



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

**Founders Park Community Center
87000 Overseas Hwy
Islamorada, FL 33036
Thursday, March 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

VII. VILLAGE MANAGER REPORTS AND UPDATES

A. Snake Creek Drawbridge Opening Schedule Update

B. Monte Green's Request for Consideration Regarding Fire Hydrant Installation Update

C. Vacation Rental Code Enforcement Procedures Update

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 26, 2015 Regular Village Council Meeting

IX. WASTEWATER MATTERS

A. Wastewater Project Update

X. ORDINANCES

- A. Second 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 2**

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

- B. Second Reading- Ordinance Amending Chapter 30 “Land Development Regulations,” Article IV “Administrative Procedures,” Division 3 “Quasi-judicial Procedures,” of the Village Code **TAB 3**

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 CHANGE THE MINIMUM LENGTH OF TIME AN APPLICANT HAS TO REQUEST A CONTINUANCE FOR APPLICATIONS 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

- A. First Reading- Future Land Use Map Amendment (FLRZ-14-02) Application for Property Located at Approximately MM 85.5 Overseas Highway **TAB 4**

AN ORDINANCE OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, CONSIDERING THE REQUEST BY SMUGGLERS COVE PARTNERS, LLC TO AMEND THE VILLAGE’S *FUTURE LAND USE MAP* FROM CONSERVATION (C) TO MIXED USE (MU) FOR PROPERTY LOCATED AT APPROXIMATELY MILE MARKER 85.5 ON OVERSEAS HIGHWAY WITH REAL ESTATE NUMBER 00093820-000200, 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

- B. First Reading – Official Zoning Map Amendment (FLRZ-14-02) Application for Property Located at Approximately 85.5 Overseas Highway **TAB 5**

AN ORDINANCE OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, CONSIDERING THE REQUEST BY SMUGGLERS COVE PARTNERS, LLC TO AMEND THE *OFFICIAL ZONING MAP* FROM CONSERVATION (C) TO TOURIST COMMERCIAL (TC) FOR PROPERTY LOCATED AT APPROXIMATELY MILE MARKER 85.5 ON OVERSEAS HIGHWAY WITH REAL ESTATE NUMBER 00093820-000200 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

- C. First Reading- Future Land Use Map (FLUM) Amendment (FLRZ-14-06) For a Portion of a Property Located at 76180 Overseas Highway, At Approximately MM 76 **TAB 6**

AN ORDINANCE OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, CONSIDERING THE REQUEST BY NARJOL AND CARMEN PROENZA TO AMEND THE VILLAGE’S *FUTURE LAND USE MAP* FROM RESIDENTIAL MEDIUM (RM) TO RESIDENTIAL HIGH (RH) FOR A PORTION OF THE PROPERTY LOCATED AT 76180 OVERSEAS HIGHWAY, AT APPROXIMATELY MILE MARKER 76, WITH REAL ESTATE NUMBER 00395000-000000, 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

- D. First Reading – Zoning Amendment (FLRZ-14-06) for a Portion of a Property Located at 76180 Overseas Highway, At Approximately MM 76 **TAB 7**

AN ORDINANCE OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, CONSIDERING THE REQUEST BY NARJOL AND CARMEN PROENZA TO AMEND THE *OFFICIAL ZONING MAP* FROM RESIDENTIAL SINGLE-FAMILY (R1) TO MULTIFAMILY (MF) FOR A PORTION OF THE PROPERTY LOCATED AT 76180 OVERSEAS HIGHWAY, AT APPROXIMATELY MILE MARKER 76, WITH REAL ESTATE NUMBER 00395000-000000, 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 the Residential Building Permit Allocation System Ranking and Awards for Quarter 1 of 2015 **TAB 8**

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 1 OF 2015; AND PROVIDING FOR AN EFFECTIVE DATE

XIII. MOTIONS

- A. Consideration and Approval of 2015 State Legislative Priorities Handout for Florida Keys Day **TAB 9**

XIV. MAYOR / COUNCIL COMMUNICATIONS

- A. Discussion Regarding Affordable Housing – Councilman Ward **TAB 10**
- B. Village Attorney Annual Evaluation **TAB 11**

XV. VILLAGE ATTORNEY / VILLAGE MANAGER COMMUNICATIONS

- A. Discussion Regarding Village Manager Annual Evaluation **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 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.