



# City of Naples

City Council Chambers  
735 Eighth Street South  
Naples, Florida 33940

-SUBJECT-	Ord. No.	Res. No.	Page
<u>ANNOUNCEMENTS</u>			
VICE MAYOR RICHARDSON - Commended Councilman Barnett on his recognition by the community through receipt of the Heart of Gold Award given for volunteer work by the Gannett Foundation.			1
ASSISTANT CITY MANAGER WILTSIE - Announced that the Workshop on October 8, which is scheduled to be held in Room 204, will be held in the Council Chambers instead.			1
<u>APPROVAL OF MINUTES</u> - September 10, 1986, Workshop September 17, 1986, Regular			1
<u>RESOLUTIONS</u>			
-ADOPT Easement from FPL for power service to the wastewater treatment plant.		86-5102	2
-APPOINT (4) members to Firemen's Retirement Trust Fund		86-5110	5
-APPOINT (4) members to Police Officer's Retirement Trust Fund		86-5111	5
-ADOPT vehicular access easement, 1260 26th Avenue N., Claudette W. Craumer		86-5112	5
<u>PURCHASING</u>			
-BID AWARD - 31 leather firefighter helmets		86-5103	2
-BID AWARD - two-year gasoline and diesel fuel contract		86-5104	2
-BID AWARD - concrete trash receptacles		86-5105	3
-BID AWARD - change order for ferrous sulfate		86-5106	3
-BID AWARD - Plastic and concrete water meter boxes, annual		86-5107	4
<u>ORDINANCES - first reading</u>			
-APPROVE sale of beer and wine on Sunday, November 9, 1986, "Southwest Florida's Fantasy in Flight"	86-		4

City Council Chambers  
735 Eighth Street South  
Naples, Florida 33940



Time 9:00 a.m.

Date 10/01/86

Vice-Mayor Richardson called the meeting to order and presided as Chairman:

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	
<p><u>ROLL CALL:</u> Present: Lyle S. Richardson <u>ITEM 2</u> Vice Mayor</p> <p>Kim Anderson-McDonald William E. Barnett William F. Bledsoe Alden R. Crawford, Jr. John T. Graver Councilmen</p> <p>Absent: Edwin J. Putzell, Jr. Mayor</p> <p>Also Present: David W. Rynders, City Attorney Mark W. Wiltsie, Assistant City Manager Janet Cason, City Clerk Roger J. Barry, Community Development Director Tara A. Norman, Administrative Asst. Jodie O'Driscoll, Deputy Clerk</p> <p>Norris C. Ijams, Fire Chief Stewart K. Unangst, Purchasing Agent Steven C. Brown, Personnel Director Wayne Martin, Fire Marshall Gerald L. Gronvold, City Engineer</p> <p>See Supplemental Attendance List - Attachment #1.</p> <p>*** **</p> <p><u>INVOCATION:</u> Fr. Thomas Goggin <u>ITEM 1</u> Saint Ann R.C. Church (Absent)</p> <p>*** **</p> <p><u>ANNOUNCEMENTS</u> <u>ITEM 3</u></p> <p><u>VICE MAYOR RICHARDSON:</u></p> <p>Commended Councilman Barnett on his recognition by the community through receipt of the Heart of Gold award given for volunteer work by the Gannett Foundation.</p> <p><u>ASSISTANT CITY MANAGER WILTSIE:</u></p> <p>Announced that the Workshop on October 8, which is scheduled to be held in Room 204, will be held in the Council Chambers instead.</p> <p>*** **</p> <p>-----CONSENT AGENDA-----</p> <p><u>APPROVAL OF MINUTES:</u> <u>ITEM 4</u></p> <p>September 10, 1986, Workshop Meeting September 17, 1986, Regular Meeting</p> <p>*** **</p>					

COUNCIL  
MEMBERS

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

---RESOLUTION NO. 86-5102

ITEM 5

A RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE AN EASEMENT TO FLORIDA POWER & LIGHT COMPANY FOR POWER SERVICE TO THE WASTEWATER TREATMENT PLANT; AND PROVIDING AN EFFECTIVE DATE.

Title not read.

\*\*\*

\*\*\*

\*\*\*

PURCHASING

ITEM 6

---RESOLUTION NO. 86-5103

ITEM 6-a

A RESOLUTION AWARDDING THE BID FOR THIRTY-ONE LEATHER FIREFIGHTER HELMETS; AUTHORIZING THE CITY MANAGER TO ISSUE A PURCHASE ORDER THERFOR; AND PROVIDING AN EFFECTIVE DATE.

Action Fire & Safety Equipment,  
Inc., Panama City, Florida  
\$6,895.69

Title not read.

\*\*\*

\*\*\*

\*\*\*

---RESOLUTION NO. 86-5104

ITEM 6-b

A RESOLUTION AWARDDING THE BID FOR A TWO-YEAR GASOLINE AND DIESEL FUEL CONTRACT; AUTHORIZING THE CITY MANAGER TO ISSUE A PURCHASE ORDER THERFOR; AND PROVIDING AN EFFECTIVE DATE.

Carroll Oil Company  
Fort Myers, Florida  
\$164,987.46 (estimated annual  
expenditure)

Title not read.

Assistant City Manager Wiltsie clarified the City's bid specifications for this item to City Council.

Mr. Peter Johnson of Evans Oil Company said that the bidding of this item, in his opinion, was not fair. He said that Carroll Oil should not have been allowed to include a potential rebate on their terminal price to the City. In response to Mrs. Anderson-McDonald, Mr. Johnson advised that Mr. Evans had attended the bid opening. Mr. Duvall Evans of Evans Oil Company said that he did not believe Carroll Oil was a "local" vendor and further that Evans Oil Company pays City taxes and would like to provide service. He suggested that Carroll Oil should have included their rebate in their handling charges, not the terminal price.

In response to a question raised by Mr. Graver, Purchasing Agent Unangst advised that the City had worked with Carroll Oil in the past and that Carroll Oil recently changed hands. Mr. Crawford questioned the procedure to check the terminal price daily. Assistant City Manager Wiltsie advised that the City receives the same publication as the dealers, Oil Price Information Service. City Attorney Rynders advised that the contract had a clause that allowed the City to terminate after 30 days' notice should Carroll Oil not honor their bid proposal. In response to Mr. Crawford, Purchasing Agency Unangst advised that they frequently check the invoices for compliance.



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	

Mr. Duvall Evans of Evans Oil Company advised that they would keep the City apprised of their terminal price in the hope that Carroll Oil's pricing was not as favorable as theirs.

\*\*\*

---RESOLUTION NO. 86-5105 ITEM 6-c

A RESOLUTION AUTHORIZING THE CITY MANAGER TO PURCHASE ADDITIONAL CONCRETE TRASH RECEPTACLES FROM A PREVIOUSLY AWARDED BID; AUTHORIZING THE CITY MANAGER TO ISSUE A PURCHASE ORDER THEREFOR; AND PROVIDING AN EFFECTIVE DATE.

Wausau Tile, Inc.  
Winter Haven, Florida  
\$12,005.00 (35 units)

Title not read.

\*\*\*

---RESOLUTION NO. 86-5106 ITEM 6-d

A RESOLUTION AUTHORIZING THE ISSUANCE OF A CHANGE ORDER IN EXCESS OF \$5,000.00 FOR FERROUS SULFATE USED AT THE WASTEWATER TREATMENT PLANT; AND PROVIDING AN EFFECTIVE DATE.

Davis Water & Waste Industries, Inc., Tallevast, Florida  
\$26,000.00 (additional expenditure)

Title not read.

\*\*\*

---RESOLUTION NO. 86-5107 ITEM 6-e

A RESOLUTION AWARDED THE BID FOR A TWO-YEAR INDUSTRIAL UNIFORM AND MAT RENTAL SERVICE CONTRACT; AUTHORIZING THE CITY MANAGER TO ISSUE A PURCHASE ORDER THEREFOR; AND PROVIDING AN EFFECTIVE DATE.

American Uniform Rental Service  
Opa Locka, Florida  
\$40,963.00 (estimated annual expenditure)

Title not read.

\*\*\*

---RESOLUTION NO. 86-5108 ITEM 6-f

A RESOLUTION AWARDED THE BID FOR THE CITY'S ANNUAL REQUIREMENTS FOR DRAINAGE MATERIALS; AUTHORIZING THE CITY MANAGER TO ISSUE A PURCHASE ORDER THEREFOR; AND PROVIDING AN EFFECTIVE DATE.

Various Vendors  
\$66,000.00 (estimated annual expenditure)

Title not read.

\*\*\*



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	

---RESOLUTION NO. 86-5109

ITEM 6-g

A RESOLUTION AWARDED THE BID FOR THE CITY'S ANNUAL REQUIREMENTS FOR PLASTIC AND CONCRETE WATER METER BOXES; AUTHORIZING THE CITY MANAGER TO ISSUE A PURCHASE ORDER THEREFOR; AND PROVIDING AN EFFECTIVE DATE.

Brooks Products, Inc.  
Medeley, Florida  
\$5,469.00 (estimated annual expenditure)

Title not read.

MOTION: To ADOPT the Consent Agenda as presented.

\*\*\*

\*\*\*

\*\*\*

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

-----FIRST READING-----

---ORDINANCE NO.

ITEM 7

AN ORDINANCE PERMITTING THE SALE OF BEER AND WINE ON SUNDAY, NOVEMBER 9, 1986, BETWEEN THE HOURS OF 12:00 NOON AND 7:00 P.M. BY THE COLLIER COUNTY HOTEL/MOTEL ASSOCIATION OR THEIR AUTHORIZED AGENTS AT THE "SOUTHWEST FLORIDA'S FANTASY IN FLIGHT" FUND RAISING EVENT TO BE HELD IN THE CITY OF NAPLES; AND PROVIDING AN EFFECTIVE DATE.

Title read by City Attorney Rynders.

Vice Mayor Richardson clarified that this event was to be held at the airport not on Third Street South.

Mr. Steve Wheeler, Vice President of Collier County Hotel/Motel Association, advised that they were planning only to sell beer and wine and further that it would be confined to one area, in particular, the northwestern section by the PBA hanger. In response to Mrs. Anderson-McDonald, Mr. Wheeler advised that the proceeds from the event were not for educational purposes, they were to promote tourism. She suggested deleting the section of the ordinance that says raising funds for non-profit educational programs.

In response to Mr. Bledsoe, City Attorney Rynders advised that adoption of this ordinance was a legislative act and the City would not incur any liability in the event of an accident resulting from the consumption of alcoholic beverages on those premises.

MOTION: To APPROVE the ordinance, as amended, to change "Alcoholic Beverages" to beer and wine and delineate the area that consumption of beer and wine would be limited to, also delete "funds for non-profit educational programs".

\*\*\*

\*\*\*

\*\*\*

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

Anderson-McDonald  
Barnett  
Bledsoe  
Crawford  
Graver  
Richardson  
Putzell  
(6-0)

X

X

X

X

X

X

X

Anderson-McDonald  
Barnett  
Bledsoe  
Crawford  
Graver  
Richardson  
Putzell  
(6-0)

X

X

X

X

X

X

X

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	
<p>---<u>RESOLUTION NO. 86-5110</u> <span style="float:right"><u>ITEM 8-a</u></span></p> <p>A RESOLUTION APPOINTING FOUR (4) MEMBERS TO THE BOARD OF TRUSTEES OF THE FIREMEN'S RETIREMENT TRUST FUND; AND PROVIDING AN EFFECTIVE DATE.</p> <p>Title read by City Attorney Rynders.</p> <p>City Attorney Rynders advised that the four members on this board must agree on the appointment of a fifth member and bring their recommendations to Council.</p> <p>Vice Mayor Richardson suggested that the newspapers be notified to run an article requesting all interested citizens to apply.</p> <p><u>MOTION:</u> To <u>ADOPT</u> the resolution as presented.</p> <p>*** <span style="margin-left: 150px;">***</span> <span style="float:right">***</span></p>					
Anderson-McDonald	X		X		
Barnett			X		
Bledsoe			X		
Crawford			X		
Graver		X	X		
Richardson			X		
Putzell					X
(6-0)					
<p>---<u>RESOLUTION NO. 86-5111</u> <span style="float:right"><u>ITEM 8-b</u></span></p> <p>A RESOLUTION APPOINTING FOUR (4) MEMBERS TO THE BOARD OF TRUSTEES OF THE POLICE OFFICERS' RETIREMENT TRUST FUND; AND PROVIDING FOR AN EFFECTIVE DATE.</p> <p>Title read by City Attorney Rynders.</p> <p>No discussion for or against.</p> <p><u>MOTION:</u> To <u>ADOPT</u> the resolution as presented.</p> <p>*** <span style="margin-left: 150px;">***</span> <span style="float:right">***</span></p>					
Anderson-McDonald		X	X		
Barnett			X		
Bledsoe			X		
Crawford			X		
Graver	X		X		
Richardson			X		
Putzell					X
(6-0)					
<p>---<u>RESOLUTION NO. 86-5112</u> <span style="float:right"><u>ITEM 9</u></span></p> <p>A RESOLUTION ACCEPTING A VEHICULAR ACCESS EASEMENT FOR PROPERTY AT 1260 26TH AVENUE NORTH FROM CLAUDETTE W. CRAUMER, SUBJECT TO THE CONDITION SET FORTH HEREIN, AND PROVIDING AN EFFECTIVE DATE.</p> <p>Title read by City Attorney Rynders.</p> <p>Community Development Director Barry advised that the property owner was requesting an easement in order to utilize the south portion of his property. He said that the staff recommended approval. In response to Mr. Crawford, Mr. Barry confirmed that there were similar lots in the area that would have this same potential. Mr. Graver questioned whether the adjacent property owners were notified. Community Development Director Barry commented that the City was not required to provide adjacent property owners notice, however, they are aware of this situation and have given no feedback.</p> <p><u>MOTION:</u> To <u>ADOPT</u> the resolution as presented.</p> <p>*** <span style="margin-left: 150px;">***</span> <span style="float:right">***</span></p>					
Anderson-McDonald		X	X		
Barnett	X		X		
Bledsoe			X		
Crawford			X		
Graver			X		
Richardson			X		
Putzell					X
(6-0)					

COUNCIL MEMBERS

MOTION

SECTION

VOTE

YES

NO

ABSENT

ADJOURN: 9:45 a.m.



LYLE S. RICHARDSON, VICE MAYOR



JANET CASON  
CITY CLERK



JODIE M. O'DRISCOLL  
DEPUTY CLERK

These minutes of the Naples City Council were approved

OCT 15 1986



SUPPLEMENTAL ATTENDANCE LIST

Duvall Evans  
Tish Gray

Peter Johnson  
Chuck Mohlke

Charles Andrews

NEWS MEDIA

Tom McCutchan, TV-9  
Chuck Curry, Naples Daily News  
Bill Upham, Naples Star