

ACTION MINUTES

**Special Village Council Meeting
Founders Park Community Center
87000 Overseas Hwy
Islamorada, Florida 33036**

**Friday, June 28, 2011
At 1:00 P.M.**

I. CALL TO ORDER\ROLL CALL: Mayor Michael Reckwerdt asked for roll call at 1:12 p.m. Present were: Mayor Michael Reckwerdt, Vice Mayor Ken Philipson, Council members: Don Achenberg, Ted Blackburn and David Purdo. Also in attendance were: Edward Koconis Village Manager, Village Attorneys Nina Boniske and James White, Deputy Village Clerk Kyrie Wagner, and all other appropriate Village personnel.

II. PLEDGE OF ALLEGIANCE

Mayor Reckwerdt asked Captain Corey Bryan to lead in the Pledge of Allegiance.

III. PUBLIC COMMENTS

Mayor Reckwerdt opened the Public Comment Section. The following addressed the Council: Deana Falce, Shubin & Bass, for Michael Swerdlow, Islamorada, FL.

IV. ITEMS FOR DISCUSSION

A. Discussion Regarding Affordable Housing Projects for the Wet Net Property

Mayor Reckwerdt asked for Council discussion.

Discussion ensued.

Mayor Reckwerdt opened Public Comment. The following addressed the Council: Jonathon Wolf, Capital Alliance Group, Heathrow, FL; Tom Capp, Gorman & Company Oregon, WI; Russell Yagel, Tavernier, FL and Deb Gillis, Islamorada, FL.

Discussion continued.

Councilman Purdo made a motion to move forward with the project and have someone sit down with Mr. Michael Swerdlow to try to come to an agreement.

Motion dies due to lack of a second.

Mayor Reckwerdt recessed the meeting at 2:12 p.m.

Meeting reconvened at 2:30 p.m.

Discussion continued.

Russell Yagel, Gorman & Company, gave his summary to Council.

Jonathon Wolf, Capital Alliance Group, gave his summary to Council.

Discussion continued.

Mayor Reckwerdt asked for motion

Councilman Purdo made a motion to direct staff to negotiate and bring back to Council a leased document for Councils consideration with Gorman & Company, seconded by Vice Mayor Philipson.

Mayor Reckwerdt asked for further Council discussion. Being none, Mayor Reckwerdt opened Public Comment. Being, none, Attorney Boniske requested clarification on whether or not Gorman & Company will be picking up the Village expenses in regards to getting the leases done and applying for the application.

Tom Capp, Gorman & Company, advised yes.

Council discussion continued.

Mayor Reckwerdt asked for a roll call.

Mayor Reckwerdt	No
Councilman Blackburn	Yes
Councilman Achenberg	No
Vice Mayor Philipson	Yes
Councilman Purdo	Yes

Vote passes 3 to 2.

Council agreed unanimously to have Mayor Reckwerdt continue to speak with Mr. Swerdlow.

V. MOTIONS

No motions were given.

VI. MAYOR/COUNCIL COMMUNICATIONS

No communications were given.

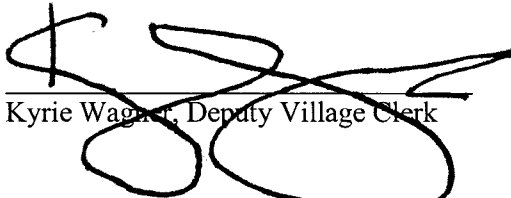
VII. VILLAGE ATTORNEY/VILLAGE MANAGER COMMUNICATIONS

No communications were given.

VIII. ADJOURNMENT

Mayor Reckwerdt asked for a motion to adjourn. Councilman Achenberg made a motion to adjourn, seconded by Councilman Purdo. Council voted unanimously. Meeting adjourned at 3:05 p.m.

Respectfully submitted,



Kyrie Wagner, Deputy Village Clerk

Approved by Council on 14th day of July 2011.