



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

**Founders Park Community Center
87000 Overseas Hwy
Islamorada, FL 33036
Thursday, March 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**
- VII. VILLAGE MANAGER REPORTS AND UPDATES**
 - A. CityView 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. Minutes:

TAB 1

September 27, 2013 Special Call Village Council Meeting
(Village Attorney Interviews and Selection)

October 9, 2013 Village Council Workshop
(Wastewater Engineering Services)

February 27, 2014 Village Council Workshop
(Non Residential Development)

February 27, 2014 Regular Village Council Meeting

IX. WASTEWATER MATTERS

A. Wastewater Project Update

X. ORDINANCES

A. Second Reading – Ordinance Amending the Comprehensive Plan Policy 1-3.1.1 Establish a **TAB 2**
Building Permit Allocation System (BPAS) by Increasing the Non-Residential Square Footage
Allocation

AN ORDINANCE OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, AMENDING POLICY 1-3.1.1 “ESTABLISH A BUILDING PERMIT ALLOCATION SYSTEM (BPAS)” OF THE VILLAGE COMPREHENSIVE PLAN REGARDING THE ALLOCATION OF NONRESIDENTIAL FLOOR AREA; PROVIDING FOR THE TRANSMITTAL OF THIS ORDINANCE TO THE STATE DEPARTMENT OF ECONOMIC OPPORTUNITY; AND PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE UPON APPROVAL OF THIS ORDINANCE BY THE STATE DEPARTMENT OF ECONOMIC OPPORTUNITY

XI. QUASI-JUDICIAL

XII. RESOLUTIONS

A. Historic Designation for Fortress Investments, Inc.

TAB 3

A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, CONSIDERING THE REQUEST BY FORTRESS INVESTMENTS, INC. FOR A HISTORIC DESIGNATION OF THE STRUCTURE LOCALLY KNOWN AS “TREASURE VILLAGE” ON THE PROPERTY LOCATED AT 86729 OLD HIGHWAY WITHIN THE HIGHWAY COMMERCIAL (HC) ZONING DISTRICT, LEGALLY DESCRIBED AS PART OF MCKEES MUSEUM OF SUNKEN TREASURES INC TRACT, TREASURE HARBOR SUBDIVISION SECTION 1, ISLAND OF PLANTATION KEY, MONROE COUNTY, FLORIDA; AND PROVIDING FOR AN EFFECTIVE DATE

B. Proposed Resolution Establishing an Ad Hoc Community Character Task Force

TAB 4

A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, ESTABLISHING AN AD HOC COMMUNITY CHARACTER TASK FORCE; PROVIDING FOR TERM AND COMPOSITION OF THE TASK FORCE; PROVIDING FOR MEETINGS AND DISQUALIFICATION OF MEMBERS; PROVIDING FOR STAFF PARTICIPATION; PROVIDING FOR GOALS AND OBJECTIVES; PROVIDING FOR DUTIES AND RESPONSIBILITIES; PROVIDING FOR DISSOLUTION; AND PROVIDING FOR AN EFFECTIVE DATE

C. Approval of the Residential Building Permit Allocation System Ranking and Awards
Quarter 1, 2014

TAB 5

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

XIII. MOTIONS

XIV. MAYOR / COUNCIL COMMUNICATIONS

- A. Noise Ordinance (Councilman Ken Philipson) **TAB 6**
- B. U. S. Highway #1 Toll Task Force (Mayor Ted Blackburn)
- C. Village's Code Compliance Activity (Mayor Ted Blackburn)
- D. White Marlin Beach in Port Antigua (Mayor Ted Blackburn)

XV. VILLAGE ATTORNEY / VILLAGE MANAGER COMMUNICATIONS

- A. Severance and Leave Payout for Edward Koconis **TAB 7**
- B. Village Manager Position
- C. Village Attorney 90-day Review

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.