

ISLAMORADA VILLAGE OF ISLANDS

AGENDA



REGULAR VILLAGE COUNCIL MEETING

October 25, 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



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Islamorada, FL 33036
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I. CALL TO ORDER\ROLL CALL

II. PLEDGE OF ALLEGIANCE

III. PRESENTATION

- A. Presentation by Monroe County Mayor David Rice and County Administrator Roman Gastesi to Address the State of the County, the Referendum to Extend the Existing Infrastructure Sales Tax and the RESTORE Act / Gulf Consortium

IV. PUBLIC COMMENT

V. AGENDA: Request for Deletion / Emergency Additions

VI. CITIZENS' ADVISORY COMMITTEE UPDATES

- A. Historic Preservation Commission – Commissioner Buddy Pinder
- B. Near Shore Water Regulation Citizens' Advisory Committee – Chairperson Bob Mitchell

VII. WASTEWATER MATTERS

- A. Wastewater Update

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.)

IX. ORDINANCES

X. QUASI-JUDICIAL

- A.** Application for Major Conditional Use Approval (MJ-12-02) by Islamorada Chamber of Commerce, Inc. **TAB 1**

A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, CONSIDERING THE REQUEST BY ISLAMORADA CHAMBER OF COMMERCE, INC. FOR MAJOR CONDITIONAL USE APPROVAL FOR THE DEVELOPMENT OF A 2,419 SQUARE FOOT VISITOR CENTER AND OFFICES FOR THE ISLAMORADA CHAMBER OF COMMERCE ON PROPERTY LOCATED AT 87100 OVERSEAS HIGHWAY ON PLANTATION KEY, AS LEGALLY DESCRIBED IN EXHIBIT "A;" WITHIN THE RECREATION (R) ZONING DISTRICT; PROVIDING FOR THE TRANSMITTAL OF THIS RESOLUTION TO THE FLORIDA DEPARTMENT OF ECONOMIC OPPORTUNITY; AND PROVIDING FOR AN EFFECTIVE DATE

XI. RESOLUTIONS

- A.** Proposed Resolution Approving Affordable Housing Agreement Between Islamorada, Village of Islands and Islamorada Chamber of Commerce, Inc. **TAB 2**

A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, CONSIDERING AN AFFORDABLE HOUSING AGREEMENT WITH ISLAMORADA CHAMBER OF COMMERCE, INC.; AUTHORIZING THE APPROPRIATE VILLAGE OFFICIALS TO EXECUTE THE AFFORDABLE HOUSING AGREEMENT AND ANY ADDITIONAL DOCUMENTS PERTAINING TO THE AFFORDABLE HOUSING AGREEMENT AND TO TAKE ALL ACTIONS NECESSARY TO IMPLEMENT THE TERMS AND CONDITIONS OF THE AFFORDABLE HOUSING AGREEMENT; AND PROVIDING FOR AN EFFECTIVE DATE

- B.** Temporary Use (TU-12-30) Permit Application for the Green Stride 5K Race on December 8, 2012 **TAB 3**

A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA; CONSIDERING THE APPLICATION BY GREEN STRIDE FOR A TEMPORARY USE PERMIT FOR AN EVENT THAT IS ANTICIPATED TO DRAW OVER 1,000 PEOPLE AT ANY GIVEN TIME ON DECEMBER 8, 2012 BETWEEN THE HOURS OF 10:30 A.M. AND 12:00 P.M. ON A PORTION OF U.S. 1 AND OLD HIGHWAY ON WINDLEY KEY; AND PROVIDING FOR AN EFFECTIVE DATE

- C. Resolution Approving the First Amendment to Ground Lease Agreement Between Islamorada, Village of Islands, and Wet-Net Villas Workforce Housing, LLC **TAB 4**

A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA APPROVING THE FIRST AMENDMENT TO GROUND LEASE AGREEMENT BETWEEN ISLAMORADA, VILLAGE OF ISLANDS, AND WET-NET VILLAS WORKFORCE HOUSING, LLC FOR THE DEVELOPMENT OF AFFORDABLE HOUSING; AUTHORIZING VILLAGE OFFICIALS TO IMPLEMENT THE TERMS AND CONDITIONS OF THE FIRST AMENDMENT; AUTHORIZING THE VILLAGE MANAGER TO EXPEND BUDGETED FUNDS; AUTHORIZING THE VILLAGE MAYOR TO EXECUTE THE FIRST AMENDMENT; AND PROVIDING FOR AN EFFECTIVE DATE

- D. Resolution Providing for the Borrowing of the Principal Amount Not To Exceed \$6,400,000 from Suntrust Equipment Finance & Leasing Corp. to Refund the Village's Outstanding Series 2006, 2007 and 2009 Bonds **TAB 5**

A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, PROVIDING FOR THE BORROWING OF THE PRINCIPAL AMOUNT OF NOT TO EXCEED \$6,400,000 FROM SUNTRUST EQUIPMENT FINANCE & LEASING CORP. TO REFUND CERTAIN OUTSTANDING OBLIGATIONS OF THE VILLAGE; PROVIDING FOR THE ISSUANCE OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, CAPITAL IMPROVEMENT REFUNDING REVENUE BOND, SERIES 2012; PLEDGING REVENUES DERIVED FROM THE VILLAGE'S LOCAL GOVERNMENT HALF-CENT SALES TAX FOR THE PAYMENT OF SAID SERIES 2012 BOND; PROVIDING FOR THE PAYMENT OF THE SERIES 2012 BOND AND THE EXECUTION AND RELATED FINANCING DOCUMENTS IN CONNECTION THEREWITH; AUTHORIZING FURTHER OFFICIAL ACTION IN CONNECTION WITH THE DELIVERY OF THE SERIES 2012 BOND; AND PROVIDING AN EFFECTIVE DATE

- E. Resolution Supporting Monroe County's Participation in the Gulf Consortium Pursuant to the Restore Act and Requesting the County Represent the Interests of Islamorada **TAB 6**

A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, SUPPORTING MONROE COUNTY'S PARTICIPATION AS A VOTING MEMBER OF THE CONSORTIUM TO DEVELOP AND ADMINISTER A PLAN FOR FUNDING OF ENVIRONMENTAL AND ECONOMIC DEVELOPMENT PROJECTS IN 23 FLORIDA COUNTIES PURSUANT TO THE RESTORE ACT; REQUESTING THE COUNTY PROVIDE REPRESENTATION FOR ISLAMORADA DURING MEETINGS OF THE CONSORTIUM; AND PROVIDING FOR AN EFFECTIVE DATE

F. Resolution to Support Referendum to Extend One Cent Local Government Infrastructure Sales Surtax

TAB 7

A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA SUPPORTING THE REFERENDUM TO BE PLACED BEFORE THE VOTERS IN NOVEMBER 2012 TO EXTEND THE PRESENTLY LEVIED ONE CENT LOCAL GOVERNMENT INFRASTRUCTURE SURTAX BEYOND THE CURRENT EXPIRATION DATE OF DECEMBER 31, 2018; 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.