



City Council Chamber
735 Eighth Street South
Naples, Florida 33940

City Council Special Meeting - July 31, 1995 - 9:00 a.m.

Mayor Muenzer called the meeting to order and presided.

ROLL CALL

ITEM 1

Present:

Paul W. Muenzer, Mayor
Alan R. Korest, Vice Mayor

Council Members:

Ronald M. Pennington
Marjorie Prolman
Fred L. Sullivan
Fred Tarrant
Peter H. Van Arsdale

Also Present:

Dr. Richard L. Woodruff, City Manager
Bill Harrison, Assistant City Manager
Maria J. Chiaro, City Attorney
Richard Gatti, Engineering Manager
Dan Mercer, Utilities Director
Jane Weeks, Administrative Assistant
George Henderson, Sergeant-at-Arms
Dr. Ronald Benson, Hole, Montes &
Associates
Thomas Taylor, Hole, Montes &
Associates
Charles Andrews

Media:

Michael Cote, Naples Daily News
Amy Chrodoff, WNOG

Other interested citizens and visitors.

ITEMS TO BE ADDEDITEM 2
None

.....ITEM 3
PUBLIC HEARING CITY OF NAPLES WASTEWATER TREATMENT AND RECLAMATION FACILITY EXPANSION AND UPGRADE PROGRAM

City Manager Woodruff stated that a special meeting of the City Council is needed prior to August 1, 1995, for the Wastewater Treatment and Reclamation Facility Expansion and Upgrade Program with reference to the economic and social effects of the location, design and environmental impact of the project.

Dr. Ronald Benson and Thomas Taylor, consultant engineers representing Hole, Montes and Associates provided an overview of the project. Mr. Taylor explained that this project would be in two parts. Part one is the Facilities Plan and part two is the Revenue Plan. (See outline on file for this meeting in the City Clerk's Office.)

Council Member Tarrant inquired about current discharge into the Gordon River. Utilities Director Mercer stated that through June 1995 the average amount has been 3.10 million gallons per day. In June, the heaviest so far, the average was 3.91 million gallons per day. The City is limited to 2.4 million gallons a day. Mayor Muenzer asked staff to supply a report on how many days the City exceeded the 2.4 million gallons per day.

PUBLIC INPUT: None (9:42 a.m.)

RESOLUTION 95-7482.....ITEM 4
A RESOLUTION ADOPTING 201 FACILITY PLANNING DOCUMENTS ENTITLED "REUSE FEASIBILITY STUDY" AND "SUPPLEMENTAL REPORT TO THE REUSE FEASIBILITY STUDY" AS THE PLANNING DOCUMENTS FOR DEVELOPING THE CITY'S EXPANSION AND UPGRADE OF THE WASTEWATER TREATMENT AND RECLAIMED WATER SYSTEMS; ADOPTING A DEDICATED REVENUE PLAN IN SUPPORT OF THE EXPANSION AND UPGRADE OF THE WASTEWATER TREATMENT AND RECLAIMED WATER SYSTEM; AUTHORIZING THE CITY MANAGER TO SIGN AND CERTIFY ALL DOCUMENTS NECESSARY TO DEVELOP THE EXPANSION AND UPGRADE THE WASTEWATER TREATMENT AND RECLAIMED WATER SYSTEM AND TO ENSURE COMPLIANCE WITH STATE REVOLVING LOAN REQUIREMENTS; AND PROVIDING AN EFFECTIVE DATE.

Title read by City Attorney.

Council Member Tarrant stated he was uncertain as to why the State is not allowing the City ten years to improve. Tom Taylor, of Hole, Montes explained that from the State standpoint, all discharge into the Gordon River was to stop. The City did not accomplish this goal. The City significantly reduced discharge into the Gordon River but not to the degree the State was expecting. As a result, when the permits came due for renewal, rather than issuance of a new permit, that the State issued a Consent Order. That Order requires the City to eliminate all discharge except the 92 days a year that is allowable or reduce the nutrient level going into the River. Staff analysis shows that reducing nutrients is the best mechanism for the City. Once the Consent Order is issued by State the longest time for compliance is five years.

Assistant City Manager/Finance Director Bill Harrison stated for the record that the City of Naples pledges sewer revenue to be used to repay the debt of the Wasterwater System. In addition to the sewer rate income, the City of Naples pledges combined revenues of the water and sewer system, however, the City historically sets sewer rates high enough to cover all costs of the sewer system.

Council Member Tarrant stated that his concern is that the State is unjustified and unreasonable in issuing the Consent Order. This would be likened to every perspective home owner having to pay off a mortgage in five years and the City should have challenged this in Court, Mr. Tarrant concluded.

PUBLIC INPUT: None (10:00 a.m.)

MOTION by Pennington to ***APPROVE*** Resolution 94-7882 as submitted; seconded by Sullivan and motion carried 6 - 1, all members present and voting, (Tarrant dissenting).

CORRESPONDENCE/COMMUNICATIONS: Mayor Muenzer informed the Council that the workshop would follow this meeting at 10:10 a.m.

ADJOURN: 10:08 a.m.

PAUL W. MUENZER, MAYOR

Marilyn McCord
City Clerk

Jane Weeks
Administrative Assistant

The minutes of Naples City Council approved on 8/16/95.



City of Naples

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City Council Special Meeting

July 31, 1995

Convened 9:00 a.m. / Adjourned 10:06 a.m.

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