



**ISLAMORADA, VILLAGE OF ISLANDS
VILLAGE COUNCIL MEETING EXECUTIVE SESSION
ADMINISTRATIVE CENTER AND PUBLIC SAFETY HEADQUARTERS
86800 OVERSEAS HWY, SECOND FLOOR CONFERENCE ROOM
ISLAMORADA, FLORIDA 33036
October 26, 2011**

1. Call to Order:

The meeting was called to order at 3:09 by Vice Mayor Philipson. Present were Vice Mayor Ken Philipson and Council members Don Achenberg, Ted Blackburn and David Purdo. Mayor Reckwerdt arrived at the meeting at 3:35 p.m. Also in attendance were Village Attorneys James White and Laura Wendell and Village Manager Edward Koconis.

2. Vice Mayor Philipson stated the following: "I request advice concerning the following cases: ALBERT R. FRANK AND CYNTHIA FRANK v ISLAMORADA, VILLAGE OF ISLANDS IN THE CIRCUIT COURT OF THE 16TH JUDICIAL CIRCUIT IN AND FOR MONROE COUNTY, FLORIDA, CASE NO.: 11-CA-188-P.

PLEASE NOTE THAT THIS CASE HAS BEEN CONSOLIDATED WITH ITKIN/LAWRENCE v FRANK CASE NO. 11-CA-200-P)"

3. Vice Mayor Philipson stated that the open meeting had been concluded and indicated that the time is now 3:10 PM. He stated the following: "We are now going to have an attorney/client session in accordance with Florida Statute 286.011. The session is estimated to last 45 minutes and the following people will be in attendance at this meeting:

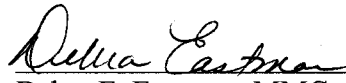
- a. Mayor Michael Reckwerdt, Vice Mayor Ken Philipson, Council members: Don Achenberg, Ted Blackburn, and David Purdo.
- b. Village Attorneys, James White and Laura Wendell
- c. Village Manager Edward Koconis

These proceedings will be recorded by a certified court reporter, Kathi Fergers, 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."

At the conclusion of the Attorney/Client Session Vice Mayor Philipson announced that the Council was returning to an open meeting.

The meeting adjourned at 4:28 p.m.



Debra E. Eastman, MMC
Village Clerk

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