

ISLAMORADA VILLAGE OF ISLANDS

AGENDA



SPECIAL CALL VILLAGE COUNCIL MEETING

May 01, 2012

Special Call Village Council Meeting

10:00 A.M.

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 COUNCIL

Special Call Village Council Meeting
Islamorada Founders Park Community Center
87000 Overseas Highway
Islamorada Community Center
Islamorada, Florida 33036

Tuesday, May 1, 2012
At 10:00 AM

I. CALL TO ORDER/ROLL CALL

II. PLEDGE OF ALLEGIANCE

III. PUBLIC COMMENT

IV. WASTEWATER MATTERS

- A. Key Largo Wastewater Treatment District Agreement for Wastewater Services**

TAB 1

A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA APPROVING THE AGREEMENT FOR WASTEWATER SERVICES BETWEEN THE KEY LARGO WASTEWATER TREATMENT DISTRICT AND ISLAMORADA, VILLAGE OF ISLANDS TO PROVIDE WASTEWATER TREATMENT AND DISPOSAL SERVICES AND APPROVING THE PURCHASE OF A CAPITAL IMPROVEMENT PURSUANT TO SECTION 2-327(h) OF THE VILLAGE'S CODE OF ORDINANCES; AUTHORIZING VILLAGE OFFICIALS TO IMPLEMENT THE TERMS AND CONDITIONS OF THE AGREEMENT; AUTHORIZING THE VILLAGE MANAGER TO EXPEND BUDGETED FUNDS; AUTHORIZING THE VILLAGE MAYOR TO EXECUTE THE AGREEMENT; AND PROVIDING FOR AN EFFECTIVE DATE

- B. Wade Trim Work Authorization for General Engineering and Owner's Representative and Design and Construction Management Services Regarding Design, Build, Operate Wastewater Treatment Project**

TAB 2

A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA APPROVING THE PROJECT AGREEMENT FOR WORK AUTHORIZATION #10 BETWEEN WADE TRIM, INC. AND ISLAMORADA, VILLAGE OF ISLANDS FOR GENERAL ENGINEERING SERVICES TO PROVIDE OWNER'S REPRESENTATIVE AND DESIGN AND CONSTRUCTION MANAGEMENT SERVICES IN CONNECTION WITH THE DESIGN-BUILD-OPERATE OF THE VILLAGE'S

WASTEWATER SYSTEM; AUTHORIZING VILLAGE OFFICIALS TO IMPLEMENT THE TERMS AND CONDITIONS OF WORK AUTHORIZATION #10; AUTHORIZING THE VILLAGE MANAGER TO EXPEND BUDGETED FUNDS; AUTHORIZING THE VILLAGE MANAGER TO EXECUTE WORK AUTHORIZATION #10; AND PROVIDING FOR AN EFFECTIVE DATE

V. AFFORDABLE HOUSING WASTEWATER MATTERS

- A. Discussion Regarding Back-billing of Wastewater Usage Charges to Deed Restricted Affordable Home Owners

VI. OTHER MATTERS

- A. Resolution Approving Payment to State of Florida Auditor General for Cost to Perform Operational Audit of the Village **TAB 3**
A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, APPROVING THE PAYMENT OF \$115,007 TO THE STATE OF FLORIDA AUDITOR GENERAL FOR THE COST OF THEIR OPERATIONAL AUDIT; AUTHORIZING VILLAGE OFFICIALS TO TAKE ALL STEPS NECESSARY TO FINALIZE AND IMPLEMENT THE TERMS AND CONDITIONS OF THE PAYMENT; AUTHORIZING THE VILLAGE MANAGER TO EXPEND BUDGETED FUNDS; APPROVING A BUDGET AMENDMENT; AND PROVIDING FOR AN EFFECTIVE DATE

- B. Discussion Regarding Federal Lobbyist **TAB 4**

VII. MAYOR / VILLAGE COUNCIL COMMUNICATIONS

- A. Plumbing Connection Expenses for Deed Restricted Affordable Homes Not Yet Connected to the North Plantation Key Wastewater Collection System

VIII. VILLAGE ATTORNEY / VILLAGE MANAGER COMMUNICATIONS

IX. ADJOURNMENT

A limited number of copies 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.