

**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, January 31, 2001 at 9:30 a.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.

### **Notice of Special City Council Meeting**

**Wednesday, January 31, 2001**

**Convened 9:37/Adjourned 11:58 a.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 – *Galleberg arrived 9:39 a.m.*
2. Executive Session (attorney/client session) relating to pending litigation (Pamela Sibcy vs. City of Naples, Case No. 00-4591-CA-TB)

#### **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 9:30 a.m. during the Special Meeting of Wednesday, January 31, 2001, to discuss settlement negotiations and strategy related to litigation expenditures in reference to pending litigation (Pamela Sibcy vs. City of Naples, Case No. 00-4591-CA-TB, filed in the Circuit Court for the Twentieth Judicial Circuit, Collier County)

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; Cummings & Lockwood by Attorney Lawrence A. Farese and Attorney Jason Korn; and a certified court reporter.

3. Return to Open Meeting  
*Direct the attorneys in the case of Pamela Sibcy vs. the City of Naples Collier County Circuit Court Case No. 00-4591-CA-TB to aggressively pursue all available causes of action and defenses available to the City of Naples as outlined and recommended by the City Attorneys in the executive session/Wiseman/MacIlvaine/6-0 (Galleberg absent).*

*Instruct the City Manager to contact Steven Thompson of Roetzel & Andress and instruct him not to proceed with the placement of any restrictions on the property located at 40 9<sup>th</sup> Avenue South either through deed restrictions or with the replat of the property/MacKenzie/Taylor/6-0 (Galleberg absent).*

Public Comment – *None.*

Adjourn – *11:58 a.m.*

January 25, 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.**