

# ISLAMORADA VILLAGE OF ISLANDS

## AGENDA



### REGULAR VILLAGE COUNCIL MEETING

June 27, 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  
June 27, 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**
- 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 1**

June 4, 2013 Village Council Workshop (Legal Services)

June 4, 2013 Special Call Village Council Meeting (Legal Services)

June 13, 2013 Village Council Workshop (Noise)

June 13, 2013 Regular Village Council Meeting

- B.** Proposed Resolution Approving an Affordable Housing Agreement between Islamorada, Village of Islands, Florida and Glory of the Atlantic, LLC for Project MN-12-02

**TAB 2**

**A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, APPROVING AN AFFORDABLE HOUSING AGREEMENT WITH OCEAN GARDENS AND GIFTS, LLC, F/K/A GLORY OF THE ATLANTIC LLC; AUTHORIZING THE APPROPRIATE VILLAGE OFFICIALS TO EXECUTE THE AFFORDABLE HOUSING AGREEMENT AND ANY ADDITIONAL DOCUMENTS PERTAINING TO THE AFFORDABLE HOUSING AGREEMENT AND TO TAKE ALL ACTIONS NECESSARY TO IMPLEMENT THE TERMS AND CONDITIONS OF THE AFFORDABLE HOUSING AGREEMENT; AND PROVIDING FOR AN EFFECTIVE DATE**

- C. Proposed Resolution Approving an Affordable Housing Agreement between Islamorada, Village of Islands, Florida and Glory of the Atlantic, LLC for Project SP-13-02

**TAB 3**

**A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, APPROVING AN AFFORDABLE HOUSING AGREEMENT WITH OCEAN GARDENS AND GIFTS, LLC, F/K/A GLORY OF THE ATLANTIC LLC; AUTHORIZING THE APPROPRIATE VILLAGE OFFICIALS TO EXECUTE THE AFFORDABLE HOUSING AGREEMENT AND ANY ADDITIONAL DOCUMENTS PERTAINING TO THE AFFORDABLE HOUSING AGREEMENT AND TO TAKE ALL ACTIONS NECESSARY TO IMPLEMENT THE TERMS AND CONDITIONS OF THE AFFORDABLE HOUSING AGREEMENT; AND PROVIDING FOR AN EFFECTIVE DATE**

## **IX. ORDINANCES**

- A. First Reading - Land Development Regulations Text Amendment to Outdoor Seating Areas

**TAB 4**

**AN ORDINANCE OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, AMENDING CHAPTER 30 "LAND DEVELOPMENT REGULATIONS," ARTICLE VI "SPECIFIC USE RESTRICTIONS," DIVISION 9 "OUTDOOR SEATING AREAS" AND ARTICLE VII "ENVIRONMENTAL REGULATIONS," DIVISION 2 "DOCKS AND SHORELINES" 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**

- B. First Reading - Land Development Regulations Text Amendment to Outdoor Lighting

**TAB 5**

**AN ORDINANCE OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, AMENDING CHAPTER 30 "LAND DEVELOPMENT REGULATIONS," ARTICLE V "SCHEDULE OF DISTRICT USE AND DEVELOPMENT STANDARDS," DIVISION 5 "OUTDOOR LIGHTING" 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**

**X. QUASI-JUDICIAL**

- A. 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 6**

**Item deferred to the July 25, 2013, 5:30 PM, Regular Village Council Meeting:**

**A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, CONSIDERING THE REQUEST BY SCOTT DAIAGI FOR A DOCK LENGTH VARIANCE FOR THE DEVELOPMENT OF A PIER-TYPE DOCK WITH A 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, FOR A DOCKING FACILITY WITH A TOTAL FOOTPRINT OF 1,920 SQUARE FEET ON PROPERTY LOCATED AT 89401 OLD HIGHWAY, PLANTATION KEY, AS LEGALLY DESCRIBED IN EXHIBIT "A;" 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 the Residential Building Permit Allocation System Ranking and Awards: Quarter 2 of 2013 TAB 7**

**A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, APPROVING THE RESIDENTIAL BUILDING PERMIT ALLOCATION RANKINGS AND AWARDING RESIDENTIAL BUILDING PERMIT ALLOCATIONS FOR QUARTER 2 OF 2013 OF THE BUILDING PERMIT ALLOCATION SYSTEM; AND PROVIDING FOR AN EFFECTIVE DATE**

**XII. MOTIONS**

**XIII. WASTEWATER MATTERS**

- A. Wastewater Project Update TAB 8**
- B. Discussion and Direction Regarding Village Wide Pavement Repair and Overlay TAB 9**

#### **XIV. MAYOR / COUNCIL COMMUNICATIONS**

- A.** Discussion Regarding Golf Carts and 18-Wheeler Vehicles on the Old Highway  
– Mayor Ken Philipson
- B.** Discussion Regarding National Night Out – Mayor Ken Philipson

#### **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.