

MINUTES OF THE SPECIAL MEETING OF THE NAPLES CITY COUNCIL HELD IN THE COUNCIL CHAMBERS,
NAPLES, FLORIDA, ON WEDNESDAY, SEPTEMBER 16, 1981, AT 7:02 P.M.

Present: R. B. Anderson
Mayor

C. C. Holland
Harry Rothchild
Wade H. Schroeder
Kenneth A. Wood
Councilmen

Absent: Randolph I. Thornton
Edward A. Twerdahl
Councilmen

Also present: Franklin Jones, Acting City Manager
John C. McCord, City Engineer

Alice E. Seeley
Jeff Hassell
Donald Jones
Phyllis Jones
Paul J. O'Neill
Alyse O'Neill
Mrs. Luckhart

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

Other interested citizens and visitors

Mayor Anderson called the meeting to order at 7:02 p.m. and reviewed the proposed budget in terms of the proposed millage and increased services of the City.

AGENDA ITEM 1. PUBLIC HEARING to consider adoption of the final budget and millage rate levy.

Mayor Anderson opened the Public Hearing at 7:09 p.m. There being no one to speak for or against, the Mayor closed the Public Hearing at 7:10 p.m. Mrs. Alice Seeley requested permission to address Council on a related subject and read a letter of commendation of the Mayor and Council for their continued efforts in reducing taxes in the City of Naples (Attachment #1). *AMENDMENT - 10/07/81

AGENDA ITEM 1-a. A resolution determining and fixing the 1981 tax levy and millage rate for the purpose of providing sufficient funds for the general obligations improvement bond indebtedness.

* Seeley also presented each Councilman present an apple.

Acting City Manager Franklin Jones read the below titled resolution in its entirety for consideration by Council.

A RESOLUTION DETERMINING AND FIXING THE 1981 TAX LEVY AND MILLAGE RATE FOR THE PURPOSE OF PROVIDING SUFFICIENT FUNDS FOR THE GENERAL OBLIGATIONS IMPROVEMENT BOND INDEBTEDNESS; AND PROVIDING AN EFFECTIVE DATE.

Mr. Holland moved adoption of Resolution 3851, seconded by Mr. Schroeder and carried on roll call vote, 5-0; Mr. Holland, yes; Mr. Rothchild, yes; Mr. Schroeder, yes; Mr. Thornton, absent; Mr. Twerdahl, absent; Mr. Wood, yes; Mayor Anderson, yes.

AGENDA ITEM 1-b. A resolution adopting the final budget for the fiscal year 1981-82.

Acting City Manager Franklin Jones read the below titled resolution in its entirety for Council's consideration.

A RESOLUTION ADOPTING THE FINAL BUDGET FOR THE FISCAL YEAR 1981-82; AND PROVIDING AN EFFECTIVE DATE.

Mr. Schroeder moved adoption of Resolution 3852, seconded by Mr. Wood and carried on roll call vote, 5-0; Mr. Holland, yes; Mr. Rothchild, yes; Mr. Schroeder, yes; Mr. Thornton, absent; Mr. Twerdahl, absent; Mr. Wood, yes; Mayor Anderson, yes.

AGENDA ITEM 2. An ordinance determining and fixing the 1981 tax levy and millage rate for the purpose of providing sufficient funds for the general obligation improvement bond indebtedness. Purpose: to fix the 1981 tax levy. (First Reading)

Acting City Manager Franklin Jones read the below captioned ordinance by title for consideration by Council on First Reading.

AN ORDINANCE DETERMINING AND FIXING THE 1981 TAX LEVY AND MILLAGE RATE FOR THE PURPOSE OF PROVIDING SUFFICIENT FUNDS FOR THE GENERAL OBLIGATION IMPROVEMENT BOND INDEBTEDNESS; AND PROVIDING AN EFFECTIVE DATE. PURPOSE: TO FIX THE 1981 TAX LEVY.

Mr. Wood moved approval of this ordinance on First Reading, seconded by Mr. Schroeder and carried on roll call vote, 5-0; Mr. Holland, yes; Mr. Rothchild, yes; Mr. Schroeder, yes; Mr. Thornton, absent; Mr. Twerdahl, absent; Mr. Wood, yes; Mayor Anderson, yes.

AGENDA ITEM 3. An ordinance adopting the final budget for the fiscal year 1981-82, and appropriating funds for operating expenses of the City of Naples for the general operation of the several governmental departments of the City, including its utilities, and for contributing to the sinking funds of the City to pay interest on and provide for the retirement of the outstanding bonds and other fixed obligations of the City, and the utility tax funds, for and during the fiscal year 1981-82. Purpose: To adopt the budget and appropriate funds for the fiscal year 1981-82. (First Reading)

Acting City Manager Franklin Jones read the below referenced ordinance by title for Council's consideration on First Reading.

AN ORDINANCE ADOPTING THE FINAL BUDGET FOR THE FISCAL YEAR 1981-82, AND APPROPRIATING FUNDS FOR OPERATING EXPENSES OF THE CITY OF NAPLES FOR THE GENERAL OPERATION OF THE SEVERAL GOVERNMENTAL DEPARTMENTS OF THE CITY, INCLUDING ITS UTILITIES, AND FOR CONTRIBUTING TO THE SINKING FUNDS OF THE CITY TO PAY INTEREST ON AND PROVIDE FOR THE RETIREMENT OF THE OUTSTANDING BONDS AND OTHER FIXED OBLIGATIONS OF THE CITY, AND THE UTILITY TAX FUNDS, FOR AND DURING THE FISCAL YEAR 1981-82; AND PROVIDING AN EFFECTIVE DATE. PURPOSE: TO ADOPT THE BUDGET AND APPROPRIATE FUNDS FOR THE FISCAL YEAR 1981-82.

Mr. Wood moved approval of this ordinance on First Reading, seconded by Mr. Schroeder and carried on roll call vote, 5-0; Mr. Holland, yes; Mr. Rothchild, yes; Mr. Schroeder, yes; Mr. Thornton, absent; Mr. Twerdahl, absent; Mr. Wood, yes; Mayor Anderson, yes.

There being no further business to come before this Special Meeting of the Naples City Council, Mayor Anderson adjourned the meeting at 7:20 p.m.

R. B. Anderson
R. B. Anderson, Mayor

Janet Cason
Janet Cason
City Clerk

Ellen P. Marshall
Ellen P. Marshall
Deputy Clerk

These minutes of the Naples City Council were approved on 10-07-81



Women's Republican Club of Greater Naples
NAPLES, FLORIDA

September 16, 1981

Hon. Mayer and Members of Council
City of Naples
Naples, Florida 33940

Gentlemen:

The Women's Republican Club of Greater Naples, representing two hundred and thirty (230) members, wants to commend you Mayer Anderson, along with your fellow Councilmen, for your continued efforts in reducing taxes in the City of Naples.

This is an unusual achievement for the City Council of Naples in view of the fact that our school taxes and our county taxes have consistently increased.

We also sincerely appreciate the continued efforts of this Council for good government in the City of Naples.

Signed: THE EXECUTIVE BOARD OF THE WOMEN'S REPUBLICAN CLUB

Gina DeMartin Hahn
Gina DeMartin Hahn, President