

# ISLAMORADA VILLAGE OF ISLANDS

## AGENDA



### REGULAR VILLAGE COUNCIL MEETING

February 14, 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 S. 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





**ISLAMORADA, VILLAGE OF ISLANDS  
REGULAR VILLAGE COUNCIL MEETING**

**Founders Park Community Center  
87000 Overseas Hwy  
Islamorada, FL 33036  
February 14, 2013  
5:30 PM**

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

**II. PLEDGE OF ALLEGIANCE**

**III. PRESENTATIONS AND ANNOUNCEMENTS**

- A. Presentation Regarding Operation of Green Turtle Hammock Preserve –  
The Jacoby Group

**IV. PUBLIC COMMENT**

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

**VI. CITIZENS' ADVISORY COMMITTEE UPDATES**

- A. Presentation by Ad Hoc Solid Waste Citizens' Advisory Committee –  
Chairperson Dave Boerner

**VII. VILLAGE MANAGER REPORTS AND UPDATES**

**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:**

**TAB 1**

December 13, 2012 Special Call Village Council Meeting  
Executive Session

January 10, 2013 Special Call Village Council Meeting  
Executive Session

January 10, 2013 Special Call Village Council Meeting  
Executive Session

January 10, 2013 Regular Village Council Meeting

January 24, 2013 Special Call Village Council Meeting  
Executive Session

- B.** Resolution Approving Assignment and Assumption of Agreement for Solid Waste Collection, Disposal and Recycling Services between the Village and Veolia ES Solid Waste Southeast, Inc. to Advanced Disposal Services Solid Waste Southeast, Inc. **TAB 2**

**A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA VILLAGE OF ISLANDS, FLORIDA; AUTHORIZING AND APPROVING THE ASSIGNMENT AND ASSUMPTION OF THE AGREEMENT FOR SOLID WASTE COLLECTION, DISPOSAL, AND RECYCLING SERVICES BETWEEN THE VILLAGE AND VEOLIA ES SOLID WASTE SOUTHEAST, INC. TO ADVANCED DISPOSAL SERVICES SOLID WASTE SOUTHEAST, INC., AND THE VILLAGE'S CONSENT TO THE ASSIGNMENT; AUTHORIZING VILLAGE OFFICIALS TO IMPLEMENT THE TERMS AND CONDITIONS OF THE ASSIGNMENT; AUTHORIZING THE VILLAGE MANAGER TO EXPEND BUDGETED FUNDS; AUTHORIZING THE MAYOR TO EXECUTE THE ASSIGNMENT; AND PROVIDING FOR AN EFFECTIVE DATE**

**IX. ORDINANCES**

- A.** First Reading – Proposed Amendment to Noise Ordinance **TAB 3**

**AN ORDINANCE OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, AMENDING ARTICLE III “NOISE OF CHAPTER 18 “ENVIRONMENT” OF THE VILLAGE CODE; PROVIDING FOR SEVERABILITY; PROVIDING FOR THE REPEAL OF ALL CONFLICTING CODE PROVISIONS AND ORDINANCES INCONSISTENT WITH THE PROVISIONS OF THIS ORDINANCE; PROVIDING FOR INCLUSION IN THE VILLAGE CODE; AND PROVIDING FOR AN EFFECTIVE DATE**

- B.** Second Reading – Consideration of an Ordinance Amending Chapter 2, Article IV of the Village Code, Purchasing Provisions **TAB 4**

**AN ORDINANCE OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, AMENDING CHAPTER 2 “ADMINISTRATION,” ARTICLE IV, DIVISION 2 “PURCHASING,” PERTAINING TO THE VILLAGE'S PURCHASING PROCEDURES; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CODE; AND PROVIDING FOR AN EFFECTIVE DATE**

- C. Second Reading – Land Development Regulations Text Amendment to Off-Street Parking, Loading and Driveways Standards **TAB 5**

**AN ORDINANCE OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, AMENDING CHAPTER 30 “LAND DEVELOPMENT REGULATIONS,” ARTICLE V “SCHEDULE OF DISTRICT USE AND DEVELOPMENT STANDARDS,” DIVISION 7 “OFF-STREET PARKING, LOADING AND DRIVEWAY STANDARDS” OF THE CODE OF ORDINANCES; PROVIDING FOR SEVERABILITY; PROVIDING FOR THE REPEAL OF ALL CODE PROVISIONS AND ORDINANCES INCONSISTENT WITH THIS ORDINANCE; 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 APPROVAL OF THIS ORDINANCE BY THE FLORIDA DEPARTMENT OF ECONOMIC OPPORTUNITY**

- D. Second Reading – Proposed Code Amendment to Update Sea Turtle Nesting Protection Regulations, Standards and Related Definitions **TAB 6**

**AN ORDINANCE OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, AMENDING CHAPTER 30 “LAND DEVELOPMENT REGULATIONS,” ARTICLE II “RULES OF CONSTRUCTION AND DEFINITIONS”, SECTION 30-32 “SPECIFIC DEFINITIONS;” AND ARTICLE VII “ENVIRONMENTAL REGULATIONS,” DIVISION 3 “SEA TURTLE NESTING PROTECTION” OF THE VILLAGE CODE AMENDING PROVISIONS RELATED TO PROTECTION OF SEA TURTLES; PROVIDING FOR THE REPEAL OF ALL CODE PROVISIONS AND ORDINANCES INCONSISTENT WITH THE PROVISIONS OF THIS ORDINANCE; 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**

**X. QUASI-JUDICIAL**

## **XI. RESOLUTIONS**

- A. Resolution - Approval of Nonresidential Building Permit Allocation System Ranking and Awards Quarter 1 of 2013 (Closed Noon on January 31, 2013)**

**TAB 7**

**A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, APPROVING THE NONRESIDENTIAL BUILDING PERMIT ALLOCATION RANKING AND AWARDING NONRESIDENTIAL BUILDING PERMIT ALLOCATIONS FOR QUARTER 1 OF 2013 OF THE BUILDING PERMIT ALLOCATION SYSTEM; AND PROVIDING FOR AN EFFECTIVE DATE**

## **XII. MOTIONS**

## **XIII. WASTEWATER MATTERS**

- A. Wastewater Project Update**
- B. Resolution of Intent for Levy of a Second Wastewater Non-Ad Valorem Assessment in the Remaining Service Area**

**TAB 8**

**A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA ELECTING TO USE THE UNIFORM METHOD OF COLLECTING NON-AD VALOREM SPECIAL ASSESSMENTS LEVIED WITHIN THE INCORPORATED AREA OF THE VILLAGE; STATING A NEED FOR SUCH LEVY TO FUND THE COST OF WASTEWATER UTILITY SERVICES AND INFRASTRUCTURE; PROVIDING FOR THE MAILING OF THIS RESOLUTION; AND PROVIDING FOR AN EFFECTIVE DATE**

## **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.