



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: Noted that today marked the first anniversary of the new Council.</p> <p>CITY MANAGER JONES: Reminded those present that the City's Second Annual Open House was scheduled for February 15, 1987, from 1:00 p.m. until 4:00 p.m.</p>			1
<p>CEREMONY RECOGNIZING CITY EMPLOYEES FOR YEARS OF SERVICE</p>			1
<p><u>APPROVAL OF MINUTES:</u> January 14, 1987, Workshop Meeting January 21, 1987, Regular Meeting</p>			1
<p><u>PURCHASING:</u> -BID AWARD - one road maintenance grader, Engineering Dept. -BID AWARD - construction of a five foot wide concrete sidewalk/ bikepath, Gulf Shore Boulevard. -Authorize purchase of two open air gazebos, Lowdermilk Park. -BID AWARD - one hydraulic riding reel mower, Fleischmann Park.</p>		87-5202 87-5203 87-5204 87-5205	2 2-3 3 3-4
<p><u>RESOLUTIONS:</u> -Authorize the Mayor and City Clerk to exeucte a loan modification agreement between Naples Federal Savings & Loan Association and City of Naples.</p>		87-5206	4-5
<p><u>DISCUSSION/ACTION:</u> -Presentation of Annual Audit by Rogers, Wood, Hill, Starman and Gustason. -Discussion/Action concerning settlement of Fraternal Order of Police Pension Suit.</p>			5-7 7
<p><u>CORRESPONDENCE AND COMMUNICATIONS:</u> None</p>			

City Council Chambers
735 Eighth Street South
Naples, Florida 33940



Time 9:00 a.m.
Date 02/04/87

Mayor Putzell called the meeting to order and presided as Chairman:

ROLL CALL: Present: Edwin J. Putzell, Jr., ITEM 2
Mayor

Kim Anderson-McDonald
William E. Barnett
William F. Bledsoe
Alden R. Crawford
John T. Graver
Councilmen

Absent: Lyle S. Richardson
Councilman

Also Present:

Franklin C. Jones,
City Manager

David W. Rynders,
City Attorney

Mark W. Wiltsie,
Assistant City Manager

Gerald L. Gronvold,
City Engineer

Norris C. Ijams,
Fire Chief

Frank W. Hanley,
Finance Director

Jodie M. O'Driscoll,
Deputy Clerk

George Henderson,
Sergeant-At-Arms

Christopher L. Holley,
Community Services Dir.

Jon C. Staiger, Ph.D.,
Natural Resources Mgr.

Stewart K. Unangst,
Purchasing Agent

James L. Chaffee,
Utilities Director

Wayne Martin,
Fire Marshal

Ralph LaCivita,
Chief Accountant

Steven C. Brown,
Personnel Director/
Asst. City Manager

See Supplemental Attendance List - Attachment #1.

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INVOCATION: Reverend Harvey Walters ITEM 1
Moorings Presbyterian Church

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ITEM 3

CEREMONY RECOGNIZING CITY EMPLOYEES FOR
YEARS OF SERVICE.

The Mayor and City Manager presented the awards to
employees present (so indicated on Attachment #2).

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ANNOUNCEMENTS: ITEM 4

MAYOR PUTZELL: Noted that today marked the
first anniversary of the new Council.

CITY MANAGER JONES: Reminded those present
that the City's Second Annual Open House was
scheduled for February 15, 1987, from 1:00 p.m.
until 4:00 p.m.

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APPROVAL OF MINUTES: ITEM 5

January 14, 1987, Workshop Meeting
January 21, 1987, Regular Meeting

MOTION: To APPROVE the minutes as presented.

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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	X		X		
Barnett			X		
Bledsoe			X		
Crawford			X		
Graver		X	X		
Richardson					X
Putzell (6-0)			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>PURCHASING:</u> <u>ITEM 6</u></p> <p>---<u>RESOLUTION NO. 87-5202</u> <u>ITEM 6-a</u></p> <p>A RESOLUTION AWARDDING THE BID FOR ONE ROAD MAINTENANCE GRADER FOR THE STREETS AND DRAINAGE DIVISION OF THE ENGINEERING DEPARTMENT; AUTHORIZING THE CITY MANAGER TO ISSUE A PURCHASE ORDER THEREFOR; AND PROVIDING AN EFFECTIVE DATE.</p> <p style="padding-left: 40px;">H.F. Mason Equipment Corp. Fort Myers, Florida \$41,683.00</p> <p>Title read by City Attorney Rynders.</p> <p>City Manager Jones advised that this item had been tabled at the last regular meeting, January 21, 1987, so that staff could meet with Tri-W Rental to review their equipment and the specifications required by the City. Mr. Jones added that both parties agreed H.F. Mason Equipment Corporation's Huber Grader was the proper equipment for the City's needs.</p> <p>Mayor Putzell referred to the City Manager's memo and asked if he was recommending the Huber model because it could perform to City requirements in an effective manner. City Manager Jones advised that he indeed was making this recommendation.</p> <p><u>MOTION:</u> To <u>APPROVE</u> the resolution as presented.</p> <p>*** *** ***</p> <p>---<u>RESOLUTION NO. 87-5203</u> <u>ITEM 6-b</u></p> <p>A RESOLUTION AWARDDING THE BID FOR THE CONSTRUCTION OF A FIVE FOOT WIDE CONCRETE SIDEWALK/BIKEPATH ON THE WEST SIDE OF GULF SHORE BOULEVARD, BEGINNING AT CENTRAL AVENUE AND EXTENDING NORTHWARD TO EIGHTH AVENUE NORTH; AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE A CONTRACT THEREFOR; AND PROVIDING AN EFFECTIVE DATE.</p> <p style="padding-left: 40px;">H. W. Beaudoin & Sons Inc. Fort Myers, Florida \$26,198.75</p> <p>Title read by City Attorney Rynders.</p> <p>City Manager Jones explained that construction for this project was not scheduled to begin until May 1, 1987, so as to avoid causing traffic problems during the peak "season". He continued that this item was awarded for bid at \$4,000 under the estimated budget figure.</p> <p>Mr. Bledsoe questioned the verbiage of the ordinance wherein it states "construction of a five foot wide concrete sidewalk/bikepath..." and asked if the use of the word "bikepath" was appropriate in this particular case. City Manager Jones explained that staff felt comfortable with the verbiage of the ordinance because the path would be used for combined purposes: amateur bicyclists, joggers, pedestrians, etc.</p>					
Anderson-McDonald				X	
Barnett			X	X	
Bledsoe				X	
Crawford				X	
Graver	X			X	
Richardson					X
Putzell (6-0)				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	

Mr. Wood expressed concern regarding the sanitation fund which suffered a loss of approximately \$424,000. This fund, he continued, was set up to be operate at a profit; however, for the past four years, it has suffered considerable losses due largely to higher landfill tipping fees and labor costs. In response to Mr. Crawford, Mr. Wood confirmed that the fee structure was not high enough to cover the expenses for the sanitation operation. Mr. Wood suggested that an increase in user fees might be acceptable to recover losses instead of subsidizing from the general fund.

City Manager Jones explained the reason for some of the losses: in last year's budget, the landfill tipping charges exceeded the City's estimated cost. Finance Director Hanley interjected that the landfill costs are approximately \$300,000 per year which is 280% more than 1983's costs. Mr. Jones continued that because of this tremendous increase, even the City's consumer rate increases were not enough to compensate for the difference. He suggested that a consultant be hired to advise the City in the proper steps to rectify this situation.

Mr. Crawford questioned how accurately costs were allocated in that one had profits and the other losses. In response to Mr. Crawford, Mr. Wood advised that one of the options available to the City in an attempt to recover some of these losses was to subsidize.

City Manager Jones advised Council that the current costs to the customers were at or below the cost to the City for services rendered and further that the costs to the City are reasonable; however, the charges must be increased to the consumer. Over the past few years the sanitation fund has been subsidized by the ad valorem taxes, although, it was assumed, he said, that the user fees would pay 100% of the costs. Even with an increase in these fees, Naples would still have the lowest user charges in Southwest Florida, he concluded.

In response to Mr. Graver, Mr. Wood advised that the auditors did bring this subject up last year; however, Council initiated a rate increase which was thought to have taken care of the problem. City Manager Jones, again in response to Mr. Graver, reiterated that each utility was in itself a separate entity.

Mr. Wood referred to the last section of the Report, General Governmental Expenditures by Function, which he said has been required by the State Auditor General and thanked the City for its cooperation throughout the audit processes.

Mayor Putzell referred to page 24 of the Report and asked what lease obligations the City was responsible for. Finance Director Hanley advised that the general long term debt was for a fire truck which was payable over a five-year period; the debt is currently in its third year, he said. The proprietary fund, he continued, is for the computer for which the final payment was made last month. In response to Mayor Putzell, Mr. Wood explained that the total amount still payable on the fire truck was approximately \$256,000 and that approximately \$89,000 was paid last year for this debt: \$54,000 principal. \$35,000 interest.

SUPPLEMENTAL ATTENDANCE LIST

Mr. C. C. Holland
Herb Anderson

Mark Middlebrook

Dan Abercrombie

And other interested visitors and citizens.

NEWS MEDIA

William Upham, Naples Times
Marty Bonvechio, Naples Daily News
Pete Scovill, Palmer TV-9

Donna Winn, Palmer TV-9
Kevin Parks, News Press



City of Naples

EMPLOYEE RECOGNITION PROGRAM

Anniversary Dates Between July 1, 1986 and December 31, 1986

-----FIVE YEARS-----

<u>Name</u>	<u>Department</u>	<u>Entry Date</u>	<u>Classification</u>
Stewart K. Unangst	Finance	7/06/81	Purchasing Agent
Mary M. Connor	Police	7/09/81	Police Sergeant
James V. Cola	Engineering	7/14/81	Equipment Operator IV
Harold A. Green	Fire	8/10/81	Firefighter (Driver/Engineer)
Alice T. LaResca	Finance	8/27/81	Accounting Clerk I
James L. Berkshire	Equipment Mgt.	9/03/81	Automotive Parts Controller
William B. Williams	Utilities	9/14/81	Service Worker III
Kathy G. DelToro	Community Svcs.	9/30/81	Service Worker II
Karen B. Wilson	Finance	10/07/81	Accountant
Sean K. McPartlin	Utilities	10/15/81	Utility Plant Maintenance Mechanic
Susan J. Boyer	Police	10/21/81	Support Services Supervisor
Tipton S. LeMay	Fire	10/26/81	Firefighter (Driver/Engineer)
Martha C. Gadue	Police	11/02/81	Secretary I
Daniel L.F. Malinowski	Fire	12/21/81	Firefighter (Emergency Medical Technician)

-----TEN YEARS-----

<u>Name</u>	<u>Department</u>	<u>Entry Date</u>	<u>Classification</u>
Bruce Bowlby	Engineering	10/06/76	Equipment Operator I
Kay E. Granger	Community Svcs.	10/09/76	Recreation Aide I
Wayne C. Exum	Police	10/11/76	Police Officer
Sheldon P. Reed	Fire	10/25/76	Fire Lieutenant
Orsie Anthony	Fire	10/25/76	Firefighter (Driver/Engineer)
Eddie J. Walker	Utilities	11/19/76	Equip. Operator III

-----FIFTEEN YEARS-----

<u>Name</u>	<u>Department</u>	<u>Entry Date</u>	<u>Classification</u>
James F. Willis	Fire	8/14/71	Fire Lieutenant
Odell Smith	Equipment Mgt.	11/05/71	Senior Mechanic

-----TWENTY-FIVE YEARS-----

<u>Name</u>	<u>Department</u>	<u>Entry Date</u>	<u>Classification</u>
Patrick W. Park	Utilities/ Solid Waste	7/24/61	Solid Waste Manager