

MINUTES OF THE SPECIAL MEETING OF THE NAPLES CITY COUNCIL HELD IN THE COUNCIL CHAMBERS,
NAPLES, FLORIDA, ON WEDNESDAY, SEPTEMBER 30, 1981, AT 9:05 A.M.

Present: R. B. Anderson
Mayor

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

Absent: Randolph I. Thornton
Councilman

Also present: Franklin Jones, Acting City Manager
David W. Rynders, City Attorney

Charles Andrews
Lodge McKee

News Media: James Moses, Naples Daily News
Lynn Levine, TV-9
Jerry Pugh, TV-9

Mayor Anderson called the meeting to order at 9:05 a.m.; whereupon Councilman Kenneth Wood delivered an Invocation, followed by the Pledge of Allegiance to the Flag. Mayor Anderson then suggested taking up Agenda Item 2, as suggested by Acting City Manager Frank Jones and it was the consensus of Council to do so.

AGENDA ITEM 2. PUBLIC HEARING to gain citizen input on proposed uses of the Federal Revenue Sharing Funds for the fiscal year 1981-82.

Mayor Anderson opened the Public Hearing at 9:07 a.m. Councilman Rothchild asked about the allocation of the funds and City Attorney Rynders explained that Federal government reporting requirements were such that allocation to several departments made reporting more involved. Acting City Manager Jones noted that the Federal government had suggested the Fire Department, Police Department and Recreation Departments have priority. There being no one to speak for or against, the Mayor closed the Public Hearing at 9:12 a.m.; whereupon Mr. Wood moved to accept the recommendation of the staff as noted in the Notice of Public Hearing (Attachment #1), seconded by Mr. Schroeder and carried on roll call vote, 6-0; Mr. Holland, yes; Mr. Rothchild, yes; Mr. Schroeder, yes; Mr. Thornton, absent; Mr. Twerdahl, yes; Mr. Wood, yes; Mayor Anderson, yes.

RETURN TO REGULAR AGENDA

AGENDA ITEM 1. PUBLIC HEARING and Second Reading of Ordinances

AGENDA ITEM 1-a. 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.

Mayor Anderson opened the Public Hearing at 9:13 a.m.; whereupon City Attorney Rynders read the above titled ordinance by title for Council's consideration on Second Reading. There being no one to speak for or against, the Mayor closed the Public Hearing at 9:14 a.m.; whereupon Mr. Wood moved adoption of Ordinance 3853 on Second Reading, seconded by Mr. Twerdahl and carried on roll call vote, 6-0; Mr. Holland, yes; Mr. Rothchild, yes; Mr. Schroeder, yes; Mr. Thornton, absent; Mr. Twerdahl, yes; Mr. Wood, yes; Mayor Anderson, yes.

AGENDA ITEM 1-b. 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.

City Attorney Rynders read the above captioned ordinance by title for Council's consideration on Second Reading; whereupon Mayor Anderson opened the Public Hearing at 9:15 a.m. There being no one to speak for or against, the Mayor closed the Public Hearing at 9:16 a.m.; whereupon Mr. Schroeder moved adoption of Ordinance 3854 on Second Reading, seconded by Mr. Wood and carried on roll call vote, 6-0; Mr. Holland, yes; Mr. Rothchild, yes; Mr. Schroeder, yes; Mr. Thornton, absent; Mr. Twerdahl, yes; Mr. Wood, yes; Mayor Anderson, yes.

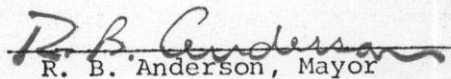
AGENDA ITEM 3. A resolution authorizing the City Manager to transfer funds from the Contingency Fund to various departments.

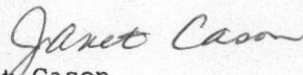
City Attorney Rynders read the below referenced resolution by title for consideration by Council.


A RESOLUTION AUTHORIZING THE ACTING CITY MANAGER TO TRANSFER FUNDS FROM THE CONTINGENCY FUND TO VARIOUS DEPARTMENTS AS OUTLINED ON THE ATTACHED SUMMARY, AND PROVIDING AN EFFECTIVE DATE.

Mayor Anderson noted that this was basically a bookkeeping transaction. Mr. Twerdahl moved adoption of Resolution 3855, seconded by Mr. Wood and carried on roll call vote, 6-0; Mr. Holland, yes; Mr. Rothchild, yes; Mr. Schroeder, yes; Mr. Thornton, absent; Mr. Twerdahl, yes; Mr. Wood, yes; Mayor Anderson, yes.

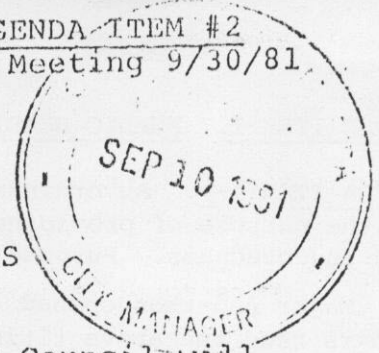
There being no further business to come before this Special Meeting of the Naples City Council, Mayor Anderson adjourned the meeting at 9:19 a.m.


R. B. Anderson, Mayor


Janet Cason
City Clerk


Ellen P. Marshall
Deputy Clerk

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



Legal Notice

NOTICE OF PUBLIC HEARING
FEDERAL REVENUE SHARING FUNDS

NOTICE is hereby given that the Naples City Council will hold a Public Hearing at the City Council Chambers at 735 Eighth Street South, Naples, Florida, on September 30, 1981, at 9:00 a.m., or as soon thereafter as may be practicable.

The purpose of this Public Hearing is to gain input from the citizens of the City of Naples on proposed use of the Federal Revenue Sharing Funds for the fiscal year 1981-82.

All interested parties are invited to appear and be heard.

The proposed use of the Federal Revenue Sharing Funds is as follows:

Police Enforcement.....	\$ 64,725
Fire Protection.....	64,725
Recreation.....	64,724
	<u>\$194,174</u>

These programs are included in the General Fund Operating Budget, which is as follows:

Mayor & City Council.....	\$ 89,148
City Attorney.....	103,205
City Clerk.....	62,441
City Manager.....	123,052
Community Development.....	253,830
Engineering.....	625,315
Finance.....	333,492
Fire.....	643,968
Parking Operation.....	56,253
Parks & Recreation.....	970,507
Personnel.....	71,020
Police.....	1,631,014
Public Works.....	1,628,807
Non-departmental.....	209,534
Debt Service.....	121,069
Contingency.....	<u>360,000</u>
TOTAL.....	\$7,282,655

City of Naples
By: Janet Cason, City Clerk

Publish: September 20, 1981

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