



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

**Founders Park Community Center  
87000 Overseas Hwy  
Islamorada, FL 33036  
Thursday, April 9, 2015  
5:30 PM**

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

**II. PLEDGE OF ALLEGIANCE**

**III. PRESENTATIONS AND ANNOUNCEMENTS**

A. Proclamation for Children's Week –April 12<sup>th</sup> – April 18<sup>th</sup>

**IV. PUBLIC COMMENT**

**V. AGENDA: Request for Deletion / Emergency Additions**

**VI. CITIZENS' ADVISORY COMMITTEE UPDATES**

**VII. VILLAGE MANAGER REPORTS AND UPDATES**

A. Report Regarding Community Input from the Fills Workshop and Public Comment Period **TAB 1**

**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 2**

March 26, 2015 Special Call Village Council Meeting Executive Session, Edward M. Baird,  
Case No. 2014-CA-000709-P

March 26, 2015 Regular Village Council Meeting

B. Resolution Approving an Amendment to the Interlocal Grant Award Agreement Between **TAB 3**  
Monroe County and Islamorada, Village of Islands, for Beach and Park Recreational  
Facilities Cleaning and Trash Removal Services

**A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE  
OF ISLANDS, FLORIDA APPROVING AN AMENDMENT TO THE  
INTERLOCAL GRANT AWARD AGREEMENT BETWEEN THE VILLAGE AND**

**MONROE COUNTY FOR BEACH MAINTENANCE SERVICES; AUTHORIZING VILLAGE OFFICIALS TO IMPLEMENT THE TERMS AND CONDITIONS OF THE AMENDMENT; AUTHORIZING THE VILLAGE MANAGER TO EXECUTE THE AMENDMENT; AND PROVIDING FOR AN EFFECTIVE DATE**

**IX. WASTEWATER MATTERS**

- A. Wastewater Project Update

**X. ORDINANCES**

- A. Second Reading - Proposed Ordinance Establishing Chapter 30 “Land Development Regulations,” Article IV “Administrative Procedures,” Division 6 “Permit and Development Approval Cost Recovery,” Sections 30-331 through 341 of the Village Code of Ordinances **TAB 4**

**AN ORDINANCE OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, ESTABLISHING CHAPTER 30 “LAND DEVELOPMENT REGULATIONS,” ARTICLE IV “ADMINISTRATIVE PROCEDURES,” DIVISION 6 “PERMIT AND DEVELOPMENT APPROVAL COST RECOVERY,” SECTIONS 30-331 THROUGH 30-341 OF THE VILLAGE CODE OF ORDINANCES, CREATING AN ADMINISTRATIVE COST RECOVERY PROGRAM TO DEFRAY THE COSTS OF SERVICES RELATING TO REVIEW OF APPLICATIONS FOR PERMITS AND DEVELOPMENT APPROVALS BY VILLAGE STAFF AND CONSULTANTS; 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 5**

**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**

**XII. RESOLUTIONS**

- A. Status of 81954 Overseas Highway (Formerly Islamorada Boat Center) and Related Development Approval TAB 6**

**A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, APPROVING A TIME EXTENSION IN ACCORDANCE WITH THE PROVISIONS OF SECTION 30-224 OF THE VILLAGE CODE OF ORDINANCES TO NIKI LESKO FOR THE COMPLETION AND MODIFICATION OF THE REQUIREMENTS OF THE MORATORIUM WAIVER AND MINOR CONDITIONAL USE APPROVALS SPECIFIED IN VILLAGE RESOLUTION 01-02-07, DEVELOPMENT ORDERS NO. 01-04 AND NO. 01-04-01, RESOLUTION 04-10-61 AND RESOLUTION 08-02-10 WHICH CONDITIONALLY APPROVED THE CONTINUED OPERATION OF THE ESTABLISHED BUSINESSES KNOWN AS ISLAMORADA BOAT CENTER AND CAPTAIN CANVAS AT PROPERTY DESCRIBED AS LOT 3 BLOCK 4, LOT 4 & SW 50 FT LOT 5 SQ 5, AND LOTS 22-23, BLOCK 5, STRATTONS SUBDIVISION, UPPER MATECUMBE, ISLAMORADA, FLORIDA WITH THE REAL ESTATE NUMBERS 00399390-000000, 00399740-000000, 00399730-000000, AND 00399570-000000; AND PROVIDING AN EFFECTIVE DATE**

- B. Resolution Approving Selection of Surveying and Mapping Services Firms TAB 7**

**A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA APPROVING THE FINAL RANKING AND RECOMMENDATIONS OF THE RFQ 15-03 REVIEW COMMITTEE FOR SURVEYING AND MAPPING 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**

- C. Proposed Resolution Amending Name of Workforce Affordable Housing Citizens' Advisory Committee TAB 8**

**A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA AMENDING RESOLUTION NO. 12-01-06 PERTAINING TO THE WORKFORCE/AFFORDABLE HOUSING CITIZENS' ADVISORY COMMITTEE; CHANGING THE TITLE OF THE COMMITTEE TO THE ACHIEVABLE HOUSING CITIZENS' ADVIOSRY COMMITTEE; AND PROVIDING FOR AN EFFECTIVE DATE**

- D. Resolution Approving an Engagement Letter with Johnson, Anselmo, Murdoch, Burke, Piper & Hochman, P.A. for Litigation Services TAB 9**

**A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA; APPROVING AN ENGAGEMENT AGREEMENT WITH JOHNSON, ANSELMO, MURDOCH, BURKE, PIPER & HOCHMAN, P.A. FOR LEGAL SERVICES INVOLVING LITIGATION IN CASE NO: 14-CA-717-P AND RELATED CASES, PENDING IN MONROE COUNTY, FLORIDA; AUTHORIZING THE VILLAGE MANAGER TO EXECUTE THE ENGAGEMENT AGREEMENT; AUTHORIZING THE EXPENDITURE OF BUDGETED FUNDS; AND PROVIDING FOR AN EFFECTIVE DATE**

**XIII. MOTIONS**

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

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

- A.** Discussion Regarding Recommendations for FDOT District Six Planning Listening Session **TAB 10**
- B.** Discussion Regarding Temporary Storage Units and Code Enforcement
- C.** Discussion Regarding Maximum Square Footage of Permitted Uses within the Village Center Zoning District
- D.** Discussion Regarding the Maximum Size of a Caretaker's Cottage

#### **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.