



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

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

- I. CALL TO ORDER / ROLL CALL**
- II. PLEDGE OF ALLEGIANCE**
- III. PRESENTATIONS AND ANNOUNCEMENTS**
 - A. Proclamation – Art McKee Day
 - B. Proclamation – Visiting Nurse Association & Hospice of the Florida Keys Home Care and Hospice Month
- IV. PUBLIC COMMENT**
- V. AGENDA: Request for Deletion / Emergency Additions**
- VI. CITIZENS' ADVISORY COMMITTEE UPDATES**
 - A. Local Planning Agency
- VII. VILLAGE MANAGER REPORTS AND UPDATES**
 - A. CityView Update
 - B. Update regarding Community Development Block Grant (CDBG)
 - C. Update regarding Wastewater Connection Loan Program
- 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

August 21, 2014 Regular Village Council Meeting
October 7, 2014 Community Workshop COAST Sea Level Rise

- B. Request for Authorization to Dispose of Surplus Vehicle - 1999 Ford F-450 Ambulance **TAB 2**

A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, DECLARING THE 1999 FORD F-450 AMBULANCE AS SURPLUS PROPERTY; AUTHORIZING THE METHOD OF DISPOSITION FOR THE SURPLUS VEHICLE; AUTHORIZING THE METHOD OF DISPOSITION FOR THE SURPLUS VEHICLE; AND PROVIDING FOR AN EFFECTIVE DATE

- C. Request for Authorization to Dispose of Surplus Vehicle – 2003 Nautica Inflatable Boat **TAB 3**

A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, DECLARING THE 2003 NAUTICA INFLATABLE BOAT AS SURPLUS PROPERTY; AUTHORIZING THE METHOD OF DISPOSITION FOR THE SURPLUS ASSET; AND PROVIDING FOR AN EFFECTIVE DATE

- D. Request for Authorization to Dispose of Surplus Vehicle – American Lincoln Street Sweeper **TAB 4**

A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, DECLARING THE AMERICAN LINCOLN STREET SWEEPER AS SURPLUS PROPERTY; AUTHORIZING THE METHOD OF DISPOSITION FOR THE SURPLUS VEHICLE; AND PROVIDING FOR AN EFFECTIVE DATE

IX. WASTEWATER MATTERS

- A. Wastewater Project Update **TAB 5**

- B. A Resolution Approving Change Order No. 8 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 **TAB 6**

A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA APPROVING CHANGE ORDER NO. 8 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. 8; AUTHORIZING THE VILLAGE MANAGER TO EXPEND BUDGETED FUNDS; AUTHORIZING THE VILLAGE MANAGER TO EXECUTE CHANGE ORDER NO. 8; AND PROVIDING FOR AN EFFECTIVE DATE

- C. A Resolution approving Change Order No. 9 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 **TAB 7**

A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA APPROVING CHANGE ORDER NO. 9 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. 9; AUTHORIZING THE VILLAGE MANAGER TO EXPEND BUDGETED FUNDS; AUTHORIZING THE VILLAGE MANAGER TO EXECUTE CHANGE ORDER NO. 9; AND PROVIDING FOR AN EFFECTIVE DATE.

X. ORDINANCES

- A. Second Reading – Ordinance Establishing Moratorium on Medical Marijuana Dispensaries And Treatment Centers TAB 8**

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. First Reading – Ordinance Amending Chapter 30 “Land Development Regulations”, Article II “Rules of Construction and Definitions”, and Amending Article VI “Specific Use Restrictions,” Division 10 “Signs” of the Village Code TAB 9**

AN ORDINANCE OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, AMENDING CHAPTER 30 “LAND DEVELOPMENT REGULATIONS”, ARTICLE II “RULES OF CONSTRUCTION AND DEFINITIONS”, TO AMEND CERTAIN DEFINITIONS RELATED TO REGULATION OF SIGNS WITHIN THE VILLAGE; AMENDING ARTICLE VI “SPECIFIC USE RESTRICTIONS,” DIVISION 10 “SIGNS”, TO AMEND AND CLARIFY REGULATIONS OF TEMPORARY AND PERMANENT SIGNS; PROVIDING FOR THE REPEAL OF ALL CODE PROVISIONS AND ORDINANCES INCONSISTENT WITH THIS ORDINANCE; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE VILLAGE CODE; PROVIDING FOR THE TRANSMITTAL OF THIS ORDINANCE TO THE FLORIDA DEPARTMENT OF ECONOMIC OPPORTUNITY; AND PROVIDING FOR AN EFFECTIVE DATE UPON APPROVAL OF THIS ORDINANCE BY THE FLORIDA DEPARTMENT OF ECONOMIC OPPORTUNITY

XI. QUASI-JUDICIAL

- A. Application for Administrative Relief (AR 14-02) for Brian and Anne Haber TAB 10**

A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, CONSIDERING THE REQUEST OF BRIAN AND ANNE HABER, FOR ADMINISTRATIVE RELIEF FROM THE VILLAGE BUILDING PERMIT ALLOCATION SYSTEM (BPAS) FOR PROPERTY LOCATED AT 103 SUNSET DRIVE, LOWER MATECUMBE KEY, AS LEGALLY DESCRIBED IN EXHIBIT “A;” AND PROVIDING FOR AN EFFECTIVE DATE

XII. RESOLUTIONS

- A. Resolution Updating Nonresidential Square Footage Available in BPAS TAB 11**

A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, AMENDING RESOLUTION 13-11-88 TO INCREASE THE TOTAL AMOUNT OF NONRESIDENTIAL FLOOR AREA THAT MAY BE MADE AVAILABLE AND THE DISTRIBUTION OF ALLOCATIONS BETWEEN CATEGORIES OF THE BUILDING PERMIT ALLOCATION SYSTEM FOR 2014; AND PROVIDING FOR AN EFFECTIVE DATE

- B.** A Resolution Approving an Interlocal Agreement between the City of Marathon, Key Largo Wastewater Treatment District and Islamorada Village of Islands, for the Purpose of Providing a Fair and Equitable Distribution of Future Florida Keys Water Quality Improvement Program Funding **TAB 12**

A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA APPROVING THE INTERLOCAL AGREEMENT BETWEEN ISLAMORADA, VILLAGE OF ISLANDS, KEY LARGO WASTEWATER TREATMENT DISTRICT, AND CITY OF MARATHON FOR DISTRIBUTION OF FUTURE FLORIDA KEYS WATER QUALITY IMPROVEMENT PROGRAM FUNING; AUTHORIZING THE MAYOR TO EXECUTE THE AGREEMENT; AUTHORIZING VILLAGE OFFICIALS TO IMPLEMENT THE TERMS AND CONDITIONS OF THE AGREEMENT; AND PROVIDING FOR AN EFFECTIVE DATE

XIII. MOTIONS

XIV. MAYOR / COUNCIL COMMUNICATIONS

- A.** Discussion regarding Procedure for Deferral of Quasi-Judicial Agenda Items (Mayor Blackburn)

XV. VILLAGE ATTORNEY / VILLAGE MANAGER COMMUNICATIONS

- A.** Discussion Regarding Costs Associated with Moving the Bike Path and Providing Parking in Art District
- B.** Update on Purchase or Lease of the Fills

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.