

**ACTION MINUTES**

**ISLAMORADA VILLAGE COUNCIL**

**Special Call Village Council Meeting  
Founders Park Community Center  
87000 Overseas Hwy  
Islamorada, Florida 33036**

**Thursday, August 18, 2011**

**Immediately Following the 5:30 P.M. Village Council Budget Workshop**

**I. CALL TO ORDER/ROLL CALL** Mayor Michael Reckwerdt asked for roll call at 6:35 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 Mr. Robby Silk to lead the Pledge of Allegiance.

Councilman Purdo made the following announcement: On September 5, 2011 the Historical Trust will have their annual event at the Hurricane Monument at 9:00 a.m. and following that will be the ground breaking ceremony for the new museum at the Islander Resort.

**III. PUBLIC COMMENTS**

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

**IV. AGENDA: Request for Deletions / Emergency Additions**

No items for consent

**V. RESOLUTIONS**

**A. Resolution Approving the Purchase of Equipment for the Middle Plantation TAB 1  
Key Wastewater Collection System from AIRVAC, Inc.**

Mayor Reckwerdt asked Village Attorney Boniske to read the title of the resolution.

Village Attorney Boniske read the title of the resolution.

Mayor Reckwerdt asked for Council discussion.

Discussion ensued.

Tom Brzezinski, Executive Vice President of Wade Trim, gave his report to Council.

Greg Tindle, Wastewater Program Manager, gave his report to Council.

Mayor Reckwerdt opened the Public Comment Section. Being none, Mayor Reckwerdt asked for further Council discussion.

Discussion continued.

Mayor Reckwerdt asked for a motion.

Vice Mayor Philipson made a motion to approve the resolution, seconded by Councilman Blackburn.

Mayor Reckwerdt asked for a roll call.

Mayor Reckwerdt	Yes
Vice Mayor Philipson	Yes
Councilman Achenberg	Yes
Councilman Blackburn	Yes
Councilman Purdo	Yes

Vote passes 5 to 0.

#### **VI. MAYOR/COUNCIL COMMUNICATIONS**

No communications were given.

#### **VII. VILLAGE ATTORNEY/VILLAGE MANAGER COMMUNICATIONS**

Mayor Reckwerdt asked Village Manager Koconis if he had anything to communicate.

Village Manager Koconis requested a Village Council Budget Workshop on August 25, 2011 at 4:30 p.m.

Council agreed unanimously.

#### **VIII. ADJOURNMENT**

Mayor Reckwerdt asked for a motion to adjourn. Councilman Achenberg made a motion to adjourn, seconded by Councilman Purdo. Council voted unanimously. Meeting adjourned at 6:50 p.m.

Respectfully submitted,

  
Kyrie Wagner, Deputy Village Clerk

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