



City of Naples

City Council Minutes

Special Meeting Sept. 22, 1982

City Council Chambers
735 Eighth Street South
Naples, Florida 33940

-SUBJECT-	Ord. No.	Res. No.	Page
<u>DISCUSSION/ACTION concerning request from Collier County Conservancy to fund monitoring program in Naples Bay</u>			1
<u>FIRST READING OF ORDINANCES</u>			
-Approve ordinance determining and fixing 1982 tax levy and millage rate	82-_____		1 & 2
-Approve ordinance adopting final budget for 82-83	82-_____		2 & 3

City Council Chambers
735 Eighth Street South
Naples, Florida 33940



Time 7:10 p.m.

Date September 22, 1982

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

ROLL CALL: Present: Stanley R. Billick
Mayor
C. C. Holland
Harry Rothchild
Wade H. Schroeder
Randolph I. Thornton
Kenneth A. Wood
Councilmen

Absent: R. B. Anderson
Councilman

Also Present:

Franklin C. Jones, City Manager John McCord, City Engineer
David W. Rynders, City Attorney Randy Davis, Parks &
Mark Wiltsie, Assistant to the Recreation Director
City Manager Steve Cramer, Planner I
Bill Hanley, Finance Director Janet Cason, City Clerk

News Media:

James Moses, Naples Daily News Lynn Levine, TV-9

See Attachment #1 - Supplemental Attendance List

DISCUSSION/ACTION concerning request from ITEM 1
Collier County Conservancy to fund monitoring
program in Naples Bay

Mayor Billick noted the request from the Collier County Conservancy (Attachment #2) and other related correspondence from the Collier County Health Department, the Naples Civic Association and the Chairman of the Board of Collier County Commissioners (Attachments #3, #4, and #5), Dr. William Cox, County Health Officer, and Bernie Yokel, Collier County Conservancy, spoke in support of the request. Norman Reinertsen, citizen, noted his opinion that the entire Bay was not as badly polluted as was indicated by the Conservancy. Richard Hechler, citizen, stated his opinion that the City check on other programs before committing any funds.

MOTION: To APPROVE the request of the Conservancy for \$14,000 a 12 month period, subject to a satisfactory arrangement between the City staff and the County.

Mayor Billick suggested that City Manager Jones circulate the request and accompanying correspondence to the usual civic groups for their input on the problem. It was also suggested that the Conservancy bring their request back to Council at a later date.

PUBLIC HEARING: Opened - 8:10 p.m. Closed - 10:00 p.m.

FIRST READING OF ORDINANCES

ITEM 2

---ORDINANCE 82---

ITEM 2-a

An ordinance determining and fixing the 1982 tax levy and millage rate for the purpose of providing sufficient funds for the general obligation improvement bond indebtedness; and providing an effective date. Purpose: To fix the 1982 tax levy. (First Reading)

Above titled ordinance read in full by City Attorney Rynders.

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
Holland	X		X		
Rothchild		X	X		
Schroeder				X	
Thornton				X	
Wood				X	
Billick (3-3)			X		
FAILED					

City Council Minutes
SPECIAL MEETINGDate September 22, 1982COUNCIL
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	

---ORDINANCE 82---

ITEM 2-b

An ordinance adopting the final budget for the fiscal year 1982-83, and appropriating funds for operating expenses of the City of Naples for the general operation of the several governmental departments of the City, including its utilities, and for contributing to the sinking funds of the City to pay interest on and provide for the retirement of the outstanding bonds and other fixed obligations of the City and the utility tax funds, for and during the fiscal year 1982-83; and providing an effective date. Purpose: To adopt the budget and appropriate funds for the fiscal year 1982-83. (First Reading)

Title read by City Attorney Rynders.

City Manager Jones reviewed the changes made to date in the proposed budget; i.e. moving outside attorney fees to City Attorney's account, amendment reflecting the unchanged occupational license fees and the changes in the 82-83 Capital Improvement Program. Kevin Gaffney, Richard Hechler and Norman Pettite spoke against the increase in tennis fees. Mr. Pettite noted his agreement with a suggestion from Mr. Schroeder and Mr. Rothchild to collect all tennis revenues and disburse all tennis costs through the City. K. C. Wise, Stanley Holé and M. W. Schryver spoke in support of the existing tennis program.

Mayor Billick recognized Calvin Whitner, representing the Collier County Conservancy, who read a statement into the record (Attachment #6) suggesting that the City add an Environmental Advisor to the staff.

Richard Hechler, citizen, addressed Council voicing several suggestions concerning the proposed budget and City operations. Dennis Lynch, citizen, asked for and received further clarification on the proposed water rate structure. James Dennis Murphy, citizen, commented on his feeling that there had been a lack of maintenance of trees and shrubbery on the City's property in recent years. Mr. Rothchild stated his feeling that he did not have enough substantiation of the need for an internal auditor. Mr. Rothchild moved to remove this item from the proposed budget, seconded by Mayor Billick. Mr. Schroeder read excerpts from the Accountant's Handbook, Auditing Theory and Practice, and the Corporate Treasurer's and Controller's Handbook in support of the position of internal auditor. Copies of these excerpts are on file in the packet for this meeting in the City Clerk's office. Mayor Billick indicated his belief that Council was not ready to vote on the matter and withdrew his second; whereupon Mr. Rothchild withdrew his motion.

MOTION on Agenda Item 2-a: To APPROVE the ordinance on First Reading as presented.

Anderson
Holland
Rothchild
Schroeder
Thornton
Wood
Billick

		X		X
			X	
X		X		
	X	X		
		X		
		X		

(5-1)

CITY OF NAPLES, FLORIDA

City Council Minutes
SPECIAL MEETING

Date September 22, 1982

91

MOTION on Agenda 2-b: To APPROVE the ordinance
on First Reading as presented.

ADJOURN: 10:20 p.m.

Janet Cason
Janet Cason
City Clerk

Stanley R. Billick
Stanley R. Billick, Mayor

These minutes of the Naples City Council approved on _____

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
Holland			X		
Rothchild				X	
Schroeder	X		X		
Thornton		X	X		
Wood			X		
Billick			X		
(5-1)					

PUBLIC HEARING

PROPOSED BUDGET 1982 - 83

WEDNESDAY, SEPTEMBER 22, 1982 - 7:00 P.M.

NAME	ADDRESS
M/M R. L. HULT	1300 GULF-SHORE BLVD. No.
Deane Fulcher	173-11 th Ave. N.
Ed Brannan	616 GROAD AVE SE
W. W. Cox	Cumby Health Dept
Gerne + Camera	WNOC
Norman Petrell	300 Valley Street Dr.
Jeff Roberts	News-Press
Bernie Adsel	Rt. 1 Box 684 Naples
Lynn Lordmakers	532 Bay Village, Naples
St. / Ackman	PENNA. BAY. Naples
Clk Whitner	P.O. Box 7246
Lloyd Sartis	Naples
Gen. J. Hoffmeyer	766 Central Ave
Mr. & Mrs. Craig Kiser	2050 Snook Drive
Mercedes Wood	
M Vallum	2500 Varpan Rd
Mrs. Mrs. L. S. Richardson	1525 BONITA LANE
William L. Harrington	3125 Rum Row
Shirley DeLisik	590 Regatta Rd.
Tom Cochrane	4822 Oak Dr
Kay Grayson	4822 Oak Dr.
J. Ned Pachyler	481 8th Ave SE

PROPOSED BUDGET 1982 - 83

NAME	ADDRESS
L. Aronoff	2155 Tarpon Rd
M. L. Aronoff	2150 GSB
Greg Zupfer	2380 KINGFISH RD
Shirley M. S. S.	Naples Daily News
William H. Dwyer	940 5th St. South
Koselind Bremer	683-14 Ave. S.
Joan Jones	611 Spring Line Dr
John Dewender	265 Central
Robert Johnson	742 Broad W
Arlene Linda Meyer	1755 Hurricane Hbr La
Nancy Ward	WEVU
Blanche	525 13 Ave S
Jack Wise	1818 Hurricane Hbr La
Carole Wise	" " "
Polly Keller	3901 Gordon Drive
M. Jane Russell	666 Rudder
James H. H. H. H.	
James H. H. H.	

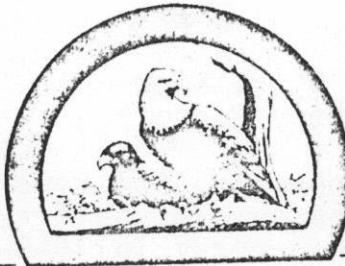
PUBLIC HEARING

PROPOSED BUDGET 1982 - 83

WEDNESDAY, SEPTEMBER 22, 1982 - 7:00 P.M.

[illegible]

COLLIER COUNTY



CONSERVANCY, INC.

1450 Merrihue Drive, Naples, Florida 33942
(off Goodlette Road at 14th Avenue North)
(813) 262-0304

September 14, 1982

The Honorable Stanley R. Billick
and Members of the City Council
City Hall
735 8th Street South
Naples, Florida 33940

Dear Mayor Billick and Council Members:

Since February 1980 the Collier County Conservancy has monitored bacterial contamination and physical and chemical conditions in Naples Bay and associated waterways. Since their inception these studies have been supported by the County and have provided a continuing public health and ecological assessment of the condition of Naples Bay. Since early 1978, when the field work for the Naples Bay Study was completed, conditions in the Bay have generally worsened. This is particularly true of the portions of the Bay system north of the Tamiami Trail and in Rock and Haldeman Creeks, although violations of State standards for coliform counts are numerous as far south in the Bay as the southern portions of Royal Harbor. As you are aware, the coliform counts are an indicator of the possible presence of disease causing organisms (pathogenic bacteria). To determine if the pathogenic bacteria are actually present, we have undertaken a special program with Dr. Daniel Lim of the University of South Florida. In this program we are sampling the Bay and canal systems at 12 stations and frequently finding organisms that cause ear, eye and throat infections (Pseudomonas aeruginosa); organisms that can cause severe gastric upset (Salmonella); and organisms that can cause a mild form of cholera (Vibrio Cholerae). In addition, the monitoring program has shown an increase in nutrient levels at certain locations in the Bay (e.g., near the Naples sewage treatment plant) and increasing frequency of algae blooms in various canals.

As a result of the apparent public health hazard, the County Health Officer, Dr. William Cox, posted the northern portions of the Bay and the Gordon River in May of this year as being polluted and dangerous for swimming or water skiing.

The Honorable Stanley R. Billick
and Members of the City Council.

September 14, 1982

With this preamble, the Conservancy is writing to inform you that the County, because of severe budgetary constraints, cannot support the monitoring program in 1983-84. Dr. Cox, as director of the County Health Department which has sponsored this monitoring program from the beginning, still strongly favors the program. However, personnel cutbacks and budget reductions from Federal, State and local sources have eliminated his ability to support this and other useful projects.

The Conservancy feels that in view of the problems noted above, and the prospect of increased discharges from the Naples sewage treatment plant, it is an inappropriate time to discontinue the monitoring program. To the contrary, we are hopeful of continuing our basic monitoring program (i.e., total and fecal coliform counts, nutrient analysis and pathogenic bacteria assessment) and are interested in initiating a program to investigate the extent the polluted conditions in the Bay may be contributing to human illness and disease.

The question of how the Bay may affect the health of the community is a logical extension of the information that certain areas of the Bay are polluted. It is clearly important to know if the Bay is implicated in human illness. To do this, a cooperative program has been tentatively discussed involving the County Health Department, Naples Community Hospital and Dr. Lim at the University of South Florida. In the interest of keeping this letter reasonably brief, I am not including the details of how this clinical program would work. However, should you wish this information, we can provide it on short notice.

At present the County supports the program in the amount of \$12,000 per year. In addition we also have a grant of \$5,000 from the Cary Foundation to defray some of the expenses associated with the pathogenic analysis.

The Conservancy is hopeful that the City would give favorable consideration to supporting the monitoring program in the amount of \$14,000 for 12 months. With this encouragement, the Conservancy will seek a matching amount to cover the entire project. This level of support would continue the monitoring at its current level of effort and enable a clinical investigation of possible cases of human disease originating in the Bay. A general budget for a one year project is as follows:

1. Collection of monthly water samples,
at 22 stations, measurement of physical
parameters, analysis of 12 monthly samples
for nutrients and preparation of quarterly
reports

\$15,000

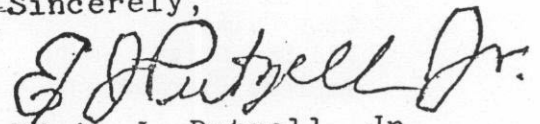
The Honorable Stanley R. Billick
and Members of the City Council

September 14, 1982

2. Analysis of 144 samples (12 per month)
for the presence of specified pathogenic
bacteria \$8,000
3. Collection of bacterial smears from appro-
priate patients in the Naples area
(especially those who may have had contact
with Naples Bay or associated waterways)
and analysis to determine if the bacterial
strains are the same as found in the Bay \$4,000

Please feel free to contact the Conservancy should you
have questions or need further information.

Sincerely,



Edwin J. Putzell, Jr.
President

EJP:eh

cc: Mr. Frank Jones, City Manager
Mr. John McCord, City Engineer

STATE OF FLORIDA



DEPARTMENT OF

Health & Rehabilitative Services

Telephone (813) 774-8200
William W. Cox, M.D.
DirectorCollier County Health Department
P.O. Box 428, District 8
Naples, Florida 33939-0428

Bob Graham, Governor



September 14, 1982

The Honorable Stanley R. Billick
and Members of the City Council
City Hall
735 8th Street South
Naples, Florida 33940

Dear Mayor Billick and Council Members;

This note in support of the 14 September, 1982 letter of
Mr. Edwin Putzell, President of the Conservancy, to you and the
City Council,

As you may know the Health Department through the Board of
County Commissioners has contributed directly to the funding of
this very worthwhile project over the past 3 years. These studies
have demonstrated definitively that the pollution in certain areas
of Naples Bay exceeded State pollution standards and were a probable
threat to the health and well being of those individuals who used the
Bay waters for recreational purposes. Because of this, these areas
of the Bay have been posted by the Health Department.

It would seem obvious and for many reasons as noted in Mr. Putzell's
letter to you that these studies should be continued. Because of severe
budgetary restrictions and because of programmatic priority considerations,
the Health Department is unable to continue financial support of this
very worthwhile project.

I hope that you and the City Council will approve of and support
this project as outlined in Mr. Putzell's letter.

Sincerely,

William W. Cox, M.D.
County Health Officer

WWC/amt

NAPLES CIVIC

852 1st AVENUE, SOUTH



PH. (813) 262-2424

ASSOCIATION

NAPLES, FLORIDA 33940

SERVING THE GREATER NAPLES AREA



September 17, 1982

The Honorable Stanley R. Billick and
Members of the City Council
City Hall
735 Eighth Street South
Naples, Florida 33940

Dear Mayor Billick and Council Members:

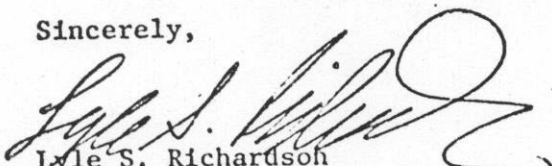
The Naples Civic Association congratulate you and your staff for what we consider a real solid budget for the coming year for the City. We realize there will always be details of it that are debatable, but overall we are very pleased. The addition of an internal auditor and a utility engineer to your staff will certainly round out your present organization. With the growing importance of utilities in our city, it is a fine step forward.

We feel that the Bay of Naples is one of the city's finest assets and should be preserved for the future. Over recent years we have been interested in the cleanup of pollution entering the bay. City Council is currently addressing the correction of the city sewage plant problem. In the future, wastewater runoff will have to be addressed. These, in addition to sewers in East Naples and reduction in water runoff of Golden Gate Canal, should lead to a cleaner bay.

In order to assure that progress is being made, we feel it is necessary to have a monitoring program of the bay to continually check the status of our progress. The county has been funding this program, but due to millage maximum limits this year, it is unable to continue. We feel that an annual expenditure of \$14,000 to continue this program with the Collier County Conservancy is money very well spent. We would appreciate your consideration and would like to see this added to your tentative budget before it is finalized.

I am sure that the Naples Waterways Council, who represent the property owners associations, feel the same way and would support this program.

Sincerely,



Lyle S. Richardson
President

LSR:ec

Copy to Mr. Frank Jones, City Manager



Board of County Commissioners
COLLIER COUNTY COURTHOUSE COMPLEX
NAPLES, FLORIDA 33942-4977

DAVID C. BROWN
COMMISSIONER

JOHN A. PISTOR
COMMISSIONER

MARY FRANCES KRUSE
COMMISSIONER

CLIFFORD WENZEL
COMMISSIONER

C. R. "RUSS" WIMER
COMMISSIONER

WILLIAM J. REAGAN
CLERK

September 22, 1982

The Honorable Stanley R. Billick
Mayor
City of Naples
735 Eighth Street South
Naples, Florida 33940

Dear Mayor Billick:

It has been brought to my attention that the City Council will soon discuss the proposal to continue pollution studies for Naples Bay.

Although the County was unable to continue its support of this very worthwhile monitoring program, it is my opinion that this project is vital to the health and well being of our citizens and our environment.

I support Mr. Edwin Putzell's statements and the proposed program as outlined in his letter of September 14th and concur with Dr. William Cox's letter to you of the same date. It is my hope that you and the other members of the City Council will favorably consider this request.

Sincerely,

A handwritten signature in cursive script that reads "Russ Wimer".
C. R. "Russ" Wimer
Chairman

RW:ni

cc: Mr. Edwin J. Putzell, Jr.
Dr. William Cox

MR. MAYOR AND MEMBERS OF THE CITY COUNCIL, MY NAME IS CALVIN WHITNER AND I SERVE AS EXECUTIVE DIRECTOR OF THE COLLIER COUNTY CONSERVANCY. I HAVE BEEN ASKED TO ADDRESS YOU AT THE CONCLUSION OF YOUR DISCUSSION OF MONITORING IN NAPLES BAY BECAUSE WHAT THE CONSERVANCY WOULD LIKE TO PROPOSE RELATES TO THE BAY AS WELL AS OTHER ASPECTS OF THE ENVIRONMENT IN NAPLES. I SPEAK TO YOU THIS EVENING AT THE DIRECT REQUEST OF THE CONSERVANCY'S PRESIDENT, MR. EDWIN PUTZELL, JR.

IN 1979 THE RELEASE OF THE CONSERVANCY'S NAPLES BAY STUDY DOCUMENTED A SERIES OF ENVIRONMENTAL PROBLEMS IN NAPLES BAY. SINCE THAT TIME, AT THE REQUEST OF THE CITY, THE CONSERVANCY HAS PROVIDED TECHNICAL AND SCIENTIFIC EVALUATION OF PROPOSED PROJECTS THAT MAY AFFECT THE ENVIRONMENT OF THE BAY. WE HAVE BEEN PLEASED TO COOPERATE WITH THE CITY IN THIS MANNER BECAUSE OF OUR COMMON INTEREST IN THE GOOD HEALTH OF THE BAY. WHILE THE CONSERVANCY IS VERY INTERESTED IN CONTINUING TO ASSIST THE CITY IN ENVIRONMENTAL MATTERS, WE FIND THE BURDENS ON OUR TECHNICAL STAFF INCREASING IN CONCERT WITH INCREASED REQUESTS FROM THE CITY. THIS HAS RESULTED IN OUR BEING UNABLE, IN RECENT MONTHS, TO BE AS HELPFUL IN EVALUATING PROJECT APPLICATIONS AS WE WOULD LIKE.

IT IS OUR EXPECTATION THAT THE DEMANDS ON OUR TECHNICAL STAFF WILL CONTINUE TO INCREASE AND IF PRESENT TRENDS PERSIST, THE REQUIREMENTS OF THE CITY FOR ENVIRONMENTAL ASSISTANCE ON MANY SENSITIVE PROJECTS WILL ALSO BE ON THE INCREASE.

IN VIEW OF THESE CIRCUMSTANCES, PARTICULARLY OF THE CITY'S ESCALATING NEED FOR PROFESSIONAL ENVIRONMENTAL ASSESSMENTS, IT IS THE SUGGESTION OF THE CONSERVANCY THAT THE COUNCIL GIVE CONSIDERATION TO EXPANDING THE PROFESSIONAL STAFF OF THE CITY TO INCLUDE AN ENVIRONMENTAL ADVISOR.

PRESENTLY THE CITY MAKES DECISIONS AND REVIEWS PROJECTS THAT MAY HAVE ENVIRONMENTAL IMPACTS ON THE GULF BEACHES, THE VIABILITY OF NAPLES BAY AND A VARIETY OF LAKES, POTABLE WATER SUPPLIES, GROUND WATER QUALITY AND THE QUALITY OF SURFACE WATER DISCHARGES TO NAME A FEW. THE CONSERVANCY BELIEVES THAT MUCH OF WHAT IS VALUABLE, ATTRACTIVE AND AESTHETICALLY PLEASING IN THIS COMMUNITY IS DEPENDENT ON A CLEAN AND HEALTHY NATURAL ENVIRONMENT. WITH SO MUCH AT STAKE, IT SEEMS ENTIRELY APPROPRIATE TO DO WHAT IS NECESSARY TO PROTECT THESE VULNERABLE RESOURCES.

AS REGARDS COST, IT APPEARS THAT A PART OF WHAT IS CURRENTLY DISBURSED TO OUTSIDE CONSULTANTS COULD BE USED TO DEFRAY THE SALARY OF AN IN-HOUSE EXPERT. THUS THE NET SALARY COSTS COULD WELL BE NOMINAL WITH THE CLEAR ADVANTAGES OF A PROFESSIONAL ON STAFF TO REVIEW ALL PROJECTS AND PLANS FOR ENVIRONMENTAL CONCERNS. IT IS THE CONSERVANCY'S VIEW THAT THE ADDITION OF AN ENVIRONMENTAL ADVISOR IS A TIMELY IDEA AND WILL SERVE BOTH THE SHORT AND LONG TERM INTERESTS OF THIS ENTIRE COMMUNITY.