



City of Naples

Special Meeting 09/23/87

City Council Chambers
735 Eighth Street South
Naples, Florida 33940

-SUBJECT-	Ord. No.	Res. No.	Page
<u>ANNOUNCEMENTS:</u>			
VICE-MAYOR RICHARDSON: Announced that there would be a presentation at the end of the meeting by Mrs. Mary Peterson, Naples Informed Parents, asking Council's support during "Red Ribbon Week".			1
CITY MANAGER JONES: Noted that a special meeting had been scheduled for Wednesday, September 30, 1987, at 9:00 a.m. to approve certain purchasing items before the beginning of the new fiscal year.			1
<u>ORDINANCES - Second Readings:</u>			
-ADOPT amendment to Police Officers' Pensions- Chapter 18, Sections 104, 105, and 106.	87-5389		1-2
-ADOPT amendment to Firemen's Pensions- Chapter 18, Sections 73, 74 and 75.	87-5390		2
-ADOPT special retirement for Police Officers over the age of forty-five.	87-5391		2-3
-ADOPT Section 26A-12 requiring connection of parcels of land ten acres or more for effluent reuse system.	87-5392		3-4
-ADOPT permit for the sale of alcoholic beverages on November 8, 1987 for "Southwest Florida's Fantasy in Flight".	87-5393		4
<u>DISCUSSION/ACTION:</u>			
-Mrs. Mary Peterson, Naples Informed Parents asked Council's support for "Red Ribbon Campaign", October 4 thru October 10.			4

City Council Chambers
735 Eighth Street South
Naples, Florida 33940



CITY COUNCIL MINUTES

Special Meeting

Time 9:00 a.m.

Date 09/23/87

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

ROLL CALL: Lyle S. Richardson,
Vice-Mayor

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

Absent: Edwin J. Putzell, Jr.,
Mayor

Also Present:

Franklin C. Jones, City Manager
David W. Rynders, City Attorney
Mark W. Wiltsie, Assistant City Manager
Gerald L. Gronvold, City Engineer
Wayne J. Martin, Fire Marshal
Norris C. Ijams, Fire Chief
Frank W. Hanley, Finance Director
Christopher L. Holley, Comm. Svcs. Dir.
Janet Cason, City Clerk
Nelson Chambers, Sergeant-At-Arms

See Supplemental Attendance List - Attachment #1.

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City Manager Jones: Noted that a special meeting had been scheduled for Wednesday, September 30, 1987, at 9:00 a.m. to approve certain purchasing items before the beginning of the new fiscal year.

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-----SECOND READING OF ORDINANCES-----

---ORDINANCE NO. 87-5389 ITEM 1

AN ORDINANCE AMENDING CHAPTER 18 OF THE CODE OF ORDINANCES OF THE CITY OF NAPLES RELATING TO POLICE OFFICERS' PENSIONS, AMENDING SECTIONS 104, 105, AND 106; AND PROVIDING AN EFFECTIVE DATE.

Title read by City Attorney Rynders.

PUBLIC HEARING: Opened: 9:03 a.m.
Closed: 9:12 a.m.

City Attorney Rynders explained that following a meeting with representatives from the Police Officer's Retirement Trust Fund, there were several changes made to the ordinance: Section 3 (e)(2); Section 3 (g); and the addition of Section 4. City Manager Jones elaborated that in settlement of the lawsuit with the Fraternal Order of Police (FOP), two items had been agreed upon for insertion into the Plan: a bi-annual review of the Plan for retirees and a section required by the State for

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

CITY OF NAPLES, FLORIDA

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	COUNCIL MEMBERS	MOTION	SECTION	VOTE		ABSENT
				YES	NO	
<p>officers to receive a minimum of 42% of final average compensation for line-of-duty disability. In some cases, he said, this could be an added benefit to someone with 15 years or more of service.</p> <p>Mr. Graver asked if all issues had been resolved regarding the lawsuit and Mr. Jones confirmed that it had.</p> <p>Assistant Police Chief Dampier questioned Section 3 (e)(2) wherein it states: "amount computed as described in paragraphs (b) and (c), such amount of retirement income to be actuarially reduced. . . ." Chief Dampier said that it was the members' understanding that paragraph (c) was not included in this actuarial reduction.</p> <p>Mr. Bledsoe moved to approve the ordinance with the aforementioned amendments. Mr. Barnett seconded. Mr. Crawford then suggested amending Section 3 (e)(2) of the ordinance to read: "retirement applied to such amounts as computed in paragraph (b)." Messrs. Bledsoe and Barnett agreed to the amendment.</p> <p>MOTION: To <u>ADOPT</u> the ordinance as presented with amendments to Section 3 (e)(2); Section 3 (g); and the addition of Section 4.</p> <p>***</p> <p>---ORDINANCE NO. 87-5390</p> <p>ITEM 2</p> <p>AN ORDINANCE AMENDING CHAPTER 18 OF THE CODE OF ORDINANCES OF THE CITY OF NAPLES RELATING TO FIREMEN'S PENSIONS, AMENDING SECTIONS 73, 74, AND 75; AND PROVIDING AN EFFECTIVE DATE.</p> <p>Title read by City Attorney Rynders.</p> <p>PUBLIC HEARING: Closed: 9:14 a.m. Opened: 9:15 a.m.</p> <p>No one present to speak for or against.</p> <p>City Manager Jones pointed out that the contribution rate for the Firemen's Retirement Trust Fund should be 6%, not 3%, as delineated in the ordinance.</p> <p>MOTION: To <u>ADOPT</u> the ordinance as presented with a change in the contribution rate to 6% and amendments to Section 3 (e)(2); Section 3 (g); and the addition of Section 4.</p> <p>***</p> <p>---ORDINANCE NO. 87-5391</p> <p>ITEM 3</p> <p>AN ORDINANCE PROVIDING A SPECIAL RETIREMENT ELECTION FOR POLICE OFFICERS OVER THE AGE OF FORTY-FIVE (45) YEARS; PROVIDING FOR ADDITIONAL CREDITED SERVICE; AND PROVIDING AN EFFECTIVE DATE.</p> <p>Title read by City Attorney Rynders.</p> <p>PUBLIC HEARING: Opened: 9:15 a.m. Closed: 9:18 a.m.</p> <p>No one present to speak for or against.</p>	<p>Anderson- McDonald Barnett Bledsoe Crawford Graver Richardson Putzell (6-0)</p>	X	X	X	X	X
<p>Anderson- McDonald Barnett Bledsoe Crawford Graver Richardson Putzell (6-0)</p>	X	X	X	X	X	X
<p>Anderson- McDonald Barnett Bledsoe Crawford Graver Richardson Putzell (6-0)</p>	X	X	X	X	X	X

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

City Manager Jones explained that this ordinance would provide those officers with 15 years or more of service to early retirement at age 45. This ordinance was effected by the lawsuit settlement as these officers have contributed 6% into the fund for many years; the new contribution rate would be 3%, he said.

City Attorney Rynders assured Council that this ordinance would be effective for only those officers which currently qualify, approximately 6. Mr. Jones pointed out that those individuals who qualify must do so before September 30, 1987, to be eligible for this early retirement option.

MOTION: To ADOPT the ordinance as presented at second reading.

---ORDINANCE NO. 87-5392

ITEM 4

AN ORDINANCE CREATING SECTION 26A-12 OF THE CODE OF ORDINANCES OF THE CITY OF NAPLES REQUIRING CONNECTION OF CERTAIN PARCELS OF LAND TEN ACRES OR MORE IN SIZE TO THE CITY'S WATER REUSE SYSTEM, WHEN AVAILABLE; PROVIDING CONDITIONS; PROVIDING FOR RATES; AND PROVIDING AN EFFECTIVE DATE.

Title read by City Attorney Rynders.

PUBLIC HEARING: Opened: 9:18 a.m.
Closed: 9:27 a.m.

No one present to speak for or against.

Mr. Crawford said that he believed the intent of this ordinance was to allow private property owners the opportunity to use effluent reuse for irrigation. He suggested installing dual systems when water/sewer lines were placed in unincorporated areas. City Manager Jones explained that the City maintained the option to run lines for effluent dependent upon cost and volume of water to be distributed. It may not be financially advantageous to hook-up the system in some areas, Mr. Jones said.

Staff currently is studying alternate plans for disposal of effluent during the wet season, City Manager Jones continued. This ordinance ensures that significant developments employ the effluent reuse system for irrigation as required by the City.

Mr. Jones then commented that property owners who would be affected by this ordinance have not yet been notified; however, staff will be informing those owners in the near future.

MOTION: To ADOPT the ordinance as presented at second reading.

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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	X		
Bledsoe			X		
Crawford			X		
Graver	X		X		
Richardson			X		
Putzell					X
(6-0)					

---ORDINANCE NO. 87-5393

ITEM 5

AN ORDINANCE PERMITTING THE SALE OF ALCOHOLIC BEVERAGES ON NOVEMBER 8, 1987, BETWEEN THE HOURS OF 11:00 A.M. TO 7:00 P.M. BY THE COLLIER COUNTY HOTEL/MOTEL ASSOCIATION OR ITS AUTHORIZED AGENTS AT THE "SOUTHWEST FLORIDA'S FANTASY IN FLIGHT" FUND RAISING EVENT HELD AT THE NAPLES MUNICIPAL AIRPORT; AND PROVIDING AND EFFECTIVE DATE.

Title read by City Attorney Rynders.

PUBLIC HEARING: Opened: 9:27 a.m.
Closed: 9:27 a.m.

No one present to speak for or against.


MOTION: To ADOPT the ordinance as presented at second reading.

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Mrs. Mary Peterson of Naples Informed Parents asked for Council's support to initiate a "Red Ribbon Campaign" designed to encourage citizens to participate in drug awareness activities by wearing and displaying red ribbons from October 4 thru October 10.

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ADJOURN: 9:31 a.m.


LYLE S. RICHARDSON, VICE MAYOR


JANET CASON
CITY CLERK

These minutes of the Naples City Council were approved on OCT 07 1987.

SUPPLEMENTAL ATTENDANCE LIST

Charles Andrews
Ed Beekman

W. W. Haardt

Steve Wheeler

Other interested citizens and visitors.

NEWS MEDIA

Marty Bonvechio, Naples Daily News

William Upham, Naples Times