



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

**Founders Park Community Center  
87000 Overseas Hwy  
Islamorada, FL 33036  
Thursday, April 23, 2015  
5:30 PM**

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

**II. PLEDGE OF ALLEGIANCE**

**III. PRESENTATIONS AND ANNOUNCEMENTS**

- A. Presentation of Pineapple Beautification Award to Theater of the Sea
- B. Proclamation Motorcycle Safety Awareness Month

**IV. PUBLIC COMMENT**

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

**VI. CITIZENS' ADVISORY COMMITTEE UPDATES**

- A. Local Planning Agency Update
- B. Annual Review of Citizens' Advisory Committees

**TAB 1**

**VII. 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:  
April 9, 2015 Regular Village Council Meeting

**TAB 2**

**VIII. WASTEWATER MATTERS**

- A. Wastewater Project Update

**TAB 3**

**IX. ORDINANCES**

- A. First Reading- Ordinance Amending Chapter 30 "Land Development Regulations", Article II Rules of Construction and Definitions", and Amending Article V "Schedule of District Use and Development Standards," Division 2 "Zoning Districts" of the Village Code of Ordinances; Providing for the Regulation of Brewpubs and Microbreweries

**TAB 4**

**AN ORDINANCE OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, AMENDING CHAPTER 30 “LAND DEVELOPMENT REGULATIONS” ARTICLE II “RULES OF CONSTRUCTION AND DEFINITIONS” SECTION 30-32 “SPECIFIC DEFINITIONS” OF THE VILLAGE CODE OF ORDINANCES TO PROVIDE FOR DEFINITIONS OF BREWPUBS AND MICROBREWERIES; AMENDING CHAPTER 30, ARTICLE V “SCHEDULE OF DISTRICT USE AND DEVELOPMENT STANDARDS” DIVISION 2 “ZONING DISTRICTS” OF THE VILLAGE CODE TO ESTABLISH REGULATIONS FOR BREWPUBS AND MICROBREWERIES 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 VILLAGE CODE; PROVIDING FOR THE TRANSMITTAL OF THIS ORDINANCE TO THE FLORIDA DEPARTMENT OF ECONOMIC OPPORTUNITY; AND PROVIDING FOR AN EFFECTIVE DATE UPON THE APPROVAL OF THIS ORDINANCE BY THE FLORIDA DEPARTMENT OF ECONOMIC OPPORTUNITY**

**X. QUASI-JUDICIAL**

**XI. RESOLUTIONS**

- A. Resolution Approving Selection of Surveying and Mapping Services Firms**

**TAB 5**

**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**

- B. Resolution Approving Selection of TischlerBise, Inc. for Evaluation and Update to Existing Impact Fee Data**

**TAB 6**

**A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA APPROVING SELECTION FOR EVALUATION AND UPDATE TO EXISTING IMPACT FEE DATA; AUTHORIZING THE VILLAGE ATTORNEY TO DEVELOP AN AGREEMENT; AND PROVIDING FOR AN EFFECTIVE DATE**

- C. Resolution Approving Settlement Agreement in the Matter of Baird V. Islamorada, Village of Islands, Case No. 14-CA-000709-P, 16<sup>th</sup> Judicial Circuit**

**TAB 7**

**A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, APPROVING AND AUTHORIZING THE PROPOSED SETTLEMENT AGREEMENT IN THE MATTER OF EDWARD M. BAIRD VERSUS ISLAMORADA, VILLAGE OF ISLANDS, PENDING BEFORE THE CIRCUIT COURT IN AND FOR MONROE COUNTY FLORIDA; AUTHORIZING THE APPROPRIATE VILLAGE OFFICIALS TO EXECUTE THE SETTLEMENT AGREEMENT AND TO TAKE ALL ACTIONS NECESSARY TO IMPLEMENT THE TERMS AND CONDITIONS OF THE SETTLEMENT AGREEMENT; AND PROVIDING FOR AN EFFECTIVE DATE**

**XII. MOTIONS**

**XIII. MAYOR / COUNCIL COMMUNICATIONS**

- A. Village Manager Evaluation
- B. Discussion Regarding Food Trucks – Councilman Sante
- C. Discussion Regarding Regulating the Use of Plastic Bags – Mayor Forster **TAB 8**

**XIV. VILLAGE ATTORNEY / VILLAGE MANAGER COMMUNICATIONS**

- A. Preliminary FY 2013/2014 Audit Results **TAB 9**
- B. March 2015 YTD Trial Balance Budget vs. Actual **TAB 10**
- C. Discussion Regarding Temporary Storage Containers and Code Enforcement **TAB 11**
- D. Update Regarding Community Development Block Grant Connection Assistance Program

**XV. 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.