



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

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

I. CALL TO ORDER / ROLL CALL

II. PLEDGE OF ALLEGIANCE

III. PRESENTATIONS AND ANNOUNCEMENTS

- A. Presentation and Update from Green Turtle Island School
- B. Goldstar Adventures Special Event at Founders Park

IV. PUBLIC COMMENT

V. AGENDA: Request for Deletion / Emergency Additions

VI. CITIZENS' ADVISORY COMMITTEE UPDATES

- A. Workforce Affordable Housing Advisory Committee – Barry Wray

VII. VILLAGE MANAGER REPORTS AND UPDATES

- A. FY 2013-2014 August Month-end Reports Including Budget vs Actuals
- B. CityView Update
- C. 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

August 7, 2014 Regular Village Council Budget Workshop

August 7, 2014 Regular Village Council Meeting

September 15, 2014 Special Call Village Meeting Executive Session Case No. 4:12-CV-10121

September 15, 2014 Special Call Village Meeting Executive Session Case No. 3D13-2661

September 15, 2014 Special Call Village Meeting Executive Session Case No. 07-CA-582-P

- B.** Resolution Approving an Interlocal Agreement Between the Florida Keys Aqueduct Authority and Islamorada, Village of Islands, to Provide Funding for Asphalt Overlay in Venetian Shores **TAB 3**

A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA APPROVING AN INTERLOCAL AGREEMENT BETWEEN ISLAMORADA VILLAGE OF ISLANDS AND THE FLORIDA KEYS AQUEDUCT AUTHORITY (FKAA) PROVIDING FOR FUNDING FROM THE FKAA FOR ASPHALT OVERLAY FOR THE VENETIAN SHORES NEIGHBORHOOD; AUTHORIZING VILLAGE OFFICIALS TO IMPLEMENT THE TERMS AND CONDITIONS OF THE INTERLOCAL AGREEMENT; AUTHORIZING THE VILLAGE MANAGER TO EXPEND BUDGETED FUNDS; AUTHORIZING THE VILLAGE MANAGER TO EXECUTE THE INTERLOCAL AGREEMENT; AND PROVIDING FOR AN EFFECTIVE DATE.

IX. WASTEWATER MATTERS

- A.** Wastewater Project Update **TAB 4**

- B.** 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 5**

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

- A.** Ordinance Establishing Moratorium on Medical Marijuana Dispensaries and Treatment Centers **TAB 6**

AN ORDINANCE OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, ESTABLISHING A TEMPORARY BUILDING MORATORIUM ON MARIJUANA DISPENSARIES/MEDICAL MARIJUANA TREATMENT CENTERS AS FURTHER DEFINED HEREIN FOR A PERIOD OF ONE (1) YEAR FROM THE DATE OF ADOPTION OF THIS ORDINANCE; PROVIDING FOR GEOGRAPHIC AREA COVERED BY MORATORIUM; PROVIDING FOR THE DURATION OF MORATORIUM; PROVIDING FOR PENALTIES; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE

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

TAB 7

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; 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

XII. RESOLUTIONS

XIII. MOTIONS

- A. Approval of 2014 Environmental Sustainability Plan

TAB 8

XIV. MAYOR / COUNCIL COMMUNICATIONS

- A. Discussion Regarding Additional Parking in the Art District – Mayor Blackburn
B. Discussion Regarding Replacement of Vacuum Pits in North Plantation Key – Councilman Forster

XV. VILLAGE ATTORNEY / VILLAGE MANAGER COMMUNICATIONS

- A. Discussion Regarding Amending the Camping Ordinance

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.