



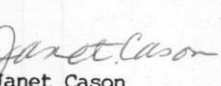
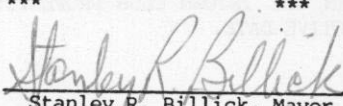
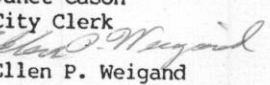
# City of Naples

City Council Minutes  
Regular Meeting May 1, 1985

City Council Chambers  
735 Eighth Street South  
Naples, Florida 33940

-SUBJECT-	Ord. No.	Res. No.	Page
<u>ANNOUNCEMENTS</u>			
-MAYOR BILLICK - confirmed that Mr. Wood's absences were excused			1
-CITY MANAGER JONES - suggested that the first meeting in July be postponed to the date of the second meeting in July			1
<u>PURCHASING</u>			
-Award bid for two (2) submersible sewage pumps		85-4721	2
<u>RESOLUTIONS</u>			
-Approve agreement w/Barnett Bank for <u>banking services</u>		85-4719	1&2
-Accept drainage system easement - <u>The Intown Club</u>		85-4720	1&2
- <u>POSTPONE</u> - permit for dredging activities - private boat slip - adjacent to Doubloon Bay, Man of War Cove, Port Royal		85-_____	2
-Adopt revisions to the <u>International City Management Association pension plan</u>		85-4722	2



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	
<u>CONSENT AGENDA (Cont)</u>					
<u>PURCHASING</u> <span style="float: right;"><u>ITEM 7</u></span>					
<u>RESOLUTION 85-4721</u>					
A RESOLUTION AWARDDING THE BID FOR TWO (2) SUBMERSIBLE SEWAGE PUMPS; AUTHORIZING THE CITY MANAGER TO ISSUE A PURCHASE ORDER THEREFOR; AND PROVIDING AN EFFECTIVE DATE.					
Title not read.					
In response to a question from Mr. Anderson, City Manager Jones explained that there would be no cost to the City if the accounts in question had to be moved to another bank.					
<u>MOTION:</u> To <u>APPROVE</u> the minutes and to <u>ADOPT</u> the resolutions as presented.					
-----END CONSENT AGENDA-----					
-----ADVERTISED PUBLIC HEARINGS-----					
<u>RESOLUTION 85-</u> <span style="float: right;"><u>ITEM 8</u></span>					
A RESOLUTION AUTHORIZING DREDGING ACTIVITIES ASSOCIATED WITH CONSTRUCTION OF A NEW PRIVATE BOAT DOCK ADJACENT TO DOUBLOON BAY, MAN OF WAR COVE, PORT ROYAL, SUBJECT TO THE CONDITIONS ENUMERATED HEREIN; AND PROVIDING AN EFFECTIVE DATE.					
Title not read.					
Mayor Billick noted receipt of a letter (Attachment #2) requesting that this matter be delayed until the Regular Meeting of May 15, 1985. It was the consensus of Council to continue this matter until May 15, 1985.					
-----END ADVERTISED PUBLIC HEARINGS-----					
<u>RESOLUTION 85-4722</u> <span style="float: right;"><u>ITEM 9</u></span>					
A RESOLUTION ADOPTING THE REVISIONS TO THE INTERNATIONAL CITY MANAGEMENT ASSOCIATION PENSION PLAN; AND PROVIDING AN EFFECTIVE DATE.					
Title read by City Attorney Rynders.					
City Manager Jones reviewed the information in his memo dated April 25 (Attachment #3). Mr. Schroeder suggested that each employee be directed to check the impact this participation may have on their individual social security accounts. He also asked the City Manager to find out whether elected officials could participate in this in lieu of the General Pension fund.					
<u>MOTION:</u> To <u>ADOPT</u> the resolution as presented.					
*** <span style="float: right;">***</span>					
<u>CORRESPONDENCE &amp; COMMUNICATIONS</u> - None					
*** <span style="float: right;">***</span>					
<u>ADJOURN</u> - 9:19 a.m.					
 Janet Cason City Clerk		 Stanley R. Billick, Mayor			
 Ellen P. Weigand Deputy Clerk					
These minutes of the Naples City Council approved <u>05/15/85</u>					

Supplement Attendance list - Regular Meeting, May 1, 1985

Dale Marta -  
Trinity-by-the-Cove  
Episcopal Church

Egon Hill  
Dr. & Mrs. J. Schwartzberg  
Robert Galloway

Robert Russell  
Jack Amaral  
Tish Gray

News Media

Ed Solberg, TV-9  
Mary Armbruster, WEVU TV-26

Margaret Minarich, Naples Star  
Chuck Curry, Naples Daily News

Other interested citizens and visitors.

5/1/85ENGINEERS • LAND SURVEYORS

April 30, 1985

Mr. Franklin C. Jones  
City Manager  
City of Naples  
735 Eighth Street South  
Naples, Florida 33940

RE: DR85-1

Dear Mr. Jones:

This is to request that the hearing before City Council regarding the maintenance dredging for Mr. Charles Cmalier in Doubloon Bay in the Admiralty Parade Section of Port Royal be delayed to the City Council meeting of May 15, 1985.

Sincerely,

BRUCE GREEN & ASSOCIATES, INC.

Bruce D. Green, P.E.

BDG:pc



AGENDA ITEM #9  
5/1/85

# City of Naples

## --- MEMO ---

TO: HONORABLE MAYOR AND MEMBERS OF CITY COUNCIL

FROM: FRANKLIN C. JONES, CITY MANAGER

SUBJECT: REVISIONS IN PENSION PLAN - INTERNATIONAL CITY  
MANAGEMENT ASSOCIATION (ICMA)

DATE: APRIL 25, 1985

BACKGROUND: The City Council has already made the ICMA Deferred Compensation Plan (under Internal Revenue Service Code Section 457) available on a voluntary basis to all City employees and on a contributing basis for selected City officials in lieu of the General Pension. A new plan called 401(A), under the IRS Code Section 401(A), has recently been made available and offers several advantages over the 457 Plan.

ANALYSIS: The 401(A) Plan offers some advantages over the 457 Plan which are outlined in the attachment. One key advantage is the ability to avoid FICA taxes on the City's contribution. This feature could save the City several thousand dollars in Social Security payments.

The maximum amount of salary that may be deferred is 25 percent. Since our minimum employee contribution is three percent, the attached table displays the range of options we are proposing.

CONCLUSIONS & RECOMMENDATIONS: I suggest that we accept the 401(A) Money Purchase Plan from ICMA and make it effective June 1, 1984. ICMA will take the necessary steps to compute the retroactive effect and the beginning date will be optional to the employee.

Respectfully submitted,

*Franklin C. Jones*

Franklin C. Jones  
City Manager

FCJ/tan  
encs.