



City of Naples

CITY MANAGER'S CONFERENCE ROOM
735 Eighth Street South
Naples, Florida 33940

-SUBJECT-	Ord. No.	Res. No.	Page
DISCUSSION CONCERNING CAPITAL IMPROVEMENT PROGRAM AND GENERAL BOND ISSUE.			1 & 2



Time 10:50 a.m.

Date July 15, 1986

Continuation from 10:35 a.m. Council meeting. Mayor Putzell called the meeting to order at 10:50 a.m.

ROLL CALL: Present: Edwin J. Putzell, Jr.
Mayor

Kim Anderson-McDonald
William F. Bledsoe
Algen R. Crawford, Jr.
John T. Graver
Lyle S. Richardson
Councilmen

Absent: William E. Barnett
Councilman

Also Present:

Franklin C. Jones, City Manager	David W. Rynders, City Attorney
Mark W. Wiltsie, Assistant City Manager	Frank W. Hanley, Finance Director
Christopher L. Holley, Community Services Director	Gerald L. Gronvold, City Engineer
James L. Chaffee, Utilities Director	Norris C. Ijams, Fire Chief
Roger J. Barry, Community Development Director	

See Supplemental Attendance list - Attachment #1.

---DISCUSSION

ITEM 2

DISCUSSION CONCERNING CAPITAL IMPROVEMENT PROGRAM AND GENERAL OBLIGATION BOND ISSUE TO FUND CAPITAL IMPROVEMENT PROJECTS. REQUESTED BY MAYOR PUTZELL.

Mayor Putzell commented that U.S. 41 median project should perhaps not be funded in bond issue and alternatives reviewed before a final decision. General discussion ensued regarding scope of work involved in median projects and possible alternatives as to funding and completion. JoAnne Smallwood provided Council with brief background on U.S. 41 median landscaping program initiated by the Naples Chamber of Commerce. Community Services Director Holley provided general statements as to type of landscaping proposed and a comparison of past median improvement projects.

City Manager Frank Jones provided Council and audience with a background on the Capital Improvement Program, its format, preparation process and funding sources.

LUNCH BREAK: 12:05 p.m. to 1:30 p.m.

---DISCUSSION (cont.)

ITEM 2

Mayor Putzell requested that the City Manager review the proposed Capital Improvement Program and attempt to identify a 10% savings.

Community Services Director Holly provided information regarding the proposed Community Services projects identified

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	

COUNCIL MEMBERS

MOTION SECTION Y N A B S E N T

in the 1986-90 Capital Improvement Program and specifically those identified as being funded by a General Obligation Bond Issue (i.e.: Lowdermilk Park, Cambier Park Community Center Improvements, Band Shell, Naples Landing and Parklands).

Mayor Putzell requested staff proceed with a feasibility study on a parking garage in the 5th Avenue shopping area soon as possible. Utilities Director Chaffee provided information regarding the proposed water/sewer Capital Improvement Projects. Mr. Chaffee expressed the need to expand both water supply and water storage.

General discussion regarding Troy property and its potential for a future park site. Mayor Putzell requested staff contact Mrs. Troy and attempt to negotiate a price on the property.

General discussion that U.S. 41 median landscape improvements would not be funded from a bond issue.

Mayor Putzell and Council requested City Manager Jones seek alternative funding sources to accomplish projects recommended in Bond Issue listing.

ADJOURN: 4:40 p.m.

Edwin J. Putzell, Jr., Mayor

Janet Cason
City Clerk

Mark W. Wiltsie
Assistant City Manager

These minutes of the Naples City Council approved AUG 06, 1986

SUPPLEMENTAL ATTENDANCE SHEET

JoAnne Smallwood

Charles Andrews

Media

Chuck Curry, Naples Daily News

in the 1988-90 Capital Improvement Program and specifically those identified as being in the General Obligation Bond Lease (i.e., the Park Community Center improvements, park shell, picnic building and parking).

Mayor Puzelli requested staff proceed with a feasibility study on a parking garage in the 5th Avenue shopping center. Possible Utilities Director Charles proposed a study regarding the proposed water/sewer Capital Improvement project. Mr. Charles expressed the need to expand both water supply and water storage.

General discussion regarding Troy property and its potential for a future park site. Mayor Puzelli requested staff contact Mr. Troy and attempt to negotiate a price on the property.

General discussion that U.S. 41 western landscape improvements would not be funded from a bond issue.

Mayor Puzelli and Council requested City Manager James seek alternative funding sources to accomplish projects recommended in Bond Issue Listing.

ALLEN: 4:40 pm

John G. Puzelli, Jr., Mayor

James Cash
City Clerk

Mark W. Wilcox
Assistant City Manager

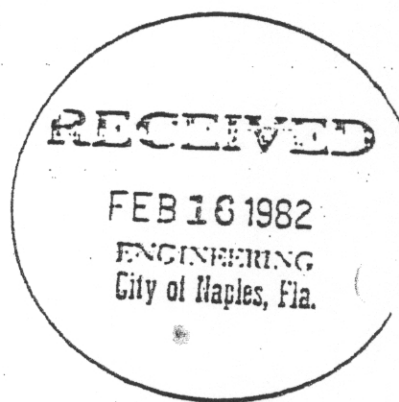
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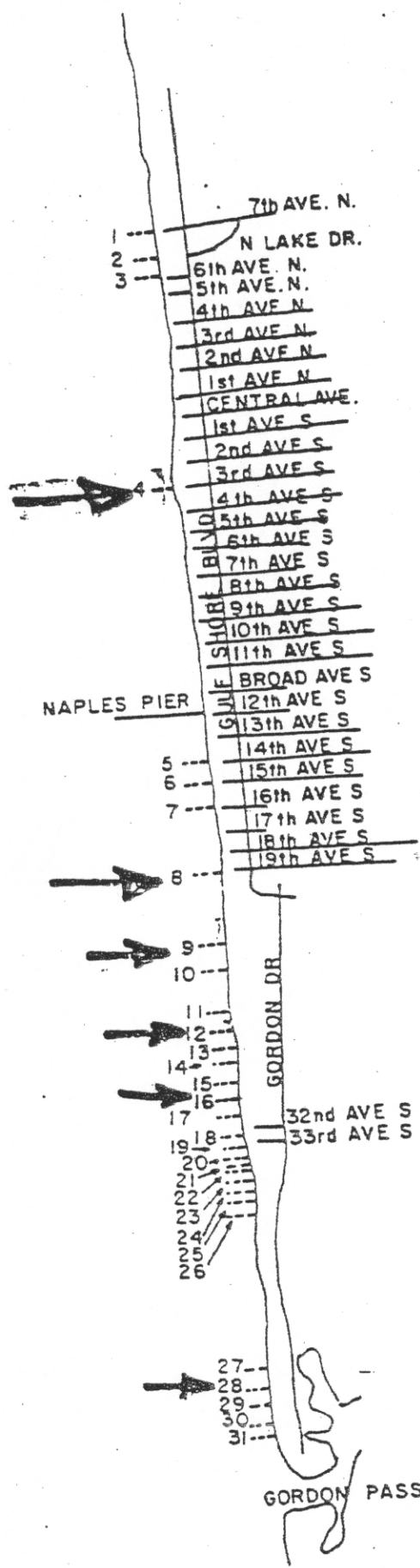
LEGEND

--- TIMBER GROIN TO BE REMOVED

NAPLES



GULF OF MEXICO



SCALE 1" = 4,000'

GROIN REMOVAL			
CITY OF NAPLES			
D.T. TACKNEY, P.A.			
COASTAL ENGINEERING			
PROJ	DWN	DATE	CK
13.48	MWG	2/3/82	

DESCRIPTION OF ALTERNATE

Page 5

- Right turn only for eastbound traffic at 9th Street S. intersection.
- A driveway turnout would be provided on the north side of 5th Avenue S. at the 9th Street S. intersection for a drive-thru bank location.

9th Street S. - Same as Alternate 3.

8th Street S. - Same as Alternate 1.

Parking - Approximately 15 additional parking spaces on 5th Avenue S. between 9th Street S. and 8th Street S. would be provided.

Signalization - Same as Alternate 3.

Re-Routing - Same as Alternate 1.