

SUMMARY MINUTES

**ISLAMORADA-VILLAGE OF ISLANDS
SPECIAL CALL VILLAGE COUNCIL MEETING
EXECUTIVE SESSION
OCTOBER 30, 2008**

**Islamorada Public Library
81850 Overseas Highway
Islamorada, Florida**

1. **Call to Order:** The meeting was called to order at 3:29 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, James White, and Daniel Abbott; Village Manager Kenneth Fields and Village Clerk Beverly Raddatz.
2. **MAYOR TO ATTORNEY** – I request advice concerning **JOHN/JANE DOE I, JOHN/JANE DOE II, JOHN/JANE DOE III, JOHN/JANE DOE IV, JOHN/JANE DOE V, JOHN/JANE DOE VI, JOHN/JANE DOE VII, JOHN/JANE DOE VIII, JOHN/JANE DOE IX, JOHN/JANE DOE X, JOHN/JANE DOE XI, JOHN/JANE DOE XII, JOHN/JANE DOE XIII, JOHN/JANE DOE XIV, JOHN/JANE DOE XV, AND JOHN/JANE DOE XVI, v. ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, A MUNICIPAL CORPORATION, IN THE CIRCUIT COURT FOR THE 16TH JUDICIAL CIRCUIT IN AND FOR MONROE COUNTY, FLORIDA, CASE NO 08-CA-818-P.**
3. The open meeting has been concluded. The time is now 3:30 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 for 15 minutes 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, James White and Daniel Abbott.
 - 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.”

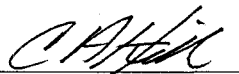
CONCLUSION OF ATTORNEY / CLIENT SESSION

"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 3:55 p.m."

4. **Adjournment:** After a motion to adjourn and a second the meeting adjourned at 3:56 p.m.


Beverly Raddatz, MMC
Village Clerk


Cathi Hill, Mayor

Approved by Council this 20th day of November 2008.