

# ISLAMORADA VILLAGE OF ISLANDS

## AGENDA



### REGULAR VILLAGE COUNCIL MEETING

July 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**

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Islamorada, FL 33036  
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**I. CALL TO ORDER\ROLL CALL**

**II. PLEDGE OF ALLEGIANCE**

**III. PRESENTATIONS AND ANNOUNCEMENTS**

- A. Canal Restoration Presentation – Wendy C. Blondin, P.G., AMEC, and Gus Rios, Florida Department of Environmental Protection**

**IV. PUBLIC COMMENT**

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

**VI. CITIZENS' ADVISORY COMMITTEE UPDATES**

- A. Local Planning Agency Committee Update – Chairperson John Fernandez**

**VII. 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. 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 1**

**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; REPEALING RESOLUTION NO. 13-05-28; AND PROVIDING FOR AN EFFECTIVE DATE**

- B.** Resolution Approving Agreement with the Florida Keys Aqueduct Authority for Installation and Maintenance of Fire Hydrants **TAB 2**

**A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA APPROVING THE AGREEMENT BETWEEN ISLAMORADA, VILLAGE OF ISLANDS AND THE FLORIDA KEYS AQUEDUCT AUTHORITY FOR INSTALLATION AND MAINTENANCE OF FIRE HYDRANTS; AUTHORIZING VILLAGE OFFICIALS TO IMPLEMENT THE TERMS AND CONDITIONS OF THE AGREEMENT; AUTHORIZING THE VILLAGE MANAGER TO EXPEND BUDGETED FUNDS; AUTHORIZING THE MAYOR TO EXECUTE THE AGREEMENT; AND PROVIDING FOR AN EFFECTIVE DATE**

### **VIII. ORDINANCES**

- A.** Second Reading - Land Development Regulations Text Amendment to Outdoor Seating Areas **TAB 3**

**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.** Second Reading - Land Development Regulations Text Amendment to Outdoor Lighting **TAB 4**

**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**

### **IX. QUASI-JUDICIAL**

**X. RESOLUTIONS**

**A. Preliminary Rate Resolution for FY 13-14 Solid Waste Assessment**

**TAB 5**

**A RESOLUTION OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, RELATING TO THE COLLECTION AND DISPOSAL OF SOLID WASTE IN ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA; ESTABLISHING THE ESTIMATED ASSESSMENT RATE FOR SOLID WASTE SERVICE ASSESSMENTS AGAINST ASSESSED PROPERTY LOCATED WITHIN ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2013; DIRECTING THE PREPARATION OF AN ASSESSMENT ROLL; AUTHORIZING A PUBLIC HEARING AND DIRECTING THE PROVISION OF NOTICE THEREOF; AND PROVIDING AN EFFECTIVE DATE**

**XI. MOTIONS**

**XII. WASTEWATER MATTERS**

**A. Wastewater Project Update**

**B. A Resolution Approving Change Order No. 2 to the Design Build and Operate Agreement Between Reynolds Water Islamorada, LLC, and Islamorada, Village of Islands, to Provide Pavement Repair and Overlay of Village Roads and Streets**

**TAB 6**

**A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA APPROVING CHANGE ORDER NO. 2 TO THE DESIGN BUILD AND OPERATE (DBO) AGREEMENT BETWEEN REYNOLDS WATER ISLAMORADA, LLC AND ISLAMORADA, VILLAGE OF ISLANDS TO PROVIDE VILLAGE PAVING REPAIR AND OVERLAY; AUTHORIZING VILLAGE OFFICIALS TO IMPLEMENT THE TERMS AND CONDITIONS OF CHANGE ORDER NO. 2; AUTHORIZING THE VILLAGE MANAGER TO EXPEND BUDGETED FUNDS; AUTHORIZING THE VILLAGE MANAGER TO EXECUTE THE CHANGE ORDER; AND PROVIDING FOR AN EFFECTIVE DATE.**

**XIII. MAYOR / COUNCIL COMMUNICATIONS**

**XIV. VILLAGE ATTORNEY / VILLAGE MANAGER COMMUNICATIONS**

**XV. 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.