



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

**Founders Park Community Center
87000 Overseas Hwy
Islamorada, FL 33036
Thursday, January 22, 2015
5:30 PM**

I. CALL TO ORDER / ROLL CALL

II. PLEDGE OF ALLEGIANCE

III. PRESENTATIONS AND ANNOUNCEMENTS

- A. Recognition of Barry Wray for Service on the Workforce Affordable Housing Citizens' Advisory Committee
- B. Recognition of Myles Milander for Service on the Water Quality Improvement Citizens' Advisory Committee
- C. Presentation of Pineapple Beautification Award to Seafoam Laundry
- D. Report Regarding Snake Creek Drawbridge Operations – Lt. Ryan Kilgo of Coast Guard Sector Key West
- E. FDOT Presentation Regarding the Fills- Patty Ivey

IV. PUBLIC COMMENT

V. AGENDA: Request for Deletion / Emergency Additions

VI. CITIZENS' ADVISORY COMMITTEE UPDATES

- A. Landscape Advisory Committee Update

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 18, 2014 Regular Village Council Meeting

IX. WASTEWATER MATTERS

- A. Wastewater Project Update **TAB 2**

X. ORDINANCES

- A. Second Reading -Ordinance Amending the Land Development Regulations to Amend Transfer of Development Rights (TDRS) **TAB 3**

AN ORDINANCE OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, AMENDING CHAPTER 30 “LAND DEVELOPMENT REGULATIONS,” ARTICLE IV “ADMINISTRATIVE PROCEDURES,” DIVISION 12 “TRANSFER OF DEVELOPMENT RIGHTS,” OF THE VILLAGE CODE OF ORDINANCES TO PERMIT THE TRANSFER OF APPROVED TRANSFERABLE ROGO EXEMPTION (TRE) CERTIFICATES TO APPROVED RECEIVER SITES; 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 Administrative Relief (AR 15-02) for Boy Scouts of America Florida High Adventure Sea Base **TAB 4**

A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, CONSIDERING THE REQUEST OF BOY SCOUTS OF AMERICA FLORIDA HIGH ADVENTURE SEA BASE, FOR ADMINISTRATIVE RELIEF FROM THE VILLAGE BUILDING PERMIT ALLOCATION SYSTEM (BPAS) FOR PROPERTY LOCATED AT 73880 OVERSEAS HIGHWAY LOWER MATECUMBE KEY, AS LEGALLY DESCRIBED IN EXHIBIT “A;” AND PROVIDING FOR AN EFFECTIVE DATE

- B. Application for Administrative Relief (AR 15-03) for Boy Scouts of America Florida High Adventure Sea Base **TAB 5**

A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, CONSIDERING THE REQUEST OF BOY SCOUTS OF AMERICA FLORIDA HIGH ADVENTURE SEA BASE, FOR ADMINISTRATIVE RELIEF FROM THE VILLAGE BUILDING PERMIT ALLOCATION SYSTEM (BPAS) FOR PROPERTY LOCATED AT 73900 OVERSEAS HIGHWAY LOWER MATECUMBE KEY, AS LEGALLY DESCRIBED IN EXHIBIT “A;” AND PROVIDING FOR AN EFFECTIVE DATE

- C. Application for Administrative Relief (AR 15-04) for Boy Scouts of America Florida High Adventure Sea Base **TAB 6**

A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, CONSIDERING THE REQUEST OF BOY SCOUTS OF AMERICA FLORIDA HIGH ADVENTURE SEA BASE, FOR ADMINISTRATIVE

RELIEF FROM THE VILLAGE BUILDING PERMIT ALLOCATION SYSTEM (BPAS) FOR PROPERTY LOCATED AT 73920 OVERSEAS HIGHWAY LOWER MATECUMBE KEY, AS LEGALLY DESCRIBED IN EXHIBIT "A;" AND PROVIDING FOR AN EFFECTIVE DATE

- D. Application for Administrative Relief (AR 15-05) for Boy Scouts of America Florida High Adventure Sea Base **TAB 7**

A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, CONSIDERING THE REQUEST OF BOY SCOUTS OF AMERICA FLORIDA HIGH ADVENTURE SEA BASE, FOR ADMINISTRATIVE RELIEF FROM THE VILLAGE BUILDING PERMIT ALLOCATION SYSTEM (BPAS) FOR PROPERTY LOCATED AT 73922 OVERSEAS HIGHWAY LOWER MATECUMBE KEY, AS LEGALLY DESCRIBED IN EXHIBIT "A;" AND PROVIDING FOR AN EFFECTIVE DATE

- E. Future Land Use Map (FLUM) Amendment (FLRZ-14-05) for a Property Located at 85301 Overseas Highway **TAB 8**

AN ORDINANCE OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, CONSIDERING THE REQUEST BY CASTAWAYS OF FLORIDA, LLC TO AMEND THE VILLAGE'S *FUTURE LAND USE MAP* FROM RESIDENTIAL MEDIUM (RM) TO MIXED USE (MU) FOR PROPERTY LOCATED AT 85301 OVERSEAS HIGHWAY, AT APPROXIMATELY MILE MARKER 85.5, WITH REAL ESTATE NUMBER 00405370-000000, AS LEGALLY DESCRIBED IN EXHIBIT "A"; 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

- F. Zoning Amendment (FLRZ-14-05) for a Property Located at 85301 Overseas Highway **TAB 9**

AN ORDINANCE OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, CONSIDERING THE REQUEST BY CASTAWAYS OF FLORIDA, LLC TO AMEND THE *OFFICIAL ZONING MAP* FROM RESIDENTIAL SINGLE-FAMILY (R1) TO HIGHWAY COMMERCIAL (HC) FOR PROPERTY LOCATED AT 85301 OVERSEAS HIGHWAY, AT APPROXIMATELY MILE MARKER 85.5, WITH REAL ESTATE NUMBER 00405370-000000, AS LEGALLY DESCRIBED IN EXHIBIT "A"; 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

XII. RESOLUTIONS

- A. Resolution Approving Amendment No. 1 to the Florida Department of Environmental Protection State Financial Assistance Agreement Pursuant to Line Items 1626A and 1672 of the 2014-2015 General Appropriations Act (Mayfield Grant) **TAB 10**

A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA APPROVING AMENDMENT NO. 1 TO THE STATE FINANCIAL ASSISTANCE, DEP AGREEMENT NO. LP44050 (MAYFIELD GRANT), BETWEEN THE VILLAGE AND THE STATE OF FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION, PURSUANT TO LINE

ITEMS 1626A AND 1672 OF THE 2014-2015 GENERAL APPROPRIATIONS ACT; PROVIDING FOR EXECUTION OF AMENDMENT NO. 1; PROVIDING FOR AUTHORITY OF VILLAGE OFFICIALS; AUTHORIZING EXPENDITURE OF BUDGETED FUNDS; AND PROVIDING FOR AN EFFECTIVE DATE

- B. Resolution Approving Agreement Between Islamorada, Village of Islands, and Government Services Group, Inc. for CDBG Program Administration Services** **TAB 11**

A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, APPROVING THE AGREEMENT BETWEEN ISLAMORADA, VILLAGE OF ISLANDS, AND GOVERNMENT SERVICES GROUP, INC., FOR CDBG PROGRAM ADMINISTRATION SERVICES; AUTHORIZING THE VILLAGE MANAGER TO EXECUTE THE AGREEMENT; AUTHORIZING THE VILLAGE MANAGER TO EXPEND BUDGETED FUNDS; APPROVING A BUDGET AMENDMENT; AND PROVIDING FOR AN EFFECTIVE DATE

- C. Resolution Supporting the Proposed Florida Fish and Wildlife/Florida Department of Environmental Protection Shoreline Stabilization and Improved Boat Ramp at Indian Key Fill** **TAB 12**

A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA EXPRESSING SUPPORT FOR THE FLORIDA FISH AND WILDLIFE CONSERVATION COMMISSION AND FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION SHORELINE STABILIZATION AND IMPROVED BOAT RAMP PROJECT ON INDIAN KEY FILL; REQUESTING THE FLORIDA FISH AND WILDLIFE CONSERVATION COMMISSION AND FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION TO MOVE FORWARD WITH THE SHORELINE STABILIZATION AND IMPROVED BOAT RAMP ON INDIAN KEY FILL; PROVIDING FOR TRANSMITTAL; AND PROVIDING FOR AN EFFECTIVE DATE

- D. Resolution Approving Selection of Engineering and Architectural Services Firms** **TAB 13**

A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA APPROVING THE FINAL RANKING AND RECOMMENDATIONS OF THE RFQ 14-02 REVIEW COMMITTEE FOR ENGINEERING AND ARCHITECTURAL SERVICES; AUTHORIZING THE VILLAGE MANAGER AND VILLAGE ATTORNEY TO NEGOTIATE NON-EXCLUSIVE CONTINUING SERVICES AGREEMENTS FOR THE REQUESTED SERVICES; AND PROVIDING FOR AN EFFECTIVE DATE

- E. Resolution Amending the Building Permit Fee Schedule** **TAB 14**

A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA AMENDING RESOLUTION NO. 11-10-88 TO PROVIDE FEES FOR A-FRAME SIGNS; AND PROVIDING FOR AN EFFECTIVE DATE

- F. Resolution Approving the Agreement Between Florida Department of Transportation and Islamorada, Village of Islands, to Realign a Portion of the Florida Keys Overseas Heritage Trail** **TAB 15**

A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA APPROVING THE AGREEMENT BETWEEN THE

FLORIDA DEPARTMENT OF TRANSPORTATION AND ISLAMORADA, VILLAGE OF ISLANDS FOR THE REALIGNMENT OF A PORTION OF THE FLORIDA KEYS OVERSEAS HERITAGE TRAIL WITHIN THE VILLAGE; AUTHORIZING VILLAGE OFFICIALS TO IMPLEMENT THE TERMS AND CONDITIONS OF THE AGREEMENT; AUTHORIZING A BUDGET AMENDMENT; AUTHORIZING THE VILLAGE MANAGER TO EXPEND BUDGETED FUNDS; AUTHORIZING THE VILLAGE MANAGER TO EXECUTE THE AGREEMENT; AND PROVIDING FOR AN EFFECTIVE DATE

XIII. MOTIONS

XIV. MAYOR / COUNCIL COMMUNICATIONS

- A. Discussion Regarding Sewer Fill –Councilman Sante
- B. Discussion Regarding De Minimis Rule on Commercial Square Footage –Councilman Sante
- C. Update on Federal Lobbying Trip to Washington D.C. – Vice Mayor Gillis
- D. Discussion Regarding Increasing Square Footage of Village Center Not to Exceed 10,000 Square Feet – Mayor Mike Forster

XV. VILLAGE ATTORNEY / VILLAGE MANAGER COMMUNICATIONS

- A. 2012-2013 CAFR Presentation

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.