



*City of Naples*

City Council Minutes  
Regular Meeting 01/20/88

City Council Chambers  
735 Eighth Street South  
Naples, Florida 33940

-SUBJECT-	Ord. No.	Res. No.	Page
<u>ANNOUNCEMENTS</u>			
MAYOR PUTZELL: Presented a framed Commendation to Patrick Figley for his bravery and heroic efforts. He also announced that Mrs. Wade Schroeder had passed away.			1
CITY MANAGER JONES: None.			
RECOGNITION OF EMPLOYEES FOR YEARS OF SERVICE TO THE CITY OF NAPLES.			1
<u>APPROVAL OF MINUTES:</u> January 6, 1987, Regular Meeting			2
<u>PURCHASING</u>			
-BID AWARD a six inch wellpoint dewatering pump.		88-5472	2
-BID AWARD for laboratory tests on monitoring wells relating to the effluent reuse system.		88-5473	2
-BID AWARD for an underground pipe installer.		88-5474	2
-APPROVE Golden Gate wellfield and pipeline utility easements and property.		88-5475	3
<u>RESOLUTIONS</u>			
-DENY variance request to permit construction of a pool and enclosure at 1990 Seventh Street, South.		88-_____	5-6
-APPROVE variance request to allow an existing nonconforming roof sign, St. George and the Dragon Restaurant.		88-5479	6
-APPROVE agreement with ICMA Retirement Corporation.		88-5480	6-7
<u>ORDINANCES - Second Reading</u>			
- ADOPT current misdemeanor laws of the State of Florida.	88-5476		3
-ADOPT a Revenue Generation System to receive State grant funds.	88-5477		3-4
-ADOPT a franchise agreement with Southern Gas Company to provide natural gas to the City.	88-5478		4-5
<u>DISCUSSION/ACTION</u>			
-Presentation of annual Audit by Rogers, Wood, Hill, Starman & Gustason, P.A., C.P.A.			7-8





CITY OF NAPLES, FLORIDA

City Council Minutes

Date 01/20/88

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	
*****					
---RESOLUTION NO. 88-5475 <span style="float: right;">ITEM 7</span>					
A RESOLUTION ACCEPTING GOLDEN GATE WELLFIELD AND PIPELINE UTILITY EASEMENTS AND PROPERTY IN CONJUNCTION WITH EXPANSION OF THE CITY'S RAW WATER SUPPLY; AND PROVIDING AN EFFECTIVE DATE.					
Title not read.					
MOTION: To <u>APPROVE</u> the Consent Agenda as presented.					
*** <span style="margin-left: 150px;">***</span> <span style="float: right;">***</span>					
-----END CONSENT AGENDA-----					
---ADVERTISED PUBLIC HEARINGS---					
---ORDINANCE NO. 88-5476 <span style="float: right;">ITEM 8</span>					
AN ORDINANCE AMENDING SECTION 15-01 OF THE CODE OF ORDINANCES OF THE CITY OF NAPLES RELATING TO MISDEMEANOR LAWS OF THE STATE OF FLORIDA; AND PROVIDING AN EFFECTIVE DATE. PURPOSE: TO READOPT CURRENT MISDEMEANOR LAWS OF THE STATE OF FLORIDA.					
Title read by City Attorney Rynders.					
PUBLIC HEARING: Opened: 9:20 a.m. Closed: 9:20 a.m.					
No one present to speak for or against.					
City Attorney Rynders explained that this ordinance would adopt revisions to the current Misdemeanor Laws of the State of Florida as enacted by the Florida Legislature.					
MOTION: To <u>ADOPT</u> the ordinance as presented at second reading.					
*** <span style="margin-left: 150px;">***</span> <span style="float: right;">***</span>					
---ORDINANCE NO. 88-5477 <span style="float: right;">ITEM 9</span>					
AN ORDINANCE PROVIDING FOR THE ADOPTION OF A REVENUE GENERATION SYSTEM PURSUANT TO SECTION 17-50.017, FLORIDA ADMINISTRATIVE CODE; SETTING FORTH SPECIFIC PROVISIONS REQUIRED THEREBY; ESTABLISHING A SEWERAGE SYSTEM CAPITAL IMPROVEMENT ACCOUNT AND PROVIDING A DATE FOR COMMENCEMENT OF DEPOSITS THERETO; AND PROVIDING AN EFFECTIVE DATE. PURPOSE: TO ADOPT A REVENUE GENERATION SYSTEM AS A PREREQUISITE TO RECEIVING STATE GRANT FUNDS UNDER PROVISIONS OF REGULATORY REQUIREMENTS.					
Title read by City Attorney Rynders.					
PUBLIC HEARING: Opened: 9:21 a.m. Closed: 9:21 a.m.					
No one present to speak for or against.					

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

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

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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	X	
Bledsoe		X	X	X	
Crawford			X	X	
Graver			X	X	
Richardson	X		X	X	
Putzell (7-0)			X	X	

City Manager Jones advised that this ordinance would establish a method by which to accumulate the annual deposit of State grant monies. The City's required deposit of matching funds is \$261,470; the monies in this account can be used for any future water or sewer capital expenditures, he said.

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

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---ORDINANCE NO. 88-5476 ITEM 10

AN ORDINANCE OF THE CITY OF NAPLES GRANTING SOUTHERN GAS COMPANY, ITS SUCCESSORS AND ASSIGNS, A NON-EXCLUSIVE GAS FRANCHISE TO CONSTRUCT, OPERATE, REPAIR AND MAINTAIN FACILITIES AND EQUIPMENT FOR THE TRANSPORTATION OF GAS AND TO USE THE PUBLIC PROPERTY OF NAPLES, FLORIDA FOR SUCH PURPOSES; PRESCRIBING CERTAIN TERMS AND CONDITIONS THEREOF AND PROVIDING FOR ACCEPTANCE AND AN EFFECTIVE DATE. PURPOSE: TO PROVIDE A NON-EXCLUSIVE FRANCHISE TO SOUTHERN GAS COMPANY.

Title read by City Attorney Rynders.

PUBLIC HEARING: Opened: 9:22 a.m.  
Closed: 9:44 a.m.

Attorney William H. Shields, representing Southern Gas Company, advised that he was available to answer any questions. Councilman Barnett reiterated citizens' concerns regarding the inevitable destruction of City streets, medians and rights-of-way in order to install these lines. Although it would be necessary to tear up the rights-of-way in order to place the natural gas pipe, Mr. Shields said, his Company would still be responsible for returning the areas to their original state.

In response to Mr. Graver, Mr. Jack Kennedy, Sarasota sales manager for Southern Gas Company, explained that only two- to four-inch plastic transmission lines would be used in the City. Referring to cost savings, he estimated that residential consumers could save approximately 60% on their energy bills by using natural gas; commercial consumers, approximately 30%.

The transmission lines would be laid along the City's main streets; the Company would then canvass neighborhoods to determine the feasibility of installing lines to an area. Mr. Richardson asked how long before Southern Gas Company anticipated construction to begin; Mr. Kennedy estimated approximately three years. Mr. Crawford then asked if the rates throughout Florida would be consistent and Mr. Kennedy assured Council that they would.

Referring to the non-exclusive franchise, Mr. Crawford inquired if other natural gas companies



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into the required setback area. The petitioners' desire to construct a lap pool rules out the possibility of an alternate site because of the straight design required for such a pool. Ms. Brown referred to other homes in the area and said that her clients' situation was unique since the house is located so far back on the property.

Mayor Putzell advised that he had visited the site and although he sympathized with the petitioners' plight, believed approval of this request would set an unfavorable precedent; he, therefore, supported the staff and FAB's findings. Messrs. Crawford and Bledsoe concurred, citing the possibility of a precedent as the reason for their negative vote.

MOTION: To DENY the resolution as presented.

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---RESOLUTION NO. 88-5479 ITEM 12

A RESOLUTION GRANTING A VARIANCE FROM SECTION 6-30(L) OF APPENDIX "A" - ZONING OF THE CODE OF ORDINANCES OF THE CITY OF NAPLES IN ORDER TO ALLOW AN EXISTING NONCONFORMING ROOF SIGN TO REMAIN AT ST. GEORGE AND THE DRAGON RESTAURANT, 936 FIFTH AVENUE SOUTH, SUBJECT TO THE CONDITION SET FORTH HEREIN; AND PROVIDING AN EFFECTIVE DATE.

Title read by City Attorney Rynders.

Chief Planner Ball explained that staff was currently in the process of removing all non-conforming signs in the City, approximately 100. The petitioner is seeking approval of this request based on certain, unique circumstances involving the subject site: mature landscaping, historic site location, and sign visibility. Mr. Graver noted that the petitioner could construct a pole sign on the subject property, but such a sign would not be aesthetically pleasing.

Referring to the Planning Advisory Board (FAB) minutes, Mr. Bledsoe asked staff to study the current zoning regulations regarding placement of signs as this situation could have resulted in the placement of eight signs on the subject property.

MOTION: To APPROVE the resolution as presented.

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

---RESOLUTION NO. 88-5480 ITEM 13

A RESOLUTION AMENDING AND REINSTATING AN EXISTING AGREEMENT WITH ICMA RETIREMENT CORPORATION; AND PROVIDING AN EFFECTIVE DATE.

Title read by City Attorney Rynders.

City Manager Jones advised that this resolution would approve the current Agreement with ICMA

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

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Retirement Corporation for City employees and officials. In response to Mayor Putzell, City Attorney Rynders verified the accuracy and content of the Agreement.

MOTION: To APPROVE the resolution as presented.

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ITEM 14

PRESENTATION OF ANNUAL AUDIT BY ROGERS, WOOD, HILL, STARMAN & GUSTASON, P.A., C.F.A.

Finance Director Hanley commented that the City has taken appropriate action in prior years to comply with the suggestions made by the auditors; namely, a five-year fee structure for solid waste disposal and the implementation of a surcharge on non-City users of water/sewer service. Mr. Crawford suggested that the schedules for the Annual Audit be printed sideways in the book so as to allow easier reading.

Mayor Putzell asked in what areas the City was deficient this past fiscal year; Mr. Hanley explained that revenues had not met the expected level, therefore, some of the reserve fund had to be expended. This was due, in part, to the decrease of Federal Revenue Sharing funds (approximately \$200,000) and a shortfall of monies received from Florida Power & Light's franchise (approximately \$100,000). It is anticipated that Federal Revenue Sharing funds will completely disappear some time in the very near future.

Referring to fees collected by the Community Development Department, Mr. Graver asked if the situation regarding the daily deposit of funds had been remedied. Mr. Hanley advised it had and noted that about \$160,000 per year in permit fees are collected.

Auditor Ron Wood of Rogers, Wood, Hill, Starman & Gustason, P.A., C.F.A, said that the City is financially sound; he referred to pages 142 and 148 to support his statement (Attachment #4). The City's General Obligation Debt will be paid as of May 1, 1988, Mr. Wood explained, which puts the City in a unique position. It must decide if it wants to fund certain projects through the General Obligation Debt before May, 1988.

Mayor Putzell asked Mr. Wood to state for the record any management problems in the City which his firm has found. There were some errors in computations of fees and inventory control, Mr. Wood said, but most were human errors rather than system breakdowns. Mr. Wood further pointed out that this Audit is general public knowledge and has, in fact, been reported to several State and Federal agencies, as required by law.

Mr. Crawford expressed concern that reserve funds were being expended; however, Mr. Wood commented that much of the reserve fund is part of the pension system or ace enterprise funds and cannot be used to supplement the budget. He assured Council that the City had adequate reserves and that there is a

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



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COUNCIL MEMBERS	MOTION	SECTION	VOTE		ABSENT
			YES	NO	

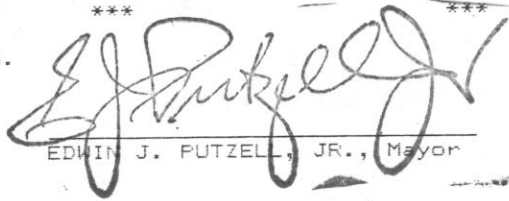
reserves and that there is a portion of money each year carried over into the next fiscal year.

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CORRESPONDENCE AND COMMUNICATIONS: None.

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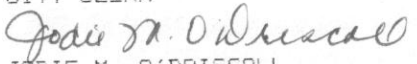
ADJOURN: 10:20 a.m.



EDWIN J. PUTZELL, JR., Mayor



JANET CASON  
CITY CLERK



JODIE M. O'DRISCOLL  
DEPUTY CLERK

These minutes of the Naples City Council were approved on February 3, 1988.

SUPPLEMENTAL ATTENDANCE LIST

Rev. H. Peter Lyberg  
Tom Leach  
Jack Kennedy  
Ed Beekman  
Herb Anderson

W. W. Haardt  
Troy Wilson  
Patrick Figley  
Mrs. Sarah Sauer

Jack Sturgis  
William Shields  
Irene Figley  
Ron Wood

Other interested citizens and visitors.

NEWS MEDIA

Donna Winn, Palmer Cablevision  
Beverly Cameron, WINK-TV 11

Marty Bonvechio, Naples Daily News  
Ron Rauch, WEVU-TV 26



# City of Naples

EDWIN J. PUTZELL, JR.  
MAYOR

(813) 649-3448

## C O M M E N D A T I O N

WHEREAS, on the night of Thursday, December 3, 1987, Mr. Pat Figley of Naples, displayed heroic efforts to save the life of a fellow man, Josephy Enright, following a tragic automobile accident; and

WHEREAS, said accident left the Enright automobile submerged in the deep, cold and murky waters of the canal along State Road 951 in Golden Gate, with Josephy Enright trapped inside the vehicle; and

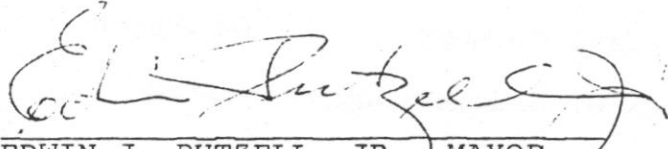
WHEREAS, upon Mr. Figley's coincidental, but timely, arrival at the accident scene, he instinctively dove into the dark canal and made repeated attempts to free the victim; and

WHEREAS, when finally the unconscious body of Josephy Enright was dislodged and brought out of the water by an exhausted Pat Figley, Emergency Medical Service personnel arrived and administered highly professional but futile cardio-pulmonary resuscitation; and

WHEREAS, the City of Naples recognizes the valiant efforts and extraordinary courage of Pat Figley;

NOW, THEREFORE, I, EDWIN J. PUTZELL, JR., by virtue of the authority vested in me as Mayor of the City of Naples, Florida, do hereby commend MR. PAT FIGLEY in the highest manner for his unselfish act of courage toward a fellow man in a time of desperate need;

IN WITNESS WHEREOF, I have hereunto set my hand and the seal of the City of Naples, this 20th day of January, 1988.

  
EDWIN J. PUTZELL, JR., MAYOR

✓ ATTENDANCE AT THE MEETING.



# City of Naples

## EMPLOYEE RECOGNITION PROGRAM

Anniversary Dates Between July 1, 1987 and December 31, 1987

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

<u>Name</u>	<u>Department</u>	<u>Entry Date</u>	<u>Classification</u>
Augustus G. Blackford	Utilities	7/28/82	Service Worker III
Roxanne Riddle ✓	Utilities	8/17/82	Administrative Clerk II
Carol L. Davenport	Police	8/23/82	School Crossing Guard
Ralph A. LaCivita ✓	Finance	8/23/82	Chief Accountant
Ciro M. Dominguez ✓	Police	9/24/82	Police Officer
Emmett G. Lehman ✓	Utilities	9/27/82	Senior Mechanic
Lewis H. Ervin, Jr. ✓	Utilities	10/04/82	Service Worker III
Mark W. Houghton	Fire	11/01/82	Firefighter
Douglas R. Harkey ✓	Utilities	11/08/82	Wastewater Plt. Op. III
James R. Heiny ✓	Utilities	12/06/82	Senior Mechanic
Michael C. Long ✓	Utilities	12/20/82	Equipment Operator III
Mark A. Middlebrook ✓	Police	12/27/82	Police Officer

Employee Recognition Program  
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## -----TEN YEARS-----

<u>Name</u>	<u>Department</u>	<u>Entry Date</u>	<u>Classification</u>
David A. Graff	Utilities	7/25/77	Utility Plant Maintenance Tech.
David A. Fife ✓	Engineering	8/15/77	Equipment Operator IV
Roy L. Beedles	Utilities	9/19/77	Crew Leader III
Kathryn E. Wiltsie	Engineering	10/24/77	Administrative Clerk II
Bob Evans	Utilities	10/24/77	Equipment Operator IV
Willie Troutman	Utilities	10/24/77	Service Worker III
Richard Whidden ✓	Utilities	12/05/77	Utility Plant Maintenance Tech.
Franklin C. Jones ✓	City Manager	12/05/77	City Manager
Joseph F. Ruggiero ✓	Engineering	12/19/77	Traffic Control Tech.

## -----FIFTEEN YEARS-----

<u>Name</u>	<u>Department</u>	<u>Entry Date</u>	<u>Classification</u>
Joe M. Watson ✓	Utilities	7/10/72	Meter Reader Supervisor
Edward M. Miller ✓	Police	9/23/72	Staff Lieutenant
Paul S. Dykes ✓	Finance	10/09/72	Data Processing Coord.
Monroe McLee ✓	Community Svcs.	10/10/72	Service Worker II
Mae M. Davis ✓	Mayor & Council	10/12/72	Secretary to the Mayor

Employee Recognition Program  
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-----TWENTY YEARS-----

<u>Name</u>	<u>Department</u>	<u>Entry Date</u>	<u>Classification</u>
George T. Smith ✓	Fire	9/16/67	Assistant Fire Chief
Bobby L. Hunter ✓	Utilities	12/04/67	Pumping Station Supv.

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

<u>Name</u>	<u>Department</u>	<u>Entry Date</u>	<u>Classification</u>
Luther R. Jones ✓	Community Svcs.	8/1/62	Assistant Parks & Parkways Supt.
Charles E. Thomas ✓	Utilities	10/1/62	Water Dist. & Wastewtr. Collection Supt.
Marlin E. Wall ✓	Engineering	12/8/62	Traffic Control Supv.

CITY OF NAPLESGeneral Governmental Expenditures By Function  
Last 10 Fiscal Years (1)

	<u>1987</u>	<u>1986</u>	<u>1985</u>	<u>1984</u>	<u>1983</u>
General Government	\$ 356,503	\$ 266,845	\$ 210,888	\$ 316,872	\$ 374,889
Community Development	162,654	101,633	116,166	101,785	92,346
Finance	165,862	130,647	187,848	178,878	156,951
Public Works Engineering (2)	982,421	945,794	892,055	815,565	1,468,160
Police	2,497,741	2,288,240	2,178,580	2,026,428	1,883,260
Fire	1,155,429	1,067,802	964,960	874,010	796,797
Parks and Recreation (3)	1,880,914	1,769,816	1,734,803	1,744,387	1,095,932
Other	<u>131,189</u>	<u>105,677</u>	<u>110,701</u>	<u>83,272</u>	<u>50,904</u>
	<u>7,332,713</u>	<u>6,676,454</u>	<u>6,396,001</u>	<u>6,141,197</u>	<u>5,919,239</u>
Debt Service	<u>931,763</u>	<u>777,356</u>	<u>775,160</u>	<u>664,762</u>	<u>544,447</u>
Total	<u>\$8,264,476</u>	<u>\$7,453,810</u>	<u>\$7,171,161</u>	<u>\$6,805,959</u>	<u>\$6,463,686</u>

(1) This Schedule includes expenditures of the General Fund and Debt Service Funds.

(2) 1978 through 1982, Sanitation expenditures included in General Fund; 1983 through 1987 Sanitation expenditures reported as Enterprise Fund expenses.

(3) 1978 through 1983, Parkways and Services expenditures included in Public Works Engineering; 1984 - 1987 Parkways and Services expenditures reported as Parks and Recreation expenditures.

<u>1982</u>	<u>1981</u>	<u>1980</u>	<u>1979</u>	<u>1978</u>
\$ 296,913	\$ 278,921	\$ 396,291	\$ 341,345	\$ 308,007
90,745	104,419	226,225	210,953	225,122
132,497	185,985	296,498	281,124	290,458
2,489,407	2,093,726	1,822,190	2,011,739	1,970,625
1,754,187	1,415,051	1,306,027	1,150,722	978,932
690,875	581,344	599,864	485,403	466,337
1,038,630	938,255	860,329	718,098	613,116
<u>116,322</u>	<u>220,092</u>	<u>133,769</u>	<u>293,211</u>	<u>478,450</u>
<u>6,609,576</u>	<u>5,817,793</u>	<u>5,641,193</u>	<u>5,492,595</u>	<u>5,331,047</u>
<u>461,727</u>	<u>119,223</u>	<u>122,292</u>	<u>120,287</u>	<u>122,919</u>
<u>\$7,071,303</u>	<u>\$5,937,016</u>	<u>\$5,763,485</u>	<u>\$5,612,882</u>	<u>\$5,453,966</u>

The accompanying notes are an integral part of this statement.



CITY OF NAPLES

Property Tax Rates Of All Overlapping Governments  
 Last 10 Fiscal Years  
 (Per \$1,000 of assessed value)

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<u>Fiscal Year</u> <u>Ended</u>	<u>City</u> <u>Operating</u>	<u>City Debt</u> <u>Service</u>	<u>City Total</u>	<u>Mosquito</u> <u>Control</u>	<u>Collier</u> <u>County</u>	<u>School</u> <u>Board</u>	<u>Water</u> <u>Dist. #7</u>
1978	3.7390	.2134	3.9524	.5250	5.5868	8.8000	-
1979	3.5122	.1969	3.7091	.6000	5.4700	8.7500	-
1980	3.3565	.1867	3.5432	.5992	5.4500	7.4500	-
1981	3.2158	.1800	3.3958	.3793	2.3155	7.3175	.0860
1982	1.7774	.0941	1.8715	.4252	2.7060	7.9900	-
1983	1.3767	.0819	1.4586	.3715	2.6667	6.1700	-
1984	1.3368	.0794	1.4162	.3154	3.1441	6.8890	-
1985	1.2591	.0748	1.3339	.3578	3.4921	7.0480	-
1986	1.1605	.0689	1.2294	.3578	3.4468	7.0480	-
1987	1.3120	.0654	1.3774	.4896	4.0897	7.1590	-

<u>South Florida Water Management</u>	<u>Water Pollution Control</u>	<u>Big Cypress Basin</u>	<u>Combined Total</u>
.3750	-	-	19.2392
.4220	-	-	18.9511
.3820	-	-	17.4244
.1520	-	-	13.6461
.1150	-	-	13.1077
.2190	-	-	10.8858
.2310	-	-	11.9957
.2370	.0453	-	12.5141
.1670	.0453	.0700	12.3643
.2000	.0551	.1160	13.4868

The accompanying notes are an integral part of this statement.