



**ISLAMORADA, VILLAGE OF ISLANDS
VILLAGE COUNCIL MEETING EXECUTIVE SESSION
ADMINISTRATIVE CENTER AND PUBLIC SAFETY HEADQUARTERS
86800 OVERSEAS HWY, 3RD FLOOR CONFERENCE ROOM
ISLAMORADA, FLORIDA 33036**

DECEMBER 13, 2012

The meeting was called to order at 4:05 p.m. by Mayor Ken Philipson. Present were Mayor Ken Philipson, Vice Mayor Ted Blackburn; Council members: Mike Forster, Deb Gillis and Dave Purdo; Village Attorneys Nina L. Boniske and James E. White; Village Manager Edward Koconis and Village Clerk Ariana S. Lawson.

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

GARY ZARET AND JEANNE ZARET

v.

ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA

CASE NO. 12-AP-8-P

**IN THE CIRCUIT COURT FOR THE 16TH JUDICIAL CIRCUIT
IN AND FOR MONROE COUNTY, FLORIDA**

Mayor Philipson announced that the open meeting was concluded and announced that the Council was moving 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:

- a. Mayor Ken Philipson, Vice Mayor Ted Blackburn, Council members: Mike Forster, Deb Gillis and Dave Purdo;
- b. Village Attorneys, Nina L. Boniske and James E. White; and
- c. Village Manager Edward Koconis.

Mayor Philipson announced that the proceedings would be recorded by a certified court reporter, Jennifer Belz, 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.

The meeting was adjourned at 4:55 p.m.


Ariana S. Lawson
Village Clerk

Approved by the Village Council this 14th day of February, 2013.