



City of Naples

City Council Chambers
735 Eighth Street South
Naples, Florida 33940

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-Approve Special Ex. 82-S27 - Permit <u>Trinity-by-the-Cove</u> in "PS" zone and addition to the building		82-4140	2
-Approve request to Corps of Engineers to vacate turning Basin-Dock		82-4142	5
-Approve Ranking of firms- <u>Public Works Dev. Plan</u>		82-4143	5
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-Accept results of Canvassing Board for Special Election, November 2, 1982 - Lyle S. Richardson			7

City Council Chambers
735 Eighth Street South
Naples, Florida 33940



Time 9:14 a.m.

Date November 3, 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
Councilmen

Also present:
Franklin C. Jones, City Manager Paul Reble, Police Chief
Mark Wiltsie, Assistant to the Reid Silverboard, Chief
City Manager Planner
Roger Barry, Community Development John McCord, City Engineer
Director Tom Smith, Assistant Fire
Bill Savidge, Public Works Chief
Director Bill Hanley, Assistant
Ellen P. Marshall, Deputy Clerk Finance Director

See Attachment #1 - Supplemental Attendance List

INVOCATION: Father Donald Walk, St. Ann Catholic Church

APPROVAL OF MINUTES ITEM 3

MOTION: To APPROVE as presented the minutes of the
Regular Meeting of October 20, 1982 and the
Workshop Meeting of October 26, 1982.

*** *** ***

ANNOUNCEMENTS - Mayor Billick ITEM 4

Mayor Billick presented City Manager Jones with a plaque
honoring his award for Financial Reporting as noted in the
minutes of the meeting of October 6, 1982.

*** *** ***

EMPLOYEE RECOGNITION AWARDS ITEM 5

Mayor Billick and City Manager Jones presented eligible
employees with their awards for five, ten, fifteen and
twenty years of service (Attachment #2).

*** *** ***

COMMUNITY DEVELOPMENT DEPARTMENT/NAPLES ITEM 6
PLANNING ADVISORY BOARD:

---RESOLUTION 81-4138 ITEM 6-a.

A RESOLUTION GRANTING A VARIANCE FROM THE PROVISIONS OF SECTION
6.22(F)(1)(c) OF APPENDIX "A" - ZONING, OF THE CODE OF ORDINANCES
OF THE CITY OF NAPLES, FLORIDA, TO PERMIT AN EXISTING TEMPORARY
GROUND SIGN TO REMAIN AT THE CITIZENS NATIONAL BANK, 1135 THIRD
STREET SOUTH; AND PROVIDING AN EFFECTIVE DATE.

Title read by City Manager Jones.

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					
Rothchild					
Schroeder					
Thornton					
Wood				X	
Billick					
					C O N S E N S U S

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	

---RESOLUTION 82-4138 (cont.)

ITEM 6-a (cont.)

Attorney George Vornadoe, representing the Citizens National Bank, addressed Council in support of Variance Petition 82-V14 which would allow them to retain their sign until a permanent building is placed on that parcel of land. He noted that the economic situation had prevented the lessor from erecting the building which has been proposed for quite some time. After the motion was made and seconded, the maker agreed to amend it to require that the petition be reviewed two years from now to re-examine the need for the sign. Mr. Rothchild noted that Council had denied a petition for a variance to the sign ordinance made by a businessman on the Trail, which he, Mr. Rothchild, felt was denying him the use of his property because of the lack of identification.

Anderson
Holland
Rothchild
Schroeder
Thornton
Wood
Billick
(6-1)

X		X		
		X		
		X		
			X	
	X	X		
		X		
		X		

MOTION: To APPROVE the resolution as amended to review situation in two years.

---PUBLIC HEARING-SECOND READING OF ORDINANCE
ORDINANCE 82-4139

ITEM 6-b(1)

AN ORDINANCE REZONING PROPERTY LOCATED AT 553 GALLEON DRIVE, MORE PARTICULARLY DESCRIBED HEREIN, FROM "R1-15", RESIDENCE DISTRICT, TO "PS", PUBLIC SERVICE DISTRICT; PROVIDING FOR THE CITY'S ZONING ATLAS TO BE AMENDED TO REFLECT SAID REZONING; AND PROVIDING AN EFFECTIVE DATE.
PURPOSE: TO ESTABLISH THE TRINITY-BY-THE COVE CHURCH IN THE PROPER ZONE DISTRICT AND TO ELIMINATE ITS NONCONFORMING STATUS.

Title read by City Manager Jones.

Public Hearing: Opened 9:37 a.m. Closed - 9:38 a.m.

No one present to speak for or against.

MOTION: To ADOPT the ordinance as presented.

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

X		X		
		X		
		X		
		X		
		X		
	X	X		
		X		

---RESOLUTION 82-4140

ITEM 6-b(2)

A RESOLUTION GRANTING A SPECIAL EXCEPTION TO PERMIT THE TRINITY-BY-THE-COVE CHURCH IN THE "PS", PUBLIC SERVICE DISTRICT, AND TO ACCOMMODATE THE CONSTRUCTION OF A PROPOSED STORAGE ROOM ADDITION AT THE PARISH HALL FACILITY LOCATED AT 553 GALLEON DRIVE; AND PROVIDING AN EFFECTIVE DATE.

Title read by City Manager Jones.

MOTION: To ADOPT the resolution as presented.

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

		X		
		X		
	X	X		
		X		
X		X		
		X		
		X		

COUNCIL MEMBERS

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

---RESOLUTION 82-4142

ITEM 10

A RESOLUTION REQUESTING THE U.S. ARMY CORPS OF ENGINEERS TO VACATE THE EXISTING TURNING BASIN AND TO ESTABLISH A NEW EASTERLY LIMIT TO THE TURNING BASIN AS SHOWN ON THE DRAWING ATTACHED HERETO IN ORDER TO FACILITATE THE PROPOSED EXPANSION OF THE CITY OF NAPLES MUNICIPAL DOCK; AND PROVIDING AN EFFECTIVE DATE.

Title read by City Manager Jones.

Dr. Bill Johnson of Wilson, Miller, Barton, Soll & Peek, Inc., noted that this was in response to instructions by the Corps of Engineers.

MOTION: To ADOPT the resolution as presented.

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

*** *** ***

---RESOLUTION 82-4143

ITEM 11

A RESOLUTION RANKING THE TOP FOUR FIRMS IN ORDER OF PREFERENCE TO PROVIDE ENGINEERING SERVICES RELATING TO THE PUBLIC WORKS AREA DEVELOPMENT PLAN; DIRECTING THE CITY MANAGER TO NEGOTIATE A FEE WITH THE TOP RANKED FIRM; AND PROVIDING AN EFFECTIVE DATE.

Title read by City Manager Jones.

Mayor Billick noted that Council had listened to presentations from the four firms at the Workshop held November 2, 1982 and noted that while Eruce Green & Associates had a very fine presentation, it ran about \$150,000 more than was budgeted, plus fees. In response to questions from Mr. Anderson, Assistant to the City Manager Mark Wiltsie and Bob Russell, citizen, both members of the Consultant Selection Committee, confirmed that they had selected Bruce Green & Associates with the understanding that his estimated costs were higher, but they noted his thorough preparation and the fact that he had given consideration to the City's building codes; i.e. fire walls and a sprinkler system. Mr. Russell also pointed out that this was a local firm. Mr. Anderson and Mr. Russell agreed that the real cost wouldn't be evident until the bids were in. Mr. Wiltsie suggested that some of emphasis on architecture could possibly be reduced and Mr. Anderson suggested that some of those costs could be negotiated. City Manager Jones suggested doing some of the work in phases, thereby increasing the possibility of being able to budget for performing postponed phases. After a lengthy discussion, it was the consensus of Council to change the committee's ranking as noted below. Mr. Hechler, citizen, noted his objections to not remaining within the proposed budget.

MOTION: To ADOPT the resolution ranking the firms in the order of: Bruce Green & Associates, Inc; Watson and Company; Crowder, Mahoney, Makowski, Rice, Inc.; and Burt Hill, Kosar, Rittelmann Associates.

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

*** *** ***

Mayor Billick noted the presence of a group of students from Gulfview Middle School who had been working on a project of planning a city and each student was role-playing as a citizen of that city.

*** *** ***

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 82-4144 ITEM 12</p> <p>A RESOLUTION APPOINTING TWO EMPLOYEES OF THE POLICE DEPARTMENT TO SERVE ON THE BOARD OF TRUSTEES OF THE CITY OF NAPLES POLICE OFFICERS' RETIREMENT TRUST FUND; AND PROVIDING AN EFFECTIVE DATE.</p> <p>Title read by City Manager Jones.</p> <p>MOTION: To <u>ADOPT</u> the resolution as presented.</p> <p>*** *** ***</p>					
Anderson	X		X		
Holland			X		
Rothchild			X		
Schroeder			X		
Thornton			X		
Wood		X	X		
Billick			X		
(7-0)					
<p>---RESOLUTION 82-4145 ITEM 13</p> <p>A RESOLUTION ACCEPTING A BILL OF SALE FROM THE BOARD OF COUNTY COMMISSIONERS OF COLLIER COUNTY FOR WATER DISTRIBUTION FACILITIES INSTALLED ALONG DANFORD STREET TO SERVE BAYVIEW PARK; AND PROVIDING AN EFFECTIVE DATE.</p> <p>Title read by City Manager Jones.</p> <p>MOTION: To <u>ADOPT</u> the resolution as presented.</p> <p>*** *** ***</p>					
Anderson				X	
Holland				X	
Rothchild				X	
Schroeder		X	X		
Thornton			X		
Wood	X		X		
Billick			X		
(7-0)					
<p>---RESOLUTION 82-4146 ITEM 14</p> <p>A RESOLUTION AUTHORIZING A CHANGE ORDER RELATING TO THE CONTRACT WITH BOYCE COMPANY FOR PART II (PUMPS AND EQUIPMENT) OF THE EAST GOLDEN GATE WELL FIELD PROJECT; AND PROVIDING AN EFFECTIVE DATE.</p> <p>Title read by City Manager Jones.</p> <p>In response to a question from Mr. Rothchild about who was responsible for the need for this change order, City Manager Jones noted that the County required the construction permit which required the change. The City Manager further noted that the County had changed their requirements. It was Mr. Rothchild's contention that CH2M Hill should have known about this construction permit in the first place. Richard Hechler, citizen, suggested that Council keep track of firms who come back with different change orders or increase in other contracted projects. Mr. Anderson also wanted to know if this was something the City should have known about. City Manager Jones suggested passage of the resolution and he would investigate the background and report back to Council. Mr. Rothchild noted that requirements such as these should be a part of the scope of work for future consultant selection projects.</p> <p>MOTION: To <u>ADOPT</u> the resolution as presented with the understanding that City Manager Jones would report back to Council on the reasons for this change order at this time.</p> <p>*** *** ***</p>					
Anderson		X	X		
Holland			X		
Rothchild			X		
Schroeder	X		X		
Thornton			X		
Wood			X		
Billick			X		
(7-0)					

COUNCIL MEMBERS

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---RESOLUTION 82-4147

ITEM 15

A RESOLUTION ACCEPTING THE PROPOSAL OF BLUE CROSS - BLUE SHIELD TO PROVIDE GROUP HEALTH INSURANCE COVERAGE FOR CITY EMPLOYEES; AUTHORIZING THE CITY MANAGER TO EXECUTE ALL NECESSARY DOCUMENTS RELATING THERETO; AND PROVIDING AN EFFECTIVE DATE.

Title read by City Manager Jones.

It was noted that Mr. Lucian Cantin of Risk Control Associates had made a comprehensive presentation to Council at the Workshop held November 2, 1982. A review of his study was made in City Manager Jones' memo dated October 29, 1982 (Attachment #10).

MOTION: To ADOPT the resolution as presented.

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

Mayor Billick noted that it was noon and Mr. Holland's term of office had terminated. He presented Mr. Holland with a plaque honoring his years of service to the City as a Councilman and Vice-Mayor.

CORRESPONDENCE AND COMMUNICATIONS

CANVASS RESULTS OF SPECIAL ELECTION HELD NOVEMBER 2, 1982, AND DECLARE RESULTS OF ELECTION

ITEM 16

SWEARING IN OF CITY COUNCIL MEMBER

ITEM 17

City Manager Jones presented the results of the Canvassing Board reflecting the election of Lyle S. Richardson for a term to expire in February 1984. (Attachment #11)

MOTION: To ACCEPT the results of the Canvassing Board and to continue Agenda Item 17 to November 17, 1982.

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

ADJOURN: 12:05 p.m.

Janet Cason
 Janet Cason
 City Clerk

Stanley R. Billick
 Stanley R. Billick, Mayor

Ellen P. Marshall
 Ellen P. Marshall
 Deputy Clerk

These minutes of the Naples City Council approved on 11/17/82

Supplemental Attendance List - November 3, 1982

Father Don Walk	Mr. & Mrs. Craig Kiser	Elaine Stevens
Charles Andrews	Barbara Harris	Peggy Martin
Floyd Peterson	Kathy Wiltsie	Ed Kant
Chuck Thomas	Al Ziegler	David Pike
Ed Miller	Walter Olson	Donald LeBeau
George Vornadoe	Edward Dickinson	Stanley Dykes
Claude Haynes	Richard Hechler	Roy Beedles
Mr. & Mrs. Glen Mackay	David Graff	Willie Troutman
Max Hasse	Bob Evans	Mr. & Mrs. Bill Brandt
Lloyd Sarty	Joe Watson	Robert Russell
Sam Aronoff	Jim Lasley	Bill Johnson
Dave Pierson	Mae Davis	William Shearston
Loren Bell	May Pierson	Gil Blanguart
Mr. & Mrs. Otus Albright	Gail Hayes	Ruth Engvalson
Debbie Nicholson	Maria Schroeder	Jim McGrath
Mary Springrose		

News Media:

James Moses, Naples Daily News
 Lynn Levine, TV-9
 Jerry Pugh, TV-9
 Scott Stewart, TV-9

Other interested citizens and visitors



City of Naples

MEMO

TO: ALL DEPARTMENT HEADS

FROM: MARK W. WILTSIE, ASSISTANT TO THE CITY MANAGER

SUBJECT: EMPLOYEE RECOGNITION PROGRAM

DATE: OCTOBER 18, 1982

The attached list contains information regarding any employee who is eligible for a certificate and/or service pin as of October 30, 1982.

Please check over all the information listed. Please advise if there are any changes in the spelling of names, position titles or date of hire. Also, please let us know if there are any additional employees who should be on this list.

Please respond to the City Manager's office by October 22, 1982. We will advise you of the date that the awards will be presented.

Sincerely,

Mark W. Wiltsie
Assistant to the City Manager

FIVE YEARS ATTACHMENT #2 - page 2

(from 5/1/82 to 10/30/82)

NAME	DEPT.	ENTRY DATE	CURRENT CLASSIFICATION
Roger Barry	Comm. Development	7/5/77	Comm. Dev. Director
Jim Lasley	Comm. Development	10/17/77	Plumbing & HARV Ins
David Fife	Engineering	8/15/77	Equip. Operator IV
Kathryn Langlois	Finance/Purchasing	10/24/77	Buyer
Edward Shelley	Fire	6/20/77	Fire Lt.
Louis Toth	Fire	9/5/77	Firefighter
Max Hasse	Parks & Recreation	10/17/77	Asst. P & R Directo
Buth Engvalson	Personnel	10/24/77	Personnel Technicia
Robert Stevenson	Police	8/29/77	School Crossing Gua
Edward Dickson	Public Works	9/19/77	Service Worker III
Donald LeBeau	Equipment Mgt.	7/21/77	Auto Mechanic I
Joseph Walker	Public Works	6/14/77	Equipment Operator I
David Graff	Public Works	7/25/77	Ut. Pt. Main. Tech.
Roy Beedles	Public Works	9/19/77	Crew Leader III
Clarénce Pay	Public Works	10/24/77	Service Worker III
Willie Troutman	Public Works	10/24/77	Service Worker III
Deborah Nicholson	Public Works	6/10/77	Secretary I
Bob Evans	Public Works	10/24/77	Equipment Operator I

TEN YEARS ATTACHMENT #2 - page 3

(from 5/1/82 to 10/30/82)

NAME	DEPT.	ENTRY DATE	CURRENT CLASSIFICATION
Mae Davis	Mayor's Office	10/12/72	Secretary to M
Stanley Dykes	Finance	10/9/72	Data Proc. Coo
Edward Miller	Police	9/23/72	Staff Officer
Monroe McLee	Public Works	10/10/72	Service Worker
Walter Follett	Public Works	10/2/72	W/M Coll. Insp
Joseph Watson	Public Works	7/10/72	Water Code Ins
William Miles	Public Works	5/11/72	Service Worker
<u>FIFTEEN YEARS</u>			
(from 5/1/82 to 10/30/82)			
Barbard Harris	City Attorney's	9/11/67	Legal Assistan
George T. Smith	Fire	9/16/67	Asst. Fire Chi
<u>TWENTY YEARS</u>			
(from 5/1/82 to 10/30/82)			
Luther Jones	Public Works	8/1/62	Asst. P&S Supt
Leonard Fowler	Public Works	5/14/62	Asst. W/D Supt
Chuck Thomas	Public Works	10/1/62	W/D & W/M/C Suf

ATTACHMENT #3

TRANSCRIPT OF A PORTION OF DISCUSSION DURING APPROVAL OF MINUTES
REGULAR MEETING OF THE NAPLES CITY COUNCIL HELD OCTOBER 6, 1982

MR. SCHROEDER: Well, David said he is not an employee, which is my position.

CITY ATTORNEY RYNDERS: Which is what the contract says.

MR. ANDERSON: Well, if the contract, which is the governing document, speaks to this, I would suppose that we're on good grounds. Is that a fair enough understanding to you?

MR. ROTHCHILD: Do you have a copy of the contract, Frank?

CITY MANAGER JONES: Not with me, no.

MR. ROTHCHILD: Not with you. Isn't there something in that contract which indicates he is eligible for health insurance.

CITY MANAGER JONES: That's a provision of the contract.

MR. ROTHCHILD: And I raised that point. That no one off the street can come in here and get health insurance. He'd have to be an employee of the City.

C.A. RYNDERS: That's not at all true. Anybody who contracts with us can make a part of their contract, even as an independent contractor, that we can provide health insurance.

MR. ROTHCHILD: I'd be surprised (inaudible)...

MR. ANDERSON: In order to stick to this point. If the contract covers this point, then I would suppose we're in the clear on your problem, Wade, o.k.? The contract covers it, yeah.

MR. SCHROEDER: I think so.

ATTACHMENT #4

THIS AGREEMENT, made this 15th day of October, 1977 by and between THOMAS L. BOYS, party of the first part, and the CITY OF NAPLES, party of the second part.

WITNESSETH: That for and in consideration of the covenants herein contained, the parties hereto agree as follows:

1. The party of the second part hereby agrees to employ the party of the first part as a Tennis Professional to perform the following duties:
 - (a) To control tennis play at City of Naples tennis courts in accordance with regulations established by said City.
 - (b) To collect tennis court fees and remit same to the party of the second part on a regular basis with substantiating data for receipts as may be determined by the City Manager.
 - (c) To supervise the summer tennis program within the Department of Parks & Recreation.
2. The party of the first part shall cooperate with Parks & Recreation Director in providing tennis tournaments and similar events sponsored by the City of Naples Department of Recreation and he shall receive no additional compensation therefor.
3. The party of the first part shall be considered a part of the Department of Parks & Recreation and as such shall be under the supervision of the Director of that Department.
4. The party of the second part agrees to pay the party of the first part the sum of \$6,300.00 annually to perform said duties. In addition thereto, the party of the first part shall receive all revenue from private group and individual tennis instruction, all revenue from retail sales from tennis "pro" shop, and may participate in the City of Naples group health insurance program for which the City will pay one-half the costs.
5. This Agreement may be terminated by written notice by either party to the other party received at least 60 days prior thereto.

IN WITNESS WHEREOF, the parties hereto have set their hands this 15th day of October, 1977.

WITNESSES:
 Janet Davlin
 City Clerk

Thomas L. Boys
 Thomas L. Boys (SEAL)
 CITY OF NAPLES
 By George M. ...

Tennis Survey Considered

Naples City Manager Frank Jones has asked Randy Davis, the city parks and recreation director, to write a questionnaire to be given to all Cambier Park tennis players as they buy new tennis memberships this month.

Cambier players have complained about tennis fees and the park facilities. Jones said the questionnaire draft will be ready "in several days" and he asked city councilmen to suggest questions.

Jones said the questionnaire will be distributed as memberships are sold in about two weeks.



ATTACHMENT #7

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of Naples

MEMO

DAILY NEWS - OCT 6 - 1982

TO: HONORABLE MAYOR AND MEMBERS OF CITY COUNCIL
FROM: CITY MANAGER FRANKLIN C. JONES
SUBJECT: MISCELLANEOUS ITEMS
DATE: OCTOBER 5, 1982

1. Certificate of Conformance in Financial Reporting: We have just received notification from the Municipal Finance Officers Association that our comprehensive annual financial report for the fiscal year ended September 30, 1981, qualifies for a Certificate of Conformance in Financial Reporting. This is the highest form of recognition in governmental accounting and financial reporting and its attainment represents a significant accomplishment by our City, the Council and City management. We have been working toward this goal for the past two years and will continue to maintain this high level of performance. I believe we will find the Certificate of Conformance helpful in attaining the highest possible bond ratings and also a help in the marketplace when we need to issue new debt. I have extended my congratulations to the Finance Director and his staff and I am sure he would welcome comments from each of you.

2. Contract for Prosecutor Services - State Attorney's Office: The City Attorney and I have had several conversations with the County Attorney and Manager concerning the contract with the State Attorney's Office for prosecutor services. The most recent action was a letter from Bill Norman to the State Attorney identifying three areas which need to be resolved prior to final negotiations. I have attached a copy of this letter and will keep you advised as to progress in this matter.

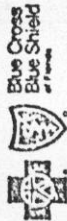
3. Tennis Survey: I have asked Randy Davis to issue a questionnaire to all individuals purchasing permits this year. We hope this will be a valid evaluation of all the people participating in the tennis program. A draft of the questionnaire should be completed in the next several days. If any of you are particularly interested in the questions to be asked or would like to suggest some questions, please contact my office. The permits will be on sale and the questionnaires distributed for completion in about two weeks.

Sincerely,

Franklin C. Jones

Franklin C. Jones

-12- City Manager



ATTACHMENT #5

Fl. Myers District Office
1412 Jackson Street
Fort Myers, Florida 33901
(813) 334-3241

October 18, 1982

Councilman Harry Rothchild
600 Regatta Road
Naples, Fla. 33940

Dear Councilman Rothchild:

Per our conversation, this letter is to appraise you that Blue Cross and Blue Shield of Florida's contract excludes non-city employees. As of this date, we are not aware of any non-city employees being on the contract. We can, however, put City Council people on the plan if they desire to join.

Regards,

John E. Manning
John E. Manning

JEM:mdh

ATTACHMENT #6

Questions for Tennis Survey

1. An informal advisory committee of interested parties including the Tennis Pro should be formed to assist the Parks and Recreation Dept. on any matters or problems concerning the Cambier tennis facilities.
yes/no
2. Do you feel tennis lesson fees at the rate of \$18 per half hour are reasonable for a Public tennis facility?
yes/no
3. Do you feel the City should review the Contract with the tennis pro to insure that it equitably reflects the interests of the City as well as the tennis pro?
yes/no
4. Do you feel that the current tennis pro is doing a satisfactory job with respect to controlling the tennis play and providing a junior tennis program?
yes/no

The questionnaires should be restricted to permit holders and the courting of the responses should be properly controlled.

The Moorings
Tennis
Cambier Park

PROPERTY OWNERS ASSOCIATION
P. O. Box 993
Naples, Florida 33940

August 17, 1976

To the Mayor and other
Members of City Council
Naples, Florida

Mrs. Corkran and Gentlemen:

This letter is written by the authority of the Board of Governors of The Moorings Property Owners Association. It is not written solely in the interest of the members of the Association, but in what we feel is the interest of all taxpayers in the city, and of all residents.

We strongly oppose the plan thus far approved by City Council for improvements to the tennis facilities at Cambier Park, and we strongly disapprove of the fact that the plans for these improvements were not submitted to the City Parks and Recreation Advisory Board, and the Parks and Recreation Director for comment and recommendations prior to consideration by Council. We also oppose the proposal understood to be now under consideration to remove the tennis program from the control of the Parks and Recreation Department and place it under control of the tennis pro. Our reason for each of these positions is outlined in the paragraphs following.

We oppose the use of funds derived from the public, whether through taxes or fees, to build a new facility which will primarily benefit the tennis pro and a small percentage of the public--probably even a small percentage of those who pay the fees. We believe that city parks and recreation facilities should be made available to the public--at least to residents of the city--free or at least a charge low enough to not exclude any class of children. In fact, most of our public park facilities should be aimed principally at providing recreation for those segments of the population who cannot afford clubs and other private facilities. This means that we should not attempt to make them self-supporting.

Mayor and Council

-2-

8/17/76

We think few would deny the Parks and Recreation Advisory Board, composed of interested, dedicated citizens serving without pay, provides a very valuable public service in studying and making recommendations on matters which Council members obviously cannot have time to consider in depth. To deliberately ignore that Board when some question arises where special interests apparently are involved, not only is demoralizing to the members of the Board, but also raises questions in the public mind as to the objectivity of the Council. And for the City Manager to fail to consult a Department Head when a matter arises involving that Department, is certainly poor procedure and outside of accepted good practice.

The third matter of concern--the reported proposal to remove all tennis operations at Cambier Park from control of the Parks and Recreation Director and place them under control of the pro--is almost incredible. It is not realistic to believe that any tennis pro who is receiving his main income from private lessons is going to give equal attention to those parts of the program from which he derives no profit. Since this is supposed to be a public facility, the public's interest, and the meeting of its needs, must be kept paramount. This cannot be accomplished by taking control of the tennis facilities away from the Parks and Recreation Department.

People who can afford to pay \$16 to \$20 per hour for tennis instruction can afford to join one of the numerous tennis clubs springing up around Naples. Let's not short-change the average citizen who cannot afford such luxuries. Let's spend what money we can afford to spend on the tennis program in providing opportunities for more people to enjoy tennis, rather than on amenities for the relatively small number of present players.

For the Board of Governors,

Otus K. Albright
Otus K. Albright, President

OKA:egh



City of Naples

MEMO

TO: CITY MANAGER, HONORABLE MAYOR AND CITY COUNCIL

FROM: GLENN MACKAY, CHAIRMAN
PARKS & RECREATION ADVISORY BOARD

SUBJECT: REVENUE GENERATED AT CAMBIER TENNIS COMPLEX

DATE: OCTOBER 12, 1982

At the October 12, 1982 Parks and Recreation Advisory Board meeting, Mr. Pierson moved that in light of recent Council action and public dissatisfaction regarding the increase in tennis fees at Cambier Park, the Parks and Recreation Advisory Board feels the time has come to determine the total dollar income that is being generated through the tennis complex at Cambier. We believe that the revenue generated at Cambier's tennis complex should be returned in total to the tennis program. Tennis revenues should not be used to subsidize other City activities. Therefore, the Parks and Recreation Advisory Board requests the total revenue derived from lessons, court fees, total merchandise sold through the tennis shop, lights, vending machines, etc. be turned over to the City for a period of six months, starting December 1, 1982. During this period, all monies due Tommy Boys will be paid to him in full on a regular basis as established by Council. At the end of six months, the Council will have a much more accurate fix on total revenue and will be able to project yearly income from Cambier operations.

The Parks and Recreation Advisory Board further requests that the above proposal be placed on the Council agenda for public discussion as quickly as possible.

May we have an early reply regarding the above proposal and request.

Mrs. Utter disagreed with the six month time limit, as she stated that the projection would be higher in the winter season than in the summer. She requested that the time limit be extended for a full year to get a more accurate projection. Mr. Pierson agreed to amend the motion to state "for a period of at least six months".

The amended motion was seconded by Mr. Nagel and carried on roll call vote, 5-2; Mrs. Finklestein, yes; Mr. Nagel, yes; Mr. Pierson, yes; Mr. Pugh, yes; Mrs. Utter, no; Mrs. Van Arsdale, no; Chairman Mackay, yes.

Glenn Mackay
Glenn Mackay, Chairman
Parks & Recreation Board

ATTACHMENT #9 - page 2

Each questionnaire includes a space for the individual's signature and permit number. If a person refuses to complete the questionnaire, employees have been instructed to place the person's name and permit number on the questionnaire, stating that he or she refused to sign it, so that a record can be kept of all questionnaires distributed.

Mrs. Finklestein reported that Vero Beach has decided to raise their rates across the board 10% for any Parks facility. They are also in the process of conducting a usage survey between City and County residents.

AGENDA ITEM 9

Election of Chairman and Vice-Chairman for 1982-83
Mr. Pugh moved that the election of Chairman and Vice-Chairman be delayed until the next meeting.

Mr. Pierson noted that the election was on the agenda and all Board Members were present. He therefore moved that the current Chairman Mackay and Vice-Chairman Pugh be re-elected for another year. Mr. Pugh withdrew his motion. Mr. Pierson's motion was seconded by Mr. Nagel and carried on roll call vote, 7-0; Mrs. Finklestein, yes; Mr. Nagel, yes; Mr. Pierson, yes; Mr. Pugh, yes; Mrs. Utter, yes; Mrs. Van Arsdale, yes; Chairman Mackay, yes.

AGENDA ITEM 10

Correspondence

Mrs. Utter read aloud a letter which she signed from the Naples Beautification Council, addressed to the Board, regarding the proposed new City Dock. (Attachment #1)

Discussion ensued and Mrs. Finklestein requested that the plans for the proposed new City Dock be placed on the agenda for discussion/action next month if they are completed.

Mr. Davis reported that the City's profit on video games for the period January 1981 through September 1981 was \$5,002.76. From October 1981 to August 1982, the City's profit was \$4,664.83. The total profit received from these games since their installation is \$9,667.59.

AGENDA ITEM 11

Old Business

Mr. Pierson moved that in light of recent Council action and public dissatisfaction regarding the increase in tennis fees at Cambier Park, the Parks and Recreation Advisory Board feels the time has come to determine the total dollar income that is being generated through the tennis complex at Cambier. We believe that the revenue generated at Cambier's tennis complex should be returned in total to the tennis program. Tennis revenues should not be used to subsidize other City activities. Therefore, the Parks and Recreation Advisory Board requests the total revenue derived from lessons, court fees, total merchandise sold through the tennis shop, lights, vending machines, etc. be turned over to the City for a period of six months, starting December 1, 1982. During this period, all monies due Tommy Boys will be paid to him in full on a regular basis as established by Council. At the end of six months, the Council will have a much more accurate fix on total revenue and will be able to project yearly income from Cambier operations.

ATTACHMENT #9 - page 3

The Parks and Recreation Advisory Board further requests that the above proposal be placed on the Council agenda for public discussion as quickly as possible.

May we have an early reply regarding the above proposal and request.

Mrs. Utter disagreed with the six month time limit, as she stated that the projection would be higher in the winter season than in the summer. She requested that the time limit be extended for a full year to get a more accurate projection. Mr. Pierson agreed to amend the motion to state "for a period of at least six months".

The amended motion was seconded by Mr. Nagel and carried on roll call vote, 5-2; Mrs. Finklestein, yes; Mr. Nagel, yes; Mr. Pierson, yes; Mr. Pugh, yes; Mrs. Utter, no; Mrs. Van Arsdale, no; Chairman Mackay, yes.

Mr. Pierson requested that this memo be typed and delivered to the persons addressed before noon on Wednesday.

AGENDA ITEM 12

New Business

Mr. Mackay inquired about a sea plane flying in a "no wake" zone in the Naples Bay. He requested that Mr. Davis contact the City Attorney to ascertain the legality of sea planes in this area.

AGENDA ITEM 13

Adjournment

There being no further business, Mr. Pugh moved for adjournment. The motion was seconded by Mrs. Finklestein. The meeting adjourned at 12:28 p.m.

The next Parks and Recreation Advisory Board Meeting will be held on Tuesday, November 9, 1982 at 9:00 a.m. in Room 112 of the City Hall Building.


Secretary

Chairman

The preceding minutes were approved on _____.

Mayor and Council
Employee Group Health Insurance
October 29, 1982
Page 2

our past level of support in the cost of the hospital room it would be necessary to increase our existing plan provision from \$120 per day to \$140 a day. Representatives from Blue Cross/Blue Shield have told us that the cost for that plan would be approximately the same as the cost proposed for Plan 2. We will have Mr. Cantin and a representative from Blue Cross/Blue Shield at the workshop on Tuesday to answer any questions you might have.

Respectfully submitted,

Franklin C. Jones
Franklin C. Jones
City Manager

FCJ/tan
encs.

ATTACHMENT #10 - page 1

Workshop Item #3
11/2/82

AGENDA ITEM #15
11/3/82



City of Naples

MEMO

TO: HONORABLE MAYOR AND MEMBERS OF CITY COUNCIL

FROM: CITY MANAGER FRANKLIN C. JONES

SUBJECT: EMPLOYEE GROUP HEALTH INSURANCE

DATE: OCTOBER 29, 1982

BACKGROUND: The City of Naples has maintained its health insurance with Blue Cross/Blue Shield since 1958. We have enjoyed a better than average experience with this firm but are currently at the completion of a three-year contract. In order to obtain the best premium and to determine if it was feasible for us to implement a self-insurance program for health coverage, we advertised for bids for both types of plan. To evaluate these bids we retained the firm, Risk Control Associates, Inc., which has done work for us in the past and assisted us in implementing our total self-insurance program last year.

ANALYSIS: Mr. Lucian Cantin of Risk Control Associates has prepared a report which we have attached. Based upon his analysis he has recommended that the City not pursue a self-insurance health plan at this time. Of the carriers submitting bids for fully insured programs, Blue Cross/Blue Shield was the low bidder. In our request for bids we requested prices for four plans:

- Plan 1 - Our existing benefit package.
- Plan 2 - Identical to the existing package except that it increased the coverages for hospital room and board to the total cost of a semi-private room.
- Plan 3 - A comprehensive plan with the same benefit packages as Plan 2 except providing a 80/20 coinsurance provision which requires the employee to pay 20% of all expenses up to \$2,500.
- Plan 4 - Identical to Plan 3 except it increased the deductible amount from \$100 to \$150.

RECOMMENDATION: After reviewing the costs to both the City and the employees and the benefits provided by each of the plans, we are recommending that the City accept Plan 2 which would provide for existing benefits plus the addition of a semi-private room.

In the past the City has provided coverage for hospital rooms at a fixed dollar amount which has been approximately 80% of the local hospital room cost. Naples Community Hospital just increased their room rates from \$140 to \$175 per day. In order to maintain

CANVASSING BOARD CERTIFICATION
City of Naples Special Election
November 2, 1982

This will certify that the undersigned acted as the legally constituted canvassing board for the City of Naples Special Election held November 2, 1982.

Tara A. Norman

Tara A. Norman, Designee for
City Manager Franklin C. Jones

Barbara R. Harris

Barbara R. Harris, Designee for
David W. Rynders, City Attorney

Ellen P. Marshall

Ellen P. Marshall, Designee for
Janet Cason, City Clerk

For EXPANSION OF NORTH NAPLES FIRE CONTROL DISTRICT TO INCLUDE BONTA GORES AREA the whole number of votes cast was FIVE THOUSAND EIGHTY-SIX (5,086) of which number

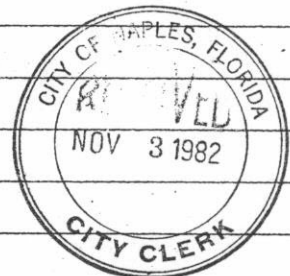
<u>FOR EXPANSION</u>	received	<u>3,011</u>	<u> </u>	Votes
<u>AGAINST EXPANSION</u>	received	<u>2,075</u>	<u> </u>	Votes
<u> </u>	received	<u> </u>	<u> </u>	Votes
<u> </u>	received	<u> </u>	<u> </u>	Votes

For CREATION OF INDEPENDENT GOLDEN GATE FIRE CONTROL DISTRICT the whole number of votes cast was ONE THOUSAND EIGHT HUNDRED EIGHTY-FIVE 1,885 of which number

<u>FOR INDEPENDENCE</u>	received	<u>1,386</u>	<u> </u>	Votes
<u>AGAINST INDEPENDENCE</u>	received	<u>499</u>	<u> </u>	Votes
<u> </u>	received	<u> </u>	<u> </u>	Votes
<u> </u>	received	<u> </u>	<u> </u>	Votes
<u> </u>	received	<u> </u>	<u> </u>	Votes

For INCREASE IN MILLAGE TO 1.5 MILLS PRO EAST NAPLES FIRE CONTROL DISTRICT the whole number of votes cast was FOUR THOUSAND SEVEN HUNDRED FIFTY-EIGHT 4,758 of which number

<u>FOR INCREASE</u>	received	<u>2,792</u>	<u> </u>	Votes
<u>AGAINST INCREASE</u>	received	<u>1,966</u>	<u> </u>	Votes
<u> </u>	received	<u> </u>	<u> </u>	Votes
<u> </u>	received	<u> </u>	<u> </u>	Votes
<u> </u>	received	<u> </u>	<u> </u>	Votes



For CITY OF NAPLES COUNCILMAN the whole number of votes cast was SIX THOUSAND NINE HUNDRED SIXTY-TWO 6,962 of which number

<u>BILL BRANDT</u>	received	<u>882</u>	<u> </u>	Votes
<u>CRAIG KISER</u>	received	<u>2,796</u>	<u> </u>	Votes
<u>LYLE RICHARDSON</u>	received	<u>3,284</u>	<u> </u>	Votes
<u> </u>	received	<u> </u>	<u> </u>	Votes
<u> </u>	received	<u> </u>	<u> </u>	Votes

For PELICAN BAY BOND REFERENDUM (FREEHOLDERS ONLY) the whole number of votes cast was SIXTY-EIGHT (68) of which number

<u>FOR THE BONDS</u>	received	<u>THIRTY-TWO</u>	<u>32</u>	<u> </u>	Votes
<u>AGAINST THE BONDS</u>	received	<u>THIRTY-SIX</u>	<u>36</u>	<u> </u>	Votes
<u> </u>	received	<u> </u>	<u> </u>	<u> </u>	Votes
<u> </u>	received	<u> </u>	<u> </u>	<u> </u>	Votes
<u> </u>	received	<u> </u>	<u> </u>	<u> </u>	Votes