

## 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

June 9, 2010

1. **Call to Order:** The meeting was called to order at 5:14 p.m. Present were Mayor Michael Reckwerdt, Vice Mayor Don Achenberg; Council members: Robert Johnson, Ken Philipson, and David Purdo; Village Attorneys Nina Boniske, Dan Abbott, and Harriett Lewis; Village Manager Kenneth Fields and Village Clerk Beverly Raddatz.
2. **MAYOR TO ATTORNEY –** I request advice concerning **WHITECO INTERRA VENTURES, LLC, PLAINTIFF vs. ISLAMORADA, VILLAGE OF ISLANDS, VILLAGE COUNCIL, ISLAMORADA, VILLAGE OF ISLANDS, A FLORIDA MUNICIPALITY, DON HORTON, AS ISLAMORADA BUILDING OFFICIAL AND ED KOCONIS, AS ISLAMORADA PLANNING & DEVELOPMENT SERVICES DIRECTOR, DEFENDANTS, UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF FLORIDA, CASE NO. 06-10013-CIV-KING/GARBER**
3. The open meeting has been concluded. The time is now 5:15 p.m. We are now going to have an attorney/client session in accordance with Florida Statute 286.011. The session is estimated 30 minutes and the following people will be in attendance at this meeting:
  - a. Myself, Vice Mayor Don Achenberg, Councilmembers: Robert Johnson, Ken Philipson, and David Purdo.
  - b. Village Attorneys Nina Boniske, Dan Abbott and Harriett Lewis.
  - c. Village Manager Kenneth Fields.

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

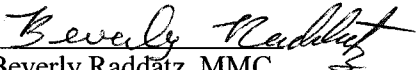
“All those individuals who I have not named should leave the room at this time.”

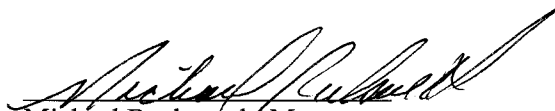
#### CONCLUSION OF ATTORNEY / CLIENT SESSION

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

“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 6:09 p.m.”

4. **Adjournment:** After a motion to adjourn and a second the meeting adjourned at 6:10 p.m.

  
Beverly Raddatz, MMC  
Village Clerk

  
Michael Reckwerdt, Mayor

Approved by Council this 24<sup>th</sup> day of June 2010.