



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

**Founders Park Community Center
87000 Overseas Hwy
Islamorada, FL 33036
Thursday, June 18, 2015
5:30 PM**

I. CALL TO ORDER / ROLL CALL

II. PLEDGE OF ALLEGIANCE

III. PRESENTATIONS AND ANNOUNCEMENTS

- A. Presentation of Employee Longevity Pins – (Maria)
- B. Acknowledgement of Todd Chandler's Service on the Achievable Housing Citizens' Advisory Committee

IV. PUBLIC COMMENT

V. AGENDA: Request for Deletion / Emergency Additions

VI. CITIZENS' ADVISORY COMMITTEE UPDATES

- A. Near Shore Water Citizens' Advisory Committee Update – Chair Bob Mitchell
- B. Local Planning Agency Update – Chair Pete Bacheler
- C. Achievable Housing Citizens' Advisory Committee Presentation- Janet Wood

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. May 28, 2015 Regular Village Council Meeting Minutes **TAB 1**
- B. Resolution Approving the Interlocal Agreement between Monroe County, Florida and Islamorada, Village of Islands for Fiscal Year 2015-2016 Boating Improvement Funds Not to Exceed \$25,000 for the Islamorada Buoy Maintenance Program **TAB 2**

A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA APPROVING THE INTERLOCAL AGREEMENT BETWEEN MONROE COUNTY, FLORIDA AND ISLAMORADA, VILLAGE OF ISLANDS TO

PROVIDE REIMBURSEMENT FUNDING FROM BOATING IMPROVEMENT FUNDS DURING FISCAL YEAR 2015-2016; AUTHORIZING VILLAGE OFFICIALS TO IMPLEMENT THE TERMS AND CONDITIONS OF THE AGREEMENT; AUTHORIZING THE MAYOR TO EXECUTE THE AGREEMENT; AUTHORIZING THE VILLAGE MANAGER TO EXPEND BUDGETED FUNDS; AND PROVIDING FOR AN EFFECTIVE DATE

- C. Resolution Approving the Lease Agreement with Florida Department of Transportation for Right-of-Way Property Bayside, Mile Marker 84, Parcel No. 489

TAB 3

A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA APPROVING THE LEASE AGREEMENT BETWEEN THE STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) AND ISLAMORADA, VILLAGE OF ISLANDS, FOR RIGHT-OF-WAY PROPERTY LOCATED AT APPROXIMATELY MILE MARKER 84, BAYSIDE, AND IDENTIFIED AS FDOT PARCEL NO. 489; AUTHORIZING VILLAGE OFFICIALS TO IMPLEMENT THE TERMS AND CONDITIONS OF THE LEASE AGREEMENT; AUTHORIZING THE VILLAGE MANAGER TO EXECUTE THE LEASE AGREEMENT AUTHORIZING THE VILLAGE MANAGER TO EXPEND BUDGETED FUNDS; AND PROVIDING FOR AN EFFECTIVE DATE

- D. Resolution Approving Grant Agreement with the Florida Department of Health, Bureau of Emergency Medical Services for a 2015 EMS Matching Grant to Purchase a Lucas Chest Compression System and an AED

TAB 4

A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, ACCEPTING A MATCHING GRANT AWARD FROM THE FLORIDA DEPARTMENT OF HEALTH, BUREAU OF EMERGENCY MEDICAL SERVICES FOR THE PURCHASE OF A LUCAS CHEST COMPRESSION SYSTEM AND A LIFEPAK CR PLUS AED; AUTHORIZING VILLAGE OFFICIALS TO EXECUTE THE GRANT DOCUMENTS AND TO TAKE ALL STEPS NECESSARY TO FINALIZE AND IMPLEMENT THE TERMS AND CONDITIONS OF THE GRANT; AUTHORIZING THE VILLAGE MANAGER TO EXPEND BUDGETED FUNDS; APPROVING A BUDGET AMENDMENT TO REFLECT THE GRANT AWARD; AND PROVIDING FOR AN EFFECTIVE DATE

VIII. WASTEWATER MATTERS

- A. Wastewater Project Update

- B. Resolution Ratifying and Approving Modifications to Change Order No. 11 to the Design Build and Operate (DBO) Agreement Between Islamorada, Village of Islands, and Reynolds Water Islamorada, LLC, Providing for Revisions to the Design Build Work

TAB 5

A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA RATIFYING AND APPROVING MODIFICATIONS TO CHANGE ORDER NO. 11 TO THE DESIGN BUILD AND OPERATE (DBO) AGREEMENT BETWEEN ISLAMORADA, VILLAGE OF ISLANDS AND REYNOLDS WATER ISLAMORADA, LLC, PROVIDING FOR REVISIONS TO THE DESIGN/BUILD WORK; AUTHORIZING VILLAGE OFFICIALS TO IMPLEMENT THE TERMS AND CONDITIONS OF CHANGE ORDER NO. 11; AUTHORIZING THE VILLAGE MANAGER TO EXPEND BUDGETED FUNDS; AUTHORIZING THE VILLAGE MANAGER TO EXECUTE THE REVISED CHANGE ORDER; AND PROVIDING FOR AN EFFECTIVE DATE

IX. ORDINANCES

- A. First Reading – Ordinance Amending Chapter 30 “Land Development Regulations” Article V “Schedule of District Use and Development Standards”, Division 9 “Fencing Standards” **TAB 6**

AN ORDINANCE OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, AMENDING CHAPTER 30 “LAND DEVELOPMENT REGULATIONS”, ARTICLE V “SCHEDULE OF DISTRICT USE AND DEVELOPMENT STANDARDS”, DIVISION 9 “FENCES” OF THE VILLAGE CODE OF ORDINANCES TO INCREASE THE PERMITTED HEIGHT OF FENCES ON VACANT PARCELS AND TO INCREASE THE SIZE OF REQUIRED FENCE BUFFERS WITHIN THE VILLAGE; PROVIDING FOR THE REPEAL OF ALL CODE PROVISIONS AND ORDINANCES INCONSISTENT WITH 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 APPROVAL OF THIS ORDINANCE BY THE FLORIDA DEPARTMENT OF ECONOMIC OPPORTUNITY

- B. First Reading – Ordinance Amending the Land Development Regulations to Increase the Permitted Size of Caretaker’s Cottages **TAB 7**

AN ORDINANCE OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, AMENDING CHAPTER 30 “LAND DEVELOPMENT REGULATIONS”, ARTICLE II “RULES OF CONSTRUCTION AND DEFINITIONS”, TO REVISE CERTAIN DEFINITIONS RELATED TO SIZE OF CARETAKERS COTTAGES WITHIN THE VILLAGE; SPECIFICALLY AMENDING ARTICLE V “SCHEDULE OF DISTRICT USE AND DEVELOPMENT STANDARDS”, DIVISION 2 “ZONING DISTRICTS”, SECTION 30-682 “NATIVE RESIDENTIAL (NR) ZONING DISTRICT”, SECTION 30-683 “RESIDENTIAL ESTATE (RE) ZONING DISTRICT” AND SECTION 30-703 “MARICULTURE (M) ZONING DISTRICT” OF THE VILLAGE CODE OF ORDINANCES TO INCREASE THE PERMITTED SIZE OF CARETAKERS COTTAGES WITHIN THE VILLAGE; PROVIDING FOR THE REPEAL OF ALL CODE PROVISIONS AND ORDINANCES INCONSISTENT WITH 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 APPROVAL OF THIS ORDINANCE BY THE FLORIDA DEPARTMENT OF ECONOMIC OPPORTUNITY

- C. First Reading- Ordinance Amending and Renaming Chapter 22 “Fair Housing” of the Village Code of Ordinances as Chapter 22 “Housing”; Creating Chapter 22, Article I “In General” and Article II “Fair Housing” and Establishing Sections 22-12 Through 22-60 Therein: Creating Article III “First Time Homebuyer Down Payment Assistance Program” and Establishing Sections 22-61 Through 22-70 **TAB 8**

AN ORDINANCE OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, AMENDING AND RENAMING CHAPTER 22 “FAIR HOUSING” OF THE VILLAGE CODE OF ORDINANCES AS CHAPTER 22 “HOUSING”; CREATING CHAPTER 22, ARTICLE I “IN GENERAL” AND ARTICLE II “FAIR HOUSING” AND ESTABLISHING SECTIONS 22-12 THROUGH 22-60 THEREIN; CREATING ARTICLE III “FIRST TIME HOMEBUYER DOWN PAYMENT ASSISTANCE PROGRAM” AND ESTABLISHING SECTIONS 22-61 THROUGH 22-70 THEREIN

TO CREATE A FIRST TIME HOMEBUYER DOWN PAYMENT ASSISTANCE PROGRAM; 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 Alcalde & Faye and Agreement for Professional Federal Lobbying Services TAB 9**

A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA APPROVING THE SELECTION OF AND AGREEMENT WITH ALCALDE & FAY LTD FOR PROFESSIONAL FEDERAL LOBBYING SERVICES TO THE VILLAGE; AUTHORIZING VILLAGE OFFICIALS TO IMPLEMENT THE TERMS AND CONDITIONS OF THE AGREEMENT; AUTHORIZING THE VILLAGE MANAGER TO EXPEND BUDGETED FUNDS; AUTHORIZING THE VILLAGE MANAGER TO EXECUTE THE AGREEMENT; PROVIDING FOR AN EFFECTIVE DATE

- B. Resolution to Adopt FY 2014-2015 General Fund Budget Amendment TAB 10**

A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, AMENDING RESOLUTION NO. 14-09-67; AMENDING THE VILLAGE'S BUDGET FOR FISCAL YEAR 2014-2015; AND PROVIDING AN EFFECTIVE DATE

- C. Resolution Approving the Residential Building Permit Allocation System Ranking and Awards for Quarter 2 of 2015 TAB 11**

A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, APPROVING RESIDENTIAL BUILDING PERMIT ALLOCATION SYSTEM RANKINGS AND AWARDED RESIDENTIAL BUILDING PERMIT ALLOCATIONS FOR QUARTER 2 OF 2015; AND PROVIDING FOR AN EFFECTIVE DATE

XII. MOTIONS

- A. Motion Approving Termination of Operating Agreement with Green Turtle Island School**

XIII. MAYOR / COUNCIL COMMUNICATIONS

- A. Discussion Regarding Setbacks for Pools within the Shoreline Setback –Councilman Sante TAB 12**

- B. Discussion Regarding Anti-Fracking – Councilman Dennis Ward**

XIV. VILLAGE ATTORNEY / VILLAGE MANAGER COMMUNICATIONS

- A. Discussion Regarding Sprinkler Systems**

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| B. Discussion Regarding 10,000 Square Foot Limitation on Commercial/ Nonresidential Buildings | TAB 13 |
| C. Discussion Regarding FY 2015 / 2016 Budget Preparation Calendar | TAB 14 |
| D. Discussion Regarding Non-Ad Valorem Assessment for Stormwater | TAB 15 |
| E. Discussion Regarding Outdoor Seating | TAB 16 |

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 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.