



# City of Naples

City Council Chambers  
735 Eighth Street South  
Naples, Florida 33940

-SUBJECT-	Ord. No.	Res. No.	Page
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City Council Chambers  
735 Eighth Street South  
Naples, Florida 33940



CITY COUNCIL MINUTES  
Regular Meeting

Time 9:06 a.m.

Date October 6, 1982

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

ROLL CALL: Present: Stanley R. Billick  
Mayor  
  
R. B. Anderson  
C. C. Holland  
Harry Rothchild  
Wade H. Schroeder  
Randolph I. Thornton  
Kenneth A. Wood (arrived 9:18 am)  
Councilmen

Also Present:  
Franklin C. Jones, City Manager      Mark Wiltsie, Assistant to  
David W. Rynders, City Attorney      the City Manager  
Roger Barry, Community Development      Stewart Unangst, Purchasing  
Director      Agent  
Reid Silverboard, Chief Planner      Ellen P. Marshall, Deputy  
John McCord, City Engineer      City Clerk

See Attachment #1 - Supplemental Attendance List

INVOCATION: R. B. Anderson

In view of the necessity to approve the ballot for the Special Municipal Election to be held November 2, 1982, an item was placed on the Agenda as an emergency measure.

MOTION: To ADD an item to the Agenda of an emergency measure.

---RESOLUTION 82-4124

EMERGENCY ITEM

A RESOLUTION AUTHORIZING THE USE OF A COMPUTER ELECTION SYSTEM FOR THE SPECIAL MUNICIPAL ELECTION TO BE HELD ON NOVEMBER 2, 1982; APPROVING THE FORM AND CONTENT OF THE BALLOT FOR SAID ELECTION; AND PROVIDING AN EFFECTIVE DATE.

Title read by City Attorney Rynders.

MOTION: To ADOPT resolution as presented

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APPROVAL OF MINUTES

ITEM 3

Mayor Billick noted there were minutes for Workshops on September 8 and 14, 1982; Regular Meeting, September 15, 1982; and Special Meetings on September 15 and 22, 1982. Mr. Schroeder questioned the use of the word "pay" in the Workshop Minutes of September 14, in the discussion of the Parks and Recreation Department budget under Item 2. He asked for a determination of whether the tennis pro was a City employee. City Attorney Rynders stated that the contract made a differentiation and that the tennis pro was not an employee of the City but was eligible through the contract to participate in the group hospitalization plan. Mayor Billick ruled that the word "pay" was used during the discussion and that the minutes were correct.

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	
Rothchild	X			X	
Schroeder				X	
Thornton				X	
Wood					X
Billick (6-0)				X	
Anderson				X	
Holland			X	X	
Rothchild	X			X	
Schroeder				X	
Thornton				X	
Wood				X	
Billick (6-0)				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	

APPROVAL OF MINUTES (Cont.)

ITEM 3 (Cont.)

Mr. Anderson noted that his suggestion to City Manager Jones in the minutes of September 14, 1982, regarding exploring continuing routine assistance from the Sheriff's office had met with the consensus of Council and he wished the minutes to reflect that. Mr. Rothchild asked that the correction be made if the tape of the meeting substantiated it.

MOTION: To APPROVE all minutes as submitted with the noted correction to the Workshop Minutes of September 14, 1982.

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ANNOUNCEMENTS - Mayor Billick

ITEM 4

Mayor Billick read portions of a letter from the Municipal Finance Officers Association (Attachment #2) and presented a Certificate of Conformance and Award of Financial Reporting Achievement to City Manager Jones. The City Manager noted the efforts of all who contributed to this; i.e. the City Council, Finance Director Bill Hanley and his staff, and the staff of the external auditor.

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Mayor Billick also read a portion of a letter from the "Save the Bays" Association (Attachment #3) commending the City and especially Terry Fedelem and his crew for their efforts in cleaning the bays after a recent fish-kill. Mr. Schroeder asked that a copy of this letter be placed in the appropriate personnel files commending those who participated.

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Mr. Wood arrived - 9:18 a.m.

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COMMUNITY DEVELOPMENT DEPARTMENT/NAPLES PLANNING ADVISORY BOARD

ITEM 5

---RESOLUTION 82---

ITEM 5-a

Mayor Billick noted petitioner's request to have Variance Petition No. 82-V12 postponed until October 20, 1982. It was the consensus of Council to do so.

PUBLIC HEARING AND SECOND READING OF ORDINANCE

ITEM 5-b

---ORDINANCE 82-4125

AN ORDINANCE AMENDING APPENDIX "A" - ZONING, OF THE CODE OF ORDINANCES OF THE CITY OF NAPLES BY AMENDING SUBSECTION "C" OF SECTION 5.5 "R3-12", MULTI-FAMILY DISTRICT, BY DELETING BOAT LAUNCHING AND DOCKING AREAS AS A SPECIAL EXCEPTION; AMENDING SECTION 5.6 "R3T-12", MULTI-FAMILY DISTRICT, BY AMENDING THE DISTRICT PURPOSE AND DELETING BOAT LAUNCHING, DOCKING AND FUELING AREAS AND RESTAURANTS AS SPECIAL EXCEPTIONS; AMENDING SECTION 5.7 "R3-15", MULTI-FAMILY DISTRICT, BY DELETING PUBLIC UTILITY AS A SPECIAL EXCEPTION; AMENDING SECTION 5.10 "C1", RETAIL SHOPPING DISTRICT, BY ADDING MEDICAL OFFICES AND CLINICS AS PERMITTED USES; AMENDING SECTION 5.12 "C2", GENERAL COMMERCIAL DISTRICT, BY ADDING COIN-OPERATED LAUNDRY ESTABLISHMENTS AS PERMITTED USES; AMENDING SECTION 5.16 "I", INDUSTRIAL DISTRICT BY ADDING PROFESSIONAL, BUSINESS, FINANCIAL, CIVIC AND PUBLIC UTILITY OFFICES AS PERMITTED USES; AMENDING SECTION 6, "SUPPLEMENTARY DISTRICT REGULATIONS", RELATING TO DRIVEWAY REQUIREMENTS, ENCROACHMENTS INTO REQUIRED YARDS, FENCES, WALLS AND HEDGES, GASOLINE SERVICE STATIONS, OFF-STREET PARKING AND LOADING, SCREENED TRASH AND GARBAGE STORAGE AREAS, SIDEWALKS, SIGNS, TEMPORARY USE PERMITS; AND MAXIMUM DENSITIES; AMENDING SECTION 8 RELATING TO THE PROCEDURE FOR FILING REQUESTS FOR VARIANCES FROM THE TERMS OF THE ZONING ORDINANCE; AMENDING SECTION 13, "SCHEDULE OF PERMITS AND FEES" AND SECTION 14, "DEFINITIONS", RELATING TO THE DEFINITIONS OF "FAMILY", "KITCHEN" AND "TRANSIENT LODGING FACILITY"; PROVIDING AN EFFECTIVE DATE. PURPOSE: TO AMEND AND CLARIFY CERTAIN PROVISIONS OF THE ZONING CODE PURSUANT TO THE ANNUAL REVIEW THEREOF BY THE STAFF AND THE RECOMMENDATION OF THE PLANNING ADVISORY BOARD.

Anderson  
Holland  
Rothchild  
Schroeder  
Thornton  
Wood  
Billick

C  
O  
N  
S  
E  
N  
S  
U  
S

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>---ORDINANCE 82-4125 (Cont.) <span style="float: right;">ITEM 5-b (Cont.)</span></p> <p>Title read by City Attorney Rynders.</p> <p>Public Hearing: Opened - 9:22 a.m. Closed-10:00 a.m.</p> <p>Dennis Lynch, Chairman of the Planning Advisory Board, addressed Council and noted that he had been unable to attend the Board's meeting when they had reviewed the proposed ordinance and had denied a request by realtors to have construction signs remain one year after the Certificate of Occupancy was obtained with two six-month extensions at the discretion of staff. He noted the vote had been 2-1 to deny and he indicated that he would have voted in favor of the request. Mr. Schroeder asked about the number of signs now permitted at a condominium and cited the existence of five signs at the Navarro condominium. He asked Roger Barry, Community Development Director, to check into the enforcement of the sign ordinance. Jim Smith, representing the Naples Board of Realtors, spoke in support of the construction signs being allowed to remain for one year after receipt of the Certificate of Occupancy. Charles Andrews, citizen, spoke against the proposal. Council held further discussion on other sections of the proposed amendment.</p> <p><u>MOTION:</u> To <u>AMEND</u> the proposed ordinance to allow construction signs to remain one year after issuance of Certificate of Occupancy and to allow two six-month extensions at the discretion of the staff.</p> <p><u>MOTION:</u> To <u>ADOPT</u> the ordinance as amended on Second Reading.</p> <p>Mr. Holland and Mr. Rothchild requested that City Attorney Rynders prepare an ordinance to prohibit the rental of docks at single family homes to individuals other than the tenants of the dwelling. Mr. Anderson suggested that this proposed ordinance be circulated to the usual civic groups for their input.</p> <p>*** <span style="margin-left: 150px;">***</span> <span style="margin-left: 150px;">***</span></p> <p>Recess: 10:23 a.m. <span style="margin-left: 100px;">Reconvene: 10:35 a.m.</span></p> <p>Mr. Anderson did not return to the Council table.</p> <p>*** <span style="margin-left: 150px;">***</span> <span style="margin-left: 150px;">***</span></p> <p>---RESOLUTION 82-4126 <span style="float: right;">ITEM 6</span></p> <p>A RESOLUTION AMENDING THE MANAGERIAL PAY PLAN WITH REFERENCE TO FIRE LIEUTENANTS, FIRE MARSHAL AND FIRE CAPTAIN; AND PROVIDING AN EFFECTIVE DATE.</p> <p>Title read by City Attorney Rynders.</p> <p>Mr. Rothchild questioned the procedures that had developed the inequities that were now being corrected. Mr. Holland questioned the categories and the amount of the increases.</p> <p>CORRECTION TO MINUTES - 10/20/82</p> <p>Mr. Rothchild wished the minutes to reflect that he had noted a mathematical error in the graph showing the Slope of Midpoint Salary Ranges for the proposed increase for Captain and Fire Marshal as attached to City Manager Jones' memorandum. Mr. Rothchild noted his calculations indicated the figure should be \$22,074, to which the City Manager agreed.(Attachment #4-page 3)</p>					
Anderson					X
Holland			X		
Rothchild	X		X		
Schroeder				X	
Thornton				X	
Wood			X		
Billick (4-3)		X	X		
Anderson			X		X
Holland				X	
Rothchild	X			X	
Schroeder				X	
Thornton				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>---RESOLUTION 82-4126 (Cont.) <span style="float:right">ITEM 6 (Cont.)</span></p> <p>City Manager Jones referred to his memorandum and the attached charts (Attachment #4).</p> <p><u>MOTION:</u> To <u>ADOPT</u> the resolution as presented</p> <p>*** <span style="margin-left: 150px;">***</span> <span style="margin-left: 150px;">***</span></p>					
Anderson					X
Holland					X
Rothchild					X
Schroeder	X		X		
Thornton		X	X		
Wood			X		
Billick			X		
(4-2)					
<p>---RESOLUTION 82-4127 <span style="float:right">ITEM 7</span></p> <p>A RESOLUTION AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE A CONTRACT WITH BRUCE GREEN &amp; ASSOCIATES, INC., RELATING TO ENGINEERING SERVICES FOR CONSTRUCTION OF A 16" FORCE MAIN; AND PROVIDING AN EFFECTIVE DATE.</p> <p>Title read by City Attorney Rynders.</p> <p>City Manager Jones reviewed the information in his memo dated October 1, 1982 (Attachment #5). His recommendation for City ownership of documents resulting from work under this contract is included in the resolution. Bruce Green, engineer, indicated his agreement with this provision.</p> <p><u>MOTION:</u> To <u>ADOPT</u> the resolution as presented</p> <p>*** <span style="margin-left: 150px;">***</span> <span style="margin-left: 150px;">***</span></p>					
Anderson					X
Holland	X		X		
Rothchild			X		
Schroeder			X		
Thornton		X	X		
Wood			X		
Billick			X		
(6-0)					
<p>---RESOLUTION 82-4128 <span style="float:right">ITEM 8</span></p> <p>A RESOLUTION AUTHORIZING THE CITY MANAGER TO FILE AN APPLICATION WITH THE FLORIDA DEPARTMENT OF NATURAL RESOURCES FOR A GRANT UNDER THE TERMS OF THE FLORIDA RECREATION DEVELOPMENT ASSISTANCE PROGRAM TO AID IN FINANCING A MUNICIPAL DOCK FACILITY; AND PROVIDING AN EFFECTIVE DATE.</p> <p>Title read by City Attorney Rynders.</p> <p>City Manager Jones reviewed the information in his memo dated October 1, 1982 (Attachment #6). Bill Johnson, representing Wilson, Miller, Barton, Soll &amp; Peek, addressed Council and answered questions regarding his firm being in the best position to complete the work involved in the time available; inasmuch as they were working on the preliminary dock designs at this time.</p> <p><u>MOTION:</u> To <u>ADOPT</u> the resolution as presented</p>					
Anderson					X
Holland	X		X		
Rothchild			X		
Schroeder		X	X		
Thornton			X		
Wood			X		
Billick			X		
(6-0)					

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 82-4129</u> <span style="float:right"><u>ITEM 9</u></span></p> <p>A RESOLUTION AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE A FRANCHISE AGREEMENT BETWEEN THE CITY OF NAPLES AND THE NAPLES TRANSIT COMPANY, INC., RELATIVE TO THE OPERATION OF A PASSENGER TROLLEY IN THE CITY; AND PROVIDING AN EFFECTIVE DATE.</p> <p>Title read by City Attorney Rynders.</p> <p>Mr. Rothchild noted the memo from City Manager Jones dated October 6, 1982, in which the City Manager noted that Naples Transit Company had requested a figure of \$.50 be put in the agreement as the maximum fare allowed. It was the consensus of Council to do so.</p> <p><u>MOTION:</u> To <u>ADOPT</u> the resolution with a \$.50 maximum fare.</p> <p>*** <span style="margin-left: 150px;">***</span> <span style="margin-left: 150px;">***</span></p> <p><u>PURCHASING</u> <span style="float:right"><u>ITEM 10</u></span></p> <p>---<u>RESOLUTION 82-4130</u> <span style="float:right"><u>ITEM 10-a</u></span></p> <p>A RESOLUTION AWARING BIDS FOR THE CITY'S ANNUAL REQUIREMENTS OF FERTILIZER; AUTHORIZING RENEWAL OF CERTAIN EXISTING CONTRACTS FOR FURNISHING FERTILIZER AND MULCH; AUTHORIZING THE CITY MANAGER TO ISSUE PURCHASE ORDERS THEREFOR; AND PROVIDING AN EFFECTIVE DATE.</p> <p>Title read by City Attorney Rynders</p> <p>In response to a question from Mr. Schroeder, Mark Wiltsie, Assistant to the City Manager, noted that the City did produce some if its own mulch but required more than was generated.</p> <p><u>MOTION:</u> To <u>ADOPT</u> the resolution as presented.</p> <p>*** <span style="margin-left: 150px;">***</span> <span style="margin-left: 150px;">***</span></p> <p>---<u>RESOLUTION 82-4131</u> <span style="float:right"><u>ITEM 10-b</u></span></p> <p>A RESOLUTION REJECTING ALL BIDS SUBMITTED FOR FURNISHING THE CITY'S ANNUAL REQUIREMENTS OF AUTOMOTIVE PARTS AND SUPPLIES; AUTHORIZING THE CITY MANAGER TO CONTINUE PURCHASING SUCH ITEMS AT LOCAL AND STATE CONTRACT PRICES; AND PROVIDING AN EFFECTIVE DATE.</p> <p>Title read by City Attorney Rynders.</p> <p><u>MOTION:</u> To <u>ADOPT</u> the resolution as presented</p>					
Anderson					X
Holland	X		X		
Rothchild			X		
Schroeder		X	X		
Thornton			X		
Wood			X		
Billick			X		
(6-0)					
Anderson					X
Holland	X		X		
Rothchild			X		
Schroeder		X	X		
Thornton			X		
Wood			X		
Billick			X		
(6-0)					
Anderson					X
Holland			X		
Rothchild			X		
Schroeder		X	X		
Thornton	X		X		
Wood			X		
Billick			X		
(6-0)					



## ATTACHMENT #1

Supplemental Attendance List - Regular Meeting, October 6, 1982

Charles Andrews  
Mr. & Mrs. Craig Kiser  
Sam Aronoff  
William Shearston  
Dennis Lynch  
Jim Smith

S. Reed  
Dan Sullivan  
Mary Springrose  
Bruce Green  
Ed Verdesca  
Bill Johnson

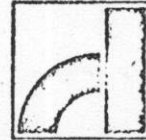
Bob Russell  
Lyle Richardson  
Gilbert Weil  
Herb Lunz  
George Hermanson

## News Media:

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

James Moses, Naples Daily News  
Jeff Leen, Miami Herald





MUNICIPAL FINANCE  
OFFICERS ASSOCIATION

EXECUTIVE OFFICES:  
180 NORTH MICHIGAN AVENUE  
CHICAGO, ILLINOIS 60601  
312-977-9700

September 28, 1982

Mr. Stanley R. Billick  
Mayor  
City of Naples  
735 8th Street, South  
Naples, FL 33940

Dear Mr. Billick:

We are pleased to notify you that the comprehensive annual financial report of City of Naples, Florida for the fiscal year ended September 30, 1981 qualifies for a Certificate of Conformance in Financial Reporting. The Certificate of Conformance is the highest form of recognition in governmental accounting and financial reporting, and its attainment represents a significant accomplishment by a governmental unit and its management.

When a Certificate of Conformance is awarded to a governmental unit, an Award of Financial Reporting Reporting Achievement is also presented to the individual designated by the governmental unit as primarily responsible for its having earned the certificate. Enclosed is an Award of Financial Reporting Achievement for City Manager, Franklin C. Jones.

The Certificate of Conformance will be mailed to you under separate cover. We hope that you will arrange for a formal presentation of the certificate and Award of Financial Reporting Achievement, and that appropriate publicity will be given to this notable achievement. A sample news release is enclosed. We suggest that you provide copies of it to the appropriate local newspapers and radio and television stations.

We hope that this example will encourage other government officials in their efforts to achieve and maintain an appropriate standard of excellence in financial reporting. If you have any questions regarding this matter, or if we may be of any further assistance, please don't hesitate to contact us.

Very truly yours,

MUNICIPAL FINANCE OFFICERS ASSOCIATION

Gila K. Klein  
Director/Certificate of Conformance Program

GKK/pdp

Enclosures

SAVE THE BAYS ASSOCIATION, INC.  
P. O. BOX 1593  
NAPLES, FLORIDA 33939



27 September 1982

The Honorable Mayor Stanley Billick  
Naples City Hall  
735 8th Street South  
Naples, FL 33940

XC: Terry Fedelum

Dear Mayor Billick,

A few weeks ago the waters fed by Doctors Pass and Clam Pass, that is, our Bays such as Moorings Bay, Venetian Bay, and Hurricane Bay.....were unfortunately deluged by a disease and consequently there were hundreds of dead fish floating in the waters.

The Board of Save The Bays Association observed the problem and action with keen interest. We were ready to offer our boats to help clean-up.

We called your office, and we found that you were already in action. The clean-up was underway! There was no doubt that others had called you, including Virginia Newman, President of the Moorings Property Owners Association.

We want to compliment you and your office and staff for the excellent and immediate action.

Also, and most important we want to thank and commend Mr. Terry Fedelum and his crew for their work in the clean-up. We are convinced his immediate and thorough approach to the problem and the solution was outstanding.

Please convey our gratitude and thanks.....and best wishes.

It is our pleasure,

With best wishes to you,

Sincerely,

*E. Daniel Spina*  
E. Daniel Spina  
President



# City of Naples

## MEMO

TO: Honorable Mayor and Members of City Council  
 FROM: Franklin C. Jones, City Manager  
 SUBJECT: Fire Department Salary and Pay Grade Review  
 DATE: September 29, 1982

### BACKGROUND:

On a continuing basis, the Personnel Division reviews pay ranges and salary structures on a departmental level. Recently, the Fire Chief requested such a review of his department for possible inequities in the pay grade assignments for certain classifications. The Chief's concerns are mainly directed toward the positions of Lieutenant, Fire Marshal, and Captain.

### ANALYSIS

Our approach to the investigation was threefold:

- (1) Identify any inequities in either existing pay grades or salary overlap,
- (2) Research and determine cause of inequity,
- (3) Prepare recommendation to relieve the inequity.

In this analysis I will address each of the positions investigated separately. In addition, I will address the three (3) positions as they relate to each other.

### LIEUTENANT

After plotting the current salaries of our Firefighters with five or more years of service, and the five Lieutenant positions, it was clear that an overlap did exist. It was evident that three out of the five Lieutenants were in a position of earning less money than several Firefighters they were responsible for supervising. In two instances, Lieutenants were earning less money than Firefighters having the same number of years in service. In my estimation, this is extremely undesirable.

Further investigation into this matter readily revealed the cause of this situation. In 1978 the International Association of Firefighters (IAFF) and the City negotiated into our contract a 5% pay differential to Firefighters assigned to Driver-Engineer status. This caused the Firefighter/Driver-engineers to close the gap between their salaries and those of the Lieutenants. In addition, at the 1982 collective bargaining sessions, the Firefighters successfully bargained for a longevity increase for Firefighter's with three or more years of service. This, obviously, added to the problem of inequity between the two classifications.

Fire Lieutenants are currently in Pay Grade 4 of the Managerial Pay Plan (\$15,047 to \$19,561).

### FIRE CAPTAIN AND FIRE MARSHAL

Upon reviewing the positions of Fire Captain and Fire Marshal, we found no inequities in the salaries overlapping with either their subordinates or supervisors. However, we did note a potential problem in these two positions should a vacancy occur and a Lieutenant qualify for the promotion. Specifically, it would be most likely that the Lieutenant qualifying for the higher position would already be earning much more than the entry level of the higher classification. In essence, we have determined a problem in the pay ranges as they relate to Lieutenants.

Honorable Mayor and Members of City Council

September 29, 1982

RECOMMENDATION:LIEUTENANT

To provide an adequate pay differential between the positions of Firefighter and the Lieutenants that supervise them, I respectfully request a special 4% adjustment be made for all Lieutenants. In addition, to eliminate any future problems arising from promotions of Firefighter to Lieutenant, I would recommend a pay grade change as follows:

	<u>Pay Plan</u>	<u>Pay Grade</u>	<u>Pay Range</u>
Existing Compensation	II	4	\$15,047 - \$19,561
Proposed Compensation	II	6	\$16,686 - \$21,693

FIRE MARSHAL AND FIRE CAPTAIN

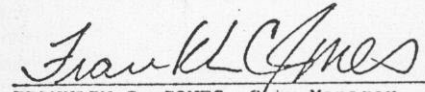
To eliminate any future problems as far as overlapping pay ranges, I would recommend the following changes to the current pay plan:

	<u>Pay Plan</u>	<u>Pay Grade</u>	<u>Pay Range</u>
Existing Compensation	II	7	\$17,361 - \$22,570
Proposed Compensation	II	8	\$18,325 - \$25,824

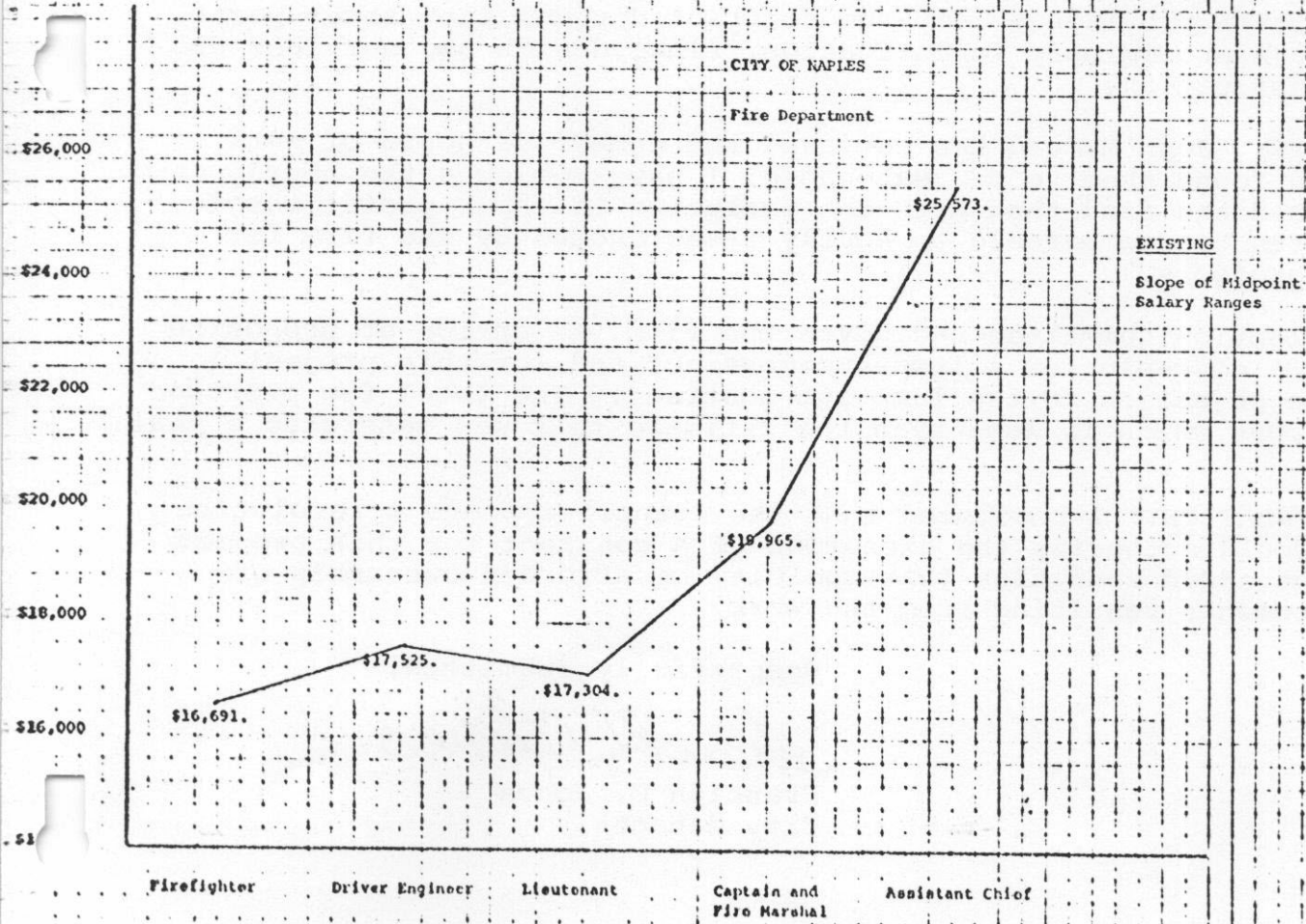
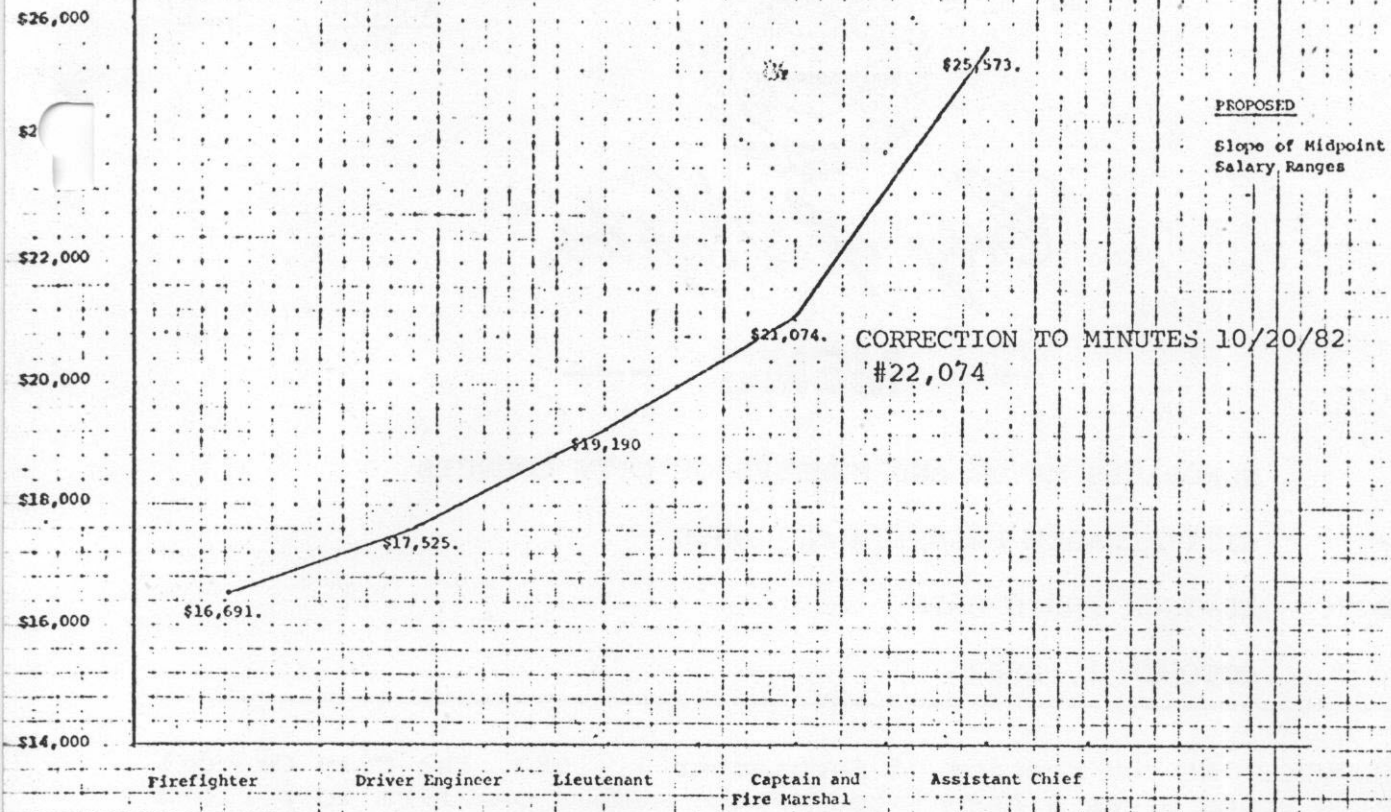
CONCLUSION:

With the adoption of the changes I have outlined above, we would have a positive upward slope of midpoints for all the classifications in the Fire Department. In my opinion, this is very desirable.

Respectfully submitted,

  
FRANKLIN C. JONES, City Manager

Prepared by:   
MARK W. WILTSIE, Asst. City Manager





*City of Naples*

--- MEMO ---

TO: HONORABLE MAYOR AND MEMBERS OF CITY COUNCIL  
 FROM: CITY MANAGER FRANKLIN C. JONES  
 SUBJECT: 16-INCH FORCE MAIN  
 DATE: OCTOBER 1, 1982

BACKGROUND: At the meeting of September 1, 1982, the City Council selected Bruce Green & Associates as the number one firm to perform the design work on the 16-inch force main and directed the City Manager to negotiate a fee with that firm. We have received a proposal which provides a lump-sum contract divided into three parts; namely, a preliminary investigation, final design and services during construction.

ANALYSIS: John McCord has reviewed the number of hours of work and has found them to be reasonable; I have reviewed the hourly rates bid and find that with the inclusion of their profit margin, the rates are comparable to hourly rates quoted by the firm for prior projects.

The selection committee had given the firm the option of proposing either a cost-plus or a lump-sum contract and for this project I have no objection to the lump-sum contract. The total fee proposed is \$22,000 which is less than the estimate that was generated a year ago.

RECOMMENDATION: I recommend that the Council approve a resolution which would authorize the execution of a contract for this project with the added condition that the City be afforded ownership of all documents resulting from the work.

Respectfully submitted,

*Franklin C. Jones*

Franklin C. Jones  
 City Manager

FCJ/tan  
 encs.



# City of Naples

## --- MEMO ---

TO: HONORABLE MAYOR AND MEMBERS OF CITY COUNCIL  
 FROM: CITY MANAGER FRANKLIN C. JONES  
 SUBJECT: GRANT APPLICATION - CITY DOCK  
 DATE: OCTOBER 1, 1982

BACKGROUND: In beginning their work on the engineering for the reconstruction of the Naples City Dock, Wilson, Miller, Barton, Soll & Peek have researched the availability of grant moneys from the State Department of Natural Resources for this type of project. I have met to discuss this grant application with them and they have suggested that the City undertake to apply for funds, which could amount to as much as \$200,000, to offset some of the project costs.

ANALYSIS: In order to process our grant application so that it could be submitted before October 31 to be included in this year's funding, we would need to undertake certain engineering work which would normally be done at the time permits are requested from the Florida Department of Environmental Regulation and the U.S. Corps of Engineers. We would also need to undertake some work associated with completing the grant application.

Wilson, Miller, Barton Soll & Peek have proposed to prepare a grant application for \$1,500 and a permit application for \$2,500. Most of these costs will be recovered either through further funding for the project or through dock rental in the future. In addition, if the Council should at some time decide to have the project developed by private enterprise, we could recover our expenses at the time of those negotiations.

RECOMMENDATION: I recommend that the Council adopt the attached resolution which would authorize us to proceed with the grant application and also authorize a change notice to the current contract with Wilson, Miller, Barton, Soll & Peek to include the grant and permit application processing.

Respectfully submitted,

Franklin C. Jones  
 City Manager

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 encs.