

# ISLAMORADA VILLAGE OF ISLANDS

## AGENDA



## SPECIAL CALL VILLAGE COUNCIL MEETING

Thursday, September 6, 2012

At 5:30 P.M.

Islamorada Founders Park Community Center  
87000 Overseas Highway  
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:

- to Protect the Resident's Right to Quiet Enjoyment of Life
- to Plan for Enhancing Our "Village" Character
- to Preserve Our Community: Its People, Natural Resources, and Pride
- to Provide Basic Services to Support Our Quality of Life

**ISLAMORADA VILLAGE COUNCIL**

**Special Call Village Council Meeting  
First Public (Tentative) Budget Hearing  
Fiscal Year 2012-2013**

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

**Thursday, September 6, 2012  
At 5:30 PM**

- I. CALL TO ORDER\ROLL CALL**
- II. PLEDGE OF ALLEGIANCE**
- III. PUBLIC COMMENT**
- IV. PUBLIC HEARING - RESOLUTIONS**

**A. Resolution on the Proposed Millage Rate TAB 1**

**RESOLUTION NO 12-**

**A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, AMENDING RESOLUTION NO. 12-07-53; ADOPTING A TENTATIVE MILLAGE RATE FOR THE FISCAL YEAR COMMENCING OCTOBER 1, 2012 THROUGH SEPTEMBER 30, 2013, PURSUANT TO SECTION 200.065, FLORIDA STATUTES; AND PROVIDING FOR AN EFFECTIVE DATE**

**B. Resolution on the Tentative Budget TAB 2**

**RESOLUTION NO 12-**

**A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, PROVIDING FOR ADOPTION OF THE TENTATIVE BUDGET OF THE VILLAGE FOR THE FISCAL YEAR COMMENCING ON OCTOBER 1, 2012, AND ENDING ON SEPTEMBER 30, 2013; AUTHORIZING EXPENDITURE OF FUNDS ESTABLISHED BY THE BUDGET; PROVIDING FOR BUDGETARY CONTROL; PROVIDING FOR PERSONNEL AUTHORIZATION; PROVIDING FOR GIFTS AND GRANTS; PROVIDING FOR AMENDMENTS; PROVIDING FOR ENCUMBRANCES; PROVIDING FOR ISSUANCE OF CHECKS; PROVIDING FOR POST AUDIT; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.**

**V. MAYOR / COUNCIL COMMUNICATIONS**

**VI. VILLAGE ATTORNEY / VILLAGE MANAGER COMMUNICATIONS**

**XIII. 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](http://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.**