



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

**Founders Park Community Center
87000 Overseas Hwy
Islamorada, FL 33036
Thursday, September 11, 2014
5:30 PM**

I. CALL TO ORDER / ROLL CALL

II. PLEDGE OF ALLEGIANCE

III. PRESENTATIONS AND ANNOUNCEMENTS

- A. Proclamation for Constitution Week -September 17th thru September 23rd (Virginia Spear)
- B. Update on Demonstration Canal Restoration Project – Village Environmental Planner Susan Sprunt
- C. Preliminary Climate Change Impact Study Results – Erin Deady

IV. PUBLIC COMMENT

V. AGENDA: Request for Deletion / Emergency Additions

VI. CITIZENS' ADVISORY COMMITTEE UPDATES

VII. VILLAGE MANAGER REPORTS AND UPDATES

- A. CityView Update
- B. Update Discussion on follow up for Affordable Housing Inventory List/Biological Assessment and Analysis of Village Owned Lots **TAB 1**

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**
 - July 23, 2014 Budget Workshop
 - July 23, 2014 Regular Village Council Meeting
- B. Resolution Approving Letter of Engagement for Code Compliance Hearing Officer **TAB 3**

RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA APPROVING THE LETTER OF ENGAGEMENT BETWEEN MICHAEL J. PAWELCZYK AND ISLAMORADA, VILLAGE OF ISLANDS TO PROVIDE THE SERVICES OF CODE COMPLIANCE HEARING OFFICER; AUTHORIZING VILLAGE OFFICIALS TO IMPLEMENT THE TERMS AND CONDITIONS OF THE LETTER OF ENGAGEMENT; AUTHORIZING THE VILLAGE MANAGER TO EXPEND BUDGETED FUNDS; AUTHORIZING THE VILLAGE MANAGER TO EXECUTE THE LETTER OF ENGAGEMENT; AND PROVIDING FOR AN EFFECTIVE DATE

- C. Resolution Approving Mutual Aid Agreement for Fire Protections and Rescue Services **TAB 4**

A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA APPROVING THE MUTUAL AID AGREEMENT BETWEEN ISLAMORADA, VILLAGE OF ISLANDS, KEY LARGO FIRE RESCUE AND EMERGENCY MEDICAL SERVICES DISTRICT, KEY LARGO VOLUNTEER AMBULANCE CORPS AND KEY LARGO VOLUNTEER FIRE DEPARTMENT, INC. TO PROVIDE MUTUAL FIRE AND EMERGENCY 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

- D. Resolution Approving Capital Bank Funding of 2014 Sutphen Pumper Truck **TAB 5**

A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA APPROVING THE LOAN AGREEMENT BETWEEN CAPITAL BANK, N.A. AND ISLAMORADA, VILLAGE OF ISLANDS PROVIDING FOR FINANCING FOR THE PURCHASE OF A SUTPHEN PUMPER FIRE TRUCK FOR THE VILLAGE; AUTHORIZING VILLAGE OFFICIALS TO IMPLEMENT THE TERMS AND CONDITIONS OF THE LOAN AGREEMENT; AUTHORIZING THE VILLAGE MANAGER TO EXPEND BUDGETED FUNDS; AUTHORIZING THE MAYOR TO EXECUTE THE LOAN AGREEMENT; AND PROVIDING FOR AN EFFECTIVE DATE

IX. WASTEWATER MATTERS

- A. Wastewater Project Update

- B. Discussion Regarding Draft Wastewater Utility Policy **TAB 6**

- C. Resolution Approving Change Order No. 7 to the Design Build and Operate (DBO) Agreement Between Reynolds Water Islamorada, LLC and Islamorada, Village Of Islands, to Provide for Revisions to the Operations Services **TAB 7**

A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA APPROVING CHANGE ORDER NO. 7 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. 7;

AUTHORIZING THE VILLAGE MANAGER TO EXPEND BUDGETED FUNDS; AUTHORIZING THE VILLAGE MANAGER TO EXECUTE CHANGE ORDER NO. 7; AND PROVIDING FOR AN EFFECTIVE DATE

X. ORDINANCES

XI. QUASI-JUDICIAL

- A. Application for Major Conditional Use (MJ-14-02) by Equity Development Group LLC TAB 8**

A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, CONSIDERING THE REQUEST BY EQUITY DEVELOPMENT GROUP, LLC FOR MAJOR CONDITIONAL USE APPROVAL FOR THE DEVELOPMENT OF A 32,862 SQUARE FOOT SUPERMARKET AND 1,200 SQUARE FOOT RETAIL ON PROPERTY LOCATED NEAR MILE MARKER 83.2 BAYSIDE AT THE CORNER OF OVERSEAS HIGHWAY AND RUSSELL STREET ON UPPER MATECUMBE KEY WITH REAL ESTATE NUMBERS 00094940-000000, 00094950-000000, 00094920-000000, 00094930-000000, 00094960-000000 AND 00094550-000100 AS LEGALLY DESCRIBED IN EXHIBIT "A;" WITHIN THE HIGHWAY COMMERCIAL (HC) ZONING DISTRICT; PROVIDING FOR THE TRANSMITTAL OF THIS RESOLUTION TO THE FLORIDA DEPARTMENT OF ECONOMIC OPPORTUNITY; AND PROVIDING FOR AN EFFECTIVE DATE

XII. RESOLUTIONS

- A. Resolution Approving the Market Rate Residential Building Permit Allocation System Ranking and Awards for Quarter 3 of 2014 TAB 9**

A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, APPROVING RESIDENTIAL BUILDING PERMIT ALLOCATION SYSTEM RANKINGS AND AWARDING MARKET RATE RESIDENTIAL BUILDING PERMIT ALLOCATIONS FOR QUARTER 3 OF 2014; AND PROVIDING FOR AN EFFECTIVE DATE

- B. Resolution Approving Contract Renewal for Local Police Services Between the Monroe County Sheriff's Office, Monroe County and Islamorada, Village of Islands, for Fiscal Year 2014-2019 TAB 10**

A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, APPROVING THE CONTRACT FOR LOCAL POLICE SERVICES BETWEEN THE MONROE COUNTY SHERIFF'S OFFICE, MONROE COUNTY AND ISLAMORADA, VILLAGE OF ISLANDS, FOR FISCAL YEARS 2014-2019; AUTHORIZING THE VILLAGE ATTORNEY TO MAKE NON-MATERIAL CHANGES TO THE CONTRACT; AUTHORIZING THE MAYOR TO EXECUTE THE CONTRACT; AUTHORIZING THE VILLAGE MANAGER TO EXPEND BUDGETED FUNDS; AUTHORIZING VILLAGE OFFICIALS TO IMPLEMENT THE TERMS AND CONDITIONS OF THE CONTRACT; AND PROVIDING AN EFFECTIVE DATE

XIII. MOTIONS

- A. Approval of Appointments to the Islamorada Youth Council TAB 11**

XIV. MAYOR / COUNCIL COMMUNICATIONS

- A. Discussion Regarding Additional Parking in the Art District – Mayor Blackburn

XV. VILLAGE ATTORNEY / VILLAGE MANAGER COMMUNICATIONS

- A. Update Regarding Code Compliance Activities

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.