



City Council Chamber
735 Eighth Street South
Naples, Florida 34102

City Council Special Meeting – September 16, 2009 – 5:05 p.m.

Mayor Barnett called the meeting to order and presided.

ROLL CALLITEM 1

Present:

Bill Barnett, Mayor
Penny Taylor, Vice Mayor

Council Members:

Teresa Heitmann
Gary Price, II
John Sorey III
Margaret Sulick
William Willkomm, III

Also Present:

William Moss, City Manager
Ann Marie Ricardi, Finance Director
Tara Norman, City Clerk
Vicki L. Smith, Technical Writing Specialist
Ron Wallace, Streets & Stormwater Director
David Lykins, Community Services Director
Denise Perez, Human Resources Director
Kathryn Hankins, Budget & Investment Manager
Thomas Weschler, Chief of NPFD
Paul Bollenback, Building Services Director
Robert Middleton, Utilities Director

Sue Smith
Doug Finlay
Marvin Easton
Burt Saunders
Mickie Wulf

Media:

Jenna Buzzacco-Foerster, Naples Daily News

Other interested citizens and visitors.

PUBLIC HEARINGSITEM 2-a

THE FIRST SUBSTANTIVE ISSUE IS THE PERCENTAGE INCREASE IN MILLAGE OVER THE ROLLED-BACK RATE NECESSARY TO FUND THE BUDGET, IF ANY, AND THE SPECIFIC PURPOSES FOR WHICH AD VALOREM TAX REVENUES ARE BEING INCREASED. (THE GENERAL PUBLIC SHALL BE ALLOWED TO SPEAK AND TO ASK QUESTIONS PRIOR TO ADOPTION OF ANY MEASURES BY THE GOVERNING BODY.) Title read by Finance Director Ann Marie Ricardi (5:05 p.m.).

ORDINANCE 09-12516.....ITEM 2-b(1)

AN ORDINANCE DETERMINING AND FIXING THE 2009 TAX LEVY AND MILLAGE RATE FOR THE CITY OF NAPLES, EXCLUSIVE OF DEPENDENT TAXING DISTRICTS, FOR PROVIDING SUFFICIENT FUNDS FOR THE GENERAL FUND OPERATIONS; PROVIDING A SEVERABILITY CLAUSE, A REPEALER PROVISION AND AN EFFECTIVE DATE. Title read by Finance Director Ann Marie

Ricardi (5:06 p.m.). Council Member Price commended efforts by staff with regard to reducing the budget in light of current economic conditions but said that he believed even greater reductions should have been implemented prior to any increase in the millage rate.

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

MOTION by Taylor to **ADOPT ORDINANCE 09-12516** as submitted; seconded by Sorey and carried 4-3, all members present and voting (Heitmann-no, Price-no, Sorey-yes, Sulick-yes, Taylor-yes, Willkomm-no, Barnett-yes).

ORDINANCE 09-12519.....ITEM 2-b(2)
AN ORDINANCE ADOPTING THE FINAL BUDGET FOR THE CITY OF NAPLES, EXCLUSIVE OF DEPENDENT TAXING DISTRICTS, FOR FISCAL YEAR COMMENCING OCTOBER 1, 2009, AND ENDING SEPTEMBER 30, 2010; 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 PUBLIC SERVICE TAX FUND FOR AND DURING THE FISCAL YEAR COMMENCING OCTOBER 1, 2009, AND ENDING SEPTEMBER 30, 2010; PROVIDING A SEVERABILITY CLAUSE, A REPEALER PROVISION AND AN EFFECTIVE DATE. Title read by Finance Director Ann Marie Ricardi (5:08 p.m.).

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

MOTION by Taylor to **ADOPT ORDINANCE 09-12519**, as submitted; seconded by Sorey and carried 4-3, all members present and voting (Heitmann-no, Price-no, Sorey-yes, Sulick-yes, Taylor-yes, Willkomm-no, Barnett-yes).

ORDINANCE 09-12520.....ITEM 2-c(1)
AN ORDINANCE DETERMINING AND FIXING THE 2009 TAX LEVY AND MILLAGE RATE FOR THE EAST NAPLES BAY SPECIAL TAXING DISTRICT FOR 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 Finance Director Ann Marie Ricardi (5:09 p.m.).

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

MOTION by Sorey to **ADOPT ORDINANCE 09-12520**, as submitted; seconded by Taylor and carried 5-2, all members present and voting (Heitmann-yes, Price-no, Sorey-yes, Sulick-yes, Taylor-yes, Willkomm-no, Barnett-yes).

ORDINANCE 09-12521.....ITEM 2-c(2)
AN ORDINANCE DETERMINING AND FIXING THE 2009 TAX LEVY AND MILLAGE RATE FOR THE MOORINGS BAY SPECIAL TAXING DISTRICT FOR 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 Finance Director Ann Marie Ricardi (5:10 p.m.).

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

MOTION by Taylor to **ADOPT ORDINANCE 09-12521**, as submitted; seconded by Sorey and carried 5-2, all members present and voting (Heitmann-yes, Price-no, Sorey-yes, Sulick-yes, Taylor-yes, Willkomm-no, Barnett-yes).

ORDINANCE 09-12522.....ITEM 2-d(1)
AN ORDINANCE ADOPTING THE FINAL BUDGET FOR THE EAST NAPLES BAY SPECIAL TAXING DISTRICT FOR FISCAL YEAR COMMENCING OCTOBER 1, 2009, AND ENDING SEPTEMBER 30, 2010; 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, 2009, AND ENDING SEPTEMBER 30, 2010; PROVIDING A SEVERABILITY CLAUSE, A REPEALER PROVISION AND AN EFFECTIVE DATE. Title read by Finance Director Ann Marie Ricardi (5:11 p.m.).

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

MOTION by Taylor to **ADOPT ORDINANCE 09-12522**, as submitted; seconded by Sorey and carried 5-2, all members present and voting (Heitmann-yes, Price-no, Sorey-yes, Sulick-yes, Taylor-yes, Willkomm-no, Barnett-yes).

ORDINANCE 09-12523.....ITEM 2-d(2)
AN ORDINANCE ADOPTING THE FINAL BUDGET FOR THE MOORINGS BAY SPECIAL TAXING DISTRICT FOR FISCAL YEAR COMMENCING OCTOBER 1, 2009, AND ENDING SEPTEMBER 30, 2010; 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, 2009, AND ENDING SEPTEMBER 30, 2010; PROVIDING A SEVERABILITY CLAUSE, A REPEALER PROVISION AND AN EFFECTIVE DATE. Title read by Finance Director Ann Marie Ricardi (5:11 p.m.).

Public Comment: (5:11 p.m.) Mickie Wulf, 640 Regatta Road, said that she wished to remind Council that some residents were not as fortunate economically as others.

MOTION by Taylor to **ADOPT ORDINANCE 09-12523**, as submitted; seconded by Sorey and carried 5-2, all members present and voting (Heitmann-yes, Price-no, Sorey-yes, Sulick-yes, Taylor-yes, Willkomm-no, Barnett-yes).

ADJOURN.....
5:14 p.m.

Bill Barnett, Mayor

Tara A. Norman, City Clerk

Minutes prepared by:

Vicki L. Smith, Technical Writing Specialist

Minutes Approved: 10/21/09