



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

**Founders Park Community Center
87000 Overseas Hwy
Islamorada, FL 33036
Thursday, November 6, 2014
5:30 PM**

- I. CALL TO ORDER / ROLL CALL**
- II. PLEDGE OF ALLEGIANCE**
- III. PRESENTATIONS AND ANNOUNCEMENTS**
- 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 11, 2014 Regular Village Council Meeting Minutes
 - September 15, 2014 Village Council Workshop – Wastewater Utility Policy
 - October 3, 2014 Special Call Village Council Meeting Executive Session Case No.3D13-2661
 - October 8, 2014 Regular Village Council Meeting

- B. Approval of Appointment to the Islamorada Youth Council** **TAB 2**

IX. WASTEWATER MATTERS

- A. Wastewater Project Update**
- B. A Resolution Approving Change Order No. 10 to the Design Build and Operate (DBO) Agreement Between Reynolds Water Islamorada, LLC and Islamorada, Village of Islands, To Provide for Revisions to the Design Build Work** **TAB 3**

A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA APPROVING CHANGE ORDER NO. 10 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. 10; AUTHORIZING THE VILLAGE MANAGER TO EXPEND BUDGETED FUNDS; AUTHORIZING THE VILLAGE MANAGER TO EXECUTE CHANGE ORDER NO. 10; AND PROVIDING FOR AN EFFECTIVE DATE

X. ORDINANCES

- A. Second 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 and Adopting a New 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 Ordinance Amending the Comprehensive Plan to Amend Transfer of Development Rights (TDRS) TAB 5**

AN ORDINANCE OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, AMENDING POLICY 1-3.1.4 “INSTITUTE A PROGRAM FOR TRANSFER OF DEVELOPMENT RIGHTS (TDRS)” OF THE VILLAGE COMPREHENSIVE PLAN TO PERMIT THE TRANSFER OF APPROVED TRANSFERABLE ROGO EXEMPTION (TRE) CERTIFICATES TO APPROVED RECEIVER SITES; PROVIDING FOR THE TRANSMITTAL OF THIS ORDINANCE TO THE STATE DEPARTMENT OF ECONOMIC OPPORTUNITY; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE UPON APPROVAL OF THIS ORDINANCE BY THE STATE DEPARTMENT OF ECONOMIC OPPORTUNITY

XI. QUASI-JUDICIAL

- A. Variance Application (AV-15-01) By Island Construction Management, LLC TAB 6**

A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, CONSIDERING THE REQUEST BY INTERSTATE COMMERCE OF FLORIDA, LLC FOR VARIANCES FROM SECTION 30-852 “OFF-STREET PARKING” OF THE VILLAGE CODE OF ORDINANCES TO ALLOW FOR A REDUCTION IN OFF-STREET PARKING AND SECTION 30-

854 “LANDSCAPING FOR OFF-STREET PARKING” TO ALLOW FOR A REDUCTION IN LANDSCAPING FOR OFF-STREET PARKING; ON PROPERTY LOCATED AT 83413 OVERSEAS HIGHWAY OCEANSIDE ON UPPER MATECUMBE KEY WITH REAL ESTATE NUMBER 00403980-000100, AS LEGALLY DESCRIBED IN EXHIBIT “A” WITHIN THE TOURIST COMMERCIAL (TC) ZONING DISTRICT; PROVIDING FOR THE TRANSMITTAL OF THIS RESOLUTION TO THE FLORIDA DEPARTMENT OF ECONOMIC OPPORTUNITY; AND PROVIDING FOR AN EFFECTIVE DATE

- B. Application for Major Conditional Use (MJ-14-03) by Interstate Commerce of Florida, LLC TAB 7**

A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, CONSIDERING THE REQUEST BY INTERSTATE COMMERCE OF FLORIDA, LLC. FOR MAJOR CONDITIONAL USE APPROVAL FOR THE DEVELOPMENT OF A 13,478 SQUARE FOOT RESTAURANT ON PROPERTY LOCATED AT 83413 OVERSEAS HIGHWAY OCEANSIDE ON UPPER MATECUMBE KEY WITH REAL ESTATE NUMBER 00403980-000100, AS LEGALLY DESCRIBED IN EXHIBIT “A;” WITHIN THE TOURIST COMMERCIAL (TC) 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. Specialized Professional Services Agreements with Government Services Group, Inc. TAB 8
 (“GSG”) for 2015-2016 Wastewater, Solid Waste and Stormwater Assessment Programs**

A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA APPROVING THE LETTERS OF AGREEMENT BETWEEN ISLAMORADA, VILLAGE OF ISLANDS, AND GOVERNMENT SERVICES GROUP, INC., FOR SPECIALIZED PROFESSIONAL SERVICES RELATED TO THE MAINTENANCE OF NON-AD VALOREM ASSESSMENT PROGRAMS FOR WASTEWATER, STORMWATER AND SOLID WASTE COLLECTION SERVICES FOR FISCAL YEAR 2015-2016; APPROVING THE WAIVER OF COMPETITIVE BIDDING; AUTHORIZING THE VILLAGE MANAGER TO EXECUTE THE AGREEMENTS; AUTHORIZING THE VILLAGE MANAGER TO EXPEND BUDGETED FUNDS; AND PROVIDING FOR AN EFFECTIVE DATE

- B. Specialized Professional Services Agreements with Government Services Group, Inc. TAB 9
 (“GSG”) for Implementation of the Lateral Lines Assessment Program for FY 2015-2016**

A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA APPROVING THE LETTERS OF AGREEMENT BETWEEN ISLAMORADA, VILLAGE OF ISLANDS, AND GOVERNMENT SERVICES GROUP, INC., FOR SPECIALIZED PROFESSIONAL SERVICES RELATED TO THE IMPLEMENTATION OF LATERAL LINE ASSESSMENT PROGRAMS FOR WASTEWATER FOR FISCAL YEAR 2015-2016; APPROVING THE WAIVER OF COMPETITIVE BIDDING; AUTHORIZING THE VILLAGE MANAGER TO EXECUTE THE AGREEMENT; AUTHORIZING THE VILLAGE MANAGER TO EXPEND BUDGETED FUNDS; AND PROVIDING FOR AN EFFECTIVE DATE

XIII. MOTIONS

XIV. MAYOR / COUNCIL COMMUNICATIONS

- A. Proposed Change to Vacation Rental Ordinance (Councilman Philipson)
- B. Green Turtle Island School and Management of Green Turtle Hammock (Mayor Blackburn)

XV. VILLAGE ATTORNEY / VILLAGE MANAGER COMMUNICATIONS

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.