



City of Naples

City Council Chambers
735 Eighth Street South
Naples, Florida 33940

-SUBJECT-	Ord. No.	Res. No.	Page
<u>ANNOUNCEMENTS</u>			
-MAYOR BILLYCK - noted receipt of a Notice of Special Meeting to be held February 8, 1984			4
-CITY MANAGER JONES - noted the resignation of Parks & Recreation Director Davis effective March 1, 1984			1
<u>APPROVAL OF MINUTES</u> - 01/17/84 - Workshop Meeting 01/18/84 - Regular Meeting			
<u>RESOLUTIONS</u>			
-Approve B/S and esmt. for <u>water</u> main ext. - <u>Mini-warehouse</u> , Goodlette Rd		84-4407	1
-Appoint Anita Utter, Glenn Mackay and Gordon Glorch to <u>Parks & Recreation Advisory Board</u>		84-4412	3
-Approve Vacation Pet. 83-SV1, <u>vacate portion of Gordon Drive bet. 3800 and 3900 Gordon Drive</u>		84-4413	3 & 4
-Approve contract for development plan for <u>raw water supply w/CH2M Hill</u>		84-4417	5
-Approve form for agreements w/ <u>golf courses</u> for reuse of <u>effluent</u>		84-4418	6 & 7
<u>PURCHASING</u>			
-Award bid - four submersible sewage pumps		84-4408	2
-Award bid - tree & brush chipper		84-4409	2
-Award bid - annual supply of sod		84-4410	2
-Award bid - cab & chassis with hydraulic trash crane		84-4411	2 & 3
<u>ORDINANCES - Second Reading</u>			
-Approve <u>Rezone</u> Pet. 83-R7, property adj. to 5th Av No and west of Gordon River, rezone to "R1-7.5" and "PS"	84-4414		4
-Approve <u>Rezone</u> Pet. 83-R8, Golf Links, rezone to "R3T-18"	84-4415		4
-Approve <u>Rezone</u> Pet. 83-R9, Harbour Dr. bet. Gulfshore Blvd No. and Leeward Ln, rezone to "R3-15"	84-4416		5

City Council Chambers
735 Eighth Street South
Naples, Florida 33940



Time 9:05 a.m.

Date February 1, 1984

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

ROLL CALL:	Present: Stanley R. Billick Mayor	ITEM 2	COUNCIL MEMBERS	VOTE			A B S E N T
				M O T I O N	S E C O N D	Y E S	
	R. B. Anderson Lyle S. Richardson Harry Rothchild Wade H. Schroeder Randolph I. Thornton Kenneth A. Wood Councilmen						
Also present:	Franklin C. Jones, City Manager David W. Rynders, City Attorney Roger Barry, Community Development Director Stewart Unangst, Purchasing Agent John R. McCord, City Engineer Steve Cramer, Chief Planner	Mark Wiltsie, Assistant to the City Manager William Savidge, Public Works Director Gerald Gronvold, Utilities Engineer Ellen Marshall Weigand, Deputy Clerk					
See Attachment #1 - Supplemental Attendance list							
<u>INVOCATION</u>	Reverend Wilbur W. Coates Hope Wesleyan Church	ITEM 1					
<u>ANNOUNCEMENTS</u>		ITEM 3					
<u>MAYOR BILLICK</u>	None	ITEM 3-a					
<u>CITY MANAGER JONES</u>	announced that he had accepted the resignation of Parks & Recreation Director Randy Davis effective March 1, 1984. He added that he had named Assistant to the City Manager Wiltsie interim Director and that recruitment had begun for a replacement.	ITEM 3-b					
-----CONSENT AGENDA-----							
Mayor Billick noted the Consent Agenda; whereupon, Mr. Rothchild asked that the purchasing items, Item 5-a thru 5-d, be removed.							
<u>APPROVAL OF MINUTES</u>	Workshop Meeting 01/17/84 Regular Meeting 01/18/84	ITEM 4					
<u>RESOLUTION 84-4407</u>		ITEM 6					
A RESOLUTION ACCEPTING A BILL OF SALE AND EASEMENT FROM IN-TOWN MINI-WAREHOUSE CONDOMINIUM DEVELOPMENT PARTNERSHIP RELATING TO THE WATER MAIN EXTENSION TO SERVE THE IN-TOWN MINI-WAREHOUSE PROJECT; AND PROVIDING AN EFFECTIVE DATE.							
Title not read.							
<u>MOTION:</u>	To APPROVE the minutes and ADOPT the resolution as presented.		Anderson Richardson Rothchild Schroeder Thornton Wood Billick	X			C O N S E N S U S
Mr. Anderson asked that Dr. Briggs' statement that the Naples beaches were in good shape and that there was no beach crisis be added to the minutes of the Workshop Meeting of January 17, 1984. It was the consensus of Council to do so.							
-----END CONSENT AGENDA-----							

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	

PURCHASING

ITEM 5

---RESOLUTION 84-4408

ITEM 5-a

A RESOLUTION AWARDING THE BID FOR FOUR (4) SUBMERSIBLE SEWAGE PUMPS; AUTHORIZING THE CITY MANAGER TO ISSUE PURCHASE ORDERS THEREFOR; AND PROVIDING AN EFFECTIVE DATE.

Title read by City Attorney Rynders.

In response to a comment from Mr. Rothchild about some high bids that were received, Mr. Anderson stated his opinion that the three low bidders showed apparent competition.

MOTION: To ADOPT the resolution as presented.

*** ***

---RESOLUTION 84-4409

ITEM 5-b

A RESOLUTION AWARDING THE BID FOR ONE (1) TREE AND BRUSH CHIPPER; AUTHORIZING THE CITY MANAGER TO ISSUE A PURCHASE ORDER THEREFOR; AND PROVIDING AN EFFECTIVE DATE.

Title read by City Attorney Rynders.

Mr. Schroeder suggested that the chipper might be used in conjunction with the pick-up of the material so that more would fit in the truck. Mr. Richardson noted that the chipper being purchased was portable and could be used in that manner if it was decided to be the preferable use. In response to Mr. Rothchild's question about bidders' offering discounts, Purchasing Agent Unangst answered that bidders were invited to do so if they wished.

MOTION: To ADOPT the resolution as presented.

*** ***

---RESOLUTION 84-4410

ITEM 5-c

A RESOLUTION AWARDING BIDS FOR THE CITY'S ANNUAL REQUIREMENTS FOR SOD; AUTHORIZING THE CITY MANAGER TO ISSUE PURCHASE ORDERS THEREFOR; AND PROVIDING AN EFFECTIVE DATE.

Title read by City Attorney Rynders.

MOTION: To ADOPT the resolution as presented.

*** ***

---RESOLUTION 84-4411

ITEM 5-d

A RESOLUTION AWARDING BIDS FOR A 25,000 GVW TRUCK CAB AND CHASSIS AND HYDRAULIC TRASH CRANE; AUTHORIZING THE CITY MANAGER TO ISSUE A PURCHASE ORDER THEREFOR; AND PROVIDING AN EFFECTIVE DATE.

Title read by City Attorney Rynders.

In response to a question from Mr. Anderson, Purchasing Agent Unangst explained that the cost of mounting the crane on the chassis was included in the bid from Peterson Industrial Machines.

*** ***

Mr. Richardson left the Council table - 9:18 a.m.

*** ***

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

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

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

	COUNCIL MEMBERS	MOTION	SECTION	YES	NO	ABSENT
<p>---PURCHASING (Cont) ITEM 5 (Cont)</p> <p>---RESOLUTION 84-4411 (Cont) ITEM 5-d (Cont)</p> <p>In response to a question from Mr. Rothchild about whether the state contract prices had been checked, Purchasin Agent Unangst answered in the affirmative.</p> <p><u>MOTION:</u> To <u>ADOPT</u> the resolution as presented.</p> <p>*** *** ***</p> <p>Mr. Richardson returned - 9:20 a.m.</p> <p>*** *** ***</p> <p><u>PARKS & RECREATION ADVISORY BOARD</u> <u>ITEM 7</u></p> <p><u>INTERVIEWS</u> <u>ITEM 7-a</u></p> <p>Mayor Billick noted that interviews had recently been held with Gail Boorman and Cathy Fletke and that Anita Utter and Glenn Mackay were interested in being reappointed. Council interviewed Gordon Glorch who had indicated his interest in an appointment via letter (Attachment #2).</p> <p>---RESOLUTION 84-4412 <u>ITEM 7-b</u></p> <p>A RESOLUTION APPOINTING THREE MEMBERS TO THE PARKS AND RECREATION BOARD; AND PROVIDING AN EFFECTIVE DATE.</p> <p>Title read by City Attorney Rynders.</p> <p><u>MOTION:</u> To <u>ADOPT</u> the resolution and reappoint Anita Utter and Glenn Mackay.</p> <p><u>MOTION:</u> To <u>ADOPT</u> the resolution and appoint Gordon Glorch.</p> <p>*** *** ***</p> <p><u>COMMUNITY DEVELOPMENT DEPARTMENT/NAPLES PLANNING ADVISORY BOARD</u> <u>ITEM 8</u></p> <p>---RESOLUTION 84-4413</p> <p>A RESOLUTION VACATING AND ABANDONING A PORTION OF THE WEST SIDE OF THE GORDON DRIVE RIGHT-OF-WAY BETWEEN 3800 AND 3900 GORDON DRIVE, RESERVING THEREIN UTILITY AND DRAINAGE EASEMENTS; AND PROVIDING AN EFFECTIVE DATE.</p> <p>Title read by City Attorney Rynders.</p> <p>(Public Hearing held at Regular Meeting, January 18, 1984)</p> <p>Mr. Anderson noted a memorandum dated January 27, 1984, (Attachment #3) from City Manager Jones that delineated the disposition of the recommended conditions. He referred to the recommendation of a 25-foot front yard setback rather than the one referred to in a previous memo presented to Council</p>	<p>Anderson Richardson Rothchild Schroeder Thornton Wood Billick (6-0)</p>	<p>X</p>	<p>X</p>	<p>X X X X X X</p>	<p>X</p>	<p>X</p>
<p>Anderson Richardson Rothchild Schroeder Thornton Wood Billick (7-0)</p>	<p>X</p>	<p>X</p>	<p>X X X X X X</p>	<p>X X X X X X</p>	<p>X</p>	<p>X</p>
<p>Anderson Richardson Rothchild Schroeder Thornton Wood Billick (7-0)</p>	<p>X</p>	<p>X</p>	<p>X X X X X X</p>	<p>X X X X X X</p>	<p>X</p>	<p>X</p>
<p>Anderson Richardson Rothchild Schroeder Thornton Wood Billick (7-0)</p>	<p>X</p>	<p>X</p>	<p>X X X X X X</p>	<p>X X X X X X</p>	<p>X</p>	<p>X</p>

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>COMMUNITY DEVELOPMENT DEPARTMENT/NAPLES</u> <u>PLANNING ADVISORY BOARD (Cont)</u> <u>ITEM 8 (Cont)</u></p> <p>---<u>RESOLUTION 84-4413 (Cont)</u></p> <p>at the January 18, 1984 meeting. It was the consensus of Council that other homes nearby had been allowed the 25 foot setback and there were no other pieces of property left in Naples with the particular problems because of location. City Attorney Rynders noted the recommendation of the Beach Study Committee that construction be kept away from the beach; he felt this recommendation would support the request for the 25 foot setback.</p> <p><u>MOTION:</u> To <u>ADOPT</u> the resolution with reference to the January 27, 1984 memorandum.</p> <p>-----END PLANNING ADVISORY BOARD-----</p> <p>Mayor Billick noted receipt of Notice of a Special Meeting to be held February 8, 1984, to canvass results of the general election to be held February 7, 1984, and to swear in the Mayor and Councilmen.</p> <p>-----ADVERTISED PUBLIC HEARINGS-----</p> <p>---<u>ORDINANCE 84-4414</u> <u>ITEM 9</u></p> <p>AN ORDINANCE REZONING CERTAIN PROPERTY LOCATED ADJACENT TO FIFTH AVENUE NORTH, EAST OF COMMERCIAL ZONED PROPERTY ON GOODLETTE ROAD AND WEST OF GORDON RIVER, IN BLOCKS III, IV, V and VI, RIVER PARK EAST SUBDIVISION, FROM "R3-12" MULTIFAMILY RESIDENTIAL TO "R1-7.5" SINGLE FAMILY RESIDENTIAL AND "PS" PUBLIC SERVICE; DIRECTING THAT THE ZONING ATLAS OF THE CITY OF NAPLES BE AMENDED TO REFLECT SAID REZONING; AND PROVIDING AN EFFECTIVE DATE. PURPOSE: TO REDESIGNATE SAID PROPERTY TO ZONING CLASSIFICATIONS CONSISTENT WITH THE CITY'S COMPREHENSIVE PLAN.</p> <p>Title read by City Attorney Rynders.</p> <p>Public Hearing: Opened - 9:56 a.m. Closed - 9:57 a.m. No one present to speak for or against.</p> <p><u>MOTION:</u> To <u>ADOPT</u> the ordinance as presented on Second Reading.</p> <p>*** *** ***</p> <p>---<u>ORDINANCE 84-4415</u> <u>ITEM 10</u></p> <p>AN ORDINANCE REZONING A PORTION OF THE BEACH CLUB PROPERTY ON THE EAST SIDE OF GULF SHORE BOULEVARD NORTH, BETWEEN OLEANDER DRIVE AND SOUTH GOLF DRIVE, BEING BLOCK 5, NAPLES GOLF AND BEACH CLUB SUBDIVISION AND THE WESTERLY 350 FEET OF AN UNPLATTED TRACT KNOWN AS THE "GOLF LINKS", FROM "R3T-15" MULTIFAMILY RESIDENTIAL TO "R3T-18" MULTIFAMILY RESIDENTIAL; DIRECTING THAT THE ZONING ATLAS OF THE CITY OF NAPLES BE AMENDED TO REFLECT SAID REZONING; AND PROVIDING AN EFFECTIVE DATE. PURPOSE: TO REDESIGNATE SAID PROPERTY TO AN APPROPRIATE ZONING CLASSIFICATION NECESSITATED BY THE ADOPTION OF ORDINANCE NO. 3795, WHICH DELETED THE CURRENT ZONING CLASSIFICATION FOR SAID PROPERTY.</p> <p>Title read by City Attorney Rynders.</p> <p>Public Hearing: Opened - 9:58 a.m. Closed - 9:59 a.m. No one present to speak for or against.</p> <p><u>MOTION:</u> To <u>ADOPT</u> the ordinance as presented on Second Reading.</p> <p>*** *** ***</p>					
Anderson	X		X		
Richardson		X	X		
Rothchild			X		
Schroeder			X		
Thornton			X		
Wood			X		
Billick (7-0)			X		
Anderson			X		
Richardson			X		
Rothchild			X		
Schroeder	X		X		
Thornton			X		
Wood		X	X		
Billick (7-0)			X		
Anderson			X		
Richardson			X		
Rothchild			X		
Schroeder	X		X		
Thornton			X		
Wood		X	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>---ORDINANCE 84-4416 ITEM 11</p> <p>AN ORDINANCE REZONING PROPERTY LOCATED ON THE SOUTH SIDE OF HARBOUR DRIVE, BETWEEN GULF SHORE BOULEVARD NORTH AND LEEWARD LANE, BEING LOTS 24 AND 25, BLOCK 14, MOORINGS UNIT NO. 5, FROM "R3T-15" MULTIFAMILY RESIDENTIAL TO "R3-15" MULTIFAMILY RESIDENTIAL; AND PROVIDING AN EFFECTIVE DATE. PURPOSE: TO REDESIGNATE SAID PROPERTY TO AN APPROPRIATE ZONING CLASSIFICATION NECESSITATED BY THE ADOPTION OF ORDINANCE NO. 3795, WHICH REDESIGNATED THE "R3T-15" ZONING CLASSIFICATION TO "R3-15" AND DELETED REFERENCES TO TRANSIENT LODGING USES AND FACILITIES.</p> <p>Title read by City Attorney Rynders.</p> <p>Public Hearing: Opened - 10:00 a.m. Closed - 10:01 a.m. No one present to speak for or against.</p> <p><u>MOTION:</u> To <u>ADOPT</u> the ordinance as presented on Second Reading.</p> <p>-----END ADVERTISED PUBLIC HEARINGS-----</p> <p>---RESOLUTION 84-4417 ITEM 12</p> <p>A RESOLUTION AUTHORIZING CH2M HILL TO PREPARE A DEVELOPMENT PLAN FOR THE CITY'S RAW WATER SUPPLY IN ACCORDANCE WITH THE PROPOSAL OF SAID FIRM DATED JANUARY 19, 1984; AND PROVIDING AN EFFECTIVE DATE.</p> <p>Title read by City Attorney Rynders.</p> <p>City Manager Jones reviewed some of the information in his memo dated January 23, 1984 (Attachment #4). Mr. Anderson expressed his opinion that much of the information that was to be included in the proposed scope of study (Attachment #5) was information he felt the City already had. Mr. Rothchild stated his feeling that the Utility Engineer should be able to do the job in-house. City Manager Jones explained that Utility Engineer Gronvold was doing a lot of work that used to be done by outside firms and was extremely busy. Mr. Anderson again stated his opinion that the City had a great deal of the data referred to and asked if it had to be up-dated. Public Works Director Savidge corroborated the City Manager's evaluation of Mr. Gronvold's busy schedule. He further stated that even though much of the data was on record with the City, it would be an extensive task to pull it together into a usable format for making future engineering decisions on the master plan. In response to Mr. Rothchild's question about saving money by having the work done in-house, Mr. Savidge offered his opinion that the City would save more money by having it done faster with the outside firm. Mr. Schroeder noted the proposed inventory and asked about the City's accounting records, to which City Manager Jones responded that this inventory was not the same as an accounting inventory and the study would put the information into usable form for engineers to further develop the master plan. Mr. Rothchild asked if the proposal should have been put out for competitive bid, to which City Attorney Rynders responded that inasmuch as the City had a continuing contract with CH2M Hill, there was no requirement for competitive bids. In response to further questions from Mr. Rothchild, the City Attorney said that the Council had the authority to ask for competitive bids if it chose to do so. Mr. Rothchild stated his belief that there were still unanswered questions and moved that action be deferred until a later date. The motion died for lack of a second.</p> <p><u>MOTION:</u> To <u>ADOPT</u> the resolution subject to a close review by City Manager Jones to discern if any of the work could be done in-house.</p> <p>*** *** ***</p>					
Anderson				X	
Richardson		X		X	
Rothchild				X	
Schroeder	X			X	
Thornton				X	
Wood				X	
Billick				X	
(7-0)					
Anderson			X	X	
Richardson				X	
Rothchild					X
Schroeder	X			X	
Thornton				X	
Wood				X	
Billick				X	
(6-1)					

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	

BREAK: Recessed - 10:30 a.m. Reconvened - 10:45 a.m.

---RESOLUTION 84-4418

ITEM 13

A RESOLUTION APPROVING THE FORM OF THE AGREEMENT NEGOTIATED BETWEEN THE CITY STAFF AND REPRESENTATIVES OF THE VARIOUS GOLF COURSES IN THE CITY RELATING TO THE USE OF RECLAIMED WATER FOR IRRIGATION PURPOSES; AND PROVIDING AN EFFECTIVE DATE.

Title read by City Attorney Rynders.

Mr. Anderson questioned the use of the word "tertiary" in the contract, to which Chuck Bolton, Camp Dresser & McKee (CDM), responded that the Department of Environmental Regulation (DER) definition of "advanced water treatment" (previously used in discussions) was a higher degree of treatment than the City proposed; i.e., tertiary was more appropriate. Mr. Anderson also suggested the use of arbitration in resolving a problem, rather than "to the satisfaction of the user". City Attorney Rynders explained that the arbitration paragraph referred to each stipulation and did not have to be incorporated in each clause. Mr. Anderson also questioned the fact that the user could renew for three 5-year periods at no increase in the rate. City Manager Jones responded that it was his impression from discussions with Council that the revenue from the golf courses was not the most important aspect of the agreements and he felt that more revenue would be forthcoming from other customers after the program was established. He noted that the City needed the assurance of reuse on at least 600 acres to obtain permits from DER. Mr. Schroeder noted his opinion that the \$8-million dollars for the reuse system plus \$3.8-million for the second deep well in addition to the \$2.5-million for delivery by a closed system was too expensive as compared to \$9.2 million for two deep wells, especially in light of the low revenue to be generated by this agreement. He further noted that the cost of depreciation had not been figured into any estimates he had received. City Manager Jones reviewed the steps taken by Council during their deliberations that led to the negotiations with the golf courses for the reuse system. He stated his understanding of Council's perception of the two systems and their proximity in cost. He added that the cost of the closed system could be offset by use of funds from connection charges, surplus that has built up, and proceeds from an old bond issue. Mr. Schroeder and Mr. Rothchild disagreed with the use of those funds. Henry Watkins, Naples Beach Club, addressed Council and said he would not want to see all the work put in on the golf course negotiations wasted by making a decision to use deep well disposal instead of the reuse system. Mr. Schroeder noted that the golf courses were not being charged for the insurance factor of having water available if their well permits were not renewed, to which Mr. Watkins responded that he did not feel that should be the approach used. City Manager Jones repeated that he felt the extra cost for the closed delivery system could rightfully be offset by use of other funds. He further stated that the reuse system was a method of disposal and not just being installed to benefit the golf courses. At Mr. Richardson's suggestion, Mr. Bolton stated his feeling that the DER was not in favor of the two deep wells and permitting for them could be difficult. Mr.

COUNCIL MEMBERS

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

---RESOLUTION 84-4418 (Cont) ITEM 13 (Cont)

Rothchild repeated his objection to the agreement with the \$25/acre fee if it would result in increased costs to the users. Mr. Schroeder repeated his objection to there being no increase in the rates for 20 years.

MOTION: To ADOPT the resolution as presented.

*** *** ***

ADJOURN: 11:55 a.m.

Janet Cason
Janet Cason
City Clerk

Stanley R. Billick
Stanley R. Billick, Mayor

Ellen Marshall Weigand
Ellen Marshall Weigand
Deputy Clerk

Anderson
Richardson
Rothchild
Schroeder
Thornton
Wood
Billick
(5-2)

		X		
		X		
			X	
			X	
			X	
			X	
				X
				X
				X

These minutes of the Naples City Council approved Feb 15, 1984

Supplemental Attendance list - Regular Meeting, February 1, 1984

Reverend Wilbur W. Coates
Dr. Floyd Peterson
Charles Bolton
Bob Ortiz
Chris Dane
Walter Olson
Tish Gray
Gordon Glorch

Glenn Mackay
Marshall Davenport
William Wyeona
Herbert Anderson
John Miller
Dr. William Johnson
Egon Hill

Ed Kant
Bill Hill
Bob Russell
Bob Galloway
Gilbert Weil
Henry Watkins
Ginger Westman
Mary Lightburn

News Media

Jim Forner, TV-9
Susan Gardner, TV-9
Jerry Pugh, TV-9

Matt Spina, Naples Daily News
Michael Dunn, News Press
Cynthia Glicken, TV-20, WBBH
Ben Garret, TV-20, WBBH

Other interested citizens and visitors

The Honorable Stanley Billich, Mayor
 City of Naples
 735 8th Street
 Naples, Florida

Dear Mr. Mayor,
 I would like you to consider
 my name as a member of your
 Parks & Recreation Advisory Committee.
 I am a City of Naples, Royal Harbor
 resident, currently serving on the
 Royal Harbor Association Board of
 Directors.

In the past I served as a member
 of the Arlington Hgts, Illinois Park
 Board, A.H. police reserve, District
 Chairman & Board member Chicago
 Council Campfire girls, & Chairman
 A.H. United Fund.

As a member of the Naples Tennis
 Club at Cambier & a boater, I
 am familiar with some of the
 current events within our Parks &
 Recreation areas.

Very Truly Yours
 775-6961
 2041 Smoak Drive
 Naples, Florida

Gordon R. Glorich
 GORDON R. GLORECH



City of Naples

--- MEMO ---

TO: Honorable Mayor and Members of the City Council

FROM: Franklin C. Jones, City Manager

SUBJECT: Vacation Petition 83-SV1: A portion of the west side of the Gordon Drive right-of-way between 3800 and 3900 Gordon Drive.

Petitioners: Lawrence Lassiter, et al

DATE: January 27, 1984

Background:

The City Council, at their meeting of January 18, 1984, indicated by consensus that they were in favor of granting the requested vacation, subject to certain conditions. The conditions were to be met prior to City Council taking final action.

Status of Recommended Conditions of Approval:

The conditions and the disposition of same is as follows:

1. Hydrant location - the petitioner has established a new location acceptable to the Fire Department; has obtained an estimated cost of the relocation from a contractor and will deliver a check to cover the cost to the City prior to the Council meeting.
2. Survey Map - a survey map is to be submitted to the City Engineer for review and approval on this date.
3. Compensation - the petitioner will deliver a check to the City prior to the Council meeting, to cover the negotiated compensation agreed to between the petitioner and the City Attorney.
4. Building Setback - the petitioner wishes to use the 25 foot front-yard setback permitted through a previously granted variance petition rather than the setback recommended by the PAB.

Staff Recommendation:

Assuming that the payments mentioned above are made to the City and that the City Council is satisfied with the suggested compensation and front-yard setback, we recommend approval of the vacation request.

Respectfully submitted,

Franklin C. Jones
Franklin C. Jones
City Manager

Prepared by,

Roger L. Barry
Roger L. Barry
Community Development Director



City of Naples

--- MEMO ---

TO: HONORABLE MAYOR AND MEMBERS OF CITY COUNCIL

FROM: CITY MANAGER, FRANKLIN C. JONES

DATE: JANUARY 23, 1984

SUBJECT: RAW WATER SUPPLY - DEVELOPMENT PLAN

BACKGROUND:

Several significant changes have occurred since 1977 when the engineering reports outlined a master plan for the development of the raw water supply.

Since then the plan has been altered to accommodate those changes. The changes which altered the 1977 plan are as follows:

1. The 1977 City-County water agreement altered the service area and provided for phasing out from the City systems East Naples and North Naples.
2. The use of the Geitz Pit has been discontinued.
3. The County has chosen not to purchase raw water from the City.
4. The phasing out of East Naples has been delayed.

The future raw water demands and the facilities needed to meet these demands are now more clearly defined, and the plan for orderly development can be fine tuned in a cost effective manner.

At this time it is necessary to redefine the development plan of the raw water supply. It is also beneficial to include other circumstances in this planning, these being:

1. Well Field Operating Program - A determination will be made as to what combination of wells should be used for maximum energy savings in various flows situations.
2. Study of a potential problem with corrosion of the raw water facilities.
3. Determine the best way to develop a repumping facility and take advantage of the pretreatment of the raw water at the No. 1 Repump Station.

ANALYSIS:

The water system is at a critical stage in the development of the raw water supply. This requires that a development plan for the raw water supply be prepared. The plan will provide a guideline for scheduling and constructing the needed facilities. It will be a basis to define scope of work necessary for selecting a design engineer at the appropriate time. It will also contain data to support the recommendations made in the report.

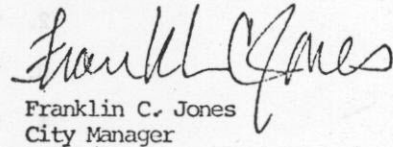
Mayor & Council
January 23, 1984
Page 2

The development plan should be prepared by experts in this field. CH2M Hill (formerly Black, Crow & Eidsness) has been involved in the development of Naples' raw water resources since 1947. In my opinion, the firm has done an excellent job and is most qualified to prepare the development plan. It is essential to proceed at this time in order to prepare the 1984-85 capital improvement budget. Funds for the well field development are budgeted in the water system capital improvement program.

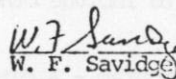
RECOMMENDATION:

It is recommended that CH2M Hill be authorized to prepare the development plan in accordance with the attached proposal. The proposal is in accordance with our existing contract, Amendment No. 2 (dated March 1982), Article 2, Paragraph B. The fee is direct salary costs, plus a multiplier, plus direct expenses, with a ceiling not to exceed a cost of \$20,356.

Respectfully submitted,

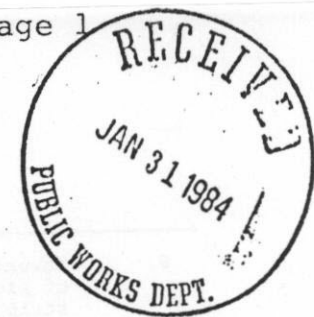

Franklin C. Jones
City Manager

Prepared by:


W. F. Savidge, Public Works Director

WFS/nll

engineers
planners
economists
scientists



29

January 19, 1984

FC406.71

HAND DELIVERED

Mr. William F. Savidge
Public Works Director
City of Naples
735 8th Street South
Naples, Florida 33940

RE: Raw Water System Development Plan
Budget Estimate for Professional Services

Dear Mr. Savidge:

Thank you for requesting our budget estimate for the subject services. As discussed, the proposed scope of this study has been formulated to meet two objectives:

1. Identify and estimate the cost of capital improvements which must be made to the system to maintain a safe and reliable raw water supply through the next 5 years.
2. Evaluate the operation of the well fields and determine if they could be operated with greater energy efficiency by measures such as programmed rotation between well fields and "off peak" power use.

Based on our various discussions as to the needed scope and level of effort in this study, we have proposed a scope of work and estimated the associated man hours and costs as detailed in the attached table. A brief engineering report will be prepared at the conclusion of this work. It will address the major items of study as described herein. We propose to furnish these services on a cost-plus basis, not to exceed a \$21,000 budgetary amount without written authorization. This form of compensation is in accordance with Amendment No. 2, Article 2B, of our current Agreement.

Please review our proposed scope of work and budget estimate in detail and call me if you have any questions. We are

Naples Office
1063 Fifth Avenue, North, P.O. Box 3317, Naples, Florida 33939, 813/262-6693

Mr. William F. Savidge
Page 2
January 20, 1984
FC406.71

ready and eager to proceed immediately upon receipt of the appropriate authorization.

Again, thank you for your consideration.

Very truly yours,

Gregory P. Lutz -13-

RAW WATER SYSTEM DEVELOPMENT PLAN
PROPOSED SCOPE OF SERVICES AND BUDGET ESTIMATE^a (January 19, 1984)
(Continued)

TASK	LABOR CLASSIFICATION ^b	BILLING RATE ^c	MAN HOURS	COST (\$)
6. Investigate the need and desirability of pretreatment of raw water (ie air stripping of THM's or degasification of H ₂ S) at a remote site in East Golden Gate.	ES-V	64	24	15
	WP-II	21	3	
7. Project management, quality control review	E-III	61	30	1830
	E-V	71	8	568
	WP-II	21	6	126
			LABOR SUBTOTAL	19,206
8. EXPENSES:				
Computer charges (10 runs @ \$60.00 each)				600
Word processing, Mail, Phone, etc.				300
Travel (mileage)				50
Printing & Binding				200
			EXPENSES SUBTOTAL	1,500
			BUDGET ESTIMATE TOTAL	\$20,356

Footnotes:

^aClassification and rates shown are based on assumptions regarding personnel assignments and availability, and are subject to change.

^bE = Engineer, ES = Engineering Scientist, EM = Engineering Manager, T = Technical Engineer, WP = Word Processor

^cBilling Rate = Salary Cost x 2.25

RAW WATER SYSTEM DEVELOPMENT PLAN
PROPOSED SCOPE OF SERVICES AND BUDGET ESTIMATE^a (January 19, 1984)

TASK	LABOR CLASSIFICATION ^b	BILLING RATE ^c	MAN HOURS	COST (\$)
LABOR				
1. Summarize raw water pumping data, population data, service area maps and present and projected raw water needs.	E-III	61	16	976
	T-IV	41	4	164
	WP-II	21	4	84
2. Prepare inventory of existing raw water facilities such as pumps, motors, raw water mains, well construction, well capacities, C.U.P. allocations, and age.	E-III	61	32	1952
	T-IV	41	12	492
	WP-II	21	8	168
3. Determine and compare cost of providing raw water from the East Golden Gate Well field and the Coastal Ridge Well field for various flow rates. Determine when it is cheaper to pump from each well field. Investigate energy savings for "off-peak" pumping.	E-III	61	80	4880
	T-IV	41	4	164
	WP-II	21	14	294
4. Determine if additional wells are needed, determine if intermediate storage tank is needed and where and when, evaluate need for booster pump versus repumping from intermediate storage tank, make recommendations for 5 year capital improvement plan.	E-III	61	48	2928
	T-IV	41	6	246
	WP-II	21	12	252
	EM	50	24	1200
5. Make preliminary investigation into suspected corrosion problem in the East Golden Gate well field to determine possible cause and extent.	E-IV	51	24	1224
	WP-II	21	3	63