



City Council Chamber
735 Eighth Street South
Naples, Florida 34102

City Council Special Meeting – August 31, 2001 – 2:00 p.m.

Mayor MacKenzie called the meeting to order and presided.

ROLL CALL ITEM 1

Present:

Bonnie R. MacKenzie, Mayor
Joseph Herms, Vice Mayor

Council Members:

Gary Galleberg
William MacIlvaine
Fred Tarrant
Penny Taylor

Absent: Tamela Wiseman

Also Present:

Kevin Rambosk, City Manager
Virginia Neet, Deputy City Clerk

Jessica Rosenberg, Recording Specialist
Jason Korn
Other interested citizens and visitors

..... ITEM 2

CONSIDER SETTING THE DATE, TIME, AND PLACE FOR AN EXECUTIVE SESSION (ATTORNEY/CLIENT SESSION) WITH REGARD TO WILKINSON HOUSE 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).

(2:01 p.m.) Attorney Jason Korn requested, pursuant to Section 286.011 (8)(a), Florida Statutes, that the City Council of the City of Naples, Florida, conduct an executive or closed (attorney/client) session at 8:00 a.m. during the Special Meeting of Wednesday, September 5, 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. The estimated duration of the attorney/client session is one hour.

MOTION by Tarrant to **CONDUCT AN EXECUTIVE SESSION AT 8:00 A.M. DURING THE SPECIAL MEETING OF WEDNESDAY, SEPTEMBER 5, 2001**; seconded by Galleberg and carried 6-0 (Galleberg-yes, Herms-yes, MacIlvaine-yes, Tarrant-yes, Taylor-yes, Wiseman-absent, MacKenzie-yes).

PUBLIC COMMENT.....

None.

ADJOURN

2:05 p.m.

Bonnie R. MacKenzie, Mayor

Tara A. Norman, City Clerk

Prepared by:

Jessica R. Rosenberg, Recording Specialist

Minutes approved: 10/3/01