



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

**Founders Park Community Center
87000 Overseas Hwy
Islamorada, FL 33036
Thursday, August 21, 2014
5:30 PM**

I. CALL TO ORDER / ROLL CALL

II. PLEDGE OF ALLEGIANCE

III. PRESENTATIONS AND ANNOUNCEMENTS

- A. Presentation of the Home Rule Hero Award by Scott Dudley, Director of Legislative Affairs, Florida League of Cities to Councilman Ken Philipson

IV. PUBLIC COMMENT

V. AGENDA: Request for Deletion / Emergency Additions

VI. CITIZENS' ADVISORY COMMITTEE UPDATES

VII. VILLAGE MANAGER REPORTS AND UPDATES

- A. Update Regarding Financing for Connections

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 10, 2014 Regular Village Council Meeting
July 22, 2014 Village Council Budget Workshop

IX. WASTEWATER MATTERS

- A. Wastewater Project Update

TAB 2

X. ORDINANCES

None.

XI. QUASI-JUDICIAL

None.

XII. RESOLUTIONS

- A. Resolution Placing the Proposed Charter Amendment on the Ballot for the Nov. 4th Election **TAB 3**
- B. Consideration of a Development Agreement Pursuant to Chapter 163, Florida Statutes, Between the Village and ETC XII LLC **TAB 4**

A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA APPROVING A DEVELOPMENT AGREEMENT PURSUANT TO CHAPTER 163, FLORIDA STATUTES, BETWEEN THE VILLAGE AND ETC XII, LLC, FOR THE PROPERTY LOCATED AT 77521 OVERSEAS HIGHWAY, LOWER MATECUMBE KEY WITH REAL ESTATE NUMBER 00397140-000000; DETERMINING THE STATUS OF UNDEVELOPED UNITS ON THE PROPERTY AND PROVIDING FOR THE TRANSFER OF DEVELOPMENT RIGHTS; AUTHORIZING THE APPROPRIATE VILLAGE OFFICIALS TO IMPLEMENT THE TERMS AND CONDITIONS OF THE AGREEMENT; AUTHORIZING THE MAYOR TO EXECUTE THE AGREEMENT AND ANY OTHER REQUIRED DOCUMENTS; AND PROVIDING FOR AN EFFECTIVE DATE

XIII. MOTIONS

None.

XIV. MAYOR / COUNCIL COMMUNICATIONS

XV. VILLAGE ATTORNEY / VILLAGE MANAGER COMMUNICATIONS

- A. Discussion Regarding Regulations to Address Medial Marijuana
- B. Update on Regulations Pertaining to Possession and Sale of Synthetic Drugs

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.