

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 17, 2001 at 5:05 p.m. in the City Council Chamber, 735 Eighth Street South, Naples, Florida.

This document is promulgated solely for the purposes of providing a brief reference to City Council action. It is not to be construed as the minutes of the City Council meeting or in any way the official record of said meeting.

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 MacIlvaine, 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.

Special City Council Meeting

Monday, September 17, 2001

Convened 5:05 p.m. / Recessed 6:43 p.m.

Reconvened 10/1/01 5:05 p.m. / Adjourned 5:57 p.m.

All proposed ordinances and information on other items listed below, which have been provided in advance of this meeting, may be inspected in the office of the City Clerk, Room B, City Hall. See also City of Naples home page <http://www.naplesgov.com> or call the City Clerk's Office, 213-1015. All written, audio-visual and other materials presented to the City Council in conjunction with deliberations during this meeting will become the property of the City of Naples and will be retained by the City Clerk.

1. Roll Call – *MacIlvaine absent 9/19/01 / All present 10/1/01*
2. **Public Hearing for Second Reading of Tax Levy and Millage Rate Ordinances (Approved on First Reading 9/5/01):**
 - 2-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.
(9/17/01) Approve / Galleberg / Wiseman / failed 3-3
(Herms, Tarrant, Taylor dissenting; MacIlvaine absent)
(9/17/01) Approve with millage rate of 1.07 / Herms / Taylor / failed 2-4
(Galleberg, Tarrant, Wiseman, MacKenzie dissenting; MacIlvaine absent)
(10/1/01) 01-9336 / Galleberg / Wiseman / 4-3 (Herms, Tarrant, Taylor dissenting)
 - 2-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.
(9/17/01) 01-9310 / Galleberg / Wiseman / 6-0 (MacIlvaine absent)
 - 2-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.
(9/17/01) 01-9311 / Wiseman / Galleberg / 6-0 (MacIlvaine absent)

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.

Special City Council Meeting
Monday, September 17, 2001 (Recessed to 10/1/01)

Page 2

This document is promulgated solely for the purposes of providing a brief reference to City Council action. It is not to be construed as the minutes of the City Council meeting or in any way the official record of said meeting.

3. Public Hearing for Second Reading of Budget Ordinances
(Approved on First Reading 9/5/01):

- 3-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.

(9/17/01) 01-9312 / *Herms* / *Galleberg* / 6-0 (*MacIlvaine absent*)

- 3-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.

(9/17/01) 01-9313 / *Galleberg* / *Wiseman* / 6-0 (*MacIlvaine absent*)

- 3-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.

(9/17/01) Approve / *Wiseman* / *Galleberg* / failed 3-3

(*Herms, Tarrant, Taylor dissenting; MacIlvaine absent*)

(10/1/01) 01-9337 / *MacIlvaine* / *Galleberg* / 4-3 (*Herms, Tarrant, Taylor dissenting*)

4. Public Hearing for Second Reading of an Ordinance (Solid Waste Collection Rates)
(Approved on First Reading 9/5/01):

Add 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.

(9/17/01) 01-9314 / *Galleberg* / *Wiseman* / 6-0 (*MacIlvaine absent*)

5. Public Hearing for Second Reading of Re-Appropriation Ordinance
(Approved on First Reading 9/5/01):

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.

(9/17/01) 01-9315 / *Herms* / *Galleberg* / 5-1 (*Tarrant dissenting, MacIlvaine absent*)

Public Comment – (9/17/01) *None*

(10/1/01) *None*

Adjourn. – (9/17/01) *Recessed at 6:43 p.m.*

(10/1/01) *Reconvened at 5:05 p.m., adjourned at 5:57 p.m.*

Bonnie R. MacKenzie, Mayor

September 7, 2001