



City Council Chamber
735 Eighth Street South
Naples, Florida 34102

City Council Special Meeting – October 4, 2004 – 5:05 p.m.

Mayor Barnett called the meeting to order and presided.

ROLL CALLITEM 1

Present:

Bill Barnett, Mayor
Tamela Wiseman, Vice Mayor

Council Members:

William MacIlvaine
Johnny Nocera
Clark Russell
John Sorey
Penny Taylor

Also Present:

Robert Lee, City Manager
Stephen Weeks, Technology Services Director
David Lykins, Community Services Director
Dan Mercer, Public Works Director
Martin Conant, Building Official
Ann Marie Ricardi, Finance Director
Steven Moore, Chief PESD

Denise Perez, Human Resources Director
Anne Middleton, Budget & Investment Mgr.
Pamela Koepke, Recording Specialist
Karen Kateley, Administrative Specialist
Jessica Rosenberg, Deputy City Clerk

Media:

Ilene Stackel, Naples Daily News

Other interested citizens and visitors.

PUBLIC HEARINGSITEM 2

City Manager Robert Lee explained that the City would adopt a total aggregate millage rate of 1.1757 mills, which is an 11.1458% increase over the 2003-2004 aggregate millage rate of 1.0578. The increase in ad valorem taxes is due to the following: the addition of one new marine patrol officer; transference of Code Enforcement Officer positions to the General Fund; transfers from the General Fund to the Streets Fund for the overlay program; employee raises pursuant to labor contracts; non-union employee raises; employee benefits associated with the aforementioned raises; and various other operating costs.

ORDINANCE 04-10602.....ITEM 2-a (1)

AN ORDINANCE DETERMINING AND FIXING THE 2004 TAX LEVY AND MILLAGE RATE FOR THE CITY OF NAPLES, EXCLUSIVE OF DEPENDENT TAXING DISTRICTS, FOR THE PURPOSE OF PROVIDING SUFFICIENT FUNDS FOR THE GENERAL FUND OPERATIONS; PROVIDING A SEVERABILITY CLAUSE, A REPEALER PROVISION AND AN EFFECTIVE DATE.

Title read by City Manager Robert Lee.

Public Comment: (5:06 p.m.) None.

MOTION by Sorey to **ADOPT ORDINANCE 04-10602**, as submitted; seconded by MacIlvaine and carried 6-1, all members present and voting (MacIlvaine-yes, Nocera-yes, Russell-yes, Sorey-yes, Taylor-yes, Wiseman-no, Barnett-yes).

ORDINANCE 04-10603.....ITEM 2-a (2)
AN ORDINANCE ADOPTING THE FINAL BUDGET FOR THE CITY OF NAPLES, EXCLUSIVE OF DEPENDENT TAXING DISTRICTS, 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 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 COMMENCING OCTOBER 1, 2004, AND ENDING SEPTEMBER 30, 2005; PROVIDING A SEVERABILITY CLAUSE, A REPEALER PROVISION AND AN EFFECTIVE DATE.

Title read by City Manager Robert Lee.

Public Comment: (5:07 p.m.) None.

MOTION by Sorey to **ADOPT ORDINANCE 04-10603**, as submitted; seconded by MacIlvaine and carried 6-1, all members present and voting (MacIlvaine-yes, Nocera-yes, Russell-yes, Sorey-yes, Taylor-yes, Wiseman-no, Barnett-yes).

ORDINANCE 04-10604.....ITEM 2-b (1)
AN ORDINANCE DETERMINING AND FIXING THE 2004 TAX LEVY AND MILLAGE RATE FOR THE EAST NAPLES BAY SPECIAL TAXING DISTRICT, FOR THE PURPOSE OF PROVIDING SUFFICIENT FUNDS FOR THE OPERATIONS OF THE SPECIAL TAXING DISTRICT; PROVIDING A SEVERABILITY CLAUSE, A REPEALER PROVISION AND AN EFFECTIVE DATE.

Title read by City Manager Robert Lee.

Public Comment: (5:08 p.m.) None.

MOTION by Sorey to **ADOPT ORDINANCE 04-10604** as submitted; seconded by MacIlvaine and unanimously carried, all members present and voting (MacIlvaine-yes, Nocera-yes, Russell-yes, Sorey-yes, Taylor-yes, Wiseman-yes, Barnett-yes).

ORDINANCE 04-10605.....ITEM 2-b (2)
AN ORDINANCE DETERMINING AND FIXING THE 2004 TAX LEVY AND MILLAGE RATE FOR THE MOORINGS BAY SPECIAL TAXING DISTRICT, FOR THE PURPOSE OF PROVIDING SUFFICIENT FUNDS FOR THE OPERATIONS OF THE SPECIAL TAXING DISTRICT; PROVIDING A SEVERABILITY CLAUSE, A REPEALER PROVISION AND AN EFFECTIVE DATE.

Title read by City Manager Robert Lee.

Public Comment: (5:08 p.m.) None.

MOTION by Sorey to **ADOPT ORDINANCE 04-10605**, as submitted; seconded by MacIlvaine and unanimously carried, all members present and voting (MacIlvaine-yes, Nocera-yes, Russell-yes, Sorey-yes, Taylor-yes, Wiseman-yes, Barnett-yes).

ORDINANCE 04-10606..... ITEM 2-c (1)
AN ORDINANCE 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; PROVIDING A SEVERABILITY CLAUSE, A REPEALER PROVISION AND AN EFFECTIVE DATE.

Title read by City Manager Robert Lee.

Public Comment: (5:09 p.m.) None.

MOTION by Sorey to ADOPT ORDINANCE 04-10606, as submitted; seconded by MacIlvaine and unanimously carried, all members present and voting (MacIlvaine-yes, Nocera-yes, Russell-yes, Sorey-yes, Taylor-yes, Wiseman-yes, Barnett-yes).

ORDINANCE 04-10607..... ITEM 2-c (2)
AN ORDINANCE 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; PROVIDING A SEVERABILITY CLAUSE, A REPEALER PROVISION AND AN EFFECTIVE DATE.

Title read by City Manager Robert Lee.

Public Comment: (5:09 p.m.) None.

MOTION by Sorey to ADOPT ORDINANCE 04-10607, as submitted; seconded by MacIlvaine and unanimously carried, all members present and voting (MacIlvaine-yes, Nocera-yes, Russell-yes, Sorey-yes, Taylor-yes, Wiseman-yes, Barnett-yes).

Public Comment: (5:10 p.m.) None.

ADJOURN.....
5:10 p.m.

Bill Barnett, Mayor

Tara A. Norman, City Clerk

Minutes prepared by:

Brenda A. Blair, Recording Specialist

Minutes Approved: 11/3/04