

# **ACTION MINUTES**

## **ISLAMORADA VILLAGE COUNCIL**

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

**Thursday, July 28, 2011  
At 3:00 P.M.**

- I. CALL TO ORDER\ROLL CALL** Reckwerdt asked for roll call at 3:08 p.m. Present were: Mayor Michael Reckwerdt, Vice Mayor Ken Philipson, Council members: Don Achenberg, Ted Blackburn and David Purdo. Also in attendance were: Village Manager Edward Koconis, Village Attorney Nina Deputy Village Clerk Kyrie Wagner, and all other appropriate Village personnel
- II. PLEDGE OF ALLEGIANCE** Mayor Reckwerdt asked Former Mayor Dave Boerner to lead in the pledge of allegiance.
- III. ITEMS FOR DISCUSSION**

- A. Discussion** Regarding Proposed Chamber of Commerce Building Project Former Sheriff's Substation

Mayor Reckwerdt opened Public Comment. The following addressed the Council: Debbie Pierog, Islamorada, FL; Henry Rosenthal, Islamorada, FL and Steve Kurtz, Islamorada, FL.

Mayor Reckwerdt asked for Council discussion.

Discussion ensued.

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

Discussion continued.

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

Discussion continued.

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

Discussion continued.

Mr. Dave Boerner, Architect, gave his report to Council.

Discussion continued.

Jim Brown, Parks and Recreation Committee, gave his concerns to Council.

Discussion continued.

Mayor Reckwerdt reopened Public Comment. The following addressed the Council: Henry Rosenthal, Islamorada, FL.

Discussion continued.

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

Discussion continued.

Mayor Reckwerdt asked for Council consensus.

It was the consensus of the Council to have staff and legal work with the Islamorada Chamber of Commerce to establish a lease and have the Chamber of Commerce financial documents available to Council for review if wanted.

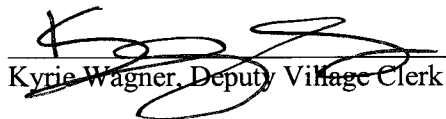
#### **IV. PUBLIC COMMENT**

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

#### **V. ADJOURNMENT**

Meeting was adjourned at 4:05 p.m.

Respectfully submitted,

  
Kyrie Wagner, Deputy Village Clerk

Approved by Council on the 9<sup>th</sup> day of August 2011.