



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

**Founders Park Community Center
87000 Overseas Hwy
Islamorada, FL 33036
Thursday, January 9, 2014
5:30 PM**

I. CALL TO ORDER / ROLL CALL

II. PLEDGE OF ALLEGIANCE

III. PRESENTATIONS AND ANNOUNCEMENTS

A. Phoenix Award Presentations (Chief Terry Abel)

B. Presentation by Monroe County Department of Health Director of Community Services Bill Brookman and Health Education Alison Morales Regarding the Community Health Improvement Plan 2013

C. Discussion Regarding Climate Change Adaptation and Action Plan (Mayor Blackburn)

IV. PUBLIC COMMENT

V. AGENDA: Request for Deletion / Emergency Additions

VI. CITIZENS' ADVISORY COMMITTEE UPDATES

A. Workforce/Affordable Housing Citizens Advisory Committee Update (Chair Barry Wray)

B. Water Quality Improvement Citizens Advisory Committee Update (Chair David Makepeace)

VII. VILLAGE MANAGER REPORTS AND UPDATES

A. Florida Small Cities Community Development Block Grant First Public Hearing

TAB 1

B. Options for Sunshine and Ethics Training and Strategic Planning Session

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 2

August 22, 2013 Regular Village Council Meeting

September 12, 2013 Regular Village Council Meeting

September 26, 2013 Special Call Village Council Meeting
(Executive Session: Case No. 2006-CA-43-P)

September 26, 2013 Regular Village Council Meeting

December 12, 2013 Regular Village Council Meeting

- B. Resolution Approving Grant Agreement with the Florida Forest Service for a 2013 Volunteer Assistance Grant to Purchase Turnout Gear Coats and Pants TAB 3**

A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, APPROVING A GRANT AGREEMENT WITH THE FLORIDA FOREST SERVICE FOR TURNOUT GEAR COATS AND PANTS; AUTHORIZING VILLAGE OFFICIALS TO TAKE ALL STEPS NECESSARY TO FINALIZE AND IMPLEMENT THE TERMS AND CONDITIONS OF THE GRANT AGREEMENT; AUTHORIZING THE VILLAGE MANAGER TO EXECUTE THE GRANT AGREEMENT; APPROVING A BUDGET AMENDMENT; AND PROVIDING FOR AN EFFECTIVE DATE

IX. ORDINANCES

- A. Second Reading – Comprehensive Plan Text Amendment for Bulkheads, Seawalls or Other Hardened Vertical Shoreline Structures and Stabilization Canals and Shorelines TAB 4**

AN ORDINANCE OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, AMENDING THE COASTAL MANAGEMENT ELEMENT OF THE COMPREHENSIVE PLAN BY AMENDING POLICY 5-1.1.5 “PROHIBIT CONSTRUCTION OF NEW BULKHEADS, SEAWALLS OR OTHER HARDENED VERTICAL SHORELINE STRUCTURES ON OPEN WATER” ; AMENDING POLICY 5-1.1.6 “ENACT MEASURES TO STABILIZE CANALS AND SHORELINES”; AND FURTHER AMENDING POLICY 5-1.1.7 “LIMIT HARDENED SHORELINES” TO ENSURE CONSISTENCY WITH STATE LAW, ADMINISTRATIVE CODE AND ADOPTED REGIONAL POLICIES AND PROVIDING FOR INTERNAL CONSISTENCY AND CLARIFICATION; 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

- B. Second Reading –Comprehensive Plan Amendments Regarding Nonconforming Structures TAB 5**

AN ORDINANCE OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, AMENDING POLICY 1-2.2.6 “ENLARGEMENT OR EXTENSIONS TO NON-CONFORMING STRUCTURES” OF THE VILLAGE 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

C. Second Reading – Text Amendment to the Definition of Hotel and Motel Room

TAB 6

AN ORDINANCE OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, AMENDING CHAPTER 30 “LAND DEVELOPMENT REGULATIONS,” ARTICLE II “RULES OF CONSTRUCTION AND DEFINITIONS,” SECTION 30-32 “SPECIFIC DEFINITIONS” OF THE VILLAGE CODE, MODIFYING THE DEFINITION OF ROOM, HOTEL OR MOTEL; PROVIDING FOR THE REPEAL OF ALL CODE PROVISIONS AND ORDINANCES INCONSISTENT WITH THE PROVISIONS OF THIS ORDINANCE; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CODE; PROVIDING FOR APPROVAL BY THE STATE DEPARTMENT OF ECONOMIC OPPORTUNITY; AND PROVIDING FOR AN EFFECTIVE DATE UPON THE APPROVAL OF THIS ORDINANCE BY THE STATE DEPARTMENT OF ECONOMIC OPPORTUNITY

X. QUASI-JUDICIAL

A. Application for Minor Conditional Use (MN-13-03) by H & C Islander Resort, LLC

TAB 7

A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, CONSIDERING THE REQUEST BY H&C ISLANDER RESORT, LLC FOR MINOR CONDITIONAL USE APPROVAL (MN-13-03) TO CONSTRUCT A PUMP STATION AND ACCESSORY STRUCTURES ON A PORTION OF PROPERTY LOCATED AT APPROXIMATELY MM 81.2 OLD HIGHWAY WITH REAL ESTATE NUMBER 00400810-000000 ON UPPER MATECUMBE KEY, AS LEGALLY DESCRIBED IN EXHIBIT “A;” WITHIN THE TOURIST COMMERCIAL (TC) ZONING DISTRICT; PROVIDING FOR THE TRANSMITTAL OF THIS RESOLUTION TO THE FLORIDA DEPARTMENT OF ECONOMIC OPPORTUNITY; AND PROVIDING FOR AN EFFECTIVE DATE

B. Variance Application (VAR-14-01) by H & C Islander Resort, LLC

TAB 8

A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, CONSIDERING THE REQUEST BY H&C ISLANDER RESORT, LLC FOR A VARIANCE FROM SECTION 30-693(E)(4) “SITE DEVELOPMENT STANDARDS” TO ALLOW FOR A REDUCTION IN THE REQUIRED FRONT YARD SETBACKS FOR THE CONSTRUCTION OF A PUMP STATION AND ACCESSORY STRUCTURES ON A PORTION OF PROPERTY LOCATED AT APPROXIMATELY MM 81.2 OLD HIGHWAY WITH REAL ESTATE NUMBER 00400810-000000 ON UPPER MATECUMBE KEY, AS LEGALLY DESCRIBED IN EXHIBIT “A;” WITHIN THE TOURIST COMMERCIAL (TC) 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. Application for Administrative Relief (AR-14-01) for Brian and Jocelyn Tiedemann **TAB 9**

A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA , CONSIDERING THE REQUEST OF BRIAN AND JOCELYN TIEDEMANN, FOR ADMINISTRATIVE RELIEF FROM THE VILLAGE BUILDING PERMIT ALLOCATION SYSTEM (BPAS) FOR PROPERTY LOCATED AT 143 INDIAN MOUND TRAIL, AS LEGALLY DESCRIBED IN EXHIBIT “A;” AND PROVIDING FOR AN EFFECTIVE DATE

XII. MOTIONS

- A. Approval of Regular Village Council Meetings for Calendar Year 2014 **TAB 10**
- B. Approval of Appointments to the Islamorada Youth Council **TAB 11**

XIII. WASTEWATER MATTERS

- A. Wastewater Update

XIV. MAYOR / COUNCIL COMMUNICATIONS

- A. Discussion Regarding Morada Way Arts District’s Request for Village Assistance with National Education Association Grant (Mayor Blackburn)
- B. Discussion Regarding Acceptance of Private Roads (Village Council) **TAB 12**
- C. Discussion Related to FIRM e-mail on Biggert-Waters (Mayor Blackburn) **TAB 13**
- D. Discussion Regarding Allowing Golf Carts and Limited use by 18-Wheelers on the Old Hwy (Councilman Philipson)
- E. Discussion Regarding Village Manager’s Evaluation
- F. Discussion Regarding Zoning in Progress Related to Nonresidential Development (Councilman Forster)

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.