



City of Naples

Regular Meeting 07/15/87

City Council Chambers
735 Eighth Street South
Naples, Florida 33940

-SUBJECT-	Ord. No.	Res. No.	Page
ANNOUNCEMENTS:			
MAYOR PUTZELL: None.			1
CITY MANAGER JONES: None.			1
APPROVAL OF MINUTES: June 10, 1987, Workshop			
June 17, 1987, Regular			2
PURCHASING:			
-BID AWARD for water distribution/collection materials.		87-5303	2
-BID AWARD for one wooden gazebo at River Park.		87-5304	2
RESOLUTIONS:			
-APPROVE variance from CCSL to place fill for floor slab to the existing grade, The Point.		87-5305	2-3
-APPROVE issuance of a permit to construct two (2) manmade lakes, The Point.		87-5308	6
-APPROVE conditional use permit to construct a tennis court on private residence, The Point.		87-5309	6
-DENY conditional use permit for restaurant/lounge, staged entertainment, former Hospitality House Restaurant.		87-_____	7
-APPROVE conditional use permit for service station U.S. 41 and Anchor Rode Drive.		87-5310	7
-APPROVE conditional use permit for motor scooter rental business.		87-5311	8
-APPROVE variance to permit an awning to be erected, 405 14th Ave.S.		87-5312	9
-APPROVE variance to permit 2.0' side yard setback encroachment at 261 Aqua Court.		87-5313	9
-APPROVE variance to permit construction of two-car garage and work area, 662 Banyan Boulevard.		87-5314	10
-APPROVE variance to construct a 50-foot water storage tank.		87-5315	10
-APPROVE conditional use permit to allow construction of a 5-million-gallon water storage tank.		87-5316	10
-APPROVE extension of three (3) temporary office structures, PBA.		87-5317	11
-APPROVE franchise agreement between the City and The Beach Peddler, Pedit-cabs of Naples.		87-5318	13-14
-APPROVE issuance of Change Order No. 2 to T. A. Forsberg, Inc.		87-5319	15
-APPROVE issuance of Change Order No. 3 to T. A. Forsberg, Inc.		87-5320	15
-APPROVE agreement between the City and the State of Florida, Dept. of Community Affairs, post-disaster redevelopment rule.		87-5321	15
-APPROVE application to Department of Natural Resources, Division of Beaches and Shores for State funding assistance to transfer sand.		87-5322	16
-APPROVE application to Department of Natural Resources, Division of Beaches and Shores for State funding assistance to revegetate beaches and dunes.		87-5323	16
-APPROVE appointment of Charles Andrews and Robert Meister to the Code Enforcement Board.		87-5324	17
ORDINANCES - First Reading:			
-APPROVE amending the Comprehensive Plan rezoning Fairway Terrace.	87-_____		8
-APPROVE special taxing district, Moorings Bay.	87-_____		11
-APPROVE special taxing district, West Naples Bay.	87-_____		12
-APPROVE special taxing district, East Naples Bay.	87-_____		13
-APPROVE issuance of permits for certain types construction seaward of the CCSL by staff.	87-_____		13
ORDINANCES - Second Reading:			
-ADOPT amendment of penalties for traffic violations.	87-5306		3-5
-ADOPT increase in garbage and refuse pickup service charges.	87-5307		5
DISCUSSION/ACTION:			
-Employee Recognition Ceremony.			1
-SUSTAIN the findings of the Contractors Examining Board regarding Shamrock Roofing.			16
-City Manager Jones advised that staff will be reviewing proposals from various firms interested in undertaking the City's annual audit.			17

City Council Chambers
735 Eighth Street South
Naples, Florida 33940



Time 9:00 a.m.

Date 07/15/87

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

David W. Rynders,
City Attorney

Mark W. Wiltsie,
Assistant City Manager

Gerald L. Gronvold,
City Engineer

Norris C. Ijams,
Fire Chief

Frank W. Hanley,
Finance Director

Jodie M. O'Driscoll,
Deputy Clerk

Christopher L. Holley,
Community Services Dir.

Roger J. Barry,
Community Devlpmt. Dir.

Stewart K. Unangst,
Purchasing Agent

Paul C. Reble,
Police Chief

Wayne Martin,
Fire Marshal

Steven R. Ball,
Chief Planner

George Henderson,
Sergeant-At-Arms

See Supplemental Attendance List - Attachment #1.

*** *** ***

INVOCATION: Reverend Dan Luidhardt ITEM 1
Church of Christ

*** *** ***

The Police and Fire Explorer Scout Posts conducted the Pledge of Allegiance and a brief presentation ceremony honoring Mayor Putzell, Fire Chief Ijams and Police Chief Reble in recognition of their support in formation of the posts.

*** *** ***

ITEM 3

EMPLOYEE RECOGNITION CEREMONY.

Mayor Putzell and City Manager Jones presented Certificates of Appreciation to employees who had completed five, ten, 15 and 25 years of service with the City (Attachment #2).

*** *** ***

ANNOUNCEMENTS ITEM 4

MAYOR PUTZELL: None.

CITY MANAGER JONES: None.

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

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

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

APPROVAL OF MINUTES

ITEM 5

June 10, 1987, Workshop Meeting
June 17, 1987, Regular Meeting

PURCHASING

ITEM 6

---RESOLUTION NO. 87-5303

Item 6-a

A RESOLUTION AWARDDING CITY BID NO. 87-66 FOR WATER DISTRIBUTION/COLLECTION MATERIALS TO BE USED BY THE WATER DISTRIBUTION DEPARTMENT ON AN AS-NEEDED BASIS WHEN INSTALLING AND MAINTAINING CITY WATER AND SEWER LINES; AUTHORIZING THE CITY MANAGER TO ISSUE PURCHASE ORDERS THEREFOR; AND PROVIDING AN EFFECTIVE DATE.

Title not read.

---RESOLUTION NO. 87-5304

Item 6-b

A RESOLUTION AWARDDING THE BID FOR ONE WOODEN GAZEBO AT RIVER PARK; AUTHORIZING THE CITY MANAGER TO ISSUE A PURCHASE ORDER THEREFOR; APPROPRIATING FUNDS FROM THE HOUSING AND URBAN DEVELOPMENT COMMUNITY BLOCK GRANT; AND PROVIDING AN EFFECTIVE DATE.

Title not read.

Mr. Graver asked from where funds for this project would be appropriated and City Manager Jones explained that it would be funded through the Housing and Urban Development Community Block Grant.

MOTION: To APPROVE the Consent Agenda as presented.

-----END CONSENT AGENDA-----

---ADVERTISED PUBLIC HEARINGS---

---RESOLUTION NO. 87-5305

ITEM 7

A RESOLUTION GRANTING A VARIANCE FROM THE CITY'S MOST RESTRICTIVE COASTAL CONSTRUCTION SETBACK LINE TO PLACE FILL FOR TRANSITION FROM THE REQUIRED FLOOD ELEVATION OF THE FLOOR SLAB TO THE EXISTING GRADE SEAWARD OF THE CITY'S MOST RESTRICTIVE SETBACK LINE AT THE POINT, SUBJECT TO THE CONDITION SET FORTH HEREIN; AND PROVIDING AN EFFECTIVE DATE.

Title read by City Attorney Rynders.

PUBLIC HEARING: Opened: 9:20 a.m.
Closed: 9:25 a.m.

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

COUNCIL MEMBERS

M	S	A
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Natural Resources Manager Staiger explained that although a similar request to place fill seaward of the Coastal Construction Setback Line had previously been made by the petitioner, this particular request is to place 330 cubic yards in front of the proposed guest house seaward of the Coastal Construction Setback Line. This encroachment, he said, would not cover any existing beach vegetation and would provide landscaping for beach stabilization.

In response to Mr. Graver, Dr. Staiger also explained that once the groin renovation had begun, it would result in build-up of the beach area and protect the fill. He further noted the proximity of additional fill placed near Gordon Pass and explained that such placement was behind the setback line and therefore could not be addressed.

In response to concerns expressed by the Council, Mr. Jerry Walkup of Smallwood Landscaping, representing the petitioner, advised that although some erosion would occur, his company was taking measures to deter it.

Mr. Crawford expressed reservations regarding the amount of fill but Dr. Staiger said that this amount was necessary to meet the flood elevation requirements. Mr. Walkup then explained that this gradual grade would make unnecessary a vertical retaining wall which is known to increase erosion in a major storm.

MOTION: To APPROVE the resolution as presented.

ITEM 8

---ORDINANCE NO. 87-5306

Item 8-a

AN ORDINANCE AMENDING SECTIONS 23-12.2 23-16(a) AND 24-1(d) OF THE CODE OF ORDINANCES OF THE CITY OF NAPLES, AND ADDING A NEW SECTION 24-1(f), RELATING TO PENALTIES FOR TRAFFIC VIOLATIONS; DELETING SECTION 6-20 OF APPENDIX "A" - ZONING OF THE CODE OF ORDINANCES OF THE CITY OF NAPLES; AND PROVIDING AN EFFECTIVE DATE.

Title read by City Attorney Rynders.

Assistant City Manager Wiltsie presented Council with a Parking Lot Inventory delineating parking availability in the Fifth Avenue South area herein included as Attachment #3. He pointed out that staff has contacted those people on the parking permit waiting list to determine if they are still interested.

Mayor Putzell then suggested that Council discuss the other aspects of this proposed ordinance before discussing the parking meter fine increase. In addition, City Manager Jones said, Council could discuss increasing handicap fines at this time and suggested that Section 6-20 of Appendix A - Zoning (parking a recreational vehicle overnight on City

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

X
X
X
X
X
X
X

COUNCIL MEMBERS

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

streets) be deleted and added to Section 23, Parking, of the Code.

Inasmuch as there were a number of people signed up to speak on this issue, Mayor Putzell reiterated the Council's procedure for addressing the Chair. He then suggested that a Parking Committee be established composed of a City Council member, a representative of the Planning Advisory Board (PAB), representatives of the Fifth Avenue Merchants Association and other citizens to discuss all aspects of the adequacy of parking in the Fifth Avenue area to insure the continued healthy viability of the commercial life of the area. Mayor Putzell also pointed out that the following should be studied by the group: question of whether parking meters should remain or be eliminated; utilization of such meters; changing the monetary amount per hour on the meters; the need for one or two modest two-story off-street parking structures; and the means of financing parking structures, including financial support from Fifth Avenue merchants and landlords, and importantly, integrating any solution with recommendations that may result from work on the R/UDAT report. This Committee, he suggested, would be in effect for 90 days.

Mr. Crawford suggested that the parking fine increase be tabled until the committee came back with its recommendations.

Mr. Richardson moved that a Parking Committee be established by the Mayor according to his suggestion and Mr. Barnett seconded.

Mr. Graver said he believed that the Committee should determine the fine for expired parking meter violations and if, in fact, such fine is necessary. Mr. Barnett concurred and Mrs. Anderson-McDonald suggested that Section 2 of the ordinance relating to Section 23-16(a) of the Code be deleted until the Committee comes back with its findings.

Mayor Putzell pointed out that stricter law enforcement should also be discussed by the Committee as there are reports of Merchants Association members plugging parking meters to allow employees to park in front of their store all day. This is an open violation of the law, he said. Mayor Putzell reminded Council that this proposed increase in parking meter fines was due in part to communications from visitors that it was cheaper to pay fines than park in a commercial lot.

Mrs. Anderson-McDonald moved to adopt the ordinance with the deletion of Section 6-20, Appendix A - Zoning, and Section 23-16(a) and to increase the handicap parking fine violation to \$100. Mr. Barnett seconded.

Mr. James Dziewik, president of Fifth Avenue Merchants Association, supported the Parking Committee and the following merchants concurred: Molly Root, Merry Go Round Shop; Linda K. Podorski, Exclusive Showcase; Joyce Thomas, Jewelry by Thomas

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

X
X
X
X
X
X
X

COUNCIL MEMBERS

M	S		A
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(presented a petition opposing the parking meter fine increase to the Clerk for inclusion in the official record); Bill Hill, United Telephone; and Ed Verdesica, Jamie's.

Mr. Jim McGrath gave a brief history of the Parking Authority, formed by Council in 1963, which was to be responsible for the installation of parking meters at the request of Fifth Avenue Merchants. He said he'd support a two-story parking structure which would, he contended, solve the problem of parking on Fifth Avenue South.

Mr. J. Sandy Scatena presented the Clerk with another petition opposing the parking meter increase for inclusion into the official record.

MOTION: To ADOPT the ordinance at second reading with the deletion of Appendix A - Zoning, Section 6-20; Section 23-16(a) and with an amendment increasing handicap parking violation fines to \$100.

---ORDINANCE NO. 87-5307

Item 8-b

AN ORDINANCE RELATING TO CHARGES FOR GARBAGE AND REFUSE PICKUP SERVICE; AMENDING SECTION 10-9(B), 1 (a)(b)(c)(d), 2(a)(c), 10-9(C)(1)(2) OF THE CODE OF ORDINANCES OF THE CITY OF NAPLES, FLORIDA, AND ADDING A NEW SECTION 10-9(D); AND PROVIDING AN EFFECTIVE DATE.

Title read by City Attorney Rynders.

City Manager Jones explained that this proposed ordinance delineated the garbage and refuse pick-up rates for commercial and residential customers for the next five years and that increases in tipping fees would be passed on to the consumer.

Mr. Crawford noted that the ordinance does not limit the rate increase to five years and suggested that a statement in the body of the ordinance be added stipulating such limitation. City Manager Jones pointed out, however, that a future Council would still have the power to change whatever increases are approved with this ordinance.

To cover this point, City Attorney Rynders suggested that a recital be added to the body of the ordinance stating: "WHEREAS the City has computed the necessary rates and charges for garbage and refuse pick-up to apply to these services for the next five years and it is the intent of the City Council that these rates apply for the next five years, subject to increase with respect to the landfill charges."

MOTION: To ADOPT the ordinance at second reading with the addition of the aforementioned recital.

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

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

X		X	
	X	X	
		X	
		X	
		X	
		X	
		X	

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

X		X	
		X	
		X	
		X	
	X	X	
		X	
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COUNCIL MEMBERS

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---RESOLUTION NO. 87-5308 ITEM 9

A RESOLUTION AUTHORIZING THE ISSUANCE OF A PERMIT TO CONSTRUCT TWO MANMADE LAKES SOUTH OF THE SOUTHERNMOST END OF GORDON DRIVE; AND PROVIDING AN EFFECTIVE DATE.

Title read by City Attorney Rynders.

City Engineer Gronvold informed Council that the petitioner was asking to construct two small lakes and that staff had recommended approval.

Mr. Crawford asked if there were any conditions which should be placed upon approval of this request based on the second recital of the resolution, and City Engineer Gronvold replied that he did not believe so.

Mr. Crawford then suggested that this recital be deleted.

MOTION: To APPROVE the resolution with the deletion in the second recital of "subject to the conditions."

*** *** ***

Anderson-McDonald X
 Barnett X
 Bledsoe X
 Crawford X
 Graver X
 Richardson X
 Putzell X
 (6-0)

X

COMMUNITY DEVELOPMENT DEPARTMENT/NAPLES PLANNING ADVISORY BOARD

---RESOLUTION NO. 87-5309 ITEM 10

A RESOLUTION GRANTING A CONDITIONAL USE PERMIT TO ALLOW CONSTRUCTION OF A TENNIS COURT ON PRIVATE RESIDENTIAL PROPERTY SOUTH OF THE SOUTHERNMOST END OF GORDON DRIVE, MORE PARTICULARLY DESCRIBED HEREIN, SUBJECT TO THE CONDITIONS SET FORTH HEREIN; AND PROVIDING AN EFFECTIVE DATE.

Title read by City Attorney Rynders.

Community Development Director Barry confirmed that the necessary criteria has been met for granting a conditional use permit, but the staff and Planning Advisory Board both recommended that approval be subject to the conditions outlined in the staff's memo and the resolution.

Mrs. Anderson-McDonald asked if such use would be a nuisance to the neighbors and Mr. Barry advised that the neighboring property would be adequately screened by the landscaping and it should have little or no impact neighboring properties.

Mr. Bledsoe asked if staff would monitor the area and Mr. Barry stated that it would.

MOTION: To APPROVE the resolution as presented.

*** *** ***

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

X

X

COUNCIL MEMBERS

M	S		A
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---RESOLUTION NO. 87-

ITEM 11

A RESOLUTION GRANTING A CONDITIONAL USE PERMIT TO OPERATE A RESTAURANT AND LOUNGE WITH STAGED ENTERTAINMENT IN THE FORMER HOSPITALITY HOUSE RESTAURANT BUILDING; AND PROVIDING AN EFFECTIVE DATE.

Title read by City Attorney Rynders.

Community Development Director Barry advised that both the staff and Planning Advisory Board had found the proposed use insufficient to meet conditional use permit criteria because of the residential area to the west. Should the Council decide to approve the request, there should be some conditions levied, he recommended.

Mayor Putzell said that he believed the public's concerns stemmed from late night activity and asked if limiting the length of operation had been discussed. Mr. Barry said that while this had not been brought up, there were discussions about limiting the type of entertainment. The petitioner, he said, indicated that there would be two shows on the weekend at 9:00 p.m. and 11:00 p.m.

MOTION: To DENY the resolution as presented.

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

		X	
X		X	
		X	
		X	
		X	
	X	X	
		X	

---RESOLUTION NO. 87-5310

ITEM 12

A RESOLUTION GRANTING A CONDITIONAL USE PERMIT TO ALLOW THE REMOVAL OF AN EXISTING SERVICE STATION FACILITY AND THE CONSTRUCTION OF A NEW SERVICE STATION AT THE SOUTHWEST CORNER OF ROUTE 41 AND ANCHOR RODE DRIVE, SUBJECT TO THE CONDITIONS SET FORTH HEREIN; AND PROVIDING AN EFFECTIVE DATE.

Title read by City Attorney Rynders.

Community Development Director Barry explained that both the staff and Planning Advisory Board in this case had recommended approval, subject to the conditions delineated in the resolution, because it meets the conditional use permit criteria.

Mr. Barnett asked if this facility would be self-service only and Neno Spagna, representing the petitioner, advised that it would be both self-service and full-service.

Mr. Graver asked if the facility would have a large inventory of merchandise and Mr. Spagna advised that it would not.

Mr. Crawford asked if the petitioner was going to keep and maintain the service bays and Mr. Spagna advised that he would.

MOTION: To APPROVE the resolution as presented.

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

		X	
X		X	
		X	
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	X	X	
		X	

COUNCIL MEMBERS

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---RESOLUTION NO. 87-5311

ITEM 13

A RESOLUTION GRANTING A CONDITIONAL USE PERMIT TO ALLOW A MOTOR SCOOTER RENTAL BUSINESS AT 945 FIFTH AVENUE NORTH, FOR A PERIOD OF ONE YEAR, SUBJECT TO THE CONDITIONS SET FORTH HEREIN; AND PROVIDING AN EFFECTIVE DATE.

Title read by City Attorney Rynders.

Community Development Director Barry advised that although the zoning ordinance requires a conditional use permit for automobile leasing, it does not cover rental of motor scooters; however, for this request, the automobile leasing requirements have been used. Mr. Barry further noted that both the staff and Planning Advisory Board recommend approval of the request, subject to the conditions outlined in the resolution.

Mayor Putzell asked if it was necessary to require a four foot pole with an orange flag on the end of each scooter and City Attorney Rynders responded that such a condition would not make the City legally liable in the case of an accident if such a flag was required and then not used.

In response to Mrs. Anderson-McDonald, Mr. Barry advised that petitioner Sam Pletcher had himself stipulated a limit of 12 scooters. Mrs. Anderson-McDonald pointed out that should the petitioner wish to increase the amount of rental scooters, he could do so by asking the Council for an amendment.

Mr. Graver asked if the petitioner was required to provide the City with a copy of liability insurance and City Attorney Rynders said that this would not be necessary.

Mr. Barry pointed out that the consideration at this meeting was only to determine if this was an appropriate land use.

MOTION: To APPROVE the resolution as presented.

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

---ORDINANCE NO. 87-

ITEM 14

AN ORDINANCE AMENDING THE COMPREHENSIVE PLAN OF THE CITY OF NAPLES RELATING TO FAIRWAY TERRACE (LOCATED BETWEEN HARBOUR DRIVE AND BINNACLE DRIVE); AND PROVIDING AN EFFECTIVE DATE.

Title read by City Attorney Rynders.

PUBLIC HEARING: Opened: 10:20 a.m.
Closed: 10:21 a.m.

Community Development Director Barry advised that the subject site was north of Fairway Terrace and noted that it contains lots which are zoned R3-12 which provides for multi-family structures. Over the years, however, deed restrictions have limited

COUNCIL MEMBERS	M	S	Y	N	A
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development to duplexes and to ensure that no more than two units per lot are permitted, the Comprehensive Plan should now be amended.

Mr. Crawford noted that the ordinance only refers to duplex dwellings and suggested that the second recital include single family residences as well.

Mr. Ed McMahon, representing Old Naples Association, addressed Council regarding another possible rezoning in the area of Broad Avenue South, Sixth Street South, Eighth Street South and the St. Ann Church's playground. This area is single- and multi-family combined and should be studied, he said.

MOTION: To APPROVE at first reading with the addition of single family residences in the second recital.

---RESOLUTION NO. 87-5312 ITEM 15

A RESOLUTION GRANTING A VARIANCE FROM SECTION 5.4 OF APPENDIX "A", ZONING OF THE CODE OF ORDINANCES OF THE CITY OF NAPLES, IN ORDER TO PERMIT AN AWNING TO BE ERRECTED AT 405 14TH AVENUE SOUTH; AND PROVIDING AN EFFECTIVE DATE.

Title read by City Attorney Rynders.

Community Development Director Barry advised that the petitioner has met the requirements for a variance and that both the staff and Planning Advisory Board recommend approval.

MOTION: To APPROVE the resolution as presented.

---RESOLUTION NO. 87-5313 ITEM 16

A RESOLUTION GRANTING A VARIANCE FROM SECTION 5.3(F) OF APPENDIX "A" - ZONING OF THE CODE OF ORDINANCES OF THE CITY OF NAPLES, IN ORDER TO PERMIT A 2.0-FOOT ENCROACHMENT OF AN EXISTING HOUSE INTO A 7.5-FOOT SIDE YARD SETBACK AT 261 AQUA COURT; AND PROVIDING AN EFFECTIVE DATE.

Title read by City Attorney Rynders.

Community Development Director Barry explained that the house was built over 30 years ago, before the Code required surveys; both the staff and Planning Advisory Board recommend approval.

MOTION: To APPROVE the resolution as presented.

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

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

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

COUNCIL MEMBERS

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---RESOLUTION NO. 87-5314

ITEM 17

A RESOLUTION GRANTING A VARIANCE FROM SECTION 5.2(F) OF APPENDIX "A", ZONING OF THE CODE OF ORDINANCES OF THE CITY OF NAPLES, IN ORDER TO PERMIT CONSTRUCTION OF A TWO-CAR GARAGE AND WORK AREA AT 662 BANYAN BOULEVARD; AND PROVIDING AN EFFECTIVE DATE.

Title read by City Attorney Rynders.

Community Development Director Barry advised that this request was unusual as the property had three front yard setback requirements. He further noted that both the staff and Planning Advisory Board recommend approval of the variance.

MOTION: To APPROVE the resolution as presented.

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

X
X
X
X
X
X
X
X

---RESOLUTION NO. 87-5315

ITEM 18

A RESOLUTION GRANTING A VARIANCE FROM SECTION 5.21(H) OF APPENDIX "A", ZONING OF THE CODE OF ORDINANCES OF THE CITY OF NAPLES, IN ORDER TO CONSTRUCT A PROPOSED 50-FOOT WATER STORAGE TANK AT THE NORTHEAST CORNER OF TENTH STREET AND 15TH AVENUE NORTH, SUBJECT TO THE CONDITION SET FORTH HEREIN; AND PROVIDING AN EFFECTIVE DATE.

---RESOLUTION NO. 87-5316

A RESOLUTION GRANTING A CONDITIONAL USE PERMIT TO ALLOW CONSTRUCTION OF A 5-MILLION-GALLON WATER STORAGE TANK AT THE CITY'S WATER TREATMENT PLANT AT THE NORTHEAST CORNER OF TENTH STREET AND 15TH AVENUE NORTH, SUBJECT TO THE CONDITION SET FORTH HEREIN; AND PROVIDING AN EFFECTIVE DATE.

Titles read by City Attorney Rynders.

Community Development Director Barry explained that this request required both a conditional use permit and a variance from the City's Zoning Code. A similar request had been approved for a church steeple because of its height and further, that both the staff and Planning Advisory Board recommend approval.

MOTION: To APPROVE the resolutions for a conditional use permit and variance as presented.

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

X
X
X
X
X
X
X
X

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

COUNCIL MEMBERS

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N	D	O
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---RESOLUTION NO. 87-5317

ITEM 19

A RESOLUTION EXTENDING FOR ONE YEAR AUTHORIZATION FOR PROVINCETOWN-BOSTON AIRLINE INCORPORATED (PBA) TO USE THREE TEMPORARY OFFICE STRUCTURES LOCATED IN THE NORTHWEST SECTION OF THE AIRPORT, ADJACENT TO THE PBA MAINTENANCE FACILITY, UNTIL AUGUST 22, 1988; AND PROVIDING AN EFFECTIVE DATE.

Title read by City Attorney Rynders.

City Manager Jones explained that this request was to extend the Council's previous one-year approval of the temporary office structures.

MOTION: To APPROVE the resolution as presented.

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

ITEM 20

---ORDINANCE NO. 87-

Item 20-a

AN ORDINANCE CREATING THE MOORINGS BAY SYSTEM SPECIAL TAXING DISTRICT; DEFINING THE AREA OR BOUNDARIES OF THE DISTRICT; PROVIDING A PURPOSE AND A GOVERNING BODY; PROVIDING FOR FUNDING THROUGH AN AD VALOREM TAX NOT NOT EXCEED ONE-HALF MILL ONLY UPON APPROVAL BY A MAJORITY VOTE OF THE QUALIFIED ELECTORS IN THE DISTRICT; PROVIDING SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

Title read by City Attorney Rynders.

City Manager Jones explained that at the last meeting, the City Council directed staff to secure a commitment from the County on its participation in the Waterway Improvement District for the Moorings Bay unincorporated area (Attachment #4) and that a letter stating the County Manager's position and plan had been received. At Council's further direction, he said, staff has removed from the district any property not fronting on canals and areas which included commercial properties. Should any of these properties desire to partake in the maintenance program, Council would address each request as a separate issue.

Mayor Putzell asked the record show that City Manager Jones will assume the responsibility for following through with the County to implement this joint Waterway Improvement District as outlined in Attachment #4.

Mr. Crawford suggested that the ordinance not be approved until the County properties to be included have been established. However, City Manager Jones advised that Council could take final action on this ordinance without a formal commitment from the County and City Attorney Rynders confirmed that because it would take three to four months to

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

X
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X

X

COUNCIL MEMBERS

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schedule a referendum, passage of the ordinance at second reading would be appropriate.

Mr. Graver said he believed that County Manager Neil Dorrill would approach the County Commission at its next meeting regarding this district.

Mr. Bledsoe also observed that the millage rates were likely to fluctuate between districts and Mr. Richardson pointed out that this ordinance would also include the opportunity for the City to do some clean-up work and seawall maintenance in the districts.

Mr. E. Dan Spina, representing Save the Bays, advised that his group was in favor of the proposed ordinance and its purpose.

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

---ORDINANCE NO. 87-

Item 20-b

AN ORDINANCE CREATING THE WEST NAPLES BAY SPECIAL TAXING DISTRICT; DEFINING THE AREA OR BOUNDARIES OF THE DISTRICT; PROVIDING A PURPOSE AND A GOVERNING BODY; PROVIDING FOR FUNDING THROUGH AN AD VALOREM TAX NOT TO EXCEED ONE-HALF MILL ONLY UPON APPROVAL BY A MAJORITY VOTE OF THE QUALIFIED ELECTORS IN THE DISTRICT; PROVIDING SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

Title read by City Attorney Rynders.

Mrs. Almeida Evans, president of Aqualane Shores Property Owners Association, stated that her group has mixed convictions regarding passage of this ordinance and hopes that the referendum will be presented to the public when all Aqualane Shore residents are here. She further referred to higher tax assessments for canal-front properties in her area and asked where the monies generated thereby were being spent.

Mrs. Anderson-McDonald suggested that Mrs. Evans submit her questions and concerns in writing to the City so that it can duly respond.

Mayor Putzell agreed that the referendum should be presented when the majority of the voters are in residence.

City Attorney Rynders advised that the State Justice requires an election be declared three to four months in advance in order to "preclear" that particular date.

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

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

X
X
X
X
X
X
X

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

X
X
X
X
X
X
X

COUNCIL MEMBERS

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---ORDINANCE NO. 87-

Item 20-c

AN ORDINANCE CREATING THE EAST NAPLES BAY SPECIAL TAXING DISTRICT; DEFINING THE AREA OR BOUNDARIES OF THE DISTRICT; PROVIDING A PURPOSE AND A GOVERNING BODY; PROVIDING FOR FUNDING THROUGH AN AD VALOREM TAX NOT TO EXCEED ONE-HALF MILL ONLY UPON APPROVAL BY A MAJORITY VOTE OF THE QUALIFIED ELECTORS IN THE DISTRICT; PROVIDING SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

Title read by City Attorney Rynders.

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

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

X
X
X
X
X
X
X

---ORDINANCE NO. 87-

ITEM 21

AN ORDINANCE AMENDING SECTION 7-42 OF THE CODE OF ORDINANCES OF THE CITY OF NAPLES BY ADDING A NEW SUBSECTION 7-42(f)(18) AND AMENDING SECTION 7-42(g)(2), ADDRESSING THE ISSUANCE OF PERMITS FOR CERTAIN TYPES OF CONSTRUCTION SEAWARD OF THE COASTAL CONSTRUCTION SETBACK LINE; AND PROVIDING AN EFFECTIVE DATE.

Title read by City Attorney Rynders.

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

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

X
X
X
X
X
X
X

---END FIRST READINGS---

---RESOLUTION NO. 87-5318

ITEM 22

A RESOLUTION AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE A FRANCHISE AGREEMENT BETWEEN THE CITY OF NAPLES AND THE BEACH PEDDLER, PEDI-CABS OF NAPLES, RELATIVE TO THE OPERATION OF PEDICAB RIDES IN THE CITY; AND PROVIDING AN EFFECTIVE DATE.

Title read by City Attorney Rynders.

Assistant City Manager Wiltsie advised that this franchise agreement was similar to the one executed for the horse-drawn carriage rides; this request, however, is to transport customers to shopping areas via pedicabs. The staff recommends approval of two pedicabs for a 14-week interim period, he said.

Mr. Barnett expressed concern about passenger safety during heavy winter traffic, but Mr. Wiltsie pointed out that the Agreement stipulates several safety features which must be provided.

Mr. Joseph Kornacker, petitioner, explained that pedicabs are used in San Francisco and other areas where traffic is strenuous and confirmed that the

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pedicabs are equipped with lights and other safety features. He said his company would in addition be serving major hotels in the County, such as the Ritz and Registry, although, he said, such service would be limited to the County.

Mr. Graver asked if the pedicabs servicing the Registry would use City streets and Mr. Kornacker advised that the pedicabs would use City streets when bikepaths were available.

Mr. Kornacker also pointed out that the pedicab dimensions are similar to a bicycle and would not take up parking spaces nor affect traffic flow.

Mr. Bledsoe asked Mr. Kornacker if the Naples Beach Club Hotel was interested in the pedicab service and Mr. Kornacker assured Mr. Bledsoe that they could not operate in that area because the streets are too narrow and hazardous.

Mr. Graver called Council's attention to the fact that the franchise agreement could be terminated upon ten days' notice to the franchisee if Council determines it is in the best interest of the City.

Mr. Ed McMahon, Old Naples Association, indicated that his group supported the agreement; but were concerned with safety. Many citizens like the Naples area the way it is, he said, and wondered if such an attraction would bring more tourists.

Mr. Kornacker refuted Mr. McMahon's statement as it applied to the pedicab service because hotels now advertise nationwide that "Naples is the closest paradise." In response to Mr. Graver, Mr. Kornacker also advised that he, indeed, had spoken to the Third Street and Fifth Avenue merchants who are in favor of it. He, in addition, said that his service would also help elderly pedestrians get around in the downtown shopping areas with less risk.

Mayor Putzell asked if the petitioner would be willing to use only two pedicabs for the interim period and Mr. Kornacker agreed.

Mrs. Anderson-McDonald expressed concern that there would be more requests for pedicabs and cited the instance with the horse-drawn carriages. City Attorney Rynders indicated that Council could set a limit, by ordinance, on the total number of pedicabs that it believes the area can reasonably handle. Council then directed him to draft such an ordinance.

Mayor Putzell suggested that the in paragraph 9 of the franchise agreement it state: "prior to ... 'the effective date of' such termination."

Mr. Crawford asked if the City would be liable for accidents and City Attorney Rynders assured him that the City would assume no liability in this case.

MOTION: To APPROVE the resolution as presented with an amendment in the Franchise Agreement, paragraph 9, to read: "prior to ... 'the effective date of' such termination."

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

COUNCIL MEMBERS

M O T I O N S
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ITEM 23

---RESOLUTION NO. 87-5319

A RESOLUTION AUTHORIZING THE ISSUANCE OF CHANGE ORDER NO. 2 TO T. A. FORSBERG, INC., OF FLORIDA, IN CONJUNCTION WITH THE RECLAIMED WATER DISTRIBUTION SYSTEM; AND PROVIDING AN EFFECTIVE DATE.

---RESOLUTION NO. 87-5320

A RESOLUTION AUTHORIZING THE ISSUANCE OF CHANGE ORDER NO. 3 TO T. A. FORSBERG, INC., OF FLORIDA, IN CONJUNCTION WITH THE RECLAIMED WATER DISTRIBUTION SYSTEM; AND PROVIDING AN EFFECTIVE DATE.

Titles read by City Attorney Rynders.

City Manager Jones explained that Change Orders No. 2 and 3 are necessary due to unforeseen circumstances which caused cost overruns for the reclaimed water distribution system as outlined in Attachments #5 and #6.

In response to Mayor Putzell, City Manager Jones advised that funding would come from the monies budgeted for the total effluent reuse project. Mayor Putzell also asked if funds were sufficient to cover Bear's Paw Country Club and the City Manager assured him they were.

Mayor Putzell asked the staff to provide Council with a map delineating where the pipelines for this system are going to be placed.

MOTION: To APPROVE the resolutions as presented.

---RESOLUTION NO. 87-5321

ITEM 24

A RESOLUTION AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE AN AGREEMENT BETWEEN THE CITY OF NAPLES AND THE STATE OF FLORIDA, DEPARTMENT OF COMMUNITY AFFAIRS, IN CONJUNCTION WITH THE POST-DISASTER REDEVELOPMENT RULE; AND PROVIDING AN EFFECTIVE DATE.

Title read by City Attorney Rynders.

Mayor Putzell confirmed with City Attorney Rynders that he had read and approved the agreement.

City Manager Jones explained that this agreement would provide the City with Post Disaster Redevelopment Program funds in the event of a major storm or hurricane. Currently, he said, there is a State requirement for each city to have its Comprehensive Plan in effect before it is eligible, however, the City's plan will not be finalized until 1988, which necessitates this agreement.

MOTION: To APPROVE the resolution as presented.

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

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

COUNCIL MEMBERS

M O T I O N
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ITEM 25

---RESOLUTION NO. 87-5322 Item 25-a

A RESOLUTION RATIFYING AND CONFIRMING THE ACTION OF THE MAYOR IN EXECUTING AN APPLICATION TO THE FLORIDA DEPARTMENT OF NATURAL RESOURCES, DIVISION OF BEACHES AND SHORES, FOR STATE FUNDING ASSISTANCE RELATING TO THE NORTHERLY TRANSFER OF SAND FROM THE NEXT GORDON PASS DREDGING; AND PROVIDING AN EFFECTIVE DATE.

Title read by City Attorney Rynders.

Mr. Bledsoe expressed concern that such action would damage Key Island's position for beach renourishment, but Natural Resources Manager Staiger explained that the decision as to where the sand is transferred is made by the Corps of Engineers prior to dredging. In order to be eligible for funds to transfer the sand to the north at a future date, however, the City must apply now, regardless of whether it moves the sand in that "direction" or not. This contract, Dr. Staiger assured, in no way obligates the City to accept the funds or to a specific course of action.

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

X
X
X
X
X
X
X

MOTION: To APPROVE the resolution as presented.

---RESOLUTION NO. 87-5323 Item 25-b

A RESOLUTION RATIFYING AND CONFIRMING THE ACTION OF THE MAYOR IN EXECUTING AN APPLICATION TO THE FLORIDA DEPARTMENT OF NATURAL RESOURCES, DIVISION OF BEACHES AND SHORES, FOR STATE FUNDING ASSISTANCE RELATING TO REVEGETATION OF BEACHES AND DUNES; AND PROVIDING AN EFFECTIVE DATE.

Title read by City Attorney Rynders.

MOTION: To APPROVE the resolution as presented.

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

X
X
X
X
X
X
X

*** *** ***

ITEM 26

ACTION ON FINDINGS OF THE CONTRACTORS EXAMINING BOARD AT THE BOARD'S MEETING OF JULY 10 WITH REFERENCE TO SHAMROCK ROOFING, PURSUANT TO SECTION B-48(C) (5) OF THE CODE OF ORDINANCES.

Title read by City Attorney Rynders.

Community Development Director Barry explained that the Contractors Examining Board concluded after its investigation that Mr. Joseph Kelly's City Competency Card should be revoked, inasmuch as the County has also revoked his card, and Mrs. Mazie Bedford has submitted a complaint regarding faulty workmanship and abandonment of the job she had engaged Shamrock Roofing to do.

COUNCIL MEMBERS	M	S	Y	N	A
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	O	N			
	N	D			

Citizen Ed McMahon supported the Board's findings.

MOTION: To SUSTAIN the Contractors Examining Board's findings to revoke Mr. Joseph Kelly's City Competency Card.

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

*** *** ***

---RESOLUTION NO. 87-5324 ITEM 27

A RESOLUTION APPOINTING TWO (2) MEMBERS TO THE CODE ENFORCEMENT BOARD AS SET FORTH BY CITY ORDINANCE; AND PROVIDING AN EFFECTIVE DATE.

Title read by City Attorney Rynders.

Mayor Putzell advised that after Council's review and interview of the Code Enforcement Board applicants, it was the Council's consensus to reappoint Charles Andrews and Robert Meister to the Code Enforcement Board.

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

MOTION: To APPROVE the reappointment of Charles Andrews and Robert Meister to the Code Enforcement Board.

*** *** ***

CORRESPONDENCE AND COMMUNICATIONS:

City Manager Jones advised that staff will be reviewing proposals from various firms interested in undertaking the City's annual audit.

*** *** ***

ADJOURN: 11:30 a.m.

Handwritten signature of Edwin J. Putzell, Mayor

JANET CASON CITY CLERK

JODIE M. O'DRISCOLL DEPUTY CLERK

These minutes of the Naples City Council were approved on AUG 05 1987

SUPPLEMENTAL ATTENDANCE LIST

Jerry R. Walkup, Smallwood Landscaping	Bill Hill, United Telephone	Joyce Thomas
Molly Root	James L. Dziewik, Fifth Ave. Assoc.	Linda K. Podorski
Jim McGrath	Nelson Faerber	Ed Verdesica
William Brickman	E. Dan Spina	J. Sandy Scatena
Ed McMahon	Sidney D. Lavans	Neno J. Spagna
Almeida Evans	W. W. Haardt	Frederic H. White, Jr.
Egon Hill	Ed Beekman	Charles Andrews
Clarence Pettit	Hubert Howard	John Stanley
Rev. Dan Luidhardt	Howard Lowery	David G. Nemore
Deborah Nicholson	Donald Alderman	Robert Schroer
Filomena Capace	Paul Harris	David Grettin
Stanley Dyson	Reed Dudkewic	Todd Jacobson
Louise Haupt	Carol Mosher	Victor Vargas
William Gonsalves	Kirk Vaniscak	Keith Fox
Jenny Vaniscak	Todd Chaney	Don Witt
Doug R-oberts	Daniel Malinowski	John J. Renaud
Sam Cadreau		Terry Chaney
		Carl Puchhas

Other interested visitors and citizens.

NEWS MEDIA

Kevin Parks, News-Press	Marty Bonvechio, Naples Daily News
Pete Scovill, Palmer TV-10	William Upham, Naples Times
Chris Wallace, Palmer TV-10	Beverly Cameron, WINK-TV
Ron Rauch, WEVU-TV	



City of Naples

EMPLOYEE RECOGNITION PROGRAM

Anniversary Dates Between January 1, 1987 and June 30, 1987

-----FIVE YEARS-----

<u>Name</u>	<u>Department</u>	<u>Entry Date</u>	<u>Classification</u>
Raymond C. Radford	Community Svcs.	1/4/82	Recreation Aide I
Michael F. Blacklidge	Community Svcs.	1/4/82	Facilities Maint. Supv.
Stanley L. Dyson	Utilities	1/4/82	Equipment Operator II
Todd M. Jacobson	Utilities	1/26/82	Crew Leader III
Donald E. Alderman	Fire	2/22/82	Firefighter
David W. Parr	Police	3/15/82	Police Officer
James E. Fleagle	Engineering	3/29/82	Assoc. Civil Engineer-- Traffic
Helen L. Moore	Police	3/30/82	Records Clerk
Shirley J. Francisco	Community Svcs.	4/5/82	Recreation Supv. II (Fleischmann)
Shirley A. Knudsen	Police	4/12/82	Records Clerk
Filomena M. Capace	Community Svcs.	4/20/82	Recreation Aide II (Cambier)
William H. Wilcox	Community Svcs.	5/3/82	Equipment Operator III

Employee Recognition Program

Page 2

-----FIVE YEARS-----
(cont.)

<u>Name</u>	<u>Department</u>	<u>Entry Date</u>	<u>Classification</u>
Ildo Longobardi	Utilities	6/7/82	Service Worker II
Debbie D. Meier	Community Svcs.	6/8/82	Crew Leader I
Henrietta S. Hill	Community Svcs.	6/8/82	Service Worker I
Daniel R. Massey, II	Engineering	6/14/82	Engineering Technician
David P. Gretten	Utilities	6/29/82	Wastewater Plant Op. II

-----TEN YEARS-----

<u>Name</u>	<u>Department</u>	<u>Entry Date</u>	<u>Classification</u>
Howard W. Lowery	Utilities	1/19/77	Service Worker III
Mark W. Wiltsie	City Mgr's Office	2/16/77	Assistant City Manager
Victor M. Vargas	Police	3/7/77	Police Officer
Terrill Morgan	Fire	3/14/77	Firefighter (Driver-Engineer)
James J. Byrne	Police	3/28/77	Police Lieutenant
Deborah L. Nicholson	Utilities	6/10/77	Administrative Clerk II
Joseph Walker	Community Svcs.	6/14/77	Crew Leader III

Employee Recognition Program
ge 3

-----FIFTEEN YEARS-----

<u>Name</u>	<u>Department</u>	<u>Entry Date</u>	<u>Classification</u>
Willie A. Hollis	Community Svcs.	1/5/72	Service Worker I
Alton Scrivens	Utilities	1/13/72	Storekeeper
Glen Chesebrough	Fire	2/11/72	Training & Safety Officer
Paul L. Harris	Police	4/29/72	Police Officer

-----TWENTY-FIVE YEARS-----

<u>Name</u>	<u>Department</u>	<u>Entry Date</u>	<u>Classification</u>
Leonard Eugene Fowler	Utilities	5/14/62	Asst. Water Distribution Supt.

July 14, 1987

UPDATED
CITY OF NAPLES

PARKING LOT INVENTORIES

Lot #	Total Spaces	Handicap* Spaces	Permit Spaces	Permits Issued	Over sold Permits Available	Over sold Permits Issued	Total Spaces Available	# on Wait List*	Free 2-Hour Spaces
1	133	5	68	66	8	0	10	1	65
2	118	5	60	54	15	0	21	0	58
3	92	4	69	73	4	4	0	17	28
4	23	1	23	23	0	0	0	15	0
	<u>366</u>	<u>15</u>	<u>220</u>	<u>216</u>	<u>27</u>	<u>4</u>	<u>31</u>	<u>33</u>	<u>151</u>

* This figure does not include those persons on a waiting list that already have a permit space in another lot.

NOTE: All persons on waiting lists have been notified (by phone) of the existing spaces available in Lots #1 and #2.

Location of Lots:

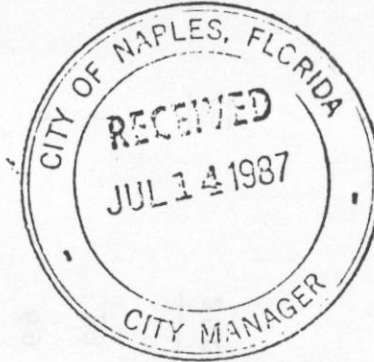
- Lot 1: East of Winn's Market
- Lot 2: South of Rexall and Arcade
- Lot 3: South of Barnett Bank and Merrill Lynch
- Lot 4: East of Marine Savings & Loan



COLLIER COUNTY MANAGER'S OFFICE

3301 E. TAMiami TR.
NAPLES, FL 33962
(813) 774-8383

A CERTIFIED BLUE CHIP COMMUNITY



July 14, 1987

Mr. Frank Jones
City Manager
City of Naples
735 8th Street So.
Naples, Florida 33940

Re: Moorings Bay Waterway District

Dear Frank:

This will confirm our recent conversation as it concerns the above reference, specifically the participation of the County in a waterway improvement district lying principally within the City limits.

While I cannot speak for the Commission, my impression of the project is favorable based on the following conditions:

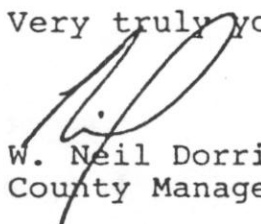
- 1) The project proceed based on a favorable referendum from a majority of the residents within the City's proposed district.
- 2) Some method be developed to prorate costs for the project based on benefit.
- 3) The City handle the design, permitting and construction administration for the project with the County's participation provided through an agreement.

Based on the above, my recommendation to the Commission would be favorable from both a navigation and, more important, a water quality standpoint.

Mr. Frank Jones
Page 2
July 14, 1987

If after reviewing this correspondence you have any questions,
please do not hesitate to contact me.

Very truly yours,



W. Neil Dorrill
County Manager

WND/bp

cc: Board of County Commissioners

CHANGE ORDER NO. 2ATTACHMENT NO. 1

SUMMARY OF COSTS

<u>Work Directive Change No.</u>	<u>Description</u>	<u>Amount</u>
1	Extend Jack and Bore at Wilderness	\$ 1,400.00
2	Install Jack and Bore for Bear's Paw	33,033.00
3	Replace Conduit and Wiring for Lighting	56,361.00
4	Additional Pavement	7,500.00
5	Additional Fill and Golf Course Sod	<u>34,500.00</u>
	TOTAL	\$ 132,794.00

CHANGE ORDER NO. 3ATTACHMENT NO. 1

SUMMARY OF COSTS

<u>Work Directive Change No.</u>	<u>Description</u>	<u>Amount</u>
6	Revise Storm Drain and Piping at Royal Poinciana	\$ (7,200.00)
7	Relocate Pipe at Wilderness	3,000.00
8	Extend Jack and Bore at Golden Gate Parkway	<u>13,800.00</u>
	TOTAL	\$ 9,600.00