



**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
October 25, 2012**

The meeting was called to order at 2:23 p.m. by Mayor Ken Philipson. Present were Mayor Ken Philipson, Vice Mayor Ted Blackburn; Council members: Don Achenberg, David Purdo and Michael Reckwerdt; Village Attorneys Lillian Arango, Nina L. Boniske and Jeffrey Hochman; Village Manager Edward Koconis and Deputy Village Clerk Kyrie Wagner.

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

JAMES BELLIZZI, Plaintiff,

vs.

ISLAMORADA, VILLAGE OF ISLANDS,
FLORIDA, a Florida municipal corporation,
CASE NO. 10-CA-334-P

Mayor Philipson 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 hour and the following people would be in attendance at the meeting:

- a. Mayor Ken Philipson, Vice Mayor Ted Blackburn, Council members: Don Achenberg, David Purdo and Michael Reckwerdt.
- b. Village Attorneys, Lillian Arango, Nina L. Boniske and Jeffrey Hochman.
- c. Village Manager Edward Koconis

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

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

A motion was made by Councilman Achenberg to nominate Mayor Philipson as the Village Council's representative to attend mediation regarding the Bellizzi case.

The motion received a second from Councilman Reckwerdt. Mayor Philipson called the vote and the motion passed 5-0.

The meeting adjourned at 4:05 p.m.

Mary Swaney for
Kyrie Wagner, CMC
Deputy Village Clerk

Approved by the Village Council this ^{8th} 9th day of November, 2012.