



*City of Naples*

CITY COUNCIL MINUTES

Workshop Meeting 11/05/90

City Council Chambers  
735 Eighth Street South  
Naples, Florida 33940

-SUBJECT-

PAGE

INTERVIEWS WITH CANDIDATES FOR APPOINTMENT TO GENERAL PENSION BOARD.

1

DISCUSSION OF EXTENSION OF THE CITY'S EFFLUENT REUSE SYSTEM.

2

DISCUSSION OF A POLICY REQUIRING SEWER CONNECTION WITHIN THE CITY'S  
SEWER SERVICE AREA.

2

DISCUSSION OF BEACH RESTORATION FUNDING SOURCES.

3

DISCUSSION OF MANAGEMENT ORGANIZATION STUDY.

4

REVIEW OF ITEMS ON NOVEMBER 7, 1990, REGULAR MEETING AGENDA.

4



Date 11/05/90

1

CITY OF NAPLES, FLORIDA

City Council Minutes

Date 11/05/90

COUNCIL  
MEMBERS

M  
O  
T  
I  
O  
N

S  
E  
C  
O  
N  
D

VOTE

Y  
E  
S

N  
O

A  
B  
S  
E  
N  
T

contact the City Clerk as a verbatim tape of those proceedings was not taken.

\*\*\*

\*\*\*

\*\*\*

ITEM 2

DISCUSSION OF EXTENSION OF THE CITY'S  
EFFLUENT REUSE SYSTEM.

Utilities Director Chaffee presented the proposed Capital Improvement Projects (CIP) for the City's effluent reuse program. He then reviewed those locations on a display map where effluent reuse was being utilized.

Discussion then ensued relative to City policy concerning effluent reuse. Currently, there is no policy in effect which would determine how would be responsible for the cost of extending effluent lines.

Councilman Anderson asked if it was possible to extend effluent to single family homes. Utilities Director Chaffee pointed out that there could be a problem with possible contamination of potable water in the event the dual lines were "cross hatched." City Manager Jones further noted that the cost to provide effluent to single family homes was extremely expensive.

After considerable discussion of the use of effluent for projects already approved, it was the consensus of Council to charge for effluent lines in all future projects, and to review the feasibility of charging for the lines to accommodate effluent in other areas as well.

\*\*\*

\*\*\*

\*\*\*

ITEM 3

DISCUSSION OF A POLICY REQUIRING SEWER  
CONNECTIONS WITHIN THE CITY'S SERVICE AREA.

City Manager Jones advised that the City has expanded its sewer service area and system extensively during the past four years. He continued that the staff has asked Council for its direction relative to the requirement of assessment districts to pay for future



CITY OF NAPLES, FLORIDA

City Council Minutes

Date 11/05/90

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	

sewer connections. Mr. Jones continued that any requirement for property owners to connect to the City's system which are currently utilizing septic tanks would be costly.

In response to Councilman Anderson, City Manager Jones further advised that the property owners would be provided with an opportunity to pay the assessment back on an installment loan basis.

Discussion then ensued as to what health risks septic tanks pose to the water tables and aquifers. After considerable discussion, it was the consensus of Council that staff should provide data supporting the health risk for septic tank usage, then review the feasibility of assessment districts.

\*\*\*

RECESS: 10:40 A.M. UNTIL 10:50 A.M.

\*\*\*

ITEM 4

DISCUSSION OF BEACH RESTORATION FUNDING SOURCES.

City Manager Jones advised that staff has reviewed alternate sources of funding for beach restoration. The funding sources identified included: one cent sales tax, tourist development tax, beach parking fees, property tax assessments, sunseting ad valorem tax, and the like.

Finance Director Hanley reviewed each method in depth for Council's edification and consideration.

There was no formal direction provided to staff by Council relative to this matter.

\*\*\*

ITEM 5

DISCUSSION OF MANAGEMENT ORGANIZATION STUDY.

CITY OF NAPLES, FLORIDA

City Council Minutes

Date 11/05/90

COUNCIL  
MEMBERS

M  
O  
T  
I  
O  
N

S  
E  
C  
O  
N  
D

VOTE  
Y  
E  
S  
N  
O

A  
B  
S  
E  
N  
T

City Manager Jones advised that this was part of a three part study previous commissioned last year. This portion of the contract reviewed the City's organization.

Discussion then ensued relative to the proposed additional positions in the study as well as any suggested transfers.

Councilman Herms said that he believed it was important that an annual evaluation of the City Manager be implemented immediately. Mr. Jones concurred with that suggestion whole-heartedly.

\*\*\*

\*\*\*

\*\*\*

ITEM 6

REVIEW OF ITEMS ON NOVEMBER 7, 1990, REGULAR MEETING AGENDA.

e miscellaneous directives to staff herein included Attachment #1.

\*\*\*

\*\*\*

\*\*\*

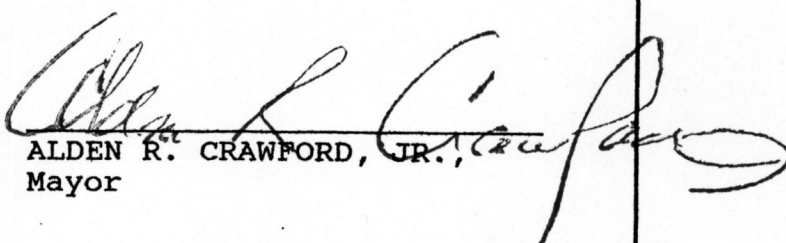
There was a general discussion and consensus of Council that it should proceed with the strategic planning sessions from the beginning once again including outside facilitators.

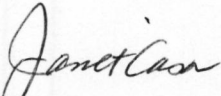
\*\*\*

\*\*\*

\*\*\*

ADJOURN: 12:15 p.m.

  
ALDEN R. CRAWFORD, JR.,  
Mayor

  
Janet Cason  
City Clerk

CITY OF NAPLES, FLORIDA

City Council Minutes

Date 11-05-90

COUNCIL  
MEMBERS

M  
O  
T  
I  
O  
N

S  
E  
C  
O  
N  
D

VOTE  
Y  
E  
S

A  
B  
S  
E  
N  
T

Jodie O'Driscoll  
Recording Secretary

These minutes of the Naples City Council were approved  
on June 5, 1991.



*Jodie's*

A Professional Secretarial Service  
1220 Commonwealth Circle  
Naples, FL 33999  
(813) 455-0279

NEW ADDRESS:

3653 Kent Drive  
Naples, Florida 33962  
(813) 774-3633

TO: FRANKLIN C. JONES, CITY MANAGER  
FROM: JODIE O'DRISCOLL  
DATE: NOVEMBER 3, 1990  
RE: CITY COUNCIL DIRECTIVES OF NOVEMBER 3, 1990, WORKSHOP

---

The following are directives given to staff by the Council members, as noted, at the workshop session held on November 3, 1990. Should you have any questions or require additional information, please do not hesitate to contact me.

1. Mayor Crawford

Contact the Collier County School Board to determine what the results were from their testing of the effluent and its possible use on fields at the various school facilities within the City.

2. Councilman Passidomo

Staff shall review the feasibility and benefits derived from removal of septic tanks within the City's sewer district. The potential health risks, as well as environmental impacts, should also be documented.

3. Councilman Anderson

City Manager Jones shall come back to the Council with a specific plan implementing the strategic planning process from the beginning with an outside facilitator.

4. Councilman Anderson

Staff shall provide at the November 7, 1990, Regular Meeting a list of those mailings which will be eliminated by the use of the newly implemented utility billing and the savings afforded the City by combining those mailings with the utility bills.