

ISLAMORADA VILLAGE OF ISLANDS

AGENDA



REGULAR VILLAGE COUNCIL MEETING

May 9, 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
May 9, 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. Council Discussion of Ad Hoc Planning and Development Services **TAB 1**
Citizens' Advisory Committee Report to Village Council**

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 2****

March 28, 2014 Special Call Village Council Meeting
Executive Session (Case No. 12-AP-8-P)

April 3, 2013 Special Call Village Council Meeting
Executive Session (Case No. 07-CA-582-P)

April 3, 2013 Special Call Village Council Meeting
Executive Session (Case No. 07-CA-583-P)

IX. ORDINANCES

- A. Second Reading – Ordinance Creating Registration for Real Property Mortgages in Default**

TAB 3

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 Approving Agreement with Federal Property Registration Corp. to Provide Services Related to the Registration of Distressed Real Property**

TAB 4

A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA APPROVING THE AGREEMENT BETWEEN FEDERAL PROPERTY REGISTRATION CORP. AND ISLAMORADA, VILLAGE OF ISLANDS TO PROVIDE FORECLOSURE REGISTRY SERVICES; AUTHORIZING VILLAGE OFFICIALS TO IMPLEMENT THE TERMS AND CONDITIONS OF THE AGREEMENT; AUTHORIZING THE VILLAGE MANAGER TO EXECUTE THE AGREEMENT; AUTHORIZING THE VILLAGE MANAGER TO EXPEND BUDGETED FUNDS; PROVIDING FOR A WAIVER OF PURCHASING PROVISIONS; AND PROVIDING FOR AN EFFECTIVE DATE

- B. Resolution Approving a Portion of the Residential Building Permit Allocation System Ranking and Awards: Quarter 2 of 2013**

TAB 5

A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, APPROVING A PORTION OF THE RESIDENTIAL BUILDING PERMIT ALLOCATION RANKINGS AND AWARDING ONE (1) AFFORDABLE RESIDENTIAL BUILDING PERMIT ALLOCATION FOR QUARTER 2 OF 2013 OF THE BUILDING PERMIT ALLOCATION SYSTEM; AND PROVIDING FOR AN EFFECTIVE DATE

- C. Resolution Approving Nonresidential Building Permit Allocation System Ranking and Awards: Quarter 2 of 2013 (Closed Noon on April 30, 2013) **TAB 6**

A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, APPROVING THE NONRESIDENTIAL BUILDING PERMIT ALLOCATION RANKING AND AWARDED NONRESIDENTIAL BUILDING PERMIT ALLOCATIONS FOR QUARTER 2 OF 2013 OF THE BUILDING PERMIT ALLOCATION SYSTEM; AND PROVIDING FOR AN EFFECTIVE DATE

- D. Resolution Approving Proposed Settlement Agreement in the Case of Gary Zaret and Jeanne Zaret, v. Islamorada, Case No. 12-AP-8-P, 16th Judicial Circuit, Monroe County, FL **TAB 7**

A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, APPROVING THE LITIGATION SETTLEMENT AGREEMENT WITH GARY ZARET AND JEANNE ZARET; AUTHORIZING THE APPROPRIATE VILLAGE OFFICIALS TO EXECUTE THE SETTLEMENT AGREEMENT AND ANY ADDITIONAL DOCUMENTS PERTAINING TO THE SETTLEMENT AGREEMENT AND TO TAKE ALL ACTIONS NECESSARY TO IMPLEMENT THE TERMS AND CONDITIONS OF THE SETTLEMENT AGREEMENT; AND PROVIDING FOR AN EFFECTIVE DATE

XII. MOTIONS

XIII. WASTEWATER MATTERS

- A. Wastewater Project Update
- B. Resolution Approving A Letter Agreement between Government Services Group, Inc. and Islamorada, Village of Islands to Provide Services for the Development and Implementation of the Village's Phase II Wastewater Assessment for the Remaining Service Area **TAB 8**

A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA APPROVING A LETTER AGREEMENT BETWEEN GOVERNMENT SERVICES GROUP, INC. AND ISLAMORADA, VILLAGE OF ISLANDS, TO PROVIDE SERVICES FOR THE DEVELOPMENT AND IMPLEMENTATION OF THE PHASE II WASTEWATER ASSESSMENT PROGRAM FOR THE REMAINING SERVICE AREA; AUTHORIZING VILLAGE OFFICIALS TO IMPLEMENT THE TERMS AND CONDITIONS OF THE AGREEMENT; AUTHORIZING THE VILLAGE MANAGER TO EXPEND BUDGETED FUNDS; WAIVING COMPETITIVE BIDDING; AUTHORIZING THE VILLAGE

MANAGER TO EXECUTE THE AGREEMENT; AND PROVIDING FOR AN EFFECTIVE DATE

XIV. MAYOR / COUNCIL COMMUNICATIONS

- A. Discussion Regarding the Everglades National Park Draft General Management Plan (GMP) – Councilman Purdo and Councilman Forster
- B. Resolution Urging the National Park Service to Consider the Florida Keys Fishing Guides Association Recommendations for Inclusion in the General Management Plan for Everglades National Park **TAB 9**

A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, URGING THE NATIONAL PARK SERVICE TO CONSIDER THE FLORIDA KEYS FISHING GUIDES ASSOCIATION RECOMMENDATIONS FOR INCLUSION IN THE GENERAL MANAGEMENT PLAN FOR EVERGLADES NATIONAL PARK; PROVIDING FOR TRANSMITTAL OF THIS RESOLUTION TO THE NATIONAL PARK SERVICE; AND PROVIDING FOR AN EFFECTIVE DATE

XV. VILLAGE ATTORNEY / VILLAGE MANAGER COMMUNICATIONS

- A. Update on Staff Salary Increases
- B. Update on CityView 2012 Enterprise Application Upgrade

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.