City of Naples

City Council Chambers 735 Eighth Street South Naples, Florida 33940

-SUBJECT-	Ord. No.	Res. No.	Page
ANNOUNCEMENTS MAYOR PUTZELL: None.	True 12		
CITY MANAGER JONES: Advised that there would be a joint workshop between the City Council, Collier County Commissioners and Naples Airport Authority, March 9, 1987, at 10:30 a.m.			1
APPROVAL OF MINUTES: February 11, 1987, Workshop Meeting February 18, 1987, Regular Meeting			1
PURCHASING: -BID AWARD - four satellite refuse vehiclesBID AWARD - one 16 cubic yard aluminum dump truck.		87-5218 87-5219	1 2
-BID AWARD - roof replacement at the fire administration bldg., Station #1 and #2.	9136	87-5220	2
ORDINANCES - SECOND READING -ADOPT seawall and revetment maintenance ordinance.	87-5221		3
ORDINANCES - FIRST READING -APPROVE annexation of the Sea Gate Elementary School to the City of Naples.	87-		4
-APPROVE advertising of the newspaper on the newsracks and delete requirement for Certificate of Insurance to the CityAPPROVE issuance of permits for certain activities within the	87		4-5
Coastal Construction Control Line. -APPROVE refunding of the outstanding Water and Sewer Revenue Bonds, Series, 1984-B.	87- <u> </u>		5-6 6-7
DISCUSSION/ACTION -Appoint a committee to screen potential underwriters for refunding			0 7
bonds, Series 1984-B. -Approve employment of Camp, Dresser and McKee, Inc., to update the engineering report for the effluent reuse program.		8	8
-TABLE discussion/action regarding Robert Schroer to provide public relations services.			10
-APPROVE appointing members to the Board of Trustees of the General Pension System. -APPROVE reappointing members to the Contractor's Examining Board. -APPROVE appropriations for certain Capital Improvement Projects		87–5222 87–5223 87–5224	8-9 9 9-10
-APPROVE application to the State of Florida for Naples Historic PlacesAPPROVE declaration of the months January through May, 1987 as		87-5225	10
water conservation season.		87–5226	11-
		1310.16	

City Council Chambers 735 Eighth Street South Naples, Florida 33940



Time 9:00 a.m. Date 3/04/87

						VOT	E
ROLL CALL: Pres	sent: Edwin J. Putzell, Mayor	Jr., <u>ITEM 2</u>		M O T	S E C		1
	Kim Anderson-McDon William E. Barnett William F. Bledsoe Alden R. Crawford, John T. Graver Lyle S. Richardson Councilmen	Jr.	COUNCIL, MEMBERS	ION	O N D	Y E S	N I
Also Present: Franklin C. Jone City Manager David W. Rynders City Attorney Mark W. Wiltsie Assistant City Gerald L. Gronvo City Engineer Norris C. Ijams Fire Chief Jodie M. O'Driso Deputy Clerk George Henderson Sergeant-At-An	Community Se Roger J. Barry Community De Stewart K. Una Purchasing A James L. Chaff Utilities Di Wayne Martin, Fire Marshal Steven C. Brow Asst. City M Personnel Di	rvices Dir. vlpmt. Dir. ingst, igent iee, rector mn, igr./ rector					
See Supplementa	l Attendance List - Attac						
***	***	***	et season.				
	verend Richard Mapes ples United Church of Chr	ist ITEM 1					
***	***	***			1		
ANNOUNCEMENTS		ITEM 3					
MAYOR PUTZI	ELL: None		1105 pr 5 1 2 or				
between the Nap Commission and N	ER JONES: Advised that maked regarding a joint works ples City Council, Colvaples Airport Authority ay, March 9, 1987, at 10:	shop meeting lier County which is to					
***	***	***					
	CONSENT AGENDA						
APPROVAL OF MINU	JTES	ITEM 4					
Februa: Februa:	ry 11, 1987, Workshop Mee ry 18, 1987, Regular Meet	ting ing					
***	***	***					
PURCHASING		ITEM 5					
RESOLUTION NO	0. 87-5218	Item 5-a					
SATELLITE RECITY MANAGER	N AWARDING THE BID FOR FO EFUSE VEHICLES; AUTHORIZI R TO ISSUE A PURCHASE ND PROVIDING AN EFFECTIVE	NG THE ORDER					

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City Council Minutes Date 3,	/04/87	COUNCIL O	M O T I O N	SECOND	Y E S	N O	
			ENDERG	Ħ	=	-	+
Cushman Jeep Fort Lauderdale, Florida \$28,475.29							
Title not read.					1		
***	*	**			100		
DECOLUETON NO. 97 F310	Thom F						
RESOLUTION NO. 87-5219	Item 5	<u>d-</u>					1
A RESOLUTION AWARDING THE BID FOR ON THE COURT OF THE CUMINUM DUMP AUTHORIZING THE CITY MANAGER TO I PURCHASE ORDER THEREFOR; AND PROVIDE FERCTIVE DATE.	TRUCK;						
Palmetto Truck Center Miami, Florida \$63,990.00							
Title not read.						1	
Mr. Crawford asked why the recommendat the more expensive Freightliner engine to the Cummins engine which was cheaper. Acting Equipment Management Diadvised that presently there are no ot engines in the fleet and, further, Cithave not been trained to work on the Cumalthough they work on a variety of or Brown added that the life expectan Freightliner, supplied by Palmetto Truck approximately 20 years.	as compar considerab irector Bro ther Cummi ty mechani mmins engi others. M	ed ly wn ns cs ne r.					
Mrs. Anderson-McDonald suggested that behoove the City to train its mechanics of engines, but Mr. Brown explained the durability and down time were also consithis recommendation.	on a varie	ty y,					
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***		200					1
*** ***RESOLUTION NO. 87-5220	Item 5	-c				1	
RESOLUTION NO. 87-5220 A RESOLUTION AWARDING THE BID FO	OR ROOF STRATION STATION O ISSUE	An	derson-				
RESOLUTION NO. 87-5220 A RESOLUTION AWARDING THE BID FOR REPLACEMENT AT THE FIRE ADMINISE BUILDING, FIRE STATION #1 AND FIRE #2; AUTHORIZING THE CITY MANAGER TO A PURCHASE ORDER THEREFOR; AND PROPERTY OF THE PROPERTY O	OR ROOF STRATION STATION O ISSUE	An Ba B1 Cr	McDonald rnett edsoe awford		,	x 3	X X X
RESOLUTION NO. 87-5220 A RESOLUTION AWARDING THE BID FOR REPLACEMENT AT THE FIRE ADMINISE BUILDING, FIRE STATION #1 AND FIRE #2; AUTHORIZING THE CITY MANAGER TO A PURCHASE ORDER THEREFOR; AND PRAN EFFECTIVE DATE. RSI Industries, Inc. Cape Coral, Florida \$32,968.00	OR ROOF STRATION STATION O ISSUE	An Ba Bl Cr Gr	McDonald rnett edsoe	x		x 3	X X
RESOLUTION NO. 87-5220 A RESOLUTION AWARDING THE BID FOR REPLACEMENT AT THE FIRE ADMINIST BUILDING, FIRE STATION #1 AND FIRE #2; AUTHORIZING THE CITY MANAGER TO A PURCHASE ORDER THEREFOR; AND PRAN EFFECTIVE DATE. RSI Industries, Inc. Cape Coral, Florida \$32,968.00 Title not read.	DR ROOF STRATION STATION D ISSUE ROVIDING	An Ba Bl Cr Gr Ri	McDonald rnett edsoe awford aver chardson tzell	x		x	X X X
A RESOLUTION NO. 87-5220 A RESOLUTION AWARDING THE BID FOR REPLACEMENT AT THE FIRE ADMINIST BUILDING, FIRE STATION #1 AND FIRE #2; AUTHORIZING THE CITY MANAGER TO A PURCHASE ORDER THEREFOR; AND PRAN EFFECTIVE DATE. RSI Industries, Inc. Cape Coral, Florida \$32,968.00 Title not read.	OR ROOF STRATION STATION D ISSUE ROVIDING	An Ba Bl Cr Gr Ri	McDonald rnett edsoe awford aver chardson	x		x	X X X X
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RESOLUTION NO. 87-5220 A RESOLUTION AWARDING THE BID FOR REPLACEMENT AT THE FIRE ADMINISH BUILDING, FIRE STATION #1 AND FIRE #2; AUTHORIZING THE CITY MANAGER TO A PURCHASE ORDER THEREFOR; AND PRAN EFFECTIVE DATE. RSI Industries, Inc. Cape Coral, Florida \$32,968.00 Title not read. MOTION: To APPROVE the Consent Agenda a ***	DR ROOF STRATION STATION D ISSUE ROVIDING	And Bangal Banga	McDonald rnett edsoe awford aver chardson tzell	x		x	X X X X
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CITY OF NAPLES, FLORIDA		П		VO'	re	
City Council Minutes Date 03/04/87	COUNCIL MEMBERS	M O T I O N	- 1	Y E S	N O	A B S E N T
ODDIVINGE NO. 97 5221						
AN ORDINANCE RELATING TO THE CONSTRUCTION, RECONSTRUCTION, REPAIR, ALTERATION, PROJECTION AND PROLONGATION OF SEAWALLS AND REVETMENTS IN THE CITY OF NAPLES; PROVIDING DEFINITIONS; PROVIDING THAT A FAILED SEAWALL OR REVETMENT IS UNLAWFUL AND A PUBLIC NUISANCE; PROVIDING FOR ENFORCEMENT JURISDICTION BY AMENDING SECTION FOUR, SUBSECTION (A) OF ORDINANCE NO. 86-4986, TO PROVIDE THAT THE CODE ENFORCEMENT BOARD OF THE CITY OF NAPLES SHALL HAVE JURISDICTION TO HEAR AND DECIDE ALLEGED VIOLATIONS OF THIS ORDINANCE; PROVIDING FOR OTHER ENFORCEMENT REMEDIES AND PENALTIES; PROVIDING TECHNICAL SPECIFICATIONS FOR SEAWALLS AND REVETMENTS; PROVIDING FOR CONFLICT AND SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.	THE PROPERTY OF THE PARTY OF TH					
Title read by City Attorney Rynders.			979		ar.	
PUBLIC HEARING: Opened: 9:13 a.m.	uiv Gelac Ga arasas				- 10	
City Manager Jones explained that at the first reading several verbiage changes proposed by marine contractor Miles Scofield were discussed and have been incorporated into the ordinance. Mayor Putzell suggested that, in the future, when changes are made to proposed documents, those changes be highlighted. Mayor Putzell asked if the technical specifications could be amended by the staff without Council's approval and City Attorney Rynders advised that as they are part of the ordinance they could not.	TOTAL					
In response to Mr. Richardson, Mr. Jones advised that the ordinance had been circulated to several contractors in the area including interested civic groups and marine contractors.	of awar our application					
Mr. Bledsoe suggested that a similar ordinance could be applied to the upkeep of docks as they can also become public nuisances if not maintained.	TA THEFE					
Citizen John Dwyer commented that he had read in the Naples Daily News that the Council may entertain an obligatory plan for the dredging of seaways (canal maintenance) and suggested that before Council enacts such a measure, it consider the inconsistency of the City taking responsibility for the seaways and then enforcing seawall maintenance regulations.	TERMINA ANTO					
In response to Mr. Dwyer, Mayor Putzell confirmed that such legislative action is anticipated and, if adopted, the City will certainly reconcile the two regulations. Mayor Putzell also noted that the reason for the seawall maintenance ordinance was to provide the City with the capability of enforcing the obligation of the property owner to repair deteriorating seawalls.	Anderson- McDonald Barnett Bledsoe Crawford Graver Richardson	x	x	X X X		
MOTION: To ADOPT the ordinance as presented on second reading.	Putzell (7-0)			X		
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CITY OF NAPLES, FLORIDA		М	s	-		Λ
City Council Minutes Date 03/04/87		OT	E C			B S
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	MEMBERS	N	D	S	0	Т
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END ADVERTISED PUBLIC HEARINGS						
FIRST READINGS						
ORDINANCE NO. 87-						
AN ORDINANCE AMENDING SECTION 1.2 OF THE CHARTER OF THE CITY OF NAPLES, RELATING TO THE BOUNDARIES OF THE CITY; AND PROVIDING AN EFFECTIVE DATE. PURPOSE: TO ANNEX THE SEA GATE ELEMENTARY SCHOOL TO THE CITY OF NAPLES AT THE REQUEST OF THE PROPERTY OWNER AND TO REDEFINE THE BOUNDARIES OF THE CITY OF NAPLES.						
Title read by City Attorney Rynders.						
Mr. Barnett asked if the City would be responsible for maintenance of the Sea Gate ball field. City Manager Jones advised that the City would enter into negotiations with the School Board to enable the City's Community Services Department to be responsible for those areas. Mayor Putzell also said that it would become a City playground.						
With reference to possible maintenance obligations, Mr. Graver asked if this action extended the City's boundaries to include West Boulevard north to Sea Gate and Mr. Jones explained that there would be a parcel between West Boulevard and Sea Gate which presently is occupied by a Methodist church and not included in this annexation. Mr. Jones also advised that the City and County currently share this obligation; however, after this annexation, the City's obligation would increase.	Anderson- McDonald Barnett Bledsoe Crawford Graver Richardson	×	x	X X X X X		
MOTION: To APPROVE the ordinance as presented on first reading.	Putzell (7-0)	"		X		

ORDINANCE NO. 87-						
AN ORDINANCE AMENDING SECTIONS 13A-3(C)(10) AND 13A-3(F) OF THE CODE OF ORDINANCES OF THE CITY OF NAPLES; AND PROVIDING AN EFFECTIVE DATE. PURPOSE: TO PERMIT ADVERTISING OF THE NEWSPAPER ON THE NEWSRACK AT ONE LOCATION AND TO DELETE THE PROVISION REQUIRING A CERTIFICATE OF INSURANCE TO THE CITY.						
Title read by City Attorney Rynders.						
Mayor Putzell suggested that Section 2 (f) be changed to read: "hold the City,harmless arising out of 'or resulting from'"						
Mr. Crawford asked if hold harmless agreements were required for each newsrack and City Attorney Rynders advised that agreements were with each publisher thereby including all the newsracks. City Engineer Gronvold also noted that there have been no problems in the past regarding this procedure.						
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CITY OF NAPLES, FLORIDA		T		VO	TE	
City Council Minutes Date 03/04/87	COUNCIL	M O T I	E C O	YE	N	A B S E N
Mr. Richardson moved in favor of the ordinance	MEMBERS	N	D	S	0	Т
mr. Richardson moved in ravor of the ordinance including the Mayor's suggested amendment. Mr. Barnett seconded the motion. Mr. Jeff Seeber, representative of the Ft. Myers News-Press and USA Today, said it would be advantageous for the City to work with his papers to amend this ordinance as they believe some sections violate their constitutional rights. Mr. Seeber suggested that his group meet with the City before the second reading. Mayor Putzell advised that all their concerns, as delineated in letters from their attorneys, were addressed at the workshop meeting held on February 25, 1987, (copies of these letters were included as attachments to the minutes of that meeting) and further that their objections are administrative, not constitutional, with reference to sections of the ordinance. City Attorney Rynders gave a brief history of events leading up to this ordinance and explained that the Ft. Myers News-Press and USA Today have never cooperated with the City and have failed to comply with the ordinance. Mr. Rynders further advised that the group's attorneys were notified of the workshop meeting on February 25, 1987, and also of today's meeting. The City would be willing to meet with their attorneys, he said, but the City is not obligated to amend the ordinance. Mayor Putzell stated that it is the responsibility of counsel for the papers to initiate any desired discussions with the City staff. Mr. Seeber then stated that the publisher for the Ft. Myers News-Press and USA Today was willing to cooperate and work with the City. MOTION: To APPROVE the ordinance on first reading	Anderson- McDonald Barnett Bledsoe Crawford Graver Richardson	x	X	X X X X X X X X X X X X X X X X X X X		
with the amendment in Section 2(f) to read: "or resulting from".	Richardson Putzell (7-0)			х		
***		geresses a				
AN ORDINANCE AMENDING SECTION 7-42 OF THE CODE OF ORDINANCES OF THE CITY OF NAPLES, ADDING NEW SUBSECTIONS (f) AND (g) ADDRESSING THE ISSUANCE OF A PERMIT FOR CERTAIN TYPES OF CONSTRUCTION PROJECTS SEAWARD OF THE COASTAL CONSTRUCTION SETBACK LINE IN PLACE OF THE REQUIREMENT FOR PETITION FOR A VARIANCE; AND PROVIDING AN EFFECTIVE DATE. PURPOSE: TO PROVIDE FOR ISSUANCE OF PERMITS FOR CERTAIN ACTIVITIES WITHIN THE COASTAL CONSTRUCTION CONTROL LINE BY THE CITY STAFF.						
Mayor Putzell observed that the impression the						
public has received from press reports has not been entirely in keeping with what was intended and asked staff to clarify the intent of the ordinance.						
City Manager Jones explained that this ordinance was a result of the State's Department of Natural Resources (DNR) Program wherein DNR issues field permits for minor construction activities seaward of the Coastal Construction Setback Line.						

CITY OF NAPLES. FLORIDA				vo	TE		
City Council Minutes Date 03/04/87	COUNCIL MEMBERS	M O T I O N	SECOND	Y E S	N O	A B S E N T	
City Council Minutes Date 03/04/87 City Council Minutes Date 03/04/87 In order to be consistent with the State's program, therefore, the staff has prepared this ordinance that allows them to approve administratively certain minor construction activities which currently require a public hearing. In response to Mayor Putzell, Mr. Jones gave several examples of minor construction activities: dune nourishment; dune restoration; landscaping; beach or dune stabilization projects; beach vehicular ramp maintenance; etc. Mr. Richardson observed that none of these activities would involve permanent construction. Mr. Crawford suggested that Section 1(f) (13) and (19) be deleted. City Manager Jones, however, asked council to approve the ordinance as presented on the first reading which would allow the staff an opportunity to present further information regarding these two items. MOTION: To Approve the ordinance as presented on first reading with the understanding that staff will provide Council with more information on Section 1(f) (13) and (19). *** *** ORDINANCE 87- AN ORDINANCE OF THE CITY OF NAPLES, FLORIDA, SUPPLEMENTING ORDINANCE NO. 87-4564 DULY ENACTED ON MARCH 21, 1984, AS AMENDED AND RESTATED BY ORDINANCE NO. 87-4564 DULY ENACTED ON OCTOBER 3, 1987; AUTHORIZING THE ADVANCE REFUNDING OF THE CITY'S PRESENTLY OUTSTANDING WATER AND SEWER REVENUE BONDS, SERIES 1984-B; AUTHORIZING THE ACQUISITION AND CONSTRUCTION OF ADDITIONS, EXTENSIONS AND IMPROVEMENTS TO THE WATER AND SEWER SYSTEM OF THE CITY; AUTHORIZING THE ISSUANCE OF NOT EXCEEDING \$20,000,000 WATER AND SEWER REVENUE REFUNDING BONDS, SERIES 1987, OF THE CITY, AUTHORIZING THE ISSUANCE OF NOT EXCEEDING \$20,000,000 WATER AND SEWER REVENUE REFUNDING BONDS, SERIES 1987, OF THE CITY TO FINANCE THE ISSUANCE OF NOT EXCEEDING \$20,000,000 WATER AND SEWER REVENUE REFUNDING BONDS, SERIES 1987, OF THE CITY TO FINANCE THE ISSUANCE OF NOT EXCEEDING \$20,000,000 WATER AND SEWER REVENUE REFUNDING BONDS, SERIES 1987, OF THE CITY TO FINANCE THE ISSUANCE OF NOT EXCEEDI		0 T I 0	E C O N	Y E	N O	B S E N	
Title read by City Attorney Rynders.							
City Manager Jones explained that Items 10 and 11 are related inasmuch as the ordinance is the vehicle which authorizes and sets the terms of the bonds, and Mr. Jones said, Council should also form a committee to screen potential underwriters which would allow staff to proceed with this issue. The refunding will save the City several hundred thousand dollars, Mr. Jones explained and will also allow the City to issue \$1.5-million in additional construction funds to complete the effluent reuse project.							

CITY OF NADLES FLORIDA				VO	TE	
CITY OF NAPLES, FLORIDA City Council Minutes Date 03/04/87	COUNCIL	M O T I O N	SECOND	YES	NO	A B S E N T
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Mayor Putzell asked why additional funds were needed to complete the effluent reuse system and Mr. Jones explained that due to additional time needed to complete the system, costs had increased. He added, the final design changed from an open to a closed system. In response to Mayor Putzell, Mr. Jones also advised that the total cost for the project was \$10-million for the reuse system and \$10.2-million for the wastewater treatment plant expansion. Mayor Putzell confirmed that the \$1.5-million proposed new issue was included in those figures.	Charles of the control of the contro					
Mr. Graver asked who was responsible for the pipeline design criteria and Mr. Jones advised that City engineers set the specifications; the major change came in accommodating the golf courses because from the outset the golf courses were a little hesitant in participating in such a program.	ever bil ou ever bil ou sio for voscop for the					
In response to Mayor Putzell, the City Manager pointed out, that the major cost increase has come from the design change, not the agreements with golf courses.	4 30 (SEE A 2 27 (SEE A 2		- 20			
Mr. Richardson said he thought staff had been aware of the cost increase when the engineering reports were complete. Utilities Director Chaffee explained that under the preliminary designs, the effluent reuse system had anticipated pumping into golf course lakes; however, the Department of Environmental Regulations (DER) did not allow that type of operation and required the City to construct a closed system which requires pumping stations and therefore added costs. In response to Mayor Putzell, City Manager Jones advised that the original bond issue for the effluent reuse project was \$13.5-million but with the added cost and time factor involved, more money is needed.	T8 9					
Mayor Putzell asked how long the State permit was in effect and Mr. Jones advised that the consent order was active until 1990 which would give the City enough time to develop the system adequately in order to provide information to the for an extension.						
In response to Mr. Bledsoe, Mr. Jones also advised that the staff is working on a data base to evaluate the effluent reuse system.	TO A STATE					
Mayor Putzell asked about testing and City Manager Jones explained that water in the Bay is sampled quarterly. Mr. Richardson suggested that the staff report on the history of water sampling for the past seven years by working with data from the Conservancy and their own.	Anderson- McDonald Barnett Bledsoe Crawford	x		X X X	1.	
MOTION: To APPROVE the ordinance as presented on first reading.	Graver Richardson Putzell (7-0)		х	XXX		
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CITY OF NAPLES, FLORIDA	15 14			VO	TE	
City Council Minutes Date 03/04/87	COUNCIL MEMBERS	M O T I O N	E C O N	Y E S	N O	A B S E N
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how much Camp, Dresser and McKee, Inc., (CDM) would charge. Mr. Jones explained that CDM would quote a fee that based on the number of hours required to update the report; approximately \$5,000 is anticipated. Mr. Barnett moved to approve the employment of Camp, Dresser and McKee, Inc., to update the engineering report for the effluent reuse program. Mr. Graver seconded the motion.	McDonald Barnett Bledsoe Crawford Graver Richardson Putzell (7-0)	x	x	X X X X X X		
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ADVISORY BOARD APPOINTMENTS ITEM 12						
RESOLUTION NO. 87-5222 Item 12-a						
A RESOLUTION APPOINTING MEMBERS TO THE BOARD OF TRUSTEES OF THE GENERAL PENSION SYSTEM; AND PROVIDING AN EFFECTIVE DATE.						
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CITY OF NADIES FLORIDA				VO	TE	
CITY OF NAPLES, FLORIDA City Council Minutes Date 03/04/87	COUNCIL MEMBERS	I 0	S E C O N D		N O	A B S E N T
Title read by City Attorney Rynders.						
Mayor Putzell recommended that Mrs. Anderson-McDonald be appointed to this Board as the Council representative and Father Thomas J. Goggin of St. Ann R.C. Church be appointed to fill the City resident seat.	(3 dks					
Mrs. Anderson-McDonald asked who would be appointed from the bargaining unit, non-bargaining unit and administrative staff. Mr. Jones advised that the remaining seats would be filled by Finance Director William Hanley, Parks & Parkways Superintendent Terry Fedelem and Forest Walter, of the Community Services Department.	Anderson- McDonald Barnett Bledsoe Crawford Graver Richardson Putzell	x		X X X X X X		
MOTION: To APPROVE the resolution as presented.	(7-0)					
***	bil die een in					
RESOLUTION NO. 87-5223 Item 12-b						
A RESOLUTION REAPPOINTING MEMBERS TO THE CONTRACTORS' EXAMINING BOARD; CHANGING THE TERMS OF SAID BOARD MEMBERS; AND PROVIDING AN EFFECTIVE DATE.	Anderson-					
Title read by City Attorney Rynders.	McDonald Barnett		X	X		
Mayor Putzell explained that this resolution was necessary to rotate the members' terms to provide continuity within the Board. MOTION: To APPROVE the resolution as presented.	Bledsoe Crawford Graver Richardson Putzell	x		X X X X		
***	(7-0)					
					100	
RESOLUTION NO. 87-5224 <u>ITEM 13</u>						
A RESOLUTION CONTINUING THE APPROPRIATIONS FOR CERTAIN CAPITAL IMPROVEMENT PROJECTS ENUMERATED HEREIN FROM THE 1986-87 FISCAL YEAR UNTIL THEIR COMPLETION IN THE 1986-87 FISCAL YEAR; AND PROVIDING AN EFFECTIVE DATE.	CVIII COLL					
Title read by City Attorney Rynders.						
City Manager Jones explained that this was an accounting function so that budget appropriations terminating at the end of each fiscal year can continue to the next fiscal year for unfinished projects.						
In response to Mayor Putzell, Mr. Jones confirmed that these funds were for the year ended 1986 which would carry the City through the end of fiscal year 1987.						
Mrs. Anderson-McDonald asked if this reappropriation represented projects commenced during the previous fiscal year and not ones appropriated for that year but not begun. Mr. Jones advised that indeed was the case except for various traffic signals because traffic intensity warrants when work can be done.	3 699A					
Mayor Putzell asked if the bandshell was begun before this fiscal year and Finance Director Hanley advised that some architectural design work had commenced prior to this fiscal year.	ESCHUR Votes des					
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CITY OF NAPLES, FLORIDA City Council Minutes Date 03/04/87 Mr. Crawford clarified that if the City did not utilize the money for the traffic signal system it would be put it back into the reserve fund. MOTION: To APPROVE the resolution as presented. *** *** RESOLUTION NO. 87-5225 A RESOLUTION SUPPORTING THE SUBMITTAL OF AN APPLICATION TO THE STATE OF FLORIDA AND THE UNITED STATES DEPARTMENT OF THE INTERIOR TO HAVE A PORTION OF OLD NAPLES RECOGNIZED AND DESIGNATED AS THE NAPLES HISTORIC DISTRICT IN THE NATIONAL REGISTRY OF HISTORIC PLACES; AUTHORIZING THE MAYOR TO SUBMIT SAME; AND PROVIDING AN EFFECTIVE DATE. Title read by City Attorney Rynders. Community Development Director Barry explained that this resolution was to establish a proposed historic district. Mr. Barry said that Mrs. Gladys Cook, consultant for the historic committee, advised that the State may reduce the boundaries designated by the City as a historic district. Generally, the proposed boundaries are: west of Third Street and between Thirteenth Avenue South and Ninth Avenue South. Mayor Putzell referred to a letter from the Naples Board of Realtors expressing concern about possible financial impacts. Mr. Jones pointed out that the only financial impacts might be an increase in	Y E S X X X X X
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property values and further that the local governing body could thereafter place restrictions on land use and development in the historic area.	
Mr. Crawford noted that the Board of Realtors was also concerned about the aesthetic impacts, but Mr. Barry explained that should the federal government recognize the boundaries at all, it is only a recognition of the district presence and there would be no control over what a person may do with the property. City Attorney Rynders pointed out that Council could, however, at a later date enact an ordinance imposing restrictions. Anderson-McDonald Barnett Bledsoe Crawford Grayer	X X X X
MOTION: To APPROVE the resolution as presented. Richardson Putzell	X
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ITEM 15	
DISCUSSION/ACTION WITH REFERENCE TO A CONTRACT WITH ROBERT SCHROER TO PROVIDE PUBLIC RELATIONS SERVICES. (REQUESTED BY MAYOR PUTZELL).	
Title read by City Attorney Rynders.	
Mayor Putzell explained that this item has been cabled to allow staff to complete the necessary documents.	
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CITY OF NAPLES, FLORIDA M S 03/04/87 OE В Date City Council Minutes TC S I 0 Y E 0 N E N N COUNCIL N D S 0 T MEMBERS ITEM 16 ---RESOLUTION 87-5226 A RESOLUTION DECLARING THE MONTHS JANUARY THROUGH MAY, 1987. AS CONSERVATION SEASON IN THE CITY OF NAPLES; AND PROVIDING AN EFFECTIVE DATE. Title read by City Attorney Rynders. City Manager Jones explained that the South Florida Water Management District has asked Council to declare the months of January through May, 1987, as Water Conservation Season. Mr. Fred Vidzes, local representative for the South Florida Water Management District, introduced Director of Water Use Steve Lamb and Senior Hydrogeologist Scott Burns who each made a brief presentation and answered questions. Mr. Burns advised that the ground water source for the City of Naples and East Golden Gate well field is the lower Tamiami aquifer which occurs throughout most of Collier County and produces a large quantity of fresh water for public supply, well fields, agricultural and individual property uses. This aquifer receives its recharges from the water table aquifer, he said. In response to Mayor Putzell, Mr. Burns advised that the sandstone aquifer occurs throughout the Immokalee area and thins before it reaches the State Route 84 (Alligator Alley) area. Mr. Richardson noted that this aguifer is used extensively in the Immokalee area for agricultural irrigation. Mr. Burns also explained that there presently concerns regarding salt water intrusion due to drawdown by pumpage in the City's well fields other users in the area. Mr. Richardson asked if the effluent reuse program would decrease the drawdown of the aguifer and Mr. Burns advised that any development of this type would help situation. Hydrogeologist Burns further advised that during the past three months, ground water levels have been at the long term average, which is encouraging. has been some improvement in the salinity level of the water from a test well due to an arrangement with the utility companies to shift pumpage back and forth, he said. Mr. Crawford asked if, when a salt water intrusion occurs, the well would recharge with fresh water if not used. Mr. Burns advised that when the pumping action is stopped, a portion of the aquifer will recharge itself, helped by rainfall. Mr. Graver asked where the observation well was located and Mr. Burns advised that it is south of Doctor's Pass in one of the more sensitive areas.

VOTE

City Council Minutes

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S 0 B T C S 0 E I 0 N EN COUNCIL s o N D MEMBERS

Testing of these observation wells is performed on a monthly basis; however, in drought situations daily testing is performed, Mr. Burns added.

Mr. Burns then referred to the Golden Gate area aquifer and explained here the water table is "thickest" -- 125 to 175 feet throughout the area. Water quality in this area is also very high. addition the productivity of the aquifer was among the highest in Southwest Florida and therefore could accommodate potential development. Mayor Putzell asked how the Water Management District intended to protect this area and Mr. Burns advised that the District has implemented a system called "Reduced Threshold Areas" (RTA) which is applied where resources are under stress. The RTA designation helps the District to better manage the development of this resource.

In response to Mayor Putzell, Mr. Burns advised that the development potential of an aquifer is qualified by certain limiting criteria such as drawdown. Crawford asked about the maximum amount of gallonage possible from the well field. Mr. Burns said that each time a permit is evaluated in light of its impact on existing users and the District would not take water from one user and give it to another. Mr. Vidzes clarified, however, that local governing bodies are responsible for management of growth and the District's role is to provide these bodies with facts about resources that are available.

Mr. Vidzes advised that the Big Cypress Basin has funded a major reconstruction project of the Golden Gate canal system and at the latest estimate, has accounted for approximately 1.1-billion gallons of water for conservation purposes. The second program the District is working on, Mr. Vidzes said, is backpumping taking water out of the Golden Gate canals, presently discharged into Naples Bay (approximately 15%) and backpumping it to existing structure on Airport-Pulling Road across from Poinciana School.

In response to Mayor Putzell, Mr. Vidzes advised that the Aquifer Storage and Recovery Project (ASR) would study the feasibility of moving water from the interior County to the Coastal Ridge area when there is a surplus for use during the dry season. These are positive programs that would augment the water supply, Mr. Vidzes added.

Mayor Putzell asked how many gallons of fresh water is discharged into the the Gordon River during the wet season and Mr. Vidzes advised that it was close to a billion gallons.

Mr. Bledsoe asked if there were dangers of Collier County's water supply being reduced restraints imposed by other counties to the north. Mr. Vidzes explained that the federal government regulatory procedures would

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CITY OF NAPLES, FLORIDA City Council Minutes Date 03/04/87	COUNCIL MEMBERS	M O T I O N	SECOND	Y E S	N O	FENT
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restraints on water usage. In explanation, he referred to a lawsuit where the courts upheld the transfer of water from one county to another because water is a public resource. Mr. Graver asked if there was potential for flooding in the East Golden Gate area after the reconstruction program was complete and Mr. Vidzes advised that it was not probable that any flooding would occur. Mr. Steve Lamb, Director of Water Use, briefly explained the District's permitting procedures and advised that if the water supply is not adequate to sustain a development, the District will ask the developer to seek another supply. It is encumbant upon the developer to show a reasonable, beneficial	A CONTROL OF THE CONT		90			
use for the water resource.	5,733					
Mayor Putzell asked if increased agricultural activity came to the area and requested permits would they be granted, and Mr. Lamb advised that they would be permitted if they showed a reasonable, beneficial use. Mr. Lamb added that water service is on a first-come, first-served basis.	71 (598) 1 (598) 1 (598) 1 (598)					
In response to Mr. Bledsoe, Mr. Lamb advised that in balancing the supplemental needs of citrus growth, the District's procedure is based on supplying just the quantity of water that is necessary to maintain growth of the crop.						
Mr. Graver asked if the District withholds water as a "cushion" in case of an emergency and Mr. Lamb explained that the water is balanced on the basis of supply and demand and when the supply is allocated to the safe yield point, then the District will deny permits after that.	Control of the contro					-
Mayor Putzell asked how far west is water drawn to serve the east coast and Mr. Lamb advised that the east coast has conservation areas down that coast which recharge water supplies. In response to Mayor Putzell, Mr. Lamb advised that the construction of State Route 84 includes a series of controls whose purpose is to allow water flow through the I-75 dike allowing a more natural condition to exist in the area.	Control of the contro					
Dr. Jon Staiger, Natural Resources Manager, commented that the canal system on State Route 84 is similar to the canal on the Tamiami Trail which allows the water flow to run under the road bed.	ary and a second					
Mrs. Elizabeth Guthry, legislative chairman of the Naples Garden Club, advised that her group was planning a water conservation program next November which would highlight the new model landscaping code and asked if the City Council would help sponsor the event.	Anderson- McDonald Barnett Bledsoe Crawford Graver Richardson	x	х	X X X X X		
MOTION: To APPROVE the resolution as presented.	Putzell (7-0)			X		
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CITY OF NAPLES, FLORIDA			VOTE			
City Council Minutes Date 03/04/87	COUNCIL MEMBERS	M O T I O N	SECOND	YES	N O	A B S E N T
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SUPPLEMENTAL ATTENDANCE LIST

Charles Andrews Richard Sykes Jeff Seeber Joyce Thomas Joseph Hines

Linda Podorski Reverend Richard Mapes

Other interested visitors and citizens.

NEWS MEDIA

Donna Winn, TV-9 Marty Bonvechio, Naples Daily News Kevin Parks, Ft. Myers News-Press William Upham, Naples Times