

# ISLAMORADA VILLAGE OF ISLANDS

## AGENDA



### REGULAR VILLAGE COUNCIL MEETING

November 8, 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  
November 8, 2012  
5:30 PM**

**I. CALL TO ORDER\ROLL CALL**

**II. PLEDGE OF ALLEGIANCE**

**III. PRESENTATION**

- A. Acknowledgement of Service for Don Achenberg
- B. Acknowledgement of Service for Michael Reckwerdt

**IV. PUBLIC COMMENT**

**V. AGENDA: Request for Deletion / Emergency Additions**

**VI. CITIZENS' ADVISORY COMMITTEE UPDATES**

- A. Local Planning Agency – Chairperson Chris Morton

**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:
  - October 10, 2012 Regular Village Council Meeting
  - October 25, 2012 Executive Session

**TAB 2**

- B.** Resolution Approving Amendment No. 3 to the Interlocal Agreement between Monroe County and the Village for Joint Participation in Grant Agreement No. ARS010 (17522) for the Replacement of Street Lighting Poles / Solar Lighting Grant Project **TAB 3**

**A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA APPROVING AMENDMENT NO. 3 TO THE INTERLOCAL AGREEMENT BETWEEN MONROE COUNTY AND ISLAMORADA, VILLAGE OF ISLANDS FOR JOINT PARTICIPATION IN GRANT AGREEMENT NO ARS010 (17522) FOR THE REPLACEMENT OF STREET LIGHTING POLES / SOLAR LIGHTING GRANT PROJECT; AUTHORIZING VILLAGE OFFICIALS TO IMPLEMENT THE TERMS AND CONDITIONS OF AMENDMENT NO. 3; AUTHORIZING THE VILLAGE MANAGER TO EXECUTE AMENDMENT NO. 3; AND PROVIDING FOR AN EFFECTIVE DATE**

**IX. ORDINANCES**

- A.** First Reading– Dog-Friendly Restaurants Ordinance **TAB 4**

**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**

- B.** Second Reading –Future Land Use Map (FLUM) Amendment (FLRZ-12-01) for a Property Located at Approximately MM 86.5 **TAB 5**

**AN ORDINANCE OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, CONSIDERING THE REQUEST BY GEORGE AND JUDY SANDS TO AMEND THE *FUTURE LAND USE MAP* FROM CONSERVATION (C) TO MIXED USE (MU) FOR PROPERTY LOCATED AT APPROXIMATELY MILE MARKER 86.5 OVERSEAS HIGHWAY AS LEGALLY DESCRIBED IN EXHIBIT “A”; PROVIDING FOR THE TRANSMITTAL OF THIS ORDINANCE TO THE STATE DEPARTMENT OF ECONOMIC OPPORTUNITY; AND PROVIDING FOR AN EFFECTIVE DATE UPON THE APPROVAL OF THIS ORDINANCE BY THE STATE DEPARTMENT OF ECONOMIC OPPORTUNITY**

**X. QUASI-JUDICIAL**

**XI. RESOLUTIONS**

- A. Resolution to Adopt FY 2011-2012 Re-appropriation Budget Amendment TAB 6**

**A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, AMENDING RESOLUTION NO. 11-09-71; AMENDING THE VILLAGE'S BUDGET FOR FISCAL YEAR 2011-2012; AND PROVIDING AN EFFECTIVE DATE**

- B. Continuing Services Agreements with Government Services Group, Inc. ("GSG") for 2013-2014 Wastewater, Solid Waste and Stormwater Assessment Programs TAB 7**

**A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA APPROVING THE LETTERS OF AGREEMENT BETWEEN GOVERNMENT SERVICES GROUP, INC. AND ISLAMORADA, VILLAGE OF ISLANDS TO PROVIDE SPECIALIZED PROFESSIONAL SERVICES TO ASSIST WITH CONTINUED DEVELOPMENT AND IMPLEMENTATION OF NON-AD VALOREM ASSESSMENT PROGRAMS FOR WASTEWATER, STORMWATER AND SOLID WASTE; AUTHORIZING VILLAGE OFFICIALS TO IMPLEMENT THE TERMS AND CONDITIONS OF THE AGREEMENTS; AUTHORIZING THE VILLAGE MANAGER TO EXPEND BUDGETED FUNDS; WAIVING COMPETITIVE BIDDING; AUTHORIZING THE VILLAGE MANAGER TO EXECUTE THE AGREEMENTS; AND PROVIDING FOR AN EFFECTIVE DATE**

- C. Resolution – Approval of a Portion of the Residential Building Permit Allocation System Ranking and Awards Quarter 4 of 2012 TAB 8**

**A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, APPROVING A PORTION OF THE RESIDENTIAL BUILDING PERMIT ALLOCATION RANKINGS AND AWARDED THIRTY-FIVE (35) AFFORDABLE RESIDENTIAL BUILDING PERMIT ALLOCATIONS FOR QUARTER 4 OF 2012 OF THE BUILDING PERMIT ALLOCATION SYSTEM; AND PROVIDING FOR AN EFFECTIVE DATE**

- D. BPAS Allocation Distribution for 2013 TAB 9**

**A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, ESTABLISHING THE TOTAL AMOUNT OF NONRESIDENTIAL FLOOR AREA AND RESIDENTIAL DWELLING UNITS THAT MAY BE MADE AVAILABLE, THE QUARTERLY ALLOCATIONS, AND THE DISTRIBUTION OF ALLOCATIONS BETWEEN CATEGORIES OF THE BUILDING PERMIT ALLOCATION SYSTEM FOR 2013; 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](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 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.