



City Council Chamber
735 Eighth Street South
Naples, Florida 34102

City Council Special Meeting, September 29, 1997 – 5:05 p.m.

Mayor Barnett called the meeting to order and presided.

ROLL CALLITEM 1

Present: Bill Barnett, Mayor
Marjorie Prolman, Vice Mayor

Council Members
Bonnie R. MacKenzie
John R. Nocera
Marjorie Prolman
Fred L. Sullivan
Fred Tarrant
Peter H. Van Arsdale

Also Present:

Dr. Richard Woodruff, City Manager
William Harrison, Assistant City Manager
Anne Middleton, Budget and Investment
Manager
Molly Reed, Recording Specialist
Carl Shipley

ITEMS TO BE ADDEDITEM 2

None

ORDINANCE 97-8084.....ITEM 3a

AN ORDINANCE DETERMINING AND FIXING THE 1997 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 Assistant City Manager Harrison. (5:05 p.m.)

Public Input: None (5:05 p.m.)

MOTION by Sullivan to ADOPT Ordinance 97-8084 as submitted; seconded by Van Arsdale and unanimously carried, all members present and voting (MacKenzie-yes, Nocera-yes, Prolman-yes, Sullivan-yes, Tarrant-yes, Van Arsdale-yes, Barnett-yes).

Mayor Barnett noted that Carl Shipley had asked for clarification of the 3.9% increase City tax revenue. Assistant City Manager William Harrison addressed the question, noting that the City budget was continuing the 1.18 mil levy which had been in place for several years and pointed out that increased property values in the City negated an increase in property taxes. Property taxes would amount to 3.9% more tax revenue in 1998 over 1997. However, he said, increases in inflation and the costs of wages, supplies, vehicles, etc. to the City will hold the real cost of government at less than 1% for 1998.

ORDINANCE 97-8085.....ITEM 3b

AN ORDINANCE DETERMINING AND FIXING THE 1997 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 Assistant City Manager Harrison. (5:07 p.m.)

Public Input: None (5:07 p.m.)

MOTION by Sullivan to ADOPT Ordinance 97-8085 as submitted; seconded by Nocera and unanimously carried, all members present and voting (MacKenzie-yes, Nocera-yes, Prolman-yes, Sullivan-yes, Tarrant-yes, Van Arsdale-yes, Barnett-yes).

ORDINANCE 97-8086.....ITEM 3c

AN ORDINANCE DETERMINING AND FIXING THE 1997 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 Assistant City Manager Harrison. (5:08 p.m.)

Public Input: None (5:08 p.m.)

MOTION by Sullivan to ADOPT Ordinance 97-8086 as submitted; seconded by Nocera and unanimously carried, all members present and voting (MacKenzie-

yes, Nocera-yes, Prolman-yes, Sullivan-yes, Tarrant-yes, Van Arsdale-yes, Barnett-yes).

ORDINANCE 97-8087.....ITEM 4a
AN ORDINANCE 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; PROVIDING A SEVERABILITY CLAUSE, A REPEALER PROVISION AND AN EFFECTIVE DATE.

Title read by Assistant City Manager Harrison. (5:09 p.m.)

Public Input: None (5:09 p.m.)

MOTION by Sullivan to ADOPT Ordinance 97-8087 as submitted; seconded by Van Arsdale and unanimously carried, all members present and voting (MacKenzie-yes, Nocera-yes, Prolman-yes, Sullivan-yes, Tarrant-yes, Van Arsdale-yes, Barnett-yes).

ORDINANCE 97-8088.....ITEM 4b
AN ORDINANCE 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; PROVIDING A SEVERABILITY CLAUSE, A REPEALER PROVISION AND AN EFFECTIVE DATE.

Title read by Assistant City Manager Harrison (5:09 p.m.)

Public Input: None (5:09 p.m.)

MOTION by Sullivan to ADOPT Ordinance 97-8088 as submitted; seconded by Van Arsdale and unanimously carried, all members present and voting (MacKenzie-yes, Nocera-yes, Prolman-yes, Sullivan-yes, Tarrant-yes, Van Arsdale-yes, Barnett-yes).

ORDINANCE 97-8089.....ITEM 4c
AN ORDINANCE ADOPTING THE FINAL BUDGET FOR THE CITY OF NAPLES, EXCLUSIVE OF DEPENDENT TAXING DISTRICTS, 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 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, 1997, AND ENDING SEPTEMBER 30, 1998; PROVIDING A SEVERABILITY CLAUSE, A REPEALER PROVISION AND AN EFFECTIVE DATE.

Title read by Assistant City Manager Harrison. (5:10 p.m.)

Public Input: None (5:10 p.m.)

MOTION by Sullivan to ADOPT Ordinance 97-8089 submitted; seconded by Van Arsdale and unanimously carried, all members present and voting (MacKenzie-yes, Nocera-yes, Prolman-yes, Sullivan-yes, Tarrant-yes, Van Arsdale-yes, Barnett-yes).

ORDINANCE 97-8090.....ITEM 4d
AN ORDINANCE AMENDING THE FINAL BUDGET FOR THE FISCAL YEAR 1996 - 1997; 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 OF THE OUTSTANDING BONDS AND OTHER FIXED OBLIGATIONS OF THE CITY AND THE UTILITY TAX FUND FOR AND DURING THE FISCAL YEAR 1996 - 1997 PROVIDING A SEVERABILITY CLAUSE, A REPEALER PROVISION AND AN EFFECTIVE DATE. Title read by Assistant City Manager Harrison. (5:11 p.m.)
Public Input: None (5:11 p.m.)

Mr. Harrison noted that a minor change in the ordinance from first reading represented less than ¼ of 1%, which the City Attorney determined did not warrant a First Reading.

MOTION by Sullivan to ADOPT Ordinance 97-8090 submitted; seconded by Van Arsdale and unanimously carried, all members present and voting (MacKenzie-yes, Nocera-yes, Prolman-yes, Sullivan-yes, Tarrant-yes, Van Arsdale-yes, Barnett-yes).

Council Member Van Arsdale requested that future budgets reflect the increase in terms of the effects of inflation, wages and supplies and so on. Assistant City Manager Harrison reported that the request could easily be complied with since departments are automatically given the same allotments as the previous year with departmental requests for additional funds handled separately. Council Member Sullivan asked, in addition, that the breakdown be presented on a departmental basis and Mr. Harrison said it would be.

.....ITEM 5
ADOPTION OF THE ANNUAL WORK PROGRAM FOR 1997-98. (5:13 p.m.)

City Manager Richard Woodruff explained that the Annual Work Program needed Council's motion of approval with the understanding that additions will be formally made during the ensuing year. Vice Mayor Prolman said she had not yet examined the program and requested the opportunity to review it; the City Manager responded that amendments can be made to the program throughout the year.

Public Input: None (5:14 p.m.)

MOTION by MacKenzie to APPROVE the Annual Work Program for 1997-98; seconded by Sullivan and unanimously carried, all members present and voting (MacKenzie-yes, Nocera-yes, Prolman-yes, Sullivan-yes, Tarrant-yes, Van Arsdale-yes, Barnett-yes).

Council Member Van Arsdale commended the Work Program, which he said helped all City officials to remain focused.

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

None

ADJOURN

5:15 p.m.

Bill Barnett, Mayor

Tara A. Norman, City Clerk

Prepared by:

Molly Reed, Recording Specialist

Minutes Approved: 11/5/97