



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

**Founders Park Community Center
87000 Overseas Hwy
Islamorada, FL 33036
Thursday, April 10, 2014
5:30 PM**

I. CALL TO ORDER / ROLL CALL

II. PLEDGE OF ALLEGIANCE

III. PRESENTATIONS AND ANNOUNCEMENTS

- A. Maria Chavez, Location Manager for the Sony/Netflix TV Series “Untitled KZK Project #3”
- B. Proclamation Islamorada Guardian Ad Litem Week (Denis M. Hostler)
- C. Community Emergency Response Team (CERT) Presentation (Steve Stewart and Jeff Scurlock)

IV. PUBLIC COMMENT

V. AGENDA: Request for Deletion / Emergency Additions

VI. CITIZENS’ ADVISORY COMMITTEE UPDATES

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

VII. VILLAGE MANAGER REPORTS AND UPDATES

- A. Biological Assessment of the Properties Proposed for Development of Affordable Housing by Habitat for Humanity **TAB 1**
- B. 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 2**

October 10, 2013 Regular Village Council Meeting

October 23, 2013 Special Call Village Council Meeting

November 14, 2013 Regular Village Council Meeting

March 13, 2014 Regular Village Council Meeting

March 20, 2014 Regular Village Council Meeting

IX. WASTEWATER MATTERS

- A. Wastewater Project Update
- B. Discussion Regarding Grinder Pump Program

X. ORDINANCES

- A. First Reading –Ordinance Amending the Comprehensive Plan Policy 5-1.2.13:10(D) to Remove Special Approval Allowing a Variance to Extend Docks Beyond the Size Limitations **TAB 3**

AN ORDINANCE OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, AMENDING POLICY 5-1.2.13 “ESTABLISH STANDARDS FOR SHORELINE STRUCTURES AND USES” OF THE VILLAGE COMPREHENSIVE PLAN ELIMINATING AND DELETING PROVISIONS WHICH PROVIDE FOR AND PERMIT THE GRANTING OF ADMINISTRATIVE DOCK VARIANCES WITHIN THE VILLAGE; 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

- B. First Reading –Land Development Regulation Amendment Regarding Long Dock Variances **TAB 4**

AN ORDINANCE OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, AMENDING CHAPTER 30 “LAND DEVELOPMENT REGULATIONS,” ARTICLE VII “ENVIRONMENTAL REGULATIONS,” DIVISION 2 “DOCKS AND SHORELINE USES,” SECTION 30-1550 “STANDARDS APPLICABLE TO PIER TYPE DOCKS” OF THE VILLAGE CODE ELIMINATING AND DELETING PROVISIONS WHICH PROVIDE FOR AND PERMIT THE GRANTING OF ADMINISTRATIVE DOCK VARIANCES WITHIN THE VILLAGE; PROVIDING FOR THE REPEAL OF ALL ORDINANCES INCONSISTENT WITH THE PROVISIONS OF THIS ORDINANCE; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CODE; PROVIDING FOR THE TRANSMITTAL OF THIS ORDINANCE TO THE STATE DEPARTMENT OF ECONOMIC OPPORTUNITY; AND PROVIDING FOR AN EFFECTIVE DATE UPON APPROVAL OF THIS ORDINANCE BY THE STATE DEPARTMENT OF ECONOMIC OPPORTUNITY

- C. First Reading – Proposed Revisions to Towing Regulations **TAB 5**

AN ORDINANCE OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, AMENDING CHAPTER 50 “STREETS, SIDEWALKS AND OTHER PUBLIC PLACES”, ARTICLE VII “TOWING”, SECTION 50-100 OF THE VILLAGE CODE RELATING TO REGULATIONS FOR WRECKER OPERATIONS

WITHIN THE VILLAGE; SPECIFICALLY AMENDING SECTION 50-100 ENTITLED "REGULATION OF WRECKER OPERATORS WHO PROVIDE TOWING AND STORAGE SERVICES" BY ADDING DEFINITIONS AND REVISING SPECIFIC TOWING FEES; 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 State Revolving Fund Loan Agreement #WW882020 TAB 6

A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, RELATING TO THE STATE REVOLVING FUND LOAN PROGRAM PROJECT NUMBER WW882020; AUTHORIZING AND APPROVING AMENDMENT #3 TO THE LOAN AGREEMENT BETWEEN THE VILLAGE AND THE STATE OF FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION; ESTABLISHING PLEDGED REVENUES; DESIGNATING AUTHORIZED REPRESENTATIVES; PROVIDING FOR EXECUTION OF LOAN DOCUMENTS; PROVIDING AUTHORITY; PROVIDING FOR ISSUANCE FEES AND TRANSACTION COSTS; AND PROVIDING FOR AN EFFECTIVE DATE

B. Resolution Approving Village Manager's Contract

TAB 7

A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, APPROVING AN EMPLOYMENT AGREEMENT BETWEEN THE VILLAGE AND MARIA AGUILAR; AND PROVIDING FOR AN EFFECTIVE DATE

XIII. MOTIONS

XIV. MAYOR / COUNCIL COMMUNICATIONS

- A. Discussion Regarding Allowing Golf Carts on Village Roadways (Councilman Ken Philipson)**
- B. Discussion Regarding an Ordinance Prohibiting Possession and Sale of Synthetic Drugs (Councilman Ken Philipson)**
- C. Discussion Regarding U.S. 1 Toll (Mayor Ted Blackburn)**
- D. Discussion Regarding Snake Creek Drawbridge (Councilman Mike Forster)**

XV. VILLAGE ATTORNEY / VILLAGE MANAGER COMMUNICATIONS

- A. Report on White Marlin Beach**
- B. Update on Abandonment of Stratton's Subdivision Right of Way**

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.