



City of Naples

City Council Chambers
735 Eighth Street South
Naples, Florida 33940

-SUBJECT-	Ord. No.	Res. No.	Page
APPROVAL OF MINUTES - None			
ANNOUNCEMENTS - MAYOR BILLICK - None			
<u>PUBLIC HEARINGS & RESOLUTIONS</u>			
-Permit <u>Dredging</u> DR 82-6, Walter Keller		82-4091	1
-Permit <u>Dredging</u> DR 82-7, Ken Main		82-4092	1
-Permit <u>Dredging</u> DR 82-3, William Schaefer		82-4093	2
<u>RESOLUTIONS</u>			
-Authorize bill of sale for <u>River Park</u> Rec Center to <u>Black Betterment Committee</u>		82-4094	2
-Accept <u>sidewalk easement</u> from School Board, 22nd Avenue No		82-9095	3
-Appoint a member to replace Mr. Schroeder on <u>Public Works Area</u>			3
<u>Project Consultant Selection Committee</u> - REMOVED FROM AGENDA.			
-Rank firms for <u>16" Force Main</u>		82-4096	3
-Appoint Brian Giblin and William Kaverman to <u>Firemen's Retirement Bd</u>		82-4097	4
-Appoint Bernard Mooney to <u>Police Retirement Board</u>		82-4098	4
-Approve 4 weeks per year vacation for <u>City Attorney</u>		82-4099	4
-Increase <u>City Manager's</u> salary to \$47,250.00		82-4100	5
<u>DISCUSSION</u>			
-City Wide <u>Drainage Study</u>			2
<u>PURCHASING</u>			
-Award Bid - 2 truckster scooters		82-4101	5
-Award Bid - Air conditioning/heating maintenance contract		82-4102	5
-Award Bid - Annual drainage material requirements		82-4103	6

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CITY COUNCIL MINUTES
Regular Meeting

Time 9:13 a.m.

Date September 1, 1982

Mayor Billick called the meeting to order and presided as Chairman

INVOCATION BY: Reverend Eleanor McMullen, East Naples United Methodist Church

ROLL CALL: Present: Stanley R. Billick
Mayor

R. B. Anderson
C. C. Holland
Harry Rothchild
Wade H. Schroeder
Randolph I. Thornton
Kenneth A. Wood
Councilmen

Also Present:

Franklin C. Jones, City Manager	William Savidge, Public Works Director
David W. Rynders, City Attorney	Jim Hill, Personnel Director
Mark Wiltsie, Assistant to the City Manager	Ruth Engvalson, Personnel Technician
John McCord, City Engineer	
Stewart Unangst, Purchasing Agent	
Ellen P. Marshall, Deputy Clerk	

See Attachment #1 - Supplemental Attendance list

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PUBLIC HEARINGS

---RESOLUTION 82-4091 ITEM 4

A RESOLUTION AUTHORIZING DREDGING ACTIVITIES WITHIN AN EXISTING BOAT SLIP ADJACENT TO CHAMPNEY BAY AT 3901 GORDON DRIVE, SUBJECT TO THE CONDITIONS SET FORTH HEREIN; AND PROVIDING AN EFFECTIVE DATE.

Title read by City Attorney Rynders.

Public Hearing: Opened - 9:15 a.m. Closed - 9:16 a.m.

Bruce Green, representing the petitioner presented himself to answer any questions.

MOTION: To ADOPT the resolution as presented.

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---RESOLUTION 82-4092 ITEM 5

A RESOLUTION AUTHORIZING DREDGING ACTIVITIES AT AN EXISTING BOAT SLIP ADJACENT TO A MANMADE CANAL AT 300 COVE LANE, SUBJECT TO THE CONDITIONS SET FORTH HEREIN; AND PROVIDING AN EFFECTIVE DATE.

Title read by City Attorney Rynders.

Public Hearing: Opened 9:17 a.m. Closed - 9:19 a.m.

Bruce Green, representing the petitioner presented himself to answer any questions. In answer to a question from Mr. Anderson, Mr. Green noted that the dredged material would be trucked away from the site.

MOTION: To ADOPT the resolution as presented

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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	X		X		
Holland		X	X		
Rothchild			X		
Schroeder			X		
Thornton			X		
Wood			X		
Billick (7-0)			X		
Anderson		X	X		
Holland			X		
Rothchild			X		
Schroeder			X		
Thornton	X		X		
Wood			X		
Billick (7-0)			X		

COUNCIL MEMBERS	M O T I O N	S E C O N D	VOTE		A B S E N T
			Y E S	N O	
<p>---<u>RESOLUTION 82-4097</u> <u>ITEMS 12 & 13</u></p> <p>A RESOLUTION APPOINTING A RESIDENT OF THE CITY AND AN EMPLOYEE OF THE FIRE DEPARTMENT TO SERVE ON THE BOARD OF TRUSTEES OF THE CITY OF NAPLES FIREMEN'S RETIREMENT TRUST FUND; AND PROVIDING AN EFFECTIVE DATE.</p>					
<p>---<u>RESOLUTION 82-4098</u> <u>ITEM 14</u></p> <p>A RESOLUTION APPOINTING A RESIDENT OF THE CITY TO SERVE ON THE BOARD OF TRUSTEES OF THE CITY OF NAPLES POLICE OFFICERS' RETIREMENT TRUST FUND; AND PROVIDING AN EFFECTIVE DATE.</p> <p>Both titles read by City Attorney Rynders.</p> <p>It was noted that Council should, as per City Ordinance, appoint the fireman elected by his peers to serve on this Board.</p> <p><u>MOTION:</u> To <u>ADOPT</u> the part of Resolution <u>4097</u> appointing Brian Giblin to the Firemen's Pension Board.</p>					
Anderson Holland Rothchild Schroeder Thornton Wood Billick (7-0)		X	X	X	
<p>William Kaverman and Bernard Mooney presented themselves for interviews for the appointments to serve as citizens on the Firemen's Pension Board and the Police Officers' Retirement Board.</p> <p><u>MOTION:</u> To <u>ADOPT</u> the balance of Resolution <u>4097</u> appointing William Kaverman to the Firemen's Pension Board and to <u>ADOPT</u> Resolution <u>4098</u> appointing Bernard Mooney to the Police Officers' Retirement Board.</p>					
Anderson Holland Rothchild Schroeder Thornton Wood Billick (7-0)		X	X	X	
<p>*** *** ***</p> <p>---<u>RESOLUTION 82-4099</u> <u>ITEM 15-a</u></p> <p>A RESOLUTION PROVIDING FOR A SALARY INCREASE FOR THE CITY ATTORNEY; AND PROVIDING AN EFFECTIVE DATE.</p> <p>Title not read by City Attorney Rynders.</p> <p>Mayor Billick reported on his discussions with the City Attorney concerning any salary increase and suggested that there be no increase in salary or fringe benefits except for an additional week of vacation. Egon Hill, citizen, spoke against the increased vacation. Sandy Scatena, citizen, spoke against the present salary and against any increase of vacation. Craig Kiser, citizen, noted that the City Attorney and the City Manager did not have contracts and therefore had no career security protection. He further noted that other governmental agencies had seemingly generous benefits for employees who had no career security protection. Richard Hechler, citizen, noted his criticism of some occurrences during the past year.</p> <p><u>MOTION:</u> To <u>ADOPT</u> the resolution as amended to reflect no change in salary or fringe benefits except for an additional week of vacation allowing four weeks of vacation a year effective October 1, 1982.</p>					
Anderson Holland Rothchild Schroeder Thornton Wood Billick (6-1)	X		X	X	X

Supplemental Attendance list - Regular Meeting - September 1, 1982

Reverend Eleanor McMullen
Charles Andrews
Mr. & Mrs. Craig Kiser
George Mohlke
Bruce Green
Sam Aronoff
Walter Keller
Jim McRae
Mary Springrose
Virginia Newman

Walter Olson
Richard Hechler
Herb Cambridge
Egon Hill
Mary Brandt
William Shearston
Bill Edixon
Lyle Richardson
Robert Russell
Richard Hahn

Gilbert Weil
Bob Ghiotto
Mike Bruet
George Hermanson
Ray Miller
Fermin Diaz
George Wise
William Kaverman
Bernard Mooney
Sandy Scatena

News Media:

Pat Comerford, TV-9
Lynn Levine, TV-9
Jerry Pugh, TV-9

Ellen Graham, WSGL
James Moses, Naples Daily News
Jeff Leen, Miami Herald

Other interested citizens and visitors.

City Considers Lawsuit On Storm Drain Study

By JAMES MOSES
Staff Writer

The Naples City Council might decide Wednesday to sue for a \$28,000 refund from CH2M Hill, city consulting engineers, for a storm drainage study that a Naples resident and a city official say was tardy and incomplete.

Richard Hechler, 525 13 Ave. S., said he is in a "flood-prone" area, according to the study, but the report was so late that the city fixed his street before the report was sent to the council.

"THE STUDY said the city should rebuild drainage swales (ditches) along my street, but by the time

the report went to City Hall, the city had done the job," Hechler said. "What kind of a report is that?"

Last year, City Engineer John McCord and the late City Manager George Patterson decided to demand a partial refund for the drainage study. Patterson died in August and McCord later asked new City Manager Frank Jones to bill CH2M Hill for \$28,136 of the original \$34,000 study cost. On Friday, Finance Director Bill Hanley said the invoice was sent to CH2M Hill on Feb. 19, but the bill hasn't been paid.

THE COUNCIL retained CH2M Hill for the study in February of 1980 and the report was due the following September. It arrived at City Hall in December and was rejected as incomplete by McCord in February, 1981.

CH2M Hill resubmitted the report a year later with one added page showing information from a different study—a stormwater runoff report, paid for with federal funds, commissioned by the Southwest Florida Regional Planning Council, to determine pollution impact on Naples Bay.

The Norris Marine Research Laboratory is conducting the study for the regional planning council and it subcontracted some work to CH2M Hill, according to David Burr, the drainage study project director for the regional planning council. The page added to the report to

Naples was a duplicate of a page in the report to the planning council, according to Burr, McCord, and Hechler.

THE CITY HAD made payments "in good faith" for the study, so CH2M Hill should either repay Naples \$28,000 for the report or explain the delay and refusal to pay, Hechler added.

Robert Ghiotto, manager of CH2M Hill's Naples office, was not available for comment on Friday.

The City Council meets at 9 a.m. Wednesday in its chamber at City Hall.

CCF120