



City of Naples

City Council Chambers
735 Eighth Street South
Naples, Florida 33940

-SUBJECT-	Ord. No.	Res. No.	Page
<u>ANNOUNCEMENTS</u>			
MAYOR PUTZELL: None.			1
CITY MANAGER JONES: None.			1
<u>APPROVAL OF MINUTES:</u>			
May 20, 1987, Workshop Meeting			
May 20, 1987, Special Meeting			
May 27, 1987, Workshop Meeting			
June 3, 1987, Regular Meeting			1
<u>PURCHASING:</u>			
-BID AWARD for tree planting in Royal Harbor.			1-2
-BID AWARD for one diesel-powered portable barkhog.			2
<u>RESOLUTIONS:</u>			
-APPROVE CCSL variance to install aluminum fence in front of a swimming pool, The Cloisters, 2701 Gulf Shore Boulevard, N.		87-5296	2-3
-APPROVE CCSL variance to construct a four-car garage, 3430 Gordon Drive.		87-5297	3-4
-APPROVE preliminary subdivision plat for property at northeast corner of 26th Avenue North and 14th Street.		87-5298	4
-APPROVE vacation of a subdivision plat called "The Point", located at the southernmost end of Gordon Drive.		87-5299	4
-APPROVE loan offer submitted by Southeast Bank in the amount of \$1,500,000 to complete the wastewater treatment plant expansion and effluent reuse system.		87-5300	11
-APPROVE issuance of change order no. 1 to Seaboard Probe, Inc.		87-5301	11-12
-APPROVE adoption of policy regarding business flights by city officials in private aircraft.		87-5302	12
<u>ORDINANCES - First Reading:</u>			
-APPROVE rezone of property at southeast corner of 10th Street N., and Fleischmann Boulevard from "R1-10" to "PS", City Water Treatment Plant property.	87-		4-5
-TABLE special taxing district for the Moorings Bay.	87-		5-7
-TABLE special taxing district for the West Naples Bay area.	87-		7-8
-TABLE special taxing district for the East Naples Bay area.	87-		8
-APPROVE increase in parking fees, Section 23-12.2; 23-16(a); and 24-1(d).	87-		9-10

COUNCIL MEMBERS

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

Sunset Landscape Company
Naples, Florida
\$12,241.00

Title not read.

---RESOLUTION NO. 87-5295 Item 5-b

A RESOLUTION AWARDDING CITY BID 87-71 FOR ONE (1) DIESEL-POWERED PORTABLE BARKHOG; AUTHORIZING THE CITY MANAGER TO ISSUE A PURCHASE ORDER THEREFOR; AND PROVIDING AN EFFECTIVE DATE.

Morbark Georgia, Inc.
Cordele, Georgia
\$291,312.50

Title not read.

Mr. Graver noted previous bids for a portable barkhog which were rejected and asked if this new bid met all the City's specifications. Utilities Director Chaffee advised that the Morbark Waste Recycler was the lowest bid and further staff has viewed it in operation and are confident it can perform the work.

In response to Mr. Graver, Mr. Chaffee also explained that the recycler would be primarily used for horticultural trimmings which could be made into mulch and the staff could decrease the volume at the horticultural landfill with this machine by processing certain materials into chips.

Mr. Richardson asked why this company did not participate in the original invitation to bid and Mr. Chaffee noted that the machine was a relatively new model and not ready at the initial bid let.

MOTION: To APPROVE the Consent Agenda as presented.

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

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

-----ADVERTISED PUBLIC HEARINGS-----

---RESOLUTION NO. 87-5296 ITEM 6

A RESOLUTION GRANTING A VARIANCE FROM THE CITY'S MOST RESTRICTIVE COASTAL CONSTRUCTION SETBACK LINE TO INSTALL A FOUR FOOT HIGH ALUMINUM FENCE ALONG AN EXISTING SEAWALL CAP IN FRONT OF THE SWIMMING POOL AT THE CLOISTERS OF NAPLES, INC., 2701 GULF SHORE BOULEVARD, NORTH, SUBJECT TO THE CONDITION SET FORTH HEREIN; AND PROVIDING AN EFFECTIVE DATE.

Title read by City Attorney Rynders.

PUBLIC HEARING: Opened: 9:12 a.m.
Closed: 9:16 a.m.

No one present to speak for or against.

Natural Resources Manager Staiger explained that the petitioner's insurance carrier is requiring that a

COUNCIL MEMBERS

M	S		A
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I	O	E	E
O	N	S	N
N	D	O	T

new swimming pool on his property be fenced to prevent accidental drownings because of its closeness to a public beach access. Dr. Staiger also pointed out that construction of this fence would not encroach upon any property setback limitations.

The petitioner has applied to the Department of Natural Resources (DNR) for a permit and is now requesting a variance from the City's Coastal Construction Setback Line. Dr. Staiger advised.

Mrs. Anderson-McDonald referred to the insurance carrier's requirement for a fence and advised that insurers are making this stipulation due to increased drownings in the area. In most cases, the carriers are allowing only thirty days to comply with this requirement. She suggested that the staff survey the beach area for condominiums with unfenced swimming pools and send a generic letter to all property owners on the beach advising that any such fencing installations were subject to permitting and possible variance petition requests. Owners should notify the City prior to beginning any such to obtain an approval. Mayor Putzell questioned whether this was the City's responsibility, but Mrs. Anderson-McDonald explained that it could expedite the City's application process for such requests.

Mr. Bledsoe suggested that the ordinance authorizing staff to permit certain Coastal Construction Setback Line variances be amended to include these situations and City Attorney Rynders confirmed that this would in fact require an ordinance amending the Council's original action. Mrs. Anderson-McDonald said that this procedure should be added to Natural Resources Manager Staiger's list of departmental approvals.

Mayor Putzell asked that at the end of Section 1 the following be added: "as attached to the construction permit dated May 31, 1987."

MOTION: To APPROVE the resolution with the additional verbiage at the end of Section 1 to read: "as attached to the construction permit dated May 31, 1987."

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---RESOLUTION NO. 87-5297 ITEM 7

A RESOLUTION GRANTING A VARIANCE FROM THE CITY'S MOST RESTRICTIVE COASTAL CONSTRUCTION SETBACK LINE TO CONSTRUCT A FOUR-CAR GARAGE PARTIALLY SEAWARD OF THE CITY'S MOST RESTRICTIVE SETBACK LINE AT 3430 GORDON DRIVE, SUBJECT TO THE CONDITION SET FORTH HEREIN; AND PROVIDING AN EFFECTIVE DATE.

Title read by City Attorney Rynders.

PUBLIC HEARING: Opened: 9:19 a.m.
Closed: 9:19 a.m.

No one present to speak for or against.

Natural Resources Manager Staiger explained that the petitioner wishes to construct a four-car garage

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

COUNCIL MEMBERS

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

adjacent to his beachfront home. In order to preserve several large trees and accommodate construction of the garage, however, some coconut palms must be removed, he added, and the petitioner would like to donate them to the City. Staff has recommended approval of the variance.

MOTION: To APPROVE the resolution as presented.

*** *** ***

---END ADVERTISED PUBLIC HEARINGS---

COMMUNITY DEVELOPMENT DEPARTMENT/NAPLES PLANNING ADVISORY BOARD

---RESOLUTION NO. 87-5298 ITEM 8

A RESOLUTION APPROVING THE PRELIMINARY SUBDIVISION PLAT FOR THE PROPERTY AT THE NORTHEAST CORNER OF 26TH AVENUE NORTH AND 14TH STREET FOR A PROPOSED 3-LOT SINGLE-FAMILY RESIDENTIAL SUBDIVISION; AND PROVIDING AN EFFECTIVE DATE.

Title read by City Attorney Rynders.

Community Development Director Barry advised that the petitioner is requesting approval to subdivide his property located at the northeast corner of 26th Avenue North and 14th Street. In response to Mr. Crawford, Mr. Barry explained that any land division into three or more lots requires that the petitioner submit an application for approval by the Council of a subdivision plat.

MOTION: To APPROVE the resolution as presented.

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---RESOLUTION NO. 87-5299 ITEM 9

A RESOLUTION APPROVING THE VACATION OF A SUBDIVISION PLAT "THE POINT" SUBDIVISION LOCATED SOUTH OF THE SOUTHERNMOST END OF GORDON DRIVE IN ORDER TO RETURN THE PLAT TO THE ORIGINAL SINGLE TRACT OF LAND TO PERMIT CONSTRUCTION OF A SINGLE-FAMILY RESIDENCE AND GUEST HOUSE; AND PROVIDING AN EFFECTIVE DATE.

Title read by City Attorney Rynders.

Community Development Director Barry explained that this petitioner was requesting vacation of a subdivision referred to as "The Point" in order to construct a single-family residence and guest house. Mr. Barry also advised that the staff recommended approval.

MOTION: To APPROVE the resolution as presented.

*** *** ***

---ORDINANCE NO. 87- ITEM 10

AN ORDINANCE REZONING THE PROPERTY LOCATED AT THE SOUTHEAST CORNER OF 10TH STREET NORTH AND FLEISCHMANN BOULEVARD FROM "R1-10" - SINGLE FAMILY RESIDENTIAL, TO "PS" - PUBLIC SERVICE, RELATIVE TO THE CITY WATER TREATMENT PLANT PROPERTY; AND PROVIDING AN EFFECTIVE DATE.

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

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

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

X
X
X
X
X
X
X

X
X
X
X
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X
X

X
X
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X
X
X
X

COUNCIL MEMBERS

MOTION	SECTION	YES	NO	ABSENT
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Title read by City Attorney Rynders.

Community Development Director Barry advised that originally some public uses were permitted in residential zoning, but since the City has established a "PS" (public service) zone designation it is appropriate for this property to be so designated.

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

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-----END COMMUNITY DEVELOPMENT DEPT./ P.A.B.-----

-----FIRST READINGS-----

ITEM 11

---ORDINANCE NO. 87---

Item 11-a

AN ORDINANCE CREATING THE MOORINGS BAY SYSTEM SPECIAL TAXING DISTRICT; DEFINING THE AREA OR BOUNDARIES OF THE DISTRICT; PROVIDING A PURPOSE AND A GOVERNING BODY; PROVIDING FOR FUNDING THROUGH AN AD VALOREM TAX NOT TO EXCEED ONE-HALF MILL ONLY UPON APPROVAL BY A MAJORITY VOTE OF THE QUALIFIED ELECTORS IN THE DISTRICT; PROVIDING SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

Title read by City Attorney Rynders.

City Manager Jones advised that these districts have been established at the request of Council and further that staff believes the one-half mill tax would be sufficient to fund the dredging/maintenance program. He explained that the staff would have the appropriate cost data for Council's review at the second reading.

Mayor Putzell asked whether the tax would be levied if no expenses were incurred in a given year and Mr. Jones explained that the tax would be imposed only when costs occurred. He also pointed out that annually each district would be reviewed and a budget established. Mayor Putzell stated that, in effect, this procedure would equate to an annual sum-setting review.

In response to Mr. Graver, Mr. Jones stated that although a definite time frame has not been established for the special election to establish the district, he did not anticipate any problems in doing so.

Mrs. Anderson-McDonald moved to approve the ordinance at first reading and Mr. Graver seconded.

Mr. Graver asked how this program would be applied in the County and Mr. Jones clarified that this action would involve only properties and adjacent canals within the City; if the Council however desired, it could enter into a contract with the County wherein the County established its own taxing district and could reimburse the City for dredging.

Mr. Jones also said that there have been several concerns regarding funding for the Doctor's Pass

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

X		X		
		X		
		X		
		X		
	X	X		
		X		
		X		

COUNCIL MEMBERS

M O T I O N S Y E S N O A B S E N T

maintenance dredging and suggested that the City work with the County to establish a tax such as a voter registration tax to help fund it.

Mayor Putzell asked if a joint City/County taxing district could be established to cover the Moorings Bay area, but Mr. Jones cautioned that such action could severely inhibit the City's latitude because the district would then be governed by the County. It was City Attorney Rynders' opinion, however, that the City could create a special taxing district incorporating both City and County properties with the stipulation that it be governed by joint representation.

City Manager Jones confirmed for Mayor Putzell that the district currently precludes dredging of unincorporated areas and only waterways in the district will be dredged and maintained. Mr. Richardson however said that it wasn't logical to dredge only a portion of an area.

Mr. Graver said that because property owners in the unincorporated areas would benefit from maintenance of waterways in the district they should also be taxed. Mayor Putzell, in addition, noted complaints about water flow and said that maintenance of the entire area would be necessary to rectify the problems in Moorings Bay.

While Natural Resources Manager Staiger clarified that not the entire Bay system but only an adequate central channel would be dredged, he said the district could be extended because the central channel protrudes into the unincorporated areas.

Mayor Putzell asked if Dr. Staiger had checked with The Conservancy and other hydrological experts for their opinions concerning that aspect of the dredging. Although Dr. Staiger advised that he had not, he said did study the area and has noted shallow areas close to seawalls which inhibit boat dock access. He also pointed out several sand bars inhabited by marine life which, according to the Department of Natural Resources (DNR), are not to be disturbed. Coastal Engineering has completed a canal-depth survey of the area, he added.

Mayor Putzell reiterated that the City should consult with the County about establishing a joint taxing district for maintenance dredging of Moorings Bay and suggested that a member of Council, the City Manager, and a representative from the Save-the-Bays group meet with their counterparts in County government. In response to Mr. Crawford, City Manager Jones confirmed that the staff could study the feasibility of a joint district and present their findings at July 15 meeting.

Mr. Richardson referred to Section 3 of the ordinance and suggested that it include not only maintenance of the waterways, but also seawall inspection and any other related activities, such as flotsam and jetsam on the water's surface.

Mr. Barnett moved to table this item until the City Manager, a member of Council (Lyle Richardson) and a representative from Save-the-Bays could meet with their counterparts in the County to discuss the feasibility of implementing a joint taxing district.

	COUNCIL MEMBERS	M O T I O N	S E C O N D	Y E S	N O	A B S E N T
<p>for maintenance dredging. Mrs. Anderson-McDonald seconded.</p>						
<p>MOTION: To TABLE the ordinance as presented at first reading so that the City could contact the County regarding a joint taxing district for maintenance dredging.</p>	Anderson-McDonald Barnett Bledsoe Crawford Graver Richardson Putzell (7-0)	X		X X X X X X X		
<p>*** *** ***</p>						
<p>---ORDINANCE NO. 87- Item 11-b</p>						
<p>AN ORDINANCE CREATING THE WEST NAPLES BAY SPECIAL TAXING DISTRICT; DEFINING THE AREA OR BOUNDARIES OF THE DISTRICT; PROVIDING A PURPOSE AND A GOVERNING BODY; PROVIDING FOR FUNDING THROUGH AN AD VALOREM TAX NOT TO EXCEED ONE-HALF MILL ONLY UPON APPROVAL BY A MAJORITY VOTE OF THE QUALIFIED ELECTORS IN THE DISTRICT; PROVIDING SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.</p>						
<p>Title read by City Attorney Rynders.</p>						
<p>Mr. Graver moved that the ordinance be approved as presented at first reading and Mrs. Anderson-McDonald seconded.</p>						
<p>Mr. Graver pointed out that when a canal is dredged, the flushing action is not actually increased and Natural Resources Manager Staiger explained that the only way to increase the actual volume of water moving in and out of a canal would be to extend it to the Gulf. Dr. Staiger further explained that dredging is necessary because there are sills across the canals which trap stagnant water and cause deterioration of water quality in both the canals and Bay.</p>						
<p>Mayor Putzell referred to a letter from Aqualane Shores favoring Council using funds from the taxing district for activities such as seawall inspection and surface water clean-up. Mr. Crawford expressed concern that this type of activity could be expensive and could consume the majority of the fund. (Attachment #2)</p>						
<p>Mrs. Anderson-McDonald suggested that option of seawall inspection and review of possible clean-up of floating debris be left open although, she noted, the Council presently is concerned with maintenance dredging as its first priority. Mr. Richardson concurred and noted that an annual budget will be maintained for each district.</p>						
<p>Mr. Richardson then referred to the display map delineating each district and noted that this particular district had been extended farther north. Mr. Graver asked if the property owners to the north had been notified of this taxing district and Dr. Staiger said that he believed they were aware of the district as the newspapers have published several articles. Dr. Staiger also noted that all the areas outlined on the map were problematical and should be considered for maintenance dredging to preserve the Bay's water quality.</p>						
<p>In response to Mayor Putzell's concerns, Dr. Staiger further explained that the program was designed to maintain the waterways but such maintenance will also improve the water quality as it will prevent stagnant pools from forming.</p>						

COUNCIL MEMBERS

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T	C	N	S
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O	N	S	N
N	D	O	T

City Manager Jones pointed out that the ordinance could be changed if the Council desired to reduce the taxing district, but Mayor Putzell said he believed the district should include Aqualane Shores only.

Mr. Richardson asked that the motion be amended to include only Aqualane Shores; his motion died for lack of a second.

Mr. Graver moved to table this item until the property owners to the north have been notified regarding the special taxing district. Mrs. Anderson-McDonald seconded.

MOTION: To TABLE this item until the property owners to the north have been notified regarding the special taxing district.

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---ORDINANCE NO. 87- Item 11-c

AN ORDINANCE CREATING THE EAST NAPLES BAY SPECIAL TAXING DISTRICT; DEFINING THE AREA OR BOUNDARIES OF THE DISTRICT; PROVIDING A PURPOSE AND A GOVERNING BODY; PROVIDING FOR FUNDING THROUGH AN AD VALOREM TAX NOT TO EXCEED ONE-HALF MILL ONLY UPON APPROVAL BY A MAJORITY VOTE OF THE QUALIFIED ELECTORS IN THE DISTRICT; PROVIDING SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

Title read by City Attorney Rynders.

Mr. Bledsoe moved to approve the ordinance as presented at first reading. Mr. Richardson seconded with the provision that Section 3 be left open to include seawall inspection and clean-up of floating debris.

Mr. Crawford pointed out that this district was also extended farther north and asked if the property owners had been notified.

Mrs. Anderson-McDonald moved to table this item until the property owners to the north have been notified of the special taxing district. Mr. Barnett seconded.

In response to Mr. Richardson, Natural Resources Manager Staiger advised that this district did, in fact, encompass the island in Naples Bay.

Citizen Phil Morse asked if the waterways under consideration have been deeded to the City and City Attorney Rynders explained that although some of the waterways have not been deeded to the City, the City can still police and impose laws in those areas. Mayor Putzell then assured Mr. Morse that the City's intent is to return the waterways to their original depths. Mr. Richardson noted the previously referred to Conservancy study which had delineated the original canal depths in the area.

Mr. Morse suggested that the Council invite people who are knowledgeable of the area to speak when this item is presented for reconsideration and Mayor Putzell asked him to supply a list of names.

MOTION: To TABLE the item until the property owners to the north have been notified of the special taxing district.

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

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

COUNCIL MEMBERS	M	S	A	
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	T	C	N	S
	I	O	O	E
	O	N	S	N
	N	D	O	T

North were exempted. City Manager Jones explained that 12th Avenue South was exempted because it was contiguous to the Pier and 8th Avenue North is immediately south of the Naples Beach Club Hotel and is used by hotel visitors. Mayor Putzell suggested that the exclusion of 12th Avenue South from no parking during those hours be reviewed.

Mr. Barnett noted two letters from Fifth Avenue South merchants who are opposed to the increase of parking meter fines (Attachment #3).

MOTION: To APPROVE the ordinance at first reading amending Section 23-16(a) to increase fines from \$2 to \$10 and Section 24-1(d) to increase fines from \$5 to \$15.

---ORDINANCE NO. 87-

ITEM 13

AN ORDINANCE RELATING TO CHARGES FOR GARBAGE AND REFUSE PICKUP SERVICE; AMENDING SECTIONS 10-9(B), 1(a)(b)(c)(d), 2(a)(c), 10-9(C)(1)(2) OF THE CODE OF ORDINANCES OF THE CITY OF NAPLES, FLORIDA, AND ADDING A NEW SECTION 10-9(D); AND PROVIDING AN EFFECTIVE DATE.

Title read by City Attorney Rynders.

Finance Director Hanley advised that this ordinance is the result of several workshop discussions regarding deficient revenues from the refuse collection operation. Since 1983, he said, the City has suffered losses; the proposed five-year rate will rectify the problem.

In response to Mayor Putzell, Mr. Hanley advised that in 1983, the City's auditors recommended that the City stop funding the refuse collection system with ad valorem taxes and suggested that the City set it up as a separate enterprise so collecting refuse could be self-sustaining. Mr. Jones also pointed out that a system supported by ad valorem taxes would create unequal collection rates as it would be based on property values.

Mr. Crawford moved to accept the ordinance as presented at first reading. Mr. Richardson seconded.

Mr. J. Sandy Scatena advised that he has spoken with Collier County Solid Waste Director Bob Fahey and has learned that tipping fees will increase on October 1, 1987, by 10% increasing the fee to \$20 per ton. Mr. Scatena suggested that the Council amend the ordinance to be effective October 1; Mr. Graver concurred.

City Manager Jones explained that there would be little impact upon the City if this ordinance were delayed until October 1, 1987.

Mr. Crawford accepted Mr. Scatena's suggestion and made it a part of his original motion.

MOTION: To APPROVE the ordinance at first reading amending the effective date to October 1, 1987.

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

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

COUNCIL MEMBERS

MOTION
 YES
 NO
 ABSENT

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

---RESOLUTION NO. 87-5300 ITEM 14

A RESOLUTION APPROVING THE LOAN OFFER SUBMITTED BY SOUTHEAST BANK IN THE AMOUNT OF \$1,500,000 IN ORDER TO COMPLETE THE WASTEWATER TREATMENT PLANT EXPANSION AND EFFLUENT REUSE SYSTEM, SUBJECT TO NEGOTIATION OF A LOAN AGREEMENT WHICH WILL BE BROUGHT BACK FOR APPROVAL BY THE CITY COUNCIL; AND PROVIDING AN EFFECTIVE DATE.

Title read by City Attorney Rynders.

City Manager Jones advised that the recent bond refunding ordinance (87-5229) permitted the City to borrow an additional \$1,500,000 to complete the effluent reuse system. Due to the increasing interest rates, the staff recommends approval of a loan agreement with Southeast Bank as advantageous to the City. He suggested that the financing be authorized subject to final approval of the loan documents.

Mr. Jones further advised, however, that he has consulted with Dean Witter Reynolds, Inc. and the interest rates in the bond market have just gone down.

Mr. Crawford expressed concern that if the Council were to approve this resolution, it would be obligated to accept the loan agreement. Mayor Putzell concurred. City Manager Jones, however, advised that the normal practice has been to authorize the negotiation of the loan and then to come back to Council for final approval of the loan documents.

In response to Mr. Crawford, Mr. Hanley advised that the loan application fee would not be in excess of \$1,000.

City Attorney Rynders advised that the resolution is merely accepting the terms of Southeast Bank's proposal. Mayor Putzell pointed out that the resolution states that the offer has been approved and suggested that it be redrafted to state that "the staff is authorized to negotiate with Southeast Bank a loan in the amount of \$1,500,000, in accordance with the City Manager's memorandum dated June 11, 1987" (Attachment #4).

MOTION: To APPROVE the resolution with the aforementioned amendment.

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---RESOLUTION NO. 87-5301 ITEM 15

A RESOLUTION AUTHORIZING THE ISSUANCE OF CHANGE ORDER NO. 1 TO SEABOARD PROBE, INC. IN CONJUNCTION WITH THE 16" CRAYTON ROAD WATER DISTRIBUTION PROJECT, PHASE I; AND PROVIDING AN EFFECTIVE DATE.

Title read by City Attorney Rynders.

Utilities Director Chaffee explained that this would be the first and only change order for this project.

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

X
 X
 X
 X
 X
 X
 X

COUNCIL MEMBERS

M O T I O N	S E C O N D	Y E S	N O	A B S E N T
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It was necessitated by additional lines encountered in the field which had to be provided for through 16" fittings.

MOTION: To APPROVE the resolution as presented.

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---RESOLUTION NO. 87-5302 ITEM 16

A RESOLUTION ADOPTING A POLICY REGARDING BUSINESS FLIGHTS BY CITY OFFICIALS IN PRIVATE AIRCRAFT; AND PROVIDING AN EFFECTIVE DATE.

Title read by City Attorney Rynders.

Mayor Putzell noted that the City Attorney would also be considered a "City Official" and suggested that Section 1 of the resolution include him.

Mr. Graver said that he did not support this resolution because he believed the City staff is experienced enough to carry on through such a tragedy. He further said that private aircraft are no more dangerous than commercial as evidenced by statistics of air accidents in the State of Florida.

MOTION: To APPROVE the resolution with the addition of the City Attorney in Section 1.

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CORRESPONDENCE AND COMMUNICATIONS: None.

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ADJOURN: 11:10 a.m.

[Handwritten signature of Edwin J. Putzell]
EDWIN J. PUTZELL, Mayor

[Handwritten signature of Janet Cason]
JANET CASON
CITY CLERK

[Handwritten signature of Jodie M. O'Driscoll]
JODIE M. O'DRISCOLL
DEPUTY CLERK

These minutes of the Naples City Council were approved on JUL 15 1987.

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

X
X
X
X
X
X
X

Anderson-McDonald
Barnett
Bledsoe
Crawford
Graver
Richardson
Putzell
(6-1)

X
X
X
X
X
X
X

X

ATTACHMENT #1

SUPPLEMENTAL ATTENDANCE LIST

John Stanley
John Penner
Herb Anderson
M/M Blair Huddart
Wayne LeCureux

Charles Andrews
Ed Beekman
Kay Benjamin,
City of Sebastian
Frederic H. White, Jr.

Philip Morse
William Johnson
Ed McMahon
J. Sandy Scatena
E. Dan Spina

NEWS MEDIA

Chris Wallace, TV-10
Pete Scovill, TV-10
Lori Rosza, Miami Herald
Beverly Cameron, WINK-TV

Kevin Parks, News-Press
William Upham, Naples Times
Marty Bonvechio, Naples Daily News
Gary Arnold, WEVU-TV

Other interested citizens and visitors.



AQUALANE SHORES ASSOCIATION
BOARD OF DIRECTORS

June 12, 1987

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President

James Weigel
Vice President

Falconer Jones, Jr.
2nd Vice President

Janice Gover
Secretary

Roy Ertell
Treasurer

Edwin Watson, Jr.
Ex Officiate

DIRECTORS

Pat Bogges

Donald Flock

Stella Gilbert

James Hynden

Denman Kountz

Ingrid McCabe

Robert Spang

Mayor Ned Putzell
City Council Members
City Hall
Naples, Fl., 33940

Dear Mr. Putzell and Councilmen,

It has come to the attention of the Board of Directors of Aqualane Shores Association that the Council is considering separate taxing districts to cover the water/canal maintenance program.

As a suggestion from our Board; if such an income comes to pass, we in Aqualanes would like some the money spent on cleaning the floating debris that is constantly in our canals. Dredging the canals will not eliminate this surface pollution. The only way that would be accomplished is a continuous flow of water from the Bay around to the Gulf and back.

Even if the taxing district plan does not go through, we feel it is the responsibility of the city to have some kind of equipment to clean the constant surface debris, such as the coconuts, frawns, styrafoam pieces, boat discards, etc. that float in and stay in our canal ends.

The past year that I personally have been living on 4th St, South, I have noticed raw sewage floating by the boat docks on several occasion. (Raw sewage meaning fecal matter)

We appreciate your attention and hope to cooperate in any way with the plan that the City proposes to clean up our water.

Respectfully

Almeida Evans

Almeida Evans, President Aqualane Shores Association
1700 4th St. South
Naples, Fl., 33940
261-8507

AQUALANE
SHORES
ASSOCIATION
INCORPORATED

P.O. Box 1724
NAPLES, FLORIDA
33939



Very Definitely
5th AVENUE SOUTH

5th AVE. SOUTH DOWNTOWN BUSINESS ASSOC.
 1700 N. TAMiami TRAIL • NAPLES, FLORIDA 33940

June 13, 1987



Edwin Putzell, Mayor
 City of Naples
 735 Eighth Street S.
 Naples, FL 33940

Dear Mr. Putzell;

While we have enjoyed a fine working relationship with the City of Naples in the past, we must take exception to your proposal to raise the parking fines overall. Such a move would make doing business in Downtown Naples much less of a pleasure for our clients.

We feel that a close examination of the parking in Downtown Naples would reveal the real problem: insufficient parking for Downtown employees.

We understand the intent of the meters and the fines. However, until permits can be provided for those on the waiting lists, stiffer penalties would be non-productive. These "waiting list people" truly have nowhere to park!

This proposal will be a major topic of our July meeting. We cannot, however, support such an increase that would further deter our patrons. We would welcome any comments for our meeting.

Respectfully,

James L. Dziewik

James L. Dziewik
 President

JLD/jdh
 CC: City Council
 Assoc. Members

Jami's

Contemporary Clothing • Accessories

June 15, 1987

Mr. Bill Barnett
City Councilman
City of Naples
Naples, Florida 33940

Dear Bill :

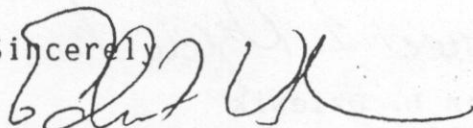
It has come to my attention that an ordinance to increase the fines associated with parking violations is to be presented to city council this week.

I understand the urgency to increase fines for violations which hamper the flow of traffic or may cause a dangerous situation to occur. Obviously the higher the fine the greater the deterrent.

However , an overtime parking violation should be considered in a different light, especially concerning the downtown parking on Fifth Ave South. Here many merchants and businessman compete with other shopping areas which offer free on-street parking. A potential \$10.00 surcharge to shop on Fifth Ave could have a serious affect on the disposition of a potential customer.

The \$2.00 fine provides the impetus to be concerned about the time on the meter and be aware that it is in fact a short time parking space. It has worked well in the past and I hope you will reconsider the possibility of raising it at this time.

Sincerely


Edward F Verdesca

PS. I will attempt to obtain the concurrence of the Fifth Ave Association on this matter.



City of Naples

--- MEMO ---

TO: HONORABLE MAYOR AND MEMBERS OF CITY COUNCIL

FROM: CITY MANAGER FRANKLIN C. JONES

SUBJECT: LOAN TO COMPLETE WASTEWATER TREATMENT PROJECT

DATE: JUNE 11, 1987

BACKGROUND: The recent bond refunding ordinance (87-5229) included borrowing an additional \$1,500,000 to complete our wastewater treatment plant expansion and effluent reuse system. Since bond rates have increased dramatically in recent weeks, it is no longer economical to proceed with refinancing at this time. We do, however, need the \$1,500,000 to complete our system.

ANALYSIS: Requests were sent to 15 local banks and savings & loans to submit an interest rate on \$1,500,000 for a ten year period. Five banks replied. Southeast Bank proposed a floating rate of 63% of prime for 1987 and 68% of prime thereafter for a qualified tax exempt loan which was the most advantageous for us. With the prime rate currently at 8.25%, our interest for 1987 would be 5.19%; for 1988 and beyond the interest rate would be 5.61%.

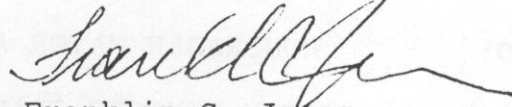
Southeast Bank's bid also offers annual payments to principal at the end of each year of \$150,000, thereby allowing the City to earn interest income on the principal for the entire year. We are currently earning 6.8% on our investments and would earn \$10,200 in income to offset our interest expense. For the first year our effective rate of interest would become 4.51% with \$77,850 in interest expense offset by \$10,200 in income.

Our plan is still to refund the bonds when interest rates permit and we will include enough in the refunding to pay off this loan. This will avoid the problem of our loan becoming taxable to the bank and thereby increasing our interest rates.

Mayor and Council
June 11, 1987
Page 2

CONCLUSIONS & RECOMMENDATIONS: I, therefore, recommend that the Council approve the loan offer submitted by Southeast Bank in the amount of \$1,500,000, subject to negotiation of a loan agreement which will subsequently be submitted to the Council for approval.

Respectfully submitted,



Franklin C. Jones
City Manager

FCJ/tan