



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

**Founders Park Community Center  
87000 Overseas Hwy  
Islamorada, FL 33036**

**July 23, 2013  
Immediately following the 3:00 PM Village Council Budget Workshop**

**I. CALL TO ORDER\ROLL CALL**

Mayor Philipson called the meeting to order at 6:18 pm. The following Council members were present on roll call: Mayor Ken Philipson, Vice Mayor Ted Blackburn, Councilman Mike Forster, Councilwoman Deb Gillis, and Councilman Dave Purdo. Also in attendance were: Village Manager Ed Koconis, Village Attorney Nina Boniske, Village Clerk Ariana Lawson, Monroe County Sheriff's Office (MCSO) Captain Corey Bryan, Fire Chief Terry Abel, Chief Building Official Gerry Albertson, Public Works and Parks & Recreation Director John Sutter, and all other appropriate personnel.

**II. PLEDGE OF ALLEGIANCE**

Vice Mayor Ted Blackburn led the Pledge of Allegiance.

**III. PUBLIC COMMENT**

Mayor Ken Philipson opened public comment; there was none.

**IV. AGENDA: Request for Deletions / Emergency Additions**

There were no deletions or emergency additions to the Agenda.

**V. RESOLUTIONS**

- A. Proposed Resolution for Millage Rate and Date, Time and Place  
of First (Tentative) and Second (Final) FY 2013-2014 Budget Hearings **TAB 5****

Village Attorney Nina Boniske read the title of the resolution. Finance Director Maria Aguilar presented the staff report. Councilwoman Deb Gillis made a motion to approve the resolution as presented. Councilman Vice Mayor Ted Blackburn seconded the motion. The motion passed 5-0.

*Minutes of  
Special Call Village Council Meeting  
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**VI. MOTIONS**

No additional motions were made.

**VII. MAYOR / COUNCIL COMMUNICATIONS**

There were no Mayor/Council Communications.

**VIII. VILLAGE ATTORNEY / VILLAGE MANAGER COMMUNICATIONS**

There were no Village Attorney or Village Manager Communications.

**IX. ADJOURNMENT**

Councilman Dave Purdo offered a motion to adjourn. Councilman Mike Forster seconded the motion. Council voted all in favor. The meeting adjourned at 6:22 pm.



Ariana S. Lawson  
Village Clerk

Approved by the Village Council this 11<sup>th</sup> day of September, 2013.