

ISLAMORADA VILLAGE OF ISLANDS

AGENDA



REGULAR VILLAGE COUNCIL MEETING

January 10, 2013

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
Deb Gillis, Councilwoman
Dave Purdo, Councilman

Edward Koconis, AICP. Village Manager
Ariana Lawson, 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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REGULAR VILLAGE COUNCIL MEETING**

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87000 Overseas Hwy
Islamorada, FL 33036
January 10, 2013
5:30 PM**

I. CALL TO ORDER\ROLL CALL

II. PLEDGE OF ALLEGIANCE

III. PRESENTATIONS AND ANNOUNCEMENTS

A. Proclamation

Wounded Warrior Soldier Ride Day – Friday, January 11, 2013

IV. PUBLIC COMMENT

V. AGENDA: Request for Deletion / Emergency Additions

VI. CITIZENS' ADVISORY COMMITTEE UPDATES

VII. VILLAGE MANAGER REPORTS AND UPDATES

A. Status Update on Amendment of Noise Ordinance

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:

December 13, 2012 Regular Village Council Meeting

TAB 1

IX. ORDINANCES

**A. First Reading – Consideration of an Ordinance Amending Chapter 2,
Article IV of the Village Code, Purchasing Provisions**

TAB 2

**B. Second Reading – Future Land Use Map (FLUM) Amendment
FLRZ-12-02 for Barbro LLC**

TAB 3

- C. Second Reading – Future Land Use Map (FLUM) Amendment (FLRZ-12-04) for Robert and Kathy Mau **TAB 4**
- X. QUASI-JUDICIAL**
- A. Second Reading – Official Zoning Map Amendment FLRZ-12-02 for Barbro LLC **TAB 5**
 - B. Second Reading – Zoning Map Amendment (FLRZ-12-04) for Robert and Kathy Mau **TAB 6**
 - C. Second Reading – Zoning Map Amendment (FLRZ-12-01) for a Property Located at Approximately MM 86.5 **TAB 7**
- XI. RESOLUTIONS**
- A. Proposal for CityView 2012 Enterprise Application Upgrade **TAB 8**
- XII. MOTIONS**
- XIII. WASTEWATER MATTERS**
- A. Wastewater Update
 - B. Request for Council Direction – Advertisements for Resolution of Intent For Remaining Service Area Second Wastewater Non-Ad Valorem Assessment **TAB 9**
- 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.