

ISLAMORADA VILLAGE OF ISLANDS

AGENDA



SPECIAL CALL VILLAGE COUNCIL MEETING

August 28, 2012

Special Call Village Council Meeting

1:00 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 28, 2012
1 PM**

- I. CALL TO ORDER/ROLL CALL**
- II. PLEDGE OF ALLEGIANCE**
- III. PUBLIC COMMENTS**
- IV. RESOLUTIONS**
 - A. Resolution Approving the Construction Contract Between J.A. Larocco TAB 1 Enterprises Inc. and Islamorada, Village of Islands, for Construction of the Middle Plantation Key (MPK) Wastewater Collection System Project**

A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA APPROVING THE CONSTRUCTION CONTRACT BETWEEN J.A. LAROCCO ENTERPRISES, INC. AND ISLAMORADA, VILLAGE OF ISLANDS, FOR CONSTRUCTION OF THE MIDDLE PLANTATION KEY (MPK) WASTEWATER COLLECTION SYSTEM PROJECT; 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 CONTRACT; AUTHORIZING THE VILLAGE MANAGER TO EXPEND BUDGETED FUNDS; AUTHORIZING THE VILLAGE MAYOR TO EXECUTE THE CONTRACT; AUTHORIZING THE VILLAGE MANAGER TO TERMINATE THE CONTRACT PRIOR TO ISSUANCE OF A NOTICE TO PROCEED; AND PROVIDING FOR AN EFFECTIVE DATE

- V. OTHER WASTEWATER MATTERS**
- 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.