



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

**Founders Park Community Center  
87000 Overseas Hwy  
Islamorada, FL 33036  
Thursday, December 18, 2014  
5:30 PM**

**I. CALL TO ORDER / ROLL CALL**

**II. PLEDGE OF ALLEGIANCE**

**III. PRESENTATIONS AND ANNOUNCEMENTS**

A. Acknowledgment of Mary Belle Gresh for Service on the Youth Council

**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:**

November 10, 2014 Community Workshop COAST Sea Level Rise  
December 4, 2014 Regular Village Council Meeting

**TAB 1**

**B. Resolution Approving Purchase of Playground Equipment for Founders Park Beach**

**TAB 2**

**A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA APPROVING THE PURCHASE OF A PIRATE/ISLAND THEMED PLAYGROUND EQUIPMENT FROM PLAYMORE RECREATIONAL PRODUCTS & SERVICES; AUTHORIZING VILLAGE OFFICIALS TO IMPLEMENT THE TERMS AND CONDITIONS OF THE PURCHASE; AUTHORIZING THE VILLAGE MANAGER TO EXPEND BUDGETED FUNDS; PROVIDING FOR A WAIVER OF COMPETITIVE BIDDING; AND PROVIDING FOR AN EFFECTIVE DATE**

- C. Resolution of Intent for Levy of a Non-Ad Valorem Assessment in the Remaining Service Area to Repay Grinder Pump Program Lateral Connection Loans **TAB 3**

**A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, DECLARING ITS INTENT TO USE THE UNIFORM METHOD OF COLLECTING NON-AD VALOREM SPECIAL ASSESSMENTS, PURSUANT TO SECTION 197.3632, FLORIDA STATUTES; STATING THE NEED FOR SUCH LEVY FOR THE COLLECTION OF COSTS RELATED TO GRINDER PUMP LATERAL CONNECTIONS TO THE VILLAGE CENTRAL WASTEWATER SYSTEM; PROVIDING FOR THE TRANSMITTAL OF THIS RESOLUTION; AND PROVIDING FOR AN EFFECTIVE DATE**

**IX. WASTEWATER MATTERS**

- A. Wastewater Project Update

**X. ORDINANCES**

**XI. QUASI-JUDICIAL**

- A. Application for Alcoholic Beverage Use Permit (AB-15-01) by Florida Keys Brewing Company, LLC **TAB 4**

**A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, CONSIDERING THE REQUEST BY FLORIDA KEYS BREWING COMPANY LLC FOR A 2COP AND A CMB ALCOHOLIC BEVERAGE USE PERMIT TO ALLOW PACKAGE SALES AND ON-PREMISES CONSUMPTION OF BEER AND WINE AND A MICROBREWERY ON PROPERTY LOCATED AT 200 MORADA WAY ON UPPER MATECUMBE KEY, AS LEGALLY DESCRIBED IN EXHIBIT "A;" WITHIN THE INDUSTRIAL (I) ZONING DISTRICT; AND PROVIDING FOR AN EFFECTIVE DATE**

- B. Administrative Appeal (AA-15-01) by Lisa and Julian Siegel of a Pre-Application Conference Summary **TAB 5**

**A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, CONSIDERING ADMINISTRATIVE APPEAL NO. AA 15-01 FILED BY LISA AND JULIAN SIEGEL, RELATING TO AN ADMINISTRATIVE DECISION AND INTERPRETATION BY THE DIRECTOR OF PLANNING AND DEVELOPMENT SERVICES FOR PROPERTY LOCATED AT 86801 OLD HIGHWAY, ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, AS LEGALLY DESCRIBED IN EXHIBIT "A"; AND PROVIDING FOR AN EFFECTIVE DATE**

- C. Application for Administrative Relief (15-01) for Miles Teach **TAB 6**

**A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, CONSIDERING THE REQUEST OF MILES TEACH, FOR ADMINISTRATIVE RELIEF FROM THE VILLAGE BUILDING PERMIT ALLOCATION SYSTEM (BPAS) FOR PROPERTY LOCATED AT 165 OCALA DRIVE, PLANTATION KEY, AS LEGALLY DESCRIBED IN EXHIBIT "A;" AND PROVIDING FOR AN EFFECTIVE DATE**

## **XII. RESOLUTIONS**

- A. Resolution Approving the Market Rate Residential Building Permit Allocation System Ranking and Awards for Quarter 4 of 2014** **TAB 7**

**A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, APPROVING RESIDENTIAL BUILDING PERMIT ALLOCATION SYSTEM RANKINGS AND AWARDING RESIDENTIAL BUILDING PERMIT ALLOCATIONS FOR QUARTER 4 OF 2014; AND PROVIDING FOR AN EFFECTIVE DATE**

- B. Resolution Approving the Nonresidential Building Permit Allocation System Ranking and Awards for Quarter 4 of 2014** **TAB 8**

**A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, APPROVING NONRESIDENTIAL BUILDING PERMIT ALLOCATION SYSTEM RANKINGS AND AWARDING NONRESIDENTIAL BUILDING PERMIT ALLOCATIONS FOR QUARTER 4 OF 2014; AND PROVIDING FOR AN EFFECTIVE DATE**

- C. Resolution Adopting Zoning in Progress- Development of Structures Greater than 10,000 SF** **TAB 9**

**A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, INVOKING ZONING IN PROGRESS; DECLARING THAT THE VILLAGE IS CONSIDERING AMENDING ITS COMPREHENSIVE PLAN AND LAND DEVELOPMENT REGULATIONS TO ADOPT REGULATIONS FOR THE DEVELOPMENT AND REDEVELOPMENT OF NONRESIDENTIAL STRUCTURES GREATER THAN 10,000 SQUARE FEET; AND PROVIDING FOR AN EFFECTIVE DATE**

- D. Resolution Approving Amendment to Village Attorney Employment Agreement** **TAB 10**

**A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA APPROVING THE FIRST AMENDMENT TO THE EMPLOYMENT AGREEMENT BETWEEN THE VILLAGE AND ROGET BRYAN TO SERVE AS THE VILLAGE ATTORNEY; AUTHORIZING VILLAGE OFFICIALS TO IMPLEMENT THE TERMS AND CONDITIONS OF THE FIRST AMENDMENT; AUTHORIZING THE MAYOR TO EXECUTE THE FIRST AMENDMENT; AND PROVIDING FOR AN EFFECTIVE DATE**

- E. Resolution Considering a Petition for Dedication / Conveyance of Private Roads Iroquois Drive and Sunset Drive to the Village** **TAB 11**

**A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, CONSIDERING A PETITION FOR THE DEDICATION/CONVEYANCE OF PRIVATE ROADS IROQUOIS DRIVE AND SUNSET DRIVE TO THE VILLAGE; AUTHORIZING THE VILLAGE MANAGER TO EXECUTE ALL NECESSARY DOCUMENTS; AND PROVIDING FOR AN EFFECTIVE DATE**

- F. A Resolution Approving the Purchase and Acquisition of a Wastewater Utility Easement on Key Honey Lane** **TAB 12**

**A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, APPROVING THE PURCHASE AND ACQUISITION OF A WASTEWATER UTILITY EASEMENT ON KEY HONEY LANE; AUTHORIZING THE VILLAGE MANAGER TO EXPEND BUDGETED FUNDS; AUTHORIZING THE VILLAGE MANAGER TO EXECUTE THE EASEMENT AND ALL NECESSARY DOCUMENTS; AND PROVIDING FOR AN EFFECTIVE DATE**

**XIII. MOTIONS**

- A. 2015 Schedule for Regular Village Council Meetings

**TAB 13**

**XIV. MAYOR / COUNCIL COMMUNICATIONS**

- A. Discussion Regarding December 9, 2014 Legislative Meeting- Mayor Forster  
B. Discussion Regarding Federal Action Strike Team & FAST Fly-in Participation

**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](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.