



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

**EXECUTIVE SESSION
APPEAL NO. 3D14-1166
LT: 2006-CA-43-P**

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

**Monday, March 16, 2015
3:30 PM**

Mayor Mike Forster called the meeting to order at 3:30 P.M. The following Council members were present on roll call: Mayor Mike Forster, Vice Mayor Deb Gillis; Councilman Jim Mooney, Councilman Chris Sante and Councilman Dennis Ward. Also in attendance were Village Attorney Roget V. Bryan, Village Manager Maria Aguilar, Special Counsel Dan Abbott and Laura K. Wendell, Court Reporter Kathy Fegers, and Village Clerk Kelly Toth.

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

**BROWN & DEMANDT, P.A.
And
ROBERT BROWN,
Appellants**

v.

**THE VILLAGE OF ISLAMORADA, a Political Entity,
Appellee.**

**Appeal No. 3D14-1166
Lower Case No. 2006-CA-43-P**

**IN THE DISTRICT COURT OF APPEALS FOR THE STATE OF FLORIDA, THIRD
DISTRICT**

Mayor Forster called for public comment; there was none. Mayor Forster closed the open meeting at 3:32 PM and advised all those present that the Council was moving forward with

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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 Mike Forster, Vice Mayor Deb Gillis and Council Members Jim Mooney, Chris Sante and Dennis Ward;
- b. Village Attorney Roget V. Bryan;
- c. Village Manager Maria Aguilar; and
- d. Special Counsel Dan Abbott and Laura K. Wendell.

Mayor Forster stated that the proceedings would be recorded by certified court reporter Kathy Fegers, RPR, 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 4:17 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 Brown & Demandt and Robert Brown, Appeal No. 3D14-1166 and LT 2006-CA-43-P in the District Court of Appeals for the State of Florida, Third District; and in the case of Edward M. Baird, Case No. 2014-CA-000709-P in the Sixteenth Judicial District in and for Monroe County.

Councilman Jim Mooney offered a motion to adjourn; Councilman Chris Sante seconded the motion. The meeting adjourned at 4:19 PM.


Kelly S. Toth
Village Clerk

Approved by the Village Council this 26th day of March, 2015.

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