

ISLAMORADA VILLAGE OF ISLANDS

AGENDA



SPECIAL CALL VILLAGE COUNCIL MEETING

August 7, 2012

Special Call Village Council Meeting

3:00 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

Nina Boniske, Village Attorney

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
Founders Park Community Center
87000 Overseas Hwy
Islamorada, Florida 33036**

**Tuesday, August 7, 2012
3 PM**

- I. CALL TO ORDER/ROLL CALL**
- II. PLEDGE OF ALLEGIANCE**
- III. PUBLIC COMMENTS**
- IV. RESOLUTIONS**

- A. Resolution Approving Cheeca Settlement Agreement**

TAB 1

A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA APPROVING A SETTLEMENT AGREEMENT BETWEEN CHEECA HOLDINGS, LLC AND CERTAIN AFFILIATED ENTITIES OF CHEECA HOLDINGS, LLC (INCLUDING NWLC, LLC), DANISE D. HENRIQUEZ (AS TAX COLLECTOR FOR MONROE COUNTY, FLORIDA) AND ISLAMORADA, VILLAGE OF ISLANDS IN THE CASE(S) STYLED CHEECA HOLDINGS, LLC, ET AL V. ISLAMORADA, VILLAGE OF ISLANDS AND DANISE D. HENRIQUEZ, TAX COLLECTOR, MONROE COUNTY, CASE NO. 08-CA-805-P, IN THE SIXTEENTH JUDICIAL CIRCUIT, TO SETTLE A CHALLENGE TO A 2008 WASTEWATER PLANNING SPECIAL ASSESSMENT AND THE CASE STYLED NWLC, LLC, ET AL V. ISLAMORADA, VILLAGE OF ISLANDS AND DANISE D. HENRIQUEZ, TAX COLLECTOR, MONROE COUNTY, CASE NO. 11-CA-816P (AS CONSOLIDATED INTO CASE NO. 11-CA-1077P), IN THE SIXTEENTH JUDICIAL CIRCUIT, TO SETTLE A LAWSUIT CHALLENGING A 2011 WASTEWATER CAPITAL SPECIAL ASSESSMENT; AND DISMISSING CHEECA'S OPPOSITION TO THE CASE STYLED ISLAMORADA, VILLAGE OF ISLANDS V. STATE OF FLORIDA, CASE NO. 11-CA-1077P, IN THE SIXTEENTH JUDICIAL CIRCUIT, A PENDING BOND VALIDATION PROCEEDING; AUTHORIZING THE APPROPRIATE VILLAGE OFFICIALS TO EXECUTE THE SETTLEMENT AGREEMENT AND ANY ADDITIONAL DOCUMENTS PERTAINING TO THE SETTLEMENT; AUTHORIZING THE APPROPRIATE VILLAGE OFFICIALS TO TAKE ALL ACTIONS NECESSARY TO IMPLEMENT THE TERMS AND CONDITIONS OF THE SETTLEMENT AGREEMENT, TO EXECUTE AND FILE ANY REQUIRED DOCUMENTS WITH THE COURT TO CONCLUDE THE LITIGATION; AND PROVIDING FOR AN EFFECTIVE DATE

V. MOTIONS

VI. MAYOR/COUNCIL COMMUNICATIONS

VII. VILLAGE ATTORNEY/VILLAGE MANAGER COMMUNICATIONS

VIII. 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.