

**Naples City Council Notice of Meeting and Agenda
City Council Chamber, 735 8th Street South, Naples, Florida
Mayor: Bill Barnett**

Vice Mayor: Gary Price

City Council Members:

Reg Buxton, Raymond Christman, Terry Hutchison, Michelle McLeod, Ellen Seigel

City Attorney: James Fox • City Clerk: Patricia Rambosk • City Manager: Charles Chapman

Welcome to today's City Council meeting. If you wish to address the Council regarding an item listed on this 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 3 minutes and that large groups name a spokesperson whenever possible. Thank you for your interest and participation in City government.

**City Council Special Meeting
Wednesday, September 4, 2019
5:05 PM**

All proposed ordinances and information on other items listed below, which have been provided in advance of this meeting, may be inspected in the office of the City Clerk, Room B, City Hall, or on the City of Naples home page <https://www.naplesgov.com/> or call the City Clerk's Office, 213-1015. All written, audio-visual and other materials presented to the City Council in conjunction with deliberations during this meeting will become the property of the City of Naples and will be retained by the City Clerk.

1. Roll Call
2. PUBLIC HEARINGS – TENTATIVE MILLAGE AND BUDGET
 - 2.A. The first substantive issue is the percentage increase in millage, if any, 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, if any increase. (The general public shall be allowed to speak and to ask questions prior to adoption of any measures by the governing body.) A Public Hearing and Final Adoption of Final Millage Rates and Final Budgets will be held in Naples City Council Chamber on September 18, 2019 at 5:05 P.M.
Recommended Action: Hold Public Hearings.

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 (239) 213-1015 WITH REQUESTS AT LEAST TWO BUSINESS DAYS BEFORE THE MEETING DATE.

[Agenda Memorandum](#)
[PowerPoint - Budget Hearing](#)
[FY19-20 Proposed Budget](#)
[Certification of Taxable Values 7-12-19](#)

2.B. Public Hearing of General Fund Tax Levy/ Millage Rate and Budget Resolutions:

(1) Resolution - Legislative - A resolution determining and fixing the 2019 tax levy and tentative millage rate for the City of Naples, exclusive of Dependent Taxing Districts, and for providing sufficient funds for the General Fund operations; providing a severability clause, a repealer provision, and an effective date.

(2) Resolution - Legislative - A resolution adopting the tentative budget for the City of Naples, Florida, exclusive of Dependent Taxing Districts, for Fiscal Year commencing October 1, 2019 and ending September 30, 2020; appropriating funds for operating expenses of the City of Naples, Florida for the general operation of the departments of the City, including utilities, and for the interest and principal on the outstanding bonds and other fixed obligations of the City for and during the Fiscal Year; providing a severability clause, a repealer provision, an effective date.

Recommended Action: Approve the Resolutions.

[Resolution 2\(b\)1](#)

[Resolution 2\(b\)2](#)

2.C. Public Hearing of Dependent Taxing Districts Tax Levy and Millage Rate Resolutions:

(1) Resolution - Legislative - A resolution determining and fixing the 2019 tax levy and tentative 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.

(2) Resolution - Legislative - A resolution determining and fixing the 2019 tax levy and tentative 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.

Recommended Action: Approve the Resolutions.

[Agenda Memorandum](#)

[Resolution 2\(c\)1](#)

[Resolution 2\(c\)2](#)

2.D. Public Hearing of Budget Resolutions for Dependent Taxing Districts:

(1) Resolution - Legislative - A resolution adopting the tentative budget for the East Naples Bay Special Taxing District for Fiscal Year commencing October 1, 2019 and ending September 30, 2020; appropriating funds for the general operation of the East Naples Bay Special Taxing District for and during Fiscal Year commencing October 1, 2019 and ending September 30, 2020; providing a severability clause, a repealer provision, and an effective date.

(2) Resolution - Legislative - A resolution adopting the tentative budget for the Moorings Bay Special Taxing District for Fiscal Year commencing October 1, 2019 and ending September 30, 2020; appropriating funds for the general operation of the Moorings Bay Special Taxing District for and during Fiscal Year commencing October 1, 2019 and ending September 30, 2020; providing a severability clause, a repealer provision, and an effective date.

Recommended Action: Approve Resolutions.

[Resolution 2\(d\)1](#)

[Resolution 2\(d\)2](#)

3. Adjourn