



City of Naples

City Council Chambers
735 Eighth Street South
Naples, Florida 33940

-SUBJECT-	Ord. No.	Res. No.	Page
<p><u>ANNOUNCEMENTS:</u> MAYOR PUTZELL - Pace magazine, published by Piedmont Airlines, had a lengthy and attractive section on Naples and Collier County. CITY MANAGER JONES - Announced that the State Legislature would meet later in the Spring of 1987. Collier County Legislative Delegation Public Hearing, January 28, County Courthouse Complex. Legislative Conference, January 29 and 30 in Tallahassee.</p>			1
<p><u>APPROVAL OF MINUTES:</u> November 12, 1986, Workshop Meeting November 19, 1986, Regular Meeting</p>			2
<p><u>PURCHASING:</u> -APPROVE In-line Booster Pumping System, Gordon Drive and 18th Avenue South.</p>		86-5157	2
<p><u>ORDINANCES - Second Reading:</u> -ADOPT the amendment to the City's Purchasing Policy, Section 15.12.</p>	86-5158		2
<p><u>ORDINANCES - First Reading:</u> -APPROVE amendment to Code of Ordinances Chapter 22 regulating dish antennas. -APPROVE amendment to General Pension System, Section 18-22(M), 18,23, 18-35, 18-36, and 18-40 of the Code of Ordinances. -APPROVE issuance of City of Naples, Florida, Hospital Revenue Bonds, (Naples Community Hospital, Inc. Project).</p>	86- 86- 86-		3 4 5
<p><u>RESOLUTIONS:</u> -APPROVE contract with the top ranked firm of Smallwood Landscaping, Inc., of Naples for Median Improvement Project. -APPROVE authorization for Mayor and City Clerk to execute Addendum #1, Collier Water-Sewer District. -APPROVE authorizing the purchase of a telecommunications system for Naples Police Department.</p>		86-5159 86-5160 86-5161	6 7 10

CITY OF NAPLES, FLORIDA

City Council Minutes

Date 12/03/86

COUNCIL MEMBERS	M O T I O N	S E C O N D	VOTE		A B S E N T
			Y E S	N O	
Anderson-McDonald				X	
Barnett			X	X	
Bledsoe				X	
Crawford				X	
Graver	X			X	
Richardson				X	
Putzell				X	
(7-0)					

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

APPROVAL OF MINUTES ITEM 4
 November 12, 1986, Workshop Meeting
 November 19, 1986, Regular Meeting

*** *** ***

PURCHASING ITEM 5

---RESOLUTION NO. 86-5157

A RESOLUTION AWARDING THE BID FOR AN IN-LINE BOOSTER PUMPING SYSTEM TO BE INSTALLED AT GORDON DRIVE AND 18TH AVENUE SOUTH; AUTHORIZING THE CITY MANAGER TO ISSUE A PURCHASE ORDER THEREFOR; AND PROVIDING AN EFFECTIVE DATE.

Water Resources Corp.
 Boca Raton, Florida
 \$44,427.00

Title not read.

Mayor Putzell noted that there was only one bidder and asked if another type of booster would be appropriate in order to enable the City to have competitive bids rather than just one. Utilities Director Chaffee advised that there were indeed several types of booster pumps; however, this particular type was less offensive because it is placed underground while other types of booster pumps require a structure to be built above ground to accommodate them. There were 23 bids sent out, he advised, and only 10 bidders responded, 9 of which requested to stay on the bid list despite the fact that they were not at this time bidding.

Mr. Graver asked if all the booster line pumps were underground and Mr. Chaffee advised that they were and reiterated that the underground pump was chosen for its aesthetic quality. Mr. Graver expressed concern regarding the maintenance of an underground booster line pump, but Mr. Chaffee assured him that the pump would be in a vault type structure and further that a bicycle parking area was planned to screen it.

MOTION: To APPROVE the Consent Agenda as presented.

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

-----SECOND READINGS-----

---ORDINANCE NO. 86-5158 ITEM 6

AN ORDINANCE RELATING TO THE CITY'S PURCHASING POLICY; AMENDING SECTION 15.12 OF THE CHARTER OF THE CITY OF NAPLES, ENTITLED "COMPETITIVE BIDDING"; AND PROVIDING AN EFFECTIVE DATE. PURPOSE: TO INCREASE THE AMOUNT FOR WHICH COMPETITIVE BIDS ARE REQUIRED FROM \$1,500.00 TO \$5,000.00; TO AMEND CERTAIN PROVISIONS RELATIVE TO WAIVING THE COMPETITIVE BIDDING REQUIREMENTS; AND TO INCREASE THE LIMITATION FOR AWARD OF BIDS AND EXECUTION OF CONTRACTS BY THE CITY MANAGER FROM \$5,000.00 TO \$7,500.00.

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	
PUBLIC HEARING: Opened: 9:25 a.m. Closed: 9:26 a.m.					
Title read by City Attorney Rynders.					
No discussion for or against.					
<u>MOTION:</u> To <u>ADOPT</u> the ordinance as presented on second reading.					

-----END SECOND READINGS-----					
-----FIRST READINGS-----					
---ORDINANCE NO. 86-					
<u>ITEM 7</u>					
AN ORDINANCE AMENDING CHAPTER 22 OF THE CODE OF ORDINANCES OF THE CITY OF NAPLES REGULATING "DISH" ANTENNAS; AND PROVIDING AN EFFECTIVE DATE. PURPOSE: TO PRESERVE THE ATTRACTIVE APPEARANCE OF THE CITY, PROHIBIT THE USE OF BRIGHT, SHINY OR GARISH MATERIALS, LIMIT THE LOCATION, NUMBER AND HEIGHT OF ANTENNAS; PROHIBIT ADVERTISING ON ANTENNAS, REQUIRE SCREENING, AND PROVIDE THAT A CONDITIONAL USE PERMIT PETITION MAY BE PROCESSED TO REQUEST EXCEPTIONS TO THE REGULATIONS.					
Title read by City Attorney Rynders.					
Community Development Director Barry outlined for Council the proposed changes to Chapter 22 of the Code of Ordinances as delineated in his memo of November 18, 1986 (Attachment #2).					
Mayor Putzell noted that the proposed changes do not limit size and he asked if, as Section 22-12 of the Code reads, an antenna could be as tall as a three-story structure. Mr. Barry advised that conceivably there is nothing to prevent it; however, it would be very difficult to screen an antenna that large. Mayor Putzell referenced an already existing antenna located on the beach. Mr. Barry explained that the proposed ordinance prohibits that type of antenna, which is visible from the road or the beach.					
Mr. Graver asked what the normal size would be for a dish antenna. Mr. Barnett advised that between 10-12 feet is the norm. Mr. Bledsoe asked if, as the technology progressed, the City could possibly require the property owners to reduce the size of their present antennas. Mr. Barry advised that Council could place a limit on the overall size, but could not preclude people from using the antennas that are already in place. City Attorney Rynders commented that the courts would view the requirement of property owners to reduce the size of their present antennas as arbitrary and it would most probably be thrown out of court.					
Mrs. Anderson-McDonald noted that there are three types of antennas; ground, roof and other structure base, and asked how this ordinance would effect the property owners who have the antennas mounted on the roof. Mr. Barry advised that they could still be placed on the roof, in certain commercial instances,					

Anderson-McDonald	X		X		
Barnett		X	X		
Bledsoe			X		
Crawford			X		
Graver			X		
Richardson			X		
Putzell			X		
(7-0)					

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providing that appropriate screening was utilized. Mrs. Anderson-McDonald asked if the antenna had to be separated from the screening to permit proper reception and Mr. Barry explained that the antenna just needed "a clear line" over the screening for reception.

Mr. Graver asked why Section 22-9 of the Code did not specify "dish" antennas. Mr. Barry advised that their research warned that, given the FCC Regulations, all antennas must be treated alike including the general chapter on television antennas.

Mayor Putzell commented that the ordinance had been well-drafted.

MOTION: To APPROVE the ordinance as presented on first reading.

---ORDINANCE NO. 86-

ITEM 8

AN ORDINANCE RELATING TO THE GENERAL PENSION SYSTEM FOR CITY EMPLOYEES, AMENDING SECTIONS 18-22(M), 18-23, 18-35, 18-36, AND 18-40 OF THE CODE OF ORDINANCES OF THE CITY OF NAPLES; AND PROVIDING AN EFFECTIVE DATE. PURPOSE: TO CHANGE THE DEFINITION OF FINAL AVERAGE COMPENSATION; TO RESTRUCTURE THE MEMBERSHIP OF THE BOARD OF TRUSTEES OF THE GENERAL PENSION SYSTEM; INCREASING THE MULTIPLIER FOR COMPUTING PENSIONS 1.75%; PROVIDING FOR REVIEW OF PENSION PLAN EVERY TWO (2) YEARS; PROVIDING ADDITIONAL OPTIONS FOR PAYMENT OF PENSION BENEFITS; AND DELETING THE PROVISION FOR PENSION OFFSETS FOR INCOME FROM GAINFUL EMPLOYMENT.

Title read by City Attorney Rynders.

Personnel Director Brown outlined for Council the proposed changes (Attachment #3) and advised that the Union and the General Pension Board agreed on the proposed changes. Mr. Brown continued that it is assumed that upon retirement a person experiences 20% lower living expense, and coupled with the current pension and social security funds, that requires an individual to delve into 12.5% of his personal savings and interest. Under the proposed plan this amount is reduced to 6% of personal savings and interest (Attachment #4), he said.

Mayor Putzell suggested that staff advise Council and the public with regard to the costs of the proposed changes. City Manager Jones explained that the City is required to file a report with the State on actual cost. He continued that the changes coincide with a change in the actuarial assumptions, thus resulting in a 2.4% increase in cost which will be absorbed by the General Pension Fund, not the City. The assumption used in calculating the benefits will increase the benefits but will not increase in cost for payroll expenditures.

Mayor Putzell asked if the actuarial costs are raised, how would this effect the City's obligation. Mr. Jones advised that it would have an adverse cost effect on the City, but that would take severe changes in both the plan and in the participants for this to occur.

COUNCIL MEMBERS	M	S	VOTE		A
			Y	N	
OT	O	E	S	O	S
ION	N	C	E		E
ND	D	O	S		N
					T
Anderson-McDonald			X		
Barnett			X		
Bledsoe		X	X		
Crawford			X		
Graver			X		
Richardson	X		X		
Putzell			X		
(7-0)					

In response to Mr. Crawford, Mr. Brown reiterated that the formula used is based on the employee's years of service and further that an employee is not eligible until he has fulfilled five years of service with the City. Mr. Graver asked how a lump sum pay-out was determined and City Manager Jones explained that the General Pension Board decided that a lump sum payment would be advantageous for employees who would receive less than \$100 pension per month upon retirement.

Mrs. Anderson-McDonald expressed her pleasure with the result of the many meetings and discussions that ensued prior to the item coming before Council. She also thanked all those involved for their time and efforts.

Mr. Richardson commented that he felt this was well put together; however, he expressed uneasiness about passing this ordinance without the inclusion of the police and fire pensions. City Manager Jones advised that it was suggested no formal action be taken on the Police Pension Plan due to the suit filed by the Fraternal Order of Police (FOP). He further advised that the Fire Pension is similar to the Police and the City is required to take no action on that plan, as any decision regarding the Police Pension would be easily transferred to the Fire Pension Plan. Mr. Jones said that staff would be able to bring a recommendation and proposed ordinance to Council within the next six weeks. Mr. Richardson repeated his uneasiness and asked Mr. Jones for more information regarding the Police and Fire Pension Plans' status.

MOTION: To APPROVE the ordinance as presented on first reading.

---ORDINANCE NO. 86-

ITEM 9

ORDINANCE AUTHORIZING THE ISSUANCE OF CITY OF NAPLES, FLORIDA, HOSPITAL REVENUE BONDS (NAPLES COMMUNITY HOSPITAL, INC. PROJECT) IN A PRINCIPAL AMOUNT NOT EXCEEDING \$45,000,000 PURSUANT TO THE PROVISIONS OF PART II OF CHAPTER 159, FLORIDA STATUTES, AS AMENDED; APPROVING AND AUTHORIZING THE EXECUTION AND DELIVERY OF A MEMORANDUM OF AGREEMENT WITH NAPLES COMMUNITY HOSPITAL, INC., RELATING THERETO; PROVIDING FOR THE LENDING OF THE PROCEEDS OF SAID BONDS TO NAPLES COMMUNITY HOSPITAL, INC. TO ADVANCE REFUND \$34,305,000 PRINCIPAL AMOUNT OF COLLIER COUNTY INDUSTRIAL DEVELOPMENT AUTHORITY, HOSPITAL DEVELOPMENT REVENUE BONDS, SERIES 1983 (NAPLES COMMUNITY HOSPITAL, INC. PROJECT) AND TO PAY THE COSTS OF A CAPITAL PROJECT FOR A HEALTH CARE FACILITY; AND PROVIDING FOR SEVERABILITY, CONFLICTS AND AN EFFECTIVE DATE. PURPOSE: TO ISSUE INDUSTRIAL REVENUE BONDS FOR THE NAPLES COMMUNITY HOSPITAL.

Title read by City Attorney Rynders.

COUNCIL MEMBERS	M O T I O N	S E C O N D	VOTE		A B S E N T
			Y E S	N O	
Anderson-McDonald	X		X		
Barnett			X		
Bledsoe			X		
Crawford			X		
Graver			X		
Richardson	X		X		
Putzell			X		
(7-0)					

CITY OF NAPLES, FLORIDA

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COUNCIL MEMBERS	M O T I O N	S E C O N D	VOTE		A B S E N T
			Y E S	N O	
			Anderson-McDonald		
Barnett			X		
Bledsoe	X		X		
Crawford			X		
Graver			X		
Richardson			X		
Putzell			X		
(7-0)					

Mayor Putzell asked the City Attorney if he had read and approved the Memorandum of Agreement between the City of Naples and the Naples Community Hospital, Inc. City Attorney Rynders advised that he indeed had read the proposed Agreement and approved it.

MOTION: To APPROVE the ordinance as presented on first reading.

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

---RESOLUTION NO. 86-5159

ITEM 10

A RESOLUTION RANKING THE TOP THREE FIRMS IN ORDER OF PREFERENCE TO PROVIDE PROFESSIONAL LANDSCAPE/ARCHITECTURAL SERVICES RELATING TO THE TAMiami TRAIL MEDIAN IMPROVEMENT PROJECT; APPROVING A CONTRACT WITH THE TOP RANKED FIRM OF SMALLWOOD LANDSCAPING, INC. OF NAPLES, FLORIDA, FOR SAID SERVICES; AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE THE CONTRACT; AND PROVIDING AN EFFECTIVE DATE.

Title read by City Attorney Rynders.

Community Services Director Holley advised that the Consultant Selection Committee had reviewed proposals for the U.S. 41 Median Landscaping Project and had ranked the top five firms and had negotiated a contract with the number one ranked firm. He further explained that they were seeking Council's help regarding the design.

Mr. Richardson asked if the committee had reviewed the Golden Gate and Marco Island median renovations. Mr. Holley advised that one of the firms interviewed had done the Marco Island median renovations and brought examples of their work. Mr. Richardson further asked how much money the Chamber of Commerce had contributed toward the renovation. Mr. Holley reiterated that they had collected only a few thousand dollars; however, the Chamber was gearing up for their fund raising efforts.

Mayor Putzell noted that the City had allocated \$300,000 over a two-year period for this renovation. City Manager Jones explained that the contracted firm had agreed to prepare three designs for the City that would accommodate \$300,000, \$425,000, and \$600,000 expenditures. He continued that Council could review the plans and that, hopefully, by that time, they may have some idea of the Chamber's monetary intentions.

Mr. Bledsoe advised that one of the local hotels had offered, on a cost basis, to run a kick-off dinner for the fund raising event.

Mayor Putzell stressed that the City had budgeted only \$150,000 per year and that at the present time a plan based on that budget should be reviewed. In response to Mr. Graver, Mr. Holley advised that the work is scheduled to begin on December 5, 1986, and to be completed and ready for bid by February 1, 1987. He further advised that it is not a lengthy process once the design has been decided upon.

COUNCIL MEMBERS	M O T I O N	S E C O N D	VOTE		A B S E N T
			Y E S	N O	
Anderson-McDonald				X	
Barnett				X	
Bledsoe				X	
Crawford				X	
Graver	X			X	
Richardson			X	X	
Putzell (7-0)				X	

Mayor Putzell suggested starting the renovation now based on the \$300,000 budget and increasing the renovation amount as the money is contributed by the Chamber. City Manager Jones advised that the plans differ in intensity of planting, depending upon the amount of money.

Mr. Crawford noted that of the \$21,215.00 estimated for the Design Proposal, 47% was for the Preliminary Plan. He suggested that before the Preliminary Plan is finalized that Council be made aware of the proposed concept. Mr. Holley advised that they had planned to bring the three design concepts to Council at a workshop session.

Mayor Putzell commented that he wanted Mr. Holley and Ms. Smallwood, the contractor, to keep an eye on maintenance costs as well as installation because of the continuing burden of the former.

Mr. Crawford suggested that the City utilize a plan, like Sante Fe, New Mexico, whereas individual business owners took responsibility for maintenance of a section of median. This could be identified by a small, tastefully done sign to help differ the costs of maintenance and to encourage corporate contribution in the Naples area, he said.

Ms. Smallwood, the contractor, assured Council that they would take into consideration in their plans maintenance costs, as well as irrigation and water development.

Mayor Putzell suggested that Paragraph 1 of the Design Proposal be amended to read "all medians along Tamiami Trail" instead of "from the city ... to Orchid Drive." Mr. Richardson commented that the section of U.S. 41 from Neapolitan to Solana will be torn up for the proposed six-laning of U.S. 41. Mr. Holley assured Mr. Richardson that they would work with the Department of Transportation in this endeavor.

MOTION: To APPROVE the resolution as presented, and to amend the Design Proposal to read "all medians along Tamiami Trail."

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---RESOLUTION NO. 86-5160 ITEM 11

A RESOLUTION AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE ADDENDUM NO. 5 TO THE AGREEMENT BETWEEN THE CITY OF NAPLES AND THE COLLIER WATER-SEWER DISTRICT APPROVING WATER SERVICE FOR SUTHERLAND CENTER; AND PROVIDING AN EFFECTIVE DATE.

Title read by City Attorney Rynders.

Assistant City Manager Wiltsie outlined the proposed Addendum #5 to the City/County Water Agreement. He advised that the City would provide, on an interim basis, water service to the Sutherland Center for a five-year period. The City would wholesale the water to the County at a rate of \$1.02 per thousand gallons, including a 25% surcharge, and the County would then retail it to Sutherland Center. In addition, Mr. Wiltsie said, the developer is required to install a 16" line along Pine Ridge Road to Airport Road, one mile east of the City, prior to water service being initiated.

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. Crawford expressed concern that the Addendum did not limit the City to the five-year period. Mayor Putzell asked if the Addendum had been acted upon by the County Commission and Mr. Wiltsie advised that it had. City Attorney Rynders advised that another Agreement, executed in 1977 between the City and County, provided an opportunity for remedies in the event the County does not provide service in the time periods that they agreed to.

Mr. Crawford stressed that he felt it was important for Council to be apprised of these situations well in advance. Mr. Graver concurred.

City Manager Jones advised that the County is currently pursuing a program that is going to provide water to that entire area within a two-year time period. In response to Mr. Crawford, Mr. Jones advised that the Addendum's intent is only for a five year period. Mayor Putzell suggested that Paragraph 5 of the Addendum be clarified to assure the City's liability for water service be limited to the five-year period. City Manager Jones suggested inserting the following verbiage at the end of Paragraph 5: "The City has no obligation to provide water service to that area beyond five years from date of this Agreement." He pointed out, however, that this would have to be executed by the City and sent back for the County to approve the changes.

In response to Mr. Graver, Mr. Wiltsie advised that the developer would be tying into the City's line at the corner of Airport Road and Pine Ridge Road. Mr. Graver expressed concern regarding adequate water pressure during the peak season. Mr. Jones advised that the South Florida Water Management District dictated the water supply use regardless, of what the City's capabilities are. This puts the City in a position where restrictions have been imposed countywide, even though there is no physical reason why the City could not deliver the normal capacities of water. He continued that during peak periods, there have been areas who have experienced pressure problems, primarily outside of the normal service area. The City presently is planning to install a line from Orchid Drive along Crayton Road to Park Shore Drive to help relieve this problem.

Mr. Graver further expressed concern that the holding tanks may not be able to maintain adequate pressure. City Manager Jones advised that construction of additional facilities is underway and running smoothly and further that the concerns Mr. Graver expressed should be addressed in the City's proposed programs.

Mayor Putzell suggested that the staff advise Council of the City's capabilities through the dry season. Utilities Director Chaffee advised that the Crayton Road Improvement Project through Harbour Drive will be completed in January and further that 60 days after that time, the project would be completed through to Park Shore Drive, thus enabling the City to keep up with the demand and to supply adequate water pressure to its customers. Mayor Putzell noted that the problems, if any, in the dry season would more likely be those imposed by another authority, such as the South Florida Water Management District and not due to the City's incapability of maintaining pressure. Mr. Chaffee concurred.

Mr. Bledsoe suggested that a study be made concerning water pressure, effects of the South Florida Water Management District on the City, and the effects of the County's future water utilization plans. Assistant City Manager Wiltsie advised that they had already been in contact with the South Florida Water Management District discussing the City's long-term plan as well as the County's. City Manager Jones advised that the County's accelerated efforts to complete their proposed two-year program would increase the number of this type of requests that the City would be receiving. Mr. Jones suggested a workshop scheduled for December 17, 1986 to discuss this subject and further that it would be a good topic for the next Joint City/County Workshop.

Mr. Richardson asked if these Addendums were at the request of the County. City Manager Jones advised that the developers have discussed the possibility of the County supplying their water service in lieu of the developer installing their own water plans. This would result in a big expense for the developer, he added. Mayor Putzell asked that the workshop meeting be held on December 10, 1986 instead of December 17, 1986.

Mayor Putzell asked if the five-year period was a realistic figure for the County's program to be in effect. City Manager Jones said he believed it was.

Mr. Crawford stressed that the County must be made aware that these Addendums will need to be phased out because the City has finite capacity. City Manager Jones said that the City needs to stress that point to the County at the next joint meeting. Mayor Putzell asked City Manager Jones to provide Council with a memorandum delineating the City's limitations.

Mr. Bledsoe opined that if the City does not annex continuous properties, the City would be fated to an inconspicuous position in the County, including limited water supply.

Mr. Barnett asked how accurate the proposed 50,000 gallons per day average was. Assistant City Manager Wiltsie advised that the average was received from Holes, Montes and Associates and that the staff believes it to be accurate within 2-3,000 gallons per day. Mr. Graver suggested a discussion regarding the formulae used based on the averages for calculations of water usage.

Mayor Putzell asked that the City Manager supply Council with a memorandum before the meeting delineating the standards set nationally and regionally with regard to averages, and further that this information might help the quality of contributions to the meeting.

MOTION: To APPROVE the resolution with the following change: to add at the end of Paragraph 5: "The City has no obligation to provide water service to that area beyond five years from date of this Agreement."

COUNCIL MEMBERS	M O T I O N	S E C O N D	VOTE		A B S E N T
			Y E S	N O	
Anderson-McDonald				X	
Barnett				X	
Bledsoe		X		X	
Crawford				X	
Graver				X	
Richardson	X			X	
Putzell				X	
(7-0)					

COUNCIL MEMBERS	M O T I O N	S E C O N D	VOTE		A B S E N T
			Y E S	N O	
Anderson-McDonald			X	X	
Barnett	X			X	
Bledsoe				X	
Crawford				X	
Graver				X	
Richardson				X	
Putzell (7-0)				X	

---RESOLUTION NO. 86-5161

ITEM 12

A RESOLUTION AUTHORIZING THE PURCHASE OF A TELECOMMUNICATION SYSTEM FOR THE NAPLES POLICE DEPARTMENT; WAIVING THE REQUIREMENT FOR COMPETITIVE BIDDING THEREON; AND PROVIDING AN EFFECTIVE DATE.

Title read by City Attorney Rynders.

Assistant City Manager Wiltsie advised that the staff is requesting to waive bids for the purchase of a telecommunication system for the Naples Police Department. He continued that the Rolm system currently in use at City Hall would be expanded to include the Police Department and, hopefully, in the future, expanded to all the departments. Mr. Wiltsie advised that when the Rolm system was purchased for City Hall, they had reviewed four or five major systems. City Manager Jones advised that the Police Department was not considered at the time of City Hall's installation because of the proposed expansion.

Mayor Putzell asked how the renovation/expansion of the Police Department was progressing. Mr. Wiltsie advised that the architect, Robert Forsythe, is currently working on the mechanical structure and further that the expansion process is on schedule.

Mr. Graver asked if Rolm was a local company that could provide maintenance service. Assistant City Manager Wiltsie explained that they were out of Ft. Myers and had excellent service capabilities.

Mr. Graver asked if this system was compatible with other communication systems and if perhaps another bidder might have the same capacity to give the same service. Mr. Wiltsie advised that the software and the mini-computers needed to be compatible and Rolm was the logical choice.

MOTION: To APPROVE the resolution as presented.

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CORRESPONDENCE AND COMMUNICATIONS: None.

*** ***

ADJOURN: 10:22 a.m.

[Signature]
EDWIN J. PUTZELL, JR., Mayor

[Signature]
JANET CASON
CITY CLERK

[Signature]
JODIE M. O'DRISCOLL
DEPUTY CLERK

These minutes were approved DEC 17 1986

SUPPLEMENTAL ATTENDANCE LIST

Charles Andrews
Herb Anderson

Wayne Lecureux
Bob Galloway

Reverend Walter Lauster
Tish Gray

NEWS MEDIA

Kevin Parks, News Press
Donna Winn, TV-9
Tom McCutcheon, TV-9
Chuck Curry, Naples Daily News
Hilary Hutchison, TV-9
William Upham, Naples Star

Other interested citizens and visitors.



City of Naples

--- MEMO ---

TO: Honorable Mayor and Members of the City Council
FROM: Franklin C. Jones, City Manager
SUBJECT: Proposed Dish Antenna Ordinance
DATE: November 18, 1986

Background:

During the past annual review of the Zoning Ordinance, the Planning Advisory Board (PAB) discussed and ultimately directed the staff to prepare an ordinance further regulating "dish" antennas.

Existing Regulations:

Section 6-15, Height Requirement Exceptions (see attached) limits the height of television and radio antennas to a "maximum of ten (10) feet above the highest point of the main building, but in no case shall the same extend more than ten (10) feet above the maximum permitted height in any particular zone district."

Chapter 22 of the Municipal Code (also attached) already regulates "television antennas, masts and towers" relative to types of material permitted, construction and installation standards, and the like.

Proposed Amendments to Chapter 22:

The attached copy of Chapter 22 also contains the proposed additions (underlined) and proposed deletions (crossed through) as recommended by the PAB.

Briefly, the proposed amendments:

- Establish that the City is not only interested in the public safety, health and welfare, but also in preserving the attractive appearance of the City.
- Prohibit the use of bright, shiny or garish materials.
- Limit the location, number and height of antennas.
- Prohibit advertising on antennas.
- Require screening.
- Provide that a conditional use permit petition may be processed to request exceptions to the regulations.

TO: Mayor and City Council
FROM: F.C.Jones, City Manager
SUBJ: Dish Antenna Ordinance

Page 2.
11/18/86

PAB Recommendation:

The PAB held a public hearing on this matter at its October 2, 1986 meeting and recommended approval of the amendments noted in the attached copy of Chapter 22.

Public Input:

The PAB also requested staff to contact United Telephone, Palmer Cablevision, dish antenna retail dealers in the area, and various interested individuals relative to the proposed amendments. A copy of each written response which we received is attached for your information.

We believe, as the PAB did, that proposed Section 22-17, which enables a person to request an exception to the new regulations through the Conditional Use permit process, is a fair and appropriate way to deal with the concerns expressed in a number of letters received regarding "over-regulation".

Staff Recommendation:

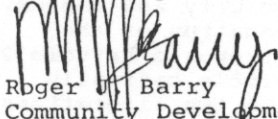
We recommend approval of the proposed amendments to Chapter 22 at first reading on December 3, 1986, and that a second reading and public hearing be scheduled for the City Council meeting of December 17, 1986.

Respectfully submitted,



Franklin C. Jones
City Manager

Prepared by:



Robert J. Barry
Community Development Director

Attachments - 4



City of Naples

--- MEMO ---

TO: HONORABLE MAYOR AND MEMBERS OF CITY COUNCIL
FROM: FRANKLIN C. JONES, CITY MANAGER
SUBJECT: CITY GENERAL PENSION PLAN
DATE: NOVEMBER 24, 1986

BACKGROUND

The City's General Pension Board met on October 14, 1986, and recommended the following changes in benefits for retiring City employees:

1. Raise benefit multiplier from 1.5% to 1.75%.
2. Remove gainful employment income offset from the plan.
3. Add an option for lump sum payment for employees eligible for monthly benefits of \$100 or less.
4. Add an option of 10-year certain plan guaranteeing pension pay-out for 10 years.

In accordance with the current AFSCME contract, the City and the Union met on November 19, 1986, to negotiate the recommendation of the Pension Board. The result of the negotiations is proposed Article 29 of the AFSCME contract (see attached). The new article basically adopts the recommendations of the Pension Board with two alterations. The City and Union negotiators agreed that the administrative City employee selected to the Pension Board shall be a member of the General Pension System. Additionally, we agreed that final average compensation be computed on the basis of the highest 3 years of salary in the employee's City career rather than the highest 3 of the last 5 years of service.

ANALYSIS

A review of the General Pension benefit change recommendation reveals the following:

1. Substantial data is available and has been presented supporting a higher multiplier.
2. Gainful employment income offset is out-of-date and should be removed.
3. The lump sum present value payment for pensions of \$100 or less is a proposal that increases the efficiency of the system.
4. A 10-year certain option provides employees with a non-discriminating choice of benefit payments.

5. Actuarial cost is based upon the final 3 years of salary. As a result, the change in computation of the final average compensation has no actuarial cost yet provides significantly increased flexibility.

RECOMMENDATIONS

After careful analysis, significant discussion and collective bargaining, the following changes in benefits are recommended for the City General Pension Plan:

1. Change multiplier from 1.5% to 1.75%.
2. Remove gainful employment offset.
3. Add lump sum present value payments as option for employee in lieu of pensions less than \$100 per month.
4. Add 10-year certain option.
5. Change the computation of final average compensation to the highest 3 years of salary in the employee's City career.

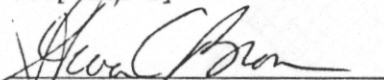
Please refer to the attachments for survey information and the new article of the AFSCME contract.

Respectfully submitted,



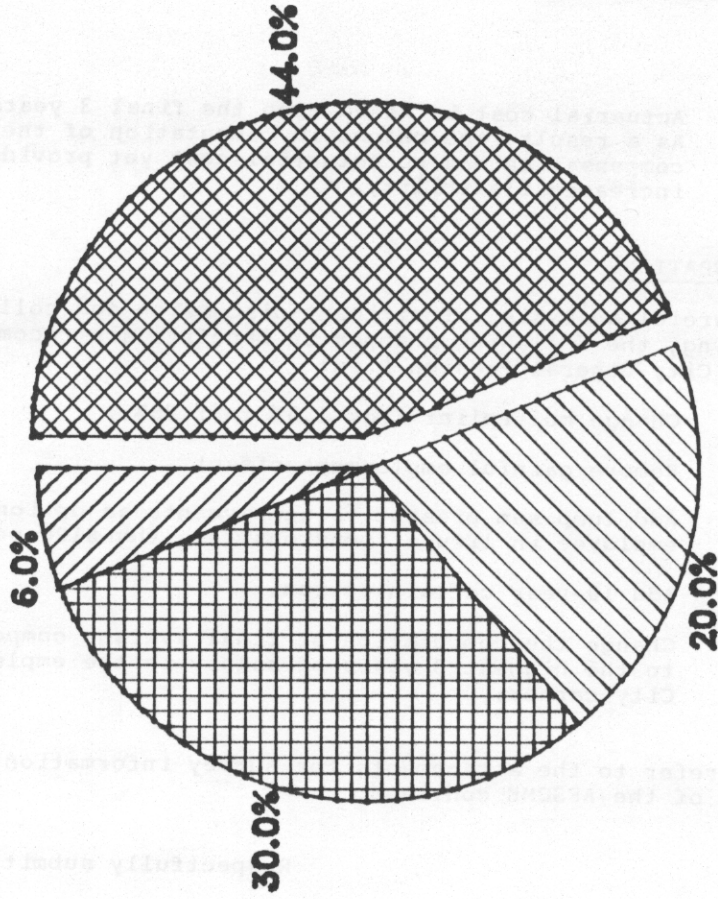
Franklin C. Jones
City Manager

Prepared by:

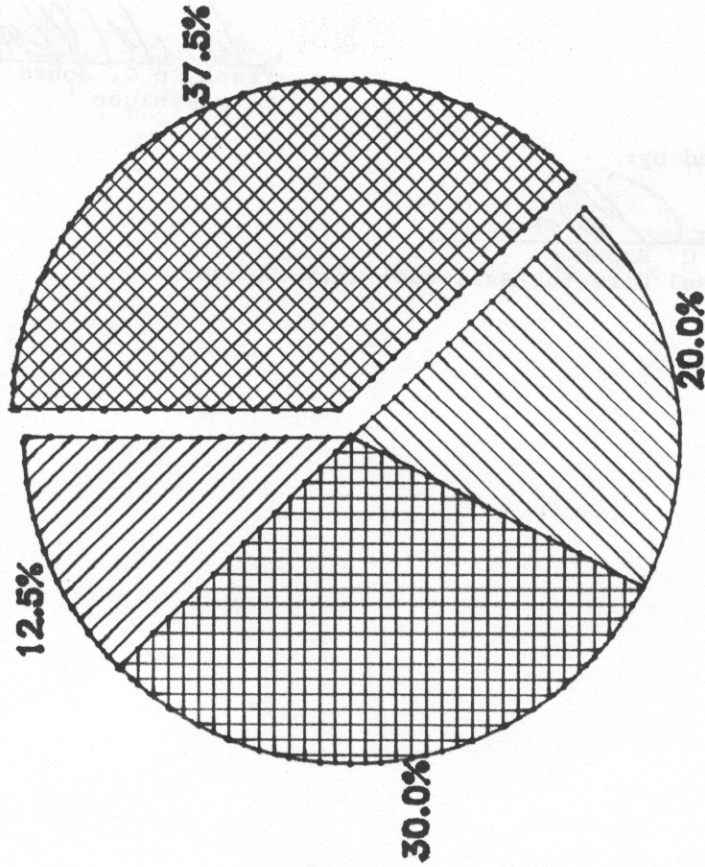






Steven C. Brown
Personnel Director/Assistant City Manager

REPLACEMENT INCOME
Proposed Plan



REPLACEMENT INCOME
Current Plan



-  PENSION
-  SOCIAL SECURITY
-  LOWER LIVING EXP.
-  SAVINGS & INV.