City of Naples

City Council Minutes
Regular Meeting March 19, 1986

City Council Chambers 735 Eighth Street South Naples, Florida 33940

	-SUBJ	ECT-			Ord. No.	Res. No.	Page
ANNOUNCEMENTS -MAYOR PUTZELL - noted distribute summonses -CITY MANAGER JONES - 1	s for the Ea	ster Seal cak	ke sale.			1	1
alcoholic beverage							-
PPROVAL OF MINUTES - Work	kshop Meetin ular Meeting						1&3
URCHASING -BID AWARD - pre-cast (-BID AWARD - renovation Utilities Department	n of employe					86–4955 86–4956	2&3 2&3
-BID AWARD - 2 aerial k -BID AWARD - Street tre Services Department	bucket truck ee planting					86–4957 86–4958	2&3 2&3
-Waive bids - sole sour		filter for w	ater treatmen	t plant	*	86-4959	3
ESOLUTIONS -Authorization for rein storm sewers - SW cr				d		86-4952	1&3
-Accept water main - The -Accept water main on F -Authorize contract w/C	ne Pines (Pi Hickory & Ca Camp Dresser	ne Ridge) rica Rds (Pir & McKee - en	ne Ridge)	dding	3	86–4953 86–4954 86–4960	2&3 2&3 5
and construction of -Set minimum liability			ending machine	S	16	86-4961	8
RDINANCES - First Reading		aide of Cook	llotto Event D	a	86-		3
-Approve Rezone Pet. 86	of Police/	Utilities com	plex to "PD"				
no. of Central & so. -Approve Rezone Pet. 86 So between 7th & 8th	of Police/ 5-R3 - "Heminal Sts So	Utilities com ngway Place"	plex to "PD" - no. side of	9th Av	86		4
no. of Central & so. -Approve Rezone Pet. 86	of Police/ 5-R3 - "Heminal Sts Solater rates - ewer rates - inance	Utilities com ngway Place" Second Readi Second Readi	nplex to "PD" - no. side of .ng - 04/16/86 .ng - 04/16/86	9th Av			4 6 6 6 7
no. of Central & so. -Approve Rezone Pet. 86 So between 7th & 8th -Approve increase in was -Approve increase in se -Approve sewer use ordi -TABLE - ordinance amer	of Police/ 5-R3 - "Hemin Sts So ater rates - ewer rates - inance inding Genera Florida Water Adopted properties	Utilities com ngway Place" Second Readi Second Readi l Pension Boa er Management roclamation feesser & McKee	nplex to "PD" - no. side of ng - 04/16/86 ng - 04/16/86 ard membership District - Wor same are wastewate	9th Av	86 86 86		4 6 6 6 7 4 5
no. of Central & so. -Approve Rezone Pet. 86 So between 7th & 8th -Approve increase in we -Approve sewer use ordi -TABLE - ordinance amer ISCUSSION -Presentation by South Conservation Season -Presentation and updat	of Police/ 5-R3 - "Hemin Sts So ater rates - ewer rates - inance inding Genera Florida Water Adopted properties	Utilities com ngway Place" Second Readi Second Readi l Pension Boa er Management roclamation feesser & McKee	nplex to "PD" - no. side of ng - 04/16/86 ng - 04/16/86 ard membership District - Wor same are wastewate	9th Av	86 86 86		4 6 6 7 4 5
no. of Central & so. -Approve Rezone Pet. 86 So between 7th & 8th -Approve increase in ware -Approve increase in second increase increase in second increase increas	of Police/ 5-R3 - "Hemin Sts So ater rates - ewer rates - inance inding Genera Florida Water Adopted properties	Utilities com ngway Place" Second Readi Second Readi l Pension Boa er Management roclamation feesser & McKee	nplex to "PD" - no. side of ng - 04/16/86 ng - 04/16/86 ard membership District - Wor same are wastewate	9th Av	86 86 86		4 6 6 6 6 7 4 5
no. of Central & so. -Approve Rezone Pet. 86 So between 7th & 8th -Approve increase in wa -Approve increase in so -Approve sewer use ordi -TABLE - ordinance amer ISCUSSION -Presentation by South Conservation Season -Presentation and updat treatment plant expansion	of Police/6-R3 - "Hemin Sts Solater rates - ewer rates - inance anding General Florida Water - Adopted pre - Camp Dreamsion and emission and emission and emission - "Hemin Sts Solater - Adopted pre - Camp Dreamsion and emission - "Hemin Sts Solater - Camp Dreamsion and emission - "Hemin Sts Solater - Camp Dreamsion - "Hemin Sts Solater - Camp Dreamsion - "Hemin Sts Solater - Camp Dreams"	Utilities com ngway Place" Second Readi Second Readi l Pension Boa er Management roclamation feesser & McKee	mplex to "PD" - no. side of ng - 04/16/86 ng - 04/16/86 ard membership District - W for same re wastewate disposal pro	9th Av	86 86 86		4 66667 4 5
no. of Central & so. -Approve Rezone Pet. 86 So between 7th & 8th -Approve increase in was -Approve sewer use ordi -TABLE - ordinance amer ISCUSSION -Presentation by South Conservation Season -Presentation and updat treatment plant expansion	of Police/6-R3 - "Hemin Sts Solater rates - ewer rates - inance anding General Florida Watt - Adopted pte - Camp Dransion and emission and emission and emission and emission series - Emission and emission emiss	Utilities com ngway Place" Second Readi Second Readi l Pension Boa er Management roclamation feesser & McKee	nplex to "PD" - no. side of ng - 04/16/86 ng - 04/16/86 ard membership District - W for same re wastewate disposal pro	9th Av	86 86 86		4 6 6 6 7 4 5
no. of Central & so. -Approve Rezone Pet. 86 So between 7th & 8th -Approve increase in we -Approve increase in se -Approve sewer use ordi -TABLE - ordinance amer ISCUSSION -Presentation by South Conservation Season -Presentation and updat treatment plant expansion	of Police/6-R3 - "Hemin Sts So ater rates - ewer rates - inance adding General Florida Water - Adopted properties - Camp Dreansion and e	Utilities com ngway Place" Second Readi Second Readi l Pension Boa er Management roclamation feesser & McKee	mplex to "PD" - no. side of ng - 04/16/86 ng - 04/16/86 ard membership District - W for same re wastewate disposal pro	9th Av	36- 36- 36- 36- 36-		4 66667 4 5
no. of Central & so. -Approve Rezone Pet. 86 So between 7th & 8th -Approve increase in we -Approve sewer use ordi -TABLE - ordinance amer ISCUSSION -Presentation by South Conservation Season -Presentation and updat treatment plant expe	of Police/ 5-R3 - "Hemin Sts Someter rates - ewer rates - Adopted parts - Adopted parts - Camp Dransion and expension and expension and expension expe	Utilities com ngway Place" Second Readi Second Readi l Pension Boa er Management roclamation feesser & McKee	mplex to "PD" - no. side of ng - 04/16/86 ng - 04/16/86 ard membership District - W for same a re wastewate disposal pro	9th Av	36- 36- 36- 36- 36-		4 66667 4 5
no. of Central & so. -Approve Rezone Pet. 86 So between 7th & 8th -Approve increase in wa -Approve increase in se -Approve sewer use ordi -TABLE - ordinance amer ISCUSSION -Presentation by South Conservation Season -Presentation and updat treatment plant expansion	of Police/6-R3 - "Hemin Sts So ater rates - ewer rates - inance nding Genera Florida Wate - Adopted proper - Camp Dromansion and e	Utilities com ngway Place" Second Readi Second Readi l Pension Boa er Management roclamation feesser & McKee	mplex to "PD" - no. side of ng - 04/16/86 ng - 04/16/86 ard membership District - W for same re wastewate disposal pro	9th Av	36- 36- 36- 36- 36-		4 66667 4 5
no. of Central & so. -Approve Rezone Pet. 86 So between 7th & 8th -Approve increase in wa -Approve sewer use ordi -TABLE - ordinance amer ISCUSSION -Presentation by South Conservation Season -Presentation and updat treatment plant expe	of Police/6-R3 - "Hemin Sts Solater rates - ewer rates - inance anding General Florida Water - Adopted police - Camp Dransion and expension and expension and expension of Police - Pol	Utilities comingway Place" Second Readi Second Readi Pension Boater Management roclamation fresser & McKeeffluent reuse	mplex to "PD" - no. side of ng - 04/16/86 ng - 04/16/86 ard membership District - W for same re wastewate disposal pro	9th Av	36- 36- 36- 36- 36-		4 66667 4 5
no. of Central & so. -Approve Rezone Pet. 86 So between 7th & 8th -Approve increase in wa -Approve sewer use ordi -TABLE - ordinance amer ISCUSSION -Presentation by South Conservation Season -Presentation and updat treatment plant expe	of Police/6-R3 - "Hemin Sts Solater rates - ewer rates - inance anding General Florida Watter - Adopted pte - Camp Dransion and expension and	Utilities com ngway Place" Second Readi Second Readi l Pension Boa er Management roclamation feesser & McKee	mplex to "PD" - no. side of ng - 04/16/86 ng - 04/16/86 ard membership District - W for same re wastewate disposal pro	9th Av	36- 36- 36- 36- 36-		4 66667 4 5
no. of Central & so. -Approve Rezone Pet. 86 So between 7th & 8th -Approve increase in wa -Approve sewer use ordi -TABLE - ordinance amer ISCUSSION -Presentation by South Conservation Season -Presentation and updat treatment plant expe	of Police/6-R3 - "Hemin Sts So ater rates - ewer rates - inance nding Genera Florida Wate - Adopted police - Camp Dreansion and e	Utilities comingway Place" Second Readi Second Readi Pension Boater Management roclamation fresser & McKeeffluent reuse	mplex to "PD" - no. side of ng - 04/16/86 ng - 04/16/86 ard membership District - W for same re wastewate disposal pro	9th Av	36- 36- 36- 36- 36-		4 66667 4 5
no. of Central & so. -Approve Rezone Pet. 86 So between 7th & 8th -Approve increase in wa -Approve sewer use ordi -TABLE - ordinance amer OISCUSSION -Presentation by South Conservation Season -Presentation and updat treatment plant expe	of Police/6-R3 - "Hemin Sts Solater rates - ewer rates - inance anding General Florida Watter - Adopted pte - Camp Dransion and expension and expension and expension of the police of t	Utilities comingway Place" Second Readi Second Readi Pension Boater Management roclamation fresser & McKeeffluent reuse	mplex to "PD" - no. side of ng - 04/16/86 ng - 04/16/86 ard membership District - W for same re wastewate disposal pro	9th Av	36- 36- 36- 36- 36-		4 66667 4 5

City Council Chambers 735 Eighth Street South Naples, Florida 33940



Time 7:01 p.m.

Date March 19, 1986

ROLL CALL: Present:	Edwi	n J. Putzell,	Jr. ITEM 2					VO	
	Will Will Alde John	Mayor Anderson-McDo .iam E. Barnet .iam F. Bledso an R. Crawford a T. Graver e S. Richardso Councilmen	t e , Jr.		COUNCIL MEMBERS	M O T I O N	S C O N D	Y E S	N O
Also present: Franklin C. Jones, City Manadavid W. Rynders, City Attordark W. Wiltsie, Assistant City Manager Roger J. Barry, Community Development Director Gerald L. Gronvold, City Englished M. Miller, Staff Lieutenant Paul C. Reble, Police Chief George D. Dampier, Assistant Police Chief Gerry L. Fedelem, Parks &	rney	Stewart K. U Agent Ellen P. Wei Norris C. Ij James L. Cha Utilities Paul A. Rene Management Frank W. Han Director Mark A. Midd	Services Dire nangst, Purch gand, Deputy ams, Fire Chi ffee, Director au, Equipment Director ley, Finance	asing Clerk ef					
& Parkways Supervisor See Supplemental Attendance INVOCATION: Rabbi Mark Galu Temple Shalom		Police Off - Attachment #							
MAYOUNCEMENTS Mayor Putzell - noted the proficer Mark Middlebrook, Police, who gave the Mayor a cale for the Easter Seal of	presid and ea	ent of the F ich Councilman		er of					
city Manager Jones - noted to the March 26 Workshop alcoholic beverages sales or	and a a Sunda	ddition to it							
APPROVAL OF MINUTES - Worksh	nop Mee	agenDAeting, 02/18/8	6 <u>ITEM 4</u>						
**	***		***						
RESOLUTION 86-4952			ITEM 5						
A RESOLUTION AUTHORIZING A PURCHASE ORDER DEVELOPMENT OF THE UPTO THE SOUTHWEST CORNER GOODLETTE ROAD, FOR INSTAND PROVIDING AN EFFECT	OWN SU OF 7	NJUNCTION WI BDIVISION, LO TH AVENUE NO TON OF DRAINA	TH THE CATED ON RTH AND						
tle not read.									
**	***		***						

Title not read.

PURCHASING

ITEM 8

---RESOLUTION 86-4955

ITEM 8-a

В

S

E

N N

0 T

A RESOLUTION AWARDING THE BID FOR THIRTY (3) PRECAST CONCRETE TRASH RECEPTACLES; AUTHORIZING THE CITY MANAGER TO ISSUE A PURCHASE ORDER THEREFOR; AND PROVIDING AN EFFECTIVE DATE.

Title not read.

*** ---RESOLUTION 86-4956

ITEM 8-b

A RESOLUTION AWARDING THE BID FOR RENOVATIONS TO THE SOLID WASTE DIVISION'S EMPLOYEE DAYROOM; AUTHORIZING THE CITY MANAGER TO ISSUE A PURCHASE ORDER THEREFOR; AND PROVIDING AN EFFECTIVE DATE.

Title not read.

--- RESOLUTION 86-4957

A RESOLUTION AWARDING THE BID FOR TWO (2) AERIAL BUCKET TRUCKS; AUTHORIZING THE CITY MANAGER TO ISSUE A PURCHASE ORDER THEREFOR; AND PROVIDING AN EFFECTIVE DATE.

Title not read.

--- RESOLUTION 86-4958

ITEM 8-d

A RESOLUTION AWARDING THE BID FOR STREET TREE PLANTING; AUTHORIZING THE CITY MANAGER TO ISSUE A PURCHASE ORDER THEREFOR; AND PROVIDING AN

EFFECTIVE DATE.

Title not read.

City Council Mir	nutes Date Ma	rch 19, 1986		M O T	S E C			I
3			COUNCIL	O N	O N D	Y E S	N O	I
CONSENT AGENDA (Cont)				T				F
RESOLUTION 86-4959		ITEM 8-e						-
FILTER; WAIVING T	ORIZING THE PURCHASE (THE REQUIREMENTS FOR (PROVIDING AN EFFECTIVE	COMPETITIVE						
Title not read.								
In response to quest: Gronvold explained Ager paying the difference over-sized pipe the City	nda Item 5 and the re between the size pipe	eason the City was e required and the						
Mr. Bledsoe stated tha Crawford in Agenda Ite Regular Meeting of Febru	m 11 on page 11 of t		Anderson- McDonald Barnett	x		X		
MOTION: To APPROVE the resolutions as	e minutes as amended presented.	and to $\overline{\texttt{ADOPT}}$ the .	Bledsoe Crawford Graver Richardson		Х	X X X		
J	END CONSENT AGENDA		Putzell (7-0)			Х		
***	***	***						
Mayor Putzell welcomed meeting. He expressed could run on too long repeating statements made to just indicate agreemented.	his understanding that if speakers did not de by previous speakers	at evening meetings t cooperate by not s and he asked them						
***	***	***						
COMMUNITY DEVELOPMENT DI PLANNING ADVISORY BOARD	EPARTMENT/NAPLES	ITEM 9						
ORDINANCE 86-		ITEM 9-a						
SIDE OF GOODLETT AVENUE AND SO DEPARTMENT/PUBLIC INDUSTRIAL ZONING DIRECTING THAT T REFLECT SAID REZ DEVELOPMENT PAN 85-R10, SUBJECT HEREIN; AND PROVII PURPOSE: TO REZONE	TO "PD" PLANNED DITE ZONING ATLAS BE ZONING; APPROVING THI IN COMMUNITY DEVELOR TO THE CONDITIONS DING AN EFFECTIVE DATE SAID PROPERTY AT THE CR TO DEVELOP A PLANNER	OF CENTRAL 'S POLICE FROM "I" EVELOPMENT; REVISED TO E OFFICIAL PMENT FILE SET FORTH REQUEST OF			moderne restructive processor dance yn barethante makeipkolm felm weger yn der omen ened trepter	de even de velocitées avenutes rapares entranspondents de la proposition della propo		
Title read by City Attor	oney Rynders.							
Community Development In the packet which is on item. Thomas Peek, We representing the petitions for Council. The period of the	file in the City Clerk ilson, Miller, Barto tioner, presented h Mr. Crawford suggested sod be placed on the Go back. Mr. Peek explain it would be most be ted that a change coul	k's office for this on, Soll & Peek, mimself to answer d that the building codlette-Frank Road med that the sodded eneficial for storm	Anderson- McDonald Barnett Bledsoe Crawford		X	X X X		
- 10 HOLE GEOMEGI HECESI	ordinance as presented	d on First Reading.	Graver Richardson	l _x		X X		
			KICHALOSON	l v	ĺ	X		
	***	***	Putzell (7-0)			X		

City Council Minutes Date March 19, 1986	COUNCIL MEMBERS	0 T I 0 N	C O N	YES	N O
COMMUNITY DEVELOPMENT DEPARTMENT/NAPLES ITEM 9 PLANNING ADVISORY BOARD(Cont) (Cont)		T	T	T	T
ORDINANCE 86-	100				
AN ORDINANCE REZONING PROPERTY LOCATED ON 9TH AVENUE SOUTH BETWEEN 7TH AND 8TH STREETS FROM "R1-7.5" SINGLE-FAMILY RESIDENTIAL, TO "PD" PLANNED DEVELOPMENT; DIRECTING THAT THE ZONING ATLAS BE REVISED TO REFLECT SAID REZONING; APPROVING THE OFFICIAL DEVELOPMENT PLAN IN COMMUNITY DEVELOPMENT FILE 86-R3; AND PROVIDING AN EFFECTIVE DATE. PURPOSE: TO REZONE SAID PROPERTY AT THE REQUEST OF THE OWNERS TO CONSTRUCT EIGHT (8) SINGLE-FAMILY DWELLING UNITS WITHIN FOUR (4) BUILDINGS. Title read by City Attorney Rynders. Community Development Director Barry explained that this rezone had been requested by the property owner and noted a diagram that had been made to demonstrate that eight lots could be permitted on this property with Council approval for access from the alley for two of the lots (Attachment #2). He also noted the exhibit showing the proposed lot configuration (Attachment #3). He noted that the "PD" designation would require a drainage plan whereas single family residential development did not have the same requirement. He further explained "zero lot line" as meaning that there would be no side yard setback between two units in each of the four groups of buildings; but that there would be a double side yard on the other side of each set of dwellings. Mr. Graver disputed the statement that eight lots could be permitted, because he noted the need for Council approval for the access from the alley for two of the lots. He further expressed his opinion in opposition to the town house effect in the single family area. Realtor David Spencer, civil engineer Rick Carr and architect Robert Forsythe spoke in support of this project. Mayor Putzell noted his concern about having eight garages close to the street. Mayor Putzell noted that the alley could be opened and the garages put in the back. Local resident Kevin Donovan spoke against this development and Carol Scheufler, adjacent neighbor, spoke against opening the raised above the flood level and the drainage problem would exist with any construction. He felt that	*AS AMENDED - 04/02/86 - Mayor Putzell asked that the minutes reflect his suggestion to table this matter until there was further discussion with the petitioner about the garages.				
MOTION: To DENY the petition as presented.	Anderson- McDonald Barnett Bledsoe Crawford Graver Richardson Putzell (3-4) FAILED	x	х	x	x x x
MOTION: To APPROVE the ordinance as presented on First Reading.	Anderson- McDonald Barnett Bledsoe Crawford Graver Richardson	x	X	X X X	X X

	City Council Minutes Date March 19, 1986		M O T	SHOO	Y		ABS	87
,		COUNCIL MEMBERS	0 N	O N D	ES	N O	E N T	
	PRESENTATION BY SOUTH FLORIDA WATER MANAGEMENT DISTRICT REGARDING "WATER CONSERVATION SEASON" PROGRAM.							
	Cathleen Anclade, representing the South Florida Water Management District, distributed packets of information to Council which are on file in the meeting packet in Clerk's office. She addressed Council concerning their "Water Conservation Season" program and asked that they adopt a proclamation that she had distributed (Attachment #4).	Anderson- McDonald Barnett Bledsoe Crawford	х	х	CO ZZH (MZ OO)			
	MOTION: To ADOPT the proclamation as presented.	Graver Richardson Putzell			S			
	***	Lucacia						
	PRESENTATION AND UPDATE BY CAMP DRESSER & MCKEE, INC., CONSULTING ENGINEERS WITH REFERENCE TO THE WASTEWATER TREATMENT PLANT EXPANSION AND EFFLUENT DISPOSAL PROJECT. Requested by City Manager							
	Chuck Bolton, Camp Dresser & McKee, Inc. (CDM), reviewed the background of the expansion of the wastewater treatment plant, the upgrading of the treatment of the effluent, and the reuse of the effluent on golf courses. He noted the \$3-million grant from the Department of Environmental Regulation (DER). Lou Marcello, project manager for CDM, reviewed the status of the DER grant, noting that he expected to be able to advertise for bids by the lst of May, receive the bids by the lst of June and submit them to DER for approval. He felt that contracts could be awarded after state approval and construction could begin about the lst or 15th of September to be on line in one year. He noted that the sewer use ordinance on this agenda was a state requirement in conjunction with the grant. He noted that a project management conference on February 25, 1986, held by the DER with the City staff and representatives of CDM to work out the details of how the paper work would be handled during the construction phase so that the grant payments to the City can be handled in a prompt manner. Concerning the treatment plant expansion, Mr. Marcello noted that several structures had been completed and others were still under construction. He estimated that the contractor was about 50% complete. He noted there were two problems to bring to Council's attention. One, he stated, was a claim submitted by the contractor for a time extension for delays that had occurred and some costs that were involved with that. He further stated that after reviewing the claim with the City staff, a letter had gone back to the contractor denying the claim. He added that the contractor had resubmitted the claim and that matter is being considered at this time. In response to a question from Mayor Putzell, Mr. Marcello stated that the original claim from the contractor was for \$1.7-million. The second matter, he continued, was that one of the major suppliers of equipment. In response to questions from Council, Mr. Marcello said that CDM might recommend a time							

	M O T I		O E T C I O	Y E
A RESOLUTION AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE AMERDNENT NO. 7 TO THE ENGINEERING AGREEMENT ENTWERN THE CITY OF NAPLES AND CAMP DRESSER & MC KEE, INC., RELATING TO PROFESSIONAL SERVICES FOR BIDDING OF THE CITY OF NAPLES WASTEWATER TREATMENT PLANT EXPANSION AND EFFLUENT DISPOSAL PROJECT; AND PROVIDING AN EFFECTIVE DATE. Ti Title not read. Action taken as per the preceding discussion - Agenda Item 11. MOTION: TO ADOPT the resolution as presented. *** *** FIRST READINGS	N			E N N S O T
TO EXECUTE AMENDMENT NO. 7 TO THE ENGINEERING AGREEMENT BETWEEN THE CITY OF NAPLES AND CAMP DRESSER & MC KEE, INC., RELATING TO PROFESSIONAL SERVICES FOR BIDDING OF THE CITY OF NAPLES WASTEWATER TREATMENT PLANT EXPANSION AND EFFLUENT DISPOSAL PROJECT; AND PROVIDING AN EFFECTIVE DATE. Ti Title not read. Action taken as per the preceding discussion - Agenda Item 11. MOTION: To ADOPT the resolution as presented. *** *** *** *** *** *** ***				1
MOTION: To ADOPT the resolution as presented. *** *** ***	X	McDonald Barnett Bledsoe Crawford Graver	X	X X X X X X
*** AN ORDINANCE RELATING TO RATES FOR WATER SERVICE, AMENDING SECTION 26-8, ENTITLED "RATE SCHEDULE", OF THE CODE OF ORDINANCES OF THE CITY OF NAPLES; AND PROVIDING AN EFFECTIVE DATE. PURPOSE: TO REVISE THE RATE STRUCTURE FOR WATER SERVICE RATES. .Title read by City Attorney Rynders. City Manager Jones reviewed the information in his memo dated March 19, 1986 (Attachment #6). With the help of Finance Director Hanley, the City Manager explained figures shown on the wall screen (Attachment #7). In response to questions from Council, the City Manager Explained figures shown on the wall screen (Attachment #8). With the help of Finance Director Hanley, the City Wanager explained figures shown on the wall screen (Attachment #8). The response to questions from facilities and the City's service area population increased. Citizen Frank Lualdi read a statement into the record (Attachment #8) in opposition to these increases. J. Sandy Scatena, citizen, noted concurrence with Mr. Lualdi's request for more information and asked that Council delay passage of this until it had been thoroughly studied by the public. Citizen Gilbert Blanquart questioned what had been done to reduce costs in the operation of the water and sewer plants. City Manager Jones responded to some of Mr. Blanquart's inquiries, stating that the plants were operated in a very efficient manner. Mayor Putzell agreed that there was no urgency for final approval of this matter. MOTION: To APPROVE the ordinance as presented on First Reading and to have the Second Reading on April 16, 1986. *** *** *** *** *** *** ***				X
AN ORDINANCE RELATING TO RATES FOR WATER SERVICE, AMENDING SECTION 26-8, ENTITLED "RATE SCHEDULE", OF THE CODE OF ORDINANCES OF THE CITY OF NAPLES; AND PROVIDING AN EFFECTIVE DATE. PURPOSE: TO REVISE THE RATE STRUCTURE FOR WATER SERVICE RATES. Title read by City Attorney Rynders. City Manager Jones reviewed the information in his memo dated March 19, 1986 (Attachment #6). With the help of Finance Director Hanley, the City Manager explained figures shown on the wall screen (Attachment #7). In response to questions from Council, the City Manager briefly explained the balance between supplying water to the County until they had their own facilities and the City's service area population increased. Citizen Frank Lualdi read a statement into the record (Attachment #8) in opposition to these increases. J. Sandy Scatena, citizen, noted concurrence with Mr. Lualdi's request for more information and asked that Council delay passage of this until it had been thoroughly studied by the public. Citizen Gilbert Blanquart questioned what had been done to reduce costs in the operation of the water and sewer plants. City Manager Jones responded to some of Mr. Blanquart's inquiries, stating that the plants were operated in a very efficient manner. Mayor Putzell agreed that there was no urgency for final approval of this matter. MOTION: To APPROVE the ordinance as presented on First Reading and to have the Second Reading on April 16, 1986. **** **** ORDINANCE 86- MOTION: To APPROVE the ordinance as presented on First Reading and to have the Second Reading on April 16, 1986. **** ORDINANCE 86- MOTION: To APPROVE the ORDINANCES OF THE CITY OF NAPLES; AND PROVIDING AN EFFECTIVE DATE. AN ORDINANCE RELATING TO RATES AND CHARGES FOR SEWER SERVICE, AMENDING SECTION 11-3-1, ENTITLED "New SERVICE CONNECTIONS INSIDE AND OUTSIDE THE CITY LIMITS; DEPINITIONS; METHOD OF OP OMPUTING; METHOD OF PAYMENT AND CHARGES", AND SECTION AND CHARGES", OF THE CODE OF ORDINANCES OF THE CITY OF NAPLES; AND PROVIDING AN EFFECTIVE DATE. Bled		SOUTH THE PE		11
AN ORDINANCE RELATING TO RATES FOR WATER SERVICE, AMENDING SECTION 26-8, ENTITLED "RATE SCHEDULE", OF THE CODE OF ORDINANCES OF THE CITY OF NAPLES; AND PROVIDING AN EFFECTIVE DATE. PURPOSE: TO REVISE THE RATE STRUCTURE FOR WATER SERVICE RATES. Title read by City Attorney Rynders. City Manager Jones reviewed the information in his memo dated March 19, 1986 (Attachment #6). With the help of Finance Director Hanley, the City Manager explained figures shown on the wall screen (Attachment #7). In response to questions from Council, the City Manager briefly explained the balance between supplying water to the County until they had their own facilities and the City's service area population increased. Citizen Frank Lualdi read a statement into the record (Attachment #8) in opposition to these increases. J. Sandy Scatena, citizen, noted concurrence with Mr. Lualdi's request for more information and asked that Council delay passage of this until it had been thoroughly studied by the public. Citizen Gilbert Blanquart questioned what had been done to reduce costs in the operation of the water and sewer plants. City Manager Jones responded to some of Mr. Blanquart's inquiries, stating that the plants were operated in a very efficient manner. Mayor Putzell agreed that there was no urgency for final approval of this matter. MOTION: To APPROVE the ordinance as presented on First Reading and to have the Second Reading on April 16, 1986. *** *** ORDINANCE 86- AN ORDINANCE RELATING TO RATES AND CHARGES FOR SEWER SERVICE, AMENDING SECTION 11-3.1, ENTITLED "NEW SERVICE CONNECTIONS INSIDE AND OUTSIDE THE CITY LIMITS; DEFINITIONS; METHOD OF OPPUTING; METHOD OF PAYMENT AND CHARGES", AND SECTION 11-3.3, ENTITLED "SEMER SERVICE - RATES AND CHARGES", OF THE CODE OF ORDINANCES OF THE CITY OF NAPLES; AND PROVIDING AN EFFECTIVE DATE. PURPOSE: TO REVISE THE RATE STRUCTURE FOR SEWER Crawford				
AN ORDINANCE RELATING TO RATES FOR WATER SERVICE, AMENDING SECTION 26-8, ENTITLED "RATE SCHEDULE", OF THE CODE OF ORDINANCES OF THE CITY OF NAPLES; AND PROVIDING AN EFFECTIVE DATE. PURPOSE: TO REVISE THE RATE STRUCTURE FOR WATER SERVICE RATES. Title read by City Attorney Rynders. City Manager Jones reviewed the information in his memo dated March 19, 1986 (Attachment #6). With the help of Finance Director Hanley, the City Manager explained figures shown on the wall screen (Attachment #7). In response to questions from Council, the City Manager briefly explained the balance between supplying water to the County until they had their own facilities and the City's service area population increased. Citizen Frank Lualdi read a statement into the record (Attachment #8) in opposition to these increases. J. Sandy Scatena, citizen, noted concurrence with Mr. Lualdi's request for more information and asked that Council delay passage of this until it had been thoroughly studied by the public. Citizen Gilbert Blanquart questioned what had been done to reduce costs in the operation of the water and sewer plants. City Manager Jones responded to some of Mr. Blanquart's inquiries, stating that the plants were operated in a very efficient manner. Mayor Putzell agreed that there was no urgency for final approval of this matter. MOTION: To APPROVE the ordinance as presented on First Reading and to have the Second Reading on April 16, 1986. *** *** ORDINANCE 86- AN ORDINANCE RELATING TO RATES AND CHARGES FOR SEWER SERVICE, AMENDING SECTION 11-3.1, ENTITLED "NEW SERVICE CONNECTIONS INSIDE AND OUTSIDE THE CITY LIMITS; DEFINITIONS; METHOD OF OPPUTING; METHOD OF PAYMENT AND CHARGES", AND SECTION 11-3.3, ENTITLED "SEMER SERVICE - RATES AND CHARGES", OF THE CODE OF ORDINANCES OF THE CITY OF NAPLES; AND PROVIDING AN EFFECTIVE DATE. PURPOSE: TO REVISE THE RATE STRUCTURE FOR SEWER Crawford				
AN ORDINANCE RELATING TO RATES FOR WATER SERVICE, AMENDING SECTION 26-8, ENTITLED "RATE SCHEDULE", OF THE CODE OF ORDINANCES OF THE CITY OF NAPLES; AND PROVIDING AN EFFECTIVE DATE. PURPOSE: TO REVISE THE RATE STRUCTURE FOR WATER SERVICE RATES. Title read by City Attorney Rynders. City Manager Jones reviewed the information in his memo dated March 19, 1986 (Attachment #6). With the help of Finance Director Hanley, the City Manager explained figures shown on the wall screen (Attachment #7). In response to questions from Council, the City Manager briefly explained the balance between supplying water to the County until they had their own facilities and the City's service area population increased. Citizen Frank Lualdi read a statement into the record (Attachment #8) in opposition to these increases. J. Sandy Scatena, citizen, noted concurrence with Mr. Lualdi's request for more information and asked that Council delay passage of this until it had been thoroughly studied by the public. Citizen Gilbert Blanquart questioned what had been done to reduce costs in the operation of the water and sewer plants. City Manager Jones responded to some of Mr. Blanquart's inquiries, stating that the plants were operated in a very efficient manner. Mayor Putzell agreed that there was no urgency for final approval of this matter. MOTION: To APPROVE the ordinance as presented on First Reading and to have the Second Reading on April 16, 1986. *** *** ORDINANCE 86- *** AN ORDINANCE RELATING TO RATES AND CHARGES FOR SEWER SERVICE, AMENDING SECTION 11-3.1, ENTITLED "NEW SERVICE CONNECTIONS INSIDE AND OUTSIDE THE CITY LIMITS; DEFINITIONS; METHOD OF ORPUTING; METHOD OF PAYMENT AND CHARGES", AND SECTION 11-3.3, ENTITLED "SEMER SERVICE - RATES AND CHARGES", OF THE CODE OF ORDINANCES OF THE CITY OF NAPLES; AND ROVIDING AN EFFECTIVE DATE. PURPOSE: TO REVISE THE RATE STRUCTURE FOR SEWER Crawford				
AMENDING SECTION 26-8, ENTITIED "RATE SCHEDULE", OF THE CODE OF ORDINANCES OF THE CITY OF NAPLES; AND PROVIDING AN EFFECTIVE DATE. PURPOSE: TO REVISE THE RATE STRUCTURE FOR WATER SERVICE RATES. Title read by City Attorney Rynders. City Manager Jones reviewed the information in his memo dated March 19, 1986 (Attachment #6). With the help of Finance Director Hanley, the City Manager explained figures shown on the wall screen (Attachment #7). In response to questions from Council, the City Manager briefly explained the balance between supplying water to the County until they had their own facilities and the City's service area population increased. Citizen Frank Lualdi read a statement into the record (Attachment #8) in opposition to these increases. J. Sandy Scatena, citizen, noted concurrence with Mr. Lualdi's request for more information and asked that Council delay passage of this until it had been thoroughly studied by the public. Citizen Gilbert Blanquart questioned what had been done to reduce costs in the operation of the water and sewer plants. City Manager Jones responded to some of Mr. Blanquart's inquiries, stating that the plants were operated in a very efficient manner. Mayor Putzell agreed that there was no urgency for final approval of this matter. MOTION: To APPROVE the ordinance as presented on First Reading and to have the Second Reading on April 16, 1986. *** *** ORDINANCE 86- ITEM 14 AN ORDINANCE RELATING TO RATES AND CHARGES FOR SEWER SERVICE, AMENDING SECTION 11-3.1, ENTITIED "NEW SERVICE CONNECTIONS INSIDE AND OUTSIDE THE CITY LIMITS; DEFINITIONS; METHOD OF OMPUTING; METHOD OF PAYMENT AND CHARGES", AND SECTION 11-3.3, ENTITLED "SEWER SERVICE - RATES AND CHARGES", OF THE CODE OF ORDINANCES OF THE CITY OF NAPLES; AND PROVIDING AN EFFECTIVE DATE. PURPOSE: TO REVISE THE RATE STRUCTURE FOR SEWER Anderson- MCDonald Barnett Bledsoe Crawford Anderson- MCDonald Barnett Bledsoe Crawford		229 (2005) 3 (60		
City Manager Jones reviewed the information in his memo dated March 19, 1986 (Attachment #6). With the help of Finance Director Hanley, the City Manager explained figures shown on the wall screen (Attachment #7). In response to questions from Council, the City Manager briefly explained the balance between supplying water to the County until they had their own facilities and the City's service area population increased. Citizen Frank Lualdi read a statement into the record (Attachment #8) in opposition to these increases. J. Sandy Scatena, citizen, noted concurrence with Mr. Lualdi's request for more information and asked that Council delay passage of this until it had been thoroughly studied by the public. Citizen Gilbert Blanquart questioned what had been done to reduce costs in the operation of the water and sewer plants. City Manager Jones responded to some of Mr. Blanquart's inquiries, stating that the plants were operated in a very efficient manner. Mayor Putzell agreed that there was no urgency for final approval of this matter. MOTION: To APPROVE the ordinance as presented on First Reading and to have the Second Reading on April 16, 1986. *** *** *** ORDINANCE 86- ITEM 14 AN ORDINANCE RELATING TO RATES AND CHARGES FOR SEMER SERVICE, AMENDING SECTION 11-3.1, ENTITLED "NEMED SECTION 11-3.1, ENTITLED "SEMER SERVICE CONNECTIONS INSIDE AND OUTSIDE THE CITY LIMITS; DEFINITIONS; METHOD OF OMPUTING; METHOD OF PAYMENT AND CHARGES", AND SECTION 11-3.3, ENTITLED "SEMER SERVICE - RATES AND MCDonald Barnett Bledsoe PURPOSE: TO REVISE THE RATE STRUCTURE FOR SEWER Anderson-MCDonald Barnett Bledsoe Crawford		TOTAL		
City Manager Jones reviewed the information in his memo dated March 19, 1986 (Attachment #6). With the help of Finance Director Hanley, the City Manager explained figures shown on the wall screen (Attachment #7). In response to questions from Council, the City Manager briefly explained the balance between supplying water to the County until they had their own facilities and the City's service area population increased. Citizen Frank Lualdi read a statement into the record (Attachment #8) in opposition to these increases. J. Sandy Scatena, citizen, noted concurrence with Mr. Lualdi's request for more information and asked that Council delay passage of this until it had been thoroughly studied by the public. Citizen Gilbert Blanquart questioned what had been done to reduce costs in the operation of the water and sewer plants. City Manager Jones responded to some of Mr. Blanquart's inquiries, stating that the plants were operated in a very efficient manner. Mayor Putzell agreed that there was no urgency for final approval of this matter. MOTION: To APPROVE the ordinance as presented on First Reading and to have the Second Reading on April 16, 1986. *** *** ORDINANCE 86- ITEM 14 AN ORDINANCE RELATING TO RATES AND CHARGES FOR SEWER SERVICE, AMENDING SECTION 11-3.1, ENTITLED "NEW SERVICE CONNECTIONS INSIDE AND OUTSIDE THE CITY LIMITS; DEFINITIONS; METHOD OF OMPUTING; METHOD OF PAYMENT AND CHARGES", AND SECTION 11-3.3, ENTITLED "SEWER SERVICE - RATES AND MCDonald Barnett Bledsoe CHARGES", OF THE CODE OF ORDINANCES OF THE CITY OF NAPLES; AND PROVIDING AN EFFECTIVE DATE. PURPOSE: TO REVISE THE RATE STRUCTURE FOR SEWER Crawford				
March 19, 1986 (Attachment #6). With the help of Finance Director Hanley, the City Manager explained figures shown on the wall screen (Attachment #7). In response to questions from Council, the City Manager briefly explained the balance between supplying water to the County until they had their own facilities and the City's service area population increased. Citizen Frank Lualdi read a statement into the record (Attachment #8) in opposition to these increases. J. Sandy Scatena, citizen, noted concurrence with Mr. Lualdi's request for more information and asked that Council delay passage of this until it had been thoroughly studied by the public. Citizen Gilbert Blanquart questioned what had been done to reduce costs in the operation of the water and sever plants. City Manager Jones responded to some of Mr. Blanquart's inquiries, stating that the plants were operated in a very efficient manner. Mayor Putzell agreed that there was no urgency for final approval of this matter. MOTION: To APPROVE the ordinance as presented on First Reading and to have the Second Reading on April 16, 1986. *** *** *** ORDINANCE 86- ITEM 14 AN ORDINANCE RELATING TO RATES AND CHARGES FOR SEWER SERVICE, AMENDING SECTION 11-3.1, ENTITLED "NEW SERVICE CONNECTIONS INSIDE AND OUTSIDE THE CITY LIMITS; DEFINITIONS; METHOD OF CMPUTING; METHOD OF PAYMENT AND CHARGES", AND SECTION 11-3.3, ENTITLED "SEWER SERVICE - RATES AND MCDonald Barnett NAPLES; AND PROVIDING AN EFFECTIVE DATE. PURPOSE: TO REVISE THE RATE STRUCTURE FOR SEWER. Crawford		District Hotel		
public. Citizen Gilbert Blanquart questioned what had been done to reduce costs in the operation of the water and sewer plants. City Manager Jones responded to some of Mr. Blanquart's inquiries, stating that the plants were operated in a very efficient manner. Mayor Putzell agreed that there was no urgency for final approval of this matter. MOTION: To APPROVE the ordinance as presented on First Reading and to have the Second Reading on April 16, 1986. *** *** ORDINANCE 86- AN ORDINANCE RELATING TO RATES AND CHARGES FOR SEWER SERVICE, AMENDING SECTION 11-3.1, ENTITLED "NEW SERVICE CONNECTIONS INSIDE AND OUTSIDE THE CITY LIMITS; DEFINITIONS; METHOD OF OMPUTING; METHOD OF PAXMENT AND CHARGES", AND SECTION 11-3.3, ENTITLED "SEWER SERVICE - RATES AND MCDonald CHARGES", OF THE CODE OF ORDINANCES OF THE CITY OF NAPLES; AND PROVIDING AN EFFECTIVE DATE. PURPOSE: TO REVISE THE RATE STRUCTURE FOR SEWER . Anderson-McDonald Barnett Bledsoe Crawford Graver Richardson Putzell (7-0) Anderson-McDonald CHARGES", OF THE CODE OF ORDINANCES OF THE CITY OF NAPLES; AND PROVIDING AN EFFECTIVE DATE. PURPOSE: TO REVISE THE RATE STRUCTURE FOR SEWER .				
AN ORDINANCE RELATING TO RATES AND CHARGES FOR SEWER SERVICE, AMENDING SECTION 11-3.1, ENTITLED "NEW SERVICE CONNECTIONS INSIDE AND OUTSIDE THE CITY LIMITS; DEFINITIONS; METHOD OF OMPUTING; METHOD OF PAYMENT AND CHARGES", AND SECTION 11-3.3, ENTITLED "SEWER SERVICE - RATES AND CHARGES", OF THE CODE OF ORDINANCES OF THE CITY OF NAPLES; AND PROVIDING AN EFFECTIVE DATE. PURPOSE: TO REVISE THE RATE STRUCTURE FOR SEWER . Crawford	х	McDonald Barnett Bledsoe Crawford Graver Richardson Putzell	Х	X X X X X X X
AN ORDINANCE RELATING TO RATES AND CHARGES FOR SEWER SERVICE, AMENDING SECTION 11-3.1, ENTITLED "NEW SERVICE CONNECTIONS INSIDE AND OUTSIDE THE CITY LIMITS; DEFINITIONS; METHOD OF OMPUTING; METHOD OF PAYMENT AND CHARGES", AND SECTION 11-3.3, ENTITLED "SEWER SERVICE - RATES AND CHARGES", OF THE CODE OF ORDINANCES OF THE CITY OF NAPLES; AND PROVIDING AN EFFECTIVE DATE. PURPOSE: TO REVISE THE RATE STRUCTURE FOR SEWER : Crawford		(7-0)		
AN ORDINANCE RELATING TO RATES AND CHARGES FOR SEWER SERVICE, AMENDING SECTION 11-3.1, ENTITLED "NEW SERVICE CONNECTIONS INSIDE AND OUTSIDE THE CITY LIMITS; DEFINITIONS; METHOD OF OMPUTING; METHOD OF PAYMENT AND CHARGES", AND SECTION 11-3.3, ENTITLED "SEWER SERVICE - RATES AND MCDONAID CHARGES", OF THE CODE OF ORDINANCES OF THE CITY OF NAPLES; AND PROVIDING AN EFFECTIVE DATE. PURPOSE: TO REVISE THE RATE STRUCTURE FOR SEWER : Crawford		10000		
SEWER SERVICE, AMENDING SECTION 11-3.1, ENTITLED "NEW SERVICE CONNECTIONS INSIDE AND OUTSIDE THE CITY LIMITS; DEFINITIONS; METHOD OF OMPUTING; METHOD OF PAYMENT AND CHARGES", AND SECTION 11-3.3, ENTITLED "SEWER SERVICE - RATES AND CHARGES", OF THE CODE OF ORDINANCES OF THE CITY OF NAPLES; AND PROVIDING AN EFFECTIVE DATE. PURPOSE: TO REVISE THE RATE STRUCTURE FOR SEWER . Crawford	1	disal dise in		
SERVICE RATES AND CHARGES. Graver Richardson Title read by City Attorney Rynders. Putzell	х	McDonald Barnett Bledsoe Crawford Graver Richardson	X	x x x x x x x x
MOTION: To APPROVE the ordinance as presented on First Reading				

City Council Minutes Date March 19, 1986		0	S E			В
	•	T	0	Y		SE
	COUNCIL MEMBERS	0 N	N D	E	N O	N T
TRST READINGS (Cont)						
ORDINANCE 86-						
AN ORDINANCE REGULATING THE USE OF PUBLIC AND PRIVATE SEWER AND DRAINS, PRIVATE SEWERS AND DRAINS, PRIVATE WASTEWATER DISPOSAL, THE INSTALLATION AND CONNECTIN OF BUILDING SEWERS, AND THE DISCHARGE OF WATERS AND WASTES INTO THE PUBLIC SEWER SYSTEM; PROVIDING ENALTIES FOR VIOLATIONS THEREOF; AND PROVIDING AN EFFECTIVE DATE. PURPOSE: TO PROVIDE A COMPREHENSIVE REGULATORY POLICY FOR SEWER USE.	Anderson- McDonald			x		
itle read by City Attorney Rynders.	Barnett Bledsoe		x	X X		
ity Manager Jones noted that this one of the requirements of the grant for the effluent reuse project.	Crawford Graver Richardson	x	X	X X X		
OTION: To APPROVE the ordinance as presented on First Reading.	Putzell	Λ		X		
** *** ***	(7-0)					
ayor Putzell stated that he was concerned that many people hought the only exposure Council members had to various issues as at the Council meetings. He stated that he and many other ouncil members spent much time with staff reviewing background aterial before meetings. *** ***						
ORDINANCE 86- ITEM 16						
AN ORDINANCE AMENDING CHAPTER 18 (PENSIONS) OF THE CODE OF ORDINANCES OF THE CITY OF NAPLES PERTAINING TO THE ADMINISTRATION OF RETIREMENT SYSTEM; TRUSTEES' TERM OF OFFICE; OATH OF OFFICE; BVOARD VACANCIES; HOW FILLED; AND PROVIDING AN EPPECTIVE DATE. PURPOSE: TO REPLACE THE CITY MANAGR ON THE BOARD OF TRUSTEES WITH A GENERAL BARGAINING UNIT MEMBER CHOSEN BY THE CITY MANAGER FROM A LIST OF THREE BARGAINING UNIT MEMBERS NOMINATED BY THE UNION.						
itle read by City Attorney Rynders.						
ity Manager Jones reviewed the material in his memo dated March 3, 1986 (Attachment #9). Mr. Bledsoe indicated that he referred the City Manager remain on the Board. Former ouncilman Gilbert Blanquart, also a former member of the eneral Pension Board, spoke in support of retaining the City anager on the Board rather than having two councilmen and three ossible union members. He noted his concern that the Board ealt with investing the fund and there was no member of the ublic on the Board nor someone with expert financial kills. He suggested restructuring the Board by placing a ivilian member on the Board who had investment expertise. City anager Jones explained that the limits of types of investments as set by ordinance. He repeated that he would still be able to act as an advisor to the Board. He noted that he also elects the other employee members from those who have colunteered their services and that Council would confirm all of these appointments. Mr. Blanquart voiced his concern that three ould control the Board and they might be the employee epresentatives who could be members of the union. He stated is belief that the City Manager should be on the Board for ontinuity; and a member of the public with financial acumen hould also be appointed. The City Manager responded that an octuarial firm is retained as the watchdog over the nevestments. He also noted that the union would not control the board. He further suggested that this ordinance could be memded prior to the Second Reading to include a civilian member of that was the wish of the Council. Mayor Putzell questioned						
-7-						

City Council Minutes Date March 19, 1986	COUNCIL MEMBERS	M O T I O N		Y	N	ABSENT
FIRST READINGS (Cont)	THE IDENTITY OF THE IDENTITY O	+			-	=
ORDINANCE 86- (Cont) the urgency on this matter because he said he would like more information. Mrs. Anderson-McDonald suggested a thorough discussion of this at a workshop meeting. MOTION: To TABLE this matter until further information is available. END FIRST READINGS	Anderson- McDonald Barnett Bledsoe Crawford Graver Richardson Putzell (7-0)	x	х	X X X X X X	forest, californi visati delibitira emprenente differenti delibitira da pervento ett. effet, prononerente e	
RESOLUTION 86-4961 <u>ITEM 17</u>						
A RESOLUTION ESTABLISHING THE MINIMUM AMOUNT OF LIABILITY INSURANCE FOR NEWSRACKS; AND PROVIDING AN EFFECTIVE DATE. Title read by City Attorney Rynders. City Manager reviewed his memo dated February 28, 1986 (Attachment #10). City Attorney Rynders explained the circumstances under which the City would be liable such as placing the rack incorrectly. MOTION: To ADOPT the resolution as presented.	Anderson- McDonald Barnett Bledsoe Crawford Graver Richardson Putzell	x	x	X X X X X X		
*** ***	(7-0)			A		
CORRESPONDENCE AND COMMUNICATIONS - None						
ADJOURN: 9:56 p.m. Edwin J. Putzell, Jr., Mayor Janet Cason City Clerk Ellin Megand Ellen P. Weigand Deputy Clerk						
These minutes of the Naples City Council approved 04/02/86						

Supplemental Attendance List - Regular Meeting, March 19, 1986

Rabbi Mark Galub
David Spencer
Rick Carr
Thomas Peek
Mrs. Dorothy Putzell
Mrs. Lyle Richardson
Martha Kinkaid
Willie Anthony
Kevin Donovan

Brad Estes
Frank Lualdi
Mr. & Mrs. Robert Tiffany
J. Sandy Scatena
Gilbert Weil
Bruce Kixmiller
Jim Weigel
Mr. & Mrs. Sewell Corkran
Robert Forsythe
Barrie Kee

Herb Cambridge Chuck Bolton Lou Marcello Ron Orack Gilbert Blanquart Herb Anderson Chuck Mohlke

Carol Scheufler

News Media

Jerry Pugh, TV-9 Chris Wallace, TV-9 Lori Rozsa, Miami Herald Don Goodwin, Naples Star

Chuck Curry, Naples Daily News Maggie Minarich, Naples Star

Other interested citizens and visitors.

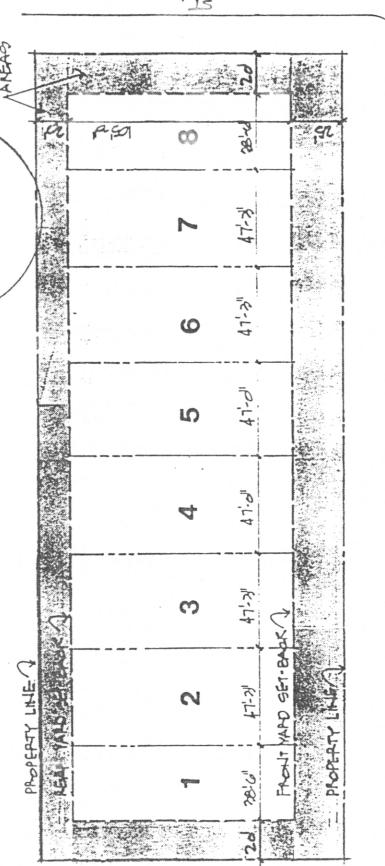
8TH AVENUE SOUTH

RECHIVED

HEMINGWAY PLACE

PLANNING DEST. CITY OF MACLES, FLA.

FEB 13 1986



9TH AVENUE SOUTH

- COMMON AREA

& COMMON AREAS SITE PLAN: PROPOSED PARCELS

STE

d

PROCLAMATION OF
DECLARING MARCH THROUGH MAY 1986 AS WATER CONSERVATION SEASON

WHEREAS, Water is essential for life; and

WHEREAS, Agriculture, commerce, industry, recreation and the environment depend on a plentiful supply of fresh water; and

WHEREAS, Water is a valuable natural resource; and

WHEREAS, in South Florida, a subtropic environment, water is an unpredictable resource due to seasonal and periodic rainfall patterns; and

WHEREAS; South Florida's phenomenal growth rate is increasing the demand and competition for this resource; and

WHEREAS; The loss of area wetlands has reduced water storage capacity and aquifer recharge potential, thereby reducing freshwater supplies; and

WHEREAS, During the dry season, South Florida's demand for fresh water is intensified by tourists, seasonal residents and irrigation needs; and

WHEREAS, periodic water shortages and droughts are part of the region's normal meteorological pattern; and

WHEREAS, shortages and drought heighten risks of wildfires, economic hardship and wellfield contamination from saltwater intrusion; and

WHEREAS, South Florida must protect its water resources and cope with water shortages; and

WHEREAS, Water conservation can help achieve these goals by reducing water waste; and

WHEREAS, efficient water use and a commitment to conservation is the responsibility of every water consumer; and

WHEREAS, The South Florida Water Management District is encouraging community conservation.

NOW, THEREFORE, BE IT PROCLAIMED BY

THAT WE ENDORSE THE DISTRICT'S EFFORTS AND JOI THE MONTHS OF MARCH THROUGH MAY 1986 TO BE WAT SEASON.	
BE IT RESOLVED that this Proclamation, duly ba executed by the members of	cked and ribboned, an

ATTACHMENT #5 - page 1

City of Naples

--- MEMO --

TO: HONORABLE MAYOR AND MEMBERS OF CITY COUNCIL

FROM: CITY MANAGER FRANKLIN C. JONES

SUBJECT: ENGINEERING SERVICES - WASTEWATER TREATMENT PLANT

EXPANSION

DATE: MARCH 10, 1986

BACKGROUND: In January of 1983, City Council adopted a resolution which provided for an agreement between the City of Naples and Camp Dresser & McKee, Inc. for engineering services associated with the expansion of our wastewater plant (Phase I) and the effluent reuse (Phase II). To ensure appropriate accounting of the fees associated with these services it was decided that a negotiating process would take place at certain steps of each phase (i.e. design, bidding and construction). In addition, the step process will ensure a more efficient audit of the records at project close-out.

ANALYSIS:

Engineering Services During Bidding of the Effluent Reuse System

In September of 1984, City Council authorized a \$30,882 not-toexceed amount to Camp Dresser & McKee, Inc. for the engineering services during the bidding portion of the effluent reuse system. At that point in time it was felt that a single contract would be let for the Phase II work. It has now been decided that two separate contracts are to our advantage. One contract would be for the plant expansion associated with treatment of the effluent and the other would be the pipelines and pump stations at the golf courses. As these are two different types of construction, a general contractor would not have to subcontract any work. The benefit for the City is not having to pay a profit to the general contractor for work performed by a subcontractor. To accommodate the extra work involved with the bid process of two contracts instead of one, Camp Dresser & McKee, Inc. is requesting an additional \$16,078. We have reviewed the details of this request (see attached) and find them consistent with previously submitted rates and fees.

<u>Engineering Services During Construction of the Effluent Reuse System</u>

The final negotiations with Camp Dresser and McKee, Inc. (C.D.M.) include engineer costs associated with the construction portion of the effluent reuse system. The attached proposal from CDM is consistent with rates and fees previously submitted on other portions of their work. The estimated number of hours for each classification have been reviewed and appear realistic. The scope of work (Exhibit A attached) identifies the responsibilities of the engineer and meets with our approval. Exhibit B outlines the method of compensation agreed upon.

Mayor and Council March 11, 1986 Page 2

RECOMMENDATION: I respectfully request City Council adopt a resolution authorizing the following:

- (1) A not-to-exceed amount of \$46,960 for engineering services during bidding of the effluent reuse system.
- (2) A not-to-exceed amount of \$644,900 for engineering services during construction of the effluent reuse system.

Respectfully submitted,

Franklin C. Johes

City Manager

Prepared by:

Mark W. Wiltsie

Assistant City Manager

MWW/ca

ATTACHMENT #6 - page 1



TO:

Honorable Mayor & Members of City Council

Franklin C. Jones, City Manager

SUBJECT: WATER/SEWER RATES

DATE:

March 19, 1986

Background:

The City contracted with the accounting firm of Coopers and Lybrand in 1981 to perform a water and sewer rate study. Their task was to evaluate alternative rate structures and recommend a preferred rate structure. In addition, they reviewed our systems development charges and trained the staff in implementing the adopted procedures.

The structure that was recommended and approved is a three part rate that allocates costs to billing, capital recovery, and variable or commodity costs. Billing costs are related to the number of customers in the system and are designed to recover the expenses associated with meter reading, postage, and billing. Variable costs or commodity costs are designed to recover expenses associated with providing water and sewer such as chemicals, electricity, and labor. Capital recovery costs are fixed and related to the cost of having the system in place and prepared to serve the customer.

Each year the budgeted numbers are run through this formula to determine what changes if any are needed in our rates. As pointed out earlier, billing costs are sensitive to postage and meter reading costs spread over our customer population while our variable costs are sensitive to consumption. Capital recovery costs, however, are determined primarily by debt service and non revenue offsets such as interest and remain fixed until new debt is issued or major capital improvements are made. During the past 18 months we have had two advance refunding debt issues and one new money issue. Our new money issue had a significant impact on our sewer capital recovery charges as was expected. Our refundings lowered our water capital recovery charges.

Based on discussions at our February 26, 1986 Workshop we are going to pursue the two year rate recommendation.

Analysis:

My evaluation of the systems needs are reflected in Attachments "A" - "E". All our numbers were run through the formula and the adjustments are shown. For our water and sewer systems the current rates and the recommended rates follow:

		WATER	
	Current	,	Two Year
Billing Per 1000 Gal Capital Recovery	\$ 1.43 .78		\$ 1.53
5/8" & 3/4"	2.77		3.05
1½" 2"	27.70 41.55		30.50 45.75
3 " 4 "	83.10		91.50
6 "	138.50	SEWER	152.00
Billing	\$ 1.12	SEWER	\$ 1.31
Per 1000 Gal Capital Recovery	1.04		1.15

Our sewer systems development charges must also be adjusted. We had the firm of Coopers & Lybrand review these charges recently in view of our new bond issue and these are the fees they have suggested we adopt. Attachment "A" presents the existing and the proposed rates for systems development fees.

Conclusions and Recommendations:

I suggest we amend sections 11-3.3, 11-3.1(C)(1)(2)(3) and 26-8 of the code of ordinance for sewer and water to reflect the proposed rates. This change will insure an adequate revenue flow to meet our debt and operational requirements for the next two years.

Respectfully submitted,

Franklin C. Jones, City Manager

Prepared by:

Frank W. Hanley, Finance Director

SEWER SYSTEM BASE RATE

From December 1984

## State Processing				
Sustomer Service 27,715 Sebt Service \$ 1,595,745 17,494,500 Interest (on Const. Fd., DSR, Avg. Rev.) (300,000) Connections (5,000) Inspection (17,000) Systems Development (171,000) Reserves Bond Proceeds, Grant (17,200,000) Revenue Generation (17,200,000) Schemicals (194,854) Schemicals (194,855) Schemicals (194,854) Schemicals (194,855) Schemicals (194,854) Schemicals (194,854) Schemicals (194,855) Schem	Data Processing	emments and a second a second and a second and a second and a second and a second a	Capacity	Commodity
Interest (on Const. Fd., DSR, Avg. Rev.) Interest (on Const. Fd., DSR, Avg. Rev.) Connections Inspection Ins	Customer Service			£
Interest (on Const. Fd., DSR, Avg. Rev.) Connections (Inspection (1,000) Consection (171,000) Consection (171,000) Consection (17200,000)	CIP	\$		
Revenue Generation 261,450 \$ 813,500 Chemicals 194,854 279,024 85,044 107,616 248,329 \$ \$48,715 \$ 1,674,695 \$ 1,728,367	Interest (on Const. Fd. Connections Inspection Systems Development		(300,000) (5,000) (1,000) (171,000)	
Chemicals Electric Repairs Other Administration Costs \$48,715 \$ 1,674,695 \$ 1,728,367 \$48,715 \$ 1,674,695 = 1,728,367 \$48,715 \$ 1,828,87 \$48,715 \$ 1,828,87 \$48,715 \$ 1,828,87 \$48,715 \$ 1,828,87 \$48,715 \$ 1,828,87 \$48,715 \$ 1,828,87 \$48,715 \$ 1,828,87 \$48	Revenue Generation	Oz dire		
Electric 279,024 85,044 107,616 248,329	Salaries & Benefits			
Repairs 85,044 107,616 248,329	Electric			•
Administration Costs $ \begin{array}{ccccccccccccccccccccccccccccccccccc$	Repairs			
\$\frac{48,715}{7,286} = \frac{1,674,695}{21,552} = \frac{1,728,367}{1,662,804}\$	Other			
$\frac{48,715}{7,286} = \frac{1,674,695}{21,552} = \frac{1,728,367}{1,662,804}$ $\$1.12/per $	Administration Costs			248,329
\$1.12/per \$12.95 \$1.04		\$48,715 \$	1,674,695	\$1,728,367
		$\frac{48,715}{7,286} =$	$\frac{1,674,695}{21,552} =$	$\frac{1,728,367}{1,662,804} =$
			\$12.95	\$1.04

SEWER COMMODITY COST BREAKDOWN

FOR	84-85,	85-86,	AND	86-87
-----	--------	--------	-----	-------

			84-85		85-86	8 + (-)	86-87	₹ +(-)
1.	Salaries & Benefits	\$	813,500	\$	940,646	15	\$987,678	5
2.	Electric		279,024		264,942	(2)	293,395	7
3.	Chemicals		194,854		272,925	36	284,813	7
4.	Repairs		85,044		76,644	(10)	82,392	8
5.	Administration Costs		248,329		285,557	15 .4	306,974	8
6.	Other		107,616		131,768	22	165,166	25
		\$1	,728,367	\$1	,972,482	\$	2,120,418	

COMMENTS

- 1. Add two employees 1985
- 3. Chlorine up 15% in 1985 plus 69,000 in change orders
- 5. Sewer is a larger user of the Administration Costs because of plant expansion.
- 6. Operating supplies, uniforms, transportation.

WATER RATES CURRENT BASE CALCULATION

F	rom	Dec	empe	I	7:	2 1

	Billing		Capacity	Commodity
Meter Readers Data Processing Customer Servic				5044500001. 6069
Debt Service CIP Interest (DSR, Tapping Conn., Reinst. Systems Develop	Hydrant		\$ 1,118,005 1,554,450 (433,000) (60,000) (31,000) (228,000)	######################################
County Revenues Salaries & Bene Electricity Chemicals Other Administration	fits	191,726)	(975,825) (171,738)	\$ (277,762) 996,902 716,000 576,386 175,687 413,285
	\$109,383		\$ 772,892	\$2,600,498
	$\frac{109,383}{12,769} =$		772,892 46,500 =	$\frac{2,600,498}{3,316,830} =$
				.78¢/1,000
	\$1.43 per Billing	5/8 1 & 1 ½ 2 3 4 6	\$ 3/4 2.77 14 11.08 27.70 41.55 83.10 110.80 138.50	cathones a certain

WATER COMMODITY COST BREAKDOWN

FOR 84-85, 85-86, AND 86-87

	84-85	85-86	%+(-)	86-87	%+(-)
1. Salaries & Benefits	\$ 996,902	\$ 1,048,639	5 \$	1,101,071	5
2. Electric	716,000	784,000	9	831,040	6
3. Chemicals	576,386	578,645		623,849	8
4. Administration Costs	413,285	486,238	17	515,412	6
5. Other	175,687	194,094	10	205,740	6
6. County Revenues	(277,762)	(310,000)		(328,600)	
	\$2,600,498	\$ 2,781,616	\$	2,948,512	
		COMMENTS			

^{1.} Normal Salary and Merit increases.

6.

<sup>2.
3.
4.</sup> Water is utilizing a larger share of the administrative charges. More P.O.'s, change orders, etc. 5. Rentals and repairs up 25%.

W/S CUSTOMER COST COMPARISON - EXISTING RATE VS PROPOSED RATE

							-L-4-1	- п/
Exis			Commercial	Commercial	Residential	Residential	Residential	Customer
Existing Water	JANUA	REVEN	6	2	13	1 & 11/4	5/8 & 3/4	Meter Size
\$ 617,918	JANUARY & FEBRUARY 1986 EXISTING RATES VS PROPOSED RATE	REVENUE GENERATION ALL CUSTOMERS ACTUAL CONSUMPTION	235,000 gal.	103,000 gal.	100,000 gal.	60,000 gal.	20,000 gal.	2 Month Consumption
Proposed Water	ISTING RATES VS P	COMERS ACTUAL CON	295.15	111.62	95.43	51.51	\$ 15.90	Water Existing
er \$ 667,834	ROPOSED RATES	SUMPTION	320.69	121.20	103.43	55.73	\$ 17.18	Water Proposed
% Increase			560.02	185.11	28.11	28.11	\$ 28.11	Sewer Existing
Ö			624.56	206.21	31.34	31.34	\$ 31.34	Sewer Proposed
			10%	10%	98	98	10%	% Increase

Existing Sewer

\$ 1,131,139

Proposed Sewer

\$ 1,240,045

9.6 %

Frank Lualdi-3225 Rum Row. Resident for 16 years and taxpayer for same. Phone 262 6713

MR MAYOR, THANK YOU FOR ALLOWING ME TO SPEAK.

As I understood your campaign rhetoric you want the public to be informed. You want the public to be consulted before the City Council makes any important decisions.

The taxpayers of this city want the City Council to run the government in an honest and open manner. The taxpayer wants the city council to concern itself as to the cost of the government.

The government should want taxes and utility fees to be as low as possible. Not lower than other cities but as low as they can possibly be. We do not care what they pay for water in Marco or Miami WE DO CARE WHAT WE PAY.

It should be obvious to all council members that the public was not happy with the way the city government was being run.

Not only were the incumbents defeated in the election but they were defeated by large majorities. I believe one council member received less than 10% of the vote. The Mayor was defeated badly. It was not just because of one issue, the hotel on 41, but because of the arrogant power displayed. They treated the public as if they were children and if the City Mgr. and the Mayor were their bosses. Their motto was "We run it you shut up" "Father knows best."

They were not our fathers, they were our paid and elected public servants and that should never be forgotten by any elected official. That is in a democracy.

Now we have a new Mayor and three new council members. Congratulation to you all. You all promised open government. You all promised us change.

Now I read in the paper that the City Government is considering raising the water and sewer utility rates by 10%. WHY????

Is the water dept in deficit? If so by how much? Is the sewer dept in deficit? If so by how much? Are there surpluses and if so what happens to them?

It boggles the mind to think that the sewer utility and the water utility both NEED a 10% increase in their rates at the same moment in time. Why not 11% or 7%1/2 or 15 or 3 or 20 or NONE?. Or is 10 percent just a nice round number.

How much MONEY will a ten percent increase in the water rates bring in? How much money will a ten percent increase in sewer rates bring in?.

What EXACTLY will be done with the increased funds from water? What EXACTLY will be done with the increased funds from sewer?

What was the water revenue in the last fiscal year? the year before that and the year before that.

What was our sewer revenue in the last fiscal year? The year before that and the year before that. A five year picture would give us some idea of what has been happening.

What were the detailed expenses of the water dept in the two previous years. What is the DETAIL of the water budget in the coming year? What is the detail of the sewer dept in the coming year.?

THESE ARE JUST A FEW OF THE QUESTIONS THAT SHOULD BE ASKED BY THE CITY COUNCIL

Will the water and sewer funds be used in the general budget? And then will the City Mgr claim next year the taxes were not raised? This is not Chicago or New York this is Naples and we expect better treatment than that.

I have never heard of utility rates being changed without a long period of time for public groups to consider the matter. Six months at least. That is I never heard of until I came to Naples. Three weeks is a ridiculous period of time. How can you council members possibly get all the information to decide new rates for one utility, no less two. This is the fast shuffle Mr. Jones and crew used in the past and will do again and again if our new city council allows him to.

Did the City Mgr. just discover three weeks ago that rates for two utilities had to be raised? If you don't raise the rates in the next two weeks will the water dept be closed? Will the sewer dept be closed. Nonsense.

We finally got national inflation under control but you could never tell it by what the City Mgr does. Charge more, spend more, raise salaries run every important thing thru in two or three or four weeks and public be dammmed. With his salary he can stand the 10% increase in the rates and so can I but there are many people in this city that can't.

Our new Council members said they were going to change things. Are they? Or are they like most reformers ONCE IN every thing runs as usual. Lets give the DETAILS to the people, to the newspapers to the television stations. Lets put this decision off for at least three months so that you and the public can give it the proper consideration. THESE ARE UTILITY RATES YOU ARE CONTEMPLATING NOT SOME MINOR MATTER LIKE A VARIENCE FOR A FRONT LAWN. These are important matters and should be treated as such. Tackle the problem one utility at a time. Any thing else is crazy.

There are only five things that are important to the city. The health of the city, the water supply, public safety(police and fire depts) sewer and garbage disposal. All other matters pale in significence. I thank you for letting me speak. I and the rest of the taxpayers and the general public will be watching and most interested in what you decide.



AGENDA ITEM #16 3/19/86

TO:

HONORABLE MAYOR AND MEMBERS OF CITY COUNCIL

FROM:

CITY MANAGER FRANKLIN C. JONES

SUBJECT: PROPOSED REVISION OF PENSION ORDINANCE

DATE:

MARCH 13, 1986

BACKGROUND: During contract negotiations with AFSCME the Union and the City agreed to propose a change in the general pension ordinance. The proposal replaces the City Manager with a general bargaining unit member chosen by the City Manager from a list of three bargaining unit members nominated by the Union.

ANALYSIS: The Union expressed a strong desire during negotiations to be represented in pension decisions. In order to settle the contract in an equitable manner we agreed to the ordinance proposal. The contract has been ratified by both parties but to complete the agreement the attached ordinance amendment is required.

CONCLUSION AND RECOMMENDATION: The attached ordinance amendment is part of the negotiated agreement between the city and the general bargaining unit. As a result I recommend approval of the amendment.

Respectfully submitted,

Jones. City Manager

Prepared by

Personnel Director

Enclosure

AGENDA ITEM #17 3/19/86

ATTACHMENT #10

City of Naples

--- МЕМО -

TO:

HONORABLE MAYOR AND MEMBERS OF CITY COUNCIL

FROM:

CITY MANAGER FRANKLIN C. JONES

SUBJECT:

MINIMUM AMOUNT OF LIABILITY INSURANCE FOR NEWSRACKS

DATE:

FEBRUARY 28, 1986

BACKGROUND: On October 2, 1985 the City Council passed Ordinance No. 85-4836 which provided a comprehensive set of regulations for newsracks which are located within the public right of way.

Section 3, (11), (f) required that each owner of a newspaper deposit with the City Clerk a certificate of insurance evidencing that a liability insurance policy in minimum amounts set by the City Council has been issued.

ANALYSIS: The City's insurance consultant, Tony Abella of Arthur Gallagher & Company, recommends that the amount of insurance shall be as follows:

Public Liability in the amount not less than \$300,000 for injuries, including accidental death, to any one person, and subject to the same limit for each person, in an amount of not less than \$300,000 on account of one accident; and Property Damage insurance in an amount of not less than \$50,000.

RECOMMENDATION: That the minimum amount of insurance required be as outlined above.

Respectfully submitted,

Franklin C. Jones City Manager

Prepared by:

Gerald L. Gronvold, P.E., P.L.S

City Engineer

Engineering Memo #86-20

GLG:sdm Attachment