

ISLAMORADA VILLAGE OF ISLANDS

AGENDA



REGULAR VILLAGE COUNCIL MEETING

April 11, 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: } to Protect the Resident's Right to Quiet Enjoyment of Life
 } to Plan for Enhancing Our "Village" Character
 } to Preserve Our Community: Its People, Natural Resources, and Pride
 } 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
April 11, 2013
5:30 PM**

I. CALL TO ORDER / ROLL CALL

II. PLEDGE OF ALLEGIANCE

III. PRESENTATIONS AND ANNOUNCEMENTS

IV. PUBLIC COMMENT

V. AGENDA: Request for Deletion / Emergency Additions

VI. CITIZENS' ADVISORY COMMITTEE UPDATES

- A.** Landscape Advisory Committee Update and Presentation of the Pineapple Award –
Chairperson Phyllis Mitchell

VII. VILLAGE MANAGER REPORTS AND UPDATES

- A.** Presentation Regarding the Federal Property Registration Corp.'s Foreclosure
Registry Services – Tom Darnell

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

March 14, 2013 Regular Village Council Meeting

March 15, 2013 Special Call Village Council Meeting
Executive Session (Case No. 07-CA-582-P)

- B.** Resolution Approving FEMA FY 2012 Assistance to Firefighters
Grant Agreement Number EMW-2012-FO-06826

TAB 2

A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, APPROVING FY 2012 ASSISTANCE TO FIREFIGHTERS GRANT AGREEMENT NUMBER EMW-2012-FO-06826 WITH THE FEDERAL EMERGENCY MANAGEMENT AGENCY FOR MOBILE RADIOS AND A PULSE OXIMETER; AUTHORIZING VILLAGE OFFICIALS TO TAKE ALL STEPS NECESSARY TO FINALIZE AND IMPLEMENT THE TERMS AND CONDITIONS OF THE GRANT AGREEMENT; AUTHORIZING THE VILLAGE MANAGER TO EXECUTE THE GRANT AGREEMENT; AUTHORIZING GRANT COST SHARE; APPROVING A BUDGET AMENDMENT; AND PROVIDING FOR AN EFFECTIVE DATE.

IX. ORDINANCES

- A. First Reading – Ordinance Amending the Comprehensive Plan to Amend Transfer of Development Rights (TDRS) TAB 3**

AN ORDINANCE OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, AMENDING POLICY 1-3.1.4 “INSTITUTE A PROGRAM FOR TRANSFER OF DEVELOPMENT RIGHTS (TDRS)” OF THE COMPREHENSIVE PLAN; PROVIDING FOR THE TRANSMITTAL OF THIS ORDINANCE TO THE STATE DEPARTMENT OF ECONOMIC OPPORTUNITY; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE UPON APPROVAL OF THIS ORDINANCE BY THE STATE DEPARTMENT OF ECONOMIC OPPORTUNITY

- B. First Reading – Ordinance Amending the Land Development Regulations to Amend Transfer of Development Rights (TDRS) TAB 4**

AN ORDINANCE OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, AMENDING CHAPTER 30 “LAND DEVELOPMENT REGULATIONS,” ARTICLE IV “ADMINISTRATIVE PROCEDURES,” DIVISION 12 “TRANSFER OF DEVELOPMENT RIGHTS,” OF THE VILLAGE CODE OF ORDINANCES; 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 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. Proposed Resolution Re-establishing the Ad Hoc Solid Waste Services Citizens' Advisory Committee **TAB 5**

A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, RE-ESTABLISHING THE AD HOC SOLID WASTE SERVICES CITIZENS' ADVISORY COMMITTEE; PROVIDING FOR THE TERM AND COMPOSITION; PROVIDING FOR MEETINGS AND DISQUALIFICATION OF MEMBERS; PROVIDING FOR STAFF PARTICIPATION; PROVIDING FOR GOALS AND OBJECTIVES; PROVIDING FOR DUTIES AND RESPONSIBILITIES; PROVIDING FOR DISSOLUTION; AND PROVIDING FOR AN EFFECTIVE DATE

- B. Resolution Approving Re-Encumbrance of Funds for FY 2010-2011 Lapsed Purchase Orders and Increase of the FY 2012-2013 Budget to Reflect Approved Uses of Fund Balance and Unrestricted Net Assets **TAB 6**

A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, APPROVING RE-APPROPRIATION OF OUTSTANDING FY 2011-2012 ENCUMBRANCES; AMENDING RESOLUTION NO. 12-09-76; AMENDING THE VILLAGE'S BUDGET FOR FISCAL YEAR 2012-2013; AND PROVIDING FOR AN EFFECTIVE DATE

- C. Resolution Authorizing the Filing of Litigation on Behalf of the Village by Special Legal Counsel for the Deepwater Horizon Spill BP Claim **TAB 7**

A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA AUTHORIZING THE FILING OF LITIGATION PERTAINING TO THE BP DEEPWATER HORIZON OIL SPILL BY SPECIAL LEGAL COUNSEL; AUTHORIZING VILLAGE OFFICIALS TO ASSIST WITH THE LITIGATION; AUTHORIZING VILLAGE OFFICIALS TO EXECUTE ANY REQUIRED DOCUMENTS; AND PROVIDING FOR AN EFFECTIVE DATE

XII. MOTIONS

XIII. WASTEWATER MATTERS

- A. Wastewater Project Update

XIV. MAYOR / COUNCIL COMMUNICATIONS

- A. Publix Discussion – Councilman Forster

XV. VILLAGE ATTORNEY / VILLAGE MANAGER COMMUNICATIONS

A. Preliminary Report of FY 11-12 Audit Findings **TAB 8**

B. Auditor Selection Procedures **TAB 9**

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.