



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

**Village Administrative Center and Public Safety Headquarters  
86800 Overseas Hwy, 3<sup>rd</sup> Floor Conference Rm.  
Islamorada, FL 33036  
Monday, July 13, 2015  
4:00 PM**

**I. CALL TO ORDER / ROLL CALL**

Mayor Mike Forster called the meeting to order at 4:00 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 Manager Maria Aguilar, Village Attorney Roget Bryan, Special Counsel Richard Malafy and Village Clerk Kelly Toth.

**II. PLEDGE OF ALLEGIANCE**

Maria Aguilar led the Pledge of Allegiance

**III. PUBLIC COMMENT**

There were no members of the public in attendance.

**IV. RESOLUTIONS**

- A. Resolution Approving Settlement in the Matter of in RE: Oil Spill by the Oil Rig "Deepwater Horizon" in the Gulf of Mexico, on April 20, 2010, Case No. 2:10-MD-02179-CJB-SS, in the United States District Court, Eastern District of Louisiana


**A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, APPROVING AND AUTHORIZING THE SETTLEMENT OF LITIGATION ENTITLED IN RE: OIL SPILL BY THE OIL RIG "DEEPWATER HORIZON" IN THE GULF OF MEXICO, ON APRIL 20, 2010, CASE NO. 2:10-MD-02179-CJB-SS, IN THE UNITED STATES DISTRICT COURT, EASTERN DISTRICT OF LOUISIANA; AUTHORIZING THE APPROPRIATE VILLAGE OFFICIALS TO EXECUTE THE SETTLEMENT AGREEMENT AND TO TAKE ALL ACTIONS NECESSARY TO IMPLEMENT THE TERMS AND CONDITIONS OF THE SETTLEMENT AGREEMENT; AND PROVIDING FOR AN EFFECTIVE DATE**

Councilman Chris Sante made a motion to approve. Councilman Dennis Ward seconded the motion. Council voted all in favor. The motion passed 5-0.

*Minutes of  
Special Call Village Council Meeting  
July 13, 2015*

**V. ADJOURNMENT**

Councilman Chris Sante made a motion to adjourn. Councilman Dennis Ward seconded the motion. The meeting adjourned at 4:07 PM.

  
Kelly S. Toth, Village Clerk

Approved by the Village Council this 30<sup>th</sup> day of July, 2015.