



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

**Founders Park Community Center
87000 Overseas Hwy
Islamorada, FL 33036
Thursday, April 24, 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. Annual Review of Citizens' Advisory Committees**
- VII. VILLAGE MANAGER REPORTS AND UPDATES**
- VIII. CONSENT AGENDA**

TAB 1

(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

April 3, 2014 Village Council Workshop (Florida Sunshine Law, Ethics and Public Records Law Training)

April 4, 2014 Village Council Workshop (Strategic Planning Process)

April 10, 2014 Regular Village Council Meeting

B. Resolution Approving the Fourth Amendment to the Agreement Between Islamorada And J.B. Coxwell Contracting, Inc.

TAB 3

A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA APPROVING THE FOURTH AMENDMENT TO THE AGREEMENT BETWEEN ISLAMORADA, VILLAGE OF ISLANDS AND J.B. COXWELL CONTRACTING, INC. TO

PROVIDE DISASTER RECOVERY SERVICES; AUTHORIZING THE VILLAGE MANAGER TO EXECUTE THE FOURTH AMENDMENT TO THE AGREEMENT AND TO IMPLEMENT THE TERMS AND CONDITIONS THEREOF; AUTHORIZING THE VILLAGE MANAGER TO EXPEND BUDGETED FUNDS; AND PROVIDING FOR AN EFFECTIVE DATE

- C. The Resolution Approving the Fourth Amendment to the Agreement with Grubbs Emergency Services, LLC, for Disaster Recovery Services **TAB 4**

A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA APPROVING THE THIRD AMENDMENT TO THE AGREEMENT BETWEEN ISLAMORADA, VILLAGE OF ISLANDS AND GRUBBS EMERGENCY SERVICES, LLC FOR DISASTER RECOVERY SERVICES; AUTHORIZING THE VILLAGE MANAGER TO EXECUTE THE THIRD AMENDMENT TO THE AGREEMENT AND TO IMPLEMENT THE TERMS AND CONDITIONS THEREOF; AUTHORIZING THE VILLAGE MANAGER TO EXPEND BUDGETED FUNDS; AND PROVIDING FOR AN EFFECTIVE DATE

- D. Resolution Approving First Amendment to Agreement with Federal Property to Agreement With Federal Property Registration Corp. to Continue to Provide Services Related to the Registration of Distressed Real Property **TAB 5**

A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA APPROVING THE FIRST AMENDMENT TO THE AGREEMENT BETWEEN FEDERAL PROPERTY REGISTRATION CORP. AND ISLAMORADA, VILLAGE OF ISLANDS TO PROVIDE FORECLOSURE REGISTRY SERVICES; AUTHORIZING THE VILLAGE MANAGER TO EXECUTE THE AGREEMENT AND TO IMPLEMENT THE TERMS AND CONDITIONS THEREOF; AUTHORIZING THE VILLAGE MANAGER TO EXPEND BUDGETED FUNDS; PROVIDING FOR A WAIVER OF PURCHASING PROVISIONS; AND PROVIDING FOR AN EFFECTIVE DATE

- E. Resolution Approving the Resurfacing Project for the Founder's Park Tennis Courts **TAB 6**

A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, ACCEPTING THE QUOTE FROM CENTER COURT SOLUTIONS, INC. FOR RESURFACING AND REPAIR SERVICES FOR THE FOUNDER PARK TENNIS COURTS; AUTHORIZING THE VILLAGE MANAGER TO EXECUTE THE AGREEMENT BETWEEN THE VILLAGE AND CENTER COURT SOLUTIONS, INC; PROVIDING FOR ALLOCATION OF FUNDS; AND PROVIDING FOR AN EFFECTIVE DATE

IX. WASTEWATER MATTERS

- A. Wastewater Project Update **TAB 7**

X. ORDINANCES

XI. QUASI-JUDICIAL

XII. RESOLUTIONS

XIII. MOTIONS

XIV. MAYOR / COUNCIL COMMUNICATIONS

- A. Transfer of TRE/TDR's (Councilman Ken Philipson)
- B. Update on Cost of Special Elections for Charter Amendments (Councilman Dave Purdo)

XV. VILLAGE ATTORNEY / VILLAGE MANAGER COMMUNICATIONS

- A. Recommendations for Improving Code Enforcement
- B. Sustainability and Climate Change Initiatives
- C. Update on FDOT Projects

TAB 8

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.