

ISLAMORADA VILLAGE OF ISLANDS

AGENDA



REGULAR VILLAGE COUNCIL MEETING

April 25, 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 25, 2013
5:30 PM**

I. CALL TO ORDER\ROLL CALL

II. PLEDGE OF ALLEGIANCE

III. PRESENTATIONS AND ANNOUNCEMENTS

- A. Motorcycle Safety Awareness Month – May 2013
ABATE of Florida, Inc., Southernmost Chapter

IV. PUBLIC COMMENT

V. AGENDA: Request for Deletion / Emergency Additions

VI. CITIZENS' ADVISORY COMMITTEE UPDATES

- A. Ad Hoc Planning and Development Services Citizens' Advisory Committee –
Chairperson Don Horton (Discussion at Future Meeting)

- B. Annual Review of Citizens' Advisory Committees

TAB 1

VII. VILLAGE MANAGER REPORTS AND UPDATES

- A. Update on Mosquito Control Property (MM 81.8)

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. Proposed Adoption of 2013 Islamorada Affordable Housing Property
Inventory List

TAB 2

**A RESOLUTION OF THE VILLAGE COUNCIL OF
ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA;
ADOPTING THE INVENTORY LIST OF REAL PROPERTY
APPROPRIATE FOR USE AS AFFORDABLE HOUSING
PURSUANT TO FLORIDA STATUTE 166.0451; AND
PROVIDING FOR AN EFFECTIVE DATE**

- B. Proposed Resolution Approving the First Amendment to the Affordable Housing Agreement between Islamorada, Village of Islands and H & C Islander Resort, LLC (“The Islander Resort”) **TAB 3**

A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, APPROVING THE FIRST AMENDMENT TO AN AFFORDABLE HOUSING MITIGATION AGREEMENT WITH H&C ISLANDER RESORT, LLC; AUTHORIZING THE APPROPRIATE VILLAGE OFFICIALS TO EXECUTE THE FIRST AMENDMENT TO THE AFFORDABLE HOUSING MITIGATION AGREEMENT AND ANY ADDITIONAL DOCUMENTS PERTAINING TO THE FIRST AMENDMENT TO THE AFFORDABLE HOUSING MITIGATION AGREEMENT AND TO TAKE ALL ACTIONS NECESSARY TO IMPLEMENT THE TERMS AND CONDITIONS OF THE FIRST AMENDMENT TO THE AFFORDABLE HOUSING MITIGATION AGREEMENT; AND PROVIDING FOR AN EFFECTIVE DATE

- C. Resolution Approving an Amendment to the Loan Agreement By and Between Islamorada, Village of Islands and Suntrust Equipment Finance & Leasing Corp. **TAB 4**

A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, RELATING TO THE ISLAMORADA, VILLAGE OF ISLANDS, CAPITAL IMPROVEMENT REFUNDING REVENUE BOND, SERIES 2012; APPROVING AN AMENDMENT TO THE LOAN AGREEMENT BETWEEN THE VILLAGE AND SUNTRUST EQUIPMENT FINANCE & LEASING CORP; DESIGNATING AUTHORIZED REPRESENTATIVES; PROVIDING FOR EXECUTION; PROVIDING AUTHORITY; PROVIDING FOR ISSUANCE FEES AND TRANSACTION COSTS; AND PROVIDING FOR AN EFFECTIVE DATE

IX. ORDINANCES

- A. First Reading – Ordinance Creating Registration for Real Property Mortgages in Default **TAB 5**

AN ORDINANCE OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, AMENDING CHAPTER 18 “ENVIRONMENT” AND ESTABLISHING THEREIN ARTICLE III “DISTRESSED REAL PROPERTY” OF THE VILLAGE CODE; PROVIDING FOR ARTICLE III “NOISE” TO BE RENUMBERED ARTICLE IV; 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; AND PROVIDING FOR AN EFFECTIVE DATE

X. QUASI-JUDICIAL

XI. RESOLUTIONS

A. Resolution Establishing Audit Committee

TAB 6

A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, PERTAINING TO THE ESTABLISHMENT OF AN AUDIT COMMITTEE; DEFINING THE TERMS AND COMPOSITION; DEFINING THE MEETINGS AND DISQUALIFICATION; DEFINING THE STAFF PARTICIPATION; DEFINING THE GOALS AND OBJECTIVES; DEFINING THE DUTIES AND RESPONSIBILITIES; DEFINING THE SUNSET DATE; AND PROVIDING FOR AN EFFECTIVE DATE

XII. MOTIONS

XIII. WASTEWATER MATTERS

A. Wastewater Project Update

TAB 7

XIV. MAYOR / COUNCIL COMMUNICATIONS

A. Discussion Regarding Village Legal Services – Councilman Forster

B. Discussion Regarding Staff Salary Increases

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.