



City of Naples

City Council Chambers
735 Eighth Street South
Naples, Florida 33940

-SUBJECT-	Ord. No.	Res. No.	Page
<u>ANNOUNCEMENTS</u>			
MAYOR BILLICK - asked Councilman Barnett to report on the Centennial Ball			1
CITY MANAGER JONES - noted receipt of the Community Development Block Grant for improvements in the River Park area			1
- noted receipt of the amended flood elevation maps			1
<u>APPROVAL OF MINUTES</u> - Workshop Meeting, 11/05/85 Regular Meeting, 11/06/85 <i>10/16/85</i>			1&2
<u>PURCHASING</u>			
-Approve waiving bids for purchase of replacement pump parts		85-4852	1&2
-Award bids for uniforms - Police & Fire Departments		85-4853	2
-Approve waiving bids for purchase of computer hardware from state contract - Police Dept.		85-4854	2
-Approve waiving bids for grit removal - Wastewater Treatment Plant		85-4855	2
-Award bid for 2 front loading garbage trucks		85-4865	5&8
-Award bid for 1 rearloading garbage truck		85-4866	8
<u>RESOLUTIONS</u>			
-Accept sidewalk esmt. - Senior Friendship Center, NE corner 7th Av and 8th St So		85-4851	1&2
-Appt. Joseph Zappavigna to PERC and Donald Lumsden as alternate		85-4856	2
-Appt. Melvin Engel to Contractors' Examining Board		85-4857	2
-Approve Dredging DR 85-8 - 1905 & 1935 Gordon Drive, Jentgen		85-4858	3
-Approve Dredging DR 85-9 - 500 17th Av So, Dick Craig		85-4859	3
-Approve Dredging DR 85-7 - 1305 Marlin Drive, William Althausen		85-4860	3&4
-Approve removing right-turn-only lanes on U.S. 41 - July 1, 1988		85-4861	6
-Approve change order - Camp Dresser & McKee, Inc. - W.W.T.P. exp. project		85-4862	7
-Approve change order - Twin Construction Co. - W.W.T.P. exp. project		85-4863	7
-Renewal of insurance coverage under self-insurance - Arthur Gallagher & Co.		85-4864	7
<u>ORDINANCE - First Reading</u>			
-Approve redefining sewer service boundaries to include Rock Creek	85-		5
- Second Reading			
-FAILED - Rezone Pet 85-R8 - to rezone area around Carver Complex to "C-2" General Commercial	FAILED		4
<u>DISCUSSION</u>			
-Interview candidates for Contractors' Examining Board			2

City Council Chambers
735 Eighth Street South
Naples, Florida 33940



Time 9:00 a.m.

Date November 6, 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. Blessoe
Lyle S. Richardson
Wade H. Schroeder
Councilmen

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	

Also present:

Franklin C. Jones, City Manager Doug Correia, Planner II
David W. Rynders, City Attorney Norris Ijams, Fire Chief
Mark W. Wiltsie, Assistant
City Manager Paul Reneau, Equipment
Management Director
Frank W. Hanley, Finance Director Ellen P. Weigand, Deputy Clerk

See Supplemental Attendance list - Attachment #1

INVOCATION: Reverend Walter J. Cross ITEM 1
North Naples United Methodist Church

*** *** ***

ANNOUNCEMENTS ITEM 3

Mayor Billick - deferred to Councilman ITEM 3-a
Barnett who reported on the Centennial Ball planned for December
14 and an Art Exhibit schedule for November 17-30 by the Friends
of Art, Inc.

City Manager Jones - reported that the City ITEM 3-b
had received confirmation of being awarded the Community
Development Block Grant to make improvements in the River Park
area.

- noted that he had received the amended flood
elevations maps.

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

APPROVAL OF MINUTES - Regular Meeting, 10/16/85 ITEM 4

*** *** ***

---RESOLUTION 85-4851 ITEM 5

A RESOLUTION ACCEPTING A SIDEWALK EASEMENT FROM
SENIOR FRIENDSHIP CENTERS OF SOUTHWEST FLORIDA,
INC.; AND PROVIDING AN EFFECTIVE DATE.

Title not read.

*** *** ***

PURCHASING ITEM 6

---RESOLUTION 85-4852 ITEM 6-a

A RESOLUTION AUTHORIZING THE PURCHASE OF PUMP
PARTS TO REBUILD 14 DRY PIT PUMPS IN VARIOUS
PUMPING STATIONS THROUGHOUT THE CITY; WAIVING THE
REQUIREMENT FOR COMPETITIVE BIDDING THEREON; AND
PROVIDING AN EFFECTIVE DATE.

Title not read.

*** *** ***

COUNCIL MEMBERS

MOTION SECTION YES NO ABSENT

CONSENT AGENDA (Cont)

PURCHASING (Cont)

ITEM 6 (Cont)

RESOLUTION 85-4853

ITEM 6-b

A RESOLUTION AWARDING THE BIDS TO SUPPLY THE CITY'S POLICE AND FIRE UNIFORM REQUIREMENTS FOR THE NEXT TWO (2) YEARS; AUTHORIZING THE CITY MANAGER TO ISSUE PURCHASE ORDERS THEREFOR; AND PROVIDING AN EFFECTIVE DATE.

Title not read.

RESOLUTION 85-4854

ITEM 6-c

A RESOLUTION AUTHORIZING THE PURCHASE OF ADDITIONAL COMPUTER HARDWARE FOR THE NAPLES POLICE DEPARTMENT UNDER THE FLORIDA STATE-NEGOTIATED CONTRACT; WAIVING THE REQUIREMENT FOR COMPETITIVE BIDDING THEREON; AND PROVIDING AN EFFECTIVE DATE.

Title not read.

RESOLUTION 85-4855

ITEM 6-d

A RESOLUTION AUTHORIZING THE CITY MANAGER TO ISSUE A PURCHASE ORDER FOR THE REMOVAL OF SAND IN THE GRIT CHAMBER AT THE WASTEWATER TREATMENT PLANT, WAIVING THE REQUIREMENTS FOR COMPETITIVE BIDDING THEREON; AND PROVIDING AN EFFECTIVE DATE.

Title not read.

RESOLUTION 85-4856

ITEM 7

A RESOLUTION CONFIRMING THE APPOINTMENT OF JOSEPH ZAPPAVIGNA TO THE CITY OF NAPLES PUBLIC EMPLOYEES RELATIONS COMMISSION; REAPPOINTING DENNIS LUMSDEN TO THE POSITION OF ALTERNATE OF THE CITY OF NAPLES PUBLIC EMPLOYEES RELATIONS COMMISSION; AND PROVIDING AN EFFECTIVE DATE.

Title not read.

MOTION: To APPROVE the minutes and to ADOPT the resolutions as presented.

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

CONTRACTORS' EXAMINING BOARD APPOINTMENT

ITEM 8

Candidate Interviews

ITEM 8-a

Council interviewed Melvin Engel and Lionel L'Esperance.

RESOLUTION 85-4857

ITEM 8-b

A RESOLUTION APPOINTING MEMBERS TO THE CONTRACTORS' EXAMINING BOARD; AND PROVIDING AN EFFECTIVE DATE.

Title read by City Attorney Rynders.

MOTION: To ADOPT the resolution as presented, adding Melvin Engel to fill the vacancy.

Anderson Barnett Bledsoe Richardson Schroeder Billick

X

CONSENTS

X

Anderson Barnett Bledsoe Richardson Schroeder Billick (6-0)

X

X

X X X X X X

COUNCIL MEMBERS

M	S		A
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I	O	N	E
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-----ADVERTISED PUBLIC HEARINGS-----

---RESOLUTION 85-4858 ITEM 9

A RESOLUTION AUTHORIZING DREDGING ACTIVITIES IN AND ADJACENT TO AQUA COVE TO CONSTRUCT A BOAT SLIP, SUBJECT TO THE CONDITIONS ENUMERATED HEREIN; AND PROVIDING AN EFFECTIVE DATE.

Title read by City Attorney Rynders.

Public Hearing: Opened - 9:17 a.m. Closed - 9:18 a.m.
No one present to speak for or against.

*** *** ***

Mr. Richardson left the Council Chamber - 9:17 a.m.

*** *** ***

Mr. Anderson noted this was a maintenance operation.

MOTION: To ADOPT the resolution as presented.

*** *** ***

---RESOLUTION 85-4859 ITEM 10

A RESOLUTION AUTHORIZING DREDGING ACTIVITIES WITHIN AND ADJACENT TO AN UN-NAMED MANMADE CANAL, AQUALANE SHORES, SUBJECT TO THE CONDITIONS ENUMERATED HEREIN; AND PROVIDING AN EFFECTIVE DATE.

Title read by City Attorney Rynders.

*** *** ***

Mr. Richardson returned to the Council Chamber - 9:19 a.m.

*** *** ***

Public Hearing: Opened - 9:19 a.m. Closed - 9:20 a.m.
No one present to speak for or against.

Mayor Billick noted that this was mainly a maintenance operation.

MOTION: To ADOPT the resolution as presented.

*** *** ***

---RESOLUTION 85-4860 ITEM 11

A RESOLUTION APPROVING A PERMIT REQUEST RELATING TO EXCAVATION CONTIGUOUS TO AN UN-NAMED, MANMADE CANAL IN ORDER TO CONSTRUCT A BOAT SLIP; SUBJECT TO THE CONDITIONS ENUMERATED HEREIN; AND PROVIDING AN EFFECTIVE DATE.

Title read by City Attorney Rynders.

Public Hearing: Continued from 10/16/85 - reopened 9:21 a.m.
Closed - 9:40 a.m.

Attorney Nelson Faerber, Jr., representing the petitioner, addressed Council in support of the request. He noted that he had met with most of the neighbors who signed the petition presented to Council October 16 opposing the request. He expressed his opinion that most of the people signing the petition only did so out of respect for Mr. Smith, the property owner adjacent to the proposed boat slip. He further noted that this request for dredging met all the specifications and he and his client agreed with the conditions. He pointed out that the question of the boat house did not require Council approval. John C. Smith, adjacent neighbor, addressed Council in opposition to the proposal inasmuch as a boat house would block his view of Naples Bay. Mr. Althausen, petitioner, confirmed Mr. Faerber's earlier statement that he was not sure when he would build the boat house, but he did not want to be precluded from

Anderson	X		X		
Barnett		X	X		
Bledsoe			X		
Richardson					X
Schroeder			X		
Billick (5-0)			X		
Anderson	X		X		
Barnett			X		
Bledsoe		X	X		
Richardson			X		
Schroeder			X		
Billick (6-0)			X		

COUNCIL
MEMBERS

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ADVERTISED PUBLIC HEARINGS (Cont)

RESOLUTION 85-4860 (Cont)

ITEM 11 (Cont)

building one. City Attorney Rynders noted that Council could insert a condition in this approval, requiring the petitioner to seek Council approval if and when he built the boat house. Mr. Anderson responded to a question by citizen Al Tabake's question by stating that the boat slip would be built parallel to the property.

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

MOTION: To ADOPT the resolution as presented.

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

COMMUNITY DEVELOPMENT DEPARTMENT/NAPLES
PLANNING ADVISORY BOARD

ITEM 12

ORDINANCE 85-

AN ORDINANCE REZONING THE FOLLOWING DESCRIBED PROPERTY FROM "C-3" HEAVY BUSINESS, TO "C-2" GENERAL COMMERCIAL; DIRECTING THAT THE ZONING ATLAS BE REVISED TO REFLECT SAID REZONING; AND PROVIDING AN EFFECTIVE DATE.

PURPOSE: TO REZONE SAID PROPERTY AT THE REQUEST OF THE CITY TO IMPLEMENT THE RECOMMENDATION IN THE COMPREHENSIVE PLAN IN ORDER TO FURTHER PROTECT THE ADJACENT RESIDENTIAL AREA.

Title read by City Attorney Rynders.

Public Hearing: Opened - 9:41 a.m. Closed - 10:04 a.m.

Attorney Michael Volpe, representing local businessman Stanley White, spoke in opposition to the rezoning. He noted that Mr. White had not received notification of the proposed rezone until September 30, to which City Attorney responded that the requirement was notification 30 days prior to this public hearing. Mr. Volpe also expressed his opinion that there was very little difference between "C-3" Heavy Business and "C-2" General Commercial and said he did not feel that this change would establish the desired buffer around the residential area. He also questioned the perimeter of the proposed area because he felt they were established to discriminate against the automotive repair businesses there and asked how they had been decided. Mayor Billick noted that this had been decided at a meeting of the Planning Advisory Board and City Manager Jones added that it corresponded to the Comprehensive Plan by eliminating that which was not compatible with the adjacent residential area. Reverend Robert Nash, representing local resident Lillie Williams, indicated that Mrs. Williams had no objections to the proposed rezoning. John Nocera, property owner in the area to be rezoned, spoke against the proposal because he said he felt it would lower his property value.

Anderson				X	
Barnett		X			X
Bledsoe					X
Richardson					X
Schroeder	X			X	
Billick (3-3)				X	
<u>FAILED</u>					

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

-----END COMMUNITY DEVELOPMENT/P.A.B.-----

COUNCIL
MEMBERS

M	S		A
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T	C		S
I	O	Y	E
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N	D	S	O
			T

-----FIRST READINGS-----

ORDINANCE 85-

ITEM 13

AN ORDINANCE AMENDING ORDINANCE NO. 2699 AND ORDINANCE NO. 4213 RELATING TO THE CONSTRUCTION OF THE CITY'S SEWER SYSTEM INTO CERTAIN UNINCORPORATED AREAS OF COLLIER COUNTY REDEFINING THE BOUNDARIES OF SAID SEWER SERVICE AREA; AND PROVIDING AN EFFECTIVE DATE.
PURPOSE: TO INCLUDE THE ROCK CREEK CAMP GROUND AND ADJACENT AREA INTO THE CITY'S SEWER SERVICE AREA.

Title read by City Attorney Rynders.

City Manager Jones reviewed the information in his memo dated October 31, 1985 (Attachment #2). He added that this matter had the approval of the County staff and would require action by the County Commission to change their sewer service boundaries.. He further explained that another provider of utilities in the area is currently pursuing approval from the Public Service Commission (P.S.C.) to include this area in their service area and the City would have to intervene with the P.S.C. before bringing the matter back to Council. In response to a question about cost from Mr. Schroeder, City Manager Jones stated there would be no additional cost to the City. He explained that the City had received a request for temporary service to this area and upon further study, it became evident that permanent service would be a sensible action. Michael McNees, County Utilities staff member, concurred with the City Manager but, in response to City Attorney Rynders, stated that he did not recall when a meeting scheduled with the P.S.C. was scheduled.

Anderson
Barnett
Bledsoe
Richardson
Schroeder
Billick
(6-0)

X
X
X
X
X
X

MOTION: To APPROVE the ordinance as presented on First Reading.

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

RESOLUTION 85-4865

ITEM 14

A RESOLUTION AWARDING THE BIDS FOR ONE (1) 25 CUBIC YARD REAR-LOADING REFUSE TRUCK, TWO (2) FRONT-LOADING CAB AND CHASSIS, AND TWO (2) 33 CUBIC YARD FRONT-LOADING COMPACTION UNITS; AUTHORIZING THE CITY MANAGER TO ISSUE PURCHASE ORDERS THEREFOR; AND PROVIDING AN EFFECTIVE DATE.

Title read by City Attorney Rynders.

Jerry Hughes, Waste Equipment Leasing Ltd., distributed a packet of information for the Councilmen to read (Attachment #3). Mr. Barnett asked for a recess for this purpose.

*** *** ***
BREAK: Recessed - 10:12 a.m. Reconvened - 10:27 a.m.
*** *** ***

Mayor Billick noted that additional information on Agenda Item 14 was being sought and suggested in the interim proceeding with the balance of the agenda. It was the consensus of Council to do so.

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
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ACTION WITH REFERENCE TO DISCUSSION AT COUNCIL WORKSHOP MEETING OF NOVEMBER 5, 1984: ITEM 15

U.S. 41 SIX-LANING ITEM 15-a

—RESOLUTION 85-4861

A RESOLUTION AUTHORIZING THE ELIMINATION OF RIGHT-TURN-ONLY LANES ON U.S. 41 BETWEEN SOLANA ROAD AND FIFTH AVENUE SOUTH; AND PROVIDING AN EFFECTIVE DATE.

Title read by City Attorney Rynders.

City Attorney Rynders noted that he had prepared a resolution as a result of the Council's discussion at yesterday's workshop meeting. He read Section 1. of the resolution as he prepared it (Attachment #4). In response to a question from Mr. Schroeder, City Manager Jones explained that U.S. 41 was in the City, but the property on the east side of the road, north of Creech Road was in the County. Citizens Charles Andrews and Jim McGrath spoke against eliminating the right-turn-only lanes and suggested that the item be put on a referendum for the City's election in February. Mr. McGrath emphasized that The Naples Civic Association's position was the same as in 1978, not to effectively six-lane U.S. 41. Mr. Richardson reviewed the background and the work done by the Metropolitan Planning Organization (M.P.O.). He spoke in support of cooperating with the Department of Transportation's request to indicate the elimination of the right-turn-only lanes by July 1, 1988, as per the resolution. Mr. Richardson moved adoption of the resolution as presented, seconded by Mr. Barnett. Mr. Barnett suggested passing the ordinance agreeing to the elimination of the right-turn-only lanes by July 1988 and then rescinding it, depending on conditions at the time. Mr. Anderson moved to amend the resolution by adding "provided traffic counts and other relevant factors, including D.O.T. compatible programming, so indicates" to Section 1, seconded by Mr. Blesoe.

MOTION: To AMEND the proposed resolution.

MOTION: To ADOPT the resolution as amended.

*** *** ***

Enforcement of Collier County Impact Fee Ordinance ITEM 15-b

No discussion or action necessary.

*** *** ***

Anderson	X		X	
Barnett			X	
Bledsoe		X	X	
Richardson				X
Schroeder			X	
Billick			X	
(5-1)				
Anderson			X	
Barnett		X	X	
Bledsoe			X	
Richardson	X		X	
Schroeder			X	
Billick			X	
(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><u>AUTHORIZATION TO EXECUTE CHANGE ORDERS WITH REFERENCE TO THE WASTEWATER TREATMENT PLANT EXPANSION PROJECT.</u> <u>ITEM 16</u> Requested by City Manager</p>							
<p>---<u>RESOLUTION 85-4862</u> <u>ITEM 16-a</u></p> <p>A RESOLUTION AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE AMENDMENT NO. 6 TO THE ENGINEERING AGREEMENT BETWEEN THE CITY OF NAPLES AND CAMP DRESSER & MC KEE, INC., RELATING TO PROFESSIONAL SERVICES DURING CONSTRUCTION OF THE CITY OF NAPLES WASTEWATER PLANT EXPANSION PROJECT AND THE ADDITIONAL CHANGES RECOMMENDED BY THE CITY MANAGER; AND PROVIDING AN EFFECTIVE DATE.</p> <p>Title read by City Attorney Rynders.</p> <p>Mr. Anderson commented that this problem should have been determined earlier. City Manager Jones noted that a change order for the work done by Twin Construction Company had been presented to Council already and this was to cover the engineering services of Camp Dresser & McKee (CDM) in connection with the soil condition problem. He added that CDM had also been required to do more work than expected on the grant application.</p> <p><u>MOTION:</u> To <u>ADOPT</u> the resolution as presented.</p> <p>***</p>							
Anderson				X			
Barnett		X		X			
Bledsoe				X			
Richardson				X			
Schroeder	X			X			
Billick				X			
(6-0)							
<p>---<u>RESOLUTION 85-4863</u> <u>ITEM 16-b</u></p> <p>A RESOLUTION AUTHORIZING THE ISSUANCE OF A CHANGE ORDER TO COVER THE COST OF INTERIM PIPING FOR THE EXPANSION OF THE WASTEWATER TREATMENT PLANT; AND PROVIDING AN EFFECTIVE DATE.</p> <p>Title read by City Attorney Rynders.</p> <p><u>MOTION:</u> To <u>ADOPT</u> the resolution as presented.</p> <p>***</p>							
Anderson				X			
Barnett		X		X			
Bledsoe				X			
Richardson				X			
Schroeder	X			X			
Billick				X			
(6-0)							
<p>***</p> <p>In response to a question from Mr. Anderson about the number of change orders on this project, City Manager Jones explained that the City had withdrawn the contingency amount (\$51,000) from the original contract and had approved about \$200,000 in reductions by changing some materials or suppliers and the cost-incurring change orders had not exceeded the amount of the reductions as yet. He added that he expected several more change orders because of the size of the project.</p> <p>***</p>							
<p>---<u>RESOLUTION 85-4864</u> <u>ITEM 17</u></p> <p>A RESOLUTION RENEWING THE CITY'S SELF-INSURANCE PROGRAM PROVIDING FOR PREMIUMS AND THE LOSS FUND; AUTHORIZING THE CITY MANAGER TO ISSUE PURCHASE ORDERS THEREFOR; AND PROVIDING AN EFFECTIVE DATE.</p> <p>Title read by City Attorney Rynders.</p> <p>In response to a question from Mr. Anderson about increasing the amount budgeted for the reserve fund, City Manager Jones stated that next there probably would be a charge to each department for this purpose.</p> <p><u>MOTION:</u> To <u>ADOPT</u> the resolution as presented.</p> <p>***</p>							
Anderson				X			
Barnett				X			
Bledsoe	X			X			
Richardson		X		X			
Schroeder				X			
Billick				X			
(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
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RETURN TO AGENDA ITEM 14

City Manager Jones noted that the Loadmaster LM 125HC did not meet or exceed the specifications of the Dempster DRK II. He noted that they had a model that did meet those specifications, but they did not bid it. He noted that the staff was recommending the package that included the Dempster DRK II. He added that he would like to have a copy of the specifications for the more improved model of the Loadmaster and was at that time awaiting this information by telephone. Mayor Billick suggested holding the entire matter over for more study rather than negotiating the matter at this meeting. Paul Meyer, representing the Southland Equipment Corporation, asked that Council split this award and grant the undisputed bid for the front loader bodies as recommended by the City Manager and staff, and City Manager Jones concurred. Mr. Meyer also noted that he had already extended the price and could not guarantee that he could hold the price level much longer. Jim Flagler, President of the Collier County Republican Club, addressed Council and urged that they each study the information provided before making a decision. City Manager Jones suggested that a bid award for the front loading truck could be made by deleting all references to the rear-loading truck in the resolution. Mr. Anderson amended his motion to adopt the resolution to delete reference to the rear-loading truck; Mr. Bledsoe, who seconded the original motion, agreed.

Anderson	X			X
Barnett				X
Bledsoe		X		X
Richardson			X	
Schroeder			X	
Billick			X	
(5-1)				

MOTION: To ADOPT the resolution as amended.

---RESOLUTION 85-4866

ITEM 14-b

A RESOLUTION AWARDING THE BID FOR ONE (1) 25 CUBIC YARD REAR-LOADING REFUSE TRUCK; AUTHORIZING THE CITY MANAGER TO ISSUE A PURCHASE ORDER THEREFOR; AND PROVIDING AN EFFECTIVE DATE.

Title not read.

City Manager Jones reported that he had obtained the information from Mr. Hughes' supervisor regarding the Loadmaster 425 and based on that information, was comfortable with his September 24 recommendation for the Dempster DRK II. Bob Weil, representing the Dempster Company, addressed Council and noted that the staff had all the information that was available. Mr. Anderson noted that based on "lowest and best" bid, the Dempster truck should be the one selected.

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

MOTION: To ADOPT a resolution awarding the bid for the Dempster DRK II.

*** CORRESPONDENCE & COMMUNICATIONS - None ***

ADJOURN: 11:19 a.m.

Stanley R. Billick, Mayor

Janet Cason
City Clerk

Ellen P. Weigand
Deputy Clerk

These minutes of the Naples City Council approved 11/20/85

ATTACHMENT #1

Supplemental Attendance list - Regular Meeting, November 6, 1985

Reverend Walter J. Cross	Melvin Engel	Jack Amaral
Nelson Faerber, Jr.	Roy Smith	Mr. & Mrs. Althousen
Michael Volpe	Al Tabake	Robert Galloway
Michael McNees	Lionel L'Esperance	Jim McGrath
Barbara Donovan	Mr. & Mrs. J. C. Smith	John Nocera
Stanley White	Tish Gray	Edwin Putzell
Reverend Nash	Arthur Dressler	Jim Flagler
Charles Andrews	Paul Myers	Jerry Hughes
Bill Hill	Herb Anderson	Bob Weil
	Michael McNees	

News Media

R. J. Heim, TV-9	Lori Rozsa, Miami Herald	Margaret Minarich, Naples Star
Bev Cameron, WINK TV-11	Gary Arnold, WEVU TV-26	Chuck Curry, Naples Daily News
Brian Grinonneau, WNOG		

Other interested citizens and visitors.



AGENDA ITEM #13
11/6/85

City of Naples

--- MEMO ---

TO: HONORABLE MAYOR AND MEMBERS OF CITY COUNCIL
 FROM: CITY MANAGER FRANKLIN C. JONES
 SUBJECT: REQUEST TO EXTEND CITY'S SEWER SERVICE AREA
 DATE: OCTOBER 31, 1985

BACKGROUND: In February of 1983, City Council adopted Ordinance 83-4213 which defined the boundary of our sewer service area. We have received a formal request from the owner of Rock Creek Campground, located at 3100 North Road, to connect to the City's sanitary sewer system. The existing boundary of our service area extends down the middle of North Road and does not now include the campground site.

ANALYSIS: Currently, the City has a 10" sanitary sewer force main located on the south side of North Road which is in close proximity to the Rock Creek Campground and other vacant property between North Road and Rock Creek. This force main serves the old airport terminal and has sufficient capacity for additional connections. The advantages for including this area into our service area are as follows:

- (1) The additional flow generated by Rock Creek Campground and future developments would, to a greater extent, utilize the 10" force main on North Road.
- (2) The elimination of Rock Creek Campground treatment package plant would result in less effluent discharge into Rock Creek and ultimately Naples Bay.
- (3) Additional sewer customers assist in our system bond indebtedness and help defray future sewer charge increases for all our customers.
- (4) The natural boundary of Rock Creek will be a better division line of our service area.

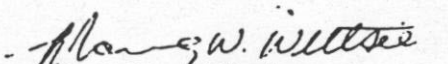
The Collier County Utilities Department has informed us that they feel the area would best be served by the City.

RECOMMENDATION AND CONCLUSION: Based on the above information, I respectfully request the existing sewer service area be amended by passage of an ordinance accomplishing same.

Respectfully submitted,


 Franklin C. Jones
 City Manager

Prepared by:


 Mark W. Wiltsie
 Acting Utilities Director

WASTE EQUIPMENT LEASING LTD.
9365 Phillips Hwy.
Jacksonville, FL 32216
(904) 262-3038

So. Fla. Office
3050 N.E. 16th Ave.
Ft. Lauderdale, FL 33334

November 5, 1985

City Commissioners
City Hall
735 Eighth Street, So.
Naples, FL.

Mr. William Barnett

Mr. Lyle Richardson

Gen. R.B. Anderson, USA Ret.

Mr. Wade Schraeder

Mr. William Bledsoe

Mayor Stanley Bellick

Subject: City of Naples Bid #85-66
Rear Loading Refuse Truck - Schedule III

Loadmaster and Dempster are two of the best known names in the U.S.A. for quality garbage body equipment. Customers are governments, municipalities, and private waste contractual companies. Loadmaster sales are 10-12 million dollars annually, with over 300 units in the state of Florida.

People present at a meeting Oct. 15, 1985 are receiving copies of this letter. Various questions as to performance and quality aspect of these two products were discussed in relation to the City of Naples Bid Specification.

At pre-Bid Conference, July 23, 1985, Item E-02 General Description "Any proposals submitted that will accomplish the operational functions of (Dempster) DRK II 250 will be considered."


Conclusion: There would seem to be no variations, as to the standards proposed such as steel, tensil strengths, hopper capacities, cycle timing etc. and general specification.

Price consideration is significant - \$5,815.00 less for Loadmaster (Schedule III).

So significant - that Loadmaster would be able to offer their five year Buyer Protection Plan to the city (attached) and still have a savings of \$3,315.00.

We appreciate the opportunity to bid on this equipment.

Sincerely,


Jerry Hughes
Sales Representative

JH/dh

WE DO NOT WANT TO INTERFERE IN PURCHASING PROCEDURES UNLESS BROAD POLICY IS AFFECTED. WARR LHM, TAD WARRANT. WARR LHM, TAD WARRANT. WARR LHM, TAD WARRANT.

A meeting was called for 2:00 PM Oct. 15, 1985 by Mr. Stewart Unangst, Purchasing Dir. at the office of Mr. Reneau. Those present were as follows:

For the City of Naples:

Mr. Paul "Buddy" Reneau
Equipment Management Director

Mr. Stewart Unangst
Purchasing Director

Mr. Pat Parks
Sanitation

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For Loadmaster Corporation:

Mr. Rene Gignac
Regional Manager

Waste Equipment Leasing, Ltd.
Mr. Jerry Hughes
Sales Representative

SECTION E

SPECIFICATIONS

25 CUBIC YARD REAR-LOADING REFUSE TRUCK

E-01. SCOPE

These specifications are intended to describe the requirements necessary to furnish a complete refuse collection vehicle for procurement by the City of Naples.

Each bid shall be accompanied by a detailed specification of the equipment submitted for bid.

While the following specifications are specific, they are not intended to restrict competition between units of comparable quality and performance. Variations will be accepted or rejected at the sole discretion of the City of Naples based on the City's determination of the effect on quality, performance and value received. Variations discovered at the time of delivery, not identified in the original bid or subsequently approved by the City, will be cause for the City to reject the unit.

E-02. GENERAL DESCRIPTION

As a general description, this refuse collection vehicle shall be a tandem axle, diesel powered, low profile cab forward design (with 60 degree tilt preferred) or equal, with a Dempster DRK II high compaction rear loading refuse body, and all other standard equipment as listed in the manufacturer's latest literature. Detailed specifications for the vehicle chassis and compaction body are contained herein. Any proposals submitted that will accomplish the operational functions of the DRK II 250 will be considered.

BID NO. 85-66

Date: 7-23-85

City of Naples, Florida

PREPARED BY: Stewart K. Unangst

PAGE 3 OF 8

CITY OF NAPLES

BID TABULATION

BID NO. 85-66

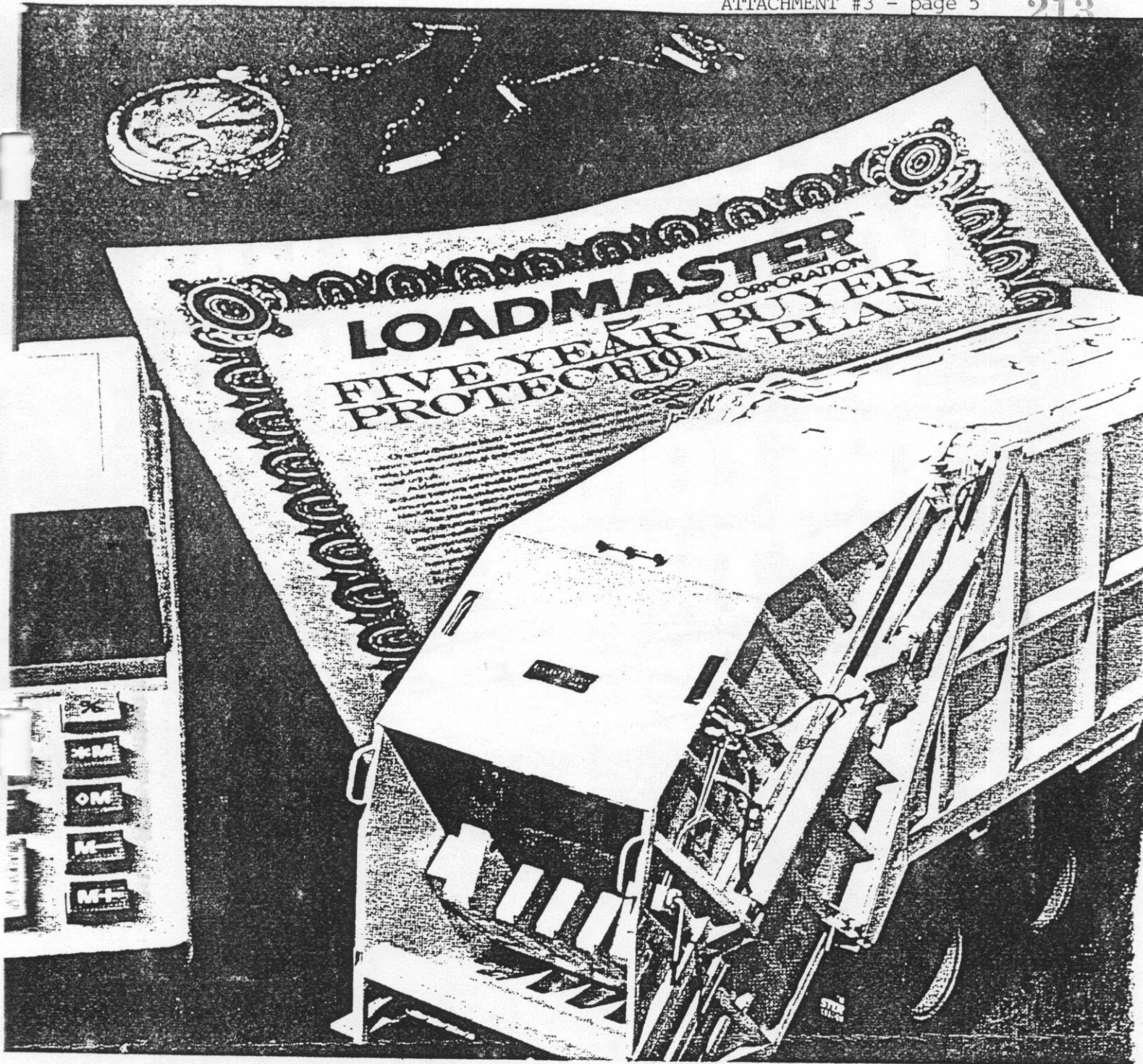
OPENING DATE: 8-19-85

ONE (1) TWENTY-FIVE (25) CU. YD. REAR-LOADING

REFUSE HIGH COMPACTION BODY

BID SCHEDULE III

B I D D E R	Total Bid	Less Disc.	Terms/Disc.	Less Trade-In	NET BID	Delivery	Compaction Unit Mfg./Model #
Waste Equip. Leasing 9365 Phillips Hwy. Jacksonville, FL.	\$19,532.00	---	Net	---	\$19,532.00	30 days	Loadmaster LM-125 HC
Southland Equip. Corp. P.O. Box 1046 Bartow, FL.	\$26,391.00	-131.95	%/10 days.	-3,000.00	\$23,259.05	30 days	E-Z Pack GL370-25
Jim Hardee Equip. Co. Tampa, FL.	\$23,955.00	---	Net/30 days	-2,500.00	\$21,455.00	30 days	Heil F-5000-25
MTA Equipment Corp. P.O. Box 688 Amelia Island, FL.	\$25,347.00	---	Net	---	\$25,347.00	30-45 days	Dempster DRK II 25
S. FL. Engineers, Inc. P.O. Box 11927 Tampa, FL. 33680	\$19,910.00	-99.55	%/10 days	-5,000.00	\$14,810.45	30 days	Pak-Mor RL-325
Tom Wood Equip. Corp. 6550 N.W. 77th Ct. Miami, FL. 33166	\$23,580.00	---	Net/15 days	---	\$23,580.00	45-60 days	Jaeger- Phoenix PH-20



LOADMASTER now offers you what no one else in the industry does: A 5-year Buyer Protection Plan. So now we not only beat the competition on the streets, we even beat them on paper.

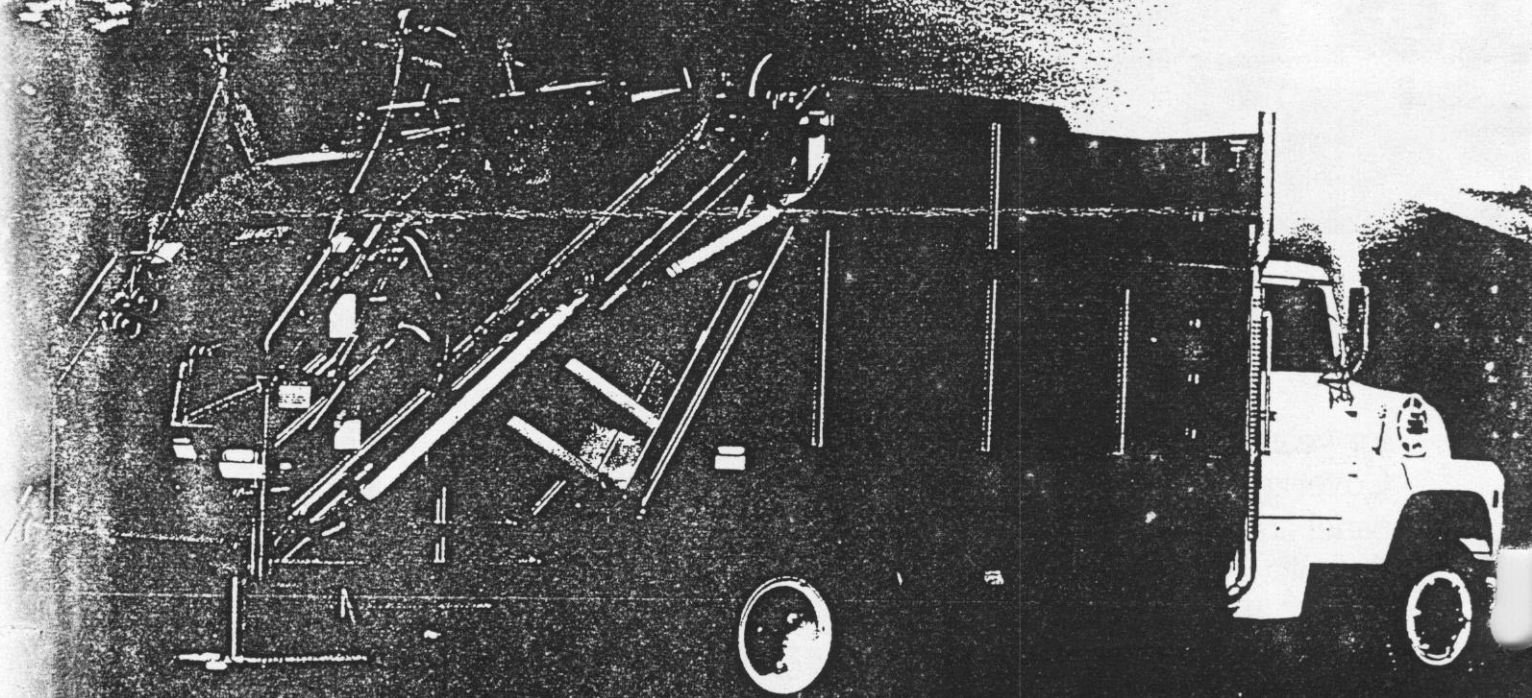
Our plan lets you extend your coverage on every LOADMASTER model for years and miles even beyond the best limited warranty in the business—our own. Coverage includes the body structure, tailgate structure, packing blade, ejector panel and all hydraulic valves and cylinders. The parts likely to cost you the most if they should need major repairs.

If anything should happen to any of these components, when used in accordance with and under the provisions of the plan, we pay for it. Parts *and* labor. No matter how many miles it has on it. It's that simple.

When you think about it, this plan not only protects you against major repair

21

FOR YEARS LOADMASTER HAS OUTPERFORMED THE COMPETITION ON THE STREETS.



LOADMASTER. NOW MORE THAN EVER BEFORE A REPUTATION FOR RELIABILITY. A FUTURE OF PERFORMANCE.

It may be for a private waste contractor in Florida or a municipal Sanitation Department in Montana. But

no matter where it works, a LOADMASTER rear loader is designed

and built by us with just two things in mind: Productivity and reliability.

We're proud of the reputation LOADMASTER enjoys throughout the industry, as the most dependable, durable rear loaders built. In our manufacturing plant, located in Culpeper, Virginia, experienced craftsmen work in close teams to produce each LOADMASTER rear loader as if your entire operation is going to depend on it. We never skimp on the quality of materials—or workmanship. We know the tremendous punishment they have to withstand. LOADMASTER has been building rear loaders to take that punishment—and more—for years.

BROAD PRODUCT LINE.

Another important way we serve our customers is through offering a

merous options to customize to your particular requirements.

Our 100 series models give you basic, reliable workhorses for general commercial and residential routes. Featuring tough, heavy-duty construction, the 100 series is available in either 18, 20 or 25-cubic yard capacities. This LOADMASTER series has been an industry standard now for over a decade.

Our 100HC's offer the reliability of the 100's, plus larger payloads and beefier construction.

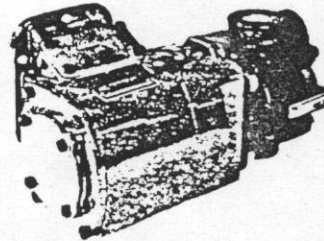
Available in 18, 20 or 25-cubic yard capacities the 100HC's high compaction hydraulics pack up to 900 pounds per cubic yard, *consistently*. Standard features include our "back-pack" valve that automatically keeps the ejector blade at a constant pressure for more uniform loading.

The 300's are specifically designed to handle municipal/residential jobs. Economical to purchase, economical to operate, the 300's are available in 16, 18 or 20-cubic yard capacities.

Then there are the LOADMASTER 400's, simply the strongest high compaction units on the market. Awesome packing power plus super heavy-duty construction make the

Plus, LOADMASTER's large selection of options let you outfit any model the way you'd like. Integral-mounted pumps, automatic foot-throttle lockout and reeving container handling are just a few.

We invite you to demo any of our LOADMASTER units. It's the best way for you to test their quality before you buy. Try one on your routes for a day to see how it performs for you. We're confident you'll be impressed with what it can do. Call us today for details.



Integral-mount pump bolts directly to transmission, eliminating pump driveshaft. Less maintenance, greater reliability with this LOADMASTER option.

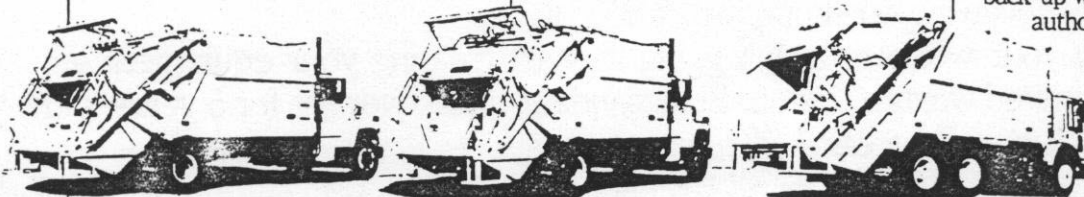
OUTSTANDING SERVICE.

More than just providing you with dependable, durable, rear loaders, LOADMASTER stays with you throughout the working life of every vehicle we sell.

First, there's our warranty support. We cover any defect in materials and workmanship for a full year. And any repair work is done to accommodate *your* working schedule, not ours.

Next, there's our after-warranty back-up with fast shipment on factory-authorized maintenance and repair parts. Plus, your local LOADMASTER distributor is always there to answer any questions and to help you get what you require. At LOADMASTER we don't believe in selling you then forgetting you.

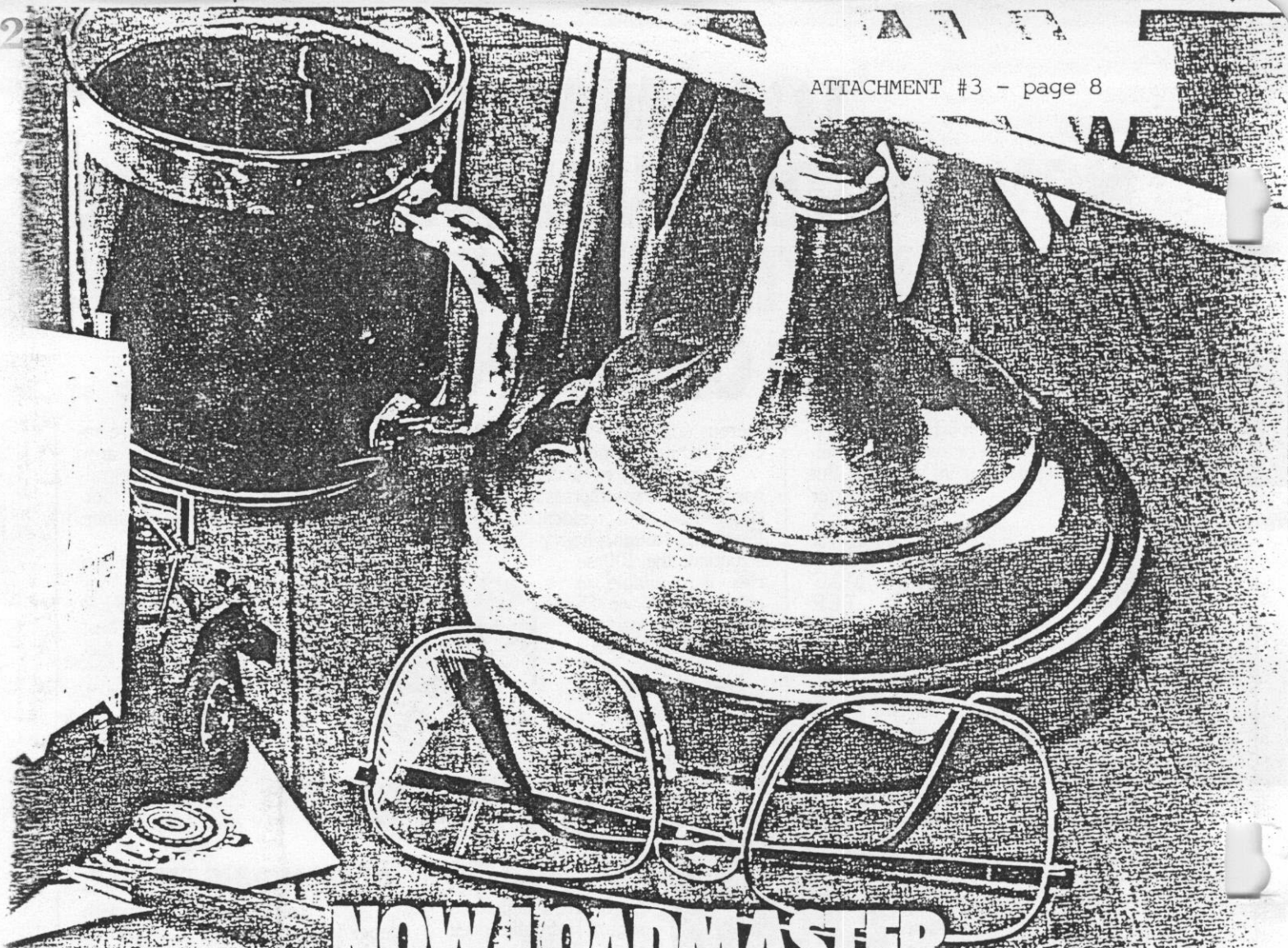
When you buy from us you buy a long-term commitment to meet your needs. Ask anyone who knows: Our quality in service meets the same high standards as our quality in product.



wide range of rear loader models to match specific collection circumstances. You can choose from four different model series, each available in various capacities and with nu-

400's "The Ultimate Weapons" in trash collection. Available in either 25 or 31-cubic yard capacities, the 400's offer unequalled efficiency for virtually any application.

Loadmaster Corporation/500 Hackney Avenue/Culpeper Airpark/P.O. Box 1006/Culpeper, VA 22701/703-825-3940



NOW LOADMASTER OUTPERFORMS THE COMPETITION EVEN ON PAPER.

costs, it eliminates a big question mark from your cash flow concerns. For instance, if you're planning a large purchase, you know there won't be any unexpected major repair bills to throw a wrench in the works. You can keep less money in reserve for emergency repairs because you simply won't need it.

You know your workers aren't going to start treating your equipment any better once your limited warranty is up. So extending your coverage for 5 years with the industry's only Buyer Protection Plan makes sense.

Contact your local LOADMASTER distributor or give us a call and we'll put you in touch with the one serving your area. He can give you all the details on the highest performing rear-loading equipment—and the highest performing paper—you can invest in.

LOADMASTER
CORPORATION
Committed To Excellence.
P.O. Box 1006/Culpeper, Virginia 22701
703-825-3940

RESOLUTION NO. _____

A RESOLUTION AUTHORIZING THE ELIMINATION OF RIGHT-TURN-ONLY LANES ON U.S. 41 BETWEEN SOLANA ROAD AND FIFTH AVENUE SOUTH; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City Council has considered the elimination of the right-turn-only lanes on U.S. 41 between Solana Road and Fifth Avenue South; and

WHEREAS, the City Council wishes to make provision for improving the traffic flow in the future along U.S. 41 and to eliminate the hazard of right-turn-only lanes;

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

SECTION 1. On July 1, 1988, the right-turn-only lanes on U.S. 41 between Solana Road and Fifth Avenue South will be eliminated.

SECTION 2. This resolution shall take effect immediately upon adoption.

PASSED IN OPEN AND REGULAR SESSION OF THE CITY COUNCIL OF THE CITY OF NAPLES, FLORIDA, THIS _____ DAY OF NOVEMBER, 1985.

Stanley R. Billick, Mayor

ATTEST:

Janet Cason
City Clerk

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