

ACTION MINUTES

**Village Council Budget Workshop
Founders Park Community Center
8700 Overseas Hwy
Islamorada, Florida 33036**

**Thursday, July 21, 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 Assistant Fire Chief Terry Able to lead the Pledge of Allegiance.

III. ITEMS FOR DISCUSSION

A. Presentation of the Proposed FY 11-12 General Fund Budget

Edward Koconis, Village Manager, gave his report to Council.

Mayor Reckwerdt asked for Council discussion.

Discussion ensued.

Mayor Reckwerdt opened Public Comment, Being none, Mayor Reckwerdt asked for consensus of the Council.

It was the consensus of the Council to place a discussion item for vesting options for retirement and Village Council educational conference expenses on a future agenda.

IV. PUBLIC COMMENT

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

V. ADJOURNMENT

Meeting was adjourned at 1:48 p.m.

Respectfully submitted,


Kyrie Wagner, Deputy Village Clerk

Approved by Council on 9th day of August 2011.