

ISLAMORADA VILLAGE OF ISLANDS

AGENDA



SPECIAL CALL VILLAGE COUNCIL MEETING

September 18, 2013

Immediately following the 5:30 P.M. Special Call Village Council Meeting

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
SPECIAL CALL VILLAGE COUNCIL MEETING
AD HOC VILLAGE ATTORNEY RECOMMENDATION COMMITTEE REPORT**

**Islamorada Founders Park Community Center
87000 Overseas Highway
Islamorada, Florida 33036**

**Wednesday, September 18, 2013
Immediately following the 5:30 P.M. Special Call Village Council Meeting**

- I. CALL TO ORDER / ROLL CALL**
- II. PLEDGE OF ALLEGIANCE**
- III. PUBLIC COMMENT**
- IV. ITEMS FOR DISCUSSION**
 - A. Ad Hoc Village Attorney Recommendation Committee Report** **TAB 1**
 - B. Discussion Regarding Interview Scheduling and Process**
 - C. Discussion Regarding Draft Amendment to “State Wastewater Funding Distribution Agreement for ‘Year Two of Four’”** **TAB 2**
- V. MAYOR / COUNCIL COMMUNICATIONS**
- VI. VILLAGE ATTORNEY / VILLAGE MANAGER COMMUNICATIONS**
- VII. 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.