



City of Naples

City Council Minutes

Regular Meeting 05/03/89

City Council Chambers
735 Eighth Street South
Naples, Florida 33940

-SUBJECT-	Ord.	Res.	Pag.
	No.	No.	
<u>ANNOUNCEMENTS:</u> MAYOR PUTZELL: None. CITY MANAGER JONES: None.			1 1
<u>APPROVAL OF MINUTES:</u> April 12, 1989, Workshop Meeting April 12, 1989, Special Meeting April 12, 1989, Candidate Interviews April 19, 1989, Regular Meeting			1
<u>PURCHASING:</u> -BID AWARD water distribution materials. -APPROVE purchase of 55-hp diesel-powered tractor. -BID AWARD for one television inspection/sealing van. -BID AWARD for one quick response emergency vehicle. -BID AWARD for sanitary and storm sewer systems. -BID AWARD for reconstruction and maintenance of Naples Pier.		89-5814 89-5815 89-5816 89-5817 89-5818 89-5819	1 2 2 2-3 3 3
<u>RESOLUTIONS:</u> -APPROVE confirmation of street paving for the Avion Park area. -APPROVE conditional use permit for First Christian Church, 1789 Mandarin Road. -APPROVE request to designate certain additional areas as restricted zones for regulation of boat speeds and wakes. -APPROVE change order for Moorings Bay Special Taxing District, Suboceanic Consultants, Inc. -APPROVE resolution ratifying FOP contract.		89-5820 89-5822 89-5823 89-5824 89-5825	4 4-5 5 6 6
<u>ORDINANCES - Second Reading:</u> -ADOPT rezone of property from R1-10 to PS, First Christian Church.	89-5821		4-5
<u>CORRESPONDENCE AND COMMUNICATIONS:</u> -Noted that the bid opening for group health insurance would take place tomorrow.			5-6

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---RESOLUTION NO. 89-5815

Item 5-b

A RESOLUTION AUTHORIZING THE PURCHASE OF ONE (1) ADDITIONAL 55-HORSEPOWER, DIESEL-POWERED TRACTOR FROM A PREVIOUSLY AWARDED BID; WAIVING THE REQUIREMENTS FOR COMPETITIVE BIDS THEREON; AND PROVIDING AN EFFECTIVE DATE.

Antler Tractor & Turf, Inc.
Ft. Myers, Florida
\$12,250.00

Title not read.

---RESOLUTION NO. 89-5816

Item 5-c

A RESOLUTION AWARDED THE BID FOR ONE (1) TELEVISION INSPECTION/SEALING VAN; AUTHORIZING THE CITY MANAGER TO ISSUE A PURCHASE ORDER THEREFOR; AND PROVIDING AN EFFECTIVE DATE.

Utility Specialists, Inc.
Tampa, Florida
\$128,575.00

Title not read.

Mr. Patrick Crotty of Cues, Inc., Orlando, Florida, said he believed his company to be the lowest and most responsible bidder. Once the trade-in allowance for that 1977 van had been deducted from their bid, it would have resulted in a net bid of approximately \$116,000. He asked Council to reconsider this bid award.

Utilities Director Chaffee supported his previous recommendation and said he was confident that the vendor awarded this bid could provide parts and service as required. He further advised that staff believed it could exceed the trade-in value offered by Cues, Inc., and in fact, had received a quotation from another vendor of \$26,000; however, it should be noted that those trade-in amounts are not binding upon the City.

In response to Mr. Crotty regarding a second bid opening for this purchase, Mr. Chaffee advised he does not favor single bids and, further, noted that Council has made it clear it would prefer more than one bidder. In this case, staff was notified of a second vendor who could supply the same product and solicited a bid from them. City Manager Jones pointed out that the Code requires competitive bidding and states whenever additional bids can be generated, further competition must be rebid.

---RESOLUTION NO. 89-5817

Item 5-d

A RESOLUTION AWARDED THE BID FOR ONE (1) QUICK RESPONSE EMERGENCY VEHICLE; AUTHORIZING THE CITY MANAGER TO ISSUE A PURCHASE ORDER THEREFOR; AND PROVIDING AN EFFECTIVE DATE.

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Dowling Fire Equipment, Inc.
Silver Springs, Florida
\$47,995.00

Title not read.

Councilman Crawford asked if there would be a penalty for early pay off of this lease purchase. City Manager Jones advised that there would not.

---RESOLUTION NO. 89-5818

Item 5-e

A RESOLUTION AWARDED THE BID FOR RECONSTRUCTION OF SANITARY AND STORM SEWER SYSTEMS IN THE CITY OF NAPLES, UTILIZING THE CITY OF FORT MYERS ANNUAL CONTRACT; WAIVING THE REQUIREMENTS FOR COMPETITIVE BIDS THEREON; AND PROVIDING AN EFFECTIVE DATE.

Insituform Southeast, Inc.
Jacksonville, Florida
\$310,168.00

Title not read.

Councilman Graver asked if Insituform Southeast, Inc., was the sole source for reconstructed sanitary and storm sewer systems. Utilities Director Chaffee confirmed that it was. He noted that this reconstruction method was less expensive than that of conventional construction and, further, indicated the prices were comparable to those supplied to Miami Dade Water/Sewer Authority.

In response to Mayor Putzell, City Manager Jones replied that the City did not seek a cooperative bid with Collier County because of its recent decision not to allow the City to participate in a cooperative bid for water meters.

---RESOLUTION NO. 89-5819

Item 5-f

A RESOLUTION AWARDED THE BID FOR RECONSTRUCTION AND STRUCTURAL MAINTENANCE OF THE MUNICIPAL FISHING PIER; AUTHORIZING THE CITY MANAGER TO ISSUE A PURCHASE ORDER THEREFOR; AND PROVIDING AN EFFECTIVE DATE.

Inter-Bay Marine Construction Co.
Largo, Florida
\$460,378.00

Title not read.

MOTION: To APPROVE the Consent Agenda as presented.

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

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

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

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---RESOLUTION NO. 89-5820

ITEM 6

A RESOLUTION CONFIRMING RESOLUTION NO. 89-5760 RELATING TO THE CONSTRUCTION OF STREET PAVING IN THE AVION PARK SUBDIVISION, HEREIN DESCRIBED AS "AVION PARK ASSESSMENT DISTRICT"; AND PROVIDING AN EFFECTIVE DATE.

Title read by City Attorney Rynders.

PUBLIC HEARING: Opened: 9:20 a.m.
Closed: 9:22 a.m.

City Attorney Rynders explained that as required by Charter, this public hearing was necessary to hear any objections to the proposed assessment district.

City Manager Jones added that residents of Avion Park Subdivision had submitted a petition requesting that street paving be implemented in that area. He further noted that the street would be reconstructed some time in the future once the sanitary sewers have been installed.

Mrs. Barbara Hansen, representing Avion Park Property Owners Association, advised of her group's support for this resolution and encouraged Council to approve it.

MOTION: To APPROVE the resolution as presented.

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

COMMUNITY DEVELOPMENT DEPARTMENT/ NAPLES
PLANNING ADVISORY BOARD

---ORDINANCE NO. 89-5821

ITEM 7

AN ORDINANCE REZONING THE PROPERTY LOCATED AT 1789 MANDARIN ROAD FROM R1-10, SINGLE FAMILY RESIDENTIAL, TO PS, PUBLIC SERVICE, IN ORDER TO COMPLY WITH THE COMPREHENSIVE PLAN AND ZONING ORDINANCE; AND PROVIDING AN EFFECTIVE DATE. PURPOSE: TO REZONE THE PROPERTY DESCRIBED HEREIN AT THE REQUEST OF THE PROPERTY OWNER, FIRST CHRISTIAN CHURCH OF NAPLES, IN ORDER TO ELIMINATE THE NONCONFORMING STATUS OF THE CHURCH PROPERTY.

---RESOLUTION NO. 89-5822

A RESOLUTION GRANTING A CONDITIONAL USE PERMIT TO ALLOW CONSTRUCTION OF AN ENTRY AND A TOILET FACILITY DESIGNED FOR HANDICAPPED PERSONS AT THE FIRST CHRISTIAN CHURCH OF NAPLES, 1789 MANDARIN ROAD, SUBJECT TO THE CONDITION SET FORTH HEREIN; AND PROVIDING AN EFFECTIVE DATE.

Titles read by City Attorney Rynders.

Attorney J. Dudley Goodlette, representing the petitioner, asked Council to consider approving this

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request with the stipulation that landscaping could be implemented in a three phase process. The First Christian Church of Naples cannot meet the cost of landscaping the entire site at one time, he said, which has been estimated at \$16- to \$20,000. Staff advised that such an amendment could be addressed in the conditional use permit.

In response to Mayor Putzell, Attorney Goodlette replied his group did have irrigation facilities on site for a portion of the property; however, it would still be necessary for the Church to connect to the City's system on the east side of Mandarin Road.

Councilman Muenzer pointed out that there have been several requests from adjacent neighbors for the installation of a speed bump in that parking lot to deter speeding.

Referring to the petitioner's request, Councilman Crawford asked if the motion could be more specific outlining exactly the intent of this resolution amendment. He expressed concern about some of Council's previous motions and said he believed that at times some actions were "fuzzy".

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

MOTION: To APPROVE the resolution with an amendment to allow the petitioner to implement a submitted landscape plan during a three year phase process and to include a speed bump at the appropriate location in the northwest corner of the Church's parking lot.

-----END COMMUNITY DEVELOPMENT/PAB-----

---RESOLUTION NO. 67-5823

ITEM 8

A RESOLUTION REQUESTING THE DEPARTMENT OF NATURAL RESOURCES, DIVISION OF MARINE RESOURCES, TO DESIGNATE CERTAIN ADDITIONAL AREAS ALONG THE BEACHES IN THE CITY OF NAPLES AS RESTRICTED ZONES FOR THE PURPOSE OF REGULATING BOAT SPEEDS AND WAKES IN SUCH AREAS; AND PROVIDING AN EFFECTIVE DATE.

Title read by City Attorney Rynders.

City Manager Jones advised this request would extend the current no-wake zone from Doctors Pass north to the City boundaries. Councilman Richardson asked about buoys which would be used and noted that those placed in the current no-wake zone have been disappearing at a rapid rate. There was a defect in the manufacture of those buoys, Mr. Jones said, and the company has been in the process of repairing them.

MOTION: To APPROVE the resolution as presented.

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---RESOLUTION NO. 89-5824

ITEM 9

A RESOLUTION AUTHORIZING THE ISSUANCE OF A CHANGE ORDER FOR ADDITIONAL WORK FOR PROFESSIONAL ENGINEERING SERVICES FOR THE MAINTENANCE DREDGING OF INLAND WATERWAYS IN THE MOORINGS BAY TAXING DISTRICT AND THE MAINTENANCE DREDGING OF DOCTORS PASS BY SUBOCEANIC CONSULTANTS, INC.; AND PROVIDING AN EFFECTIVE DATE.

Title read by City Attorney Rynders.

City Engineer Gronvold advised that when the dredging process began for Moorings Bay Special Taxing District and maintenance dredging of Doctors Pass, staff discovered there would be additional costs involved for disposing spoil on City beaches. While such dumping would renourish area beaches and save on future renourishment projects, it has caused this project to be over budget, thereby, requiring a change order to the original contract, he said.

In response to Council, Mr. Gronvold noted that this change order would also be funded from the special taxing district.

MOTION: To APPROVE the resolution as presented.

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---RESOLUTION NO. 89-5825

ITEM 10

A RESOLUTION RATIFYING AND CONFIRMING THE CONTRACT BETWEEN THE CITY OF NAPLES AND THE FRATERNAL ORDER OF POLICE, COLLIER COUNTY LODGE NO. 38; AND PROVIDING AN EFFECTIVE DATE.

Title read by City Attorney Rynders.

Assistant City Manager Wiltsie said that after 14 months of negotiations, he was pleased to bring this contract before Council. It has been approved by the Order's membership. Councilman Richardson noted that the pay scale for City officers would be higher than the Collier County Sheriff's Department which would help immensely with future recruitments.

MOTION: To APPROVE the resolution as presented.

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CORRESPONDENCE AND COMMUNICATIONS:

Councilman Crawford noted that the bid opening for group health insurance would take place tomorrow. City Manager Jones confirmed this and said staff

CITY OF NAPLES, FLORIDA

City Council Minutes

Date 05/03/89

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would decide today whether to extend the deadline
for that opening to obtain more bids.

ADJOURN: 9:40 a.m.

Janet Cason

E. 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 _____.

Attachment #1

SUPPLEMENTAL ATTENDANCE LIST

Barbara Hansen
Charles Andrews
Tom Jennings
Ruth Richmond

Patrick L. Crotty
Rev. David Smith
Lee Layne

W. W. Haardt
Egon Hill
J. Dudley Goodlette

Other interested citizens and visitors.

NEWS MEDIA

Bryan Hoopes, Palmer TV-10
Valerie Walker, WINK-TV

Lori Darvas, Naples Daily News

FAA350