



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

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

**July 22, 2014**

**Immediately following the 3:00 PM Village Council Budget Workshop**

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

Mayor Ted Blackburn called the meeting to order at 6:00 pm. 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 Manager Maria Aguilar, Village Attorney Roget Bryan, Village Clerk Kelly Toth, Director of Planning Cheryl Cioffari, Monroe County Sheriff's Office 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**

The Pledge of Allegiance was previously recited by Ms. Janet Wood at the beginning of the 3:00 PM Village Council Budget Workshop.

**III. PUBLIC COMMENT**

Mayor Ted Blackburn 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 2014-2015 Budget Hearings**

**TAB 5**

Village Attorney Roget Bryan read the title of the resolution. Village Manager Maria Aguilar presented the staff report. Vice Mayor Deb Gillis made a motion to approve the resolution with the proposed millage rate of 2.5329. Councilman Mike Forster seconded the motion. The motion passed 5-0.

**VI. MOTIONS**

There were no motions offered.

**VII. MAYOR / COUNCIL COMMUNICATIONS**

There were no communications offered.

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

There were no communications offered.

**IX. ADJOURNMENT**

Councilman Dave Purdo made a motion to adjourn. Councilman Ken Philipson seconded the motion. Council voted all in favor and the meeting adjourned at 6:02 PM.

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Kelly S. Toth  
Village Clerk

Approved by the Village Council this 7th day of August, 2014.