<u>Annotated</u>

# Naples City Council Agenda

City Council Chamber, 735 Eighth Street South, Naples, Florida

Mayor: Bill Barnett

Vice Mayor: Marjorie Prolman

City Council: Bonnie R. MacKenzie, John R. Nocera, Fred L. Sullivan, Fred Tarrant, Peter H. Van Arsdale City Attorney: Maria J. Chiaro • City Clerk: Tara A. Norman • City Manager: Dr. Richard L. Woodruff

Welcome to today's Special City Council meeting. If you wish to address the Council regarding an item listed on this agenda, please complete a registration form at the rear of the room and place it in the box located to the right of the City Attorney's seat on the Council dais prior to consideration of that item. We ask that speakers limit their comments to 4 minutes and that large groups name a spokesperson whenever possible.

# Notice of Special City Council Meeting Thursday, September 19, 1996 Convened 5:05 p.m. / Adjourned 5:12 p.m.

Pursuant to Section 2.42 of the Code of Ordinances of the City of Naples, you are hereby notified that there will be a Special Meeting of the Naples City Council on Thursday, September 19, 1996, at 5:05 p.m. in the City Council Chamber, 735 Eighth Street South, Naples, Florida. All items listed below may be inspected in the Office of the City Clerk, Room B, First Floor, City Hall. For further information, please call the City Clerk's Office, 434-4701.

- 1. Roll Call Council Member Van Arsdale arrived at 5:06 p.m.
- 2. Items to be added to the agenda. *None*

## Public Hearing for Second Reading of Ordinances (approved on First Reading 9/5/96):

3-a.Determining and fixing the 1996 tax levy and millage rate for the purpose of providing sufficient funds for the General Fund operations exclusive of Dependent Taxing Districts.

## 96-7822/Tarrant/Sullivan/7-0

3-b. Determining and fixing the 1996 tax levy and millage rate for the purpose of providing sufficient funds for the East Naples Bay Special Taxing District.

## 96-7823/Nocera/Sullivan/7-0

3-c.Determining and fixing the 1996 tax levy and millage rate for the purpose of providing sufficient funds for the Moorings Bay Special Taxing District.

## 96-7824/Nocera/Prolman/7-0

## Public Hearing for Second Reading of Ordinances (approved on First Reading 9/5/96):

4-a.Adopting the final budget for the East Naples Bay Special Taxing District for fiscal year commencing October 1, 1996 and ending September 30, 1997; 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 commencing October 1, 1996 and ending September 30, 1997.

## 96-7825/Sullivan/Prolman/7-0

### Public Hearing (cont.)

4-b. Adopting the final budget for the Moorings Bay Special Taxing District for fiscal year commencing October 1, 1996 and ending September 30, 1997; 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, 1996 and ending September 30, 1997.

#### 96-7826/Prolman/Van Arsdale/7-0

4-c.Adopting the final budget for the City of Naples, exclusive of dependent taxing districts for the Fiscal Year 1996-97; 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 1996-97.

### 96-7827/Nocera/Van Arsdale/7-0

4-d. Amendment of the final budget for the fiscal year 1995-96; reappropriating 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 fiscal year 1995-96.

### 96-7828/Sullivan/Van Arsdale/7-0

5. Adoption of the Annual Work Program for 1996-97.

Adopt the Annual Work Program for 1996-97 as amended/Sullivan/Van Arsdale/7-0

#### **Correspondence and Communications -** *None*

#### **Open Public Input - None**

Adjourn - 5:12 p.m.

Bill Barnett, Mayor

September 10, 1996