

ISLAMORADA VILLAGE OF ISLANDS

AGENDA



REGULAR VILLAGE COUNCIL MEETING

March 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
March 14, 2013
5:30 PM**

- I. CALL TO ORDER\ROLL CALL**
- II. PLEDGE OF ALLEGIANCE**
- III. PRESENTATIONS AND ANNOUNCEMENTS**
 - A. Proclamation**
Governor Rick Scott Day – March 14, 2013
- IV. PUBLIC COMMENT**
- V. AGENDA: Request for Deletion / Emergency Additions**
- VI. CITIZENS' ADVISORY COMMITTEE UPDATES**
- 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

February 6, 2013 Village Council Joint Workshop with the
Water Quality Improvement Citizens' Advisory Committee

February 8, 2013 Village Council Workshop – Attorney Services

February 8, 2013 Village Council Meeting
Executive Session (Case No. 2006-CA-43-P)

February 14, 2013 Regular Village Council Meeting

IX. ORDINANCES

- A. First Reading – Comprehensive Plan Text Amendment Regarding Proportionate Share Mitigation for Transportation Concurrency

TAB 2

Item deferred to the March 28, 2013, 5:30 PM, Regular Village Council Meeting.

AN ORDINANCE OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, AMENDING THE COMPREHENSIVE PLAN BY MODIFYING PROVISIONS TO THE CAPITAL IMPROVEMENTS ELEMENT; PROVIDING FOR THE TRANSMITTAL OF THIS ORDINANCE TO THE FLORIDA DEPARTMENT OF ECONOMIC OPPORTUNITY; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE UPON APPROVAL OF THIS ORDINANCE BY THE FLORIDA DEPARTMENT OF ECONOMIC OPPORTUNITY

- B. First Reading – Land Development Regulations Text Amendment Regarding Proportionate Share Mitigation for Transportation Concurrency

TAB 3

Item deferred to the March 28, 2013, 5:30 PM, Regular Village Council Meeting.

AN ORDINANCE OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, AMENDING CHAPTER 30 “LAND DEVELOPMENT REGULATIONS,” ARTICLE IV “ADMINISTRATIVE PROCEDURES,” DIVISION 5 “CONCURRENCY MANAGEMENT SYSTEM” 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

- C. Second Reading – Proposed Amendment to Noise Ordinance

TAB 4

Item deferred to the March 28, 2013, 5:30 PM, Regular Village Council Meeting.

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

AN ORDINANCE OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, (THE “VILLAGE”) AMENDING ARTICLE II OF CHAPTER 54 OF THE VILLAGE CODE, CREATING A NEW SECTION 54-32 RELATING TO AD VALOREM TAXATION TO PROVIDE FOR AN ADDITIONAL HOMESTEAD EXEMPTION FOR CERTAIN QUALIFYING SENIOR CITIZENS; GRANTING AN ADDITIONAL HOMESTEAD TAX EXEMPTION EQUAL TO THE ASSESSED VALUE OF HOMESTEAD PROPERTY IF THE PROPERTY HAS A JUST VALUE LESS THAN \$250,000 TO AN OWNER WHO HAS MAINTAINED PERMANENT RESIDENCY ON THE PROPERTY FOR NOT LESS THAN 25 YEARS, WHO HAS ATTAINED AGE 65, AND WHO HAS A LOW ANNUAL HOUSEHOLD INCOME AS DEFINED BY GENERAL LAW; PROVIDING FOR THE VILLAGE CLERK TO DELIVER A COPY OF THIS ORDINANCE TO THE MONROE COUNTY PROPERTY APPRAISER; PROVIDING FOR REPEAL OF ALL CONFLICTING ORDINANCES AND RESOLUTIONS; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CODE; AND PROVIDING FOR AN EFFECTIVE DATE

X. QUASI-JUDICIAL

XI. RESOLUTIONS

XII. MOTIONS

XIII. WASTEWATER MATTERS

XIV. MAYOR / COUNCIL COMMUNICATIONS

A. Line of Credit for Wastewater Project (Vice Mayor Blackburn)

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.