



**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**

**Thursday, February 5, 2015  
3:30 PM**

Mayor Forster called the meeting to order at 3:59 PM. The following Council members were present on roll call: Mayor Mike Forster, Vice Mayor Deb Gillis; Councilmembers Jim Mooney, Chris Sante and Dennis Ward. Also in attendance were Village Attorney Roget V. Bryan, Village Manager Maria T. Aguilar, Court Reporter Kathy Fegers, and Village Clerk Kelly Toth.

Mayor Forster 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 Forster called for public comment; there was none. Mayor Forster closed the open meeting at 4:00 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 thirty minutes, with the following people in attendance:

- a. Mayor Mike Forster, Vice Mayor Deb Gillis and Councilmembers Jim Mooney, Chris Sante, and Dennis Ward;
- b. Village Attorney Roget V. Bryan; and
- c. Village Manager Maria T. Aguilar


*Minutes of  
Special Call Village Council Meeting  
Executive Session (Case No. 07-CA-582-P)  
February 5, 2015*

Mayor Forster stated that the proceedings would be recorded by certified court reporter Kathy Fegers, and at the conclusion of all litigation discussed the transcript would be made part of the public record. Mayor Forster 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 Forster 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. City of 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.

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



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Kelly S. Toth  
Village Clerk

Approved by the Village Council this 12<sup>th</sup> day of February, 2015.