



City of Naples

City Council Chambers
735 Eighth Street South
Naples, Florida 33940

-SUBJECT-	Ord. No.	Res. No.	Page
<u>RESOLUTION</u> --Proclaim 1985 as <u>Centennial</u> year and designate Collier County Historical Society as sole official sponsor		84-4537	1
<u>ORDINANCES - Second Reading</u> --Fix the 1984 <u>tax levy</u> --Adopt the General Operating <u>Budget</u> for 1984-85	84-4538 84-4539		2 2

City Council Chambers
735 Eighth Street South
Naples, Florida 33940



Time 5:00 p.m.

Date September 13, 1984

Mayor Billick called the meeting to order and presided as Chairman.

ROLL CALL: Present: Stanley R. Billick
Mayor

R. B. Anderson
William E. Barnett
William F. Bledsoe
Lyle S. Richardson
Wade H. Schroeder
Councilmen

Absent: Kenneth A. Wood
Councilman

Also present:

Franklin C. Jones, City Manager Mark Wiltsie, Assistant to
Bill Hanley, Finance Director the City Manager
Ellen Marshall Weigand, Deputy
Clerk

Mrs. Stanley Billick Charles Dauray
Gary Wilson

News Media:

Elinor Lindemann, WEVU Brian Grinnoneau, WNOG
Todd Holzman, Naples Daily News Beth Markett, News Press
Mary Armbruster, WEVU

---RESOLUTION 84-4537

ITEM 1

A RESOLUTION PROCLAIMING THE YEAR 1985 AS CENTENNIAL YEAR IN THE CITY OF NAPLES AND DESIGNATING THE COLLIER COUNTY HISTORICAL SOCIETY TO ACT FOR THE CITY COUNCIL AS THE OFFICIAL SPONSOR FOR SAID CENTENNIAL YEAR; AND PROVIDING AN EFFECTIVE DATE.

Title read by Mayor Billick.

Mayor Billick asked Mr. Barnett to review the discussion held by the committee appointed by the Council at its regular meeting held September 5. He noted that the committee had concurred that 1985 should be the Centennial Year and that the Historical Society be the sponsor. He noted a change in the proposed resolution calling for a review by the City of the activities being planned by the Historical Society. Charles Dauray, representing the Historical Society, spoke in support of the resolution but asked that it specify the Historical Society as the official and "sole" sponsor, rather than just "official". Mr. Anderson also suggested that Section 4 be changed to read: in any "manner deemed appropriate by the City" in regard thereto.

MOTION: To ADOPT the resolution as amended, adding "sole" and changing Section 4 as above.

Mayor Billick, with the consensus of Council, appointed Mr. Barnett to act as liaison with the Collier County Historical Society for their activities during the 1985 Centennial. Mr. Dauray noted his appreciation for the Council's action and said he anticipates a successful celebration.

BREAK: Recessed - 5:14 p.m. Reconvened - 5:30 p.m.

COUNCIL MEMBERS	M O T I O N	S E C O N D	VOTE		A B S E N T
			Y E S	N O	
Anderson	X		X		
Barnett			X		
Bledsoe			X		
Richardson		X	X		
Schroeder			X		
Wood			X		
Billick			X		X
(6-0)					

COUNCIL MEMBERS

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ADVERTISED PUBLIC HEARINGS (Second Reading Of Ordinances) ITEM 2

---ORDINANCE 84-4538 ITEM 2-a

AN ORDINANCE DETERMINING AND FIXING THE 1984 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 1984 TAX LEVY AND MILLAGE RATE.

Ordinance read in full by City Manager Jones.

Public Hearing: Opened - 4:34 p.m. Closed 5:35 p.m.
No one present to speak for or against.

Mayor Billick commended the staff on the good job done on the budgetary process.

MOTION: To ADOPT the ordinance as presented on Second Reading.

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---ORDINANCE 84-4539 ITEM 2-b

AN ORDINANCE ADOPTING THE FINAL BUDGET FOR THE FISCAL YEAR 1984-85 AND APPROPRIATING FUNDS FOR OPERATING EXPENSES OF THE CITY OF NAPLES FOR THE GENERAL OPERATION OF THE SEVERAL DEPARTMENTS OF THE CITY, INCLUDING 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 FUND FOR AND DURING THE FISCAL YEAR 1984-85; AND PROVIDING AN EFFECTIVE DATE. PURPOSE: TO ADOPT THE BUDGET AND APPROPRIATE FUNDS FOR THE FISCAL YEAR 1984-85.

Title read by City Manager Jones.

Public Hearing: Opened - 5:36 p.m. Closed - 5:37 p.m.
No one present to speak for or against.

MOTION: To ADOPT the ordinance as presented on Second Reading.

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ADJOURN: 5:38 p.m.

Janet Cason
Janet Cason
City Clerk

Stanley R. Billick
Stanley R. Billick, Mayor

Ellen Marshall Weigand
Ellen Marshall Weigand
Deputy Clerk

Anderson
Barnett
Bledsoe
Richardson
Schroeder
Wood
Billick
(6-0)

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These minutes of the Naples City Council approved 10/03/84