



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

**Founders Park Community Center
87000 Overseas Hwy
Islamorada, FL 33036
Thursday, May 8, 2014
5:30 PM**

I. CALL TO ORDER / ROLL CALL

II. PLEDGE OF ALLEGIANCE

III. PRESENTATIONS AND ANNOUNCEMENTS

- A. Acknowledgement of Service, Anne Loveday, Workforce/Affordable Housing Citizens' Advisory Committee (Councilman Dave Purdo)
- B. Islamorada Chamber of Commerce Presentation on Sign Ordinance Recommendations (Joe Roth, III President)

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

April 23, 2014 Village Council Workshop

April 24, 2014 Regular Village Council Meeting

IX. WASTEWATER MATTERS

- A. Wastewater Project Update

B. Discussion Regarding Grinder Pump Program Change Order Language **TAB 2**

X. ORDINANCES

A. Second Reading –Land Development Regulation Amendments Regarding Nonconforming Structures **TAB 3**

AN ORDINANCE OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, AMENDING CHAPTER 30 “LAND DEVELOPMENT REGULATIONS,” ARTICLE V “SCHEDULE OF DISTRICT USE AND DEVELOPMENT STANDARDS,” DIVISION 3 “NONCONFORMITIES,” SECTION 30-732 “DEFINITIONS”, SECTION 30-739 “NONCONFORMING STRUCTURE” AND SECTION 30-741 “CRITERIA FOR ADMINISTRATIVE VARIANCE FOR SPECIFIED CHANGES TO NONCONFORMITIES” OF THE VILLAGE CODE OF ORDINANCES; PROVIDING FOR SEVERABILITY; PROVIDING FOR THE REPEAL OF CODE PROVISIONS AND ORDINANCES INCONSISTENT WITH THE PROVISIONS OF THIS ORDINANCE; 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 THE APPROVAL OF THIS ORDINANCE BY THE STATE DEPARTMENT OF ECONOMIC OPPORTUNITY

B. Second Reading –Amendment to Land Development Regulations Concerning Bulkheads, Seawalls or Riprap **TAB 4**

AN ORDINANCE OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, AMENDING CHAPTER 30 “LAND DEVELOPMENT REGULATIONS,” ARTICLE II “RULES OF CONSTRUCTION AND DEFINITIONS,” SECTION 30-32 “SPECIFIC DEFINITIONS;” AND AMENDING ARTICLE VII “ENVIRONMENTAL REGULATIONS,” DIVISION 2 “DOCKS AND SHORELINE USES,” SECTION 30-1545 “BULKHEADS, SEAWALLS OR RIPRAP” OF THE VILLAGE CODE TO PROVIDE FOR CLARIFICATION, CONSISTENCY AND IMPLEMENTATION WITH FLORIDA STATUTES AND ADMINISTRATIVE RULES ESTABLISHED PURSUANT TO THE FLORIDA ADMINISTRATIVE CODE; PROVIDING FOR THE REPEAL OF ALL CODE PROVISIONS AND 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 THE APPROVAL OF THIS ORDINANCE BY THE STATE DEPARTMENT OF ECONOMIC OPPORTUNITY

XI. QUASI-JUDICIAL

XII. RESOLUTIONS

A. Approval of Agreement with Erin L. Deady, P.A. for Sea Level Rise/Sustainability Action Plan **TAB 5**

A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA PIGGYBACKING THE MONROE COUNTY RFP FOR CREATION OF A SUSTAINABILITY ACTION PLAN AND

ACCEPTING THE PROPOSAL FROM ERIN L. DEADY, P.A. FOR SPECIALIZED PROFESSIONAL SERVICES RELATED TO THE CREATION OF A SUSTAINABILITY ACTION PLAN FOR THE VILLAGE; AUTHORIZING THE VILLAGE MANAGER TO EXECUTE THE AGREEMENT AND TAKE NECESSARY AND EXPEDIENT ACTION; AUTHORIZING THE VILLAGE MANAGER TO EXPEND BUDGETED FUNDS; AND PROVIDING FOR AN EFFECTIVE DATE

XIII. MOTIONS

XIV. MAYOR / COUNCIL COMMUNICATIONS

A. Discussion Regarding Tea Table and Indian Key Fills (Mayor Ted Blackburn)

XV. VILLAGE ATTORNEY / VILLAGE MANAGER COMMUNICATIONS

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.