



ISLAMORADA VILLAGE COUNCIL

**Village Council and Design-Build-Operate-Finance (DBOF)
Request for Proposals (RFP) Evaluation Committee Joint Workshop
Founders Park Community Center
87000 Overseas Hwy
Islamorada, Florida 33036
Thursday, December 15, 2011
3:00 P.M.**

- I. CALL TO ORDER /ROLL CALL**
- II. PLEDGE OF ALLEGIANCE**
- III. MEETING OVERVIEW BY VILLAGE STAFF**
- IV. PUBLIC COMMENTS**
- V. PRESENTATIONS/QUESTIONS**
 - A.** Reynolds Water Islamorada Presents a Brief (15 minute) Overview of Their Proposal, Followed by Questions from Village Council.
 - B.** Veolia Water Presents a Brief (15 minute) Overview of Their Proposal, Followed by Questions from Village Council.
 - C.** Presentation by the DBOF Evaluation Committee, Followed by Questions from Village Council.
- IV. COUNCIL DISCUSSION**
- V. 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 Village Hall at 664-6412.

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.