

**ACTION MINUTES**

**ISLAMORADA, VILLAGE OF ISLANDS  
SPECIAL CALL VILLAGE COUNCIL MEETING EXECUTIVE SESSION  
ADMINISTRATIVE CENTER AND PUBLIC SAFETY HEADQUARTERS  
86800 OVERSEAS HWY, THIRD FLOOR CONFERENCE ROOM  
ISLAMORADA, FLORIDA 33036**

**APRIL 29, 2010**

1. **Call to Order:** The meeting was called to order at 11:44 a.m. Present were Vice Mayor Don Achenberg; Council members: Robert Johnson, Ken Philipson, and David Purdo; Village Attorneys Nina Boniske and Gary Brown; Village Manager Kenneth Fields and Village Clerk Beverly Raddatz.

Mayor Reckwerdt arrived at 11:54 a.m.

2. **VICE MAYOR TO ATTORNEY – “I request advice concerning CHRISTIANNE HARRIS, vs. WPC INDUSTRIAL CONTRACTORS, LTD, A FLORIDA CORPORATION AND ISLAMORADA, VILLAGE OF THE ISLANDS, A POLITICAL SUBDIVISION OF THE STATE OF FLORIDA, ET AL., IN THE CIRCUIT COURT OF THE 16<sup>TH</sup> JUDICIAL CIRCUIT IN AND FOR MONROE COUNTY, FLORIDA, CASE NO.: 2007-CA-873-P.”**
3. The open meeting has been concluded. The time is now 11:45 a.m. We are now going to have an attorney/client session in accordance with Florida Statute 286.011. The session is estimated one hour and the following people will be in attendance at this meeting:
  - a. Vice Mayor Don Achenberg, Mayor Michael Reckwerdt, Councilmembers: Robert Johnson, Ken Philipson, and David Purdo.
  - b. Village Attorneys Nina Boniske and Gary Brown.
  - 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.

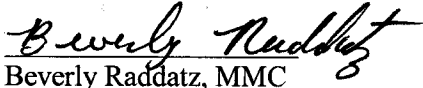
“All those individuals who I have not named should leave the room at this time.”

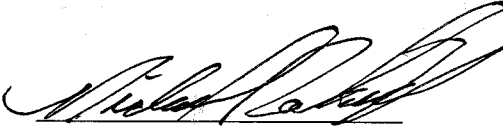
**CONCLUSION OF ATTORNEY / CLIENT SESSION**

“We are now back in an open meeting,” stated Vice Mayor Achenberg.

“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 1:11p.m.”

4. **Adjournment:** After a motion to adjourn and a second the meeting adjourned at 1:12 p.m.

  
Beverly Raddatz, MMC  
Village Clerk

  
Michael Reckwerdt, Mayor

Approved by Council this 6<sup>th</sup> day of May 2010.