



City Council Chamber
735 Eighth Street South
Naples, Florida 34102

City Council Special Meeting – September 21, 2005 – 5:06 p.m.

Mayor Barnett called the meeting to order and presided.

ROLL CALLITEM 1

Present:

Bill Barnett, Mayor
Tamela Wiseman, Vice Mayor (arrived 5:08 p.m.)

Absent:

William MacIlvaine

Council Members:

Johnny Nocera
Gary Price
John Sorey III
Penny Taylor

Also Present:

Robert Lee, City Manager
Ann Marie Ricardi, Finance Director
Robin Singer, Community Development Director
Robin Johnson, Budget & Investment Manager

Stephen Weeks, Tech Services Director
Dan Mercer, Public Works Director
Tara Norman, City Clerk
Steven Moore, Chief of PESD
Elizabeth Rogers, Recording Specialist

Other interested citizens and visitors.

PUBLIC HEARINGSITEM 2

City Manager Robert Lee, in accordance with Florida Statutes, stated that there would be a 9.66% increase in the aggregate millage rate over the rollback rate, the rollback rate being that which would generate the same revenue as the previous year if it had not been for increases in the taxable value of property. He further noted that additional revenue would be required in the coming fiscal year due to: 1) salary and benefit increases due to contractual and other adjustments; 2) increases in landscaping maintenance costs; 3) updating of the City's boundary survey; 4) continued increases in the cost of liability insurance premiums; 5) fuel cost increases; 6) equipment repair cost increases; and 7) the addition of one new employee.

ORDINANCE 05-10961.....ITEM 2-a(1)

AN ORDINANCE DETERMINING AND FIXING THE 2005 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 (5:08 p.m.).

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

(See also information contained under Correspondence and Communications, Page 3.)

MOTION by Sorey to **ADOPT ORDINANCE 05-10961**, as submitted; seconded by Price and carried 6-0 (MacIlvaine-absent, Nocera-yes, Price-yes, Sorey-yes, Taylor-yes, Wiseman-yes, Barnett-yes).

ORDINANCE 05-10962.....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, 2005 AND ENDING SEPTEMBER 30, 2006; 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, 2005, AND ENDING SEPTEMBER 30, 2006; PROVIDING A SEVERABILITY CLAUSE, A REPEALER PROVISION AND AN EFFECTIVE DATE. Title read by City Manager Robert Lee (5:08 p.m.).

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

MOTION by Price to **ADOPT ORDINANCE 05-10962**, as submitted; seconded by Nocera and carried 6-0 (MacIlvaine-absent, Nocera-yes, Price-yes, Sorey-yes, Taylor-yes, Wiseman-yes, Barnett-yes).

ORDINANCE 05-10963.....ITEM 2-b(1)
AN ORDINANCE DETERMINING AND FIXING THE 2005 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 (5:09 p.m.).

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

MOTION by Nocera to **ADOPT ORDINANCE 05-10963**, as submitted; seconded by Price and carried 6-0 (MacIlvaine-absent, Nocera-yes, Price-yes, Sorey-yes, Taylor-yes, Wiseman-yes, Barnett-yes).

ORDINANCE 05-10964.....ITEM 2-b(2)
AN ORDINANCE DETERMINING AND FIXING THE 2005 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 (5:10 p.m.).

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

MOTION by Nocera to **ADOPT ORDINANCE 05-10964**, as submitted; seconded by Barnett and carried 6-0 (MacIlvaine-absent, Nocera-yes, Price-yes, Sorey-yes, Taylor-yes, Wiseman-yes, Barnett-yes).

ORDINANCE 05-10965..... ITEM 2-c(1)
AN ORDINANCE ADOPTING THE FINAL BUDGET FOR THE EAST NAPLES BAY SPECIAL TAXING DISTRICT FOR FISCAL YEAR COMMENCING OCTOBER 1, 2005, AND ENDING SEPTEMBER 30, 2006; 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, 2005, AND ENDING SEPTEMBER 30, 2006; PROVIDING A SEVERABILITY CLAUSE, A REPEALER PROVISION AND AN EFFECTIVE DATE. Title read by City Manager Robert Lee (5:10 p.m.).

Public Comment: (5:11 p.m.) None.

MOTION by Sorey to ADOPT ORDINANCE 05-10965, as submitted; seconded by Nocera and carried 6-0 (MacIlvaine-absent, Nocera-yes, Price-yes, Sorey-yes, Taylor-yes, Wiseman-yes, Barnett-yes).

ORDINANCE 05-10966..... ITEM 2-c(2)
AN ORDINANCE ADOPTING THE FINAL BUDGET FOR THE MOORINGS BAY SPECIAL TAXING DISTRICT FOR FISCAL YEAR COMMENCING OCTOBER 1, 2005, AND ENDING SEPTEMBER 30, 2006; 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, 2005, AND ENDING SEPTEMBER 30, 2006; PROVIDING A SEVERABILITY CLAUSE, A REPEALER PROVISION AND AN EFFECTIVE DATE. Title read by City Manager Robert Lee (5:11 p.m.).

Public Comment: (5:11 p.m.) None.

MOTION by Price to ADOPT ORDINANCE 05-10966, as submitted; seconded by Nocera and carried 6-0 (MacIlvaine-absent, Nocera-yes, Price-yes, Sorey-yes, Taylor-yes, Wiseman-yes, Barnett-yes).

CORRESPONDENCE AND COMMUNICATIONS.....

Regarding Item 2-a(1), Finance Director Ann Marie Ricardi clarified that the differential between the Total General Fund Operations amount contained in the ordinance and that which is in the budget is attributed to a portion of the entire General Fund being placed in the CRA/TIF (Community Redevelopment Agency/Tax Increment Financing) fund and that there is an allowance of 95% for unpaid tax bills.

City Manager Robert Lee also clarified that the amount of ad valorem tax revenue collected, which is one among various funding sources used for City operations, approximates just the cost of operating the Police & Emergency Services Department (PESD).

In response to Council Member Taylor, City Manager Lee explained that certain expenditures in excess of \$50,000, such as the purchase of an aerial fire truck, the lighting improvements to US 41, or the Gordon River Greenway, would also be considered by Council individually at a later date. With regard to Naples Preserve landscaping, City Manager Lee indicated that he would make a presentation at an upcoming workshop since portions of the project may have been awarded individually and have therefore not met the aforementioned \$50,000 threshold.

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Council Member Nocera read into the record an e-mail dealing with New York City’s approval of “The Clean Air Taxis Act” (Attachment 1) and said that he strongly recommended considering the purchase of hybrid vehicles.

ADJOURN
5:18 p.m.

Bill Barnett, Mayor

Tara A. Norman, City Clerk

Minutes prepared by:

Elizabeth Rogers, Recording Specialist

Minutes Approved: 10/19/05

Fwd: Daily Ray of Hope/hybrids

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This message has been scanned for known viruses.

From: DrJohnnys
To: Mikefmoose
Subject: Fwd: Daily Ray of Hope/hybrids
Date: Fri, 16 Sep 2005 12:24:13 PM Eastern Daylight Time

MIKE WOULD YOU PLEASE GET THIS TO DR LEE AND STAFF MEMBERS AN MAYOR AND COUNCIL, THANKS
DR J

Attached Message

From: MBrom999
To: DrJohnnys
Subject: Fwd: Daily Ray of Hope/hybrids
Date: Thu, 15 Sep 2005 10:26:11 PM Eastern Daylight Time

good news

Attached Message

From: Sierra Club <Daily.Ray.Hope@sierraclub.org>
To: mbrom999@aol.com
Subject: Daily Ray of Hope
Date: Thu, 15 Sep 2005 06:15:24 -0700 (PDT)



Good news and inspirational words from the Sierra Club.




Daily Ray of Hope

The New York City Council has unanimously approved the "The Clean Air Taxis Act," which will put hybrid taxis on the street by this fall, dramatically reducing the harmful emissions from New York's fleet of 13,000 cabs and helping New Yorkers breathe easier. The American Lung Association ranked NYC as one of America's most polluted cities in 2004. According to the Sierra Club, which was part of a coalition pushing for the adoption of a green taxi fleet, hybrids are particularly well-suited for New York City, because the greatest difference in emissions from hybrids comes under conditions of slow traffic and idling.

Want to keep up with the Sierra Club's latest activities and news? Sign up to receive Sierra Club Insider, the Sierra Club's flagship e-newsletter sent out twice a month.

Sierra Club
85 Second St.
San Francisco, CA 94105
www.sierraclub.org

We want to give you a good reason to get out of bed. That's why the Sierra Club is providing you with a **Daily Ray of Hope**.

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SEP 21 2005

MAYOR'S OFFICE

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09/21/2005