

ISLAMORADA VILLAGE OF ISLANDS

AGENDA



REGULAR VILLAGE COUNCIL MEETING

September 27, 2012

5:30 PM

Islamorada Founders Park Community Center
87000 Overseas Hwy,
Islamorada, FL 33036

VILLAGE COUNCIL

Ken Philipson, Mayor
Ted Blackburn, Vice Mayor
Don Achenberg, Councilman
Dave Purdo, Councilman
Michael Reckwerdt, Councilman

Edward Koconis, Village Manager
Kyrie Wagner, Deputy 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 OF ISLANDS
REGULAR VILLAGE COUNCIL MEETING**

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87000 Overseas Hwy
Islamorada, FL 33036
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5:30 PM**

I. CALL TO ORDER\ROLL CALL

II. PLEDGE OF ALLEGIANCE

III. PRESENTATION

IV. PUBLIC COMMENT

V. AGENDA: Request for Deletion / Emergency Additions

VI. CITIZENS' ADVISORY COMMITTEE UPDATES

A. Workforce / Affordable Housing Citizens' Advisory Committee – Chairperson Barry Wray

VII. WASTEWATER MATTERS

A. Wastewater Update

VIII. ONSENT 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:

September 6, 2012 Special Call Village Council Meeting
September 6, 2012 Special Call Village Council Meeting
September 12, 2012 Special Call Village Council Meeting

TAB 1

- B. Resolution Approving Second Amendment to Agreement for Professional State Lobbying Consulting Services

TAB 2

A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA APPROVING THE SECOND AMENDMENT TO PROFESSIONAL STATE LOBBYING CONSULTING SERVICES AGREEMENT BETWEEN WILLIAM J. PEEBLES, P.A. AND ISLAMORADA, VILLAGE OF ISLANDS TO PROVIDE PROFESSIONAL STATE LOBBYING SERVICES; AUTHORIZING VILLAGE OFFICIALS TO IMPLEMENT THE TERMS AND CONDITIONS OF THE SECOND AMENDMENT; AUTHORIZING THE VILLAGE MANAGER TO EXPEND BUDGETED FUNDS; AUTHORIZING THE VILLAGE MANAGER TO EXECUTE THE SECOND AMENDMENT; AND PROVIDING FOR AN EFFECTIVE DATE

- C. Resolution Approving the Landscape Maintenance Memorandum of Agreement with Florida Department of Transportation, Contract #E-6H48

TAB 3

A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA APPROVING THE MAINTENANCE MEMORANDUM OF AGREEMENT BETWEEN FLORIDA DEPARTMENT OF TRANSPORTATION AND ISLAMORADA, VILLAGE OF ISLANDS TO PROVIDE BEAUTIFICATION IMPROVEMENTS IN THE US1 RIGHT-OF-WAY, FROM COLUMBUS DRIVE TO 1,056 FEET NORTH OF COLUMBUS DRIVE (MM76.5); AUTHORIZING VILLAGE OFFICIALS TO IMPLEMENT THE TERMS AND CONDITIONS OF THE AGREEMENT; AUTHORIZING THE VILLAGE MANAGER TO EXPEND BUDGETED FUNDS; AUTHORIZING THE VILLAGE MANAGER TO EXECUTE THE AGREEMENT; AND PROVIDING FOR AN EFFECTIVE DATE

- D. Resolution Approving the Landscape Maintenance Memorandum of Agreement with the Florida Department of Transportation, Contract #E-6G60

TAB 4

A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA APPROVING THE MAINTENANCE MEMORANDUM OF AGREEMENT BETWEEN FLORIDA DEPARTMENT OF RANSPORTATION AND ISLAMORADA, VILLAGE OF ISLANDS TO PROVIDE BEAUTIFICATION IMPROVEMENTS IN THE US1 RIGHT-OF-WAY, FROM 1,900 FEET SOUTH OF SNAKE CREEK BRIDGE (MM 85.3) TO 100 FEET SOUTH OF PIPPEN DRIVE (MM 87.3); AUTHORIZING VILLAGE OFFICIALS TO IMPLEMENT THE TERMS AND CONDITIONS OF THE AGREEMENT; AUTHORIZING THE VILLAGE MANAGER TO EXPEND BUDGETED FUNDS; AUTHORIZING THE VILLAGE MANAGER TO EXECUTE THE AGREEMENT; AND PROVIDING FOR AN EFFECTIVE DATE

E. Resolution to Approve 401(A) Qualified Retirement Plan Adopting Agreement TAB 5

A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, AMENDING THE VILLAGE'S 401(A) QUALIFIED RETIREMENT PLAN ADOPTION AGREEMENT TO BRING THE PLAN INTO COMPLIANCE WITH THE ECONOMIC GROWTH AND TAX RELIEF RECONCILIATION ACT OF 2001 AND OTHER LEGISLATIVE AND REGULATORY CHANGES; APPROVING THE ADOPTION AGREEMENT BRINGING THE PLAN INTO COMPLIANCE WITH THE LEGISLATIVE AND REGULATORY CHANGES; AND PROVIDING FOR AN EFFECTIVE DATE

IX. ORDINANCES

A. Second Reading – Proposed Text Amendment to Comprehensive Plan Policy 9-1.3.1 TAB 6

AN ORDINANCE OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, AMENDING POLICY 9-1.3.1 “UPDATE AND ADOPT A FIVE YEAR SCHEDULE OF CAPITAL IMPROVEMENTS ANNUALLY” OF THE COMPREHENSIVE PLAN BY UPDATING THE CAPITAL IMPROVEMENTS PROGRAM; PROVIDING FOR THE TRANSMITTAL OF THIS ORDINANCE TO THE FLORIDA DEPARTMENT OF ECONOMIC OPPORTUNITY; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE UPON APPROVAL OF THIS ORDINANCE BY THE FLORIDA DEPARTMENT OF ECONOMIC OPPORTUNITY

X. QUASI-JUDICIAL

XI. RESOLUTIONS

A. Resolution Approving the Operating Agreement with the Islamorada Foundation, Inc. for Southwinds Park TAB 7

A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA APPROVING THE AGREEMENT BETWEEN THE ISLAMORADA FOUNDATION, INC. AND ISLAMORADA, VILLAGE OF ISLANDS TO PROVIDE FOR THE DAILY OPERATIONS, DEVELOPMENT AND MAINTENANCE OF SOUTHWINDS PARK; AUTHORIZING VILLAGE OFFICIALS TO IMPLEMENT THE TERMS AND CONDITIONS OF THE AGREEMENT; AUTHORIZING THE VILLAGE MANAGER TO EXPEND BUDGETED FUNDS; AUTHORIZING THE VILLAGE MANAGER TO EXECUTE THE AGREEMENT; AND PROVIDING FOR AN EFFECTIVE DATE

- B. Resolution Concerning the Potential Consequences if Amendment 4 to the Florida Constitution is adopted** **TAB 8**

A RESOLUTION OF ISLAMORADA, VILLAGE OF ISLANDS CONCERNING AMENDMENT 4 TO THE FLORIDA CONSTITUTION WHICH, IF ADOPTED, WOULD CREATE ADDITIONAL INEQUITIES IN FLORIDA'S TAX SYSTEM BY GRANTING CERTAIN TAX BREAKS TO SOME TAXPAYERS AT THE EXPENSE OF OTHER TAXPAYERS; PROVIDING FOR EVALUATION OF IMPACT TO THE VILLAGE; URGING RESIDENTS TO CONSIDER POTENTIAL ADVERSE CONSEQUENCES; PROVIDING FOR TRANSMITTAL; AND PROVIDING FOR AN EFFECTIVE DATE

- C. Amendment to 380 Agreement Between the Village, DEO and Philip Sena / DLP, Inc.** **TAB 9**

A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA AMENDING RESOLUTION NO. 06-07-55 APPROVING AN AMENDED AGREEMENT BETWEEN THE VILLAGE, THE FLORIDA DEPARTMENT OF ECONOMIC OPPORTUNITY (DEO), AND PHILLIP SENA / D L P, INC. AUTHORIZED BY SECTION 380.032(3), FLORIDA STATUTES; AUTHORIZING THE APPROPRIATE VILLAGE OFFICIALS TO IMPLEMENT THE TERMS AND CONDITIONS OF THE AGREEMENT; AUTHORIZING THE MAYOR TO EXECUTE THE AGREEMENT; AND PROVIDING FOR AN EFFECTIVE DATE

- D. Resolution - Approval the Residential Building Permit Allocation System Ranking and Awards Quarter 3 of 2012** **TAB 10**

A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, APPROVING THE RESIDENTIAL BUILDING PERMIT ALLOCATION RANKINGS AND AWARDED RESIDENTIAL BUILDING PERMIT ALLOCATIONS FOR QUARTER 3 OF 2012 OF THE BUILDING PERMIT ALLOCATION SYSTEM; AND PROVIDING FOR AN EFFECTIVE DATE

XII. MOTIONS

XIII. UNFINISHED BUSINESS

XIV. MAYOR / COUNCIL COMMUNICATIONS

XV. VILLAGE ATTORNEY / VILLAGE MANAGER COMMUNICATIONS

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 15 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.