

**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 Tuesday October 30, 2001 at 1:30 p.m. in the City Council Chamber, 735 Eighth Street South, Naples, Florida.**

***Revised Annotated* 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**

**Tuesday, October 30, 2001**

***Convened 1:30 p.m. / Adjourned 4:04 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 – *All present (Taylor left at 3:46 p.m.)*
2. Executive Session (attorney/client session) relating to pending litigation (Collier Enterprises, Ltd., Collier Development Corporation, and Hamilton Harbor Inc., v. the City of Naples, Case No. 00-1562-CA-HDH), and a claim for relief pursuant to the Bert J. Harris Private Property Rights Protection Act. (*See motion below*)
3. Return to Open Meeting *Approve settlement agreement #1 (City offers to process the vested rights application for Hamilton Harbor by referral to a special master under Section 86-211 of the Code of Ordinances, as amended; the pending lawsuit is stayed before final determination is made which shall be binding on the parties to the lawsuit.) Herms / MacIlvaine / 4-3 (Galleberg, Wiseman and MacKenzie dissenting)*
4. Consider authorizing a contract in order to complete the Doctors Pass dredging project  
Contractor: Orion Construction, Inc., Houston, Texas \ Amount: (not to exceed)  
\$210,000.00 \ Funding: Residual funds in current contract and performance bond.  
***01-9375-A (with receipt of revised bond in amount of \$210,000) Galleberg / Wiseman / 6-0 (Taylor absent)***

Public Comment – *None.*

Adjourn – *4:04 p.m.*

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Bonnie R. MacKenzie, Mayor

**October 19, 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 213-1015 with requests at least two business days before the meeting date.

**Revised 12/7/01 (numbering)**