

SUMMARY MINUTES

**ISLAMORADA-VILLAGE OF ISLANDS
SPECIAL CALL VILLAGE COUNCIL MEETING
EXECUTIVE SESSION
FEBRUARY 26, 2009**

**Founders Park Community Center
87000 Overseas Highway
Islamorada, Florida**

1. **Call to Order:** The meeting was called to order at 4:16 p.m. Present were Mayor Cathi Hill, Vice Mayor Don Achenberg; Council members: Dave Boerner, Michael Reckwerdt, and Jill Zima Borski; Village Attorneys Nina Boniske Lillian Arango; Village Manager Kenneth Fields and Village Clerk Beverly Raddatz.

2. **MAYOR TO ATTORNEY** – I request advice concerning **MICHAEL SWERDLOW, ROBERT E. RICH, JOHN R. WILLIS AND MORTON DUNNING, ALL PROPERTY OWNERS AND TAXPAYERS OF ISLAMORADA, VILLAGE OF ISLANDS v. M.M. 82.7 REALTY TRUST, A TRUST, BY AND THROUGH ITS TRUSTEE DAVID W. FRISBIE; ISLAMORADA, VILLAGE OF ISLANDS, A FLORIDA MUNICIPAL CORPORATION; AND THE STATE OF FLORIDA DEPARTMENT OF COMMUNITY AFFAIRS, IN THE CIRCUIT COURT OF THE 16TH JUDICIAL CIRCUIT, IN AND FOR MONROE COUNTY, FLORIDA, CASE NO. 06-CA-393-P.**

3. The open meeting has been concluded. The time is now 4:17 p.m. We are now going to have an attorney/client session in accordance with Florida Statute 286.011. The session is estimated to last one hour and the following people will be in attendance at this meeting:
 - a. Myself, Vice Mayor Don Achenberg, Councilmembers: Dave Boerner, Jill Zima Borski, and Michael Reckwerdt.
 - b. Village Attorneys Nina Boniske and Lillian Arango.
 - c. Village Manager Kenneth Fields.

These proceedings will be recorded by a certified court reporter, Kathleen A. Fegers, RPR and, at the conclusion of all litigation discussed; the transcript will be made part of the public record.


All those individuals who I have not named should leave the room at this time.”

CONCLUSION OF ATTORNEY / CLIENT SESSION

"We are now back in an open meeting," stated Mayor Hill.

"The attorney/client session has now been terminated and members of the general public are invited back into the meeting room for any further proceeding of matters. The time is now 5:07 p.m."

4. **Adjournment:** After a motion to adjourn and a second the meeting adjourned at 5:08 p.m.


Beverly Raddatz, MMC
Village Clerk


Cathi Hill, Mayor

Approved by Council this 12th day of March 2009.