

ACTION MINUTES

**Village Council Budget Workshop
Founders Park Community Center
87000 Overseas Hwy
Islamorada, Florida 33036**

**Tuesday, July 12, 2011
At 1:00 P.M.**

- I. CALL TO ORDER / ROLL CALL** Mayor Michael Reckwerdt asked for roll call at 1:07 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 Attorney Nina Boniske, Deputy Village Clerk Kyrie Wagner, and all other appropriate Village personnel.
- II. PLEDGE OF ALLEGIANCE**
- Mayor Reckwerdt requested Mr. Robert Page to lead the Pledge of Allegiance.
- III. ITEMS FOR DISCUSSION**
- A. Presentation of the Proposed FY 11-12 General Fund Budget**
- Councilman Achenberg gave an update on his meeting with the Key Largo Wastewater Treatment District (KLWTD).
- Mayor Reckwerdt asked for Council discussion.
- Discussion ensued.
- It was the consensus of the Council to have legal draft a letter of intent to the KLWTD and bring back to Council at the July 14th, 2011 Regular Village Council.
- Mayor Reckwerdt opened Public Comment. Being none, Mayor Reckwerdt asked for staff report.
- Edward Koconis, Village Manager, gave his report to Council.
- Cindy Lawson, Director of Finance and Administration, gave her report to Council.
- Mayor Reckwerdt opened Public Comment, Being none, Mayor Reckwerdt asked for Council discussion.
- Discussion ensued.
- Mayor Reckwerdt opened Public Comment. Being none, Mayor Reckwerdt asked for further discussion.
- Discussion continued.

Mayor Reckwerdt opened Public Comment. Being none, Mayor Reckwerdt asked for further discussion.

Discussion continued.

Mayor Reckwerdt opened Public Comment. Being none, Mayor Reckwerdt thanked Cindy Lawson, Finance and Administration for all her hard work and acknowledged this is her last budget with the Council.

It was the consensus of the Council to add one part time position in the Village Clerk's Department and one full time position in the Information Technology – Communications Department.

IV. PUBLIC COMMENT

Mayor Reckwerdt opened the Public Comment Section. Being none Mayor Reckwerdt moved to section V.

V. ADJOURNMENT

Meeting was adjourned at 3:24 p.m.

Meeting reconvened at 3:24 P.M.

Mayor Reckwerdt requested to schedule a workshop to discuss the South Winds property and proposed Chamber of Commerce building project former Sheriff's substation.

Meeting was adjourned at 3:27 p.m.

Respectfully submitted,


Kyrle Wagner, Deputy Village Clerk

Approved by Council on 9th day of August 2011.