

The information attached hereto is used only as a working paper preliminary to preparation of meeting minutes and should not be relied upon as the official record of this meeting.

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, October 4, 2004 at 5:05 p.m. in the City Council Chamber, 735 Eighth Street South, Naples, Florida.

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

Mayor: Bill Barnett

Vice Mayor: Tamela Wiseman

City Council: William MacIlvaine, Clark Russell, Penny Taylor, Johnny Nocera, John F. Sorey III

City Attorney: Robert D. Pritt · City Clerk: Tara A. Norman · City Manager: Dr. Robert E. Lee

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
Monday, October 4, 2004

Convened 5:05 p.m./Adjourned 5:10 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 – All present**
- 2. PUBLIC HEARINGS for Second Reading of Tax Levy and Millage Rate Ordinances**
- 2-a. Second Reading of General Fund Tax Levy/ Millage Rate and Budget Ordinances:**
 - (1) Determining and fixing the 2004 tax levy and millage rate for the purpose of providing sufficient funds for the General Fund operations exclusive of Dependent Taxing Districts.
04-10602 Sorey / MacIlvaine / 6-1 (Wiseman dissenting)
 - (2) Adopting the final budget for the City of Naples, exclusive of Dependent Taxing Districts, for the Fiscal Year 2004-2005; 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 2004-2005.
04-10603 Sorey / MacIlvaine / 6-1 (Wiseman dissenting)
- 2-b. Second Reading of Dependent Taxing Districts Tax Levy and Millage Rate Ordinances:**
 - (1) Determining and fixing the 2004 tax levy and millage rate for the purpose of providing sufficient funds for the East Naples Bay Special Taxing District.
04-10604 Sorey / MacIlvaine / 7-0
 - (2) Determining and fixing the 2004 tax levy and millage rate for the purpose of providing sufficient funds for the Moorings Bay Special Taxing District.
04-10605 Sorey / MacIlvaine / 7-0

Naples City Council Special Meeting Agenda

Monday, October 4, 2004

Page 2

2-c. Second Reading of Budget Ordinances for Dependent Taxing Districts:

- (1) Adopting the final budget for the East Naples Bay Special Taxing District for fiscal year commencing October 1, 2004 and ending September 30, 2005; 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, 2004 and ending September 30, 2005.

04-10606 Sorey / MacIlvaine / 7-0

- (2) Adopting the final budget for the Moorings Bay Special Taxing District for fiscal year commencing October 1, 2004 and ending September 30, 2005; 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, 2004 and ending September 30, 2005.

04-10607 Sorey / MacIlvaine / 7-0

Public Comment - None

Adjourn – 5:10 p.m.

Bill Barnett, Mayor

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.