Crawford noted that approval of this variance would not set a precedent for requests from other retitioners. In Crawford noted that approval of this variance would not set a precedent for requests from other retitioners. In Crawford noted that approval of the Mayor and City Clerk to execute an Agreement Between The Florida Department of Transporation for Transporation for The New Computer Transfer of Signal System; and Providing an Effective Date.	Anderson- McDonald Barnett Bledsoe Crawford Graver Richardson Putzell (7-0)	***AMENDED-04/15/87: ×	x	x x x x x x x x x x x x x x x x x x x		
Mayor Putzell confirmed with City Attorney Rynders	Parties and					
hat he had reviewed and approved this contract.						
ity Manager Jones explained that this was a maintenance agreement which identified the traffic ignals along U.S. 41. The City in the past has had greements with the State for each traffic signal, but the State has now suggested one agreement to over all.	directions.			-		
n response to Mayor Putzell, City Attorney Rynders dvised that the only outstanding burden to which he City would be subject is the standard Hold larmless Clause.	10% 1 (176) 10% - 10% 10% - 10%					
r. Richardson asked if traffic signals on condlette-Frank Road would be included and City lanager Jones advised that because it is not a State	law to					

CITY OF NAPLES, FLORIDA City Council Minutes Date 04/01/87	COUNCIL MEMBERS	M O T I O N	S E C O N D	YES	 A B S E N T
MOTION: To APPROVE the resolution as presented. *** ***	Anderson- McDonald Barnett Bledsoe		x	X X X	
A RESOLUTION NO. 87-5255 A RESOLUTION APPOINTING AN UNDERWRITER AND TWO CO-MANAGERS FOR THE REFINANCING OF THE CITY'S OUTSTANDING WATER AND SEWER REVENUE BONDS; DIRECTING THE CITY MANAGER AND FINANCIAL ADVISOR TO NEGOTIATE AN UNDERWRITING AGREEMENT WITH SAID MANAGING UNDERWRITER AND CO-MANAGERS; AND PROVIDING AN EFFECTIVE DATE.	Crawford Graver Richardson Putzell (7-0)	х		XXXX	
Title read by City Attorney Rynders.		1			
City Manager Jones asked that Council take this item up at the end of meeting as Financial Advisor Stanley Ross had not yet arrived.					
NOTE: The following discussion was conducted after consideration of Item 15.					
City Manager Jones advised that the committee appointed by Council to review the qualifications of potential underwriters had met and recommended Merrill Lynch Capital Markets/H.G. Nix, Inc., as the underwriter (Attachment #8). He suggested that the Council approve one underwriter with whom staff and Stanley Ross could negotiate an underwriting agreement.					
Mr. Richardson asked why Council must approve two co-managers for the bond and Mr. Crawford explained that Merrill Lynch is substantial in size and could sell the entire bond issue itself; however, if there were other companies involved, the sales could be more evenly distributed among the public. Mr. Ross, also advised that on the original issue, approximately \$10-million, there were co-managers and that the proposed co-managers for this issue have indicated a zero management fee.					
Mayor Putzell noted that because these co-managers would be at "no cost to the City," this verbiage should be included in the resolution.					
Mr. Crawford asked what type of savings could be afforded the City with rates in the market dropping. Mr. Ross indicated that his company had three similar sales on March 31, 1987, which were redeemed at 7.10% versus the current 6.90%. He advised that in approximately two to three weeks, the underwriters could bring these bonds into a position to be offered by Merrill Lynch, if the market is appropriate; however, Mr. Ross explained, no action could be taken without Council's approval.					
Mayor Putzell asked Mr. Ross to about "long bonds" and Mr. Ross advised that this type of bond would not mature until 2007.					
City Manager Jones summarized the City's plan to refund the \$9.5-million construction bonds sold in 1985 which would allow the City to sell a greater number of bonds and lower the interest rates. The City will also be issuing approximately \$1.5-million in new bonds.					
Mr. Crawford observed that the long term rates are at 8.75% on the current issue and the refunding					

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50	CITY OF NAPLES, FLORIDA				VO	TE									
	City Council Minutes Date 04/01/87	COUNCIL MEMBERS	M O T I O N	SECOND	Y E S	N O	ABSENT								
	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.		x												
	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.	Anderson- McDenald Barnett Bledsoe Crawford		x	X X X X										
	MOTION: To APPROVE the resolution with the addition that the "two co-managers' services were at no added cost to the City."	Graver Richardson Putzell (7-0)					X X X								

	RESOLUTION NO. 87-5254 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.	Too to													
	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.	of			170										
	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.	4/15/87: ted that serve f Kixmil													
	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.	at Mr. for the iller's													
	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	Day 16 Land													

-14-

	CITY OF NAPLES, FLORIDA				VO	TE	
	City Council Minutes Date 04/01/87	COUNCIL MEMBERS					A B S E N T
•	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.	Anderson- McDonald Barnett Bledsoe Crawford Graver Richardson Putzell	x	x	x x x x x x x		
	***	(7-0)					
					1	Ι΄	
	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.			2.5	41	776	
	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.						
	***						-
(ADJOURN: 11:20 a.m. FOR THE CASON ADJOURN: 11:20 a.m. FUTZELL, VR., Mayor JANET CASON						
	Jodie M. O'Driscoll Jodie M. O'Driscoll Deputy Clerk						
. ,	These minutes of the Naples City Council were approved on APR 1 5 198715-						

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 Kevin Parks, News-Press
Marty Bonvechio, Naples Daily News 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.

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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 10°56'45" E 57.66 feet; thence N 16°48'30" E 85.15 feet; mce 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

CK OTTERLEE ne Falls of Naples

LOU PELÖSI 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.

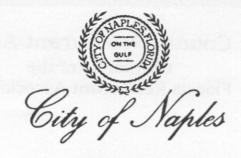
Respectfully yours,

David Schini

Chairman

Taste of Collier 4

DS/mc



--- 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.

ATTACHMENT #5 - Page 27

Honorable Mayor and Members of City Council Page 2 March 26, 1987

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. Jobes City Manager

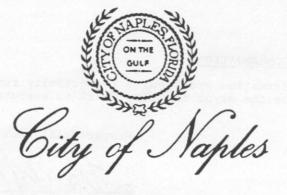
Prepared by:

Mark W. Wiltsie Assistant City Manager

MWW/kw Attachments

xc: Robert Forsythe, A.I.A.

AGENDA ITEM #10-B 4/1/87



--- 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.

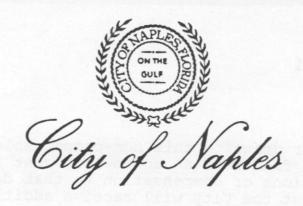
CONCLUSIONS & RECOMMENDATIONS: Based on the above considerations, I recommend that the Council authorize issuance of Change Order #11 via the attached resolution.

Respectfully submitted,

Franklin C. Jones

City Manager

FCJ/tan encs.



--- 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 invitaion. Eight of the ten firms invited responded to the invitaion.

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 descount, 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 beneificial 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.