

ISLAMORADA VILLAGE OF ISLANDS

AGENDA



REGULAR VILLAGE COUNCIL MEETING

October 10, 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**

**Founders Park Community Center
87000 Overseas Hwy
Islamorada, FL 33036
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I. CALL TO ORDER\ROLL CALL

II. PLEDGE OF ALLEGIANCE

III. PRESENTATION

A. Proclamation Designating October 7 – 13, 2012, as Fire Prevention Week

IV. PUBLIC COMMENT

V. AGENDA: Request for Deletion / Emergency Additions

VI. CITIZENS' ADVISORY COMMITTEE UPDATES

VII. WASTEWATER MATTERS

A. Wastewater Update

TAB 1

VIII. CONSENT 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 12, 2012 Regular Village Council Meeting

September 27, 2012 Regular Village Council Meeting

TAB 2

IX. ORDINANCES

- A.** First Reading - Future Land Use Map (FLUM) Amendment FLRZ-12-03 for 88041 Old Highway **TAB 3**

AN ORDINANCE OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, CONSIDERING THE REQUEST BY KURT WESTMAN TO AMEND THE *FUTURE LAND USE MAP* FROM MARICULTURE (M) TO RESIDENTIAL LOW (RL) FOR A 5.16 AC PARCEL LOCATED AT 88041 OLD HIGHWAY, NEAR MILE MARKER 88 OCEAN-SIDE, PLANTATION KEY WITH THE REAL ESTATE NUMBER 00415010-000100 AND FURTHER DESCRIBED IN EXHIBIT “A;” PROVIDING FOR THE TRANSMITTAL OF THIS ORDINANCE TO THE FLORIDA DEPARTMENT OF ECONOMIC OPPORTUNITY; AND PROVIDING FOR AN EFFECTIVE DATE UPON THE APPROVAL OF THIS ORDINANCE BY THE FLORIDA DEPARTMENT OF ECONOMIC OPPORTUNITY

- B.** First Reading - Future Land Use Map (FLUM) Amendment (FLRZ-12-04) for Robert and Kathy Mau **TAB 4**

AN ORDINANCE OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, CONSIDERING THE REQUEST BY ROBERT AND KATHY MAU TO AMEND THE *FUTURE LAND USE MAP* FROM RESIDENTIAL HIGH (RH) TO RESIDENTIAL MEDIUM (RM) FOR A 0.97 ACRE PARCEL LOCATED ON OLD HIGHWAY NEAR MILE MARKER 81 OCEAN-SIDE, UPPER MATECUMBE KEY WITH THE REAL ESTATE NUMBER 00096290-000000 AND FURTHER DESCRIBED IN EXHIBIT “A;” PROVIDING FOR THE TRANSMITTAL OF THIS ORDINANCE TO THE FLORIDA DEPARTMENT OF ECONOMIC OPPORTUNITY; AND PROVIDING FOR AN EFFECTIVE DATE UPON THE APPROVAL OF THIS ORDINANCE BY THE FLORIDA DEPARTMENT OF ECONOMIC OPPORTUNITY

X. QUASI-JUDICIAL

- A.** First Reading – Official Zoning Map Amendment FLRZ-12-03 for 880411 Old Highway **TAB 5**

AN ORDINANCE OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, CONSIDERING THE REQUEST BY KURT WESTMAN TO AMEND THE *OFFICIAL ZONING MAP* FROM MARICULTURE (M) TO RESIDENTIAL ESTATE (RE) FOR A 5.16 ACRE PARCEL LOCATED AT 88041 OLD HIGHWAY, NEAR MILE MARKER 88 OCEAN-SIDE, PLANTATION KEY WITH THE REAL ESTATE NUMBER 00415010-000100 AND FURTHER DESCRIBED IN EXHIBIT “A;” PROVIDING FOR THE TRANSMITTAL OF THIS ORDINANCE TO THE FLORIDA DEPARTMENT OF ECONOMIC OPPORTUNITY; AND PROVIDING FOR AN EFFECTIVE DATE UPON THE APPROVAL OF THIS ORDINANCE BY THE FLORIDA DEPARTMENT OF ECONOMIC OPPORTUNITY

- B.** First Reading - Zoning Map Amendment(FLRZ-12-04) for Robert and Kathy Mau

TAB 6

AN ORDINANCE OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, CONSIDERING THE REQUEST BY ROBERT AND KATHY MAU TO AMEND THE *OFFICIAL ZONING MAP* FROM MULTIFAMILY (MF) TO SETTLERS RESIDENTIAL (SR) FOR A 0.97 ACRE PARCEL LOCATED ON OLD HIGHWAY NEAR MILE MARKER 81 OCEAN-SIDE, UPPER MATECUMBE KEY WITH THE REAL ESTATE NUMBER 00096290-000000 AND FURTHER DESCRIBED IN EXHIBIT "A;" PROVIDING FOR THE TRANSMITTAL OF THIS ORDINANCE TO THE FLORIDA DEPARTMENT OF ECONOMIC OPPORTUNITY; AND PROVIDING FOR AN EFFECTIVE DATE UPON THE APPROVAL OF THIS ORDINANCE BY THE FLORIDA DEPARTMENT OF ECONOMIC OPPORTUNITY

XI. RESOLUTIONS

- A.** Resolution Authorizing Payment of Insurance Renewal Premium for Village Liability, Automobile, Property and Workers Compensation Coverage through Florida Municipal Trust (FMIT) for Fiscal Year 2012-2013

TAB 7

A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, AUTHORIZING PAYMENT OF THE RENEWAL PREMIUM FOR LIABILITY, AUTOMOBILE, PROPERTY AND WORKERS COMPENSATION INSURANCE TO THE FLORIDA MUNICIPAL INSURANCE TRUST FOR FISCAL YEAR 2012-2013; AUTHORIZING THE VILLAGE MANAGER TO EXECUTE REQUIRED DOCUMENTS; AUTHORIZING THE EXPENDITURE OF BUDGETED FUNDS; AND PROVIDING FOR AN EFFECTIVE DATE

XII. MOTIONS

XIII. UNFINISHED BUSINESS

XIV. MAYOR / COUNCIL COMMUNICATIONS

- A.** Further Announcements on Amendment 4

TAB 8

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.