



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

**Founders Park Community Center  
87000 Overseas Hwy  
Islamorada, FL 33036  
Thursday, February 12, 2015  
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**
  - A. Local Planning Agency Committee Update
  - B. Workforce Affordable Housing Citizens' 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**
  - January 8, 2015 Regular Village Council Meeting
  - January 22, 2015 Regular Village Council Meeting
  - February 5, 2015 Special Call Executive Session Case No. 4:13-CV-10121
  - February 5, 2015 Special Call Executive Session Case No. 07-CA-582-P
- B. Proposed Resolution to Revise Islamorada, Village of Islands' Emergency Medical Services Fee **TAB 2**

**A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA AMENDING RESOLUTION NO. 14-10-70 TO REVISE THE VILLAGE'S EMERGENCY MEDICAL SERVICES FEE SCHEDULE; AND PROVIDING FOR AN EFFECTIVE DATE**

C. Approval of Appointment to the Islamorada Youth Council

TAB 3

**IX. WASTEWATER MATTERS**

A. Wastewater Project Update

**X. ORDINANCES**

A. Second Reading - Ordinance Amending Chapter 30 “Land Development Regulations,” Article VI “Specific Use Restrictions,” Division 11 “Alcoholic Beverage Use Permit,” of the Village Code

TAB 4

**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**

B. First Reading- Ordinance Amending Chapter 30 “Land Development Regulations,” Article IV “Administrative Procedures,” Division 11 “Building Permit Allocation System,” Section 30-473(A)(C)(4) of the Village Code to Provide for up to 100 Square Feet of Enclosed Additions on Legally Established Nonresidential Parcels

TAB 5

**AN ORDINANCE OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, AMENDING CHAPTER 30 “LAND DEVELOPMENT REGULATIONS,” ARTICLE IV “ADMINISTRATIVE PROCEDURES,” DIVISION 11 “BUILDING PERMIT ALLOCATION SYSTEM,” SECTION 30-473(A)(C)(4) OF THE VILLAGE CODE TO PROVIDE FOR UP TO 100 SQUARE FEET OF ENCLOSED ADDITIONS ON LEGALLY ESTABLISHED NONRESIDENTIAL PARCELS; 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**

C. First Reading- Ordinance Amending Chapter 30 “Land Development Regulations,” Article IV “Administrative Procedures,” Division 3 ‘Quasi-judicial Procedures,’ of the Village Code

TAB 6

**AN ORDINANCE OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, AMENDING CHAPTER 30 “LAND DEVELOPMENT REGULATIONS,” ARTICLE**

**IV “ADMINISTRATIVE PROCEDURES,” DIVISION 3 “QUASIJUDICIAL PROCEDURES,” OF THE VILLAGE CODE TO AMEND THE REQUIRED LENGTH OF TIME AN APPLICANT HAS TO REQUEST A CONTINUANCE FOR APPLICANTS REQUIRING QUASIJUDICIAL REVIEW; 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**

**XII. RESOLUTIONS**

- A. A Resolution Approving the Purchase and Acquisition of a Wastewater Utility Easement on Key Honey Lane TAB 7**

**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**

- B. A Resolution Considering a Petition for Dedication/Conveyance of Private Roads San Marco Drive and Venetian Way to the Village TAB 8**

**A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, CONSIDERING A PETITION FOR THE DEDICATION/CONVEYANCE OF PRIVATE ROADS SAN MARCO DRIVE AND VENETIAN WAY TO THE VILLAGE; AUTHORIZING THE VILLAGE MANAGER TO EXPEND BUDGETED FUNDS; AUTHORIZING THE VILLAGE MANAGER TO EXECUTE ALL NECESSARY DOCUMENTS; AND PROVIDING FOR AN EFFECTIVE DATE**

- C. Approval of the Affordable Residential Building Permit Allocation System Ranking and Awards for Quarter 1 of 2015 TAB 9**

**A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, APPROVING THE AFFORDABLE RESIDENTIAL BUILDING PERMIT ALLOCATION RANKINGS AND AWARDING AFFORDABLE RESIDENTIAL BUILDING PERMIT ALLOCATIONS FOR QUARTER 1 OF 2015 OF THE BUILDING PERMIT ALLOCATION SYSTEM; AND PROVIDING FOR AN EFFECTIVE DATE**

- D. Resolution Approving Nonresidential Building Permit Allocation System Ranking and Awards for Quarter 1 of 2015 TAB 10**

**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 1 OF 2015; AND PROVIDING FOR AN EFFECTIVE DATE**

- E. Resolution Approving Engagement with Mauldin & Jenkins, LLC, for Professional Services for the Fiscal Year Ending September 30, 2014 **TAB 11**

**A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA; APPROVING AN ENGAGEMENT FOR PROFESSIONAL AUDITING SERVICES WITH MAULDIN & JENKINS, LLC, FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 2014; AUTHORIZING THE VILLAGE MANAGER TO EXECUTE THE PROFESSIONAL AUDITING SERVICES ENGAGEMENT; AUTHORIZING VILLAGE OFFICIALS TO IMPLEMENT THE TERMS AND CONDITIONS OF THE PROFESSIONAL AUDITING SERVICES ENGAGEMENT; AUTHORIZING THE EXPENDITURE OF BUDGETED FUNDS; AND PROVIDING FOR AN EFFECTIVE DATE**

**XIII. MOTIONS**

**XIV. MAYOR / COUNCIL COMMUNICATIONS**

- A. Discussion Regarding Non-payment of Fees by Vacation Rental Property Owners – Councilman Sante
- B. Discussion Regarding Code Enforcement – Councilman Ward
- C. Discussion Regarding Reestablishing the Florida Keys League of Cities – Councilman Ward

**XV. VILLAGE ATTORNEY / VILLAGE MANAGER COMMUNICATIONS**

- A. 2012 – 2013 CAFR Presentation

**TAB 12**

**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.