



Agenda MEMORANDUM

Human Resources

To: Mayor and City Council
Via: Jay Boodheshwar, City Manager
From: Charlotte Loewel, Human Resources Director
Lori McCullers, Deputy Human Resources Director
Date: September 7, 2022

POSTED
SEP 09 2022

Regular Meeting Date: September 21, 2022

SUBJECT

Executive Session – Risk Management

STAFF RECOMMENDATION

Hold a risk management executive session regarding pending a pending claim in Case No. 2021-CA-001007; HEIDI WOLFF AND JOSEPH WOLFF v. CITY OF NAPLES. This claim is being handled under the City's Risk Management program.

GENERAL INFORMATION

Section 768.28(16)(c), F.S., states that portions of meetings and proceedings relating solely to the evaluation of claims or to offers of compromise of claims filed with a risk management program of the state, its agencies and subdivisions, are exempt from s. 286.011, F.S. The minutes of such meetings and proceedings are also exempt from public disclosure until the termination of the litigation and settlement of all claims arising out of the same incident. Section 768.28(16) (d), F.S.

Notice of the executive session pursuant to Section 768.28(16)(c), Florida Statutes regarding a claim in Heidi Wolff and Joseph Wolff v. City of Naples, Case No. 2021-CA-001007, 20th Judicial Circuit, Collier County, Florida was posted on September 12, 2022 on the City's Bulletin Board prior to the risk management executive session on September 21, 2022. The risk management executive session will begin at 12:00 p.m. during the city council's Regular Meeting at which time the city council will evaluate the pending claim and any offers of compromise.

Persons attending the Risk Management Executive Session include: Mayor Teresa Heitmann, Vice Mayor Michael McCabe, Council Members: Ted Blankenship, Ray Christman, Terry Hutchison, Paul Perry, Beth Petrunoff; City Manager Jay Boodheshwar, Risk Manager Lori McCullers, Attorney Jeffrey Hurcomb with Roberts, Reynolds, Bedard & Tuzzio, PLLC and Charissa Dines, Dines Court Reporting.

Ethics above all else... Service to others before self... Quality in all that we do.

The session is expected to last 1 hour. The City Council may take action concerning any offers to compromise once the Risk Management Executive Session is concluded and the public meeting is reopened.