

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.

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, September 6, 2005 at 1:30 p.m. or immediately following the City Council Workshop in the City Council Chamber, 735 Eighth Street South, Naples, Florida.

Annotated Agenda

Naples City Council Agenda

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

Mayor: Bill Barnett

City Council: William MacIlvaine, John R. Nocera, John F. Sorey III, Penny Taylor, Tamela Wiseman

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

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.

Special City Council Meeting

Tuesday, September 6, 2005

Convened 1:32 p.m./Adjourned 1:43 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. Resolution to appoint one qualified elector to complete a term on the City Council pursuant to Section 2.3 of the Charter of the City of Naples
 - a) *Sorey nominated Gary Price/failed/3-3 (Taylor/Nocera/Wiseman dissenting)*
 - b) *Nocera nominated James Lennane/failed/2-4 (MacIlvaine/Sorey/Wiseman/Barnett dissenting)*
 - c) *Nocera nominated Tom Ryan/failed/1-5 (Sorey/MacIlvaine/Wiseman/Taylor/Barnett dissenting)*
 - d) *Nocera nominated Gary Price/approved/5-1 (Wiseman dissenting)*

Adjourn – *1:43 p.m.*

Bill Barnett, Mayor

August 25, 2005

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.