



ISLAMORADA VILLAGE COUNCIL

**Emergency Special Call Village Council Meeting
Islamorada Founders Park Community Center
87000 Overseas Highway
Islamorada Community Center
Islamorada, Florida 33036**

**Friday, June 29, 2012
At 4:30 PM**

I. CALL TO ORDER/ROLL CALL

Mayor Reckwerdt called the meeting to order at 4:46 p.m. and requested Village Clerk Debra Eastman call the roll. The following Council members were present on roll call: Councilman Don Achenberg, Councilman Ted Blackburn, Councilman Dave Purdo, Vice Mayor Ken Philipson and Mayor Michael Reckwerdt.

II. PLEDGE OF ALLEGIANCE

Mayor Reckwerdt invited Ed Kinkelaar to lead the Pledge of Allegiance.

III. PUBLIC COMMENT

Mayor Reckwerdt invited public comment.

Stan Margulies expressed his sense of urgency to move and address the problem and work constructively.

Larry Barr suggested the formation of a wastewater board.

David Guardino asked if there is a plan B or plan C.

Ed Kinkelaar expressed his concern as to whether residents were made aware of the Emergency Special Call Meeting and his concern as to whether the meeting was called to discuss alternatives.

IV. WASTEWATER

A. Discussion Regarding Wastewater

Mayor Reckwerdt explained the procedure for having called an Emergency Special Call Village Council meeting. Councilman Purdo expressed his concern that the Village could lose the 20 million dollars in funding and that is why he requested an Emergency meeting.

Councilman Blackburn expressed concern that he would like further information as to what happened with the Veolia contract and felt an Emergency Meeting was in order. Council members discussed what, if anything could be accomplished by holding this meeting.

Village Attorney Nina Boniske explained the Village Charter requirements for holding an Emergency Special Call meeting. She further explained that the Council has not voted to terminate the wastewater contract. She reminded the Council members that the RFP process is still in place.

Vice Mayor Philipson suggested that staff bring back ideas and concepts to the Thursday, July 5 Special Call Meeting.

Councilman Achenberg made a motion to adjourn. There was no second.

Vice Mayor Philipson clarified that he believes there are options and looks forward to the July 5 meeting.

Councilman Purdo clarified that the Council has not voted to cancel Veolia and that the Village is still holding a performance bond on another company.

Councilman Blackburn expressed his appreciation for today's meeting.
Mayor Reckwerdt invited public comment.
There was no further public comment.

V. VILLAGE COUNCIL COMMUNICATIONS


There were no Council Communications.

VI. VILLAGE ATTORNEY / VILLAGE MANAGER COMMUNICATIONS

There were no Attorney or Village Manager Communications.

VII. ADJOURNMENT

A motion was made by Councilman Achenberg to adjourn. The motion received a second from Councilman Purdo. The meeting adjourned at 5:45 p.m.


Debra E. Eastman, MMC
Village Clerk

Approved by the Village Council this 12th day of July, 2012.