



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

**Founders Park Community Center
87000 Overseas Hwy
Islamorada, FL 33036
Thursday, January 8, 2015
5:30 PM**

I. CALL TO ORDER / ROLL CALL

II. PLEDGE OF ALLEGIANCE

III. PRESENTATIONS AND ANNOUNCEMENTS

A. Recognition of Joe Sachs for Service on the Landscape Advisory Committee

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

December 11, 2014 Community Workshop COAST Sea Level Rise

December 18, 2014 Special Call Village Council Meeting Executive Session, Brown & Demandt P.A.
And Robert Brown, Appeal No. 3D14-1166 and L.T.: 2006-CA-43-P

**B. Resolution Approving Selection of Government Services Group for CDBG Program
Administration**

TAB 2

A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, APPROVING SELECTION FOR CDBG PROGRAM ADMINISTRATION SERVICES; AUTHORIZING THE VILLAGE ATTORNEY TO DEVELOP AN AGREEMENT; AND PROVIDING FOR AN EFFECTIVE DATE

IX. WASTEWATER MATTERS

- A. Wastewater Project Update **TAB 3**

X. ORDINANCES

- A. Second 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 4**

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

- B. First Reading- Ordinance Amending Chapter 30 “Land Development Regulations,” Article VI “Specific Use Restrictions,” Division 11 “Alcoholic Beverage Use Permit,” of the Village Code **TAB 5**

AN ORDINANCE OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, AMENDING CHAPTER 30 “LAND DEVELOPMENT REGULATIONS,” ARTICLE IV “ADMINISTRATIVE PROCEDURES,” DIVISION 2 “DEVELOPMENT REVIEW PROCESS,” SECTION 30-213 “PUBLIC HEARING AND NOTICE” OF THE VILLAGE CODE TO PROVIDE FOR NOTICE REQUIREMENTS FOR ALCOHOL BEVERAGE USE PERMITS; AMENDING ARTICLE VI “SPECIFIC USE RESTRICTIONS,” DIVISION 11 “ALCOHOLIC BEVERAGE USE PERMIT” OF THE VILLAGE CODE TO ESTABLISH MINIMUM DISTANCE SEPARATION REQUIREMENTS WITHIN THE VILLAGE; PROVIDING FOR THE REPEAL OF ALL CODE PROVISIONS AND ORDINANCES INCONSISTENT WITH THE PROVISIONS OF THIS ORDINANCE; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CODE; PROVIDING FOR THE TRANSMITTAL OF THIS ORDINANCE TO THE STATE DEPARTMENT OF ECONOMIC OPPORTUNITY; AND PROVIDING FOR AN EFFECTIVE DATE UPON THE APPROVAL OF THIS ORDINANCE BY THE STATE DEPARTMENT OF ECONOMIC OPPORTUNITY

XI. QUASI-JUDICIAL

- A. Application for Site Plan Approval (SP-14-02) 103 Mastic Street **TAB 6**

A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, CONSIDERING THE REQUEST BY JACOCKS MASTIC, LLC FOR SITE PLAN APPROVAL OF A 312 SQUARE FOOT RESTAURANT AND 2,827 SQUARE FEET OF RETAIL BUILDING ON PROPERTY LOCATED AT 103 MASTIC

**STREET ON UPPER MATECUMBE KEY WITHIN THE VILLAGE CENTER (VC)
ZONING DISTRICT AND AS LEGALLY DESCRIBED IN EXHIBIT “A”; AND
PROVIDING FOR AN EFFECTIVE DATE**

XII. RESOLUTIONS

- A. Proposed Resolution Approving Affordable Housing Agreement Between Islamorada and Jacocks Mastic, LLC **TAB 7**

A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, APPROVING AN AFFORDABLE HOUSING AGREEMENT BETWEEN THE VILLAGE AND JACOCKS MASTIC, LLC; AUTHORIZING THE APPROPRIATE VILLAGE OFFICIALS TO EXECUTE THE AFFORDABLE HOUSING AGREEMENT AND ANY ADDITIONAL DOCUMENTS PERTAINING TO THE AFFORDABLE HOUSING AGREEMENT AND TO TAKE ALL ACTIONS NECESSARY TO IMPLEMENT THE TERMS AND CONDITIONS OF THE AFFORDABLE HOUSING AGREEMENT; AND PROVIDING FOR AN EFFECTIVE DATE

XIII. MOTIONS

XIV. MAYOR / COUNCIL COMMUNICATIONS

- A. Discussion Regarding Parking in the Art District – Councilman Ward

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.