



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

**EXECUTIVE SESSION
CASE NO. 12-AP-8-P**

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

**March 28, 2013
4:30 PM**

Mayor Ken Philipson called the meeting to order at 4:33 p.m. The following Council members were present on roll call: Mayor Philipson, Vice Mayor Ted Blackburn; Councilman Mike Forster, Councilwoman Deb Gillis and Councilman Dave Purdo. Also in attendance were Village Attorney James E. White, Village Manager Edward Koconis and Village Clerk Ariana S. Lawson.

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

**GARY ZARET AND JEANNE ZARET,
APPELLANTS,**

v

**ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA,
APPELLEE**

Case No. 12-AP-8-P

**IN THE CIRCUIT COURT FOR THE 16TH JUDICIAL CIRCUIT
IN AND FOR MONROE COUNTY, FLORIDA**

Mayor Philipson closed the open meeting at 4:35 p.m. 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 (30) minutes, with the following people in attendance:

- a. Mayor Ken Philipson, Vice Mayor Ted Blackburn and Council members Mike Forster, Deb Gillis and Dave Purdo;
- b. Village Attorney James E. White; and
- c. Village Manager Edward Koconis.

*Minutes of
Special Call Village Council Meeting
Executive Session (Case No. 12-AP-8-P)
March 28, 2013*

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

Mayor Philipson reopened the public meeting at 4:53 p.m., following conclusion of the closed attorney/client session, and invited members of the general public back into the meeting room.

Mr. White summarized Council's direction to the Village Attorney during the closed portion of the meeting to proceed with a formal settlement agreement to resolve the pending code enforcement appeal, to be scheduled at the next Regular Village Council Meeting.

Councilman Forster offered a motion to adjourn; Councilman Purdo seconded the motion. The meeting was adjourned at 4:55 p.m.

Ariana S. Lawson
Village Clerk

Approved by the Village Council this 9th day of May, 2013.



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

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

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

**April 3, 2013
3:00 PM**

Mayor Ken Philipson called the meeting to order at 3:07 p.m. The following Council members were present on roll call: Mayor Philipson, Vice Mayor Ted Blackburn; Councilman Mike Forster, Councilwoman Deb Gillis and Councilman Dave Purdo. Also in attendance were Village Attorneys Nina L. Boniske and James E. White, Village Manager Edward Koconis and Village Clerk Ariana S. Lawson.

Mayor Philipson 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 FOR THE 16TH JUDICIAL CIRCUIT
IN AND FOR MONROE COUNTY, FLORIDA**

Mayor Philipson closed the open meeting at 3:08 p.m. 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 Ken Philipson, Vice Mayor Ted Blackburn and Council members Mike Forster, Deb Gillis and Dave Purdo;
- b. Village Attorneys Nina L. Boniske and James E. White; and
- c. Village Manager Edward Koconis.

*Minutes of
Special Call Village Council Meeting
Executive Session (Case No. 07-CA-582-P)
April 3, 2013*

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

At the conclusion of the attorney/client session, Mayor Philipson reopened the public meeting and invited members of the general public back into the meeting room.

Ms. Boniske summarized Council's direction to the Village Attorneys during the closed portion of the meeting to advise the mediators that Council is at an impasse and will not be participating in any further mediation in this case. Council unanimously concurred and reiterated the direction to the Village Attorneys to conclude mediation at this time.

Councilman Purdo offered a motion to adjourn; Councilwoman Gillis seconded the motion. The meeting was adjourned at 4:40 p.m.

Ariana S. Lawson
Village Clerk

Approved by the Village Council this 9th day of May, 2013.



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

**EXECUTIVE SESSION
CASE NO. 07-CA-583-P**

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

**April 3, 2013
3:15 PM**

Mayor Ken Philipson called the meeting to order at 4:41 p.m. The following Council members were present on roll call: Mayor Philipson, Vice Mayor Ted Blackburn; Councilman Mike Forster, Councilwoman Deb Gillis and Councilman Dave Purdo. Also in attendance were Village Attorneys Nina L. Boniske and James E. White, Village Manager Edward Koconis and Village Clerk Ariana S. Lawson.

Mayor Philipson 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-583-P

**IN THE CIRCUIT COURT FOR THE 16TH JUDICIAL CIRCUIT
IN AND FOR MONROE COUNTY, FLORIDA**

Mayor Philipson closed the open meeting at 4:42 p.m. 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 Ken Philipson, Vice Mayor Ted Blackburn and Council members Mike Forster, Deb Gillis and Dave Purdo;
- b. Village Attorneys Nina L. Boniske and James E. White; and
- c. Village Manager Edward Koconis.

*Minutes of
Special Call Village Council Meeting
Executive Session (Case No. 07-CA-583-P)
April 3, 2013*

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

At the conclusion of the attorney/client session, Mayor Philipson reopened the public meeting and invited members of the general public back into the meeting room.

Ms. Boniske summarized Council's direction to the Village Attorneys during the closed portion of the meeting to notify the Plaintiff's counsel that the Village will not continue with any further mediation and to declare an impasse.

Councilman Purdo offered a motion to adjourn; Councilwoman Gillis seconded the motion. The meeting was adjourned at 4:46 p.m.

Ariana S. Lawson
Village Clerk

Approved by the Village Council this 9th day of May, 2013.