

# ISLAMORADA VILLAGE OF ISLANDS

## AGENDA



### REGULAR VILLAGE COUNCIL MEETING

May 23, 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**

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87000 Overseas Hwy  
Islamorada, FL 33036  
May 23, 2013  
5:30 PM**

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

**II. PLEDGE OF ALLEGIANCE**

**III. PRESENTATIONS AND ANNOUNCEMENTS**

- A. Acknowledgement of Service on Land Acquisition Advisory Committee
- B. Proclamation – Acknowledging Gordon Hadley’s Service to Islamorada
- C. Presentation of FY 2012 Comprehensive Annual Financial Report – James L. Burdick, **TAB 1**  
Burdick, Partner, Cherry Bekaert, LLP

**IV. PUBLIC COMMENT**

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

**VI. CITIZENS’ ADVISORY COMMITTEE UPDATES**

- A. Village Council Appointments to Citizens’ Advisory Committees, the Historic **TAB 2**  
Preservation Commission and the Local Planning Agency

**VII. VILLAGE MANAGER REPORTS AND UPDATES**

- A. Update on Planning and Development Services

**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 3

March 15, 2013 Village Council Workshop

March 15, 2013 Special Call Village Council Meeting

- B. Resolution Approving First Amendment to Professional Federal Lobbying Consulting Services Agreement TAB 4

**A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA APPROVING THE FIRST AMENDMENT TO PROFESSIONAL FEDERAL LOBBYING CONSULTING SERVICES AGREEMENT BETWEEN ALCALDE & FAY LTD AND ISLAMORADA, VILLAGE OF ISLANDS TO PROVIDE PROFESSIONAL FEDERAL LOBBYING SERVICES; AUTHORIZING VILLAGE OFFICIALS TO IMPLEMENT THE TERMS AND CONDITIONS OF THE FIRST AMENDMENT; AUTHORIZING THE VILLAGE MANAGER TO EXPEND BUDGETED FUNDS; AUTHORIZING THE VILLAGE MANAGER TO EXECUTE THE FIRST AMENDMENT; AND PROVIDING FOR AN EFFECTIVE DATE**

**IX. ORDINANCES**

**X. QUASI-JUDICIAL**

- C. Resolution Approving Dock Length Variance (VAR-12-01) by Scott Daiagi for Property Located at 89401 Old Highway, Plantation Key, Parcel Number 00092490-000000 TAB 5

**A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, CONSIDERING THE REQUESTS BY THE SCOTT DAIAGI FOR A DOCK LENGTH VARIANCE FOR THE DEVELOPMENT OF A PIER-TYPE DOCK 4' X 315' ACCESS WALK CULMINATING IN A 160 SQUARE FOOT (8' X 20') TERMINAL PLATFORM AND TWO DOLPHIN WOOD MOORING PILINGS LOCATED 25 FEET OFF THE TERMINAL END OF THE DOCKING FACILITY 20 FEET APART TOTALING A FOOTPRINT OF 1,920 SQUARE FEET ON PROPERTY LOCATED AT 89401 OLD HIGHWAY ON PLANTATION KEY, AS LEGALLY DESCRIBED IN EXHIBIT "A;" WITHIN THE NATIVE RESIDENTIAL (NR) ZONING DISTRICT; PROVIDING FOR THE TRANSMITTAL OF THIS RESOLUTION TO THE FLORIDA DEPARTMENT OF ECONOMIC OPPORTUNITY; AND PROVIDING FOR AN EFFECTIVE DATE**

**XI. RESOLUTIONS**

- A. Resolution Approving Florida Department of Environmental Protection State Financial Assistance Agreement Pursuant to Line Items 1592A and 1686A of the 2012-2013 General Appropriations Act (Mayfield Grant) TAB 6

**A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA APPROVING THE STATE OF FLORIDA FINANCIAL ASSISTANCE AGREEMENT BETWEEN THE VILLAGE AND THE STATE OF FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION PURSUANT TO LINE ITEMS 1592A AND 1686A OF THE 2012-2013 GENERAL APPROPRIATIONS ACT; AUTHORIZING VILLAGE OFFICIALS TO TAKE ALL STEPS NECESSARY TO FINALIZE AND IMPLEMENT THE TERMS AND CONDITIONS OF THE AGREEMENT; AUTHORIZING THE VILLAGE MANAGER TO EXECUTE THE AGREEMENT; AND PROVIDING FOR AN EFFECTIVE DATE**

**XII. MOTIONS**

**XIII. WASTEWATER MATTERS**

- A. Wastewater Project Update** **TAB 7**
  
- B. Resolution Approving the Purchase and Sale Agreement between Islamorada, Village of Islands and Monroe County for the Acquisition of Property Located at 103 Key Heights Drive, Islamorada** **TAB 8**

**A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, APPROVING THE PURCHASE AND SALE AGREEMENT WITH MONROE COUNTY FOR THE ACQUISITION OF PROPERTY LOCATED AT 103 KEY HEIGHTS DRIVE (“PROPERTY”) FOR THE VILLAGE’S WASTEWATER SYSTEM; AUTHORIZING THE VILLAGE MANAGER TO EXECUTE THE PURCHASE AND SALE AGREEMENT; AUTHORIZING THE VILLAGE MANAGER AND OFFICIALS TO IMPLEMENT THE TERMS AND CONDITIONS OF THE PURCHASE AND SALE AGREEMENT, AND TO EXECUTE ANY DOCUMENTS NECESSARY TO EFFECTUATE THE ACQUISITION AND CLOSING OF THE PROPERTY; AUTHORIZING THE EXPENDITURE OF FUNDS; AND PROVIDING FOR AN EFFECTIVE DATE**

**XIV. MAYOR / COUNCIL COMMUNICATIONS**

- A. Village Manager’s Evaluation** **TAB 9**
  
- B. Discussion Regarding Village Manager’s Employment Contract – Councilman Forster** **TAB 10**
  
- C. Discussion Regarding CityView – Councilman Forster**
  
- D. Discussion Regarding RESTORE Act Gulf Oil Spill Restoration Funding – Vice Mayor Blackburn**
  
- E. Discussion Regarding Expanding the Role of the Local Planning Agency – 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](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.