

**ROLL CALL**

**ITEM 1**

**Present:** Paul W. Muenzer, Mayor

Fred L. Sullivan, Vice Mayor

Kim Anderson

R. Joseph Herms

Alan R. Korest

Ronald L. Pennington

Peter H. Van Arsdale

Council Member

**Also Present:**

Dr. Richard L. Woodruff, City Manager

Norris C. Ijams, Assistant City Manager

Maria J. Chiaro, City Attorney

Jon Staiger, Ph.D., Natural Resources Manager

Leighton Westlake, Engineering Manager

George Henderson, Sergeant-At-Arms

Marilyn McCord, Deputy City Clerk

Other interested citizens and visitors.

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**ITEM 2**

**REVIEW OF BIDS FOR DREDGING OF DOCTOR'S PASS.**

Engineering Manager Leighton Westlake reviewed the bidding process which had been utilized for the dredging of Doctor's Pass. Using visual aids, Mr. Westlake described the shoaling problem and displayed a three-dimensional view of Doctor's Pass. He explained that the intent was to put Doctor's Pass back into its original configuration. Mr. Westlake then reviewed the pre-qualification analysis and the actual bid tabulations and explained the concept of "Public user costs."

Captain Frederic White, Jr., Chairman of the Moorings Bay Taxing District Advisory Board, thanked staff for its help in this matter. Captain White informed Council that after hearing the Engineering Manager's presentation and after reviewing the bid process and qualifications of the lowest bidder, the Moorings Bay Taxing District Advisory Committee unanimously approved recommending the dredging contract be awarded to Ford Contracting Corporation. He added that the only condition was that the final pre-qualification investigations prove satisfactory.

The title was then read by City Attorney Chiaro:

**RESOLUTION NO. 92-6657**

**A RESOLUTION AWARDDING CITY BID #92-72 FOR THE MAINTENANCE DREDGING  
OF DOCTORS PASS/ AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE A  
CONTRACT THEREFORE; AND PROVIDING AN EFFECTIVE DATE.**

**MOTION:** To APPROVE the resolution, awarding the bid to Ford Contracting Corporation, based upon the competitive bids and the receipt of the financial data currently being investigated.

**NOTE:** Council Member Anderson seconded the motion, however she left the meeting at 9:30 a.m. before the vote was called.

City Manager Woodruff assured Council that should Ford Contracting Corporation not meet the final requirements of the investigations, a Special Meeting would be scheduled in order to handle the matter.

In response to Council Member Korest's question, Mr. Westlake said that at no time will Doctors Pass be entirely closed, although there will be some restrictions during the dredging process. Council Member Pennington suggested that staff urge the dredging contractor to place the dredged sand more to the southern end of the spoil area.

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**CORRESPONDENCE AND COMMUNICATIONS**

City Manager Woodruff reported that to date, confirmations had been received from six of the seven members of the former Legal Services Committee to be appointed to the Election Review Committee.

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**NOTE:** Mayor Muenzer announced that the Special Meeting would be adjourned and Council would reconvene in a Workshop session.

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**ADJOURN SPECIAL MEETING:** 9:40 a.m.

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## **CITY COUNCIL WORKSHOP MEETING**

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Mayor Muenzer called the Workshop Meeting to order at 9:40 a.m.

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### **ITEM 3**

#### **SETTING OF GOALS**

City Manager Woodruff told Council that staff had prepared general goals for the upcoming fiscal year. He said the intent of these goals was not to be a strategic five-year plan nor to cover standard operating procedures which occur annually. Dr. Woodruff asked Council to review the goals and notify staff of any additions, deletions, or modifications so that they could be reflected in the upcoming fiscal budget.

Using visual aids, Dr. Woodruff reviewed the administrative goals for fiscal year 1992-93, as follow:

#### **HUMAN RESOURCES**

1. Improve Training
2. A.D.A. (American Disability Act) Implementation
3. New OSHA Regulation Implementation
4. New Personnel Policies and Procedures

#### **COMMUNITY SERVICES**

1. Dock Rehabilitation/Expansion
2. Naples Landing Rehabilitation
3. Anthony Park - Phase 2

#### **FINANCE**

1. New Computer System
2. Tax Equity Studies
3. Water/Wastewater Billing Studies
4. Alternative Revenue Analysis
5. Budget
6. Audit

#### **GENERAL MANAGEMENT**

1. Privatization
2. Citizen Communications/Relations
3. Volunteer Program

#### **POLICE**

1. Accreditation Update
2. Improve Teamwork
3. Fine Tuning Organization
4. Improve Public Relations

#### **FIRE**

1. I.S.O. Rating 3 to 2
2. Station Upgrade
3. Emergency Medical Service
4. Public Education
5. Emergency Management Plan/Command Headquarters

#### **COMMUNITY DEVELOPMENT**

1. New Permitting System
2. Downtown Revitalization
3. Prepare for Comprehensive Plan Update
4. Implement Affordable Housing Strategy
5. Code Revisions/Inspector Certification
6. Demographic Profile Handbook
7. Implementation of Comprehensive Plan Items/  
Comprehensive Development Code

#### **PUBLIC WORKS**

##### **Water**

1. Water Master Plan Update
2. Colorless Water
3. Wellfield Analysis
4. Complete Reorganization

##### **Wastewater**

1. Wastewater Master Plan
2. Prepare for 1993 NPDES Permit

3. Identify Alternative Discharge Method/Site
4. Expand Reuse Program

#### **Sanitation**

1. Analyze Recycling
2. Analyze Horticultural Waste
3. Identify Alternate Site for Handling Horticultural Waste

#### **Stormwater Utility**

1. Create Stormwater Utility Program
2. Determine Funding Source
3. Implement Phase I Program

#### **Streets**

1. Prepare Bids for Street Work
2. Redevelopment of Crayton/Park Shore Intersection
3. Signalization Improvement/Telephone System

#### **Beaches/Shores**

1. Contracts for Markers, Buoys Maintenance
2. Pass Management Plans for Doctors Pass, Gordon Pass
3. Beach Renourishment

City Manager Woodruff explained that once final clearance was received from Council, a summary document containing a short overview of each of the goals would be prepared. This will become a "report card," he said, so that a year from now Council can inform staff of its progress as a management team.

Council Member Herms expressed his appreciation for the work involved in formulating the administrative goals. Mr. Herms made several suggestions to be added to the list of goals: The need for a maintenance division within Community Services; fine tuning a number of departments within the City, not only the Police Department, as listed; installing the proposed water reuse line along the Naples Beach Club golf course; reorganizing rather than simply analyzing the recycling program; directing the Equipment Management Division of Public Works to paint the City's rolling stock.

Dr. Woodruff asked Council Members to notify his office of any additions or deletions to the goals by Friday, June 5th so that the final document could be prepared.

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ADJOURN: 10:20 a.m.

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PAUL W. MUENZER, MAYOR

JANET CASON  
City Clerk

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Marilyn McCord  
Deputy City Clerk

These minutes of the Naples City Council were approved on  
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