



City Council Chamber
735 Eighth Street South
Naples, Florida 34102

City Council Budget Workshop Meeting – June 17, 2003 – 5:00 p.m.

Mayor MacKenzie called the meeting to order and presided.

ROLL CALLITEM 1

Present:

Bonnie R. MacKenzie, Mayor
Gary Galleberg, Vice Mayor

Council Members:

Joseph Herms
William MacIlvaine
Clark Russell
Penny Taylor
Tamela Wiseman

Also Present:

Kevin Rambosk, City Manager
Ann Marie Ricardi, Finance Director
Anne Middleton, Budget & Investment Mgr.
Tara Norman, City Clerk

Robert Middleton, Utilities Director
Dan Mercer, Public Works Director
Karen Kateley, Administrative Specialist
John Sorey
Chuck Mohlke

Other interested citizens and visitors

ITEMS TO BE ADDEDITEM 2

None.

BUDGET OVERVIEWITEM 3

Finance Director Ann Marie Ricardi delivered a presentation which provided clarification on questions raised at the June 16 Budget Workshop Meeting. (See Attachment 1, Pages 1-2.)

OPERATING AND CAPITAL BUDGET REVIEWITEM 4

The following proposed budgets were then reviewed. (See Attachment 1, Pages 2-4.) A copy of the Proposed Operating Budgets for the Internal Service Funds and the Enterprise/Special Revenue Funds is contained in the file for this meeting in the City Clerk's Office.

- a) Water and Sewer
- b) Solid Waste
- c) Equipment Services
- d) Community Redevelopment

PUBLIC COMMENT.....

Chuck Mohlke, no address given, stated that the Carver/River Park Master Plan Task Force is interested in the proposed 12th Street improvements due to the potential for reestablishing the Fun Time Nursery in that general area. He then explained that at the March 1, 1990, Planning Advisory Board (PAB) meeting, the Naples Daily News sought approval of proposed

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improvements to its building. The PAB subsequently approved the site plan submitted with the stipulation that the newspaper do whatever necessary to adequately buffer the property to the north in the event it should be used for affordable housing; this site currently houses Jasmine Cay Apartments, he added. Based on current plans to construct a new Fun Time facility on 12th Street North, Mr. Mohlke recommended that Council begin discussions with Naples Daily News in order to determine its plans with regard to proceeding with its project, which he said could have significant impact on area residents. Additionally, Mr. Mohlke asked that the Council consider using Tax Increment Financing (TIF) for other improvements, noting its importance to the entire redevelopment area and the 41-10 (Heart of Naples) program as originally conceived. Noting that staff would soon undertake the Evaluation and Appraisal Report (EAR) process of the Comprehensive Plan, Mr. Mohlke also urged that Council budget additional funding for the Planning Department in order to adequately address these various issues. Finally, Mr. Mohlke suggested that Council consider investigating the possibility of levying a municipal resort tax which would fund tourist promotion, capital construction and maintenance rather than using ad valorem taxes, as well as a tourist impact tax which would fund the purchase and management of conservation lands. Mayor MacKenzie said she would follow up on these suggestions.

CORRESPONDENCE / COMMUNICATIONS

City Manager Kevin Rambosk expressed appreciation to staff and Council for their time and attention in the budget process, and noted the possibility of setting another budget meeting to address additional items.

ADJOURN
6:21 p.m.

Bonnie R. MacKenzie, Mayor

Tara A. Norman, City Clerk

Minutes prepared by:

Jessica R. Rosenberg, Deputy City Clerk

Minutes Approved: 8/20/03