

RESOLUTION 12-13161

A Resolution AMENDING THE FISCAL YEAR 2011-12 BUDGET OF THE MOORINGS BAY SPECIAL TAXING DISTRICT ADOPTED BY ORDINANCE 11-12957 TO FUND THE ENGINEERING COSTS FOR SPOT DREDGING OF THE NAVIGATIONAL CHANNEL WITHIN THE MOORINGS BAY SPECIAL TAXING DISTRICT; AND PROVIDING AN EFFECTIVE DATE.

Whereas, the City adopted a budget for the Moorings Bay Special Taxing District in September 2011 by Ordinance 11-12957; and

Whereas, the Moorings Bay Citizens Advisory Committee has received input during regularly scheduled meetings from residents of the Moorings Bay Special Taxing District that sand from the flood tide shoal in the Bay has expanded into the Bay's navigational channel; and

Whereas, City staff investigated and found that the shoal has expanded into the channel creating a hazard to navigation; and

WHEREAS, in order to remove the sand in the channel, engineering work must be completed to determine the exact amount and location of material that must be removed for both estimation of dredging costs and for federal and state permitting purposes; and

WHEREAS, Humiston & Moore is one of the marine engineering firms pre-approved by the City for this category of work and was duly contacted by the City's Purchasing Department concerning the scope of the work required; and

WHEREAS, Humiston & Moore met with the Moorings Bay Citizens Advisory Committee on at least two occasions to determine the scope of work and the funding required to carry out that scope; and

WHEREAS, the Moorings Bay Citizens Advisory Committee is requesting that City Council approve the scope of work and amend the 2011-2012 Moorings Bay Special Taxing District budget to fund the engineering costs related to the spot dredging of the navigational channel in Moorings Bay; and

Whereas, it is the desire of the Naples City Council to amend the 2011-12 budget by increasing the Moorings Bay Professional Services Account by \$43,785 and appropriating \$43,785 from the Moorings Bay Fund Balance to fund the additional engineering costs related to the Moorings Bay Special Taxing District spot dredging of the Bay's navigational channel;

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF NAPLES, FLORIDA:

Section 1. That the Fiscal Year 2011-12 Budget of the Moorings Bay Special Taxing District as adopted by Ordinance 11-12957 is hereby amended to fund the engineering costs for spot dredging of the navigational channel within the Moorings Bay Special Taxing District in the amount of \$43,785.

Section 2. That the Moorings Bay Professional Services Account 360.0608.537.3101 shall be increased in the amount of \$43,785 and the Moorings Bay Special Taxing District Fund Balance shall be decreased in the amount of \$43,785.

Section 3. This Resolution shall become effective immediately upon adoption.

PASSED IN OPEN AND REGULAR SESSION OF THE CITY COUNCIL OF THE CITY OF NAPLES, FLORIDA, THIS 5TH DAY OF SEPTEMBER, 2012.

John F. Sorey III, Mayor

Attest:

Approved as to form and legality:

Patricia L. Rambosk, City Clerk

Robert D. Pritt, City Attorney

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Date filed with City Clerk: _____