



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

**Founders Park Community Center  
87000 Overseas Hwy  
Islamorada, FL 33036  
Thursday, March 20, 2014  
5:30 PM**

- I. CALL TO ORDER / ROLL CALL**
- II. PLEDGE OF ALLEGIANCE**
- III. PRESENTATIONS AND ANNOUNCEMENTS**
  - A. Monroe County Sustainability and Climate Change Initiatives (Rhonda Haag)
- IV. PUBLIC COMMENT**
- V. AGENDA: Request for Deletion / Emergency Additions**
- VI. CITIZENS' ADVISORY COMMITTEE UPDATES**
- 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. Resolution Approving the Second Renewal of the Turf and Landscape Joint Participation Agreement with the Florida Department of Transportation **TAB 1**

**A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA APPROVING THE SECOND RENEWAL TO THE TURF AND LANDSCAPE JOINT PARTICIPATION AGREEMENT BETWEEN FLORIDA DEPARTMENT OF TRANSPORTATION AND ISLAMORADA, VILLAGE OF ISLANDS; AUTHORIZING THE VILLAGE MANAGER TO EXECUTE THE AGREEMENT; AUTHORIZING THE VILLAGE MANAGER TO EXPEND BUDGETED FUNDS; AUTHORIZING THE VILLAGE MANAGER TO TAKE NECESSARY AND EXPEDIENT ACTION; AND PROVIDING FOR AN EFFECTIVE DATE**

- IX. WASTEWATER MATTERS**

A. Wastewater Project Update **TAB 2**

**X. ORDINANCES**

A. Second Reading – Amendment to Ordinance Regulating Golf Carts to Provide for Inspections by a Certified Mechanic **TAB 3**

**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**

**XI. QUASI-JUDICIAL**

A. Application for Minor Conditional Use (MN-13-05) by Richard C. Webster Estate **TAB 4**

**A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, CONSIDERING THE REQUEST BY WEBSTER RICHARD C ESTATE FOR MINOR CONDITIONAL USE APPROVAL FOR THE CONSTRUCTION OF A PUMP STATION AND ACCESSORY STRUCTURES ON PROPERTY LOCATED AT 74060 OVERSEAS HIGHWAY WITH REAL ESTATE NUMBERS 00392150-000000 AND 00392160-000000 ON LOWER MATECUMBE KEY WITHIN THE COMMERCIAL FISHING (CF) ZONING DISTRICT; AS LEGALLY DESCRIBED AS BLOCK A, LOTS 1, 2 AND 2A OF WHITE MARLIN BEACH; AND PROVIDING FOR AN EFFECTIVE DATE**

**XII. RESOLUTIONS**

**XIII. MOTIONS**

A. Sea Level Rise Planning Options **TAB 5**

**XIV. MAYOR / COUNCIL COMMUNICATIONS**

**XV. VILLAGE ATTORNEY / VILLAGE MANAGER COMMUNICATIONS**

A. Charter Amendment Language **TAB 6**

B. Proposed Revisions to Towing Ordinance **TAB 7**

**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](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.