

ISLAMORADA VILLAGE OF ISLANDS

AGENDA



REGULAR VILLAGE COUNCIL MEETING

November 29, 2012

5:30 PM

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

VILLAGE COUNCIL

Ken Philipson, Mayor

Ted Blackburn, Vice Mayor

Mike Forster, Councilman-elect

Deb Gillis, Councilwoman-elect

Dave Purdo, Councilman

Edward Koconis, AICP, Village Manager

Mary Swaney, Acting 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
November 29, 2012
5:30 PM**

- I. CALL TO ORDER\ROLL CALL**
- II. PLEDGE OF ALLEGIANCE**
- III. SWEARING IN OF NEWLY ELECTED OFFICIALS**
- IV. ROLL CALL**
- V. ELECTION OF MAYOR AND VICE MAYOR**
- VI. PRESENTATIONS**
 - A. Acknowledgement of Deb Gillis' Service on the Local Planning Agency
 - B. Acknowledgement of Chris Morton's Service on the Local Planning Agency
- VII. PUBLIC COMMENT**
- VIII. AGENDA: Request for Deletion / Emergency Additions**
- IX. CITIZENS' ADVISORY COMMITTEE UPDATES**
 - A. Historic Preservation Commission – Commissioner Buddy Pinder
 - B. Workforce / Affordable Housing Citizens' Advisory Committee – Vice Chair Keith Douglass
- X. VILLAGE MANAGER REPORTS AND UPDATES**
 - A. Report Regarding Administrative Rule 28-19.310 Compliance
 - B. Status update on Noise Ordinance Amendments
 - C. Status update on Foreclosed / Abandoned Properties Ordinance
- XI. WASTEWATER MATTERS**
 - A. Wastewater Update

XII. 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:** **TAB 1**
 - October 25, 2012 Regular Village Council Meeting
 - November 8, 2012 Regular Village Council Meeting

- B. Resolution Approving Third 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 THIRD 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 THIRD AMENDMENT; AUTHORIZING THE VILLAGE MANAGER TO EXPEND BUDGETED FUNDS; AUTHORIZING THE VILLAGE MANAGER TO EXECUTE THE THIRD AMENDMENT; AND PROVIDING FOR AN EFFECTIVE DATE

XIII. ORDINANCES

- A. Second Reading– Dog Friendly Restaurants Ordinance** **TAB 3**

AN ORDINANCE OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, AMENDING CHAPTER 30 “LAND DEVELOPMENT REGULATIONS,” ARTICLE VI “SPECIFIC USE RESTRICTIONS,” ESTABLISHING DIVISION 5 “DOG FRIENDLY RESTAURANTS,” SECTION 30-1261 “AUTHORITY; INTENT AND PURPOSE,” SECTION 30-1262 “DEFINITIONS,” SECTION 30-1263, “APPLICATION REQUIREMENTS,” SECTION 30-1264, “REGULATIONS,” SECTION 30-1265, “PERMIT EXPIRATION, RENEWAL AND REVOCATION,” AND SECTION 30-1266, “COMPLAINTS, REPORTING AND ENFORCEMENT,” OF THE VILLAGE CODE OF ORDINANCES; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CODE; 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

XIV. QUASI-JUDICIAL

XV. RESOLUTIONS

- A. Resolution Amending the Schedule of Fees for Planning and Development Services Applications to Include Fees for Dog-Friendly Restaurants **TAB 4**

A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA; AMENDING THE SCHEDULE OF FEES FOR PLANNING AND DEVELOPMENT SERVICES APPLICATIONS; AND PROVIDING FOR AN EFFECTIVE DATE

XVI. MOTIONS

- A. Discussion and Direction regarding U.S. 1 Transportation Concurrency **TAB 5**

XVII. UNFINISHED BUSINESS

XVIII. MAYOR / COUNCIL COMMUNICATIONS

- A. Discussion Regarding Adopting a Sister City Affected by Hurricane Sandy (Mayor Philipson)
- B. Discussion Regarding the Planning Department (Councilman Forster)
- C. Discussion Regarding Legal Services (Councilman Forster)

XIX. VILLAGE ATTORNEY COMMUNICATIONS

XX. 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.