



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

**Founders Park Community Center  
87000 Overseas Hwy  
Islamorada, FL 33036  
Thursday, November 20, 2014  
5:30 PM**

- I. CALL TO ORDER / ROLL CALL**
- II. PLEDGE OF ALLEGIANCE**
- III. SWEARING IN OF NEWLY ELECTED OFFICIALS**
- IV. ROLL CALL**
- V. ELECTION OF MAYOR AND VICE MAYOR**
- VI. PRESENTATIONS AND ANNOUNCEMENTS**
  - A. Presentation by Ken Philipson Regarding Florida League of Cities Annual Legislative Conference
  - B. Presentation by State Lobbyists
- VII. PUBLIC COMMENT**
- VIII. AGENDA: Request for Deletion / Emergency Additions**
- IX. CITIZENS' ADVISORY COMMITTEE UPDATES**
- X. VILLAGE MANAGER REPORTS AND UPDATES**
  - A. CDBG Update
  - B. CityView Update
  - C. Grinder Pump Connection Loan Update
- XI. 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**

**XII. WASTEWATER MATTERS**

- A. Wastewater Project Update

**XIII. ORDINANCES**

**XIV. QUASI-JUDICIAL**

- A. Request for Replat of a Portion of MacDonald's Plat at 84745 Old Highway **TAB 2**

**A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, APPROVING THE REQUEST BY WILLIAM E. BOSELY, FOR A REPLAT OF A PORTION OF THE RECORDED FINAL PLAT OF MACDONALDS PLAT, ON PROPERTY LOCATED AT 84745 OLD HIGHWAY ON WINDLEY KEY, AS LEGALLY DESCRIBED IN EXHIBIT "A;" PROVIDING FOR THE TRANSMITTAL OF THIS RESOLUTION TO THE FLORIDA DEPARTMENT OF ECONOMIC OPPORTUNITY; AND PROVIDING FOR AN EFFECTIVE DATE**

**XV. RESOLUTIONS**

- A. Resolution Approving FEMA FY 2014 Assistance to Firefighters Grant **TAB 3**

**A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS FLORIDA, AUTHORIZING SUBMISSION OF AN APPLICATION TO THE FY 2014 ASSISTANCE TO FIREFIGHTERS GRANT AGREEMENT FROM THE FEDERAL EMERGENCY MANAGEMENT AGENCY (FEMA) FOR THE PURCHASE OF SELF-CONTAINED BREATHING APPARATUS AND SUPPORTING EQUIPMENT FOR THE VILLAGE FIRE DEPARTMENT; AUTHORIZING THE VILLAGE MANAGER AND VILLAGE OFFICIALS TO TAKE ALL NECESSARY STEPS TO FINALIZE AND SUBMIT THE GRANT APPLICATION; AUTHORIZING COMMITMENT OF MATCHING GRANT FUNDS; AND PROVIDING FOR AN EFFECTIVE DATE**

- B. Resolution to Adopt FY 2013 – 2014 Re-appropriation Budget Amendment **TAB 4**

**A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, AMENDING REOLUTION NO. 13-09-72; AMENDING THE VILLAGE'S BUDGET FOR FISCAL YEAR 2013-2014; AND PROVIDING AN EFFECTIVE DATE**

- C. Resolution Accepting and Adopting the November 4, 2014 Election Results **TAB 5**

**A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, ADOPTING THE RESULTS OF THE GENERAL**

**ELECTION HELD ON NOVEMBER 4, 2014 AS CERTIFIED BY THE VILLAGE CANVASSING BOARD; AND PROVIDING AN EFFECTIVE DATE**

**D. BPAS Allocation Distribution for 2015**

**TAB 6**

**A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, ESTABLISHING THE TOTAL AMOUNT OF NONRESIDENTIAL FLOOR AREA AND RESIDENTIAL DWELLING UNITS THAT MAY BE MADE AVAILABLE, THE QUARTERLY ALLOCATIONS, AND THE DISTRIBUTION OF ALLOCATIONS BETWEEN CATEGORIES OF THE BUILDING PERMIT ALLOCATION SYSTEM FOR 2015; AND PROVIDING FOR AN EFFECTIVE DATE**

**XVI. MOTIONS**

**XVII. MAYOR / COUNCIL COMMUNICATIONS**

**A.** Discussion Regarding Buildings 10,000 sq. ft. and Greater –Vice Mayor Deb Gillis

**B.** Discussion Regarding Brew Pubs and Microbreweries – Councilman Forster

**XVIII. VILLAGE ATTORNEY / VILLAGE MANAGER COMMUNICATIONS**

**A.** Information for New Council Members Regarding the Fills

**TAB 7**

**XIX. 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](http://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.