City of Naples

Regular Meeting Sept. 5, 1984

City Council Chambers 735 Eighth Street South Naples, Florida 33940

-SUBJECT-	Ord.	Res.	Page
ANNOUNCEMENTS : :			1
APPROVAL OF MINUTES - 08/01/84, Regular Meeting 08/08/84 - Workshop Meeting 08/14/84 - Workshop Meeting 08/15/84 - Regular Meeting 08/22/84 - Workshop Meeting			1
RESOLUTIONS -Approve esmt. Block #, Lakeview Terrace S/D, Fickey -Extend Temp. Use permit (Res. 83-4247) - Collier Bank -Reappt. Wayne Martin to Firemen's Pension Board -Auth. Amendment #3 to Camp Dresser McKee contract, WWTP -Auth. transfer of funds from Contingency Fund -Designate Collier County Historical Society as sole sponsor - Centennial celebration, 1985 - POSTPONED to Sept. 13	-	84-4531 84-4532 84-4533 84-4535 84-4536	1 1 3 4 4
PURCHASING -Waive bidding and approve purchase for miscellaneous items for resale at Dock, Pier and vending machines	е	84-4534	2
ORDINANCES - First Reading -Increase charges for garbage & trash pickup -Approve lease purchase agreement for fire truck -Approve amendment to Ordinance 84-4448 - Bonds for WWTP DISCUSSION -Discussion/action - resolutions to Florida League of Cities - NONE	84- 84- 84-	-	2 2 3
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City Council Chambers 735 Eighth Street South Naples, Florida 33940



CITY COUNCIL MINUTES
Regular Meeting

Time_ 9:09 a.m.

Date September 5, 1984

Mayor Billick called the meeti	ng to order and pres	ided as Chairma	an,				
ROLL CALL: Present:	Stanley R. Billick- Mayor	ITEM 2		M	S	ver	A
	R. B. Anderson William E. Barnett William F. Bledsoe Lyle S. Richardson Wade H. Schroeder Kenneth A. Wood		COUNCIL MEMBERS	T I O N	C O N D	Y E S	SEN
	Councilmen	es e		1			
Also present Franklin C. Jones, City Manag David W. Rynders, City Attorn Roger Barry, Community Development Director Steve Cramer, Chief Planner Bill Hanley, Finance Director Stewart Unangst, Purchasing Agent	Engineer Bill Savidge, Pu Director John R. McCord, Ellen Marshall W Deputy Clerk	ublic Works					
See Attachment #1 - Supplemen INVOCATION: Reverend J. Walt		ITEM 1					
	ted Methodist Church			1			
***	***	***	. ^	-			
ANNOUNCEMENTS		ITEM 3		1			
Mayor Billick - None		ITEM 3-a	-				
City Manager Jones - None		ITEM 3-b					
CONSEN	T AGENDA						
Worksho Regular	Meeting 08/01/84 p Meeting 08/08/84 p Meeting 08/14/84 Meeting 08/15/84 p Meeting 08/22/84	ITEM 4					
RESOLUTION 84-4531		ITEM 5		1			
A RESOLUTION APPROVING AN EASEMEN' FICKEY FOR ACCESS PURPOSES OVER P AKEVIEW TERRACE SUBDIVISION; AND	ROPERTY LOCATED IN BLOCK	("E",	ů z				
Title not read.			1 2				
RESOLUTION 84-4532		ITEM 6					-
A RESOLUTION EXTENDING AUTHORIZ. A TEMPORARY STRUCTURE LOCATED A BANKING FACILITY FOR A PERIOD NO FROM THE DATE HEREOF; AND PROVID	T 4501 TAMIAMI TRAIL, ! OT TO EXCEED TWELVE (1:	NORTH, AS A 2) MONTHS					
Title not read.							
RESOLUTION 84-4533		ITEM 7					
A RESOLUTION REAPPOINTING AN EMB SERVE ON THE BOARD OF TRUSTEES O RETIREMENT TRUST FUND; AND PROVI	OF THE CITY OF NAPLES F	TIREMEN'S					
					1		1

CITY OF NAPLE	S, FLORIDA	2				VO	TE	E	
City Council	Minutes Date	e September 5, 1984	COUNCIL MEMBERS	M O T I O N	SECOND	YES	N O	A B S E N	
CONSENT AGENDA (Co	ent)		MEMBERS	14	Б	5	10		
PURCHASINGRESOLUTION 84-4		ITEM 8							
LOCATED AT CITY-OW	RIZING THE PURCHASE OF V FISHING PIER, CITY DOCK BED FACILITIES; WAIVING DDING THEREON; AND PROVI	AND VENDING MACHINES							
Title not read.									
Mr. Schroeder note suggest for Agenda the words "from th	Item 6. City Manager	ones had an amendment to Jones suggested striking							
prices noted in Ag marketplace to asc	ertain that they were	dically checked in the "favored buyer" prices.	Anderson Barnett Bledsoe Richardson		х	C O N S E	,		
Resolutio	E all the minutes as pns $84-4531$, $84-4533$ and 32 as amended.	resented and to <u>ADOPT</u> d 84-4534 as presented	Schroeder Wood Billick	Х		N S U S			
	END CONSENT AGENDA-								
	FIRST READINGS								
ORDINANCE 84-		ITEM 9	,						
CITY OF NAPLES, FLO PURPOSE: TO INCREA	NG TO CHARGES FOR GARBA ECTION 10-9 OF THE CODE RIDA; AND PROVIDING AN I SE CHARGES FOR GARBAGE ; TIAL, MULTIFAMILY AND CO	OF ORDINANCES OF THE EFFECTIVE DATE.							
Title read by City									
to an enterprise of the continued by stated by the antic the further reviewed ber 5, 1984 (Attack Council about the landfill, the City tee to study the putilities Engineer	peration to be self-su ating that the increas ipated cost increases d information in his man hment #2). In respons impending problem of 1	ack of space at the ty had formed a commit- representative was der noted that the	Anderson Barnett Bledsoe Richardson Schroeder Wood	x	x	X X X X X			
MOTION: TO APPROVE	the ordinance as pres	sented on First Reading.	Billick	Δ		X			
***	***	***	(7-0)						
PROVIDING AN EFFECT PURPOSE: TO AUTHOR	TING THE PROPOSAL OF LEA OF A FIRE TRUCK OVER A FIVE DATE. RIZE THE PURCHASE OF A F EEMENT OVER A FIVE YEAR	FIVE YEAR PERIOD; AND THE TRUCK UNDER A							
Title read by City	Attorney Rynders.								
City Manager Jones dated September 5, the signal lighting factory. Mayor Bil	reviewed the informati	He further noted that be installed at the mal resulution should	Anderson Barnett Bledsoe Richardson Schroeder		х	X X X X			
MOTION: TO APPROVE	the ordinance as pres	sented on First Reading.	Wood Billick	Х		X X			
***	***	***	(7-0)						
	-2-	***							
			• //			r 3			

CITY OF NAPLES, FLORIDA VOTE M S City Council Minutes Date September 5, 1984 0 E S I 0 Y E COUNCIL 0 N E N N MEMBERS N D S 0 T FIRST READINGS (Cont) ---ORDINANCE 84-ITEM 11 AN ORDINANCE OF THE CITY OF NAPLES, FLORIDA, AMENDING ORDINANCE NO. 84-4448 OF THE CITY HERETOFORE ENACTED ON MARCH 21, 1984, ENTITLED "AN ORDINANCE OF THE CITY OF NAPLES, FLORIDA, AUTHORIZING THE REFUNDING OF THE PRESENTLY OUTSTANDING WATER AND SEWER REVENUE BONDS, SERIES 1977, OF THE CITY; AUTHORIZING THE CONSTRUCTION AND ACQUISITION OF ADDITIONS, EXTENSIONS AND IMPROVE-MENTS TO THE WATER AND SEWER SYSTEM OF THE CITY; PRO-VIDING FOR THE ISSUANCE OF NOT EXCEEDING \$20,000,000 WATER AND SEWER REVENUE REFUNDING BONDS, SERIES 1984-A, . TO BE APPLIED FOR THE REFUNDING AND OF NOT EXCEEDING \$15,000,000 WATER AND SEWER REVENUE BONDS, SERIES 1984-B. TO BE APPLIED TO FINANCE THE COST OF THE PROJECT; PRO-VIDING FOR THE PAYMENT OF SAID BONDS; MAKING CERTAIN COVENANTS AND AGREEMENTS IN CONNECTION THEREWITH, AND PROVIDING AN EFFECTIVE DATE." IN CERTAIN RESPECTS AND PROVIDING AN EFFECTIVE DATE. PURPOSE: TO CONFORM ORDINANCE TO THE RECOMMENDATIONS OF THE UNDERWRITER. Anderson X Title read by City Attorney Rynders. Barnett X Bledsoe X City Attorney Rynders reviewed the information in his memo-Richardson X X randum dated August 31, 1984 (Attachment #4). After a Schroeder X X brief discussion, a motion was made. Wood X Billick MOTION: To APPROVE the ordinance as presented on First Reading. (7-0)-----END FIRST READINGS--------RESOLUTION 84-4535 ITEM 12 A RESOLUTION AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE AMENDMENT NO. 3 TO THE ENGINEERING AGREEMENT BETWEEN THE CITY OF NAPLES AND CAMP DRESSER & MCKEE, INC., RELATING TO PROFESSIONAL SERVICES FOR BIDDING OF THE CITY OF NAPLES WASTEWATER TREATMENT PLANT EXPANSION AND EFFLUENT DISPOSAL PROJECT AND FOR SERVICES REQUIRED TO OBTAIN APPROVAL OF THE FACILITIES PLAN FROM THE FLORIDA DEPARTMENT OF ENVIRONMENTAL RECULATION IN CONJUNCTION WITH APPLICATION FOR A CONSTRUCTION GRANT. Title read by City Attorney Rynders. City Manager Jones reviewed the information in his memorandum dated August 31, 1984 (Attachment #5). In response to questions from Council, the City Manager noted that the City Anderson staff intends to audit the costs under this contract. X In response to a question from Mr. Richardson, City Manager Barnett X X Bledsoe Jones explained the Special Services costs were to update the 201 Plan to fulfill the Facilities Plan requirement of the Richardson X X X Environmental Protection Agency. Schroeder X Wood Billick (7-0)MOTION: To ADOPT the resolution as presented.

CITY OF	F NAPLES, FLORIDA	and the state of t	and the site of the state of th				vo	TE		
City Co	ouncil Minutes	Date_Septem	ber 5, 1984		M O T	S E C		i.	A B S	5
				COUNCIL MEMBERS	0 N	O N D	Y E S	N O	E N T	
	18									
RESOLUTI	ON 84-4536		ITEM 13							
THE CONTINGE	A AUTHORIZING THE CITY INCY FUND TO VARIOUS CITO SUMMARY; AND PROVIDING	TY DEPARTMENTS AS O	UTLINED ON							
	by City Attorney Rynd			Anderson			х			
Whereas cla	der noted some language suggested; namely, chause to "varied from", ter the word "funds" m".	inging "exceeded" :	in the	Barnett Bledsoe Richarson Schroeder Wood Billick	х	х	X X X X X			*
MOTION: To	$\overline{\mathtt{ADOPT}}$ the resolution	as amended as abo	ve.	(7-0)						
***	***	*	***					.		
RESOLUTIO	ON 84		ITEM 14							
A RESOLUTION AS THE OFFIC AN EFFECTIVE	N DESIGNATING THE COLLI CIAL SPONSOR OF CENTEN E DATE.	ER COUNTY HISTORICAI NIAL YEAR (1985); AI	L SOCIETY ND PROVIDING .							
Title read h	by City Attorney Rynde	ers.								
date for a committee be not collier Cour Chamber of Council not back. Charladdressed Co	r Jones stated his here centennial celebration amed representing the nty Historical Society Commerce and the City take action until the les Dauray, representing the pouncil in support of council in support of the council in su	n. He suggested to Collier County Mu y, the civic assocute He further suggis committee met a sing the Historical designating 1985 a	hat a com- seum, the iations, the ested that nd reported Society,							
Tebeau (Atta appropriate it was the c recommendati Collier Coun Collier Coun a representa	He noted a letter fachment #6) in support time for a centennial consensus of Council to and ask the following Museum; Messrs. From the Historical Society with the Chamber presenting the City.	t of designating 1. After further of the follow City Man. Ving to serve: Romank Tenney and Charles Top Cox. civic.	985 as the discussion, ager Jones' n Jamro, arles Dauray,	Anderson Barnett Bledsoe Richardson Schroeder Wood Billick	х	х	X X X X X X			
MOTION: To Man pos	APPOINT a committee a ager with Councilman stpone any action unti September 13 at 5:30	Barnett as Chairmal the Special Meet	and and to	(7-0)						
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CITY OF NAPLES, FLORIDA				VO	TE	
City Council Minutes Date September 5, 1984		M O	S			P
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	COUNCIL	0	N	E	N	N
	MEMBERS	N	D	S	0	7
						F
DISCUSSION/ACTION WITH REFERENCE TO POSSIBLE ITEM 15						
RESOLUTIONS TO BE PRESENTED TO THE FLORIDA						
LEAGUE OF CITIES AT ITS ANNUAL CONVENTION. Requested by City Manager						
Requested by City Manager						
It was the consensus of Council that there were no resolutions						
to be presented at this time.						
*** ***						
CORPORADOURNAL A COMMUNICATIONS No.						
CORRESPONDENCE & COMMUNICATIONS - None						
ADJOURN: 10:10 a.m.					ŀ	
14 1 1 1 1 1	,					
Xthylax K. Billick						
Stanley R. Billick, Mayor						
Hanet Cason /						
Janet Cason						
City Clerk						
Eller Marshall Weigond						
Ellen Marshall Weigand						
Deputy Clerk						
These minutes of the Naples City Council approved 09/19/84	_					
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Supplemental Attendance list - Regular Meeting, September 5, 1984

Reverend J. Walter Cross Charles Andrews Charles Dauray Bob Ortiz Tish Gray Mr. & Mrs. Peterson Bill Hill

News Media

Jim Forner, TV-9 Brian Grinonneau, WNOG Todd Holzmann, Naples Daily News Carolyn Bischof, Naples Star

Other interested citizens and visitors



TO:

HONORABLE MAYOR AND MEMBERS OF CITY COUNCIL

FROM: FRANKLIN C. JONES, CITY MANAGER

SUBJECT: GARBAGE RATES FOR FISCAL YEAR 1985

DATE: SEPTEMBER 5, 1984

BACKGROUND:

Garbage rates are reviewed each year based on our budgeted costs to insure that revenues generated will cover 100% of residential and commercial refuse collection costs and 25% of trash collection costs. In these costs we are absorbing \$193,404 of capital costs in our Capital Improvement fund. County landfill fees have also increased from \$6.00 to \$9.00 per ton; or 50%, and are a major contributor to our rate adjustment requests.

ANALYSIS:

Schedules are attached that reflect Fiscal Year 1985 estimates, A comp ison of rates with Lee and Collier counties and the City of Cape Coral also provided with the attachments.

The total proposed increases in the annual rates to our residential customers are \$5.43 for garbage and \$1.54 for trash, or a total annual increase of \$6.97 (9%). Multifamily customers' rates will increase from \$42.10 per year for garbage and \$5.70 per year for trash to \$45.72 and \$6.33, respectively. This is a total annual increase of \$4.25, or 9%.

Commercial customers will see their rates increase from 24% to 61% depending on the size of container and the frequency of pickup. The lowest level of service will see the largest increase because the fixed costs are a higher percentage of the total cost of service than at the highest level of service. Multiusers of containers will experience the minimum increase, from \$5.26 to \$5.75 per month, or 9% for one to eight cubic yards per month.

Current rates for motels, hotels, and apartments is \$6.90 per year per room. The current rate for other businesses or institutions not covered by the above schedule which are using garbage cans is \$34.50 per year for up to two 30 gallon cans and \$15.00 per year for each additional can.

The proposed rates for motels, hotels and apartments is \$7.52 per year per room. The proposed rate for other businesses or institutions is \$37.60 per year for up to two 30 gallon cans and \$16.35 per year for each additional can

CONCLUSIONS AND RECOMMENDATIONS:

I suggest we adopt the proposed rates for residential, multifamily, and commercial customers to be effective October 1, 1984.

Respectfully submitted,

Franklin C. Jones

City Manager

Prepared by:

Frank W. Hanley, Finance Director

HONORABLE MAYOR AND MEMBERS OF CITY COUNCIL

FROM: FRANKLIN C. JONES, CITY MANAGER

LEASE PROPOSALS FOR FIRE TRUCK SUBJECT:

DATE: SEPTEMBER 5, 1984

BACKGROUND:

TO:

Bids were received and awarded by City Council on June 20, 1984, for the purchase of a new ladder truck. The winning bid was Emergency One for \$343,305 and Council also awarded the sale of our existing fire truck to Panama Fire Apparatus of Panama City for \$31,000. It was also decided that this would be a lease purchase arrangement with proposals to be presented to Council for selection.

ANALYSIS:

Proposals for lease purchase funding were requested from five sources and responses were received from each of them. We asked each firm to submit figures for five annual payments in advance and in arrears, and 60 monthly payments in advance and in arrears. Monies for the down payment are provided from this year's Capital Improvement Funds plus the sale of the existing truck. The balance of the annual payments will be provided from the future years' Capital Improvement Plan. This leasing arrangement continues to be attractive as we are earning more interest on our monies than we are paying. The proposed figures are attached.

CONCLUSIONS AND RECOMMENDATIONS:

These figures have been reviewed by Ron Wood of Rogers, Wood, Hill, Starman and Gustason and it is my recommendation to accept Leasing Technologies' proposal of five-year annual payments in advance. They have proposed the lowest amount of interest to be paid over the life of the arrangement. This is the same firm we have a lease purchase agreement with for our computer. This also provides us with the benefit of the time our City Attorney has spent in structuring that contract.

Respectfully submitted,

handel Ceffices Franklin C. Jones

City Manager

Prepared by:

Frank W. Hanley, Finance Director

Attachment

FIRE TRUCK LEASE PROPOSALS

60 MONTHLY PAYMENTS

Vendor	Rate of Int.	60 Monthly Payments in Advnace	Total 60 Month Int. Cost	Rate of Int.	60 Monthly Payments in Arrears	Total 60 Month Int Cost
l)Leasing Technology	No Bid	K ,	*			<u>.</u>
2)Marquette	9.60%	\$7,225.86	.\$9.0,246.60	9.95%	\$7,285.77	\$93,841.20
3) Emergency One	9.64%	7,233.94	90,731.40	10%	7,294.22	94,348.20
4) BWAC	9.88%	7,274.63	93,172.80	10,25%	7,336.43	96,880.80
5)Bear Stear	ns No Bi	đ			***	

ATTACHMENT #3 - page 3 ·

Attachment

FIRE TRUCK LEASE PROPOSALS

5-YEAR ANNUAL

Vendor	Rate of Interest	5-Year Annual in Advance	Total 4- Yr. Int. Cost	5-Year Annual in Arrears	Total 5- Yr, Int. Cost
1)Leasing Technology	9.85%	\$82,128.85	\$67,339.25	\$90,217.12	\$107,780.60
2) Marquette	9.95%	82,262.25	68,006.25	90,447.34	108,931.70
3) Emergency One	10%	82,329.99	68,344.95	90,562.99	109.509.95
4) BWAC	10.75%	83,344.15	73,415.75	92,304.42	118,217.10
5)Bear Stearns	No Bid				



AGENDA ITEM #11 9/5/84

-- MEMO

TO:

MAYOR AND CITY COUNCIL MEMBERS

FROM:

DAVID W. RYNDERS, CITY ATTORNEY

DATE:

AUGUST 31, 1984

SUBJECT:

AMENDATORY BOND ORDINANCE

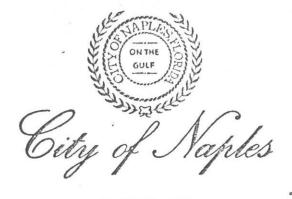
The attached ordinance was developed after several months of negotiations with the City's underwriters together with the City's bond counsel and financial advisors. This ordinance consolidates a number of amendments to the original bond ordinance. The amendments will not require that the City revalidate the bonds. The amendments relate generally to the reserve account requirements together with a number of other details.

It is recommended that the Council approve the amendatory ordinance on first reading.

Attachment

DWR:md

Hard. Hunden



TO:

HONORABLE MAYOR AND MEMBERS OF CITY COUNCIL

FROM:

CITY MANAGER FRANKLIN C. JONES

SUBJECT:

AMENDMENT TO CAMP DRESSER & MCKEE, INC., CONTRACT

DATE:

AUGUST 31, 1984

BACKGROUND: We are now entering the bidding phase for the work needed to expand the wastewater treatment plant. As the design for the effluent reuse system is completed, we will be preparing for bidding on that project. In addition, we will need to update our facilities plan as a requirement of the state small cities grant program under which we are eligible for a \$3-million grant.

ANAYLSIS: To accomplish each of these it is necessary to amend the contract with Camp Dresser & McKee, Inc. The amendment provides for budgets that establish "not-to-exceed" amounts based on hourly rates and overhead multipliers which were agreed to under the contract. The estimated "not-to-exceed" amount is \$78,558 for bidding services and \$57,767 for special services for the facilities plan amendment. We have reviewed the proposals from Camp Dresser & McKee, Inc., with Bill Savidge and Gerry Gronvold and we will also, of course, be auditing the actual cost to establish the final amount under these amendments.

CONCLUSIONS & RECOMMENDATIONS: I would recommend that the Council approve the amendment for both the bidding services for the plant expansion and effluent reuse system and the special services for the facilities plan.

Respectfully submitted,

Franklin C. Jones

City Manager

FCJ/tan



Naples, 1885-1985 Celebration or observance, WHY.

A group of "prospectors" were cruising down the southwest coast of Florida in 1885. They were looking for a suitable place to locate in an area that was becoming a part of the news of that day. When they put in at what is now Naples they had discovered what was to them the ideal spot. They explored it, they purchased 8700 acres of land and named it Naples. They satrted haples on the way to becoming a permanent, organized community whose development a permanent, has perpend been continuose since that date.

There had been white settlers at the site as early as 1876. They had not acquired title to the land they used, noting unusual in that area at that time, when they might have done so. Hamilton Disston had received title to the whole area in payment for drainage work done for the state of Florida. Florida owned the land as a result of turning "Swamp and Overflowed lands" to the state but the United States. When the newcomers began their operation they bought the rights of the few squatters who still mintained claims.

In short, anything like real development of the area had not yet occurred. How the Naples Company went ahead with the development of the community that became modern Naplea is recorded in the book Florida's Last Frontier in outline at least.

In talking casusally about such a program to Frank Tenney, I suggested that we begin by bringing up to date what we know about the Caisa Indians, the first to discover Naples area arranging the first to discover Naples area arranging the as an attractive place to live. We could then bring up to date what we know about the white settlers before 1885, as backdrops for the centennial observance.

I find myself curious as to how the area was designated on maps before 1885. One might begin with the note and maps collected by David Graham Copeland. If his maps do not include the Coast and Geodetic Sprvey maps, they might give more information.

I apologize for this typing, but I am doing well to write May all. -12- Charity Wes

feel by