



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

**EXECUTIVE SESSION  
CASE NO. 07-CA-582-P**

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

**Monday, September 15, 2014  
4:15 PM**

Mayor Ted Blackburn called the meeting to order at 4:00PM. 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 T. Aguilar; Special Counsel Nina Boniske, 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 BATES and COCONUT COVE RESORT & MARINA, INC.**

**v.**

**CITY OF ISLAMORADA, VILLAGE OF ISLANDS,**

**Case No. 07-CA-582-P**

**IN THE CIRCUIT COURT OF THE 16<sup>TH</sup> JUDICIAL CIRCUIT IN AND FOR MONROE  
COUNTY**

Mayor Blackburn called for public comment; there was none. Mayor Blackburn closed the open meeting at 4:52 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 fifteen minutes, 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 Attorney Roget V. Bryan;

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- c. Village Manager Maria Aguilar; and
- d. Special Counsel Nina Boniske

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 4:59 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 Bates and Coconut Cove Resort and Marina Inc. v. Islamorada, Village of Islands Case No. 07-CA-582-P pending in the Circuit Court of the 16<sup>th</sup> Judicial Circuit in and for Monroe County, Florida. Village Attorney Roget Bryan requested another executive session in the case of Paul Bates and Coconut Cove Resort and Marina Inc. v. Islamorada, Village of Islands, Case No. 3D13-2661 and Lower Tribunal 07-CA-583-PK pending in the District Court of Appeal for the Third District State of Florida.

Councilman Dave Purdo offered a motion to adjourn; Vice Mayor Deb Gillis seconded the motion. The meeting adjourned at 5:01 PM.

  
Kelly S. Toth  
Village Clerk

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