

ISLAMORADA VILLAGE OF ISLANDS

AGENDA



REGULAR VILLAGE COUNCIL MEETING

July 28, 2011

Regular Village Council Meeting

At 5:30 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

Kyrie Wagner, Deputy 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

**ISLAMORADA, VILLAGE OF ISLANDS
REGULAR VILLAGE COUNCIL MEETING**

July 28, 2011

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

I. CALL TO ORDER\ROLL CALL

II. PLEDGE OF ALLEGIANCE

III. PRESENTATIONS

A. Presentation of Mayor's Award to Mr. Henry Rosenthal

B. Proclamation for National Night Out on August 2, 2011

IV. PUBLIC COMMENT

V. AGENDA: Request for Deletion / Emergency Additions

VI. CITIZENS' ADVISORY COMMITTEE UPDATES

A. Historic Preservation Commission – No Report

B. Land Acquisition Advisory Committee – No Report

C. Landscape Advisory Committee – Chairperson Phyllis Mitchell

D. Local Planning Agency – No Report

E. Near Shore Water Support Citizens' Advisory Committee – No Report

F. Parks and Recreation Citizen's Advisory Committee – No Report

G. Water Quality Improvement Citizens' Advisory Committee – No Report

H. Workforce / Affordable Housing Citizens' Advisory Committee – Vice Chairperson
Renee Sebastian

I. Citizens' Financial Advisory Committee – No Report

VII. WASTEWATER MATTERS

A. Wastewater Update

1. Discussion and Direction Regarding Agreement with Key Largo Wastewater Treatment District Board (KLWTDB)

2. Discussion and Direction Regarding Request for Proposals (RFP) for Design Build Operate Finance (DBOF) Wastewater System

3. Other Wastewater Matters

- B.** Final Assessment Resolution for Non-Ad Valorem Assessment Program for Wastewater Collection and Treatment Facilities in Remaining Village Service Areas (Excluding North Plantation Key)

TAB 1

RESOLUTION. 11-

A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, RELATING TO THE CONSTRUCTION OF WASTEWATER COLLECTION AND TREATMENT FACILITIES WITHIN THE WASTEWATER ASSESSMENT AREA WITHIN THE VILLAGE BUT EXCLUDING THE NORTH PLANTATION KEY ASSESSMENT AREA; AMENDING THE INITIAL ASSESSMENT RESOLUTION; IMPOSING SPECIAL ASSESSMENTS; APPROVING THE ASSESSMENT ROLL; PROVIDING FOR COLLECTION OF THE ASSESSMENTS; AND PROVIDING AN EFFECTIVE DATE

- C.** Supplemental Initial Assessment Resolution for Non-Ad Valorem Assessment Program for Wastewater Collection and Treatment Facilities in Remaining Village Service Areas (Excluding North Plantation Key)

TAB 2

RESOLUTION. 11-

A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, RELATING TO THE CONSTRUCTION OF WASTEWATER COLLECTION AND TREATMENT FACILITIES WITHIN THE WASTEWATER ASSESSMENT AREA WITHIN THE VILLAGE BUT EXCLUDING THE NORTH PLANTATION KEY ASSESSMENT AREA; ESTABLISHING THE TERMS AND CONDITIONS OF PROPOSED SPECIAL ASSESSMENTS TO FUND THE WASTEWATER COLLECTION AND TREATMENT FACILITIES; ESTABLISHING A PUBLIC HEARING TO CONSIDER IMPOSITION OF THE PROPOSED SUPPLEMENTAL ASSESSMENTS AND THE METHOD OF THEIR COLLECTION; DIRECTING THE PROVISION OF NOTICE; AND PROVIDING AN EFFECTIVE DATE

VIII. QUASI-JUDICIAL

IX. 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: Regular Village Council Meeting June 23, 2011; Special Call Village Council Meeting, June 28, 2011

TAB 3

X. ORDINANCES

- A. Second Reading – Ordinance Amending Chapter 30, “Land Development Regulations,” Article III “Decision Making and Administrative Bodies,” Division 3 “Local Planning Agency” of the Village Code **TAB 4**

ORDINANCE NO. 11-

AN ORDINANCE OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, AMENDING CHAPTER 30 “LAND DEVELOPMENT REGULATIONS,” ARTICLE III “DECISION MAKING AND ADMINISTRATIVE BODIES,” DIVISION 3 “LOCAL PLANNING AGENCY” OF THE VILLAGE CODE; PROVIDING FOR THE REPEAL OF ALL CODE PROVISIONS AND ORDINANCES INCONSISTENT WITH THE PROVISIONS OF THIS ORDINANCE; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CODE; AND PROVIDING FOR AN EFFECTIVE DATE

XI. RESOLUTIONS

XII. MOTIONS

- A. Direction Regarding Chamber of Commerce Building at Entrance to Founders Park

XIII. UNFINISHED BUSINESS

XIV. MAYOR / COUNCIL COMMUNICATIONS

- A. Village Manager’s Evaluation (Council) **TAB 5**
B. Village Council Educational Conference Expenses (Mayor Reckwerdt)

XV. VILLAGE ATTORNEY / VILLAGE MANAGER COMMUNICATIONS

XVI. ADJOURNMENT

A limited number of copies 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 10 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.