



**ISLAMORADA, VILLAGE OF ISLANDS
VILLAGE COUNCIL MEETING EXECUTIVE SESSION
ADMINISTRATIVE CENTER AND PUBLIC SAFETY HEADQUARTERS
86800 OVERSEAS HWY, THIRD FLOOR CONFERENCE ROOM
ISLAMORADA, FLORIDA 33036
October 19, 2011**

1. Call to Order:

The meeting was called to order at 4:18 p.m. by Vice Mayor Ken Philipson. Present were Vice Mayor Ken Philipson; Council members: Don Achenberg, Ted Blackburn, and David Purdo; Village Attorneys Nina Boniske, and Dan Abbott; Village Manager Edward Koconis and Village Clerk Debra Eastman. Mayor Michael Reckwerdt arrived at approximately 4:45 p.m.

2. Vice Mayor Philipson made the following request of the Village Attorneys: "I request advice concerning PAUL BATES AND COCONUT COVE RESORT & MARINA, INC. vs. CITY OF ISLAMORADA, VILLAGE OF THE ISLANDS IN THE CIRCUIT COURT OF THE 16TH JUDICIAL CIRCUIT IN AND FOR MONROE COUNTY, FLORIDA, CASE NO.: 07-CA-582-P"

3. Vice Mayor Philipson announced that the open meeting was concluded at 4:20 p.m. and announced that the Council was going forward with an attorney/client session in accordance with Florida Statute 286.011. He stated that the session was estimated to run for 15 minutes and the following people would be in attendance at the meeting:

- a. Mayor Michael Reckwerdt, Vice Mayor Ken Philipson; Council members: Don Achenberg, Ted Blackburn, and David Purdo.
- b. Village Attorney Nina Boniske and Dan Abbott.
- c. Village Manager Edward Koconis.


Vice Mayor Philipson announced that the proceedings would be recorded by a certified court reporter Jennifer Belz, RPR and at the conclusion of all litigation discussed; the transcript would be made part of the public record.

Vice Mayor Philipson requested that all those individuals not named above leave the room.

At the conclusion of attorney/client session, Vice Mayor Philipson announced that the Council was returning to an open meeting. Vice Mayor Philipson asked the Village Council if they wish to provide direction.

A motion to reject the proposal from Attorney Silver, being the document that was negotiated at the mediation of October 6, 2011, was made by Councilman Achenberg. The motion received a second from Councilman Purdo. Vice Mayor Philipson called for the vote and the motion was adopted 5-0.

The meeting adjourned at 6:30 p.m.


Debra E. Eastman, MMC
Village Clerk

Approved by Council this 10th day of November, 2011.