



**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 4:30 by Vice Mayor Philipson. Present were Mayor Michael Reckwerdt, Vice Mayor Ken Philipson and Council members Don Achenberg, Ted Blackburn and David Purdo. 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-295-P**"

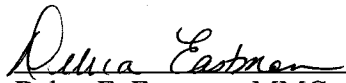
3. Vice Mayor Philipson stated that the open meeting had been concluded and indicated that the time is now 4:30 p.m. He stated the following: "We are now going to have an attorney/client session in accordance with Florida Statute 286.011. The session is estimated to last 15 minutes and the following 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 4:33 p.m.


Debra E. Eastman, MMC
Village Clerk

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