

## ACTION MINUTES

### ISLAMORADA, VILLAGE OF ISLANDS SPECIAL CALL VILLAGE COUNCIL MEETING EXECUTIVE SESSION

ADMINISTRATIVE CENTER AND PUBLIC SAFETY HEADQUARTERS  
86800 OVERSEAS HWY, THIRD FLOOR CONFERENCE ROOM  
ISLAMORADA, FLORIDA 33036

August 9, 2011

1. **Call to Order:** The meeting was called to order at 4:00 p.m. Present were Mayor Michael Reckwerdt, Vice Mayor Ken Philipson; Council members: Don Achenberg, Ted Blackburn, and David Purdo; Village Attorneys Nina Boniske and James White; Village Manager Edward Koconis and Deputy Village Clerk Kyrie Wagner.
2. VICE MAYOR TO ATTORNEY – “I request advice concerning **ALBERT R FRANK and CYNTHIA FRANK vs. ISLAMORADA, VILLAGE OF THE ISLANDS IN THE CIRCUIT COURT OF THE 16<sup>TH</sup> JUDICIAL CIRCUIT IN AND FOR MONROE COUNTY, FLORIDA, CASE NO.: 11-CA-295-P**”
3. The open meeting has been concluded. The time is now 4:00 p.m. We are now going to have an attorney/client session in accordance with Florida Statute 286.011. The session is estimated to run for 30 minutes and the following people will be in attendance at this meeting:
  - a. Mayor Michael Reckwerdt, Vice Mayor Ken Philipson; Council members: Don Achenberg, Ted Blackburn, and David Purdo.
  - b. Village Attorneys Nina Boniske and James White.
  - c. Village Manager Edward Koconis.

These proceedings will be recorded by a certified court reporter Kathleen A. Fegers, RPR and at the conclusion of all litigation discussed; the transcript will be made part of the public record.


“All those individuals who I have not named should leave the room at this time.”

#### CONCLUSION OF ATTORNEY / CLIENT SESSION

“We are now back in an open meeting,” stated Mayor Reckwerdt.

“The attorney /client session has now been terminated and members of the general public are invited back into the meeting room for any further proceeding of matters. The time is now 4:30 p.m.”

4. **Adjournment:** After a motion to adjourn and a second the meeting adjourned at 4:30 p.m.



Kyrie Wagner  
Deputy Village Clerk

Approved by Council this 25<sup>th</sup> day of August 2011.