

ISLAMORADA VILLAGE OF ISLANDS

AGENDA



REGULAR VILLAGE COUNCIL MEETING

February 23, 2012

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 E. 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**

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87000 Overseas Hwy
Islamorada, FL 33036
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5:30 PM**

I. CALL TO ORDER\ROLL CALL

II. PLEDGE OF ALLEGIANCE

III. PRESENTATIONS

A. Proclamation Mariners Hospital Celebration of 50 years

B. Kim Gabel, Environmental Horticulture Agent, University of Florida/IFAS/Monroe County Extension

IV. PUBLIC COMMENT

V. AGENDA: Request for Deletion / Emergency Additions

VI. CITIZENS' ADVISORY COMMITTEE UPDATES

A. Landscape Advisory Committee – Chairperson Phyllis Mitchell

VII. QUASI-JUDICIAL

VIII. 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:
February 09, 2012 Regular Village Council Meeting

TAB 1

- B.** Resolution Urging Local Vendors to Cease the Sale and Marketing of All Candy Flavored Tobacco Products, which Tend to Promote and Influence Underage and/or Youthful Consumption; Urging Citizens Not to Purchase or Use Candy Flavored Tobacco Products **TAB 2**

A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA URGING LOCAL VENDORS TO CEASE THE SALE AND MARKETING OF ALL CANDY FLAVORED TOBACCO PRODUCTS, WHICH TEND TO PROMOTE AND INFLUENCE UNDERAGE AND/OR YOUTHFUL CONSUMPTION; URGING CITIZENS NOT TO PURCHASE OR USE CANDY FLAVORED TOBACCO PRODUCTS; AND PROVIDING FOR AN EFFECTIVE DATE

- C.** Resolution Certifying and Declaring the Results of the Islamorada, Village of Islands Special Election Held on January 31, 2012 for Consideration of a Charter Amendment to Eliminate Runoff Elections **TAB 3**

A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, CERTIFYING AND DECLARING THE RESULTS OF THE ISLAMORADA, VILLAGE OF ISLANDS SPECIAL ELECTION HELD ON JANUARY 31, 2012 FOR CONSIDERATION OF A CHARTER AMENDMENT TO ELIMINATE RUNOFF ELECTIONS; AUTHORIZATION OF VILLAGE OFFICIALS; AND PROVIDING FOR AN EFFECTIVE DATE

- D.** Resolution Requesting the Issuance of Fifty Million Dollars of Save Our Everglades Trust Fund Monies for Implementation of Wastewater Projects within the Florida Keys **TAB 4**

A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, REQUESTING THE FLORIDA LEGISLATURE BOND AN ADDITIONAL FIFTY MILLION DOLLARS (\$50,000,000.00) OF SAVE OUR EVERGLADES TRUST FUND MONIES TO BE APPROPRIATED THIS FISCAL YEAR TOWARD THE FLORIDA KEYS AREA OF CRITICAL STATE CONCERN PROTECTION PROGRAM TO RESTORE AND CONSERVE NATURAL SYSTEMS THROUGH THE IMPLEMENTATION OF WASTEWATER MANAGEMENT PROJECTS; AND PROVIDING FOR AN EFFECTIVE DATE

IX. WASTEWATER MATTERS

A. Wastewater Update

1. Key Largo Negotiations

X. ORDINANCES

XI. RESOLUTIONS

XII. MOTIONS

XIII. UNFINISHED BUSINESS

XIV. MAYOR / COUNCIL COMMUNICATIONS

- A. Discussion Regarding Federal Lobbyist (Vice Mayor Philipson)
- B. Discussion Regarding Changing the Date of the March 22, 2012 Regular Village Council Meeting (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 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.