

MINUTES OF THE SPECIAL MEETING OF THE NAPLES CITY COUNCIL HELD IN THE COUNCIL CHAMBERS,  
NAPLES, FLORIDA, ON WEDNESDAY, JULY 15, 1981, AT 3:02 A.M.

Present: R. B. Anderson,  
Mayor

C. C. Holland  
Harry Rothchild  
Wade H. Schroeder  
Randolph I. Thornton  
Edward A. Twerdahl  
Kenneth A. Wood  
Councilmen

Also present: George M. Patterson, City Manager  
Franklin Jones, Finance Director  
Mark Wiltsie, Assistant to the City Manager  
Janet Cason, City Clerk

Lyle Richardson

News Media: Susan Ornstein, News Press  
Dory Owen, Miami Herald  
James Moses, Naples Daily News

Other interested citizens and visitors.

Mayor Anderson called the Special Meeting to order at 3:02 p.m. as per his verbal notification to Councilmen, spectators and news media at 11:30 a.m. this date for the purpose of tentatively approving the proposed budget and setting dates for the Public Hearings. Council continued to review the budget.

Capital Improvement Program

Fire - consensus of Council to approve

Parking - consensus of Council to approve

Parks & Recreation - consensus of Council to approve

Police - consensus of Council to approve

Public Works - consensus of Council to approve

Parkways & Services - consensus of Council to approve

Sanitation - consensus of Council to approve

Debt Service - consensus of Council to approve

Water CIP - consensus of Council to approve

Sewer CIP - consensus of Council to approve

City Manager Patterson asked for a short recess so that he and Frank Jones, Finance Director, could arrive at a proposed millage rate,

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Let the record show that Mayor Anderson recessed the meeting at 4:15 p.m. and reconvened it at 4:30 p.m. with all members of Council present.

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City Manager Patterson noted that the salary savings in the current year resulted in an adjustment in the Beginning Cash Balance of \$9396.00 and this adjustment to the preliminary budget created a reduced proposed millage rate of 1.8643. Mr. Schroeder moved to adopt the preliminary budget as the tentative budget for the fiscal year 81-82 as adjusted by \$9396.00 in the Beginning Cash Balance, seconded by Mr. Twerdahl and carried on roll call vote, 7-0. Mr. Schroeder then moved to hold two Public Hearings at 7:00 p.m. on September 1st and 15th with alternative dates of September 2nd and 16th, seconded by Mr. Wood and carried on roll call vote, 7-0.

There being no further business to come before this Special Meeting of the Naples City Council, Mayor Anderson adjourned the meeting at 4:40 p.m.

*R. B. Anderson*

R. B. Anderson, Mayor

*Janet Cason*  
Janet Cason  
City Clerk

These minutes of the Naples City Council were approved on 08-05-81