



**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**

June 5, 2012

Minutes

The meeting was called to order at 3:35 p.m. by Mayor Michael Reckwerdt. Present were Mayor Michael Reckwerdt, Vice Mayor Ken Philipson; Council members: Don Achenberg, Ted Blackburn, and David Purdo; Village Attorney James White; Village Manager Edward Koconis and Village Clerk Debra Eastman.

Mayor Reckwerdt made a request to the Village Attorneys for advice on the following:

Albert and Cynthia Frank
V
Islamorada, Village of Islands
Case No. 11-CA-295-P
Lower Tribunal Case No. 11-151-GM

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 would last for approximately one half hour and the following people would be in attendance at the meeting:

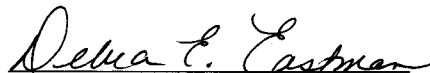
- a. Mayor Michael Reckwerdt, Vice Mayor Ken Philipson, Council members: Don Achenberg, Ted Blackburn, and David Purdo.
- b. Village Attorney, James White.
- c. Village Manager Edward Koconis

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 would 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 4:17 p.m.


Debra E. Eastman, MMC
Village Clerk

Approved by the Village Council this 28th day of June, 2012.