



# City of Naples

City Council Chambers  
735 Eighth Street South  
Naples, Florida 33940

-SUBJECT-	Ord. No.	Res. No.	Page
<u>ANNOUNCEMENTS</u>			
Mayor Putzell: None.			1
City Manager Jones: None.			1
<u>APPROVAL OF MINUTES: April 1, 1987, Regular Meeting</u>			
			1
<u>PURCHASING:</u>			
- BID AWARD - for the purchase of domestic water-water meters.		87-5256	2
<u>ORDINANCES - Second Reading</u>			
-Approve the sale of alcoholic beverages on Sunday, April 26, 1987, for the "Taste of Collier".	87-5257		2
-Approve the sale of alcoholic beverages on Sunday, April 26, 1987, for Harmon-Meek Gallery Art Show.	87-5258		2
<u>ORDINANCES - First Reading</u>			
-Approve the sale of alcoholic beverages on Sunday, May 3, 1987, for the Gulf Coast Sailing Club.	87-		9
<u>RESOLUTIONS</u>			
-Approve conditional use permit to allow expansion of First Presbyterian Church, 250 Sixth Street South.		87-5259	3
-Approve variance to enclose a small, fenced-in play area and to add a two-story addition, First Presbyterian Church, 250 Sixth Street South.		87-5260	3
-Approve conditional use permit to all Charter Glades Counseling Center to counsel individuals at 4077 Tamiami Trail North, Park Square Shopping Center.		87-5261	4
-Approve variance to replace an existing ground sign, Naples Beach Hotel and Golf Club.		87-5262	4
- Table variance to rebuild the existing Berg Building, and provide for 19 add'l parking spaces.		87-	
-Approve new procedure for soliciting and recommending candidates to the City Council for apt. to all boards and committees.		87-5263	9
<u>CORRESPONDENCE AND COMMUNICATIONS: None</u>			
			10

City Council Chambers  
735 Eighth Street South  
Naples, Florida 33940



Time 9:00 a.m.

Date 04/15/87

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	Roger J. Barry, Community Devlpmt. Dir.
David W. Rynders, City Attorney	Steven R. Ball, Chief Planner
Mark W. Wiltsie, Assistant City Manager	Gerald L. Gronvold, City Engineer
Jodie M. O'Driscoll, Deputy Clerk	George Henderson, Sergeant-At-Arms

See Supplemental Attendance List - Attachment #1.

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INVOCATION: Lt. Don Vick  
Salvation Army ITEM 1

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ANNOUNCEMENTS ITEM 3

MAYOR PUTZELL: None.

CITY MANAGER JONES: None.

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-----CONSENT AGENDA-----

APPROVAL OF MINUTES ITEM 4

April 1, 1987, Regular Meeting

Mr. Crawford asked that page 12 of the minutes be amended to read: "Mr. Crawford noted that approval of this variance would set a precedent ..."

Mr. Bledsoe noted on page 14 that Mr. Earle Vincent Johnson was to serve for the duration of Mr. Kixmiller's unexpired term, not until a replacement could be found. The minutes will be amended to reflect this correction.

Mr. Crawford advised that the City of Sarasota recently refunded a bond for 8.1% and suggested that the City might have to consider postponing the refunding of the 1984-B series Water and Sewer Revenue Bonds in anticipation of a more favorable rate. Mr. Jones advised that the staff has scheduled a meeting with representatives from Merrill Lynch to determine whether refunding is advisable at this point.

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COUNCIL MEMBERS	VOTE			
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Edwin J. Putzell, Jr.				
Kim Anderson-McDonald				
William E. Barnett				
William F. Bledsoe				
Alden R. Crawford, Jr.				
John T. Graver				
Lyle S. Richardson				
Roger J. Barry				
Steven R. Ball				
Gerald L. Gronvold				
George Henderson				

COUNCIL MEMBERS	M O T I O N	S E C O N D	VOTE		A B S E N T
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<p><u>PURCHASING</u> <span style="float: right;"><u>ITEM 5</u></span></p> <p>---RESOLUTION NO. 87-5256</p> <p>A RESOLUTION AWARDED THE BID FOR THE CITY OF NAPLES TO ENTER INTO A ONE-YEAR CONTRACT WITH NEPTUNE METER COMPANY, ATLANTA, GEORGIA, FOR THE PURCHASE OF DOMESTIC WATER METERS FOR THE CITY WATER DISTRIBUTION DIVISION OF THE UTILITIES DEPARTMENT; AUTHORIZING THE CITY MANAGER TO ISSUE PURCHASE ORDERS THEREFOR; AND PROVIDING AN EFFECTIVE DATE.</p> <p style="padding-left: 40px;">Neptune Meter Company Atlanta, Georgia \$20,000.00 estimated annual expenditure</p> <p>Title not read.</p> <p><u>MOTION:</u> To APPROVE the Consent Agenda with the amendments to the April 1, 1987, minutes.</p> <p>*** <span style="margin-left: 150px;">***</span> <span style="float: right;">***</span></p> <p style="text-align: center;">-----END CONSENT AGENDA-----</p> <p style="text-align: center;">---ADVERTISED PUBLIC HEARINGS---</p>					
Anderson-McDonald	X		X		
Barnett		X	X		
Bledsoe			X		
Crawford			X		
Graver			X		
Richardson			X		
Putzell			X		
(7-0)					
<p style="text-align: right;"><u>ITEM 6</u></p> <p>---ORDINANCE NO. 87-5257 <span style="float: right;"><u>Item 6-a</u></span></p> <p>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.</p> <p>Title read by City Attorney Rynders.</p> <p>PUBLIC HEARING: Opened: 9:07 a.m. Closed: 9:07 a.m.</p> <p>No one was present to speak for or against.</p> <p>Mr. Graver reiterated his belief, stated at the first reading of this ordinance, that it was not appropriate to serve margaritas at this function.</p> <p><u>MOTION:</u> To ADOPT the ordinance as presented at second reading.</p> <p>*** <span style="margin-left: 150px;">***</span> <span style="float: right;">***</span></p>					
Anderson-McDonald			X		
Barnett	X		X		
Bledsoe		X	X		
Crawford			X		
Graver					X
Richardson			X		
Putzell			X		
(6-1)					
<p>---ORDINANCE NO. 87-5258 <span style="float: right;"><u>Item 6-b</u></span></p> <p>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 THE COLLIER COUNTY ARTS COUNCIL, A NON-PROFIT ORGANIZATION, OR THEIR AUTHORIZED AGENT, AT THE HARMON-MEEK GALLERY, 1258 THIRD STREET, FOR THEIR FUND RAISING EVENT; AND PROVIDING AN EFFECTIVE DATE.</p> <p>Title read by City Attorney Rynders.</p>					

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 (6-1)			X		

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

No one was present to speak for or against.

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

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

COMMUNITY DEVELOPMENT DEPARTMENT/NAPLES  
ADVISORY BOARD

---RESOLUTION NO. 87-5259

ITEM 7

A RESOLUTION GRANTING A CONDITIONAL USE PERMIT TO ALLOW EXPANSION OF THE FIRST PRESBYTERIAN CHURCH AT 250 SIXTH STREET SOUTH IN A "PS" - PUBLIC SERVICE ZONE DISTRICT; AND PROVIDING AN EFFECTIVE DATE.

Title read by City Attorney Rynders.

---RESOLUTION NO. 87-5260

A RESOLUTION GRANTING A VARIANCE FROM SECTIONS 5.21(F) AND 5.21(J) OF APPENDIX "A" - ZONING OF THE CODE OF ORDINANCES OF THE CITY OF NAPLES, IN ORDER TO ENCLOSE A SMALL, FENCED-IN PLAY AREA AND TO ADD A TWO-STORY ADDITION TO THE FIRST PRESBYTERIAN CHURCH AT 250 SIXTH STREET SOUTH AND MAINTAIN THE EXISTING SETBACK CONDITIONS; AND PROVIDING AN EFFECTIVE DATE.

Title read by City Attorney Rynders.

Community Development Director Barry explained that any development in a "PS", public service zone district, requires a conditional use permit. The proposed expansion additionally requires a variance as the existing building currently encroaches into the required setback area and the maximum lot coverage has been exceeded. Mr. Barry advised that the petitioner is proposing to enclose a roofed-over, fenced-in play area and also to enclose a portion of an interior courtyard area with a proposed two-story addition. The Planning Advisory Board (PAB) and the staff both recommend approval.

Mayor Putzell asked that the record reflect Mr. Barry's statements from his March 23, 1987, memo to the PAB that: "It is the opinion of staff that these petitions meet the guidelines and criteria as set forth in the Zoning Ordinance .... It is only because this is an older church property involving unique circumstances that we can support this petition, and we do not want this support to suggest that we would support other requests for increasing lot coverage on other properties."

Mr. Crawford asked if the Church had future plans for continued expansion and Mr. Barry advised that he was not aware of any.

In response to Mr. Bledsoe, Mr. Barry also explained that the proposed enclosure had been utilized as a



	COUNCIL MEMBERS	M O T I O N	S E C O N D	VOTE		A B S E N T
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play area and, once enclosed, could serve as a meeting room.	Anderson-McDonald				X	
	Barnett		X		X	
	Bledsoe				X	
	Crawford				X	
	Graver	X			X	
	Richardson				X	
	Putzell (7-0)				X	
City Attorney Rynders pointed out that the Council must act separately on the Conditional Use Permit and the Variance.	Anderson-McDonald					X
Mr. Graver noted that Mr. Passidomo, a member of the PAB, had observed that "although there will be an increase in the lot coverage, the open space around the perimeter of the building will not be affected."	Barnett				X	
	Bledsoe				X	
	Crawford				X	
	Graver		X		X	
	Richardson				X	
	Putzell (6-0)	X		X	X	
<u>MOTION:</u> To APPROVE the resolution for the Conditional Use Permit as presented.						
<u>MOTION:</u> To APPROVE the resolution for the variance as presented.						
***	***	***				
---RESOLUTION NO. 87-5261	ITEM 8					
A RESOLUTION GRANTING A CONDITIONAL USE PERMIT TO ALLOW THE CHARTER GLADES COUNSELING CENTER TO COUNSEL INDIVIDUALS AND SMALL GROUPS IN A HIGHWAY COMMERCIAL ZONE DISTRICT LOCATED AT 4077 TAMIAMI TRAIL NORTH (PARK SQUARE), FOR A PERIOD OF ONE YEAR; AND PROVIDING AN EFFECTIVE DATE.						
Title read by City Attorney Rynders.						
Community Development Director Barry explained that the staff and Planning Advisory Board are recommending approval of this Conditional Use Permit for a twelve month period to monitor the Center's activities.						
In response to Mayor Putzell, Mr. Barry clarified that a conditional use permit had previously been granted at the same location for a school which is no longer there.						
Messrs. Crawford and Graver inquired about the type of counseling to be offered. Mr. A. William Bancroft, Director of Outpatient Services for Charter Glade, explained that the facility was a private mental health center to "counsel" drug and alcohol related problems only, not dispense drugs to its patients.	Anderson-McDonald				X	
	Barnett				X	
	Bledsoe		X		X	
	Crawford				X	
	Graver				X	
	Richardson		X		X	
	Putzell (7-0)				X	
Mr. Bledsoe asked if the previous school's use of the facility had been monitored by the City and Mr. Barry advised that the staff had visited the site and received no complaints from adjacent property owners.						
<u>MOTION:</u> To APPROVE the resolution as presented.						
***	***	***				
---RESOLUTION NO. 87-5262	ITEM 9					
A RESOLUTION GRANTING A VARIANCE FROM SECTIONS 6-11 AND 6-30 OF APPENDIX "A" OF THE CODE OF ORDINANCES OF THE CITY OF NAPLES IN ORDER TO REPLACE AN EXISTING GROUND SIGN, LOCATED AT THE NORTHWEST CORNER OF U.S. 41 AND SOUTH GOLF DRIVE, WITH A NEW SIGN FOR THE NAPLES BEACH HOTEL AND GOLF CLUB WHICH WILL BE PLACED ON A						

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PROPOSED SIX FOOT WALL THAT WILL BE INCORPORATED INTO THE RELANDSCAPING OF AN ADJACENT TEE OF THE GOLF COURSE; AND PROVIDING AN EFFECTIVE DATE.

Title read by City Attorney Rynders.

Community Development Director Barry explained that the Naples Beach Hotel and Golf Club is requesting a variance to replace a non-conforming ground sign. The golf course is zoned R-1, single-family residential, which does not permit a sign or wall of this type. Both the staff and the Planning Advisory Board recommend approval of this variance, Mr. Barry said.

In response to Messrs. Richardson and Crawford, Mr. Barry said that the staff is currently investigating the feasibility of rezoning the golf course in conjunction with the City's Comprehensive Plan. The plan, he continued, requires that this property be rezoned from its present designation (R-3) to a Planned Development (PD) which would recognize the entire project as a single entity and would then only require amendments to the approved development plan.

Mr. Herb Anderson, Naples Beautification Council, supported this resolution and noted that the sign was, in fact, smaller than what could be installed on commercial property.

Mr. Crawford asked for the total square footage of the sign and Mr. Barry advised that each of the Beach Club's signs were approximately 43 square feet, although they could be as large as 60 square feet.

Mayor Putzell said that he felt these signs would improve the aesthetic value of property.

MOTION: To APPROVE the resolution as presented.

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---RESOLUTION NO. 87-

ITEM 10

A RESOLUTION GRANTING A VARIANCE FROM SECTION 6-23 OF APPENDIX "A" - ZONING OF THE CODE OF ORDINANCES OF THE CITY OF NAPLES IN ORDER TO REBUILD THE SQUARE FOOTAGE OF THE EXISTING BERG BUILDING, WHICH HAS 19 PARKING SPACES LESS THAN THE CURRENTLY REQUIRED PARKING, IN A PROPOSED COMMERCIAL COMPLEX TO BE BUILT ON THE SOUTH SIDE OF BROAD AVENUE SOUTH, BETWEEN THIRD STREET SOUTH AND SECOND STREET SOUTH, SUBJECT TO THE CONDITIONS SET FORTH HEREIN; AND PROVIDING AN EFFECTIVE DATE.

Title read by City Attorney Rynders.

Community Development Director Barry advised that the petitioner proposed to take access to his new commercial development through the Old Naples Building site at Third Street and Broad Avenue South. Members of the community, however, have voiced objection to destruction of the Old Naples Building, so the developer is proposing an alternative which involves destruction of the Berg Building instead to provide access and exposure at Third Street.

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

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COUNCIL MEMBERS

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Mr. Barry pointed out that when an old building is destroyed and a new one is constructed, the new building must conform to the current parking requirements which, in this case, would be 19 spaces short. The petitioner believes that by accommodating the community's wishes, he should not be penalized by this parking requirement, Mr. Barry added. Both the staff and the Planning Advisory Board approve the request with the stipulations delineated in the April 3, 1987, memo included herein as Attachment #2.

Mr. Barnett moved in favor of the resolution for discussion purposes only. Mr. Richardson seconded the motion.

Mr. Tony Ridgeway, president of the Third Street Merchants Association, advised that his group was in favor of the developer's plans, however, they were concerned regarding merchants who would be dislocated. In response to Mr. Graver, Mr. Ridgeway clarified that his group was not involved in the approval of any plans for this proposed development.

Mayor Putzell observed that the Third Street Merchants were expressing the fervent hope and desire that the owners of the property bear in mind the needs of those tenants now occupying the premises to be destroyed so that they do not suffer unduly by relocation.

Mr. Ed McMahon, Old Naples Association, explained that his group was anxious to maintain the Old Naples Building in its present location. He said, however, that they are concerned that because the property is currently being leased by the Camalier group to an outside interest for completion of the development, there is a need for the City to require preservation of the building. Mr. McMahon alternately suggested that the City purchase the "facade" of the building and include it in the Naples historical district or that the Camaliers give the property of the Old Naples Building to the City in trust, but maintain and collect revenue from the Building.

Citizen Bruce Kixmiller advised that he was not in favor of this variance because it would set a dangerous precedent. He suggested that the City require the developer to include the Old Naples Building in the plan which would protect the building.

Mr. Barnett withdrew his original motion and Mrs. Anderson-McDonald moved that the item be tabled for further consideration until assurances of proper and ongoing maintenance of the building can be provided with acceptable provisions written in any future transfer or sale of ownership.

Mayor Putzell asked that the motion also include exploration of those suggestions made by Mr. McMahon and Mr. Kixmiller. Mrs. Anderson-McDonald agreed and Mr. Richardson second the motion.

Mr. John Bruger, representing the Camaliers, the developers, and the outside interest, advised that his staff has been working with the City for the past six months and, further, that they do not believe there now is a problem. In response to



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Mayor Putzell, Mr. Bruger explained that if the variance were denied, the Camaliers could, in fact, proceed with a plan which would include the destruction of the Old Naples Building.

Mayor Putzell said that he believed the Council had a right to know if the developer was planning to destroy the Old Naples Building if the variance were denied and Mr. Bruger confirmed that the Camaliers would more than likely demolish the building if the variance were not approved.

Mrs. Anderson-McDonald pointed out, however, that Council is asking for further guarantees only to assure the preservation of the Old Naples Building. Mr. Graver concurred.

Mr. Bruger explained that the outside interest which would be leasing the newly constructed building on the Berg site is only interested in proceeding if the current Berg site is demolished and rebuilt. In response to Mrs. Anderson-McDonald, Mr. Bruger said that currently the Old Naples Building would not be involved in the planned development; however, his group could not guarantee that, in the future, the property on which it stands would remain intact.

Mayor Putzell pointed out that this building is a key structure involved in the establishment of Naples historic district.

City Manager Jones suggested that a deed restriction be inserted which would withdraw the variance if the property were sold.

Mr. Graver asked what could be done with the site if they destroyed the Old Naples Building and Mr. Barry advised that anything permitted in the C-1 zone district could be constructed.

Ms. Eileen Arsenault advised that she was not in favor of the variance as it would not preserve the Old Naples Building as was expected, but Mr. Tony Maran, representing the Third Street Merchants Association, expressed concern that a beautiful development could be jeopardized if the variance were denied. Mayor Putzell disagreed and said that the area of concern is the preservation of the Old Naples Building since the developer now has the right to tear it down.

Mrs. Anderson-McDonald pointed out that the Old Naples Building could become a big draw to the Third Street Shopping Area as has been the case of buildings in Savannah, Charleston and Jamestown. This special area could be promoted by hotels such as the Ritz, Registry and Naples Beach Club, she suggested.

Mr. Jack Harris advised that he believed the Old Naples Building should be relocated for historical use and suggested that the City accept the building as a gift and move it to a safe location. Mr. Harry Cunningham, representing the Naples Historic District, advised that the Old Naples Building should, however, remain at its present location to preserve the culture and true historic meaning of the site.

Mr. Davis Camalier, owner, said that although he sympathized with the City's position, his group had



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	

financial obligations to consider. His group cannot afford for this item to be tabled; they were acting in good faith, he said, when they presented their proposal to the City.

Mayor Putzell noted that the Council has two possible decisions: one to deny the variance which could result in the demolition of the Old Naples Building; or secondly, to approve the variance which would leave the developers free to destroy the building.

Mr. Camalier advised that if this current plan were approved, the Old Naples Building is not involved in the process and concurred with the Mayor's assessment of the two choices available to Council.

Mr. Crawford observed that Council is attempting to receive some assurance as to the future of the Old Naples Building; if the building will be demolished in the near future, Council will not approve the variance.

Mr. Barnett asked that because this was the first time Council has reviewed this item, Mr. Camalier's group wait two weeks to allow further consideration and discussion. Mr. Camalier advised that this would cause financial problems for his group as well as interrupting the development time schedule.

When Mr. Graver noted that there were two recommendations made regarding the site: planned development for the entire properties and possible deed restriction on the Old Naples Building property, Mr. Camalier said that the building has been a financial burden since acquired and therefore opposed any further burdens placed on the site.

Mr. Bledsoe said that he believed the logical step would be to move the Old Naples Building and asked Mr. Camalier to comment; Mr. Camalier declined.

Mr. Richardson suggested that Mr. Camalier's group come to the next workshop, April 22, 1987, to discuss the proposed development and preservation of the Old Naples Building.

Mr. John Gandy, senior vice president of Speyhawk (London developer), asked Council to consider the grandfathering of the present parking into the new development. Mr. Gandy advised that his group is prepared to adjourn this item for two weeks with a discussion at the next workshop meeting. He pointed out that his company has a proven record of preserving historic sites and is willing to work with the City.

Mayor Putzell noted that the next regular Council meeting is scheduled for May 6, 1987, which is more than three weeks, hence Mr. Gandy advised that this, too, would be acceptable.

**MOTION:** To TABLE this item until the Council's next regular meeting, May 6, 1987.

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

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

-----FIRST READING-----

COUNCIL MEMBERS

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---ORDINANCE NO. 87-

ITEM 11

AN ORDINANCE PERMITTING THE SALE OF ALCOHOLIC BEVERAGES ON SUNDAY, MAY 3, 1987, BETWEEN THE HOURS OF 5:00 P.M. AND 8:00 P.M. BY THE GULF COAST SAILING CLUB, A NON-PROFIT CORPORATION, OR THEIR AUTHORIZED AGENT, AT THEIR AWARDS PRESENTATION FOR THEIR ANNUAL CHARITABLE REGATTA TO BENEFIT THE CONSERVANCY, INC.; AND PROVIDING AN EFFECTIVE DATE.

Title read by City Attorney Rynders.

City Attorney Rynders advised that he had contacted the Florida League of Cities and could find no evidence of other cities granting a special exception permit for the sale of alcoholic beverages.

Ms. Jane Francoeur, Vice-Commodore of the Gulf Coast Sailing Club, advised that the beer would be distributed to racers only at a private party. She explained that this was the eighth year for the event and reiterated that the proceeds would benefit The Conservancy.

Mr. Graver asked why a permit was needed if this was, in fact, a private party. City Attorney Rynders advised that there are specific provisions in the ordinance prohibiting the sale or serving of alcoholic beverages on Sunday; however, a restaurant with occupational and liquor licenses is exempt from these provisions.

MOTION: To APPROVE the ordinance as presented at first reading.

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-----END FIRST READING-----

---RESOLUTION NO. 87-5263

ITEM 12

A RESOLUTION CHANGING THE PROCEDURE FOR SOLICITING AND RECOMMENDING CANDIDATES TO THE CITY COUNCIL FOR APPOINTMENT OF MEMBERS TO ALL BOARDS AND COMMITTEES REQUIRED BY LAW, ORDINANCE OR RESOLUTION TO BE APPOINTED BY THE CITY COUNCIL; AND PROVIDING AN EFFECTIVE DATE.

Title read by City Attorney Rynders.

Mayor Putzell suggested that an addition be made to Section 2 wherein it states: "Such interviews shall be conducted by the Council at a suitable location in City Hall but 'preferably' not in the Council Chambers meeting room."

Citizen Charles Andrews spoke in opposition to the proposed resolution pointing out that applicants are volunteering their time and should not be subjected to the embarrassment of a public interview.

Mrs. Anderson-McDonald disagreed because applicants needed this type of exposure to prepare them for these positions. She further stated that this measure was, in her opinion, a defensive maneuver on behalf of the Mayor to stymie any ramifications that might occur from his recommendations to Council.

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

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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	
Anderson- McDonald		X	X		
Barnett				X	
Bledsoe			X		
Crawford			X		
Graver	X		X		
Richardson				X	
Putzell (4-3)				X	

Mr. Graver said that he did not believe the whole Council was involved in this decision making process and, therefore, suggested this change.

Mr. Richardson reiterated his comments that the Mayor should be commended on the recommendations he has made to Council and, further, that he did not believe the procedure should be changed. Mr. Barnett concurred and noted that each member of Council has an opportunity to speak with prospective applicants.

Mayor Putzell expressed his hopes that this new procedure would bring in more applicants but pointed out that since the adoption of the current procedure, not one member of Council has contributed to the interview process nor nominated anyone for a board position.

MOTION: To APPROVE the resolution as presented.

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CORRESPONDENCE AND COMMUNICATIONS: None.

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ADJOURN: 10:50 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

MAY 06 1987.



SUPPLEMENTAL ATTENDANCE LIST

Evelyn Vann	Bruce Kixmiller	C. C. Holland
Tony Ridgeway	Bob Forsythe	Dean Brown
Isabel Wood	Ed McMahon	Harry M. Cunningham
Lt. Don Vick	Herb Anderson	Jane Francoeur
Charles Andrews	Mr. John Baker	Eileen Arsenault
Jack Harris	Dennis Lynch	A. William Bancroft
Tony Maran	Walter Keller	

Other Interested Citizens and Visitors

NEWS MEDIA

Marty Bonvechio, Naples Daily News	William Upham, Naples Times
Donna Winn, TV9	Lori Rosza, Miami Herald
Pete Scovill, TV9	Beverly Cameron, WINK-TV



# City of Naples

## --- MEMO ---

TO: Honorable Mayor and Members of the City Council

FROM: Franklin C. Jones, City Manager

SUBJECT: Variance Petition 87-V5  
re: Parking for a Proposed Commercial Development on the south side of Broad Avenue South, west of Third Street South - Charles A. Camalier, Jr. TR, Petitioner

DATE: April 3, 1987

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Background:

As you know, the developers of the subject property originally planned to remove the Old Naples Building at the southwest corner of Third Street and Broad Avenue South to provide access to their new project from Third Street.

The community expressed a strong interest in having the Old Naples Building remain in its present location. The developers then revised their plans to exclude the Old Naples Building, demolish the Berg Building and provide access to Third Street through the cleared Berg Building site.

The petitioners wish to reconstruct the same square footage within the new project that is in the Berg Building without providing any more parking than is now provided on the Berg Building site. This parking does not meet current code requirements and thus the need for approval of a variance petition.

PAB Recommendation:

The PAB held a public hearing on this request on April 2, 1987, concluded that the criteria for approval had been met and, therefore, recommended approval, subject to the following conditions:

1. Concrete sidewalks will be required along Broad Avenue and 2nd Street.
2. A traffic impact study prepared by a registered engineer to determine site access location and the need for left turn lanes into the proposed accesses must be submitted for review and approval. If necessary, the petitioner must widen/improve adjacent street to accommodate left turn lane(s) into proposed driveway(s) prior to the issuance of a certificate of occupancy.

TO: Mayor and City Council  
FROM: F.C.Jones, City Manager  
SUBJ: Variance Petition 87-V5

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The petitioner has been made aware of this requirement and is discussing the matter with a traffic engineer.

The City Engineer would prefer that access to the parking be provided on Broad Avenue South rather than on 2nd Street as proposed.

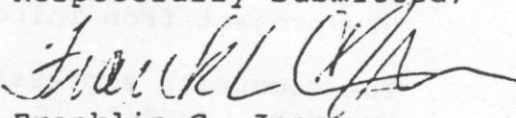
3. A traffic signing and marking plan, signed and sealed by a registered engineer or architect must be submitted for review and approval prior to issuance of a building permit.

It should be noted that the petitioner has agreed to provide the access to the parking on Broad Avenue South and is working out the details with the City Engineer.

Prepared by:

  
Roger J. Barry  
Community Development Director

Respectfully submitted,

  
Franklin C. Jones  
City Engineer