



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

**EXECUTIVE SESSION
CASE NO. 2006-CA-43-P**

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

**Wednesday, February 5, 2014
12:00 PM**

Mayor Ted Blackburn called the meeting to order at 12:10 p.m. The following Council members were present on roll call: Mayor Ted Blackburn, Vice Mayor Deb Gillis; Councilman Mike Forster, Councilman Ken Philipson and Councilman Dave Purdo. Also in attendance were Village Attorneys Roget V. Bryan, Nina L. Boniske and Daniel Abbott, Village Manager Edward Koconis, Court Report Kathi Fegers, and Village Clerk Synthia Lankford.

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

**INTERCOASTAL CONTRACTING CORPORATION,
A FLORIDA CORPORATION,
Plaintiff**

v.

**THE VILLAGE OF ISLAMORADA, A POLITICAL ENTITY,
BROWN & DEMANDT, PA., A FLORIDA PROFESSIONAL ASSOCIATION,
ROBERT BROWN,
AND
DONALD HODGETTS,
Defendants**

Case No. 2006-CA-43-P

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

Mayor Blackburn called for public comment; there was none. Mayor Blackburn closed the open meeting at 12:11 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

*Minutes of
Special Call Village Council Meeting
Executive Session (Case No. 2006-CA-43-P)
February 5, 2014*

estimated that the session would last approximately one hour, with the following people in attendance:


- a. Mayor Ted Blackburn, Vice Mayor Deb Gillis and Council members Mike Forster, Ken Philipson and Dave Purdo;
- b. Village Attorneys Roget V. Bryan, Nina L. Boniske and Daniel Abbott; and
- c. Village Manager Edward Koconis.

Mayor Blackburn stated that the proceedings would be recorded by certified court reporter Kathi Fegers, RPR, and at the conclusion of all litigation discussed the transcript would be made part of the public record. Mayor Blackburn requested all individuals not named above leave the room and the attorney/client session commenced.

The attorney/client session concluded at 1:09 p.m., at which time Mayor Blackburn reopened the public meeting and invited members of the general public back into the meeting room.

Ms. Boniske requested, pursuant to Chapter 286, Florida Statutes, another executive session in the case of Intercoastal Contracting Corporation, a Florida Corporation, Plaintiff, v. the Village of Islamorada, a Political Entity, Brown & Demandt, P.A., a Florida Professional Association, Robert Brown and Donald Hodgetts, Defendants, Case No. 2006-CA-43-P in the Circuit Court of the 16th Judicial Circuit in and for Monroe County, Florida.

Vice Mayor Gillis offered a motion to adjourn; Councilman Mike Forster seconded the motion. The meeting adjourned at 1:10 p.m.


Synthia Lankford
Village Clerk

Approved by the Village Council this 13th day of February, 2014.