

**Naples City Council Notice of Meeting and Agenda  
City Council Chamber, 735 8th Street South, Naples, Florida**

**Mayor: Bill Barnett**

**Vice Mayor: Gary Price**

**City Council Members:**

**Reg Buxton, Terry Hutchison, Michelle McLeod, Linda Penniman, Ellen Seigel**

**City Attorney: Robert D. Pritt • City Clerk: Patricia L. Rambosk • City Manager: Bill Moss**

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Welcome to today's City Council meeting. If you wish to address the Council regarding an item listed on this 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 3 minutes and that large groups name a spokesperson whenever possible. Thank you for your interest and participation in City government.

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**City Council Special Meeting  
Monday, November 5, 2018  
8:30 AM**

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, or on the City of Naples home page <https://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
2. Pledge of Allegiance
3. Public Comment
4. City Manager
  - 4.A. Meeting with representatives of Ethics Naples  
Recommended Action: Discussion and further direction.  
[Agenda Memorandum](#)

**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 (239) 213-1015 WITH REQUESTS AT LEAST TWO BUSINESS DAYS BEFORE THE MEETING DATE.**

[Ethics Naples Petition](#)  
[Judge Hayes Order](#)  
[Draft Ethics Framework 10-23-18](#)  
[Ethics Naples Letter 10-26-18](#)  
[Supervisor of Elections - Correspondence](#)

5. City Attorney

- 5.A. Request for Attorney/Client Executive Session to be held at the November 7, 2018 Regular Meeting to discuss strategy related pending litigation in City of Naples vs. Ethics Naples, Inc., in the Circuit Court of the Twentieth Judicial Circuit in and for Collier County, Florida, Case No. 18-CA-001166  
Recommended Action: Schedule an Attorney/Client Executive Session to be held November 7, 2018 City Council Regular Meeting.  
[Agenda Memorandum](#)  
[City Attorney Request for Executive Session](#)

Adjourn