



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

**EXECUTIVE SESSION  
CASE NO. 14-1634; 14-3101**

**Administrative Center and Public Safety Headquarters  
86800 Overseas Hwy, 1st Floor Conference Room  
Islamorada, Florida 33036**

**Monday, September 23, 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 Patricia Zischka, and Village Clerk Kelly Toth.

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

**THEATER OF THE SEA, INC.,  
Petitioner,**

**v.**

**ISLAMORADA, VILLAGE OF ISLANDS**

**And**

**FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION  
Respondents,**

**Case No. 14-1634; 14-3101**

**STATE OF FLORIDA DIVISION OF ADMINISTRATIVE HEARINGS**

Mayor Blackburn called for public comment.

Ms. Luna Phillips, Attorney for the Petitioner, announced that she would be available when the meeting concluded to answer any questions the Council may have.

*Minutes of  
Special Call Village Council Meeting  
Executive Session (Case No. 14-1634; 14-3101)  
September 23, 2014*

Mayor Blackburn closed the open meeting at 3:32 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;
- b. Village Attorney Roget V. Bryan;
- c. Village Manager Maria Aguilar

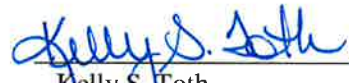
Mayor Blackburn stated that the proceedings would be recorded by certified court reporter Patricia Zischka, and at the conclusion of all litigation discussed the transcript would be made part of the public record. Mayor Blackburn requested all individuals not named above leave the room and the attorney/client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

The attorney/client session concluded at 4:43 PM, at which time Mayor Blackburn reopened the public meeting and invited members of the general public back into the meeting room.

Mayor Ted Blackburn stated that Council did not have any questions for Ms. Luna Phillips.

Village Attorney Roget Bryan requested, pursuant to Chapter 286, Florida Statute, an executive session in the case of Theater of the Sea, Inc. vs. Islamorada, Village of Islands and Florida Department of Environmental Protection, Case No. 14-1634; 14-3101. The meeting to be set at a future date certain.

Vice Mayor Deb Gillis offered a motion to adjourn; Councilman Mike Forster seconded the motion. The meeting adjourned at 4:45 PM.

  
Kelly S. Toth  
Village Clerk

Approved by the Village Council this 8<sup>th</sup> day of October, 2014.

*Minutes of  
Special Call Village Council Meeting  
Executive Session (Case No. 14-1634; 14-3101)  
September 23, 2014*