



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

**EXECUTIVE SESSION
CASE NO. 13-CV-10121**

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

**Tuesday, September 11, 2013
12:00 PM**

Mayor Ken Philipson called the meeting to order at 4:06 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 Daniel Abbott, Special Counsel Jeffrey Hochman, Village Manager Edward Koconis, Court Report Jennifer Belz, and Village Clerk Ariana S. Lawson.

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

**PAUL E. BATES,
ET AL,
Plaintiff**

v.

**ISLAMORADA, VILLAGE OF ISLANDS, A FLORIDA MUNICIPALITY,
ET AL,
Defendants**

Case No. 13-CV-10121

IN THE UNITED STATES DISTRICT COURT, SOUTHERN DISTRICT OF FLORIDA

Mayor Philipson called for public comment; there was none. Mayor Philipson closed the open meeting at 12:05 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 one hour, with the following people in attendance:

*Minutes of
Special Call Village Council Meeting
Executive Session (Case No. 13-CV-10121)
September 11, 2013*

- 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 Daniel Abbott;
- c. Special Counsel Jeffrey Hochman; and
- d. Village Manager Edward Koconis.

Mayor Philipson stated that the proceedings would be recorded by 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.

The attorney/client session concluded at 1:21 p.m., at which time Mayor Philipson reopened the public meeting and invited members of the general public back into the meeting room.

Councilwoman Gillis offered a motion to adjourn; Vice Mayor Blackburn seconded the motion. The meeting adjourned at 1:23 p.m.



Ariana S. Lawson
Village Clerk

Approved by the Village Council this 10th day of October, 2013.