



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

**Founders Park Community Center  
87000 Overseas Hwy  
Islamorada, FL 33036  
Thursday, July 10, 2014  
5:30 PM**

**I. CALL TO ORDER / ROLL CALL**

**II. PLEDGE OF ALLEGIANCE**

**III. PRESENTATIONS AND ANNOUNCEMENTS**

A. Certificate of Appreciation Acknowledging John Fernandez's Service on Local Planning Agency

**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**

June 12, 2014 Regular Village Council Meeting

**IX. WASTEWATER MATTERS**

A. Wastewater Project Update

**X. ORDINANCES**

A. First Reading – Ordinance Amending the Comprehensive Plan to Amend Transfer of Development Rights (TDRS)

**TAB 2**

**AN ORDINANCE OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, AMENDING POLICY 1-3.1.4 “INSTITUTE A PROGRAM FOR TRANSFER OF DEVELOPMENT RIGHTS (TDRS)” OF THE VILLAGE COMPREHENSIVE PLAN TO PERMIT THE TRANSFER OF APPROVED TRANSFERABLE ROGO EXEMPTION (TRE) CERTIFICATES TO APPROVED RECEIVER SITES; PROVIDING FOR THE TRANSMITTAL OF THIS ORDINANCE TO THE STATE DEPARTMENT OF ECONOMIC OPPORTUNITY; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE UPON APPROVAL OF THIS ORDINANCE BY THE STATE DEPARTMENT OF ECONOMIC OPPORTUNITY**

- B. First Reading – Ordinance Amending the Land Development Regulations to Amend Transfer of Development Rights (TDRS)**

**TAB 3**

**AN ORDINANCE OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, AMENDING CHAPTER 30 “LAND DEVELOPMENT REGULATIONS,” ARTICLE IV “ADMINISTRATIVE PROCEDURES,” DIVISION 12 “TRANSFER OF DEVELOPMENT RIGHTS,” OF THE VILLAGE CODE OF ORDINANCES TO PERMIT THE TRANSFER OF APPROVED TRANSFERABLE ROGO EXEMPTION (TRE) CERTIFICATES TO APPROVED RECEIVER SITES; 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**

- A. First Reading – Future Land Use Map Amendment (FLRZ-14-01) Application for Property Located at Approximately Mile Marker 86.7**

**TAB 4**

**AN ORDINANCE OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, CONSIDERING THE REQUEST BY THE COTTON OF KEY WEST LIMITED PARTNERSHIP TO AMEND THE *FUTURE LAND USE MAP* FROM RESIDENTIAL MEDIUM (RM) TO MIXED USE (MU) FOR TWO PARCELS LOCATED AT APPROXIMATELY MILE MARKER 86.7 OLD HIGHWAY AS LEGALLY DESCRIBED IN EXHIBIT “A”; AMENDING OBJECTIVE 1-2.4 *RECOGNIZE MIXED USE DEVELOPMENT PATTERNS* AND ESTABLISHING POLICY 1-2.4.1(A) *PLANTATION KEY MIXED USE AREA 1 (PKMU1)*; 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. First Reading – Zoning Map Amendment (FLRZ-14-01) Application for Property Located at Approximately Mile Marker 86.7**

**TAB 5**

**AN ORDINANCE OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, CONSIDERING THE REQUEST BY THE COTTON OF KEY WEST LIMITED PARTNERSHIP TO AMEND THE *OFFICIAL ZONING MAP* FROM RESIDENTIAL SINGLE FAMILY (R1) TO HIGHWAY COMMERCIAL (HC) FOR TWO PARCELS LOCATED AT APPROXIMATELY MILE MARKER 86.7 ON THE OLD HIGHWAY AS LEGALLY DESCRIBED IN EXHIBIT "A"; 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**

**XII. RESOLUTIONS**

- A. Resolution Requesting the Florida Department of Transportation Erect Suitable Markers Designating the Indian Key Irving Eyster R. Bridge TAB 6**

**A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, REQUESTING THAT THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) ERECT SUITABLE MARKERS DESIGNATING THE INDIAN KEY BRIDGE AS THE INDIAN KEY IRVING R. EYSTER BRIDGE; PROVIDING FOR TRANSMITTAL; AND PROVIDING FOR AN EFFECTIVE DATE**

- B. Preliminary Rate Resolution for FY 14-15 Solid Waste Assessment TAB 7**

**A PRELIMINARY RATE RESOLUTION OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, RELATING TO THE COLLECTION AND DISPOSAL OF SOLID WASTE WITHIN THE VILLAGE FOR FISCAL YEAR 2014-2015; ESTABLISHING THE ESTIMATED ASSESSMENT RATE FOR SOLID WASTE SERVICE AGAINST ASSESSED PROPERTY LOCATED WITHIN ISLAMORADA, VILLAGE OF ISLANDS, FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2014 THROUGH SEPTEMBER 30, 2015; DIRECTING THE PREPARATION OF AN ASSESSMENT ROLL; PROVIDING FOR A PUBLIC HEARING AND NOTICE THEREOF; AND PROVIDING AN EFFECTIVE DATE**

- C. Resolution Approving Grant Agreement with The Florida Department of Health, Bureau of Emergency Medical Services for 2014 EMS Matching Grant to Purchase a Chest Compression System and LifePak TAB 8**

**A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, ACCEPTING A GRANT AWARD FROM THE FLORIDA DEPARTMENT OF HEALTH, BUREAU OF EMERGENCY MEDICAL SERVICES; APPROVING THE EXPENDITURE OF MATCHING GRANT FUNDS FOR THE PURCHASE OF A LUCAS CHEST COMPRESSION SYSTEM, LIFEPAK 15 AND ASSOCIATED EQUIPMENT; AUTHORIZING VILLAGE OFFICIALS TO TAKE ALL STEPS NECESSARY TO FINALIZE AND IMPLEMENT THE TERMS AND CONDITIONS OF THE GRANT; AUTHORIZING THE VILLAGE MANAGER TO EXPEND BUDGETED FUNDS; APPROVING A BUDGET AMENDMENT; AND PROVIDING FOR AN EFFECTIVE DATE**

### **XIII. MOTIONS**

### **XIV. MAYOR / COUNCIL COMMUNICATIONS**

- A. 90-day Oral Evaluation of Village Manager **TAB 9**
- B. Youth Council – Additional Members, Conference, and Shirts (Councilman Ken Philipson)

### **XV. VILLAGE ATTORNEY / VILLAGE MANAGER COMMUNICATIONS**

- A. Finance Update **TAB 10**

### **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](http://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.