



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

**Founders Park Community Center  
87000 Overseas Hwy  
Islamorada, FL 33036  
Thursday, February 13, 2014  
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**

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

- VII. VILLAGE MANAGER REPORTS AND UPDATES**
- 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:**

January 23, 2014 Regular Village Council Meeting

**TAB 1**

February 5, 2014 Special Call Village Council Meeting  
(Executive Session: Case No. 2006-CA-43-P)

February 5, 2014 Special Call Village Council Meeting  
(Village Manager's Evaluation)

- IX. WASTEWATER MATTERS**
  - A. Wastewater Project Update
- X. PUBLIC HEARINGS**

- A. Florida Small Cities Community Development Block Grant Program Second Public Hearing **TAB 2**

**A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION TO THE FLORIDA DEPARTMENT OF COMMUNITY AFFAIRS SMALL CITIES COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM, AUTHORIZING THE VILLAGE MANAGER TO EXECUTE THE APPLICATION, AWARD AGREEMENT, PROGRAM DOCUMENTS, AND ALL NECESSARY DOCUMENTS AND PROVIDING FOR AN EFFECTIVE DATE**

- B. Florida Small Cities Community Development Block Grant \$125,000 Fund Match **TAB 3**

**A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, APPROVING MATCHING FUNDS IN SUPPORT OF THE VILLAGE'S FY 2013 GRANT APPLICATION FOR THE FLORIDA DEPARTMENT OF COMMUNITY AFFAIRS SMALL CITIES COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM; AND PROVIDING FOR AN EFFECTIVE DATE**

**XI. ORDINANCES**

**XII. 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**

**XIII. RESOLUTIONS**

- A. Resolution Approving Nonresidential Building Permit Allocation System Rankings and Awards Quarter 1 of 2014 (Closed Noon on January 31, 2014) **TAB 5**

**A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, APPROVING NONRESIDENTIAL BUILDING PERMIT ALLOCATION SYSTEM RANKINGS AND AWARDED NONRESIDENTIAL BUILDING PERMIT ALLOCATIONS FOR QUARTER 1 OF 2014; AND PROVIDING FOR AN EFFECTIVE DATE**

- B. Resolution Approving Transfer of Properties from of Monroe County Land Authority and Authorizing a Conservation Easement **TAB 6**

**A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, NOMINATING CERTAIN PROPERTIES FOR PURCHASE BY THE MONROE COUNTY COMPREHENSIVE PLAN LAND AUTHORITY AS CONSERVATION LAND; REQUESTING THAT TITLE TO THE SUBJECT PROPERTIES BE TRANSFERRED TO THE VILLAGE AFTER ACQUISITION; AUTHORIZING THE MAYOR TO EXECUTE A CONSERVATION EASEMENT; AND PROVIDING FOR AN EFFECTIVE DATE**

- C. Resolution Approving Engagement Letter with Mauldin & Jenkins, LLC, for Professional Auditing Services for the Fiscal Year Ending September 30, 2013 **TAB 7**

**A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA; APPROVING AN ENGAGEMENT FOR PROFESSIONAL AUDITING SERVICES WITH MAULDIN & JENKINS, LLC, FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 2013; AUTHORIZING THE MAYOR AND VILLAGE MANAGER TO EXECUTE THE ENGAGEMENT AGREEMENT; AUTHORIZING THE EXPENDITURE OF BUDGETED FUNDS; AND PROVIDING FOR AN EFFECTIVE DATE.**

#### **XIV. MOTIONS**

#### **XV. MAYOR / COUNCIL COMMUNICATIONS**

- A. Discussion Regarding Proposed Charter Amendments (Councilman Dave Purdo) **TAB 8**
- B. Discussion Regarding Sign Ordinance (Mayor Ted Blackburn)
- C. Discussion Regarding Salary Increase for the Acting Village Manager (Councilman Ken Philipson)

#### **XVI. VILLAGE ATTORNEY / VILLAGE MANAGER COMMUNICATIONS**

#### **XVII. 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.