Annotated

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: Kenneth B. Cuyler • 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 Monday, September 29, 1997 Convened 5:05 p.m. / Adjourned 5:15 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 Monday, September 29, 1997, 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 All Present
- 2. Items to be added to the agenda *None*

Public Hearing for Second Reading of Ordinances (approved on First Reading 9/15/97):

3-a.Determining and fixing the 1997 tax levy and millage rate for the purpose of providing sufficient funds for the General Fund operations exclusive of Dependent Taxing Districts.

97-8084/Sullivan/Van Arsdale/7-0

3-b. Determining and fixing the 1997 tax levy and millage rate for the purpose of providing sufficient funds for the East Naples Bay Special Taxing District.

97-8085/Sullivan/Nocera/7-0

3-c.Determining and fixing the 1997 tax levy and millage rate for the purpose of providing sufficient funds for the Moorings Bay Special Taxing District.

97-8086/Sullivan/Nocera/7-0

Public Hearing for Second Reading of Ordinances (approved on First Reading 9/15/97):

4-a. Adopting the final budget for the East Naples Bay Special Taxing District for fiscal year commencing October 1, 1997 and ending September 30, 1998; 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, 1997 and ending September 30, 1998.

97-8087/Sullivan/Van Arsdale/7-0

4-b. Adopting the final budget for the Moorings Bay Special Taxing District for fiscal year commencing October 1, 1997 and ending September 30, 1998; 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, 1997 and ending September 30, 1998.

97-8088/Sullivan/Van Arsdale/7-0

4-c. Adopting the final budget for the City of Naples, exclusive of dependent taxing districts for the Fiscal Year 1997-98; 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 1997-98.

97-8089/Sullivan/Van Arsdale/7-0

4-d. Amendment of the final budget for the fiscal year 1996-97; 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 1996-97.

97-8090/Sullivan/Van Arsdale/7-0

5. Adoption of the Annual Work Program for 1997-98. *Approved/MacKenzie/Sullivan/7-0*

Correspondence and Communications - A letter was presented to Council from Carl Shipley, 475 Galleon Drive, expressing disapproval of the 41-10 plan because he understood it would result in removal of 135 trees and would increase building heights to 50 feet.

Open Public Input - <i>Non</i>	ne
Adjourn - 5:15 p.m.	
-	Bill Barnett, Mayor

September 19, 1997