

ACTION MINUTES

ISLAMORADA VILLAGE COUNCIL

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

**Thursday, August 18, 2011
At 5:30 P.M.**

I. CALL TO ORDER / ROLL CALL Reckwerdt asked for roll call at 5:31 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 Councilman Achenberg asked Mayor Reckwerdt to lead in the pledge of allegiance.

III. ITEMS FOR DISCUSSION

A. Final Review of Proposed Budget Including Special Revenue & Enterprise Funds

Mayor Reckwerdt asked for Council discussion.

Discussion ensued.

John Sutter, Director of Public Works and Parks and Recreation, responded to questions from Council.

Discussion continued.

Maria Aguilar, Director of Finance and Administration, responded to questions from Council.

Mayor Reckwerdt asked for any further Council discussion.

Discussion continued.

Mayor Reckwerdt asked for the Council's consensus.

It was the consensus of the Council to: increase the budget of the part time position in the Clerk's Office to \$25,000; have staff look into different insurance rates, merchant fees, and possible metered parking at Anne's Beach; increase the Council budget for travel to \$15,000.

IV. PUBLIC COMMENT

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

V. ADJOURNMENT

Mayor Reckwerdt adjourned the meeting.

Respectfully submitted,


Kyrie Wagner, Deputy Village Clerk

Approved by Council on 25th day of August 2011.