



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

**Founders Park Community Center
87000 Overseas Hwy
Islamorada, FL 33036
Thursday, June 12, 2014
5:30 PM**

I. CALL TO ORDER / ROLL CALL

II. PLEDGE OF ALLEGIANCE

III. PRESENTATIONS AND ANNOUNCEMENTS

A. Presentation of Employee Longevity Pins

B. Presentation by Goldstar Teen Adventures (IFP Freedom Swim) – Gary Mace

C. Certificate of Appreciation Acknowledging Don Horton's Service on Local Planning Agency

IV. PUBLIC COMMENT

V. AGENDA: Request for Deletion / Emergency Additions

VI. CITIZENS' ADVISORY COMMITTEE UPDATES

A. Community Character Task Force Recommendations – (Chair Corie Abel)

TAB 1

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 2

May 22, 2014 Regular Village Council Meeting

B. Resolution Approving the Temporary Easement Between State of Florida Department of Transportation and Islamorada, Village of Islands

TAB 3

**A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA,
VILLAGE OF ISLANDS, FLORIDA APPROVING THE TEMPORARY**

CONSTRUCTION EASEMENT BETWEEN ISLAMORADA, VILLAGE OF ISLANDS AND THE FLORIDA DEPARTMENT OF TRANSPORTATION AND; AUTHORIZING VILLAGE OFFICIALS TO IMPLEMENT THE TERMS AND CONDITIONS OF THE TEMPORARY EASEMENT; AUTHORIZING THE VILLAGE MANAGER TO EXECUTE THE TEMPORARY EASEMENT; AND PROVIDING FOR AN EFFECTIVE DATE

C. Resolution Approving Traffic Signal Maintenance Agreement with FDOT

TAB 4

A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA APPROVING THE TRAFFIC SIGNAL MAINTENANCE AND COMPENSATION AGREEMENT BETWEEN ISLAMORADA, VILLAGE OF ISLANDS, AND THE FLORIDA DEPARTMENT OF TRANSPORTATION; AUTHORIZING VILLAGE OFFICIALS TO IMPLEMENT THE TERMS AND CONDITIONS OF THE AGREEMENT; AUTHORIZING THE VILLAGE MANAGER TO EXPEND BUDGETED FUNDS; AUTHORIZING THE VILLAGE MANAGER TO EXECUTE THE AGREEMENT; AND PROVIDING FOR AN EFFECTIVE DATE

IX. WASTEWATER MATTERS

A. Wastewater Project Update

B. A Resolution Approving Change Order No. 6 to the Design Build and Operate (DBO) Agreement Between Islamorada, Village of Islands and Reynolds Water Islamorada, LLC, Providing for Revisions to the Design Build Work

TAB 5

A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA APPROVING CHANGE ORDER NO. 6 TO THE DESIGN BUILD AND OPERATE (DBO) AGREEMENT BETWEEN ISLAMORADA VILLAGE OF ISLANDS AND REYNOLDS WATER ISLAMORADA, LLC, PROVIDING FOR REVISIONS TO THE DESIGN/BUILD WORK; AUTHORIZING VILLAGE OFFICIALS TO IMPLEMENT THE TERMS AND CONDITIONS OF CHANGE ORDER NO. 6; AUTHORIZING THE VILLAGE MANAGER TO EXPEND BUDGETED FUNDS; AUTHORIZING THE VILLAGE MANAGER TO EXECUTE CHANGE ORDER NO. 6; AND PROVIDING FOR AN EFFECTIVE DATE.

X. ORDINANCES

A. Second Reading – Ordinance Amending Chapter 30 “Land Development Regulations,” Article IV “Administrative Procedures,” Division 11 “Building Permit Allocation System,” Section 30-474 “Building Permit Allocation” of the Village Code

TAB 6

AN ORDINANCE OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, AMENDING CHAPTER 30 “LAND DEVELOPMENT REGULATIONS,” ARTICLE IV “ADMINISTRATIVE PROCEDURES,” DIVISION 11 “BUILDING PERMIT ALLOCATION SYSTEM,” SECTION 30-474 “BUILDING PERMIT ALLOCATION” OF THE VILLAGE CODE AMENDING PROVISIONS RELATED TO THE ALLOCATION OF NONRESIDENTIAL FLOOR AREA; 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

XIII. MOTIONS

- A. Request to Move the July 24, 2014 RVCM to July 23, 2014

XIV. MAYOR / COUNCIL COMMUNICATIONS

- A. Completion of Phase One & Discussion Regarding a Workshop for Phase Two Concerning the Fill & Boat Ramp - (Councilman Mike Forster)
- B. Discussion Regarding the Flag Pole Founders Park Entrance (Vice Mayor Deb Gillis)
- C. Discussion Regarding the Reduction of Speed Limit on Old Highway (Councilman Ken Philipson)
- D. Discussion Regarding the Snake Creek Draw Bridge Schedule (Mayor Ted Blackburn and Councilman Ken Philipson)
- E. Discussion Regarding Future Construction of Council Chambers (Councilman Ken Philipson)

XV. VILLAGE ATTORNEY / VILLAGE MANAGER COMMUNICATIONS

- A. Crossing Light at Coral Shores High School

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.