



City of Naples

-SUBJECT-	Ord. No.	Res. No.	Page
<u>ANNOUNCEMENTS:</u> MAYOR PUTZELL: None. CITY MANAGER JONES: Announced that today began the implementation of the City's newspaper recycling program.			1
<u>APPROVAL OF MINUTES:</u> February 10, 1988, Workshop Meeting February 17, 1988, Regular Meeting			1
<u>PURCHASING</u> -BID AWARD for one front-loading refuse truck, Utilities. -BID AWARD for conversion of two asphalt tennis courts to clay-surfaced, Cambier Tennis Center.		88-5500 88-5501	2 2
<u>RESOLUTIONS</u> -APPROVE name for the Quality Improvement Process, STAR. -APPROVE execution of contract with T. A. Forsberg, Inc., for construction of a 16" water main for 5MG water storage tank. -APPROVE Citizens Advisory Committee for the East Naples Bay Special Taxing District. -APPROVE Citizens Advisory Committee for the Moorings Bay System Special Taxing District.		88-5499 88-5502 88-5503 88-5504	1 2 4-5 4-5
<u>ORDINANCES - First Reading</u> -APPROVE issuance of Hospital Revenue Bonds for Naples Community Hospital.	88-		3-4

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

---RESOLUTION NO. 88-5500

ITEM 6-a

A RESOLUTION AWARDDING CITY BID 88-34 FOR ONE (1) FRONT-LOADING REFUSE TRUCK; AUTHORIZING THE CITY MANAGER TO ISSUE PURCHASE ORDERS THEREFOR; AND PROVIDING AN EFFECTIVE DATE.

Cab/chassis
 Palm Peterbilt GMC Trucks, Inc.
 Ft. Lauderdale, FL
 \$57,707.00

Compaction Body
 Southland Equipment Corp.
 Bartow, FL
 \$34,327.00

Title not read.

Referring to depreciation factors of various trucks, as discussed by the Mack Truck representative at an earlier meeting, Mr. Graver asked how long the City kept such vehicles in service. Utilities Director Chaffee advised that the City uses the trucks until they are considered virtually out-of-service. He reiterated that it was staff's opinion to award the bid to Palm Peterbilt.

---RESOLUTION NO. 88-5501.

ITEM 6-b

A RESOLUTION AWARDDING THE BID FOR THE CONVERSION OF TWO ASPHALT TENNIS COURTS TO CLAY-SURFACED COURTS AT THE CAMBIER TENNIS CENTER; AUTHORIZING THE CITY MANAGER TO ISSUE A PURCHASE ORDER THEREFOR; AND PROVIDING AN EFFECTIVE DATE.

Title not read.

---RESOLUTION NO. 88-5502

ITEM 7

A RESOLUTION AWARDDING THE BID FOR THE CONSTRUCTION OF A 16" WATER MAIN NECESSARY TO FILL THE 5MG WATER STORAGE TANK ON SOLANA ROAD; AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE A CONTRACT WITH T. A. FORSBERG, INC.; AND PROVIDING AN EFFECTIVE DATE.

Title not read.

Mr. Crawford asked why there was such a difference in the amounts bid from each contractor. The two low bidders, Utilities Director Chaffee explained, are familiar with the existing site conditions, and have, therefore, reflected the same in their quotes. In response to Mr. Graver, Mr. Chaffee commented that a 10% bid bond normally is required on every job which is contracted for.

MOTION: To APPROVE the Consent Agenda as presented.

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COUNCIL MEMBERS	MOTION	SECTION	VOTE		ABSENTEE
			YES	NO	

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

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

---ORDINANCE NO. 88---

ITEM 8

ORDINANCE AUTHORIZING THE ISSUANCE OF CITY OF NAPLES, FLORIDA, HOSPITAL REVENUE BONDS (NAPLES COMMUNITY HOSPITAL, INC. PROJECT) IN A PRINCIPAL AMOUNT NOT EXCEEDING \$35,000,000 PURSUANT TO THE PROVISION OF PART II OF CHAPTER 159, FLORIDA STATUTES, AS AMENDED; PROVIDING FOR THE LENDING OF THE PROCEEDS OF SAID BONDS TO NAPLES COMMUNITY HOSPITAL, INC., TO PAY THE COSTS OF A CAPITAL PROJECT FOR A HEALTH CARE FACILITY; APPROVING THE ISSUANCE OF THE BONDS, THE PLAN OF FINANCING AND THE LOCATIONS AND NATURE OF SUCH PROJECT; AND PROVIDING FOR SEVERABILITY, CONFLICTS AND AN EFFECTIVE DATE. PURPOSE: TO ISSUE INDUSTRIAL REVENUE BONDS FOR NAPLES COMMUNITY HOSPITAL.

Title read by City Attorney Rynders.

City Manager Jones pointed out that the hospital had requested a similar bond issue which the Council approved in December, 1986. By using the City of Naples' name and outstanding credit rating, the hospital can obtain the best possible rates. There will be no obligation on the part of the City. Mr. Jones assured Council, as this is solely a revenue bond issue tied to the hospital's revenues. In response to Mayor Putzell, Mr. Jones advised that the City would receive reimbursement for any costs associated with this issue.

Mr. Crawford expressed concern that this bond issue would indirectly effect the City as the issuing body. City Attorney Rynders, however, advised that it was quite common for local governments to support these types of industrial bonds as it promotes construction of such worthwhile projects.

Stating that although he would not vote against this ordinance, Mr. Richardson asked why the hospital did not obtain the County's assistance with regard to this issue inasmuch as the facility to be constructed would be in the Immokalee area. City Attorney Rynders reiterated that the City's outstanding credit rating makes the bonds more attractive in the market.

Mr. Graver referred to a lawsuit involving the hospital and asked if it would have any effect upon this issue. Mr. Edward A. Morton, Chief Financial Officer of Naples Community Hospital, advised that the bonds would be MBIA (Municipal Bond Insurance Association) insured and, therefore, receive a Triple "A" rating. He further advised that the hospital's legal counsel does not believe the lawsuit will have any effect upon these bonds. The existence of the lawsuit will be disclosed to the market, Mr. Morton said; it can then assess the suit's relevancy. In response to Councilman Graver, Mr. Morton indicated that the outstanding**amount of

**AMENDED: 03/16/88 to read: "the 'foreseeable' amount of the \$45-million."

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NOTE

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

the \$45-million refinancing bond issue was approximately \$34-million.

Citizen J. Sandy Scatena advised that he was in favor of the ordinance; however, he expressed concern that the Economic Development Council (EDC) might somehow be involved and profit from this bond issue. He then placed some exhibits into the record (a copy of which can be reviewed from the meeting packet in the City Clerk's office). Mr. Jim McGrath also expressed concern regarding the EDC's involvement. City Manager Jones, however, assured Council that there was no connection between the EDC and this action, and, further, that the City was not obligated in any way to pay EDC monies relating to approval of this bond issue.

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

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ITEM 9

---RESOLUTION NO. 88-5503

A RESOLUTION ESTABLISHING A CITIZENS ADVISORY COMMITTEE FOR THE EAST NAPLES BAY SPECIAL TAXING DISTRICT; PROVIDING FOR APPOINTMENT OF MEMBERS; PROVIDING FOR TERMS; PROVIDING FOR DUTIES AND RESPONSIBILITIES; AND PROVIDING AN EFFECTIVE DATE.

---RESOLUTION NO. 88-5504

A RESOLUTION ESTABLISHING A CITIZENS ADVISORY COMMITTEE FOR THE MOORINGS BAY SYSTEM SPECIAL TAXING DISTRICT; PROVIDING FOR APPOINTMENT OF MEMBERS; PROVIDING FOR TERMS; PROVIDING FOR DUTIES AND RESPONSIBILITIES; AND PROVIDING AN EFFECTIVE DATE.

Titles read by City Attorney Rynders.

City Manager Jones explained that with the successful adoption of the millage for these two districts, it was now time to prepare for the work which must soon be underway. At the suggestion of Councilman Richardson, he said, staff has prepared these resolutions to establish advisory committees for the districts. The committees will be comprised of 3 to 5 district resident members who would review plans, budgets and contracts and make recommendations of their findings to the City Council. While he concurred that these committees should be established, Mr. Richardson strongly urged that a staff member also be appointed to each.

Mayor Putzell also suggested that the resolutions include a "sunset" clause which would tie the existence of the committees to either repayment of the debt obligation or project completion, whichever is later. City Attorney Rynders then suggested the following verbiage: "The committee shall

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continue until either the payment of the outstanding debt has been accomplished or the work has been completed, whichever is later, at which time the City Council shall review the responsibilities and duties of the committee to determine its feasibility."

Referring to similarities between the districts, Mr. Graver supported the implementation of one committee to avoid duplication, but Mr. Jones reiterated his position that these are two different districts with two sets of priorities.

Mr. Crawford suggested that Section 2(a) of the resolution be amended to read: "The committee shall have the responsibility of 'participating' in the..." Mr. Muenzer concurred. City Manager Jones pointed out that staff is responsible for executing such plans as the budget, scope of work, etc., and are duly authorized to do so by the Charter. He then suggested that the committee report to his office and work with staff making recommendations to Staff and/or the Council.

Mr. Dan Spina, President of Save the Bays Association, suggested that instead of "participate" with the implementation of these documents, that the committee "assist" the staff. It is important for the committee to be involved, he said, to ensure that its interests are being considered. Mr. Jones said that he did not feel comfortable with either participating or assisting in the implementation of budget documents as the Charter distinctly identifies these responsibilities as those entrusted to the City Manager.

Mr. F. H. White, Vice-President of Save the Bays Association, supported the implementation of two separate committees, one for each district. Mayor Putzell pointed out that the committees, however, could also have joint meetings to discuss common problems.

MOTION: To APPROVE the resolutions with the aforementioned addition of the "sunset" clause.

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CORRESPONDENCE AND COMMUNICATIONS: None.

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ADJOURN: 10:04 a.m.



EDWIN J. PUTZELL, JR., Mayor

Janet Cason
 JANET CASON
 CITY CLERK

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

These minutes of the Naples City Council were approved on March 16, 1988.

COUNCIL MEMBERS	MOTION	SECTION	VOTE		ABSENTEE
			YES	NO	
Anderson-McDonald			X		
Barnett		X	X		
Crawford			X		
Graver	X		X		
Muenzer			X		
Richardson					X
Putzell (6-1)			X		

ATTACHMENT #1

SUPPLEMENTAL ATTENDANCE LIST

Charles Andrews

Marie Muller

Edward Morton,

Chief Financial Officer

Naples Comm. Hospital

Gilbert Weil

Jack Sturgis

Jim McGrath

Sarah Sauer

W. W. Haardt

C. C. Holland

Willie Anthony

Rev. Dan Luidhardt

William G. Crone, Pres.

Naples Comm. Hospital

Harry Hoffmeister

Dan Spina

J. Sandy Scatena

Other interested citizens and visitors.

NEWS MEDIA

Don Germaise, WEVU-TV

Juan Siller, WEVU-TV

Bob Goldberger, WBBH-TV

Terry Cerchio, Palmer TV-10

Marty Bonvechio, Naples Daily News