



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

**Founders Park Community Center  
87000 Overseas Hwy  
Islamorada, FL 33036  
Wednesday, July 23, 2014  
5:30 PM**

- I. CALL TO ORDER / ROLL CALL**
- II. PLEDGE OF ALLEGIANCE**
- III. PRESENTATIONS AND ANNOUNCEMENTS**
- IV. PUBLIC COMMENT**
- V. AGENDA: Request for Deletion / Emergency Additions**
- VI. CITIZENS' ADVISORY COMMITTEE UPDATES**
- VII. VILLAGE MANAGER REPORTS AND UPDATES**
  - A. Update and Discussion Regarding FDOT US1 Right-of-Way Concerns**
- 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**
  - July 1, 2014 Special Call Executive Session
- B. Resolution Declaring the 1998 Pierce Pumper Fire Vehicle Surplus and Authorizing Disposition TAB 2**

**A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA,  
VILLAGE OF ISLANDS, FLORIDA; DECLARING THE 1998 PIERCE  
PUMPER FIRE VEHICLE AS SURPLUS VILLAGE PROPERTY;  
AUTHORIZING THE METHOD OF DISPOSITION FOR THE SURPLUS  
VEHICLE; AND PROVIDING FOR AN EFFECTIVE DATE**

C. Amendment to Resolution Pertaining to the Islamorada Youth Council

TAB 3

**A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, AMENDING RESOLUTION NO. 13-10-81 PERTAINING TO THE ISLAMORADA YOUTH COUNCIL; INCREASING THE NUMBER OF SEATED MEMBERS; AND PROVIDING FOR AN EFFECTIVE DATE**

**IX. WASTEWATER MATTERS**

A. Wastewater Project Update

TAB 4

**X. ORDINANCES**

**XI. QUASI-JUDICIAL**

**XII. RESOLUTIONS**

**XIII. MOTIONS**

**XIV. MAYOR / COUNCIL COMMUNICATIONS**

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

A. Planning Department's Projects and Priorities

TAB 5

B. Speed Limit on Old Highway

**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.