

# ISLAMORADA VILLAGE OF ISLANDS

## AGENDA



### REGULAR VILLAGE COUNCIL MEETING

October 13, 2011

Regular Village Council Meeting

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

Debra 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



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

**Founders Park Community Center  
87000 Overseas Hwy  
Islamorada, FL 33036  
October 13, 2011  
5:30 PM**

**I. CALL TO ORDER\ROLL CALL**

**II. PLEDGE OF ALLEGIANCE**

**III. PRESENTATIONS**

- A. Legislative and Executive Status update by State Lobbyist William Peebles

**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 – No Report
- 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 – Chairperson Renee Sebastian
- I. Citizens' Financial Advisory Committee – No Report

**VII. WASTEWATER MATTERS**

- A. Wastewater Update **TAB 1**
- B. Request for Proposals (RFP) Wastewater System Reynolds Water Islamorada, LLC -Design- Build-Operate-Finance (DBOF) Team Key Member Changes **TAB 2**

**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: TAB 3**  
Regular Village Council Meeting September 22, 2011  
Executive Session September 22, 2011  
Executive Session September 22, 2011

- B. Approval of Evaluation Committee for Design-Build-Operate -Finance TAB 4**  
(DBOF) Request for Proposals (RFP)

- C. Resolution Approving an Addendum to the Fuel Card Services Agreement TAB 5**  
Between Wright Express Financial Services Corporation and the State of  
Florida Department of Management Services

**A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, APPROVING THE ADDENDUM TO THE FUEL CARD SERVICES AGREEMENT BETWEEN WRIGHT EXPRESS FINANCIAL SERVICES CORPORATION AND THE STATE OF FLORIDA DEPARTMENT OF MANAGEMENT SERVICES; AUTHORIZING VILLAGE OFFICIALS TO IMPLEMENT THE TERMS AND CONDITIONS OF THE ADDENDUM; AUTHORIZING THE VILLAGE MANAGER TO EXPEND BUDGETED FUNDS; AUTHORIZING THE VILLAGE MANAGER TO EXECUTE THE ADDENDUM; AND PROVIDING FOR AN EFFECTIVE DATE**

- D. Agreement Between Islamorada and Signal Technology, Inc. for Traffic TAB 6**  
Operations Projects and Minor Miscellaneous Construction on the Florida  
State Highway System

**A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA APPROVING THE AGREEMENT BETWEEN SIGNAL TECHNOLOGY, INC. AND ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA TO PROVIDE TRAFFIC OPERATIONS PROJECTS AND MINOR MISCELLANEOUS CONSTRUCTION ON THE STATE HIGHWAY SYSTEM; AUTHORIZING VILLAGE OFFICIALS TO IMPLEMENT THE TERMS AND CONDITIONS OF THE AGREEMENT; AUTHORIZING THE VILLAGE MANAGER TO EXPEND BUDGETED FUNDS; WAIVING COMPETITIVE BIDDING; AUTHORIZING THE VILLAGE MANAGER TO EXECUTE THE AGREEMENT; AND PROVIDING FOR AN EFFECTIVE DATE**

- E. Resolution to Adopt 2011 Public Facilities Capacity Assessment **TAB 7**

**A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA ADOPTING THE 2011 MONROE COUNTY PUBLIC FACILITIES CAPACITY ASSESSMENT REPORT PURSUANT TO COMPREHENSIVE PLAN POLICY 9-1.2.2 AND SECTION 30-306 OF THE VILLAGE CODE OF ORDINANCES; AND PROVIDING FOR AN EFFECTIVE DATE**

- F. Resolution Adopting A Fund Balance Classification Policy in Accordance with Governmental Accounting Standards Board (GASB) Statement No. 54 **TAB 8**

**A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA ADOPTING A FUND BALANCE CLASSIFICATION POLICY IN ACCORDANCE WITH GASB STATEMENT NO. 54, *FUND BALANCE REPORTING AND GOVERNMENTAL FUND TYPE DEFINITIONS*; AUTHORIZING THE VILLAGE MANAGER AND THE VILLAGE FINANCE DIRECTOR TO IMPLEMENT THE REQUIREMENTS OF GASB STATEMENT NO. 54; AND PROVIDING FOR AN EFFECTIVE DATE**

- G. Resolution Amending the Village's 401(A) Qualified Retirement Plan **TAB 9**

**A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, AMENDING THE VILLAGE'S 401(A) QUALIFIED RETIREMENT PLAN ("PLAN") TO REVISE THE FORMULA FOR DETERMINING EMPLOYER'S CONTRIBUTION AND EXTENDING THE VESTING PERIOD FROM 1,000 HOURS TO 24 MONTHS (TWO YEARS) FROM HIRE DATE; AUTHORIZING THE MAYOR AND VICE MAYOR TO EXECUTE THE PLAN AMENDMENT; AND PROVIDING FOR AN EFFECTIVE DATE**

**X. ORDINANCES**

**XI. RESOLUTIONS**

**XII. MOTIONS**

**XIII. UNFINISHED BUSINESS**

**XIV. MAYOR / COUNCIL COMMUNICATIONS**

- A. Village Manager Goals

**XV. VILLAGE ATTORNEY / VILLAGE MANAGER COMMUNICATIONS**

- A. Discussion and Direction for the Wayfinding Signage System Program In the US 1 Corridor in Islamorada, Village of Islands **TAB 10**

- B. Discussion and Direction Regarding the Key Deer Litigation Settlement - Court Approved April 2010 FWS Biological Opinion and Reasonable and Prudent Alternatives (“RPA’S”)

TAB 11

- C. Islamorada Area Parks Management Plan Advisory Group Appointment

## **XVI. 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](http://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.