

ISLAMORADA VILLAGE OF ISLANDS

AGENDA



REGULAR VILLAGE COUNCIL MEETING

May 10, 2012

4:00 PM

Islamorada Founders Park Community Center
87000 Overseas Hwy,
Islamorada, FL 33036

VILLAGE COUNCIL

Michael Reckwerdt, Mayor

Ken Philipson, Vice Mayor

Don Achenberg, Councilman

Ted Blackburn, Councilman

Dave Purdo, Councilman

Edward Koconis, Village Manager

Debra E. Eastman, Village Clerk

Weiss, Serota, Helfman, Pastoriza, Cole & Boniske, Village Attorneys

Our Mission: λ to Protect the Resident's Right to Quiet Enjoyment of Life
 λ to Plan for Enhancing Our "Village" Character
 λ to Preserve Our Community: Its People, Natural Resources, and Pride
 λ to Provide Basic Services to Support Our Quality of Life



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REGULAR VILLAGE COUNCIL MEETING**

**Founders Park Community Center
87000 Overseas Hwy
Islamorada, FL 33036
May 10, 2012
4:00 PM**

I. CALL TO ORDER\ROLL CALL

II. PLEDGE OF ALLEGIANCE

III. PRESENTATIONS

A. Presentation to Deputy Martin Digrius

IV. PUBLIC COMMENT

V. AGENDA: Request for Deletion / Emergency Additions

VI. CITIZENS' ADVISORY COMMITTEE UPDATES

A. Parks and Recreation Citizen's Advisory Committee – Chairperson Carolyn Wightman

B. Water Quality Improvement Citizens' Advisory Committee – Chairperson David Makepeace

VII. WASTEWATER MATTERS

A. Wastewater Update

TAB 1

VIII. QUASI-JUDICIAL

A. Application for Major Conditional Use Approval (MJ-11-02) by Monte W. Green

TAB 2

A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, CONSIDERING THE REQUEST BY MONTE W. GREEN FOR MAJOR CONDITIONAL USE APPROVAL FOR THE DEVELOPMENT OF A 18,325 SQUARE FOOT MINI STORAGE WAREHOUSE AND ONE CARETAKER'S COTTAGE ON PROPERTY LOCATED AT 86430 OVERSEAS HIGHWAY ON PLANTATION KEY, AS LEGALLY DESCRIBED IN EXHIBIT "A;" WITHIN THE INDUSTRIAL (I) ZONING DISTRICT; PROVIDING FOR THE TRANSMITTAL OF THIS RESOLUTION TO THE FLORIDA DEPARTMENT OF ECONOMIC OPPORTUNITY; AND PROVIDING FOR AN EFFECTIVE DATE

IX. RESOLUTIONS

- A.** Proposed Resolution Approving an Affordable Housing Agreement Between Islamorada, Village of Islands, Florida and Monte W. Green **TAB 3**

A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, APPROVING AN AFFORDABLE HOUSING AGREEMENT WITH MONTE W. GREEN; AUTHORIZING THE APPROPRIATE VILLAGE OFFICIALS TO EXECUTE THE AFFORDABLE HOUSING AGREEMENT AND ANY ADDITIONAL DOCUMENTS PERTAINING TO THE AFFORDABLE HOUSING AGREEMENT AND TO TAKE ALL ACTIONS NECESSARY TO IMPLEMENT THE TERMS AND CONDITIONS OF THE AFFORDABLE HOUSING AGREEMENT; AND PROVIDING FOR AN EFFECTIVE DATE

X. CONSENT AGENDA

(All items on the Consent Agenda are considered routine by the Village Council and will be approved by one motion. There will be no separate discussion of these items unless a Councilmember so requests, in which event, the item will be moved to the Main Agenda.)

- A.** Minutes: **TAB 4**
April 26, 2012 Regular Village Council Meeting
May 1, 2012 Special Village Council Meeting

XI. ORDINANCES

XII. RESOLUTIONS

XIII. MOTIONS

XIV. UNFINISHED BUSINESS

XV. MAYOR / COUNCIL COMMUNICATIONS

- A.** Discussion Regarding No Additional Commercial Facilities at Founders Park (Vice Mayor Philipson)
- B.** Proposal Regarding Sewer Connection Cost for Affordable Housing **TAB 5**

XVI. VILLAGE ATTORNEY / VILLAGE MANAGER COMMUNICATIONS

- A.** Request for Direction – Insurance Broker for Commercial Lines of Insurance **TAB 6**
- B.** Request for Direction – Auditor Engagement **TAB 7**
- C.** Update on FEMA Pre Disaster Mitigation Program

XVII. ADJOURNMENT

A limited number of agendas will be available for the public at the time of the meeting. The agenda and backup documentation may be viewed and printed from the Village website at www.islamorada.fl.us as early as the Monday prior to the meeting.

These meetings are open to the public. In accordance with the Americans with Disabilities Act of 1990, all persons who are disabled and who need special accommodations to participate in this meeting because of that disability should contact the Administrative Center and Public Safety Headquarters at 664-6412 at least 48 hours before the scheduled meeting.

Anyone wishing to appeal any decision made by the Islamorada Village Council with respect to any matter considered at such meeting or hearing will need a record of the proceedings and, for such purpose, may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.

All video, computer or technical devices that will be used at Council meetings must be given to the Village Clerk 48 hours prior to the meeting.

Anyone giving out documents during public comment shall provide a minimum of 15 copies to the Village Clerk prior to the start of the meeting.

Two or more committee members from various Village Committees may be present at this meeting.