



**ISLAMORADA, VILLAGE OF ISLANDS
REGULAR VILLAGE COUNCIL MEETING**

**Founders Park Community Center
87000 Overseas Hwy
Islamorada, FL 33036
Thursday, November 14, 2013
5:30 PM**

I. CALL TO ORDER / ROLL CALL

II. PLEDGE OF ALLEGIANCE

III. PRESENTATIONS AND ANNOUNCEMENTS

- A.** Proclamation of All Elected Officials Since the Incorporation of Islamorada, Village of Islands, in Tribute to Ron Levy and His Legacy
- B.** Proclamation – Visiting Nurse Association and Hospice of the Florida Keys Home Care and Hospice Month (Kim Sovia-Crandon, Visiting Nurse Association and Hospice of the Florida Keys, Inc.)
- C.** Presentation by Jennifer George-Nichol, Monroe County Director for Congressman Joe Garcia, Regarding Efforts to Address Flood Insurance Rates
- D.** Presentation by Florida Fish & Wildlife Conservation Commission, Regarding Wheel Ditch South of Robbie's of Islamorada (Captain David Dipre, FWC)
- E.** Presentation and Update by AMEC Regarding Canal Restoration Project (Wendy Blondin, AMEC)
- F.** Presentation Regarding the 2014 Toys for Tots Campaign (Captain Michael Biggie, Beards & Grins for the Boys & Girls)

IV. PUBLIC COMMENT

V. AGENDA: Request for Deletion / Emergency Additions

VI. CITIZENS' ADVISORY COMMITTEE UPDATES

- A.** Local Planning Agency Update (Chairperson John Fernandez)
- B.** Parks and Recreation Citizens' Advisory Committee Update (Chairperson Carolyn Wightman)

VII. VILLAGE MANAGER REPORTS AND UPDATES

- A. Hotel Redevelopment Update

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. Resolution Approving the Top Ten (10) Demonstration Canal Projects in Rank Order by Technology Group as Recommended by the FKNMS Water Quality Protection Program Canal Restoration Advisory Subcommittee **TAB 1**

A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA; APPROVING THE TOP TEN (10) DEMONSTRATION CANAL PROJECTS IN RANK ORDER BY TECHNOLOGY GROUP AS RECOMMENDED BY THE FKNMS WATER QUALITY PROTECTION PROGRAM CANAL RESTORATION ADVISORY SUBCOMMITTEE; AND PROVIDING FOR AN EFFECTIVE DATE

- B. Resolution Providing a Final Determination of the Non-Service Area of the Village-wide Wastewater Collection and Transmission System **TAB 2**

A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, PROVIDING A FINAL DETERMINATION OF SERVICE AREAS AND NON-SERVICE AREA OF THE VILLAGE-WIDE WASTEWATER COLLECTION AND TRANSMISSION SYSTEM; PROVIDING FOR TRANSMITTAL; AND PROVIDING FOR AN EFFECTIVE DATE

IX. ORDINANCES

- A. Second Reading – Text Amendment to Policy 1-2.4.7 “Limit Transient Rental Use of Residential Properties” of the Islamorada, Village of Islands, Comprehensive Plan **TAB 3**

AN ORDINANCE OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, AMENDING POLICY 1-2.4.7 “LIMIT TRANSIENT RENTAL USE OF RESIDENTIAL PROPERTIES” OF THE COMPREHENSIVE PLAN; PROVIDING FOR THE TRANSMITTAL OF THIS ORDINANCE TO THE STATE DEPARTMENT OF ECONOMIC OPPORTUNITY; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE UPON APPROVAL OF THIS ORDINANCE BY THE STATE DEPARTMENT OF ECONOMIC OPPORTUNITY

X. QUASI-JUDICIAL

- A. Application for Major Conditional Use (MJ-13-01) by 81001 Overseas Highway, LLC **TAB 4**

A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, CONSIDERING THE REQUEST BY 81001 OVERSEAS HIGHWAY, LLC FOR MAJOR CONDITIONAL USE APPROVAL

FOR THE DEVELOPMENT OF A 22,237 SQUARE FOOT SUPERMARKET ON PROPERTY LOCATED AT 81001 HIGHWAY ON UPPER MATECUMBE KEY, AS LEGALLY DESCRIBED IN EXHIBIT "A;" WITHIN THE HIGHWAY COMMERCIAL (HC) 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 Nonresidential Building Permit Allocation System Ranking and Awards: Quarter 4 of 2013 (Closed Noon on October 31, 2013) TAB 5**

A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, APPROVING THE NONRESIDENTIAL BUILDING PERMIT ALLOCATION RANKING AND AWARDING NONRESIDENTIAL BUILDING PERMIT ALLOCATIONS FOR QUARTER 4 OF 2013 OF THE BUILDING PERMIT ALLOCATION SYSTEM; AND PROVIDING FOR AN EFFECTIVE DATE

- B. BPAS Allocation Distribution for 2014 TAB 6**

A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, ESTABLISHING THE TOTAL AMOUNT OF NONRESIDENTIAL FLOOR AREA AND RESIDENTIAL DWELLING UNITS THAT MAY BE MADE AVAILABLE, THE QUARTERLY ALLOCATIONS, AND THE DISTRIBUTION OF ALLOCATIONS BETWEEN CATEGORIES OF THE BUILDING PERMIT ALLOCATION SYSTEM FOR 2014; AND PROVIDING FOR AN EFFECTIVE DATE

- C. Resolution Awarding an Exclusive Franchise to Advanced Disposal Services Solid Waste Southeast, Inc., and Approving an Agreement for Residential and Commercial Solid Waste, Yard Waste and Recycling Collection and Disposal Services (Excluding Commercial Recycling and Roll-off Services) TAB 7**

A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, AWARDED AN EXCLUSIVE FRANCHISE TO ADVANCED DISPOSAL SERVICES SOLID WASTE SOUTHEAST, INC., TO PROVIDE RESIDENTIAL AND COMMERCIAL SOLID WASTE, YARD WASTE AND RECYCLING COLLECTION AND DISPOSAL SERVICES (EXCLUDING COMMERCIAL RECYCLING AND ROLL-OFF SERVICES; APPROVING AN AGREEMENT BETWEEN ADVANCED DISPOSAL SERVICES SOLID WASTE SOUTHEAST, INC., AND THE VILLAGE TO PROVIDE THE SERVICES; AUTHORIZING VILLAGE OFFICIALS TO IMPLEMENT THE TERMS AND CONDITIONS OF THE AGREEMENT; AUTHORIZING THE VILLAGE MANAGER TO EXPEND BUDGETED FUNDS; AUTHORIZING THE VILLAGE MANAGER TO EXECUTE THE AGREEMENT; AND PROVIDING FOR AN EFFECTIVE DATE

XII. MOTIONS

XIII. WASTEWATER MATTERS

- A. Wastewater Project Update **TAB 8**
- B. Upper and Northern Lower Matecumbe Key, Windley Key, and Plantation Key Duplex Pump Station Alternative Evaluation **TAB 9**

XIV. MAYOR / COUNCIL COMMUNICATIONS

- A. Discussion and Direction Regarding Acceptance of Private Roads (Village Council)
- B. Discussion and Direction Regarding Dedication of Founders Park Facility to Mayor Emeritus Ron Levy (Village Council)
- C. Discussion Regarding Beach Road Trip Weekend Event (Councilman 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 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.