



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

**Founders Park Community Center
87000 Overseas Hwy
Islamorada, FL 33036
Wednesday, October 8, 2014
5:30 PM**

I. CALL TO ORDER / ROLL CALL

II. PLEDGE OF ALLEGIANCE

III. PRESENTATIONS AND ANNOUNCEMENTS

- A. Proclamation – Fire Prevention Week, Oct. 5th-11th - Presented to Chief Abel
- B. Proclamation – National Code Compliance Month –Presented to Jerry Sanders & Will Reyes

IV. PUBLIC COMMENT

V. AGENDA: Request for Deletion / Emergency Additions

VI. CITIZENS' ADVISORY COMMITTEE UPDATES

VII. VILLAGE MANAGER REPORTS AND UPDATES

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

September 8, 2014 Special Call Village Council Meeting – 1st Budget Hearing
September 15, 2014 Special Call Village Council Meeting – 2nd Budget Hearing
September 23, 2014 Regular Village Council Meeting
September 23, 2014 Special Call Village Council Meeting, Executive Session Case No. 14-1634; 14-3101

B. Resolution Revising the Village Fee Schedule for Emergency Medical Services TAB 2

A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA AMENDING RESOLUTION NO. 08-08-58 TO REVISE THE VILLAGE'S EMERGENCY MEDICAL SERVICES FEE SCHEDULE; AND PROVIDING FOR AN EFFECTIVE DATE

- C. Resolution Approving Tourist Development Council Grant for Playground Equipment At Founders Park Project

TAB 3

A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA APPROVING THE GRANT AWARD AGREEMENT BETWEEN MONROE COUNTY, FLORIDA AND ISLAMORADA, VILLAGE OF ISLANDS PROVIDING FOR FUNDING FROM THE MONROE COUNTY TOURIST DEVELOPMENT COUNCIL DISTRICT IV FOR NEW PLAYGROUND EQUIPMENT AT FOUNDERS PARK DURING FISCAL YEAR 2014-2015; AUTHORIZING THE VILLAGE MANAGER TO EXECUTE THE AGREEMENT; AUTHORIZING VILLAGE OFFICIALS TO IMPLEMENT THE TERMS AND CONDITIONS OF THE AGREEMENT; AUTHORIZING THE VILLAGE MANAGER TO EXPEND BUDGETED FUNDS; AND PROVIDING FOR AN EFFECTIVE DATE

IX. WASTEWATER MATTERS

- A. Wastewater Project Update
- B. Discussion Regarding Grinder Pump Program for Residential with Greater than Four EDU's And Commercial Properties

X. ORDINANCES

- A. First Reading – An Ordinance of Islamorada, Village of Islands, Florida, Repealing Resolution No. 06-04-30 and Portions of Ordinance No. 06-13 Pertaining to the Village's Wastewater Utility Policy for the Village-Wide Centralized Wastewater System

TAB 4

AN ORDINANCE OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, REPEALING RESOLUTION NO. 06-04-30 WHICH ADOPTED A WASTEWATER UTILITY SERVICE POLICY; REPEALING PORTIONS OF ORDINANCE NO. 06-13 (SECTIONS 62-33 THROUGH 62-38 OF THE VILLAGE'S CODE OF ORDINANCES) PERTAINING TO THE VILLAGE'S WASTEWATER UTILITY; ADOPTING A NEW WASTEWATER UTILITY POLICY FOR THE VILLAGE-WIDE CENTRALIZED WASTEWATER SYSTEM; AUTHORIZING THE APPROPRIATE VILLAGE OFFICIALS TO IMPLEMENT THE POLICY; PROVIDING FOR SEVERABILITY; PROVIDING FOR REPEAL OF CONFLICTING PROVISIONS; PROVIDING FOR INCLUSION IN THE CODE; AND PROVIDING FOR AN EFFECTIVE DATE

- B. Second Reading – Proposed Text Amendment to the Comprehensive Plan Policy 9-1.3.1

TAB 5

AN ORDINANCE OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, AMENDING POLICY 9-1.3.1 "UPDATE AND ADOPT A FIVE YEAR SCHEDULE OF CAPITAL IMPROVEMENTS ANNUALLY" OF THE COMPREHENSIVE PLAN BY UPDATING THE CAPITAL IMPROVEMENTS PROGRAM; PROVIDING FOR THE TRANSMITTAL OF THIS ORDINANCE TO THE FLORIDA DEPARTMENT OF ECONOMIC OPPORTUNITY; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE UPON APPROVAL OF THIS ORDINANCE BY THE FLORIDA DEPARTMENT OF ECONOMIC OPPORTUNITY

XI. QUASI-JUDICIAL

XII. RESOLUTIONS

- A. Resolution Approving the Fifth Amendment to Agreement for Professional State Lobbying Consulting Services **TAB 6**

A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA APPROVING THE FIFTH AMENDMENT TO PROFESSIONAL STATE LOBBYING CONSULTING SERVICES AGREEMENT BETWEEN ISLAMORADA, VILLAGE OF ISLANDS AND WILLIAM J. PEEBLES, P.A. TO PROVIDE PROFESSIONAL STATE LOBBYING SERVICES; AUTHORIZING VILLAGE OFFICIALS TO IMPLEMENT THE TERMS AND CONDITIONS OF THE FIFTH AMENDMENT; AUTHORIZING THE VILLAGE MANAGER TO EXPEND BUDGETED FUNDS; AUTHORIZING THE VILLAGE MANAGER TO EXECUTE THE FIFTH AMENDMENT; AND PROVIDING FOR AN EFFECTIVE DATE

- B. Resolution Approving Proposed First Amendment to Professional State Lobbying Services Agreement with Capitol Insight, LLC **TAB 7**

A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, APPROVING THE FIRST AMENDMENT TO THE AGREEMENT FOR PROFESSIONAL STATE LOBBYING SERVICES BETWEEN ISLAMORADA, VILLAGE OF ISLANDS AND CAPITOL INSIGHT LLC ; AUTHORIZING VILLAGE OFFICIALS TO IMPLEMENT THE TERMS AND CONDITIONS OF THE FIRST AMENDMENT; AUTHORIZING THE VILLAGE MANAGER TO EXPEND BUDGETED FUNDS; AUTHORIZING THE VILLAGE MANAGER TO EXECUTE THE FIRST AMENDMENT; PROVIDING FOR A WAIVER OF COMPETITIVE BIDDING; AND PROVIDING FOR AN EFFECTIVE DATE

- C. Resolution Approving Proposed Settlement Agreement in the Case of Theater of The Sea, Inc. v. Islamorada, Village of Islands and Department of Environmental Protection, Case Nos. 14-1634, 14-3101, State of Florida Division of Administrative Hearings **TAB 8**

A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, APPROVING THE SETTLEMENT AGREEMENT IN THE CASE OF THEATER OF THE SEA, INC. V. ISLAMORADA AND THE DEPARTMENT OF ENVIRONMENTAL PROTECTION; AUTHORIZING THE APPROPRIATE VILLAGE OFFICIALS TO EXECUTE THE SETTLEMENT AGREEMENT AND ANY ADDITIONAL DOCUMENTS PERTAINING TO THE SETTLEMENT AGREEMENT AND TO TAKE ALL ACTIONS NECESSARY TO IMPLEMENT THE TERMS AND CONDITIONS OF THE SETTLEMENT AGREEMENT; AND PROVIDING FOR AN EFFECTIVE DATE

XIII. MOTIONS

XIV. MAYOR / COUNCIL COMMUNICATIONS

- A. Southeast Florida Climate Change Summit (Mayor Blackburn / Councilman Philipson)

XV. VILLAGE ATTORNEY / VILLAGE MANAGER COMMUNICATIONS

A. Explanation of Election Certification Process

B. Changed to Christmas Holiday Village Hall Closures

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.