



**ISLAMORADA, VILLAGE OF ISLANDS  
SPECIAL CALL VILLAGE COUNCIL MEETING**

**EXECUTIVE SESSION  
CASE NO. 07-CA-583-P**

**Administrative Center and Public Safety Headquarters  
86800 Overseas Hwy, 3<sup>rd</sup> Floor Conference Room  
Islamorada, Florida 33036**

**April 3, 2013  
3:15 PM**

Mayor Ken Philipson called the meeting to order at 4:41 p.m. The following Council members were present on roll call: Mayor Philipson, Vice Mayor Ted Blackburn; Councilman Mike Forster, Councilwoman Deb Gillis and Councilman Dave Purdo. Also in attendance were 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 Attorney for advice on the following matter:

**PAUL BATES AND COCONUT COVE RESORT & MARINA, INC.**

**v**

**CITY OF ISLAMORADA, VILLAGE OF ISLANDS**

**Case No. 07-CA-583-P**

**IN THE CIRCUIT COURT FOR THE 16<sup>TH</sup> JUDICIAL CIRCUIT  
IN AND FOR MONROE COUNTY, FLORIDA**

Mayor Philipson closed the open meeting at 4:42 p.m. and advised all those present that the Council was moving forward with a closed attorney/client session in accordance with Florida Statute 286.011. He estimated that the session would last approximately fifteen minutes, with the following people in attendance:

- a. Mayor Ken Philipson, 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.

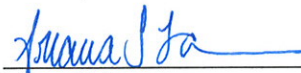
*Minutes of  
Special Call Village Council Meeting  
Executive Session (Case No. 07-CA-583-P)  
April 3, 2013*

Mayor Philipson stated 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 all individuals not named above leave the room and the attorney/client session commenced.

At the conclusion of the attorney/client session, Mayor Philipson reopened the public meeting and invited members of the general public back into the meeting room.

Ms. Boniske summarized Council's direction to the Village Attorneys during the closed portion of the meeting to notify the Plaintiff's counsel that the Village will not continue with any further mediation and to declare an impasse.

Councilman Purdo offered a motion to adjourn; Councilwoman Gillis seconded the motion. The meeting was adjourned at 4:46 p.m.



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Ariana S. Lawson  
Village Clerk

Approved by the Village Council this 9<sup>th</sup> day of May, 2013.