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Annotated

Naples City Council Agenda

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

Mayor: Bonnie R. MacKenzie

Vice Mayor: Joseph Herms

City Council: Gary Galleberg, William MacIlvaine, Fred Tarrant, Penny Taylor, Tamela Wiseman

City Attorney: Beverly Grady · City Clerk: Tara A. Norman · City Manager: Kevin J. Rambosk

Welcome to today's Special 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 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, May 31, 2000

Convened 1:30 p.m. / Adjourned 5:09 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, May 31, 2000 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, 434-4701.

1. Roll call - *All present*

Discussion of Sabal Bay litigation fund audit:

Add to 6/7/00 Regular Meeting Agenda item to provide staff with direction relative to allocation of funds for Hamilton Harbor litigation / Herms / Tarrant / 7-0

2. Interviews with law firms regarding representation in Hamilton Harbor litigation.
Firms interviewed: *Akerman Senterfitt; Roetzel & Andress; and Weiss Serota, Helfman Pastoiuza & Guedes. Add action on hiring to 6/7/00 Regular Meeting Agenda / Herms / Galleberg / 7-0 (See also Correspondence at conclusion of 5/31/00 5:05 p.m. meeting)*

Open Public Input - None

Adjourn - 5:09 p.m.

Bonnie R. MacKenzie, Mayor

May 24, 2000

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 434-4701 with requests at least two business days before the meeting date.