



City Council Chamber  
735 Eighth Street South  
Naples, Florida 33940

---

**City Council Special Meeting - September 8, 1994 - 5:05 p.m.**

---

Mayor Muenzer called the meeting to order and presided.

---

**ROLL CALL**

**ITEM 1**

**Present:** Paul W. Muenzer, Mayor  
Alan R. Korest, Vice Mayor

Council Members:  
Ronald M. Pennington  
Marjorie Prolman  
Fred L. Sullivan  
Fred Tarrant  
Peter H. Van Arsdale (arrived 5:12 p.m.)

**Also Present:**  
Dr. Richard L. Woodruff, City Manager  
Maria J. Chiaro, City Attorney  
Janet Cason, City Clerk  
Mark Thornton, Comm. Services Dir.  
John Cole, Chief Planner  
Missy McKim, Comm. Development Dir.  
Kevin Rambosk, Assistant City Manager  
William Harrison, Finance Director  
Ann Middleton, Financial Analysis  
Dan Mercer, Utilities Director

**Media:**  
Eric Staats, Naples Daily News  
Amy Chodroff, WNOG

**ITEMS TO BE ADDED TO THE AGENDA**

**ITEM 2**

**None.**

City Manager Woodruff explained that changes in the law relating to the special taxing districts resulted in the requirement of a variety of actions. He presented a brief overview of the proposed budget enhanced by overhead transparencies. The following budget highlights were noted:

- Tax Levy Reduction
- Reduction on Budgeted Positions
- Bargaining Unit Contracts Funded
- Streets Overlay Program Expanded
- Streets Overlay Program Expanded
- Major Capital Projects Funded

He further pointed out that the total operating increase for fiscal years 1992 - 1995 was projected at 3.8% and also noted the increase from 3.9 million to 4.4 million in the assessed property values within the City.

Finance Director Harrison pointed out that the number of City employees was down to 480. The elimination of positions through privatization over a four year period, he said, had allowed the City to reduce its employment needs without affecting the quality of its services.

**Note: Council Member Van Arsdale arrived at 5:12 p.m.**

**PUBLIC HEARINGS**

**ITEM 3**

**Item 3A-1**

**RESOLUTION NO. 94-7261**

**A RESOLUTION ADOPTING A PROPOSED MILLAGE RATE FOR THE CITY OF NAPLES, EXCLUSIVE OF DEPENDENT TAXING DISTRICTS, FOR FISCAL YEAR COMMENCING OCTOBER 1, 1994, AND ENDING SEPTEMBER 30, 1995; AND PROVIDING AN EFFECTIVE DATE.**

Title read by City Attorney Chiaro.

**Public Input: None**

**MOTION:** To **APPROVE** the resolution as presented.

Korest		Y
Pennington	M	Y
Prolman		Y
Sullivan	S	Y
Tarrant		Y
Van Arsdale		Y
Muenzer		Y

(7-0)

M=Motion S=Second

Y=Yes N=No A=Absent

**Item 3A-2**

**RESOLUTION NO. 94-7262**

**A RESOLUTION ADOPTING A PROPOSED MILLAGE RATE FOR THE EAST NAPLES BAY SPECIAL TAXING DISTRICT FOR FISCAL YEAR COMMENCING OCTOBER 1, 1994, AND ENDING SEPTEMBER 30, 1995; AND PROVIDING AN EFFECTIVE DATE.**

Title read by City Attorney Chiaro.

**Public Input:** None

**MOTION:** To **APPROVE** the resolution as presented.

Korest		Y
Pennington	S	Y
Prolman		Y
Sullivan	M	Y
Tarrant		Y
Van Arsdale		Y
Muenzer		Y

(7-0)

M=Motion S=Second

Y=Yes N=No A=Absent

**Item 3A-3**

**RESOLUTION NO. 94-7263**

**A RESOLUTION ADOPTING A PROPOSED MILLAGE RATE FOR THE MOORINGS BAY SPECIAL TAXING DISTRICT FOR FISCAL YEAR COMMENCING OCTOBER 1, 1994, AND ENDING SEPTEMBER 30, 1995; AND PROVIDING AN EFFECTIVE DATE.**

**City Council Special Meeting - September 8, 1994 - 5:05 p.m.**

---

Title read by City Attorney Chiaro.

**Public Input: None**

**MOTION:** To **APPROVE** the resolution as presented.

Korest	M	Y
Pennington	S	Y
Prolman		Y
Sullivan		Y
Tarrant		Y
Van Arsdale		Y
Muenzer		Y
(7-0)		
<b>M=Motion S=Second</b>		
<b>Y=Yes N=No A=Absent</b>		

**Item 3B-1**

**RESOLUTION NO. 94-7264**

**A RESOLUTION ADOPTING A TENTATIVE BUDGET FOR THE CITY OF NAPLES, EXCLUSIVE OF DEPENDENT TAXING DISTRICTS, FOR THE FISCAL YEAR COMMENCING OCTOBER 1, 1994, AND ENDING SEPTEMBER 30, 1995; AND PROVIDING AN EFFECTIVE DATE.**

Title read by City Attorney Chiaro.

**Public Input: None**

**MOTION:** To **APPROVE** the resolution as presented.

Korest		Y
Pennington	S	Y
Prolman		Y
Sullivan	M	Y
Tarrant		Y
Van Arsdale		Y
Muenzer		Y
(7-0)		
<b>M=Motion S=Second</b>		
<b>Y=Yes N=No A=Absent</b>		

**Item 3B-2**

**RESOLUTION NO. 94-7265**

**A RESOLUTION ADOPTING A TENTATIVE BUDGET FOR THE EAST NAPLES BAY SPECIAL TAXING DISTRICT FOR THE FISCAL YEAR COMMENCING OCTOBER 1,**

**City Council Special Meeting - September 8, 1994 - 5:05 p.m.**

---

**1994, AND ENDING SEPTEMBER 30, 1995; AND PROVIDING AN EFFECTIVE DATE.**

Title read by City Attorney Chiaro.

**Public Input: None**

**MOTION:** To **APPROVE** the resolution as presented.

Korest		Y
Pennington	S	Y
Prolman		Y
Sullivan	M	Y
Tarrant		Y
Van Arsdale		Y
Muenzer		Y
(7-0)		
M=Motion S=Second		
Y=Yes N=No A=Absent		

**Item 3B-3**

**RESOLUTION NO. 94-7266**

**A RESOLUTION ADOPTING A TENTATIVE BUDGET FOR THE MOORINGS BAY SPECIAL TAXING DISTRICT FOR THE FISCAL YEAR COMMENCING OCTOBER 1, 1994, AND ENDING SEPTEMBER 30, 1995; AND PROVIDING AN EFFECTIVE DATE.**

Title read by City Attorney Chiaro.

**Public Input: None**

**MOTION:** To **APPROVE** the resolution as presented.

Korest	M	Y
Pennington		Y
Prolman		Y
Sullivan	S	Y
Tarrant		Y
Van Arsdale		Y
Muenzer		Y
(7-0)		
M=Motion S=Second		
Y=Yes N=No A=Absent		

**FIRST READING OF ORDINANCES**

**ITEM 4**

**Item 4A**

**ORDINANCE NO. 94-**

**AN ORDINANCE DETERMINING AND FIXING THE 1994 TAX LEVY AND MILLAGE**

**RATE FOR THE CITY OF NAPLES, EXCLUSIVE OF DEPENDENT TAXING DISTRICTS, FOR THE PURPOSE OF PROVIDING SUFFICIENT FUNDS FOR THE GENERAL FUND OPERATIONS; PROVIDING A SEVERABILITY CLAUSE, A REPEALER PROVISION AND AN EFFECTIVE DATE.**

Title read by City Attorney Chiaro

**Public Input: None**

**MOTION:** To **APPROVE** this ordinance on first reading.

Korest		Y
Pennington	S	Y
Prolman		Y
Sullivan		Y
Tarrant		Y
Van Arsdale	M	Y
Muenzer		Y
(7-0)		
M=Motion S=Second		
Y=Yes N=No A=Absent		

**Item 4A-2**

**ORDINANCE NO. 94-**

**AN ORDINANCE DETERMINING AND FIXING THE 1994 TAX LEVY AND MILLAGE RATE FOR THE EAST NAPLES BAY SPECIAL TAXING DISTRICT, FOR THE PURPOSE OF PROVIDING SUFFICIENT FUNDS FOR THE OPERATIONS OF THE SPECIAL TAXING DISTRICT; PROVIDING A SEVERABILITY CLAUSE, A REPEALER PROVISION AND AN EFFECTIVE DATE.**

Title Read by City Attorney Chiaro

**Public Input: None**

**MOTION:** To **APPROVE** this ordinance on first reading.

Korest		Y
Pennington		Y
Prolman		Y
Sullivan	M	Y
Tarrant		Y
Van Arsdale	S	Y
Muenzer		Y
(7-0)		
M=Motion S=Second		
Y=Yes N=No A=Absent		

**Item 4A-3**

**ORDINANCE NO. 94-**

**AN ORDINANCE DETERMINING AND FIXING THE 1994 TAX LEVY AND MILLAGE RATE FOR THE MOORINGS BAY SPECIAL TAXING DISTRICT, FOR THE PURPOSE OF PROVIDING SUFFICIENT FUNDS FOR THE OPERATIONS OF THE SPECIAL TAXING DISTRICT; PROVIDING A SEVERABILITY CLAUSE, A REPEALER PROVISION AND AN EFFECTIVE DATE.**

Title Read by City Attorney Chiaro

City Attorney Chiaro announced the addition of the following information to this ordinance: The percentage increase in property taxes adopted by the City Council, the City of Naples is .65% less than the roll back rate computed pursuant to Florida Statutes Chapter 200, 065 sub one.

**Public Input: None**

**MOTION:** To **APPROVE** this ordinance on first reading.

**FIRST READING OF ORDINANCES                      ITEM 5**

**Item 5A**

**ORDINANCE NO. 94-**

**AN ORDINANCE ADOPTING THE FINAL BUDGET FOR THE CITY OF NAPLES, EXCLUSIVE OF DEPENDENT TAXING DISTRICTS, FOR FISCAL YEAR COMMENCING OCTOBER 1, 1994 AND ENDING SEPTEMBER 30, 1995; 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 COMMENCING OCTOBER 1 1994 AND ENDING SEPTEMBER 30 1995; PROVIDING A SEVERABILITY CLAUSE, A REPEALER PROVISION AND AN EFFECTIVE DATE.**

Title Read by City Attorney Chiaro

**Public Input: None**

**MOTION:** To **APPROVE** this ordinance on first

Korest	M	Y
Pennington	S	Y
Prolman		Y
Sullivan		Y
Tarrant		Y
Van Arsdale		Y
Muenzer		Y
(7-0)		
<b>M=Motion S=Second</b>		
<b>Y=Yes N=No A=Absent</b>		

Korest		Y
Pennington		Y
Prolman	S	Y
Sullivan		Y
Tarrant	M	Y
Van Arsdale		Y
Muenzer		Y
(7-0)		
<b>M=Motion S=Second</b>		
<b>Y=Yes N=No A=Absent</b>		

reading.

**Item 5B**

**ORDINANCE NO. 94-**

**AN ORDINANCE AMENDING THE FINAL BUDGET FOR THE FISCAL YEAR 1993-1994; RE-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 1993-1994; PROVIDING A SEVERABILITY CLAUSE, A REPEALER PROVISION AND AN EFFECTIVE DATE.**

Title Read by City Attorney Chiaro

**Public Input: None**

**MOTION:** To **APPROVE** this ordinance on first reading.

Korest		Y
Pennington		Y
Prolman	M	Y
Sullivan		Y
Tarrant	S	Y
Van Arsdale		Y
Muenzer		Y

(7-0)

M=Motion S=Second

Y=Yes N=No A=Absent

**Item 5C**

**ORDINANCE NO. 94-**

**AN ORDINANCE ADOPTING THE FINAL BUDGET FOR THE EAST NAPLES BAY SPECIAL TAXING DISTRICT FOR FISCAL YEAR COMMENCING OCTOBER 1, 1994 AND ENDING SEPTEMBER 30, 1995; APPROPRIATING FUNDS FOR OPERATING EXPENSES OF THE CITY OF NAPLES FOR THE GENERAL OPERATION OF THE EAST NAPLES BAY SPECIAL TAXING DISTRICT FOR AND DURING FISCAL YEAR**



**City Council Special Meeting - September 8, 1994 - 5:05 p.m.**

---

**COMMENCING OCTOBER 1, 1994 AND ENDING SEPTEMBER 30, 1995; PROVIDING A SEVERABILITY CLAUSE, A REPEALER PROVISION AND AN EFFECTIVE DATE.**

Title Read by City Attorney Chiaro

**Public Input: None**

**MOTION:** To **APPROVE** this ordinance on first reading.

Korest		Y
Pennington		Y
Prolman		Y
Sullivan	M	Y
Tarrant		Y
Van Arsdale	S	Y
Muenzer		Y
(7-0)		
<b>M=Motion S=Second</b>		
<b>Y=Yes N=No A=Absent</b>		

**Item 5D**

**ORDINANCE NO. 94-**

**AN ORDINANCE ADOPTING THE FINAL BUDGET FOR THE MOORINGS BAY SPECIAL TAXING DISTRICT FOR FISCAL YEAR COMMENCING OCTOBER 1, 1994 AND ENDING SEPTEMBER 30, 1995; APPROPRIATING FUNDS FOR OPERATING EXPENSES OF THE CITY OF NAPLES FOR THE GENERAL OPERATION OF THE MOORINGS BAY SPECIAL TAXING DISTRICT FOR AND DURING FISCAL YEAR COMMENCING OCTOBER 1, 1994 AND ENDING SEPTEMBER 30, 1995; PROVIDING A SEVERABILITY CLAUSE, A REPEALER PROVISION AND AN EFFECTIVE DATE.**

Title Read by City Attorney Chiaro

**Public Input: None**

**MOTION:** To **APPROVE** this ordinance on first reading.

Korest	M	Y
Pennington	S	Y
Prolman		Y
Sullivan		Y
Tarrant		Y
Van Arsdale		Y
Muenzer		Y
(7-0)		
<b>M=Motion S=Second</b>		
<b>Y=Yes N=No A=Absent</b>		

Dr. Woodruff thanked and commended staff for their efforts and support throughout the budget process this year.

**Correspondence and Communications**

Dr. Woodruff presented Council with copies of the City of Naples Annual Work Program booklet and noted that it would be reviewed at the workshop of September 19, 1994, with the request to follow for formal adoption at the regular meeting on September 21, 1994. Dr. Woodruff commended Assistant Manager Rambosk and Administrative Assistant Danielle Curry for their work in assembling the Annual Work Program Book.

It was the consensus of all Council Members to commend Dr. Woodruff and staff for their efforts in the presentation of a budget that was well planned as well as easy to accept and understand.

**ADJOURN:** 5:45 P.M.

---

Paul W. Muenzer, Mayor

Janet Cason  
City Clerk

Katie Gibson-Jones  
Administrative Assistant

These minutes of City Council approved on September 21, 1994.



**Index**  
**City Council Special Meeting**  
**September 8, 1994**  
Convened 5:05 pm / Adjourned 5:45 pm

<b>ADJOURN:5:45 P.M.</b> .....	9
<b>Correspondence and Communications</b> .....	9
<b>FIRST READING OF ORDINANCES</b> .....	5
<b>Item 4A-ORDINANCE NO. 94-</b> .....	5
<b>Item 4A-2 ORDINANCE NO. 94-</b> .....	6
<b>Item 4A-3 ORDINANCE NO. 94-</b> .....	6
<b>Item 5A ORDINANCE NO. 94-</b> .....	7
<b>Item 5B ORDINANCE NO. 94-</b> .....	7
<b>Item 5C ORDINANCE NO. 94-</b> .....	8
<b>Item 5D ORDINANCE NO. 94-</b> .....	8
<b>ITEMS TO BE ADDED TO THE AGENDA</b> .....	2
<b>PUBLIC HEARINGS</b> .....	2
<b>RESOLUTION NO. 94-7261</b> .....	2
<b>RESOLUTION NO. 94-7262</b> .....	3
<b>RESOLUTION NO. 94-7263</b> .....	3
<b>RESOLUTION NO. 94-7264</b> .....	4
<b>RESOLUTION NO. 94-7265</b> .....	4
<b>RESOLUTION NO. 94-7266</b> .....	5
<b>ROLL CALL</b> .....	1