



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

**Founders Park Community Center  
87000 Overseas Hwy  
Islamorada, FL 33036  
Thursday, February 26, 2015  
5:30 PM**

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

**II. PLEDGE OF ALLEGIANCE**

**III. PRESENTATIONS AND ANNOUNCEMENTS**

A. COAST Sea Level Rise Update – Erin Deady

B. Presentation of Community Hero Awards to LaRonda Oloizia, Aaron Reed and Chasity Turner

C. Presentation of “Excess Payment Check” to Village Council by Monroe County Sheriff Rick Ramsay

**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**

February 12, 2015 Regular Village Council Meeting Minutes

**IX. WASTEWATER MATTERS**

A. Wastewater Project Update

**TAB 2**

**X. ORDINANCES**

**XI. QUASI-JUDICIAL**

## **XII. RESOLUTIONS**

- A. Resolution Adopting 2013 Public Facilities Capacity Assessment Report

**TAB 3**

**A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA ADOPTING THE 2013 MONROE COUNTY PUBLIC FACILITIES CAPACITY ASSESSMENT REPORT PURSUANT TO COMPREHENSIVE PLAN POLICY 9-1.2.2 AND SECTION 30-306 OF THE VILLAGE CODE OF ORDINANCES; AND PROVIDING FOR AN EFFECTIVE DATE**

## **XIII. MOTIONS**

## **XIV. MAYOR / COUNCIL COMMUNICATIONS**

- A. Discussion Regarding Hardship Request by Monte Green – Councilman Sante
- B. Discussion Regarding Use of Vacant Commercial Lots – Councilman Sante
- C. Discussion Regarding Commercial Square Footage for Package Plants – Vice Mayor Gillis

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

- A. Update Regarding Venetian Boulevard Median Landscaping and Maintenance
- B. Discussion Regarding Village Attorney Evaluation

## **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.