# **City of Marco Island Florida**

51 Bald Eagle Drive Marco Island, Florida cityofmarcoisland.com



### **Meeting Minutes**

Monday, August 21, 2023 1:00 PM

SPECIAL-CALLED "CLOSED MEETINGS"

**Community Meeting Room** 

# **City Council**

Chair: Greg Folley Vice-Chair: Jared Grifoni

City Council: Rich Blonna, Erik Brechnitz, Becky Irwin, Darrin Palumbo, Joe Rola

City Manager: Mike McNees
Assistant City Manager: Casey Lucius
City Attorney: Alan L. Gabriel
City Clerk: Joan Taylor

#### 1. Call to Order

Chairman Folley called the meeting to order at 1:00 p.m. at the Fire Station 2nd floor Training Room.

#### 2. Roll Call

All Councilors were present.

Also Present: City Manager Mike McNees Attorney Alan Gabriel Attorney Matthew H. Mandel Attorney Robert Pritt Court Reporter

#### 3. Business

The Marco Island City Council, City Manager Mike McNees, and City Attorney Alan L. Gabriel, and Attorney's Matthew H. Mandel and Robert Pritt met in the below specified Attorney-Client Sessions, pursuant to Section 286.011(8), Florida Statutes, to discuss the following relating to pending litigation matters known as:

 ROBERT FERRARIE, ET AL., V. CITY OF MARCO ISLAND, Collier County Florida Circuit Court Case No. 2022-CA-001371-0001-XX

The Attorney-Client Session commenced at 1:00 p.m. and concluded at 2:25 p.m.

- FLORIDA ASSOCIATION OF REALTORS V. CITY OF MARCO ISLAND, Collier County Florida Circuit Court Case No. 2023-CA-001659-0001-XX The Attorney-Client Session commenced at 2:30 p.m. and concluded at 3:00 p.m.
- 3. GULFCOAST & ATLANTIC CORPORATION V. CITY OF MARCO ISLAND, Collier County Florida Circuit Court Case No. 2023-CA-001758-0001-XX

  The Attorney-Client Session commenced at 3:00 p.m. and concluded at 3:10 p.m.
- HOWARD AND ELIZABETH REITZ, CLAUSEN PROPERTIES RENTALS, INC. v. CITY OF MARCO ISLAND, Collier County Florida Circuit Court Case No. 2023-CA-001932-0001-XX The Attorney-Client Session commenced at 3:10 p.m. and concluded at 3:30 p.m.

Members of the public were notified that they would not be permitted to attend the sessions due to the exemption allowed by Section 286.011(8) of the Florida Statutes.

The sessions were attended and recorded by Terry Lewis, certified court reporter, and at the conclusion of each litigation matter discussed, the transcripts will be made part of the public record.

ID 23-2974 Notice of Special-Called Meeting - Attorney-Client "Closed" Sessions

### 4. Adjournment

| The meeting adjourned at 3:30 p.m. |
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|                                    |
| Greg Folley. Council Chair         |

| Joan Taylor, City Clerk<br>Recording Clerk |
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| ATTEST:                                    |
| Joan Taylor, City Clerk                    |