

# CITY COUNCIL SPECIAL MEETING

**AUGUST 04, 2004**

Mayor Harrity called the meeting to order at 9:03 a. m.

Mayor Harrity gave the Invocation and led in the Pledge of Allegiance.

Members present: Mayor Harrity, Vice Mayor Walsh, Councilman Brown, Councilman Jennings and Councilmember Workman.

Vice Mayor Walsh stated that at the request of the City Manager and City Attorney, he came in to town for the Wednesday, August 04 Special Council meeting, and rather than participate by phone at the Tuesday, August 03 Council meeting he flew in a day early. He asked that Council consider reimbursement of his flight fare.

Councilman Brown made a motion, seconded by Councilman Jennings, to reimburse Vice Mayor Walsh the cost of his tickets for the Tuesday, August 03 and Wednesday, August 04, 2004 Council meetings

Discussion ensued regarding Councilmembers should be present at all Council meetings and there should be reimbursement for Councilmembers if out of town and are called to attend meetings.

The motion passed unanimously.

Mayor Harrity announced that Council would go in to the Attorney/Client Session, which would end at approximately 10:30 a. m. He further stated that the following persons would be in attendance at this session.

**9:05 A. M. to ATTORNEY/CLIENT SESSION  
10:30 A. M.**

- a. The City Attorney desires advice and consultation with the City Council pursuant to Section 286.011 (8), Florida Statutes, regarding City of Sanibel v. Lee County and the Board of Lee County Commissioners, its governing body, Case #04-134 CA-H. The Attorney-Client Session shall not be open to the public. The Attorney-Client Session shall be held on Wednesday, August 04, 2004 at 9:05 A. M. upon temporary adjournment of the regular City Council meeting that day, such meeting and the Attorney-Client Session to be held at MacKenzie Hall, 800 Dunlop Road, Sanibel, Florida. In attendance at the Attorney-Client Session shall be only the following persons:**

**Marty Harrity, Mayor  
Dick Walsh, Vice Mayor  
Steve Brown, Councilman  
Jim Jennings, Councilman  
Judy Workman, Councilmember  
Kenneth B. Cuyler, City Attorney  
Judie Zimomra, City Manager  
Fort Myers Court Reporting Representative**

City Council convened in to open session at 10:59 a. m.

Mr. Cuyler asked that discussion of the Coast Guard letter be continued from Tuesday, August 03 City Council meeting until today, August 04. He also asked that the Coast Guard letter discussion be continued until after August 10, 2004.

Vice Mayor Walsh made a motion, seconded by Mayor Harrity, to continue until after Tuesday, August 10, 2004.

The motion passed three to two with Councilman Brown and Councilmember Workman voting in opposition, and Mayor Harrity, Vice Mayor Walsh and Councilman Jennings.

Council recessed at 11:00 a. m.

Council reconvened at 11:16 a. m.

Mayor Harrity announced that Council would now go in to the Executive Session and the following persons would be in attendance at 11:18 a. m.

**EXECUTIVE SESSION RELATING TO UNION NEGOTIATIONS. In attendance shall be only the following persons:**

**Sanibel City Council  
Sanibel City Manager Judie Zimomra  
Sanibel City Attorney Kenneth Cuyler  
Jim Isom, Manager of Administrative Services  
Wayne Helsby, Labor Counsel (Allen, Norton & Blue) (by phone)  
Renee Lynch, Finance Director**

Council went in to open session to adjourn the meeting at 12:16 p. m.

There being no further business the meeting was adjourned at 12:16 p. m.

Respectfully submitted to,

Pamela Smith, CMC  
Deputy City Clerk