

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 4 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

Monday, August 28, 2000

Convened 1:05 p.m./Adjourned 2:27 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 Monday, August 28, 2000 at 1:00 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, 434-4701.

1. Roll Call
2. **Executive Session (attorney/client session) relating to pending litigation (Collier Enterprises, Ltd., Collier Development Corporation, and Hamilton Harbor, Inc. v. City of Naples, Case No. 00-1562-CA-HDH)**

**Public Notice Pursuant to Section 286.011(8), Florida Statutes, of a Closed Session by
Naples City Council Related to Pending Litigation**

Notice is hereby given that, pursuant to Section 286.011(8), Florida Statutes, the City Council of the City of Naples, Florida, will commence an executive or closed (attorney/client) session at 1:00 p.m. during the Special Meeting of Monday, August 28, 2000, to discuss settlement negotiations/strategy related to litigation expenditures in reference to pending litigation (Collier Enterprises, Ltd., Collier Development Corporation, and Hamilton Harbor, Inc. v. City of Naples, Case No. 00-1562-CA-HDH)

Those attending this meeting will be Mayor Bonnie R. MacKenzie; Vice Mayor Joseph Herms; Council Members Gary Galleberg, William MacIlvaine, Fred Tarrant, Penny Taylor, and Tamela Wiseman; City Manager Kevin Rambosk; City Attorneys Beverly Grady and Frederick Hardt; Attorney Nancy Stroud; and a certified court reporter.

Instruct attorneys in Collier Enterprises, Ltd., Collier Development Corporation, and Hamilton Harbor, Inc., v. City of Naples, Case No. 00-1562-CA., to inform those parties, Collier Enterprises, Ltd., Collier Development Corporation, and Hamilton Harbor, Inc. that the City would accept an application for a marina based upon the existing Naples Comprehensive Land Use Plan and the Naples Code of Ordinances which provides that a marina is an available use as a conditional use in the Conservation Transitional land use category. If a marina of the intensity equal to or exceeding the Development of Regional Impact threshold as set forth in Chapter 380 Florida Statutes is requested, then the City would welcome and would require the filing of a DRI Application simultaneously with the application for a conditional use so that the City will have the maximum benefit of information from regional and state agencies. Any application would be reviewed under

the City's regulations for a determination and evaluation of the appropriate level of intensity based upon environmental considerations and the standards of the Code
Motion by MacIlvaine/Herms/6-1 (Galleberg dissenting)

Adjourn

August 22, 2000

Bonnie R. MacKenzie, 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 434-4701 with requests at least two business days before the meeting date.