

ACTION MINUTES

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

**Thursday, July 21, 2011
At 2:00 P.M.**

I. CALL TO ORDER / ROLL CALL Mayor Michael Reckwerdt asked for roll call at 2:14 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 Ms. May Jane O'Bryan to lead the Pledge of Allegiance.

III. ITEMS FOR DISCUSSION

A. Proposals for South Winds Property

Mayor Reckwerdt asked for Council discussion.

Discussion ensued.

Mr. J.C. Mikula gave his presentation to Council.

Mr. Larry Herlth gave his presentation to Council.

Mayor Reckwerdt asked for further Council discussion.

Discussion continued.

John Sutter, Director of Public Works and Parks and Recreation, gave his report to Council.

Discussion continued.

Mayor Reckwerdt opened the Public Comment Section. The following addressed the Council: Donald Davis, Islamorada, FL, Ed Kinkelaar, Islamorada, FL and Keira Herlth, Islamorada, FL.

Discussion continued.

Mayor Reckwerdt reopened Public Comment. The following addressed the Council: Allen Wood, Tavernier, FL.

Discussion continued.

Mayor Reckwerdt reopened Public Comment. The following addressed the Council: Larry Herlth, Islamorada, FL.

Mayor Reckwerdt asked for any further Council discussion.

Mayor Reckwerdt asked for the Council's consensus.

It was the consensus of the Council to move forward with Islamorada Foundations proposal for South Winds property and have staff work on finding a location big enough linear for the Lighthouse proposal.

Mayor Reckwerdt reopened Public Comment. Being none, Mayor Reckwerdt recessed the meeting at 4:06 p.m.

Meeting reconvened at 4:22.

B. Proposed Chamber of Commerce Building Project Former Sheriff's Substation

Mayor Reckwerdt gave a brief summary of the proposed project.

Mr. Ed Kinkelaar, President of Islamorada Chamber of Commerce, gave his presentation to Council.

Ms. Judy Hall, Executive Director of Islamorada Chamber of Commerce, gave her report to Council.

Ms. Deb Gillis, Director of Islamorada Chamber of Commerce, gave her report to Council.

Mr. Dave Boerner, Architect for proposed Chamber of Commerce, gave his report to Council.

Mr. Rob Stober, Director of Chamber of Commerce, gave his report to Council.

Discussion ensued.

Village Attorney Boniske gave her report to Council.

Mayor Reckwerdt asked for any further Council discussion.

Discussion Continued.

Mayor Reckwerdt asked for the Council's consensus.

It was the consensus of the Council to have legal and staff continue working with the Islamorada Chamber of Commerce.

IV. PUBLIC COMMENT

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

V. ADJOURNMENT

Meeting was adjourned at 5:16 p.m.

Respectfully submitted,


Kyrie Wagner, Deputy Village Clerk

Approved by Council on 9th day of August 2011.