



City Council Chamber
735 Eighth Street South
Naples, Florida 34102

City Council Special Meeting – Thursday, September 16, 1998 – 5:05 p.m.

Mayor Barnett called the meeting to order and presided.

ROLL CALLITEM 1

Present: Bill Barnett, Mayor
Bonnie R. MacKenzie, Vice Mayor
Council Members:
Joseph Herms
John Nocera
Fred Tarrant
Peter H. Van Arsdale (arrived at 5:07 p.m.)

Absent: Fred Coyle, Council Member

Also Present:

Dr. Richard L. Woodruff, City Manager
William Harrison, Assistant City Manager
Tara Norman, City Clerk
Virginia Neet, Deputy City Clerk
Anne Middleton, Budget/Investment Mgr.
Marilyn Galvaire

Media:

Eric Staats, Naples Daily News

Other interested citizens and visitors

ITEMS TO BE ADDEDITEM 2

None.

Mayor Barnett noted for the record that no members of the public were present to speak at this meeting.

ORDINANCE 98-8364.....ITEM 3-a

DETERMINING AND FIXING THE 1998 TAX LEVY AND MILLAGE RATE FOR THE PURPOSE OF PROVIDING SUFFICIENT FUNDS FOR THE GENERAL FUND OPERATIONS EXCLUSIVE OF DEPENDENT TAXING DISTRICTS. Title read by Assistant City Manager William Harrison. (5:04 p.m.)

MOTION by Nocera to APPROVE Ordinance 98-8364 as presented; seconded by MacKenzie and carried 6-0 (Coyle-absent, Herms-yes, MacKenzie-yes, Nocera-yes, Tarrant-yes, Van Arsdale-yes, Barnett-yes).

ORDINANCE 98-8365..... ITEM 3-b
DETERMINING AND FIXING THE 1998 TAX LEVY AND MILLAGE RATE FOR THE
PURPOSE OF PROVIDING SUFFICIENT FUNDS FOR THE EAST NAPLES BAY
SPECIAL TAXING DISTRICT. Title read by Assistant City Manager William Harrison. (5:08
p.m.)

MOTION by Herms to APPROVE Ordinance 98-8365 as presented; seconded
by Van Arsdale and carried 6-0 (Coyle-absent, Herms-yes, MacKenzie-yes,
Nocera-yes, Tarrant-yes, Van Arsdale-yes, Barnett-yes).

ORDINANCE 98-8366.....ITEM 3-c
DETERMINING AND FIXING THE 1998 TAX LEVY AND MILLAGE RATE FOR THE
PURPOSE OF PROVIDING SUFFICIENT FUNDS FOR THE MOORINGS BAY
SPECIAL TAXING DISTRICT. Title read by Assistant City Manager William Harrison. (5:09
p.m.)

MOTION by Herms to APPROVE Ordinance 98-8366 as presented; seconded
by Van Arsdale and carried 6-0 (Coyle-absent, Herms-yes, MacKenzie-yes,
Nocera-yes, Tarrant-yes, Van Arsdale-yes, Barnett-yes).

ORDINANCE 98-8367.....ITEM 4-a
ADOPTING THE FINAL BUDGET FOR THE EAST NAPLES BAY SPECIAL TAXING
DISTRICT FOR FISCAL YEAR COMMENCING OCTOBER 1, 1998 AND ENDING
SEPTEMBER 30, 1999; 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, 1998 AND ENDING SEPTEMBER 30, 1999. Title read by Assistant City
Manager William Harrison. (5:10 p.m.)

MOTION by Herms to APPROVE Ordinance 98-8367 as presented; seconded
by Van Arsdale and carried 6-0 (Coyle-absent, Herms-yes, MacKenzie-yes,
Nocera-yes, Tarrant-yes, Van Arsdale-yes, Barnett-yes).

ORDINANCE 98-8368..... ITEM 4-b
ADOPTING THE FINAL BUDGET FOR THE MOORINGS BAY SPECIAL TAXING
DISTRICT FOR FISCAL YEAR COMMENCING OCTOBER 1, 1998 AND ENDING
SEPTEMBER 30, 1999; 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, 1998 AND ENDING SEPTEMBER 30, 1999. Title read by Assistant City
Manager William Harrison. (5:10 p.m.)

MOTION by Van Arsdale to APPROVE Ordinance 98-8368 as presented;
seconded by Herms and carried 6-0 (Coyle-absent, Herms-yes, MacKenzie-yes,
Nocera-yes, Tarrant-yes, Van Arsdale-yes, Barnett-yes).

ORDINANCE 98-8369.....ITEM 4-c
ADOPTING THE FINAL BUDGET FOR THE CITY OF NAPLES, EXCLUSIVE OF
DEPENDENT TAXING DISTRICTS FOR THE FISCAL YEAR 1998-99;
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 1998-99. Title read by
Assistant City Manager William Harrison. (5:11 p.m.)

MOTION by Herms to **APPROVE** Ordinance 98-8369 as presented; seconded by Van Arsdale and carried 6-0 (Coyle-absent, Herms-yes, MacKenzie-yes, Nocera-yes, Tarrant-yes, Van Arsdale-yes, Barnett-yes).

ORDINANCE 98-8370..... ITEM 4-d
AMENDMENT OF THE FINAL BUDGET FOR THE FISCAL YEAR 1997-98; 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 1997-98. Title read by Assistant City Manager William Harrison. (5:13 p.m.)

MOTION by Herms to **APPROVE** Ordinance 98-8370 as presented; seconded by Van Arsdale and carried 6-0 (Coyle-absent, Herms-yes, MacKenzie-yes, Nocera-yes, Tarrant-yes, Van Arsdale-yes, Barnett-yes).

CORRESPONDENCE and COMMUNICATIONS.....
None.

OPEN PUBLIC INPUT.....
None.

ADJOURN.....
5:14 p.m.

Bill Barnett, Mayor

Tara A. Norman, City Clerk

Minutes prepared by:

Brenda Blair, Recording Specialist

Minutes approved: 10/7/98.