

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, October 4, 2004 at 12:00 p.m. in the City Council Chamber, 735 Eighth Street South, Naples, Florida.

## **Annotated Agenda**

### **Naples City Council City Council Chamber, 735 Eighth Street South, Naples, Florida**

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**Mayor: Bill Barnett**

**Vice Mayor: Tamela Wiseman**

**City Council: William MacIlvaine, Clark Russell, Penny Taylor, Johnny Nocera, John F. Sorey III**

**City Attorney: Robert D. Pritt · City Clerk: Tara A. Norman · City Manager: Dr. Robert E. Lee**

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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.

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### **Notice of Special City Council Meeting**

**Monday, October 4, 2004**

***Convened 12:00 p.m. / Adjourned 12:45 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***
2. Discussion to Determine Whether the City Should Proceed with a Chapter 164 Conflict Resolution Meeting with Collier County Regarding the Golden Gate Overpass and, if Necessary, to Reschedule a Date for the Conflict Resolution Proceeding - ***Discontinue the Chapter 164 dispute resolution proceedings against the County – Russell / Wiseman / 6-1 (Taylor dissenting)***

***Direct the Mayor to write a letter requesting that the County consider dismissing the case regarding this issue – Taylor / Nocera / 7-0***

**Adjourn – 12:45 p.m.**

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Bill Barnett, Mayor

#### **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.