



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

**EXECUTIVE SESSION
CASE NO. 4:13-CV-10121**

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

**Monday, September 15, 2014
3:30 PM**

Mayor Ted Blackburn called the meeting to order at 3:30PM. 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 Attorney Roget V. Bryan, Village Manager Maria Aguilar, Court Reporter Jennifer Belz, and Village Clerk Kelly Toth.

Mayor Blackburn 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,
Defendant**

Case No. 4:13-CV-10121

IN THE UNITED STATES DISTRICT COURT, SOUTHERN DISTRICT OF FLORIDA

Mayor Blackburn called for public comment; there was none. Mayor Blackburn closed the open meeting at 3:31 PM 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:

- a. Mayor Ted Blackburn, Vice Mayor Deb Gillis and Council members Mike Forster, Ken Philipson and Dave Purdo;

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- b. Village Attorney Roget V. Bryan;
- c. Village Manager Maria Aguilar

Mayor Blackburn stated that the proceedings would be recorded by certified court reporter Jennifer Belz, 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 3:45 PM, at which time Mayor Blackburn reopened the public meeting and invited members of the general public back into the meeting room.

Village Attorney Roget Bryan requested, pursuant to Chapter 286, Florida Statute, another executive session in the case of Paul E. Bates, an individual and Coconut Cove Resort and Marina Inc. v. Islamorada, Village of Islands et. al., Case No. 4:13-CV-10121-JVM in the United States District Court, Southern District of Florida.

Councilman Dave Purdo offered a motion to adjourn; Vice Mayor Deb Gillis seconded the motion. The meeting adjourned at 3:46 PM.


Kelly S. Toth
Village Clerk

Approved by the Village Council this 23rd day of September, 2014.