

**ISLAMORADA, VILLAGE OF ISLANDS
VILLAGE COUNCIL EXECUTIVE SESSION**

Case No. 23-CA-000440-P

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

**Thursday, February 15, 2024
4:00 p.m.**

1. CALL TO ORDER

Mayor Joseph B. Pinder III called the public meeting to order for an attorney-client session at 4:05 p.m.

2. MAYOR TO ATTORNEY

The open meeting was concluded at 4:06 p.m. Council entered the attorney/client session in accordance with Florida Statute 286.011(8) regarding the litigation styled as:

***Daniel J. Gulizio v. Islamorada, Village of Islands, in the Monroe County Circuit Court
in and for the State of Florida, Case No. 23-CA-000034-P***

The session lasted approximately one and a half hours and the following people were in attendance at this meeting:

- a. Mayor Buddy Pinder; Vice Mayor Sharon Mahoney; Council Members Elizabeth Jolin, Mark Gregg, and Henry Rosenthal;
- b. Interim Village Manager Kimberly Matthews; and
- c. Village Attorney, John Quick, and
- d. Special Counsel Brian Koji.

These proceedings were recorded by a certified court reporter present in the room, and, at the conclusion of all litigation discussed, the transcript will be made part of the public record.

Mayor Pinder announced that all those individuals who were not named should leave the room at this time. Village Clerk Marne McGrath and members of the public Van Cadenhead and Jerry O'Cathey left the room.

3. COMMENCE ATTORNEY / CLIENT SESSION

4. CONCLUDE ATTORNEY / CLIENT SESSION

The public meeting was reopened at 5:30 p.m. The attorney/client session was terminated, and members of the general public were invited to return for further proceedings or matters.

5. COMMENCE OPEN MEETING DISCUSSION

There was no further discussion.

6. CONCLUDE OPEN MEETING

7. ADJOURNMENT

The meeting was adjourned at 5:30 p.m.

A handwritten signature in blue ink, appearing to read "Marne McGrath", is positioned above a horizontal line.

Marne McGrath, Village Clerk