

**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 Wednesday, September 19, 2007 at 5:05 p.m. in the City Council Chamber, 735 Eighth Street South, Naples, Florida.**

*This document is promulgated solely for the purpose 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.*

## **Naples City Council Agenda**

**City Council Chamber, 735 Eighth Street South, Naples, Florida**

**Mayor: Bill Barnett**

**Vice Mayor: Johnny Nocera**

**City Council: William MacIlvaine, Gary Price II, John F. Sorey III, Penny Taylor, William Willkomm**

**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**

**Wednesday, September 19, 2007**

***Convened 5:03 p.m. / Adjourned 5:14 p.m.***

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 Wednesday, September 19, 2007 at 5:05 p.m. in the City Council Chamber, 735 Eighth Street South, Naples, Florida. All items listed below may be inspected in the Office of the City Clerk, Room B, First Floor, City Hall. For further information, please call the City Clerk's Office, 213-1015.

1. Roll Call - *MacIlvaine absent; Nocera arrived 5:04 p.m.; Taylor arrived 5:07 p.m.*
2. Public Comment – *S. Smith, economic uncertainty in the future and need to adhere to foundation needs.*
3. **PUBLIC HEARINGS:**
  - 3-a. **Second Reading of General Fund Tax Levy/ Millage Rate and Budget Ordinances:**
    - (1) Determining and fixing the 2007 tax levy and Millage rate for the purpose of providing sufficient funds for the General Fund operations exclusive of Dependent Taxing Districts. **07-11781 / Sorey / Nocera / 5-0 (MacIlvaine and Taylor absent)**
    - (2) Adopting the final budget for the City of Naples, exclusive of Dependent Taxing Districts, for the Fiscal Year 2007-08; appropriating funds for operating expenses of the City of Naples for the general operation of the several department 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 2007-08.  
**07-11782 / Price / Sorey / 5-0 (MacIlvaine and Taylor absent)**
  - 3-b. **Second Reading of Dependent Taxing Districts Tax Levy and Millage Rate Ordinances:**
    - (1) Determining and fixing the 2007 tax levy and millage rate for the purpose of providing sufficient funds for the East Naples Bay Special Taxing District.  
**07-11783 / Price / Nocera / 5-0 (MacIlvaine and Taylor absent)**
    - (2) Determining and fixing the 2007 tax levy and millage rate for the purpose of providing sufficient funds for the Moorings Bay Special Taxing District.  
**07-11784 / Willkomm / Price / 5-0 (MacIlvaine and Taylor absent)**

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**3-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, 2007 and ending September 30, 2008; 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, 2007 and ending September 30, 2008.  
**07-11785 / Sorey / Willkomm / 6-0 (MacIlvaine absent)**
- (2) Adopting the final budget for the Moorings Bay Special Taxing District for fiscal year commencing October 1, 2007 and ending September 30, 2008; 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, 2007 and ending September 30, 2008.  
**07-11786 / Willkomm / Price / 6-0 (MacIlvaine absent)**

**Adjourn – 5:14 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.