



City of Naples

City Council Chambers
735 Eighth Street South
Naples, Florida 33940

-SUBJECT-	Ord. No.	Res. No.	Page
<u>ANNOUNCEMENTS</u>			
MAYOR BILLICK - noted the Public Hearing tonight at 5:30 p.m. re proposed millage rate and the 1985-86 operating budget			1
CITY MANAGER JONES - noted the up-coming League of Cities' state meeting			1
<u>APPROVAL OF MINUTES</u> - Workshop Meeting, 08/13/85 Workshop Meeting, 08/20/85 Regular Meeting, 08/21/85			1
<u>PURCHASING</u> -Award bid for painting Fire Stations #1/Admin. Bldg. and #2		85-4800	1
<u>RESOLUTIONS</u>			
-Approve <u>Dredging Request DR 85-5</u> - within Benbow's Bight, Lot 34, Spyglass Island Section, Port Royal, Thomas Gahagan (vacant lot bet. 1340 and 1360 Spyglass Lane)		85-4801	2
-Approve request to <u>expand existing lake</u> - 2200 Gordon Drive		85-4802	2
-Approve adopting a <u>schedule of fees</u> for Cambier Tennis complex		85-4803	2
-Approve authorization for Mayor to sign <u>amended consent order</u> - DER - adjusted construction schedule re state grant		85-4804	2
-Approve appointment of Bill Barnett to <u>General Pension Board</u>		85-4805	3

City Council Chambers
735 Eighth Street South
Naples, Florida 33940



Time 9:11 a.m.

Date September 4, 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

Also present:
Franklin C. Jones, City Manager
David W. Rynders, City Attorney
Chris Holley, Community Services Director
John McCord, City Engineer
Stewart Unangst, Purchasing Agent
Ellen P. Weigand, Deputy Clerk
Norris Ijams, Fire Chief

See Supplemental Attendance list - Attachment #1

INVOCATION: Lt. Don Vick ITEM 1
Salvation Army

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ANNOUNCEMENTS ITEM 3

Mayor Billick - At the end of the meeting, Mayor ITEM 3-a
Billick noted there would be a Public Hearing tonight at 5:30
p.m. concerning the proposed millage rate and the 1985-86
operating budget.

City Manager Jones - noted the up-coming League of ITEM 3-b
Cities' State meeting.

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

APPROVAL OF MINUTES - Workshop Meeting, 08/13/85 ITEM 4
Workshop Meeting, 08/20/85
Regular Meeting, 08/21/85

PURCHASING ITEM 5

---RESOLUTION 85-4800

A RESOLUTION AWARDING THE BID FOR THE INTERIOR AND
EXTERIOR PAINTING OF FIRE STATION #1/FIRE
ADMINISTRATION BUILDING, 835 EIGHTH AVENUE SOUTH
AND FIRE STATION #2, 990-26TH AVENUE NORTH;
AUTHORIZING THE CITY MANAGER TO ISSUE A PURCHASE
ORDER THEREFOR; AND PROVIDING AN EFFECTIVE DATE.

Title not read.

Mr. Anderson noted that he felt the memo explaining the painting
bid was not clear; however, he stated his discussion with
Purchasing Agent Unangst satisfied him that all the work would be
done. Mayor Billick commented on the low bid coming from an
out-of-town contract, and Mr. Schroeder questioned the payment
for this painting coming out of the Capital Improvement
Program. City Manager Jones responded that it was an expenditure
over \$2000 and expected to last more than five years.

MOTION: To APPROVE the minutes and ADOPT the resolution as
presented.

-----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	
Anderson					
Barnett					
Bledsoe					
Richardson					
Schroeder					
Billick					
			X		C O N S E N S U S
			X		

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

-----ADVERTISED PUBLIC HEARING-----

---RESOLUTION 85-4801 ITEM 6

A RESOLUTION AUTHORIZING DREDGING ACTIVITIES WITHIN BENBOW'S BIGHT, AN EXISTING MANMADE WATERWAY, SUBJECT TO THE CONDITIONS ENUMERATED HEREIN; AND PROVIDING AN EFFECTIVE DATE.

Title read by City Attorney Rynders.
Public Hearing: Opened - 9:18 a.m. Closed - 9:19 a.m.

Bruce Green, representing the petitioner, stated he was present to answer any questions.

MOTION: To ADOPT the resolution as presented.

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

---RESOLUTION 85-4802 ITEM 7

A RESOLUTION AUTHORIZING THE EXPANSION OF AN EXISTING PRIVATE LAKE ON THE PROPERTY HEREIN DESCRIBED, SUBJECT TO THE CONDITIONS SET FORTH HEREIN; AND PROVIDING AN EFFECTIVE DATE.

Title read by City Attorney Rynders.

MOTION: To ADOPT the resolution as presented.

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---RESOLUTION 85-4803 ITEM 8

A RESOLUTION ADOPTING A SCHEDULE OF FEES TO BE CHARGED AT THE CAMBIER TENNIS COMPLEX, PURSUANT TO SECTION 16-21 OF THE CODE OF ORDINANCES OF THE CITY OF NAPLES; AND PROVIDING AN EFFECTIVE DATE.

Title read by City Attorney Rynders.

City Manager Jones reviewed the information in his memo to Council dated August 30, 1985 (Attachment #2). Mr. Anderson stated his opinion that the Family-Resident fee permit was too high and might preclude a number of families. He suggested that it be reduced from \$150.00 to \$125.00. After further discussion it was the consensus of Council to do so.

MOTION: To ADOPT the resolution as amended.

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---RESOLUTION 85-4804 ITEM 9

A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE AN AMENDED CONSENT ORDER, BETWEEN THE STATE OF FLORIDA, DEPARTMENT OF ENVIRONMENTAL REGULATION AND THE CITY OF NAPLES, RELATING TO THE COMPLETION SCHEDULE FOR THE CITY'S WASTEWATER TREATMENT PLANT PROJECT; AND PROVIDING AN EFFECTIVE DATE.

Title read by City Attorney Rynders.

In response to a question from Mayor Billick about the seeming delay in the schedule, City Manager Jones referred to the information in his memo dated August 28, 1985 (Attachment #3), noting that this delay was necessary to qualify for the grant received from the Department of Environmental Regulation. Mr. Bledsoe commented that more of this type of information should be gotten out to the public.

MOTION: To ADOPT the resolution as presented.

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Anderson
Barnett
Bledsoe
Richardson
Schroeder
Billick
(6-0)

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

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
<p align="center"><u>---RESOLUTION 85-4805</u> <u>ITEM 10</u></p>					
<p>A RESOLUTION APPOINTING A MEMBER OF THE CITY COUNCIL TO THE BOARD OF TRUSTEES OF THE CITY OF NAPLES RETIREMENT SYSTEM, SAID VACANCY CREATED BY THE UNEXPIRED TERM OF KENNETH A. WOOD; AND PROVIDING A EFFECTIVE DATE.</p>					
<p>Title not read.</p>					
<p>Mayor Billick noted that Mr. Barnett had consented to serve on this Board.</p>					
<p><u>MOTION:</u> To <u>ADOPT</u> the resolution appointing Mr. Barnett to serve on this Board.</p>					
<p>*** *** ***</p>					
<p><u>CORRESPONDENCE & COMMUNICATIONS</u> - Mayor Billick noted today's Public Hearing on the millage and 1985-86 budget at 5:30 p.m. In response to a question from Mr. Richardson, City Manager Jones stated that the next Public Hearing would be on September 18 at 5:30 p.m.</p>					
<p>*** *** ***</p>					
<p><u>ADJOURN:</u> 9:39 a.m.</p>					
<p><i>Janet Cason</i> Janet Cason City Clerk</p>					
<p><i>Stanley R. Billick</i> Stanley R. Billick, Mayor</p>					
<p><i>Ellen P. Weigand</i> Ellen P. Weigand Deputy Clerk</p>					
<p>These minutes of the Naples City Council approved _____</p>					
<p>Anderson Barnett Bledsoe Richardson Schroeder Billick (6-0)</p>	X				
		X			
			X		
			X		
			X		
			X		

Supplemental Attendance List - Regular Meeting, September 4, 1985

Lt. Don Vick
Charles Andrews
Bruce Green

Tish Gray
Gene Schmieder
Gary Outlaw

Bob Russell
Bill Hill
Steve Kohn

News Media

Ed Solberg, TV-9
Jerry Pugh, TV-9
Lori Rozsa, Miami Herald

Chuck Curry, Naples Daily News
Margaret Minarich, Naples Star

Other interested citizens and visitors.

AGENDA ITEM #8
9/4/85



City of Naples

--- MEMO ---

TO: HONORABLE MAYOR AND MEMBERS OF CITY COUNCIL
 FROM: CITY MANAGER FRANKLIN C. JONES
 SUBJECT: TENNIS FEES
 DATE: AUGUST 30, 1985

BACKGROUND: In 1980 we adjusted the tennis fee schedule to generate enough revenue to meet expenses of operating the Cambier Park Tennis Center. Since that time, costs have risen and the number of memberships sold has decreased. We need to again adjust the fee schedule in order to generate sufficient revenue to meet expenses. Information on this situation and data concerning other tennis facility fees were presented to the Parks & Recreation Advisory Board at their Community Center meeting at Cambier Park. The Board recommended that our fees be increased to a level comparable to those charged by Collier County.

The staff has reviewed this data and the Board's recommendation and is recommending a fee schedule increase to a level slightly below that charged by the County.

ANALYSIS: The attached information reflects a comparison of data concerning tennis fees for five other cities and four tennis facilities here in Collier County. The interesting points that the data show are that the City's fees are by far the lowest of any of the tennis operations that were surveyed and also that we are conducting the largest tennis operation in terms of members of any of the other operations surveyed.

Attachment II compares the revenue generated at the current rates to the revenue generated from the proposed rates and also identifies the types of permits sold this year. For further comparison, we have also included the groups of permits sold in previous years.

The revenue generated from the new rates along with revenue from daily play and fees for use of court lighting will generate revenue that will meet the expenses of operating the center. We will also continue to have a schedule of fees that will be below any of the centers that we surveyed.

CONCLUSIONS & RECOMMENDATIONS: I recommend that the Council adopt a resolution establishing the proposed fee schedule.

Respectfully submitted,

Franklin C. Jones
City Manager

FCJ/tan
encs.

Attachment I

Facility	Population Served	Number of Courts	Individual Res/Non-Res	Membership Fee-- Family Res/Non-Res	Number of Members	Members Per Court
City of Vero Beach	17,000	10	\$50/70	\$70/95	506	51
City of Hollywood	122,000	15	\$100	\$225	400	27
City of Sarasota	51,000	7	\$90/190	\$175/325	200	29
City of Boca Raton	54,000	9	\$94	\$136	490	54
City of Pompano Beach	58,000	16	\$90/180	\$130/220	200	13
*****	*****	*****	*****	*****	*****	*****
City of Naples	19,000	4	\$34/68	\$63/126	672	48
*****	*****	*****	*****	*****	*****	*****
Collier County	118,925	5	\$75/100	\$175/200	152	30
YMCA of Collier County (Collier County)		8	\$245*	\$465*	289	36
World Tennis Center (Collier County)		20	\$450 + \$45/mo *	\$550 + \$65/mo *	204	10
Bay Club, Naples (Collier County)		8	-----\$1,500 initiation/\$75 mo-----		75	9

*Includes All Services

DIAL NO. OF PERMITS
SOLD BY 8/21/85

	EXISTING RATES	PROPOSED RATES	EXISTING TOTAL REVENUE	PROPOSED TOTAL REVENUE
2 (Includes 43 @ 1/2 price)	\$ 34.00	\$ 60.00	\$ 10,897.00	\$ 19,230.00
4 (Includes 16 @ 1/2 price)	63.00	150.00	12,144.00	29,400.00
0 (Includes 2 @ 1/2 price)	15.75	20.00	141.00	180.00
7 (Includes 11 @ 1/2 price)	68.00	100.00	5,542.00	8,150.00
7 (Includes 4 @ 1/2 price)	126.00	250.00	3,150.00	6,250.00
2 (Includes 1 @ 1/2 price)	31.50	35.00	46.50	52.50
		TOTAL REVENUE	\$ 31,920.50	\$ 63,262.50

Attachment II	PROPOSED TOTAL REVENUE	EXISTING TOTAL REVENUE
	\$ 19,230.00	\$ 10,897.00
	29,400.00	12,144.00
	180.00	141.00
	8,150.00	5,542.00
	6,250.00	3,150.00
	52.50	46.50
	<u>\$ 63,262.50</u>	<u>\$ 31,920.50</u>
	5,000.00	
	<u>3,000.00</u>	
	\$ 71,262.50	

EXISTING RATES	PROPOSED RATES	EXISTING TOTAL REVENUE
\$ 34.00	\$ 60.00	\$ 10,897.00
63.00	150.00	12,144.00
15.75	20.00	141.00
68.00	100.00	5,542.00
126.00	250.00	3,150.00
31.50	35.00	46.50
	TOTAL REVENUE	\$ 31,920.50

TOTAL NO. OF PERMITS SOLD BY 8/21/85	EXISTING RATES	PROPOSED RATES	EXISTING TOTAL REVENUE
342 (Includes 43 @ 1/2 price)	\$ 34.00	\$ 60.00	\$ 10,897.00
204 (Includes 16 @ 1/2 price)	63.00	150.00	12,144.00
10 (Includes 2 @ 1/2 price)	15.75	20.00	141.00
87 (Includes 11 @ 1/2 price)	68.00	100.00	5,542.00
27 (Includes 4 @ 1/2 price)	126.00	250.00	3,150.00
2 (Includes 1 @ 1/2 price)	31.50	35.00	46.50

672

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Tennis Revenue		
	1982-83	1983-84
Expenditures	\$56,160	\$56,571
Revenue	\$55,988	\$48,753
		1984-85 (Recom.)
		\$69,650
		\$71,262

Tennis Memberships		
	1982-83	1983-84
Resident		
Single	357	369
Family	270	235
Junior	26	46
Non-Resident		
Single	116	85
Family	28	34
Junior	<u>11</u>	<u>5</u>
	808	774
		1984-85
		342
		204
		10
		87
		27
		<u>2</u>
		672



City of Naples

--- MEMO ---

TO: HONORABLE MAYOR AND MEMBERS OF CITY COUNCIL

FROM: CITY MANAGER FRANKLIN C. JONES

SUBJECT: AMENDED CONSENT ORDER BETWEEN THE STATE OF FLORIDA,
DEPARTMENT OF ENVIRONMENTAL REGULATION AND THE CITY OF
NAPLES

DATE: AUGUST 28, 1985

BACKGROUND: On June 4, 1984, the City of Naples entered into a consent order with the State Department of Environmental Regulation (D.E.R.) which required the City to cease discharge in the Gordon River. In March of 1983, D.E.R. authorized the City to temporarily continue our discharge until September 1, 1985 (Permit No. DT11-62484).

ANALYSIS: In an effort to receive a grant from the Small Communities Grant Program, certain delays were incurred to meet the September 1, 1985 deadline for discontinuing discharge in the Gordon River. The grant, which was approved on July 17, 1985, will assist in the funding for the effluent reuse system (i.e. spray irrigation) that will eliminate discharge to the river. To comply with the schedule established in the grant offer, the City required a modification of the consent order and extension of the temporary operations permit (DT11-62484) until April 15, 1987.

The consent order revised schedule is:

Advertise for bids	No later than 11/1/85
Award Construction	No later than 2/1/85
Start Construction	No later than 4/1/86
Complete Construction	No later than 4/15/87

The present plant expansion project was started February 21, 1985 and is scheduled to be completed on October 21, 1986.

The Department of Environmental Regulation has approved our request and prepared the attached amended consent order for adoption by City Council.

RECOMMENDATION: I respectfully submit the attached amended consent order for your approval and adoption.

Respectfully submitted,

Franklin C. Jones
City Manager

Prepared by:

Mark W. Wiltsie
Assistant City Manager

MWW/ca