

City Council Chamber 735 Eighth Street South Naples, Florida 34102

City Council Workshop Meeting – August 16, 1999 – 8:30 a.m.

Vice Mayor MacKenzie called the meeting to order and presided.

ROLL CALLITEM 1

Present: Bonnie R. MacKenzie, Vice Mayor

Council Members: Fred Coyle John Nocera

John Nocera Fred Tarrant

Peter H. Van Arsdale

Absent: Bill Barnett, Mayor

Joseph Herms

Also Present:

Richard L. Woodruff, City Manager

Tara Norman, City Clerk

Jon Staiger, Natural Resources Manager

Ron Lee, Planning Director

Don Wirth, Community Services Director

Dan Mercer, Public Works Director

David Lykins, Recreation Manager

Gilbert Sherburne, Zoning Enfo. Inspector

Jessica Rosenberg, Recording Specialist

Duncan Bolhover, Admin. Assistant

Chuck Cunha, Lead Tradesworker

James Dean

Arlene Guckenberger

Charles Abbott

Robert Kleinertz

Martha Dykman Henry Halle Bill Boggess Michael Simonik Cheryl Coyle ITEMS TO BE ADDEDITEM 2

None. (8:31 a.m.)

..ITEM 3

INTERVIEWS WITH CANDIDATES FOR THE CODE ENFORCEMENT BOARD AND THE COMMUNITY SERVICES ADVISORY BOARD (8:31 a.m.)

Interviews were conducted with the following candidates:

Charles Abbott Robert Kleinertz Martha Dykman Henry Halle

Public Input: (9:01 a.m.) **James Dean, 1320 28th Avenue North**, provided background information on a pending Code Enforcement Board charge against applicant Charles Abbott.

It was the consensus of Council to move the current alternate member into a regular position and to fill both alternate positions.

.....ITEM 4 PRESENTATIONS/DISCUSSIONS REGARDING THE LOWDERMILK PARK AND FLEISCHMANN PARK PAVILIONS (9:11 a.m.) Community Services Director Don Wirth provided background information on the pavilions, and noted that both park users in general and the Coquina Sands Homeowners Association have urged replacement of the two deteriorating shelters at Lowdermilk Park. He then reviewed the various proposals and noted that staff recommends the purchase of three 24-foot steel Poligon structures at \$34,000.00 each. Lead Tradesworker Chuck Cunha confirmed that the recommended structure should withstand strong winds, and is guaranteed for ten years. Council Member Coyle requested that staff provide a cost comparison to the alternate steel structure; however, Mr. Wirth noted that these are not comparable models. Dr. Woodruff stated that he would confirm for Council Member Tarrant the safety of metal vs. wooden structures during lighting strikes. Council Member Van Arsdale cautioned that although the maintenance is less, installing metal facilities may change the character of Lowdermilk Park. Dr. Woodruff concurred, noting a metal and concrete look is already present at Fleischmann Park. Council Member Coyle recommended that staff provide a life cycle and maintenance cost comparison of wood and metal. Council briefly discussed adding benches as well as the placement of the pavilion in Fleischmann Park; installation should be completed by November, Dr. Woodruff said.

It was the consensus of Council to support placing a metal gazebo at Fleischmann Park. Staff will provide cost comparisons for wood vs. metal structures for Lowdermilk Park. Council was encouraged to visit Lowdermilk Park with illustrations of both designs in order to provide direction to staff at a future meeting.

Dr. Woodruff commended Mr. Cunha and his crew for their efforts in renovating the former Fire Administration Building on the corner of Eighth Street and Eighth Avenue South.

OPEN PUBLIC INPUT (9:44 a.m.)

Bill Boggess, 1100 Eighth Avenue South, urged Council to choose a wooden gazebo at Lowdermilk Park. He said the Department of Environmental Protection (DEP) has indicated that it would no longer send the violation notice to the County regarding beach rocks as the renourishment project could not meet the specifications. Mr. Boggess then mentioned an ordinance prohibiting bicycles on sidewalks in business districts and questioned whether Fifth Avenue is classified as a business district; City Manager Richard Woodruff provided clarification on business districts in the City.

BRIEFING BY CITY MANAGER (9:50 a.m.)ITEM 5

City Manager Richard Woodruff stated that police have apprehended a suspect in the recent River Park area shootings and that prosecution is likely. He also stated that the Medivac helicopter utilized to transport one of the victims to a Ft Myers hospital was invaluable in this regard. Additionally, Dr. Woodruff stated that members of the Police and Emergency Services Department had participated in safety seminars in the River Park area during the previous weekend. Council Member Nocera noted that local residents had urged increased police presence; Dr. Woodruff stated that he would confer with Police Chief Kevin Rambosk on this issue. Council briefly discussed establishing a police sub-station at the new Community Center as well as temporarily pairing police officers on patrol in this area. Dr. Woodruff then noted that a booster station has been installed on Broad Avenue and that although it is successfully dispensing water into the Port Royal tank, the pumps are undersized; therefore purchase of one 125 hp booster pump and an electrical upgrade are needed. An after-the-fact approval is included on the Regular Meeting agenda. He explained that homes in Port Royal tend to consume a significant amount of water and that these upgrades should further increase water pressure. Council Member Tarrant proposed that the City advocate natural landscaping techniques for new homes in order to reduce water demand; Dr. Woodruff alluded to a letter he is drafting to Port Royal residents regarding water consumption and pressure, and suggested appropriate changes in the use of lawn sprinklers. Council Member Van Arsdale suggested Council work with the Port Royal Property Owners Association and other entities in order to develop a comprehensive watering program. Natural Resources Manager Jon Staiger noted the abundance of literature on this subject, and further explained the adverse effects of overfertilization on Naples Bay and area lakes. Dr. Woodruff stated that staff would develop a brochure to be included with the aforementioned letters in the next two weeks. Additionally, Council Member Covle proposed increased water charges for excessive use; Dr. Woodruff stated that an established surcharge had not been effective, but that he would undertake additional research. Dr. Woodruff then stated that the City planted 202 trees in July, totaling 677 for the year; however some may have failed in the 26th Avenue North area and on Golden Gate Parkway. Regarding the impact of the Calusa Bay lakes adjacent to four City wells, Dr. Woodruff stated that when the City recently activated these well pumps, the lake water level receded. He added that the City and the developer have each hired hydrology consultants to determine the cause and cautioned that the City may have to relocate one or more of these wells at the cost of \$150,000.00 per well. Dr. Woodruff indicated that the City should receive a report in the next 45 days, and that the four wells have been shut down in the meantime. He then stated that Mobil would have to revise the parapet and the ceiling liner of the gas pump canopy of its new gas station on Central Avenue and US 41, but that the rest of the structure is being built according to plan. Council Member Nocera noted a citizen complaint regarding the placement of a boat in a front vard in Royal Harbor; Dr. Woodruff provided clarification on the existing regulations, and stated that a code revision on this issue would be presented to Council in September.

REVIEW OF ITEMS ON THE 8/18/99 REGULAR MEETING AGENDA (10:32 a.m.) Item 5-b(11) (Boys & Girls Club of Collier County Fashion Show) – City Manager Richard Woodruff noted the correct date is February 23rd. Item 5-b(12) (Naples Pelican Bay Rotary Chalk Art Event) - Council Member Van Arsdale requested that this item be discussed separately, and that appropriate representatives be present for discussion. Item 5-g (accept a utility easement for the construction of a water line across private property immediately south of Merrihue Park) - Dr. Woodruff recommended that this item be deleted from the agenda as neither the Staff Action Committee (SAC) nor the public meetings had yet occurred; however, Council Member Van Arsdale requested that it remain on the agenda and be discussed

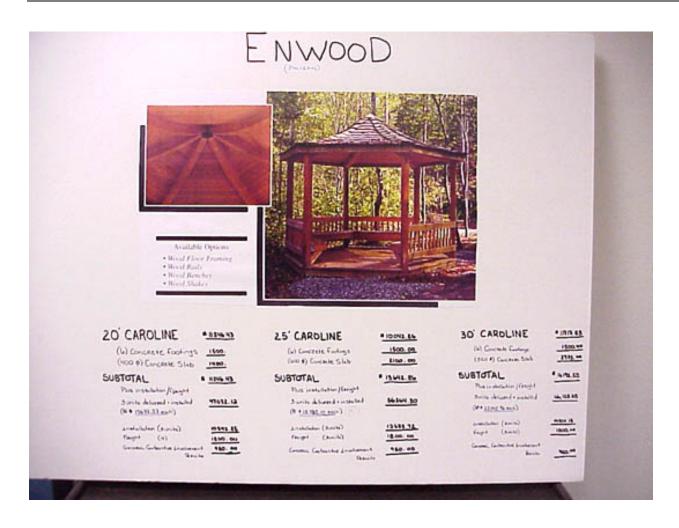
Vice Mayor MacKenzie requested that Mr. Van Arsdale at the upcoming SAC meeting address the placement of restrooms and dumpsters. Dr. Woodruff however noted that the dumpsters may be replaced with compactors. Item 5-f (authorize a purchase order to replace a roof at the wastewater treatment plant) and Item 5-i (award a bid to re-roof the equipment services maintenance building) – Council Member Coyle questioned whether these jobs were bid under a single request for proposal and the identification of potential cost savings of combining these contracts; Dr. Woodruff indicated he would research. 5-h (authorize the purchase of two investigative vehicles for use by the Police & Emergency Services **Department)** – Vice Mayor MacKenzie questioned why the City is not purchasing the extended warranties; Dr. Woodruff noted he would research. Item 7 (consider awarding three bids for City tree trimming and maintenance) – Vice Mayor MacKenzie requested a proviso requiring the contractor to trim trees evenly; Dr. Woodruff however stated since the City now has the same contractor as Florida Power and Light, cooperation in tree cutting procedures is now possible enabling a more aesthetic appearance to the subject trees. Item 8 (consider awarding a three year bid for gasoline and diesel fuel used for resale at the City Dock) - Council Member Nocera questioned the rationale to use local distributors; Dr. Woodruff noted it is not feasible for the large companies to utilize a tanker for this job, and that only local companies generally respond. Council briefly discussed combining the City Dock and Naples Airport gas sales; Dr. Woodruff noted he would research. Item 12 (consider a variance for a 15.7 foot front yard setback for the installation of a swimming pool at 2396 13th Street North) – Council Member Van Arsdale requested that staff indicate the location of the setbacks on the site survey. **Item 14** (consider authorizing a change order for technical engineering services relating to Drainage Basin VI Stormwater Pump Station and System Improvements) - Vice Mayor MacKenzie questioned who would own the drawings. Council Member Tarrant requested that Camp Dresser & McKee subtract from its fee at least 50% of the money the City paid for its underground electricity study conducted in Port Royal. He noted he believed there was negligence on the part of this company causing the termination of this project. Item 16 (consider appointing a committee to study the feasibility of creating a municipal golf course on land leased from the Naples Airport Authority) - Council Member Coyle questioned whether the Council should supply potential candidates; Council Member Nocera noted that although he would name several candidates, Council is invited to supply additional ones. Added Item 18 (special event approvals for New Year's Eve) – Dr. Woodruff detailed the security procedures the City will require for these events, and stated that a pyrotechnic technician would have to approve the fireworks display.

CORRESPONDENCE & COMMUNICATIONS (10:52 a.m.)

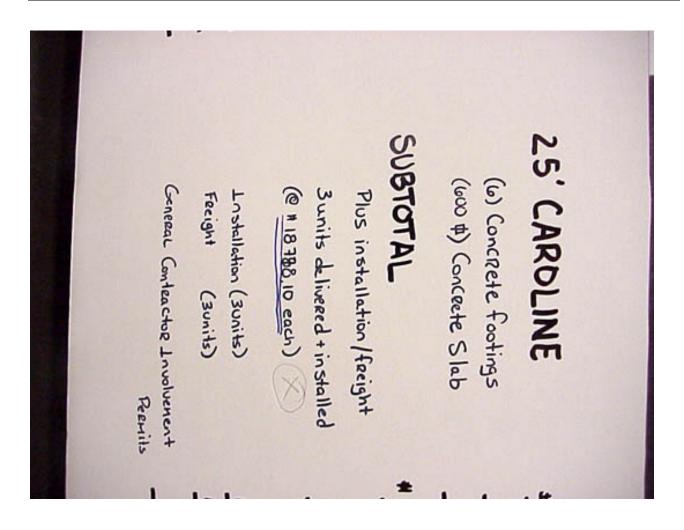
Council Member Coyle noted a letter he had drafted to the State Ethics Commission regarding Airport Authority Member Ron Soulard and had faxed a copy of it to City Attorney Kenneth Cuyler for review. A Commission hearing would be held August 30th. Council Member Tarrant asked whether Council had taken an official position on the third cent of the tourist development tax; Vice Mayor MacKenzie noted the County Commission has decided to continue the third cent until June 1st, pending a referendum. If it remains in effect, 70% of the revenue would be allocated to beach renourishment. Council Member Tarrant recommended a workshop on the adequacy of the beach maintenance portion and requested County financial data. It was the consensus of Council to conduct the workshop. City Manager Richard Woodruff noted that the August 30th Workshop Meeting would include a discussion on the manatee project, and that County staff would be present. Also at that meeting, there will be an item relating to Celebration Church (use of Lowdermilk Park). On September 15th there will be a joint meeting session with the County Commission to discuss Federal Emergency Management Agency issues as well as a joint meeting in October to discuss road funding. Council Member Van Arsdale noted the August 30th Workshop Meeting would include discussion of the Old Naples Task Force Report.

Jessica Rosenberg, Recording Specialist

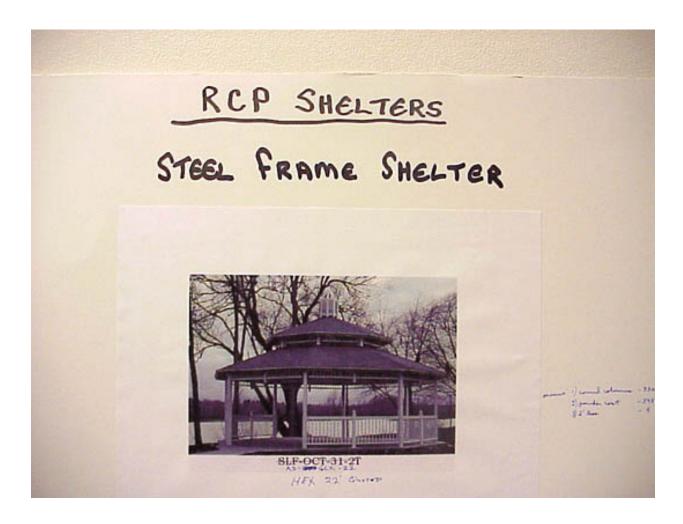
Minutes Approved: 9/1/99

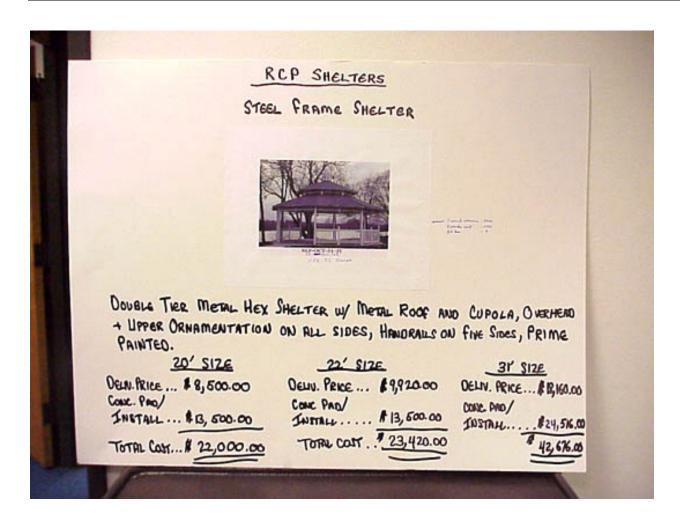


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General Contractor Involvement Remits	Installation (3 units) freight (3 units)	3 units delivered + installed (@ # 22042.96 each)	SUBTOTAL	(6) Concrete footings (850 A) Concrete Slab	30' CAROLINE	
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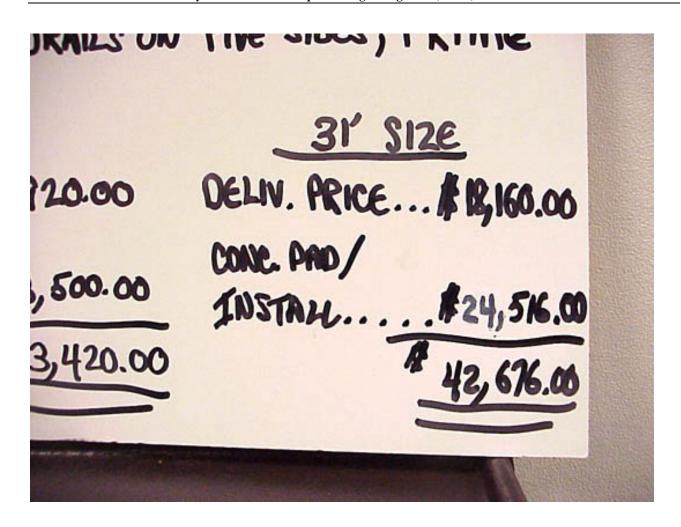
20' SIZE

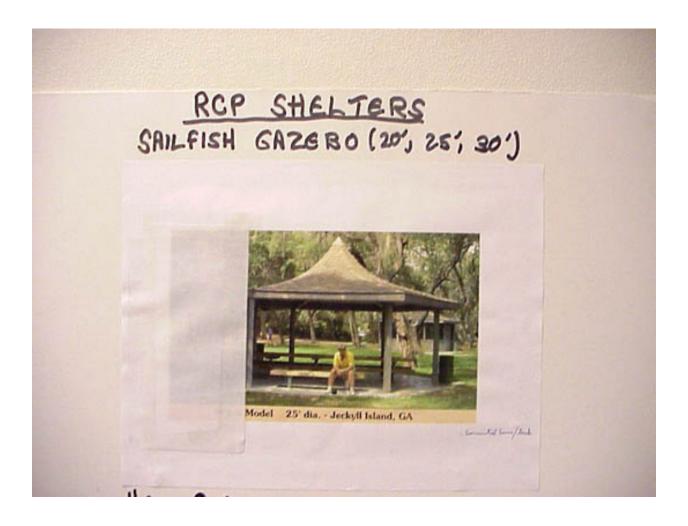
DELN. PRICE ... \$ 8,500.00

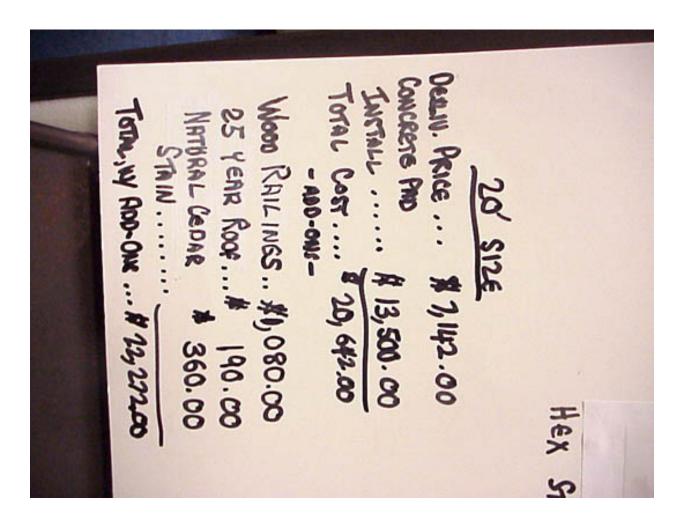
CONC. PRO/
INSTALL ... \$ 13,500.00

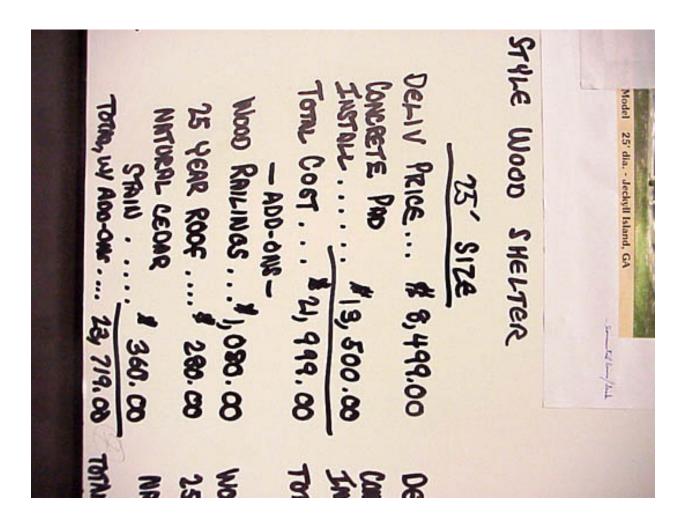
TOTAL COST... \$ 22,000.00

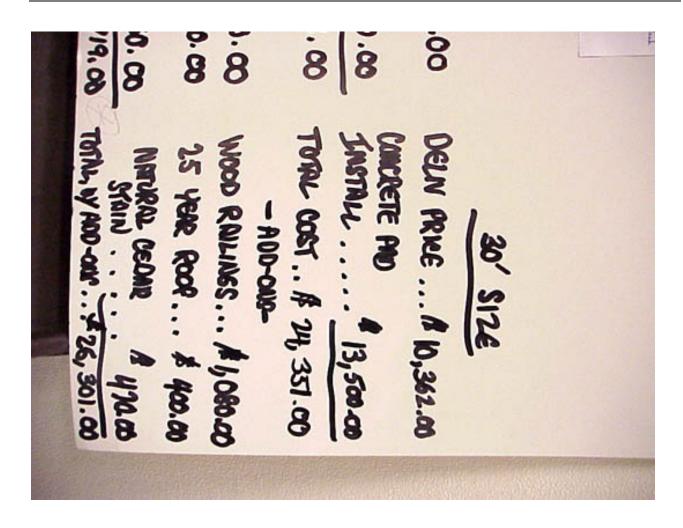
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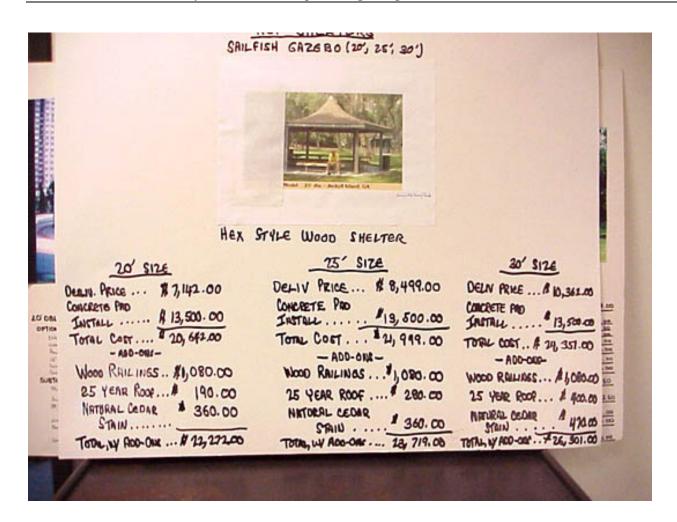


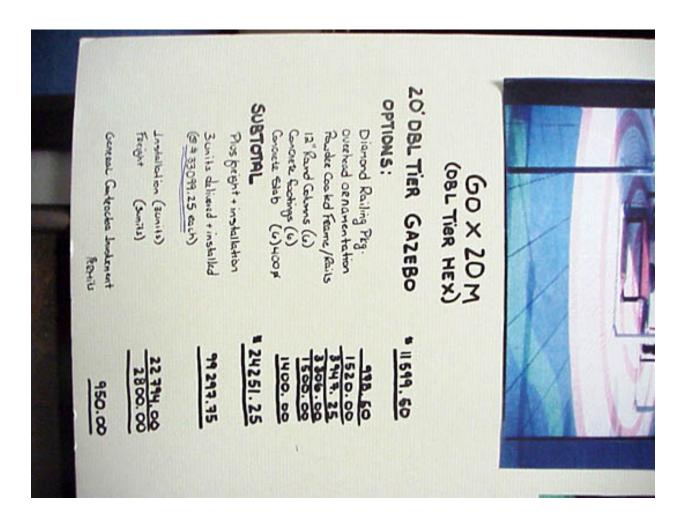


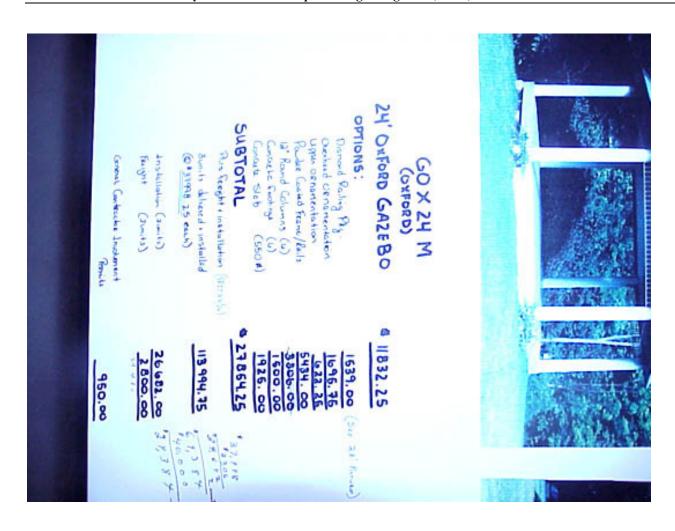












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