



**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
December 2, 2011**

1. The meeting was called to order at 11:10 a.m. by Mayor Michael Reckwerdt. Present were Mayor Michael Reckwerdt, Vice Mayor Ken Philipson; Council members: Don Achenberg, Ted Blackburn, and David Purdo; Village Attorneys Nina Boniske, and James White; Village Manager Edward Koconis and Village Clerk Debra Eastman.
2. Mayor Reckwerdt made the following request of the Village Attorneys: "I request advice concerning Whiteco Interra Ventures, LLC, Plaintiff v. Islamorada, Village of Islands, a Florida Municipality, Don Horton as Islamorada Building Official and Ed Koconis, as Islamorada Planning and Development Services Director, Defendants, United States District Court Southern District of Florida, Case No. 06-10013-CIV-King/Garber".
3. Mayor Reckwerdt announced that the open meeting was concluded and announced that the Council was going forward with an attorney/client session in accordance with Florida Statute 286.011. He estimated that the session was to last for approximately one hour 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 Attorney, Nina Boniske, Harriet Lewis, Daniel Abbott, Nancy Stroud and James White.
 - c. Village Manager Edward Koconis

Mayor Reckwerdt announced that the proceedings would 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.

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

At the conclusion of the attorney/client session, Mayor Reckwerdt announced that the Council was returning to an open meeting.

The meeting adjourned at 12:05 p.m.



Debra E. Eastman, MMC

Village Clerk

Approved by the Village Council this 15th day of December, 2011.