

ISLAMORADA VILLAGE OF ISLANDS

AGENDA



REGULAR VILLAGE COUNCIL MEETING

December 15, 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
December 15, 2011
5:30 PM**

I. CALL TO ORDER\ROLL CALL

II. PLEDGE OF ALLEGIANCE

III. PRESENTATIONS

- A. Introduction of Team Leader for the Islamorada, Fire Rescue Community Emergency Response Training Program

IV. PUBLIC COMMENT

V. AGENDA: Request for Deletion / Emergency Additions

VI. CITIZENS' ADVISORY COMMITTEE UPDATES

- A. Historic Preservation Commission – Vice Chairperson Buddy Pinder
- 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

- B. Resolution Approving the Rankings of the Evaluation Committee and the Recommendation of the Village Manger to Negotiate with Highest Ranked Firm for Design-Build-Operate-Finance of the Village’s Wastewater System and Authorizing the Village Manager to Enter Into Contact Negotiations to Provide Wastewater Treatment** **TAB 1**

A RESOLUTION OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA APPROVING THE RANKINGS OF THE EVALUATION COMMITTEE AND THE RECOMMENDATION OF THE VILLAGE MANAGER TO NEGOTIATE WITH THE HIGHEST RANKED FIRM PURSUANT TO THE REQUEST FOR PROPOSALS (RFP) FOR DESIGN-BUILD-OPERATE-FINANCE OF THE VILLAGE’S WASTEWATER SYSTEM; AUTHORIZING THE VILLAGE MANAGER TO ENTER INTO CONTRACT NEGOTIATIONS TO PROVIDE WASTEWATER TREATMENT; AUTHORIZING THE VILLAGE MANAGER AND VILLAGE OFFICIALS TO TAKE ALL ACTION NECESSARY TO IMPLEMENT THE TERMS AND CONDITIONS OF THE RFP; AND PROVIDING FOR 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:** **TAB 2**
December 1, 2011 Regular Village Council Meeting
December 2, 2011 Executive Session
December 2, 2011 Executive Session

- B. Memorandum of Understanding Exempting Certain Categories of Village Development Orders from Florida Department of Economic Opportunity Review** **TAB 3**

A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, CONSIDERING A MEMORANDUM OF UNDERSTANDING CREATING A COORDINATED PERMIT REVIEW PROCESS FOR SPECIFIED DEVELOPMENT ACTIVITIES BETWEEN THE FLORIDA DEPARTMENT OF ECONOMIC OPPORTUNITY, AND ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA; AUTHORIZING THE VILLAGE MANAGER TO TAKE ALL NECESSARY ACTION TO FINALIZE THE AMENDMENT AND AUTHORIZING EXECUTION OF THE AMENDMENT BY THE VILLAGE MAYOR; AND PROVIDING FOR AN EFFECTIVE DATE

X. ORDINANCES

- A. Second Reading – Amendment to the Floodplain Management Standard Ordinance** **TAB 4**

AN ORDINANCE OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, AMENDING CHAPTER 6 “BUILDINGS AND BUILDING REGULATIONS,” ARTICLE III “FLOODPLAIN MANAGEMENT STANDARDS” OF THE CODE OF ORDINANCES TO PROVIDE FOR UPDATES AND CHANGES CONSISTENT WITH FEDERAL EMERGENCY MANAGEMENT AGENCY REQUIREMENTS AND STANDARDS; AND TO FURTHER IMPLEMENT AND ENFORCE THE PROCEDURES REQUIRED IN THE BIOLOGICAL OPINION PREPARED BY THE U.S. FISH AND WILDLIFE SERVICE FOR THE FEDERAL EMERGENCY MANAGEMENT AGENCY; PROVIDING FOR REPEAL OF CONFLICTING PROVISIONS; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CODE; PROVIDING FOR TRANSMITTAL TO THE STATE DEPARTMENT OF ECONOMIC OPPORTUNITY; AND PROVIDING FOR AN EFFECTIVE DATE

XI. RESOLUTIONS

- A. Road Abandonment Petition By John Kocol and Martha Edwards (RA-11-01 Road)** **TAB 5**

A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, CONSIDERING A REQUEST TO VACATE A PORTION OF LIST STREET CONSISTING OF APPROXIMATELY 11,585 SQUARE FEET ADJACENT TO BLOCKS 4 AND 6, STRATTONS SUBDIVISION, AS RECORDED IN PLAT BOOK 2, PAGE 38 OF THE PUBLIC RECORDS OF MONROE COUNTY, FLORIDA, LOCATED AT APPROXIMATELY MILE MARKER 82.3, AS LEGALLY DESCRIBED IN EXHIBIT “A;” RESERVING TO THE VILLAGE ALL RIGHTS OVER ANY NEEDED PUBLIC UTILITY EASEMENTS; AND PROVIDING FOR AN EFFECTIVE DATE

- B. Resolution of Intent for Stormwater Non-Advalorem Assessments** **TAB 6**

A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA ELECTING TO USE THE UNIFORM METHOD OF COLLECTING NON-AD VALOREM SPECIAL ASSESSMENTS LEVIED WITHIN THE INCORPORATED AREA OF THE VILLAGE; STATING A NEED FOR SUCH LEVY TO FUND THE COST OF STORMWATER MANAGEMENT AND INFRASTRUCTURE; PROVIDING FOR THE MAILING OF THIS RESOLUTION; AND PROVIDING FOR AN EFFECTIVE DATE

- C. Resolution – Approval of the Residential Building Permit Allocation Rankings and Award for Quarter 4 of 2011 **TAB 7**

A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, APPROVING THE RESIDENTIAL BUILDING PERMIT ALLOCATION RANKINGS AND AWARDED RESIDENTIAL BUILDING PERMIT ALLOCATIONS FOR QUARTER 4 OF 2011 OF THE BUILDING PERMIT ALLOCATION SYSTEM; AND PROVIDING FOR AN EFFECTIVE DATE

XII. MOTIONS

- A. Regular Village Council Meetings for Calendar Year 2012 and Town Hall Meetings **TAB 8**

XIII. UNFINISHED BUSINESS

XIV. MAYOR / COUNCIL COMMUNICATIONS

- A. Contact with Senator Nelson’s Office Concerning ACOE Funding (Councilman Blackburn)

XV. VILLAGE ATTORNEY / VILLAGE MANAGER COMMUNICATIONS

- A. Discussion Regarding Florida Department of Economic Opportunity Hurricane Evacuation Clearance Time Work Group **TAB 9**

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 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.