



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

**Founders Park Community Center
87000 Overseas Hwy
Islamorada, FL 33036
Thursday, June 26, 2014
5:30 PM**

I. CALL TO ORDER / ROLL CALL

II. PLEDGE OF ALLEGIANCE

III. PRESENTATIONS AND ANNOUNCEMENTS

- A. Presentation by Representative Holly Raschein
- B. Presentation of Certificates of Appreciation to Youth Council Members
- C. Presentation by Goldstar Teen Adventures (IFP Freedom Swim) –Gary Mace

IV. PUBLIC COMMENT

V. AGENDA: Request for Deletion / Emergency Additions

VI. CITIZENS' ADVISORY COMMITTEE UPDATES

- A. Islamorada Youth Council Citizens' Advisory Committee Update (Chair- Lars Vihlen)

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

June 3, 2014 Village Council Workshop

June 5, 2014 Village Council Workshop

- B. Resolution Adopting the Statewide Mutual Aid Agreement Between the Florida Division Of Emergency Management and Islamorada, Village of Islands to Provide Mutual Fire Protection and Rescue Services Assistance**

TAB 2

A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA ADOPTING THE STATEWIDE MUTUAL AID AGREEMENT BETWEEN THE STATE OF FLORIDA DIVISION OF EMERGENCY MANAGEMENT AND ISLAMORADA, VILLAGE OF ISLANDS TO PROVIDE MUTUAL FIRE PROTECTION AND RESCUE SERVICES ASSISTANCE; 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

- C. Resolution Approving Interlocal Agreement between Monroe County, Florida and Islamorada, Village of Islands for Fiscal Year 2014-2015 Boating Improvement Funds Not to Exceed \$22,500 for the Islamorada Buoy Maintenance Program

TAB 3

A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA APPROVING THE INTERLOCAL AGREEMENT BETWEEN MONROE COUNTY, FLORIDA AND ISLAMORADA, VILLAGE OF ISLANDS TO PROVIDE REIMBURSEMENT FUNDING FROM BOATING IMPROVEMENT FUNDS DURING FISCAL YEAR 2014-2015; AUTHORIZING THE MAYOR TO EXECUTE THE AGREEMENT; AUTHORIZING VILLAGE OFFICIALS TO IMPLEMENT THE TERMS AND CONDITIONS OF THE AGREEMENT; AUTHORIZING THE VILLAGE MANAGER TO EXPEND BUDGETED FUNDS; AND PROVIDING FOR AN EFFECTIVE DATE

IX. WASTEWATER MATTERS

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

TAB 4

X. ORDINANCES

- A. First Reading- Ordinance Amending the Village Code to Adopt Standards for Streets And Roadways within the Village of Islamorada

TAB 5

AN ORDINANCE OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, AMENDING CHAPTER 50 "STREETS, SIDEWALKS AND OTHER PUBLIC PLACES", ARTICLE I "IN GENERAL" OF THE VILLAGE CODE BY CREATING SECTION 50-2 ENTITLED "STREETS" TO ADOPT MONROE COUNTY STANDARDS FOR STREETS AND ROADS WITHIN THE VILLAGE; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CODE; AND PROVIDING FOR AN EFFECTIVE DATE

- B. First Reading- Ordinance Amending Section 66-2 "Operation of Vessels in Restricted Areas" of the Village Code to Create a Vessel Exclusion Zone/Swim Area Generally Located North of Port Antigua Beach and White Marlin Beach on Lower Matecumbe Key

TAB 6

AN ORDINANCE OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, AMENDING CHAPTER 66 “WATERWAYS”, ARTICLE I “IN GENERAL”, SECTION 66-2 “OPERATION OF VESSELS IN RESTRICTED AREAS” OF THE VILLAGE CODE TO CREATE A VESSEL EXCLUSION ZONE/SWIM AREA GENERALLY LOCATED NORTH OF PORT ANTIGUA BEACH AND WHITE MARLIN BEACH ON LOWER MATECUMBE KEY; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CODE; AND PROVIDING FOR AN EFFECTIVE DATE

XI. QUASI-JUDICIAL

XII. RESOLUTIONS

- A. Resolution Approving the Purchase of a 2014 Sutphen Pumper Fire Truck for the the Village Fire Department**

TAB 7

A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA PIGGYBACKING THE CITY OF PEMBROKE PINES’S BID FI-14-01 AND APPROVING THE PURCHASE OF A 2014 SUTPHEN PUMPER FIRE TRUCK FROM SOUTH FLORIDA EMERGENCY VEHICLES, LLC; AUTHORIZING THE VILLAGE MANAGER TO EXECUTE NECESSARY DOCUMENTS; AUTHORIZING THE VILLAGE MANAGER TO EXPEND BUDGETED FUNDS; PIGGYBACKING COMPETITIVE BID; AND PROVIDING FOR AN EFFECTIVE DATE

- B. Resolution Approving the Affordable Residential Building Permit Allocation System Ranking and Awards for Quarter 2 of 2014**

TAB 8

A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, APPROVING THE AFFORDABLE RESIDENTIAL BUILDING PERMIT ALLOCATION RANKINGS AND AWARDED AFFORDABLE RESIDENTIAL BUILDING PERMIT ALLOCATIONS FOR QUARTER 2 OF 2014 OF THE BUILDING PERMIT ALLOCATION SYSTEM; AND PROVIDING FOR AN EFFECTIVE DATE

- C. Resolution Approving the Market Rate Residential Building Permit Allocation System Ranking and Awards for Quarter 2 of 2014**

TAB 9

A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, APPROVING RESIDENTIAL BUILDING PERMIT ALLOCATION SYSTEM RANKINGS AND AWARDED RESIDENTIAL BUILDING PERMIT ALLOCATIONS FOR QUARTER 2 OF 2014; AND PROVIDING FOR AN EFFECTIVE DATE

XIII. MOTIONS

- A. Local Planning Agency Appointments**

TAB 10

- B. Discussion and Direction Regarding the 1998 Pierce Pumper Truck**

- C. Request to Reschedule the Following Regular Village Council Meetings:**

- September 11, 2014 to September 10, 2014
- October 9, 2014 to October 8, 2014

XIV. MAYOR / COUNCIL COMMUNICATIONS

XV. VILLAGE ATTORNEY / VILLAGE MANAGER COMMUNICATIONS

A. Sea Oats Beach Project – Identify Needs and Priorities

TAB 11

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.