

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, June 4, 2001 at 3:30 p.m.) in the City Council Chamber, 735 Eighth Street South, Naples, Florida.

Directives

This document is promulgated solely for the purposes of providing a brief reference to City Council action. It is not to be construed as the minutes of the City Council meeting or in any way the official record of said meeting.

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

Monday, June 4, 2001

Convened 3:52 p.m./Adjourned 5:05 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, 213-1015. 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 – *Taylor absent*
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)

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 3:30 p.m. during the Special Meeting of Monday, June 4, 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 may or 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; Attorney Jason Korn and a certified court reporter.

3. Return to Open Meeting – *Accept the attorney's report and instruct him to contact the other parties to this transaction with Council's comments and views/Galleberg/Herms/5-0 (Taylor, Tarrant absent)*

Public Comment

None.

Adjourn. – 5:05 p.m.

Bonnie R. MacKenzie, Mayor

May 25, 2001