

ISLAMORADA VILLAGE OF ISLANDS

AGENDA



REGULAR VILLAGE COUNCIL MEETING

January 26, 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 26, 2012
5:30 PM**

I. CALL TO ORDER\ROLL CALL

II. PLEDGE OF ALLEGIANCE

III. PRESENTATIONS

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 – Chairperson Bob Mitchell
- 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 Chair Barry Wray
- I. Citizens' Financial Advisory Committee – No Report

VII. WASTEWATER MATTERS

- A. Wastewater Update

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:
 - January 12, 2012 Executive Session
 - January 12, 2012 Regular Village Council Meeting

TAB 1

X. ORDINANCES

XI. RESOLUTIONS

- A. Resolution to Reappropriate FY 2010-2011 Lapsed Encumbrances and Amend the FY 2011-2012 Budget** **TAB 2**

A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, APPROVING REAPPROPRIATION OF OUTSTANDING FY 2010-2011 ENCUMBRANCES; AMENDING RESOLUTION NO. 11-09-71; AMENDING THE VILLAGE'S BUDGET FOR FISCAL YEAR 2011-2012; AND PROVIDING FOR AN EFFECTIVE DATE

XII. MOTIONS

XIII. UNFINISHED BUSINESS

XIV. MAYOR / COUNCIL COMMUNICATIONS

- A. Discussion Regarding Affordable Housing / Inclusionary Fees**
(Vice Mayor Philipson)
- B. Discussion Regarding Golf Carts on Upper Matecumbe Key Old Road and Adjacent Neighborhoods**
(Vice Mayor Philipson)
- C. Discussion Regarding Proposed Resolution Addressing Fire and Police Pension** **TAB 3**
(Vice Mayor Philipson)

A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, SUPPORTING POLICE OFFICER AND FIREFIGHTER DISABILITY PRESUMPTION REFORMS TO MAKE PENSION PLAN AND WORKERS' COMPENSATION BENEFITS SUSTAINABLE FOR CURRENT AND FUTURE POLICE OFFICERS AND FIREFIGHTERS; REQUESTING THE FLORIDA LEGISLATURE AMEND CURRENT STATUTORY DISABILITY PRESUMPTIONS; URGING APPROVAL BY THE LEGISLATURE AND THE GOVERNOR; PROVIDING FOR TRANSMITTAL; AND PROVIDING FOR AN EFFECTIVE DATE

- D. Discussion Regarding Contract Negotiation Policy**
(Mayor Reckwerdt)

XV. VILLAGE ATTORNEY / VILLAGE MANAGER COMMUNICATIONS

- A. FY 2011-2012 First Quarter Budget to Actual Review** **TAB 4**

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.