

# ISLAMORADA VILLAGE OF ISLANDS

## AGENDA



### REGULAR VILLAGE COUNCIL MEETING

February 09, 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  
8700 Overseas Hwy  
Islamorada, FL 33036  
February 9, 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. Parks and Recreation Citizen's Advisory Committee – Committee member Jim Brown
- B. Water Quality Improvement Citizens' Advisory Committee – Chairperson David Makepeace
- C. Workforce / Affordable Housing Citizens' Advisory Committee – Vice Chairperson Barry Wray

**VII. WASTEWATER MATTERS**

- A. Wastewater Update **TAB 1**
- B. Council Direction for Wastewater Project Financing **TAB 2**
- C. Council Direction for Wastewater Project Scope **TAB 3**

**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 4**  
January 26, 2012 Regular Village Council Meeting

**X. ORDINANCES**

- A.** First Reading – Amendment to Section 30-32 “Specific Definitions” of the Village Code to Provide Definitions to Proposed Permitted Uses and Section 30-702 “Recreation (R) Zoning District” of the Village Code to Modify the Permitted Uses

**TAB 5**

**AN ORDINANCE OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, AMENDING CHAPTER 30 “LAND DEVELOPMENT REGULATIONS,” ARTICLE II “RULES OF CONSTRUCTION AND DEFINITIONS,” SECTION 30-32 “SPECIFIC DEFINITIONS” AND ARTICLE V “SCHEDULE OF DISTRICT, USE AND DEVELOPMENT STANDARDS,” DIVISION 2 “ZONING DISTRICTS,” SECTION 30-702 “RECREATION (R) ZONING DISTRICT” OF THE VILLAGE CODE OF ORDINANCES; PROVIDING FOR THE REPEAL OF ALL CODE PROVISIONS AND ORDINANCES INCONSISTENT WITH THIS ORDINANCE; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CODE; PROVIDING FOR THE TRANSMITTAL OF THIS ORDINANCE TO THE STATE DEPARTMENT OF ECONOMIC OPPORTUNITY; AND PROVIDING FOR AN EFFECTIVE DATE UPON APPROVAL OF THIS ORDINANCE BY THE STATE DEPARTMENT OF ECONOMIC OPPORTUNITY**

- B.** Second 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**

- C. Second Reading - Ordinance Amending the Comprehensive Plan Policy **TAB 7**  
1-3.1.1 Establish a Building Permit Allocation System (BPAS) by  
Increasing the Non-Residential Square Footage Allocation

**AN ORDINANCE OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, AMENDING POLICY 1-3.1.1 "ESTABLISH A BUILDING PERMIT ALLOCATION SYSTEM (BPAS)" OF THE VILLAGE COMPREHENSIVE PLAN REGARDING THE ALLOCATION OF NONRESIDENTIAL FLOOR AREA; PROVIDING FOR THE TRANSMITTAL OF THIS ORDINANCE TO THE STATE DEPARTMENT OF ECONOMIC OPPORTUNITY; AND PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE UPON APPROVAL OF THIS ORDINANCE BY THE STATE DEPARTMENT OF ECONOMIC OPPORTUNITY**

**XI. RESOLUTIONS**

**XII. MOTIONS**

**XIII. UNFINISHED BUSINESS**

**XIV. MAYOR / COUNCIL COMMUNICATIONS**

- A. Discussion Regarding Accessory Uses on Adjacent Properties  
(Vice Mayor Philipson)
- B. Discussion Regarding Mosquito Control Property  
(Vice Mayor Philipson)
- C. Discussion Regarding Need for Federal Lobbyist  
(Vice Mayor Philipson)

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

**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.