



City Council Chamber  
735 Eighth Street South  
Naples, Florida 34102

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**City Council Special Meeting – March 7, 2001 – 8:00 a.m.**

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Mayor MacKenzie called the meeting to order and presided.

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**ROLL CALL .....ITEM 1**

**Present:** Bonnie R. MacKenzie, Mayor  
Council Members:  
Gary Galleberg  
Joseph Herms  
William MacIlvaine  
Fred Tarrant  
Penny Taylor (arrived 8:07 a.m.)  
Tamela Wiseman

**Also Present:**  
Kevin Rambosk, City Manager  
Tara Norman, City Clerk  
Virginia A. Neet, Deputy City Clerk  
Sunny Fore, Service Worker  
Pam Arsenault  
Lawrence Farese

**Media:**  
Denes Husty, Ft. Myers News Press  
  
Other interested citizens and visitors

**City Council Special Meeting – Wednesday, March 7, 2001 – 8:00 a.m.**

Mayor MacKenzie noted the following for the record: 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 8:00 a.m. during the Special Meeting of Wednesday, March 7, 2001, to discuss settlement negotiations and strategy related to litigation expenditures in reference to pending litigation (Kevin A. Denti as Trustee vs. City of Naples vs. Pamela Sibcy, Collier County Historical Society, Inc. and Kevin A. Denti, Trustee, Case No. 00-4591-CA-TB, filed in the Circuit Court for the Twentieth Judicial Circuit, Collier County). The following persons will be present: 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, Attorney Lawrence A. Farese and Pamela Arsenault, a certified court reporter. At the conclusion of the session, the meeting shall be reopened. The estimated time for the attorney/client session is one hour.

**It is noted for the record that Council Member Taylor entered the meeting at 8:07 a.m.**

.....ITEM 2  
**EXECUTIVE SESSION (ATTORNEY/CLIENT SESSION) RELATING TO PENDING LITIGATION (KEVIN A. DENTI AS TRUSTEE VS. CITY OF NAPLES VS. PAMELA SIBCY, COLLIER COUNTY HISTORICAL SOCIETY, INC., AND KEVIN A DENTI, TRUSTEE, COLLIER COUNTY CIRCUIT COURT CASE NO. 00-4591-CA-TB) (8:06 a.m. to 9:12 a.m.)**

.....ITEM 3  
**RETURN TO OPEN MEETING (9:12 a.m.)**

***MOTION by Wiseman to AUTHORIZE CUMMINGS & LOCKWOOD to go forward with mediation and APPOINT Council Member Gary Galleberg to represent the City Council at mediation (City Clerk is to provide necessary records). This motion was seconded by MacIlvaine and carried 5-2, all members present and voting (Galleberg-yes, Herms-no, MacIlvaine-yes, Tarrant-no, Taylor-yes, Wiseman-yes, MacKenzie-yes).***

**PUBLIC COMMENT (9:14 a.m.)** .....  
None.

**ADJOURN** .....  
9:15 a.m.

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Bonnie R. MacKenzie, Mayor

Prepared by:

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Tara A. Norman, City Clerk

Minutes approved: 5/2/01