



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

**Founders Park Community Center
87000 Overseas Hwy
Islamorada, FL 33036
Thursday, February 27, 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.** Landscape Advisory Committee presentation of the Pineapple Award to Ocean Gardens (Chairperson Debby Shonyo-Culebras)
 - B.** Parks and Recreation Citizens' Advisory Committee (Chairperson Carolyn Wightman)
 - C.** Workforce/Affordable Housing Citizens' Advisory Committee (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:

TAB 1

February 13, 2014 Village Council Workshop
(CityView Software Implementation)

February 13, 2014 Regular Village Council Meeting

- B. Resolution Approving the Co-designation of Dogwood Lane to “Dogwood Lane/ George Hommell, Jr. Lane” **TAB 2**

A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA CO- DESIGNATING DOGWOOD LANE AS “DOGWOOD LANE / GEORGE HOMMELL JR LANE”; AND PROVIDING FOR AN EFFECTIVE DATE

- C. Resolution Amending the Housing Assistance Plan **TAB 3**

A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, AMENDING THE VILLAGE’S COMMUNITY DEVELOPMENT BLOCK GRANT HOUSING ASSISTANCE PLAN; AND PROVIDING FOR AN EFFECTIVE DATE

IX. WASTEWATER MATTERS

- A. Wastewater Project Update **TAB 4**

X. ORDINANCES

- A. First Reading – Amendment to Ordinance Regulating Golf Carts to Provide for Inspections by a Certified Mechanic **TAB 5**

AN ORDINANCE OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, AMENDING CHAPTER 50, ARTICLE VI OF THE VILLAGE CODE OF ORDINANCES PERTAINING TO REGULATIONS FOR THE USE OF GOLF CARTS ON DESIGNATED STREETS WITHIN THE VILLAGE; AMENDING SECTION 50-86 PROVIDING FOR DEFINITIONS; AMENDING SECTION 50-89 PROVIDING FOR INSPECTION OF GOLF CARTS; AMENDING SECTION 50-90 PROVIDING FOR REQUIRED EQUIPMENT; AMENDING SECTION 50-91 PROVIDING FOR ENFORCEMENT/PENALTIES; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CODE AND PROVIDING FOR AN EFFECTIVE DATE

XI. QUASI-JUDICIAL

XII. RESOLUTIONS

- A. Resolution Approving Amendment 3 to the Florida Department of Environmental Protection State Revolving Fund Loan Program Agreement No. WW882030 **TAB 6**

A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, RELATING TO THE STATE REVOLVING FUND LOAN PROGRAM PROJECT NUMBER WW882030; AUTHORIZING AND APPROVING AMENDMENT 3 TO THE LOAN AGREEMENT BETWEEN THE VILLAGE AND THE FLORIDA WATER POLLUTION CONTROL FINANCING CORPORATION; ESTABLISHING PLEDGED REVENUES; DESIGNATING AUTHORIZED REPRESENTATIVES; PROVIDING FOR EXECUTION OF LOAN DOCUMENTS; AND PROVIDING FOR AN EFFECTIVE DATE

XIII. MOTIONS

XIV. MAYOR / COUNCIL COMMUNICATIONS

A. Discussion Regarding Towing Ordinance (Councilman Mike Forster)

TAB 7

XV. VILLAGE ATTORNEY / VILLAGE MANAGER COMMUNICATIONS

A. Anne's Beach Parking Meters

TAB 8

B. Discussion Regarding Removal of Long Docks from Village Code

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.