

ISLAMORADA VILLAGE OF ISLANDS

AGENDA



REGULAR VILLAGE COUNCIL MEETING

January 12, 2012

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
January 12, 2012
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
- B. Presentation of Check for Excess Funds from the Monroe County Sheriff's Office
- C. Presentation of Certificate of Appreciation to Citizens' Advisory Committee Member
- D. Announcement of Wounded Warrior Project Soldier Ride, Friday, January 13, 2012

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 – Chairperson Chris Morton
- 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 – Chairperson David Makepeace
- H. Workforce / Affordable Housing Citizens' Advisory Committee – No Report
- I. Citizens' Financial Advisory Committee – No Report

VII. WASTEWATER MATTERS

- A. Wastewater Update

TAB 1

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 15, 2011 Village Council Workshop
December 15, 2011 Regular Village Council Meeting

- B. Approval of Amendments to Citizens' Advisory Committees Resolutions TAB 3**

A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA AMENDING RESOLUTION NO. 08-11-88 PERTAINING TO THE AD HOC LAND ACQUISITION ADVISORY COMMITTEE; PROVIDING FOR ANNUAL REVIEW OF THE COMMITTEE; AND PROVIDING FOR AN EFFECTIVE DATE

A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA AMENDING RESOLUTION 07-04-18 PERTAINING TO THE LANDSCAPE ADVISORY COMMITTEE; PROVIDING FOR AN ANNUAL REVIEW OF THE COMMITTEE; AND PROVIDING FOR AN EFFECTIVE DATE

A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA AMENDING RESOLUTION NO. 07-04-14 PERTAINING TO THE NEAR SHORE WATER REGULATION CITIZENS' ADVISORY COMMITTEE; ADDRESSING THE REPORTING REQUIREMENTS OF THE COMMITTEE; PROVIDING FOR AN ANNUAL REVIEW; AND PROVIDING FOR AN EFFECTIVE DATE

A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA AMENDING RESOLUTION NO. 07-04-17 PERTAINING TO THE PARKS AND RECREATION CITIZENS' ADVISORY COMMITTEE; INCORPORATING THE MISSION STATEMENT OF THE COMMITTEE; PROVIDING FOR AN ANNUAL REVIEW OF THE COMMITTEE; AND PROVIDING FOR AN EFFECTIVE DATE

A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA AMENDING RESOLUTION NO. 07-04-15 PERTAINING TO THE WATER QUALITY IMPROVEMENT ADVISORY COMMITTEE; ADDRESSING DUTIES AND RESPONSIBILITIES FO THE COMMITTEE; PROVIDING FOR AN ANNUAL REVIEW; AND PROVIDING FOR AN EFFECTIVE DATE

A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA AMENDING RESOLUTION NO. 07-04-16 PERTAINING TO THE WORKFORCE/AFFORDABLE HOUSING CITIZENS' ADVISORY COMMITTEE; ADDRESSING THE DUTIES AND RESPONSIBILITIES OF THE COMMITTEE; PROVIDING FOR AN ANNUAL REVIEW OF THE COMMITTEE; AND PROVIDING FOR AN EFFECTIVE DATE

C. Request for Authorization to Dispose of Surplus Vehicle

TAB 4

A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, DETERMINING THE VEHICLE SHOWN ON EXHIBIT "A" TO BE SURPLUS; DIRECTING THE METHOD OF DISPOSITION FOR THE SURPLUS VEHICLE; AND PROVIDING FOR AN EFFECTIVE DATE

D. MTS Software Solutions Proposal for OnBase Enterprise Document Management System

TAB 5

A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA APPROVING THE MTS PROPOSAL BETWEEN MTS SOFTWARE SOLUTIONS AND ISLAMORADA, VILLAGE OF ISLANDS TO PROVIDE REMOTE ONBASE ENTERPRISE DOCUMENT MANAGEMENT TRAINING, WITH TWO ADDITIONAL ONBASE ENTERPRISE SOFTWARE MODULES; AUTHORIZING VILLAGE OFFICIALS TO IMPLEMENT THE TERMS AND CONDITIONS OF THE MTS PROPOSAL; AUTHORIZING THE VILLAGE MANAGER TO EXPEND BUDGETED FUNDS; AUTHORIZING THE VILLAGE MANAGER TO EXECUTE THE MTS PROPOSAL; PROVIDING FOR WAIVER OF PURCHASING PROVISIONS; AND PROVIDING FOR AN EFFECTIVE DATE

X. ORDINANCES

- A. First Reading – Proposed Ordinance Expanding the Existing Diving and Snorkeling Prohibitions to Begin Three Days Prior to the Opening Lobster Min-Season and Continue Through the First Five Days of Commercial Lobster Season**

TAB 6

AN ORDINANCE OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, AMENDING CHAPTER 66 “WATERWAYS”, ARTICLE 1 “IN GENERAL”, SECTION 66-1. “DIVING AND SNORKELING DURING LOBSTER MINI-SEASON” AND SECTION 66-2 “OPERATION OF VESSELS IN RESTRICTED AREAS”, OF THE VILLAGE CODE OF ORDINANCES PROHIBITING DIVING AND SNORKELING WITHIN NAVIGABLE CANALS, AND WITHIN 300 FEET OF MARINAS, IMPROVED RESIDENTIAL, AND COMMERCIAL SHORELINES BEGINNING THREE DAYS PRIOR TO THE OPENING OF AND DURING THE ENTIRETY OF LOBSTER MINI-SEASON AND FOR THE FIRST FIVE DAYS OF COMMERCIAL LOBSTER SEASON; PROVIDING FOR REPEAL OF CONFLICTING PROVISIONS; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CODE; AND PROVIDING FOR AN EFFECTIVE DATE

XI. RESOLUTIONS

- A. Temporary Use (TU-12-06) Permit Application for Morada Way Fine Arts Expo **TAB 7****

A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, CONSIDERING THE APPLICATION BY MORADA WAY ARTS AND CULTURAL DISTRICT, INC FOR A TEMPORARY USE PERMIT FOR AN EVENT THAT IS ANTICIPATED TO DRAW OVER 1,000 PEOPLE AT ANY GIVEN TIME ON JANUARY 20, 2012 BETWEEN THE HOURS OF 4 P.M. AND 8 P.M., ON JANUARY 21, 2012 BETWEEN THE HOURS OF 9 A.M. AND 5 P.M. AND ON JANUARY 22, 2012 BETWEEN THE HOURS OF 10 A.M. AND 5 P.M. ON A PORTION OF THE OLD HIGHWAY BETWEEN THE ADJACENT STREETS OF JEROME AVENUE AND JOHNSTON ROAD ON UPPER MATECUMBE KEY WITHIN THE VILLAGE CENTER (VC) ZONING DISTRICT; AND PROVIDING FOR AN EFFECTIVE DATE

XII. MOTIONS

XIII. UNFINISHED BUSINESS

XIV. MAYOR / COUNCIL COMMUNICATIONS

- A. Discussion of Golf Carts on Upper Matecumbe Key Old Road and Adjacent Neighborhoods
(Vice Mayor Philipson)
- B. Discussion Regarding Municipal Pension Reform
(Vice Mayor Philipson)

XV. VILLAGE ATTORNEY / VILLAGE MANAGER COMMUNICATIONS

- A. Discussion Regarding Florida Keys Day in Tallahassee **TAB 8**
- B. Discussion Regarding January 18, 2012 Presentation to Governor and Cabinet
- C. Discussion Regarding Unfunded Mandate for Sewer **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.