



City of Naples

-SUBJECT-	Ord. No.	Res. No.	Page
<u>ANNOUNCEMENTS</u>			
MAYOR PUTZELL: None.			1
CITY MANAGER JONES: None.			1
<u>APPROVAL OF MINUTES:</u> December 9, 1987, Workshop Meeting			
December 9, 1987, Special Meeting			
December 9, 1987, Special Meeting			
December 16, 1987, Regular Meeting			
December 23, 1987, Special Meeting			1
<u>PURCHASING</u>			
-BID AWARD for one thermoplastic pavement marking machine.		88-5462	1
-BID AWARD for 32 two-way portable radios for the Police Dept.		88-5463	2
<u>RESOLUTIONS</u>			
-APPROVE easement vacation, 312 Seventh Avenue South.		88-5465	2-3
-APPROVE appointment of a selection committee to review engineering proposals for sanitary sewer improvements on Bailey Lane.		88-5466	4
-APPROVE change order #12 to Twin Construction, Inc., relating to the wastewater treatment plant expansion project.		88-5467	5
-APPROVE issuance of change orders #7, #8 and #9 to T. A. Forsberg, Inc., relating to the reclaimed water distribution system.		88-5468	5-6
-APPROVE calling for a referendum for the Moorings Bay System special taxing district for February 2, 1988.		88-5469	6
-APPROVE calling for a referendum for the East Naples Bay System special taxing district for February 2, 1988.		88-5470	6
-APPROVE calling for a referendum for the West Naples Bay System special taxing district for February 2, 1988.		88-5471	6
<u>ORDINANCES - First Reading</u>			
-APPROVE amendment to Section 15-01 of the Code to readopt current misdemeanor laws of the State of Florida.	88-_____		3
-APPROVE a revenue generation system to receive State grant funds under provision of regulatory requirements.	88-_____		3-4
<u>ORDINANCES - Second Reading</u>			
-ADOPT ordinance proposing annexation of Sea Gate subdivision.		88-5464	2
<u>DISCUSSION/ACTION</u>			
-Establishment of a sanitary sewer assessment district for properties abutting Bailey Lane. Acceptance of residents' petition.			4

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monies from the State would be matching funds; City Manager Jones added that State Statutes require the establishment of a reserve account containing the City funds the State will match. This fund will be utilized in future Capital Improvement Programs for sewer facilities.

Mayor Putzell referred to the City Manager's memo dated December 10, 1987, which indicates the monies would be used for both water and sewer projects; however, Mr. Jones advised that this was in error and the funds would be used strictly for sewer projects.

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

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----END FIRST READINGS----

ITEM 10

Item 10-a

ESTABLISHMENT OF A SANITARY SEWER ASSESSMENT DISTRICT FOR PROPERTIES ABUTTING BAILEY LANE. ACCEPTANCE OF RESIDENTS' PETITION.

Council took no formal action on this item as the City Manager had previously accepted the residents' petition for the City.

---RESOLUTION NO. 88-5466

Item 10-b

A RESOLUTION APPOINTING A SELECTION COMMITTEE FOR THE PURPOSE OF REVIEWING PROPOSALS SUBMITTED BY ENGINEERING FIRMS WISHING TO PROVIDE PROFESSIONAL SERVICES FOR SANITARY SEWER IMPROVEMENT FOR THE PROPERTY ABUTTING BAILEY LANE; AND PROVIDING AN EFFECTIVE DATE.

Title read by City Attorney Rynders.

City Attorney Rynders advised that after the Selection Committee had presented its recommendations to Council, formal action could then be taken to establish an assessment district. In response to Mr. Graver, City Manager Jones explained that all costs associated with this district would be assessed to the property owners as per their request.

Mr. Richardson asked which sewer lines for this district would be connected. Utilities Director Chaffee advised Airport-Pulling Road lines would be used. Mr. Chaffee further noted that Lot 10 on Bailey Lane already enjoys City water and sewer service due to its location.

MOTION: To APPROVE the resolution as presented.

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COUNCIL MEMBERS	MOTION	SECTION	VOTE		ABSENT
			YES	NO	
Anderson-McDonald					
Barnett	X		X		
Bledsoe			X		
Crawford			X		
Graver			X		
Richardson		X	X		
Putzell (7-0)			X		
Anderson-McDonald					
Barnett					
Bledsoe			X		
Crawford			X		
Graver			X		
Richardson		X	X		
Putzell (7-0)			X		

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COUNCIL MEMBERS	MOTION	SECTION	VOTE		ABSENTEE
			YES	NO	
Anderson-McDonald			X		
Barnett			X		
Bledsoe		X	X		
Crawford			X		
Graver	X		X		
Richardson			X		
Putzell (7-0)			X		

No discussion either for or against.

MOTION: To APPROVE the resolution as presented.

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CORRESPONDENCE AND COMMUNICATIONS: None.

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ADJOURN: 9:36 a.m.

Edwin J. Putzell, Jr.
 EDWIN J. PUTZELL, JR., Mayor

JANET CASON
 CITY CLERK

Jodie M. O'Driscoll
 JODIE M. O'DRISCOLL
 DEPUTY CLERK

These minutes of the Naples City Council were approved on January 20, 1988.