City of Marco Island Florida

51 Bald Eagle Drive Marco Island, Florida cityofmarcoisland.com



Meeting Minutes

Monday, May 8, 2023 1:00 PM

SPECIAL-CALLED "CLOSED MEETING"

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 Acting City Clerk: Casey Lucius

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 City Attorneys, Alan Gabriel and Matthew Mandel Court Reporter

3. Business

The Marco Island City Council and Marco Island City Manager Mike McNees met in a "closed" attorney-client session with City Attorney Alan L. Gabriel and Matthew Mandel of the law firm of Weiss Serota Helfman Cole & Bierman to discuss the following matters relating to pending litigation known as:

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

FLORIDA ASSOCIATION OF REALTORS v. CITY OF MARCO ISLAND, Collier County Florida Circuit Court Case No. 2023-CA-001659-0001-XX

GULFCOAST & ATLANTIC CORPORATION v. CITY OF MARCO ISLAND, Collier County Florida Circuit Court Case No. 2023-CA-001758-0001-XX

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

The meeting was attended and recorded by a certified court reporter, and at the conclusion of all litigation discussed, the transcripts will be made part of the public record.

<u>ID 23-2876</u> Notice of Special-Called Meeting, Attorney-Client "Closed" Session

A. Chairman Folley announced that the public portion of the meeting would go into recess. Members of the public were notified that they would not be permitted to attend the attorney client meeting due to the exemption allowed by Section 286.011(8) of the Florida Statutes.

The Marco Island City Council and Marco Island City Manager Mike McNees met in an attorney client session with City Attorney Alan L. Gabriel and Matthew Mandel of the law firm of Weiss Serota Helfman Cole & Bierman to discuss the following pending litigation:

May 8, 2023

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

The meeting was attended and recorded by a certified court reporter, and at the conclusion of all litigation associated with this case, the transcripts will be made part of the public record.

Chairman Folley announced that the public portion of the meeting was reconvened and the public was invited to attend.

B. Chairman Folley announced that the public portion of the meeting would go into recess. Members of the public were notified that they would not be permitted to attend the attorney client meeting due to the exemption allowed by Section 286.011(8) of the Florida Statutes.

The Marco Island City Council and Marco Island City Manager Mike McNees met in an attorney client session with City Attorney Alan L. Gabriel and Matthew Mandel of the law firm of Weiss Serota Helfman Cole & Bierman to discuss the following pending litigation:

• FLORIDA ASSOCIATION OF REALTORS v. CITY OF MARCO ISLAND, Collier County Florida Circuit Court Case No. 2023-CA-001659-0001-XX

The meeting was attended and recorded by a certified court reporter, and at the conclusion of all litigation associated with this case, the transcripts will be made part of the public record.

Chairman Folley announced that the public portion of the meeting was reconvened and the public was invited to attend.

C. Chairman Folley announced that the public portion of the meeting would go into recess. . Members of the public were notified that they would not be permitted to attend the attorney client meeting due to the exemption allowed by Section 286.011(8) of the Florida Statutes.

The Marco Island City Council and Marco Island City Manager Mike McNees met in an attorney client session with City Attorney Alan L. Gabriel and Matthew Mandel of the law firm of Weiss Serota Helfman Cole & Bierman to discuss the following pending litigation:

• GULFCOAST & ATLANTIC CORPORATION v. CITY OF MARCO ISLAND, Collier County Florida Circuit

Court Case No. 2023-CA-001758-0001-XX

The meeting was attended and recorded by a certified court reporter, and at the conclusion of all litigation associated with this case, the transcripts will be made part of the public record.

Chairman Folley announced that the public portion of the meeting was reconvened and the public was invited to attend.

ID 23-2876 Notice of Special-Called Meeting, Attorney-Client "Closed" Session

4. Adjournment

| The meeting adjourned at 4:20 p.m. |
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| Greg Folley, Council Chair |
| PREPARED BY: |
| Alan L. Gabriel, City Attorney |