



City of Naples

City Council Chambers
735 Eighth Street South
Naples, Florida 33940

-SUBJECT-	Ord. No.	Res. No.	Page
<u>ANNOUNCEMENTS</u>			
-MAYOR BILLYCK - reported that Councilman Wood had called during the meeting to indicate that he would be present at the next meeting			5
-CITY MANAGER JONES - None			1
<u>APPROVAL OF MINUTES</u> - Workshop Meeting, 03/19/85 Regular Meeting, 03/20/85			1&2
<u>PURCHASING</u>			
-Award bid - street construction materials		85-4698	1&2
-Award bid - Two farm type tractors		85-4699	2
-Award bid - Turf & pavement vacuum		85-4700	2
-Authorize lease/purchase agreement - Xerox hi-speed copier		85-4707	1,2&6
<u>RESOLUTIONS</u>			
-Approve dredging for Windstar Marina, DR 84-1		85-4701	2&3
-Authorization to submit application for Florida Development Assistance Grant - basketball facility, River Park		85-4703	4
-Authorize agreement w/Contractors' Assoc. - renovation of restrooms Fleischmann Park		85-4704	5
-Authorize agreement w/Collier County School Board - re use of fuel dispensing facility		85-4705	5
-Approve request for connection to City's sewer system - Moorings Park		85-4706	5
<u>ORDINANCES - Second Reading</u>			
-Rezone Police and Public Works complex to "PS"	85-4702		3
- First Reading			
-Amend Chapter 16 of Code of Ordinances re Parks & Recreation Advisory Board - number of members, length of term, duties	85-		3&4

City Council Chambers
735 Eighth Street South
Naples, Florida 33940



Time 9:06 a.m.

Date April 3, 1985

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

ROLL CALL: Present: Stanley R. Billick ITEM 2
Mayor

R. B. Anderson
William E. Barnett
William F. Bledsoe
Lyle S. Richardson
Wade H. Schroeder
Councilmen

Absent: Kenneth A. Wood,
Councilman

Also present:

Franklin C. Jones, City Manager	Stewart Unangst, Purchasing Agent
David W. Rynders, City Attorney	Ellen P. Weigand, Deputy Clerk
Roger Barry, Community Development Director	Chris Holley, Parks & Recreation Director
Mark Wiltsie, Assistant to the City Manager	
John McCord, City Engineer	

See Supplemental Attendance list - Attachment #1

INVOCATION: Reverend John White ITEM 1
First Christian Church

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ANNOUNCEMENTS ITEM 3

Mayor Billick - None ITEM 3-a

City Manager Jones - None ITEM 3-b

-----CONSENT AGENDA-----

APPROVAL OF MINUTES - Workshop Meeting, 03/19/85 ITEM 4
Regular Meeting, 03/20/85

PURCHASING ITEM 5

---RESOLUTION 85- ITEM 5-a

A RESOLUTION AUTHORIZING THE LEASE-PURCHASE OF A XEROX MODEL 1048/RDH COPIER AT A TOTAL COST OF \$13,266; AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE A CONTRACT THEREFOR; WAIVING THE REQUIREMENTS FOR COMPETITIVE BIDS THEREON; AND PROVIDING AN EFFECTIVE DATE.

Title not read.

*** ** ITEM 5-b
---RESOLUTION 85-4698

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

Title not read.

*** **

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	

CONSENT AGENDA (Cont)

PURCHASING (Cont)

ITEM 5

(Cont)

---RESOLUTION 85-4699

ITEM 5-c

A RESOLUTION AWARDING THE BID FOR TWO (2) FARM-TYPE TRACTORS; AUTHORIZING THE CITY MANAGER TO ISSUE A PURCHASE ORDER THEREFOR; AND PROVIDING AN EFFECTIVE DATE.

Title not read.

---RESOLUTION 85-4700

ITEM 5-d

A RESOLUTION AWARDING THE BID FOR ONE (1) TURF AND PAVEMENT VACUUM WITH A FIVE (5) CUBIC YARD CAPACITY; AUTHORIZING THE CITY MANAGER TO ISSUE A PURCHASE ORDER THEREFOR; AND PROVIDING AN EFFECTIVE DATE.

Title not read.

Mayor Billick reviewed the items on the Consent Agenda. Mr. Schroeder asked, regarding Item 5-a, why the City did not purchase the Xerox copier outright because the City was receiving around 9% on its excess cash funds and the lease/purchase contract for the Xerox copier was 11%. City Manager Jones confirmed that this could be done, but further noted that during the 60-month contract period the interest rate on the excess funds would fluctuate. In response to a question from Mr. Anderson, the City Manager explained that each department's budget contained an appropriation for copying that would cover the cost of this machine. Regarding a question about interest rates the City was receiving, the City Manager said he would obtain some figures as soon as possible. It was the consensus of Council to take up Agenda Item 5-a later in the meeting.

MOTION: To APPROVE the minutes and ADOPT the resolutions EXCEPT for Agenda Item 5-a.

-----END CONSENT AGENDA-----

-----ADVERTISED PUBLIC HEARINGS-----

---RESOLUTION 85-4701

ITEM 6

A RESOLUTION AUTHORIZING DREDGING ACTIVITIES FOR CONSTRUCTION OF "ENTRANCE" AND "TIDAL EXCHANGE" CHANNEL ASSOCIATED WITH DEVELOPMENT OF AN 80-SLIP PRIVATE MARINA FACILITY, "THE WINDSTAR MARINA", SUBJECT TO THE CONDITIONS ENUMERATED HEREIN; AND PROVIDING AN EFFECTIVE DATE.

Title read by City Attorney Rynders.

Public Hearing: Opened - 9:15 a.m. Closed - 10:02 a.m.

Dr. Michael F. Stephen, vice-president of Coastal Engineering Consultants and representing the petitioner, noted the presence of his associate, Kris Dane. They showed diagrams and aerial photographs to demonstrate the benefits to Naples Bay that this project would accomplish by improving the flushing action in these channels. Citizen George Batchelder concurred with the project and suggested using the spoil to develop sanctuary islands. Citizen Arnold Lamm spoke against the project noting his belief that increasing the boat traffic would add to the fuel-related pollution of the Bay. City Engineer McCord answered questions about

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		
Barnett	X				
Bledsoe					
Richardson					
Schroeder					
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		

ADVERTISED PUBLIC HEARINGS (Cont)

RESOLUTION 85-4701 (Cont)

ITEM 6 (Cont)

a project done in the past connecting two dead end canals to create flushing. He concurred that it had not been too successful but that work was not analogous to this project. He also concurred that this project should be an improvement over existing conditions and further noted that the dredging had been decreased from minus eight (-8) feet, as requested, to minus six (-6) feet to be consistent with other docking facilities previously permitted in the City for recreational boating. He also noted that it had been developed with advice from the Conservancy and was approved by the Department of Environmental Resources and the Corps of Engineers.

Anderson
Barnett
Bledsoe
Richardson
Schroeder
Wood
Billick
(6-0)

X
X
X
X
X
X
X
X

MOTION: To ADOPT the resolution as presented.

*** *** ***

ORDINANCE 85-4702

ITEM 7

AN ORDINANCE REZONING NAPLES POLICE AND PUBLIC WORKS COMPLEX EAST OF GOODLETTE-FRANK ROAD AND SOUTH OF FIFTH AVENUE NORTH FROM "I" INDUSTRIAL TO "PS" PUBLIC SERVICE; PROVIDING FOR THE ZONING ATLAS TO BE AMENDED TO REFLECT SAID REZONING; AND PROVIDING AN EFFECTIVE DATE. PURPOSE: TO BETTER IDENTIFY THE PROPERTY AS A PUBLIC FACILITY AND TO BETTER CONTROL THE DEVELOPMENT OF THE SITE.

Anderson
Barnett
Bledsoe
Richardson
Schroeder
Wood
Billick
(6-0)

X
X
X
X
X
X
X
X

Title read by City Attorney Rynders.

Public Hearing: Opened - 10:04 a.m. Closed - 10:05 a.m.
No one present to speak for or against.

MOTION: To ADOPT the ordinance as presented on Second Reading.

-----END ADVERTISED PUBLIC HEARINGS-----

-----FIRST READING-----

ORDINANCE 85-

ITEM 8

AN ORDINANCE AMENDING CHAPTER 16 OF THE CODE OF ORDINANCES OF THE CITY OF NAPLES PERTAINING TO THE COMPOSITION, TERM AND REMOVAL OF MEMBERS OF THE PARKS AND RECREATION BOARD; PROVIDING DUTIES OF THE PARKS AND RECREATION BOARD; AND PROVIDING AN EFFECTIVE DATE. PURPOSE: TO REDUCE THE NUMBER OF MEMBERS FROM SEVEN (7) TO FIVE (5); TO LIMIT THE TERMS OF OFFICE OF MEMBERS OF THE PARKS AND RECREATION BOARD TO TWO (2) CONSECUTIVE THREE (3)-YEAR TERMS; TO PROVIDE A DIFFERENT PROCEDURE FOR REMOVAL FROM OFFICE; AND TO REDEFINE THE DUTIES OF THE BOARD.

Title read by City Attorney Rynders.

City Attorney Rynders noted several amendments that would be desirable in the proposed ordinance (Attachment #2) as it appeared in the meeting packet; i.e., Sec. 16-4 (a), 3rd line, "shall be registered voters" rather than "residents"; Add "and by this means the present seven (7) members will be reduced to five (5) members" at the end of the same paragraph; Sec. 16-4 (b) Delete first sentence; Sec. 16-6, delete "and shall be accomplished through an annual agenda adopted by City Council in January of each year"; Sec. 16-7, 3rd line, delete "outlining" and replace with "concerning". Board member, Glenn Mackay, suggested using the full title, Parks & Recreation Advisory Board, throughout the proposed ordinance. He further questioned the provisions for absenteeism, procedure on making recommendations, and appointments for unexpired terms. City Attorney Rynders suggested implementing Mr.

FIRST READINGS (Cont)

---ORDINANCE 85---

ITEM 8
(Cont)

Mackay's suggestion of using the complete title of the Board throughout the ordinance. In response to a question from Mr. Mackay about whether the five member board concept would be applied to the Contractors' Examining Board, City Manager Jones explained that this was not an advisory board, but a functioning board that took action on competency cards and citizens' complaints. Gina Hahn, another member of the Board, asked several questions about the proposed ordinance regarding the provisions for removal for cause, definition of duties, and procedure for making recommendations and additions to the Board's monthly agenda. City Attorney Rynders explained that removal for cause would be some hindrance to the functioning of the Board and not the explanation in the Charter. He further stated that the provisions in the Charter were for removal of Councilmen and had been superseded by State Statute. In response to a suggestion by Mr. Schroeder that the Charter be amended to reflect that, the City Attorney noted that changing some parts of the Charter had to be done by referendum. Mr. Schroeder suggested having a referendum for this housekeeping purpose at the next election. Mr. Richardson asked that the Council be provided with a copy of the minutes of the Parks & Recreation Advisory Board's next meeting after they have discussed this proposed ordinance. City Attorney Rynders explained that the Board's reports to the City Council should concern information they acquire in the parameters of the Comprehensive Plan, capital improvements in the parks, or portions of the budget for the operating of the parks. He further stated that any other type of reports should go to the City Manager. Regarding the Board's monthly agendas, Parks & Recreation Director Holley stated that all members of the Board were welcome to ask for items to be placed on these agendas. Mrs. Hahn noted that she did not believe that the Board chairman, Mr. Davenport, had been involved in developing the monthly agendas all the time.

MOTION: To APPROVE the ordinance on First Reading with the amendments as noted above.

-----END FIRST READINGS-----

---RESOLUTION 85-4703

ITEM 9

A RESOLUTION AUTHORIZING CHRISTOPHER L. HOLLEY, DIRECTOR OF PARKS AND RECREATION DEPARTMENT, TO EXECUTE AN APPLICATION FOR FUNDING UNDER THE FLORIDA RECREATION DEVELOPMENT ASSISTANCE PROGRAM IN THE AMOUNT OF \$50,000 FOR A DEVELOPMENT PROJECT TO BE KNOWN AS THE RIVER PARK COMMUNITY CENTER BASKETBALL FACILITY; AND PROVIDING AN EFFECTIVE DATE.

Title read by City Attorney Rynders.

Mayor Billick asked for an explanation concerning the \$50,000 mentioned in the resolution and the \$62,666 grant request noted in City Manager Jones' memo dated March 26, 1985 (Attachment #3). The City Manager noted that the grant could be for one-third the cost of the project and that the land value and the funds available would comprise two-thirds of a \$188,000 project, making the City eligible for a \$62,666 grant. He explained that the amount in the resolution and the "Recommendation" section of his memo should be changed to \$62,666. Mr. Bledsoe, who made the original motion, moved to amend the resolution by changing \$50,000 to \$62,666, seconded by Mr. Barnett, who had seconded the original motion. The City Manager further noted that a higher appraisal of the land value would permit the City to ask for a larger grant. Mr. Anderson suggested that the word "approximately" be added to the resolution to give the City Manager more leeway. It was the consensus of Council to do so.

MOTION: To ADOPT the resolution as amended above.

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		
Barnett			X		
Bledsoe			X		
Richardson			X		
Schroeder	X		X		
Wood					X
Billick (6-0)			X		
Anderson				X	
Barnett			X		
Bledsoe	X		X		
Richardson			X		
Schroeder			X		
Wood					X
Billick (6-0)			X		

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 85-4704

ITEM 10

A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AND EXECUTE AN AGREEMENT WITH THE COLLIER COUNTY CONTRACTORS ASSOCIATION FOR THE RENOVATION OF TWO RESTROOM FACILITIES LOCATED AT FLEISCHMANN PARK; WAIVING COMPETITIVE BIDDING; AND PROVIDING AN EFFECTIVE DATE.

Title read by City Attorney Rynders.

In response to a question from Mr. Anderson, City Manager Jones noted that the estimated figures were contained in the letter from the Contractors Association (Attachment #4) and actual costs would be available in the future. He also noted that in his memo of February 20, 1985 (Attachment #5), he had stated that Council had firm figures for the two bid awards made previously. He further pointed out the cooperative effort between the Chamber of Commerce, the Contractors Association and the City to accomplish these renovations. Mr. Schroeder suggested that formal resolutions of appreciation be forthcoming upon the completion of the project.

Anderson	X			
Barnett		X		
Bledsoe		X		
Richardson		X		
Schroeder		X		
Wood				X
Billick (6-0)		X		

MOTION: To ADOPT the resolution as presented.

---RESOLUTION 85-4705

ITEM 11

A RESOLUTION AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE AN AGREEMENT WITH THE COLLIER COUNTY SCHOOL DISTRICT AND THE CITY OF NAPLES FOR USE OF THE CITY'S FUEL DISPENSING EQUIPMENT AS AN EMERGENCY BACK-UP FOR THEIR PRESENT SOURCE; AND PROVIDING AN EFFECTIVE DATE.

Title read by City Attorney Rynders.

In response to a question from Mr. Anderson, City Manager Jones stated that there would be one set of gas keys for use by the bus drivers.

Anderson			X	
Barnett			X	
Bledsoe	X		X	
Richardson		X	X	
Schroeder			X	
Wood				X
Billick (6-0)			X	

MOTION: To ADOPT the resolution as presented.

---RESOLUTION 85-4706

ITEM 12

A RESOLUTION AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE AN AGREEMENT BETWEEN THE CITY OF NAPLES AND MOORINGS PARK; PROVIDING FOR MOORINGS PARK SEWER CONNECTION TO THE CITY OF NAPLES SYSTEM; AND PROVIDING AN EFFECTIVE DATE.

Title read by City Attorney Rynders.

MOTION: To ADOPT the resolution as presented.

Mayor Billick noted that Mr. Wood called during the meeting and indicated that he would be at the next Council meeting.

Anderson			X	
Barnett		X	X	
Bledsoe			X	
Richardson		X	X	
Schroeder			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	

RETURN TO AGENDA ITEM 5-a

---RESOLUTION 85-4707

ITEM 5-a

A RESOLUTION AUTHORIZING THE LEASE-PURCHASE OF A XEROX MODEL 1048/RDH COPIER AT A TOTAL COST OF \$13,266; AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE A CONTRACT THEREFOR; WAIVING THE REQUIREMENTS FOR COMPETITIVE BIDS THEREON; AND PROVIDING AN EFFECTIVE DATE.

Title not read.

City Manager Jones noted that the City had recently received interest in the amounts of 9.76% and 9.35%. He further noted that the actual annual interest on the Xerox copier would be 9.2%, so it would be less than what the City is currently earning. Alex Martens of Copy Products of Naples addressed Council and stated that he had a machine that would produce 20% more speed, had extra features, save the City \$3,000 in total cost and reduce operating costs 35%. He asked for an opportunity to place his machine in City Hall for demonstration purposes. City Manager Jones noted that to his knowledge the machine was not available for sale at this time and that there was no proven track record for the proposed machine. Mr. Martens also stated that the information he had obtained indicated that the range of the proposed Xerox was 4,000 to 25,000 a month; whereas his machine's range was 40,000 to 50,000. He also stated his opinion that within two years both machines may be obsolete, and the City was contemplating a 60-month lease/purchase plan. Assistant to the City Manager Wiltsie noted that the specifications he had reviewed indicated that the Xerox's range was 25,000-50,000 copies per month. In response to a question from Mr. Schroeder, the City Manager noted that the proposed contract had a 30-day notice for cancellation. Mayor Billick noted his feeling that the resolution approved "authorization" and that it could still be up to the staff to make another decision.

Anderson				X	
Barnett				X	
Bledsoe				X	
Richardson			X	X	
Schroeder	X			X	
Wood					X
Billick (6-0)				X	

MOTION: To ADOPT the resolution as presented.

*** *** ***

CORRESPONDENCE & COMMUNICATIONS - None.

*** *** ***

ADJOURN: 11:07 a.m.

Janet Cason
 Janet Cason
 City Clerk

Stanley R. Billick
 Stanley R. Billick, Mayor

Ellen P. Weigand
 Ellen P. Weigand
 Deputy Clerk

These minutes of the Naples City Council approved 04/17/85

Supplemental Attendance list - Regular Meeting, April 3, 1985

Reverend John White
Mr. & Mrs. Craig Kiser
Robert Galloway
Dorothy Fitch
Dr. Michael Stephen
Chet Root

Kris Dane
Dan Conley
Lloyd Sheehan
Tish Gray
Arnold Lamm
Gina Hahn
Herb Anderson

Willie Anthony
George Batchelder
Glenn Mackay
Alex Martens
Edward Twerdahl
Gilbert Weil

News Media

Ed Solberg, TV-9
Anna-Marie Carsello, TV-9
Randy Sell, TV-9

Don Goodwin, Naples Star
Denes Husty, News Press

Chuck Curry, Naples Daily News

Other interested citizens and visitors

ORDINANCE NO. _____

AN ORDINANCE AMENDING CHAPTER 16 OF THE CODE OF ORDINANCES OF THE CITY OF NAPLES PERTAINING TO THE COMPOSITION, TERM AND REMOVAL OF MEMBERS OF THE PARKS AND RECREATION BOARD; PROVIDING DUTIES OF THE PARKS AND RECREATION BOARD; AND PROVIDING AN EFFECTIVE DATE.

PURPOSE: TO REDUCE THE NUMBER OF MEMBERS FROM SEVEN (7) TO FIVE (5); TO LIMIT THE TERMS OF OFFICE OF MEMBERS OF THE PARKS AND RECREATION BOARD TO TWO (2) CONSECUTIVE THREE (3)-YEAR TERMS; TO PROVIDE A DIFFERENT PROCEDURE FOR REMOVAL FROM OFFICE; AND TO REDEFINE THE DUTIES OF THE BOARD.

NOW, THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE CITY OF NAPLES, FLORIDA:

SECTION 1. That Section 16-4 entitled "Establishment, title; composition; terms of office; compensation; removal from office", of the Code of Ordinances is hereby amended as follows:

SECTION 16-4. Establishment, title; composition; terms of office; compensation; removal from office.

(a) A Parks and Recreation advisory board of five (5) members is hereby established. All members shall be residents of the City of Naples, shall serve without compensation and shall be appointed by a majority vote of the mayor and city council. The term of office for each member shall be three (3) years and shall be limited to two consecutive three-year terms; after serving two such terms, a member may reapply for appointment to the advisory board one year after the expiration of said member's last term. Term of office shall commence on the first day of January of the year following the year appointed. Any member of the advisory board may be removed for cause by a majority vote of the mayor and the city council. Members of the advisory board presently serving shall continue in office until they resign, their terms expire or they are removed from office as set out above.

(b) All members of this board shall be registered voters of the City of Naples. The chairman and vice-chairman of this board shall be elected by the board to serve for a period of one (1) year from date of election. Any vacancies occurring on the board other than by expiration of member's term shall be filled by council appointment for the unexpired term only.

SECTION 2. That Section 16-6 entitled "Duties" of the Code of Ordinances is hereby amended as follows:

SECTION 16-6. Duties

The duties of the board shall be advisory, shall include the following and shall be accomplished through an annual agenda adopted by City Council in January of each year:

(a) Review and make recommendations to the city council concerning those portions of the comprehensive plan pertaining to the procurement, development and/or alteration of parks and recreational facilities.

(b) Review and make recommendations to the city council concerning those portions of the capital improvement program pertaining to projects for parks and recreational facilities.

(c) Review and make recommendations to the city council concerning those portions of the operating budget pertaining to programs and projects for parks and recreational facilities.

(d) Annually hold a public meeting at each of the three community centers (Cambier, River Park, Fleischmann) to gain input from the citizens of Naples as to the types of programs and/or facilities they feel are needed. Input may address both private and public recreational facilities.

(e) Such other responsibilities and duties assigned by the city council from time to time.

The duties and powers of the Advisory Board are limited by the Charter of the City of Naples, particularly Section 2.10 which applies to the City Council and by necessary corollary to the members of the Advisory Board, requiring said persons to deal with the administrative service solely through the city manager.

SECTION 3.

That Section 16-7 entitled "Annual and other Reports" of the Code of Ordinances is hereby amended as follows:

SECTION 16-7. Annual and other Reports.

During December of each year, the board shall make an annual report to the City Council outlining their recommendations pertaining to parks and recreation programs and facilities and/or their review of the capital improvement program, comprehensive plan, and operating budget. The Parks and Recreation Advisory Board may prepare other reports as from time to time may be requested from it by the council.

SECTION 4.

This ordinance shall take effect immediately upon adoption at second reading.

APPROVED AT FIRST READING THIS _____ DAY OF _____, 1985.

PASSED AND ADOPTED AT SECOND READING AND PUBLIC HEARING IN OPEN AND REGULAR SESSION OF THE CITY COUNCIL OF THE CITY OF NAPLES, FLORIDA, THIS _____ DAY OF _____, 1985.

Stanley R. Billick Mayor

ATTEST:

Janet Cason
City Clerk

APPROVED AS TO FORM AND LEGALITY BY _____
David W. Rynders,
City Attorney



AGENDA ITEM #9
4/3/85

City of Naples

MEMO

TO: HONORABLE MAYOR AND MEMBERS OF CITY COUNCIL

FROM: CITY MANAGER FRANKLIN C. JONES

SUBJECT: RESOLUTION AUTHORIZING THE CITY MANAGER TO SUBMIT A FLORIDA RECREATION DEVELOPMENT ASSISTANCE PROGRAM GRANT

DATE: MARCH 26, 1985

BACKGROUND: On March 7, 1985 the Governor and Cabinet approved the Department of Natural Resources' new rules pertaining to grant applications for the Florida Recreation Development Assistance Program. As a result of that action, the Department of Natural Resources established a special submission period (from 3/15/85 to 4/15/85) for the allocation of fiscal year 1985 Florida Recreation Development Assistance Program funds in the amount of \$2,264,000.

For the past six months the Parks and Recreation Department has been working on design drawings and cost estimates for a covered basketball facility that could be located in the vacant lot to the north of the existing River Park Community Center. In order to submit an application for F.R.D.A.P. funding, City Council must adopt a resolution authorizing the City Manager to do so.

ANALYSIS: The Department of Natural Resources of the State of Florida provides financial assistance through the Florida Recreation Development Assistance programs to eligible governmental entities to acquire or develop land for public outdoor recreation purposes. Outdoor recreation must be the primary purpose of any project area on which a program grant is authorized. Program grants would be authorized by the State on a one for two (state/applicant) matching basis for projects providing user oriented outdoor recreation facilities.

F.R.D.A.P. grant limits have been established at \$100,000 for each submission period. Land already owned and dedicated in perpetuity as an outdoor recreation area for the use and benefit of the general public may be utilized for all or a portion of the applicant's two-thirds match.

The value of the 80' x 240' parcel has been estimated at \$38,000. A professional appraisal is in the process of being performed at this time.

A breakdown of the proposed project costs is as follows:

\$127,044	Estimated Construction Cost of Facility (Consists of a 70' wide x 160' long steel, open-air shell, covering a concrete basketball court. Restrooms, equipment storage, and concession area would be located in the southwest corner of the structure.)
12,700	Contingency (10%)
10,256	Engineering/Architectural Services
38,000	Land
<u>\$188,000</u>	TOTAL PROJECT COST

The proposed funding for this project would be:

\$ 38,000	Land Value
87,334	Excess C.I.P. Funds
62,666	F.R.D.A.P. Grant
<u>\$188,000</u>	TOTAL PROJECT FUNDING

Honorable Mayor and City Council
March 26, 1985
Page 2

RECOMMENDATION: I recommend that the City Council adopt the attached resolution authorizing the City Manager to submit an application for funding under the Florida Recreation Development Assistance Program in the amount of \$50,000 to construct an outdoor basketball facility for the River Park Community Center.

Respectfully submitted,

Franklin C. Jones
Franklin C. Jones
City Manager

Prepared by:

Christopher L. Holley
Christopher L. Holley
Director of Parks & Recreation

FCJ/CLH/dj
Attachment

COLLIER COUNTY BUILDERS
AND CONTRACTORS ASSOCIATION

3227 HORSESHOE DRIVE SOUTH
NAPLES, FLORIDA 33942
813 / 774-5754



Mr. Chris Holly
Parks and Recreation Director
City of Naples
735 8th Street South
Naples, Florida 33940

Dear Mr. Holly,

Regarding renovation of the restrooms at Fleischman Park.

In cooperation with the Naples Area Chamber of Commerce and the Collier County Builders and Contractors Association - I wish to advise you of the intention of members of these two civic and business organizations to provide labor and materials for this project on a cost basis. Savings to the City of Naples resulting from those contributions are estimated at \$15,000.

Set forth below is an itemization of the project costs. The total project cost is estimated at \$39,415.

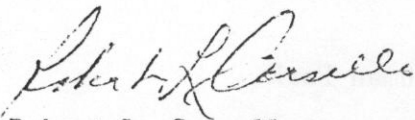
Replace Light Fixtures:	
Material	\$ 2275.00
Labor	648.00
Snack Shop Electrical	200.00
Dura-Quartz Flooring	2880.00
Masonry	3400.00
Toilet Partitions	7108.00
Toilet Fixtures	7152.00
Plumbing:	
Labor	4160.00
Materials	550.00
Ventilation Louvers	200.00
Stainless Steel Mirrors	1172.00
Grab Bars	648.00
Metal Clad Doors	1414.00
Roll Down Shutter	888.00
Hand Dryers	1325.00
Office, Snack Shop Sub Floor	832.00
Storage Shelving	60.00
Desk	400.00
Shelving or Counter	560.00
Demolition:	
Remove Block	288.00
Cut & Patch Floor	500.00
Cut Drain Hole	120.00
Repair & Replace Concrete Railing	
Labor	300.00

Page 2

Material	285.00
Telephone Booths	300.00
Painting	750.00
Contingency	<u>1000.00</u>
Total	\$ 39415.00

Kraft Construction Company will provide supervision and management of the project.

Sincerely,



Robert L. Carsello
President
Kraft Construction Company, Inc.
3649 Progress Avenue
Naples, Florida 33942

RLC:sg



AGENDA ITEM #10
4/3/85

City of Naples

--- MEMO ---

TO: HONORABLE MAYOR AND MEMBERS OF CITY COUNCIL
 FROM: CITY MANAGER FRANKLIN C. JONES
 SUBJECT: RENOVATION OF FLEISCHMANN PARK RESTROOM FACILITIES
 DATE: FEBRUARY 20, 1985

BACKGROUND: Over the past year the Parks and Recreation Department has been developing or already implemented projects designed to improve the overall function or appearance of Fleischmann Park. One of these projects has been our involvement with a Chamber of Commerce committee called the Community Leaders Council. This Committee's main concern is with upgrading Fleischmann Park to the first class community park that they feel the City of Naples deserves. After being informed of the current improvements planned for this Park, the Community Leaders Council voted to request the assistance of the Collier County Contractors Association in designing and coordinating the renovation of two outdoor restroom facilities at the Park which were not in the City's five year Capital Improvement Program. The design and specification work is complete (contributed by David Moyer and John Dyehouse), and at this time the Collier County Contractors Association is presenting the City with an offer to perform the work for the wholesale cost of materials and reduced labor charges at an estimated cost of \$39,415.

ANALYSIS: Fleischmann Park was opened to the public approximately fourteen years ago as the City of Naples and Collier County's only community park. Because of this facility's high use, it has become apparent in recent years that some improvements were needed. Improvements that are currently budgeted for this fiscal year are:

<u>DESCRIPTION</u>	<u>STATUS</u>	<u>COST ESTIMATE</u>
1. Renovation of common areas and football field, irrigation and engineering costs	Bid Award 3/20/85	\$ 92,939
2. Interlocking brick walkway system (Cambier & River Parks included)	Bid Award 3/6/85	35,952
	TOTAL	\$128,891

In addition to these projects, the Police Athletic League is currently coordinating the construction of a \$200,000 fieldhouse located at the west end of the football field at no cost to the City.

At the direction of the Community Leaders Council, the Collier County Contractors Association prepared a cost estimate for the complete renovation of both the single-story and two-story restroom facilities. Their estimate for construction and labor is \$39,415. The project would include:

- A. Replacing all light fixtures; inside and out
- B. Non-skid floor surface sloped to drains
- C. New toilet fixtures and partitions
- D. New exhausts, hand dryers, mirrors, doors, etc.
- E. Painting inside and out
- F. Addition of a concession area to the two-story facility

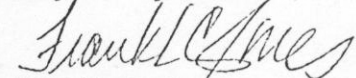
By contacting members of their Association, the contractors have provided the City an estimate that reflects their cost for materials and labor. These costs have been reviewed by the Purchasing Department and are considered fair and reasonable prices.

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RECOMMENDATION: Based on the impracticality of bidding this project out and receiving a competitive price, I am respectfully requesting authorization to enter into an agreement with the Collier County Contractors Association for the renovation of two restroom facilities located at Fleischmann Park.

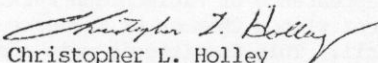
Funds for this project would come from the existing Parks and Recreation Department Capital Improvement Program budget.

Respectfully submitted,



Franklin C. Jones
City Manager

Prepared by:



Christopher L. Holley
Director of Parks & Recreation

FCJ/CLH/dj
Attachments