



City Council Chamber  
735 Eighth Street South  
Naples, Florida 34102

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**City Council Special Meeting – October 23, 2007 – 2:59 p.m.**

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Mayor Barnett called the meeting to order and presided.

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**ROLL CALL .....ITEM 1**

**Present:**

Bill Barnett, Mayor  
Johnny Nocera, Vice Mayor

**Council Members:**

William MacIlvaine  
Gary Price, II  
John Sorey, III  
Penny Taylor  
William Willkomm, III

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**Also Present:**

Chet Hunt, Interim City Manager  
Robert Pritt, City Attorney  
Tara Norman, City Clerk  
Vicki Smith, Technical Writing Specialist  
William Moss  
Thomas Freijo  
Linda Penniman

Judith Chirgwin  
Henry Kennedy  
Erika Hinson  
Dorothy Hirsch

**Media:**

Jenna Buzzacco, Naples Daily News

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**SELECTION OF NEW CITY MANAGER.....ITEM 2**

Mayor Barnett expressed appreciation to staff for its handling of events surrounding the selection process for a new City Manager. He also commended Search Consultant Thomas Freijo for his work. Mayor Barnett then explained the procedure for voting; namely, that Council would be polled until a candidate received four votes, and the first candidate to do so would be the selection. The next individual receiving four votes would be the alternate.

***Consensus to proceed with selection by polling; first candidate to receive 4 votes to be selection as City Manager, second candidate to receive 4 votes to be alternate.***

Polling proceeded as follows:

***1. Willkomm – Hinchey; Price – Moss; Taylor – Hinchey; Sorey - Moss; Nocera – Moss; MacIlvaine – Tucker; and Barnett – Tucker (Initially Sorey voted for Fitzpatrick but altered choice to Moss).***

***2. Nocera – Moss; Sorey – Moss; Taylor – Hinchey; MacIlvaine – Tucker; Willkomm – Hinchey; Price – Moss; and Barnett – Moss.***

***MOTION*** by MacIlvaine to ***RECONSIDER*** above vote for William Moss as City Manager; seconded by Barnett and carried 6-1, all members present and voting (MacIlvaine-yes, Nocera-yes, Price-yes, Sorey-yes, Taylor-yes, Willkomm-no, Barnett-yes).

***MOTION*** by Barnett to ***SELECT WILLIAM MOSS AS CITY MANAGER***; seconded by MacIlvaine and carried 6-1, all members present and voting (MacIlvaine-yes, Nocera-yes, Price-yes, Sorey-yes, Taylor-yes, Willkomm-no, Barnett-yes).

A third poll took place for selection of an alternate candidate.

3. *Willkomm – Hinchey; MacIlvaine – Tucker; Price – Hinchey; Sorey – Hinchey; Nocera – Hinchey; Taylor – Hinchey; and Barnett – Hinchey.*

***William Hinchey selected as alternate for City Manager position.***

Council again thanked Dr. Freijo for his recommendations regarding candidates. Mr. Moss then arrived at the meeting and thanked Council for his selection, saying that he looked forward to joining the City of Naples team.

**ADJOURN** .....  
3:11 p.m.

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Bill Barnett, Mayor

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Tara A. Norman, City Clerk

Minutes prepared by:

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Vicki Smith, Technical Writing Specialist

Minutes Approved: 12/5/07