



City of Naples

CITY COUNCIL MINUTES

Workshop Meeting 2-24-92

City Council Chambers
735 Eighth Street South
Naples, Florida 33940

-SUBJECT-

PAGE

SAVE THE BAYS ASSOCIATION--DISCUSSION OF DRAFT RESOLUTION OF
TWO SPECIAL TAXING DISTRICTS AND PROCEDURE FOR ALLOCATION OF
COST OF MAINTENANCE OF MOORINGS BAY SYSTEM OF WATERWAYS

1

DISCUSSION OF STORMWATER MANAGEMENT PROGRAM. PRESENTATION BY
CAMP, DRESSER & MCKEE INC.

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did not seem logical. Council should decide which costs should be charged to the City and which to the Taxing District. Dr. Woodruff said that Save the Bays is of the opinion that \$31,000.00 should be reimbursed to the Taxing District.

Mr. Merrill Johnson, also a member of the Board, reviewed the resolution before Council. He said that it should serve as a model for other Taxing Districts as it was an orderly way for the City to approach the problem of maintaining the waterways. Mayor Muenzer noted that whatever action was taken by Council it would necessitate equal treatment for the East Naples Bay Special Taxing District Advisory Board. The group could be scheduled for a workshop at a future date.

Dr. Woodruff reviewed some of the pertinent issues at hand. Save the Bays Organization believes the City should pay \$9,873.97, the amount charged to the Taxing District before the referendum was passed. The Advisory Board believes it should be charged to the Taxing District.

The City paid \$17,360.00 for more than forty storm drains, removal of silt and sand buildup.

The Taxing District should not be charged for items such as copies, minute taking, etc.

With respect to dredging permits, Save the Bays does not believe the Taxing District should have to pay. The concept of a tax to pay for dredging was not popular.

There were also excess engineering costs. Save the Bays decided to charge the City 10% of those costs to which the Advisory Board agreed.

Repairs to jetties were not included in the referendum.

It was the consensus of Council to delay any decisions on the Special Taxing Districts. A

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full workshop will be scheduled to discuss the Moorings Bay and East Naples Bay Taxing Districts.

Staff will review language in the draft resolution regarding Moorings Bay and Park Shore, to insure that Council's authority would not be reduced in this area and that standards were not being included which would be difficult to interpret and implement such as levels of service.

NOTE: The workshop meeting was adjourned at 12:00 p.m. and reconvened at 2:20 p.m.

ITEM 2

DISCUSSION OF STORMWATER MANAGEMENT PROGRAM. PRESENTATION BY CAMP DRESSER & MCKEE INC.

Representatives from Camp, Dresser & McKee were introduced: Michael G. Cullum, David S. Giles, S. John Calise and Nilo Priede.

Using visual aides, Mr. Calise reviewed the Stormwater Management Program document. (This document can be viewed in the office of the City Clerk.)

Mr. Calise's presentation included review of the following items:

- Source Controls
- Lot Controls
- Site Controls
- Regional Controls
- Rate Structure Components
- Rate Structure Development
- Alternative Funding Methods
- Stormwater Management Activities

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Mr. Calise next described what had been accomplished in Phase I and II of the City's Stormwater Management Plan. He said that Phase III would be completed in three to four months.

City Manger Woodruff told Council that staff needed direction in:

1. Confirming direction: Is this an issue of water quality, water quantity, or both?
2. Confirm funding source - monthly utility fee, ad valorem tax or some other source.
3. Confirm City participation vs. County plan.
4. Confirm role of Camp, Dresser & McKee - conclude contract or continue contract.

Natural Resources Manager Staiger gave an overview of how the City got involved in its Stormwater Management Program and reviewed stormwater regulations.

Mr. Mike Cullum of Camp, Dresser & McKee reviewed what his firm had accomplished to date and offered some potential stormwater solutions.

After discussion, Council directed staff to do the following:

Make available to Council the map which depicts the eight County drainage areas.

Identify the testing capabilities of the City's Water Department laboratory equipment.

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The City Engineer should provide a memo to Council stating the results of the County Commissioner's Meeting on February 25th with regard to stormwater management.

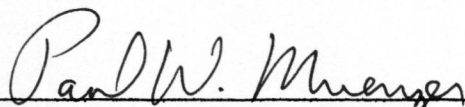
Review all of the Camp, Dresser & McKee data, establish priorities and determine approximate costs of those priorities. Also, ascertain exactly what the City has paid to Camp, Dresser & McKee to date.

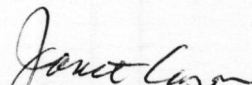
In test areas, staff will build a swale which will meet all stormwater standards. Based on the results, Council would determine whether or not that type of swale should be used throughout the City.

It was the consensus of Council that water quality rather than water quantity is the City's foremost concern. With regard to funding, Council agreed that ad valorem taxes should not be used. Other funding sources to be considered include a utility tax and a user tax. The City should proceed with its stormwater plans independent of the County.

City Manager Woodruff told Council that staff would be working to bring back a report with respect to what roles the City and Camp, Dresser & McKee will play. He emphasized that Council would make every decision, each step of the way.

ADJOURN: 6:20 p.m.


PAUL W. MUENZER, MAYOR


JANET CASON
City Clerk

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[illegible]

Marilyn McCord
Marilyn McCord
Recording Secretary

These minutes of the Naples City Council were approved on April 1, 1992.

SUPPLEMENTAL ATTENDANCE LIST

City Council Workshop Meeting - February 24, 1992

Dan Spina
Merrill Johnson
Charles Andrews
David S. Giles
Michael G. Cullum

Frederick White
Lyle Richardson
Robert Wiley
Nilo Priede
S. John Calise

NEWS MEDIA

Eric Staats, Naples Daily News
Paul Kenney, WBBH-TV