

ISLAMORADA VILLAGE OF ISLANDS

AGENDA



REGULAR VILLAGE COUNCIL MEETING

March 8, 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**

**Founders Park Community Center
87000 Overseas Hwy
Islamorada, FL 33036
March 8, 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**
- 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:
 - February 16, 2012 Town Hall Meeting
 - February 16, 2012 Special Call Council Meeting
 - February 23, 2012 Regular Village Council Meeting

TAB 1

- B. Resolution Establishing Written Procedures for Referring Development Permit Applications to the U.S. Fish and Wildlife Services for Review** **TAB 2**

A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, ESTABLISHING WRITTEN PROCEDURES FOR REFERRING DEVELOPMENT PERMITS TO THE U.S. FISH AND WILDLIFE SERVICE, INCLUSION OF ANY CONDITIONS OR MODIFICATIONS INTO THE DEVELOPMENT PERMITS INVOLVED, AND ENFORCEMENT OF THOSE CONDITIONS OR MODIFICATIONS, AS OUTLINED IN THE REASONABLE AND PRUDENT ALTERNATIVES; AUTHORIZING THE APPROPRIATE VILLAGE OFFICIALS TO AMEND THE WRITTEN PROCEDURES AS NECESSARY FROM TIME TO TIME; AND PROVIDING FOR AN EFFECTIVE DATE

X. ORDINANCES

XI. RESOLUTIONS

- A. Approval of Southwinds Park Management Plan** **TAB 3**

A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA APPROVING THE MANAGEMENT PLAN FOR THE OPERATION AND MANAGEMENT OF SOUTHWINDS PARK; AUTHORIZING THE VILLAGE MANAGER TO EXECUTE THE PLAN, AND TO EXECUTE ANY REQUIRED DOCUMENTS; AUTHORIZING THE VILLAGE MANAGER AND OFFICIALS TO FINALIZE THE TERMS AND CONDITIONS OF THE PLAN, AND TO EXECUTE ANY DOCUMENTS NECESSARY TO EFFECTUATE THE MANAGEMENT OF THE PARK; AND PROVIDING FOR AN EFFECTIVE DATE

XII. MOTIONS

- A. Proposed Village Settlement Offer Regarding F.S. Section 70.001 Bert J. Harris Act Claim by Mr. Graham Glynn Related to 75831 Overseas HWY** **TAB 4**

XIII. UNFINISHED BUSINESS

XIV. MAYOR / COUNCIL COMMUNICATIONS

- A. Consideration of Village Attorney Services (Councilman Purdo)**
- B. Discussion Regarding Affordable Housing In-Lieu Fees (Vice Mayor Philipson)** **TAB 5**

XV. VILLAGE ATTORNEY / VILLAGE MANAGER COMMUNICATIONS

- A. Discussion Regarding the Whiteco v. Islamorada Litigation**

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.