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.	Pa
			1
ANNOUNCEMENTS -MAYOR BILLICK - confirmed that Mr. Wood's absences were excused			
-CITY MANAGER JONES - suggested that the first meeting in July be	1.5		1
postponed to the date of the second meeting in July			1
PURCHASING		1	1
-Award bid for two (2) submersible sewage pumps		85-4721	2
RESOLUTIONS	1	1 1 1 1 1 1	
-Approve agreement w/Barnett Bank for banking services		85-4719	
-Accept drainage system easement - The Intown Club		85-4719	
-POSTPONE - permit for dredging activities - private boat slip -		85-	2
adjacent to Doubloon Bay, Man of War Cove, Port Royal			1
-Adopt revisions to the International City Management Association		85-4722	2
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CITY COUNCIL MINUTES Regular Meeting

City Council Chambers 735 Eighth Street South Naples, Florida 33940



Time 9:07 a.m.

Date May 1, 1985

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ROLL CALL:	R. Wil	nley R. Billick Mayor B. Anderson liam E. Barnett liam F. Bledsoe	ITEM 2	COUNCIL	MOTIO	SECON	Y E	N
	Lyl Wad	e S. Richardson e H. Schroeder Councilmen	en an an an Rhan na para		N	D	S	C
	Absent: Ken	Councilman	ni pada provinsia					
Also present: Franklin C. Jones, David W. Rynders, Bill Hanley, Finan John McCord, City	City Attorney ce Director	Stewart Unangs Agent Ellen P. Weiga Clerk	s an him in still					
See Supplemental A	ttendance list	- Attachment #1	and the second second					
	ale Marta, Asst ty-by-the-Cove	. Rector Episcopal Church	ITEM 1	11 July				
***	***		***					
ANNOUNCEMENTS			ITEM 3					·
Mayor Billick - con Mr. Wood's absence			ITEM 3-a xcused.				ŀ	
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	City Council Minutes Date May 1, 1985					Γ	AB	
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		COUNCIL MEMBERS	1		-	N O	N T	-
	CONSENT AGENDA (Cont)	and the second second	1		T	Γ	Π	
	PURCHASING ITEM 7	1000						-
- [4]	RESOLUTION 85-4721	1						
	A RESOLUTION AWARDING 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.	Anderson Barnett Bledsoe Richardson	x		CO ZN EZ	ŀ		
	MOTION: To <u>APPROVE</u> the minutes and to <u>ADOPT</u> the resolutions as presented.	Schroeder Wood Billick	+ -		SD S		x	
	END CONSENT AGENDA	Linesee to suc						
	ADVERTISED PUBLIC HEARINGS	and allows						
• • •	RESOLUTION 85-							
	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.	10000000						
· · · · · ·	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							
•	RESOLUTION 85-4722 ITEM 9							
	A RESOLUTION ADOPTING THE REVISIONS TO THE INTERNATIONAL CITY MANAGEMENT ASSOCIATION PENSION PLAN; AND PROVIDING AN EFFECTIVE DATE.							
	Title read by City Attorney Rynders.	Anderson			x	•		
	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.	Barnett Bledsoe Richardson Schroeder Wood Billick	х	x	X X X X X X X		ĸ	
· · · · ·	MOTION: To ADOPT the resolution as presented.	(6–0)						
•	*** *** CORRESPONDENCE & COMMUNICATIONS - None							
	*** ADJOURN - 9:19 a.m.							
	Janet Cason Janet Cason City Clerk Ellen P. Weigand					~		U
	Deputy Clerk							
	These minutes of the Naples City Council approved 05/15/85							
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133

Supplement Attendance list - Regular Meeting, May 1, 1985

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

Egon Hill Ro Dr. & Mrs. J. Schwartzberg Ja Robert Galloway Ti

Robert Russell Jack Amaral Tish Gray

News Media

1 -

Ed Solberg, TV-9 Mary Armbruster, WEVU TV-26 Margaret Minarich, Naples Star Chuck Curry, Naples Daily News

Other interested citizens and visitors.

ATTACHMENT #2



AGENDA ITEM #8 5/1/85

April 30, 1985

134

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.

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BRUCE GREEN & ASSOCIATES, INC.

Bruce D. Green, P.E.

BDG:pc

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BRUCE GREEN AND ASSOCIATES, INC.

SUITE 203 · 600 FIFTH AVENUE SOUTH · NAPLES, FLORIDA 33940-6673 · (813) 262-7525



AGENDA ITEM #9 5/1/85

135

-- 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.

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Respectfully submitted,

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Franklin C. Jones City Manager

FCJ/tan encs.