



City Council Chamber
735 Eighth Street South
Naples, Florida 34102

City Council Special Meeting – May 2, 2001 – 8:00 a.m.

Mayor MacKenzie called the meeting to order and presided.

ROLL CALL (8:06 a.m.)ITEM 1

Present:

Bonnie R. MacKenzie, Mayor
Joseph Herms, Vice Mayor
Council Members
 Gary Galleberg
 William MacIlvaine
 Fred Tarrant
 Penny Taylor
 Tamela Wiseman

Also Present:

Kevin Rambosk, City Manager
Tara Norman, City Clerk
Karen Kateley, Admin. Specialist
Pamela Arsenault
Lawrence Farese
Jason Korn

..... 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) (3:52 p.m.)

Mayor MacKenzie stated that pursuant to Section 286.011 (8), Florida Statutes, the City Council of the City of Naples, Florida will conduct an executive or closed (attorney/client) session to discuss settlement negotiations and strategy relating to litigation expenditures in reference to pending litigation Kevin A. Denti, as Trustee, vs. the 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 20th Judicial Circuit, Collier County. The following persons will be present for the executive session: Mayor Bonnie MacKenzie, Vice Mayor Joseph Herms, Council Members Gary Galleberg, William MacIlvaine, Fred Tarrant, Penny Taylor, and Tamela Wiseman; City Manager Kevin Rambosk, Attorney Lawrence Farese, Attorney Jason Korn, and certified court reporter, Pamela Arsenault. The estimated duration of the attorney/client session is one hour. At the conclusion of the attorney/client session this present meeting shall be reopened.

It is noted for the record that an Executive Session was conducted from 8:08 a.m. to 9:19 a.m. The same Council Members were present when the meeting reconvened.

..... ITEM 3
RETURN TO OPEN MEETING (9:19 a.m.)

MOTION by Galleberg THAT COUNCIL APPROVE THE AGREEMENT IN PRINCIPLE NEGOTIATED AT THE APRIL 17, 2001 MEDIATION SESSION CONCERNING THE WILKINSON HOUSE LITIGATION, AND IN THE EVENT OF NO POSITIVE RESPONSE TO THIS DECISION FROM THE OTHER PARTIES WITHIN 48 HOURS, INSTRUCT COUNSEL TO PROCEED WITH A SUMMARY JUDGMENT MOTION; *seconded by MacIlvaine and unanimously approved, all members present and voting (Galleberg-yes, Herms-yes, MacIlvaine-yes, Tarrant-yes, Taylor-yes, Wiseman-yes, MacKenzie-yes).*

PUBLIC COMMENT (9:22 a.m.)

None.

ADJOURN

9:22 a.m.

Bonnie R. MacKenzie, Mayor

Minutes prepared by:

Jessica R. Rosenberg, Recording Specialist

Minutes approved: 8/15/01