



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

**Founders Park Community Center
87000 Overseas Hwy
Islamorada, FL 33036
Thursday, May 22, 2014
5:30 PM**

I. CALL TO ORDER / ROLL CALL

II. PLEDGE OF ALLEGIANCE

III. PRESENTATIONS AND ANNOUNCEMENTS

- A. Proclamation for Motorcycle Awareness Month (Garry Finch)
- B. Proclamation Visiting Nurse Association and Hospice of the Florida Keys (Kathleen Ryzoc)

IV. PUBLIC COMMENT

V. AGENDA: Request for Deletion / Emergency Additions

VI. CITIZENS' ADVISORY COMMITTEE UPDATES

- A. Community Character Citizen's Advisory Task Force (Chair Corie Abel)

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. Minutes: **TAB 1**
 - May 8, 2014 Regular Village Council Meeting
 - May 14, 2014 Town Hall Meeting
- B. Resolution Approving Second Amendment to Professional Federal Lobbying Consulting Services Agreement **TAB 2**

**A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA,
VILLAGE OF ISLANDS, FLORIDA APPROVING THE SECOND
AMENDMENT TO PROFESSIONAL FEDERAL LOBBYING CONSULTING
SERVICES AGREEMENT BETWEEN ISLAMORADA, VILLAGE OF**

ISLANDS AND ALCALDE & FAY LTD TO PROVIDE PROFESSIONAL FEDERAL LOBBYING SERVICES; AUTHORIZING VILLAGE OFFICIALS TO IMPLEMENT THE TERMS AND CONDITIONS OF THE SECOND AMENDMENT; AUTHORIZING THE VILLAGE MANAGER TO EXPEND BUDGETED FUNDS; AUTHORIZING THE VILLAGE MANAGER TO EXECUTE THE SECOND AMENDMENT; AND PROVIDING FOR AN EFFECTIVE DATE

IX. WASTEWATER MATTERS

- A. Wastewater Project Update** **TAB 3**

- B. A Resolution Approving Change Order No. 5 to the Design, Build and Operate (DBO) Agreement Between Reynolds Water Islamorada, LLC and Islamorada, Village Of Islands, to Provide for Revisions to the Design Build Work** **TAB 4**

A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA APPROVING CHANGE ORDER NO. 5 TO THE DESIGN BUILD AND OPERATE (DBO) AGREEMENT BETWEEN ISLAMORADA, VILLAGE OF ISLANDS AND REYNOLDS WATER ISLAMORADA, LLC , PROVIDING FOR THE DEVELOPMENT OF A RESIDENTIAL GRINDER PUMP PROGRAM; AUTHORIZING VILLAGE OFFICIALS TO IMPLEMENT THE TERMS AND CONDITIONS OF CHANGE ORDER NO. 3; AUTHORIZING THE VILLAGE MANAGER TO EXPEND BUDGETED FUNDS; AUTHORIZING THE VILLAGE MANAGER TO EXECUTE CHANGE ORDER NO. 5; AND PROVIDING FOR AN EFFECTIVE DATE.

X. ORDINANCES

- A. Second 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

- B. First Reading – Ordinance Amending Comprehensive Plan Policy 9-3.1.1 “** **TAB 6**

AN ORDINANCE OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, AMENDING POLICY 9-1.3.1 “UPDATE AND ADOPT A FIVE YEAR SCHEDULE OF CAPITAL IMPROVEMENTS ANNUALLY” OF THE COMPREHENSIVE PLAN BY UPDATING THE CAPITAL IMPROVEMENTS PROGRAM; PROVIDING FOR THE TRANSMITTAL OF THIS ORDINANCE TO THE FLORIDA DEPARTMENT OF ECONOMIC OPPORTUNITY; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE UPON APPROVAL OF THIS ORDINANCE BY THE FLORIDA DEPARTMENT OF ECONOMIC OPPORTUNITY

XI. QUASI-JUDICIAL

- A. Application for Alcoholic Beverage Use Permits (AB-14-01) by Rain Barrel of the Keys, LLC, 1130 LLC, and 1223, LLC **TAB 7**

A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, CONSIDERING THE REQUEST BY RAIN BARREL OF THE KEYS LLC FOR A 2COP ALCOHOLIC BEVERAGE USE PERMIT TO ALLOW PACKAGE SALES AND ON-PREMISES CONSUMPTION OF BEER AND WINE ON PROPERTY LOCATED AT 86700 OVERSEAS HIGHWAY ON PLANTATION KEY, AS LEGALLY DESCRIBED IN EXHIBIT "A;" WITHIN THE HIGHWAY COMMERCIAL (HC) ZONING DISTRICT; AND PROVIDING FOR AN EFFECTIVE DATE

- B. Abandonment of Old Highway Right-of-Way in Strattons Subdivision **TAB 8**

A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, CONSIDERING A REQUEST TO ABANDON AND VACATE AN 18-FOOT WIDE PORTION OF OLD HIGHWAY RIGHT-OF-WAY ON THE NORTHBOUND SIDE AND AN 18-FOOT WIDE PORTION OF OLD HIGHWAY RIGHT-OF-WAY ON THE SOUTHBOUND SIDE, ADJACENT TO PROPERTY LOCATED BEGINNING AT 82703 OLD HIGHWAY TO PROPERTY LOCATED AT APPROXIMATELY 81.8 OLD HIGHWAY, IN STRATTON'S SUBDIVISION, RECORDED IN PLAT BOOK 2 AT PAGE 38, OF THE PUBLIC RECORDS OF MONROE COUNTY, FLORIDA, AS LEGALLY DESCRIBED IN EXHIBIT "A;" RESERVING TO THE VILLAGE ALL RIGHTS OVER ANY NEEDED PUBLIC UTILITY EASEMENTS; AND PROVIDING FOR AN EFFECTIVE DATE

XII. RESOLUTIONS

XIII. MOTIONS

- A. Annual Appointments to Citizens' Advisory Committees, the Historic Preservation Commission and the Local Planning Agency **TAB 9**

XIV. MAYOR / COUNCIL COMMUNICATIONS

- A. Speed Limit on Old Highway (Councilman Ken Philipson)
- B. Referendum to Limit Allowable Commercial Square Footage to 10,000 Square Feet (Mayor Ted Blackburn)
- C. Interlocal Agreement Among Islamorada, Marathon and KLWTD for Future FWWQIP Distributions (Mayor Ted Blackburn)

XV. VILLAGE ATTORNEY / VILLAGE MANAGER COMMUNICATIONS

- A. Update Regarding an Ordinance Prohibiting Possession and Sale of Synthetic Drugs
- B. Results of Town Hall Meeting Held May 14, 2014

C. Update Regarding Activities on the Fills and FDOT Response

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.