



**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**

JANUARY 10, 2013

The meeting was called to order at 3:11 p.m. by Vice Mayor Ted Blackburn. Present were Vice Mayor 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 Ken Philipson was not in attendance.

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

ISLAMORADA MARINA ASSET HOLDING,
LLC, a Florida limited liability corporation,
Petitioner,

v.

ISLAMORADA, VILLAGE OF ISLANDS,
a municipality,
Respondent

Case No. 10-CA-427-P

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

Vice Mayor Blackburn 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:

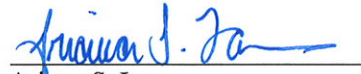
- a. Vice Mayor Ted Blackburn and Council members Mike Forster, Deb Gillis and Dave Purdo;
- b. Village Attorneys Nina L. Boniske and James E. White; and
- c. Village Manager Edward Koconis.

Vice Mayor Blackburn 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.

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

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

The meeting was adjourned at 3:52 p.m.



Ariana S. Lawson
Village Clerk

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