

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 4:32 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 16TH JUDICIAL CIRCUIT IN AND FOR MONROE COUNTY, FLORIDA, CASE NO.: 11-CA-188-P**”
3. The open meeting has been concluded. The time is now 4:32 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.

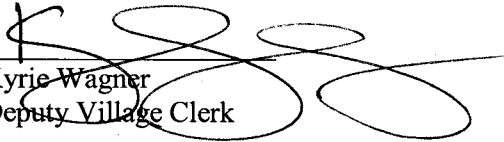
“All those individuals who I have not named should leave the room at this time.”

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 4:36 p.m.”

4. **Adjournment:** After a motion to adjourn and a second the meeting adjourned at 4:36 p.m.



Kyrie Wagner
Deputy Village Clerk

Approved by Council this 25th day of August 2011.