

ANNOTATED

Naples City Council Agenda

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

Mayor: Bonnie R. MacKenzie

Vice Mayor: Joseph Herms

City Council: Gary Galleberg, William MacIvaine, Fred Tarrant, Penny Taylor, Tamela Wiseman

City Attorney: Beverly Grady • City Clerk: Tara A. Norman • City Manager: Kevin J. Rambosk

Welcome to today's Special City Council meeting. If you wish to address the Council regarding an item listed on the agenda, please complete a registration form at the rear of the room and place it in the Speaker Request Box located on the Council dais prior to consideration of that item. We ask that speakers limit their comments to 5 minutes and that large groups name a spokesperson whenever possible. Thank you for your interest and participation in City government.

Notice of Special City Council Meeting

Wednesday, September 5, 2001

Convened 5:05 p.m./Adjourned 6:45 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 Wednesday, September 5, 2001 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, 213-1015.

1. Roll Call - *All Present*
2. **PUBLIC HEARINGS: (Resolutions)**
 - 2-a. **Proposed millage rates:**
 - 1) Adoption of proposed millage rates for the City of Naples, exclusive of Dependent Taxing Districts, for 2001-2002. **01-9303 / Wiseman / Galleberg 4-3 (Herms, Taylor, Tarrant dissenting)**
 - 2) Adoption of proposed millage rates for the East Naples Bay Special Taxing District for 2001-2002. **01-9304 / Galleberg / Wiseman / 5-2 (Herms, Tarrant dissenting)**
 - 3) Adoption of proposed millage rates for the Moorings Bay Special Taxing District for 2001-2002. **01-9305 / Galleberg / Wiseman / 7-0**
 - 2-b. **Tentative budgets:**
 - 1) Adoption of tentative budget exclusive of Dependent Taxing Districts for 2001-2002. **01-9306 / Wiseman / Galleberg / 7-0**
 - 2) Adoption of tentative budget for the East Naples Bay Special Taxing District for 2001-2002. **01-9307 / Wiseman / Galleberg / 7-0**
 - 3) Adoption of tentative budget for the Moorings Bay Special Taxing District for 2001-2002. **01-9308 / Wiseman / Galleberg / 7-0**
3. **First Reading of Tax Levy and Millage Rate Ordinances:**
 - 3-a. Determining and fixing the 2001 tax levy and millage rate for the purpose of providing sufficient funds for the General Fund operations exclusive of Dependent Taxing Districts. ***Approved / Galleberg / Wiseman / 4-3 (Taylor, Tarrant, Herms dissenting)***
 - 3-b. Determining and fixing the 2001 tax levy and millage rate for the purpose of providing sufficient funds for the East Naples Bay Special Taxing District. ***Approved / Wiseman / Galleberg / 7-0***
 - 3-c. Determining and fixing the 2001 tax levy and millage rate for the purpose of providing sufficient funds for the Moorings Bay Special Taxing District. ***Approved / Wiseman / Galleberg / 7-0***

4. First Reading of Budget Ordinances:

- 4-a. Adopting the final budget for the East Naples Bay Special Taxing District for fiscal year commencing October 1, 2001 and ending September 30, 2002; 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, 2001 and ending September 30, 2002. *Approved / Galleberg / Wiseman / 7-0*
- 4-b. Adopting the final budget for the Moorings Bay Special Taxing District for fiscal year commencing October 1, 2001 and ending September 30, 2002; 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, 2001 and ending September 30, 2002. *Approved / Galleberg / Wiseman / 7-0*
- 4-c. Adopting the final budget for the City of Naples, exclusive of Dependent Taxing Districts, for the Fiscal Year 2001-2002; 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 2001-2002. *Approved AS AMENDED with unrestricted reserves split equally between streets and undergrounding of utility lines Galleberg / Wiseman / 4-3 (Herms, Tarrant, Taylor dissenting)*

5. Utility Rate Changes:

- 5-a. Consider a resolution amending Appendix A - "Fee Schedule", with reference to Section 54-71, of the Code of Ordinances in order to revise the fees charged for the collection of solid waste refuse, Types I and II. *01-9309 / Wiseman / Galleberg / 7-0*
- 5-b. Consider an ordinance adding Subsection (d) to Section 54-71, "Establishment of Type I and Type II Refuse Fees", of the Code of Ordinances in order to provide for annual adjustments for inflation. *Approved / Galleberg / Wiseman / 7-0*

6. First Reading of Re-Appropriation Ordinance:

Amendment of the final budget for the fiscal year 2000-01; 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 fiscal year 2000-01. *Approved / Wiseman / Galleberg / 7-0*

City staff not to be used in preparing an alternative budget / Wiseman / Galleberg / 4-3 (Herms, Tarrant and Taylor dissenting)

Public Comment - None

Adjourn – 6:45 p.m.

Bonnie R. MacKenzie, Mayor

August 23, 2001

NOTICE

Formal action may be taken on any item discussed or added to this agenda. Any person who decides to appeal any decision made by the City Council with respect to any matter considered at this meeting (or hearing) will need a record of the proceedings and may need to ensure that a verbatim record of the proceeding is made, which record includes the testimony and evidence upon which the appeal is to be heard. Any person with a disability requiring auxiliary aids and services for this meeting may call the City Clerk's Office at 213-1015 with requests at least two business days before the meeting date.