

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 (Thursday, January 25, 2001 at 4:00 p.m.) in the City Council Chamber, 735 Eighth Street South, Naples, Florida.

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 the 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.

Special City Council Meeting

Thursday, January 25, 2001

Convened 4:04 p.m./Adjourned 4:28 p.m.

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. See also City of Naples home page <http://www.naplesgov.com> or call the City Clerk's Office, 434-4701. 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 – *All present.*
2. Consider a contract with the Law Firm of Cummings & Lockwood pertaining to Case No. 00-4591-CA-TB, Sibcy v. City of Naples (Wilkinson House litigation)
01-9080, amending Paragraph 3 to indicate that both Attorney Korn and Attorney Farese would be the primarily responsible attorneys, renumbering the second Paragraph 3 to Paragraph 4, and establishing the billing rates as follows: Lawrence A. Farese: \$300 per hour; Jason Korn (or other partners): \$220 per hour; associates: \$175 per hour; and paralegals: \$100 per hour/Galleberg/Wiseman/7-0.
3. Consider setting the date, time, place, and agenda for an Executive Session with regard to Wilkinson House litigation.
Conduct a Special Meeting Wednesday, January 31, 2001 at 9:30 a.m. in Council Chambers/Galleberg/MacIlvaine/7-0.

Public Comment – *None.*

Adjourn

4:28 p.m.

Bonnie R. MacKenzie, Mayor

January 24, 2001

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.