



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

**Founders Park Community Center
87000 Overseas Hwy
Islamorada, FL 33036
Thursday, July 9, 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. Achievable Housing Citizens' Advisory Committee Presentation- Chair 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. June 18, 2015 Regular Village Council Meeting Minutes **TAB 1**

B. Resolution Adopting Revisions to the Village Comprehensive Emergency Management Plan **TAB 2**

A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA ADOPTING REVISIONS TO THE VILLAGE COMPREHENSIVE EMERGENCY MANAGEMENT PLAN; AUTHORIZING THE VILLAGE MANAGER TO EXECUTE THE PLAN; AND PROVIDING FOR AN EFFECTIVE DATE

C. Resolution Supporting a Ban on the use of Fracking in Florida, the Florida Keys and Any Area that Would Impact the Water Supply or Water Shed of the Florida Keys **TAB 3**

A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, SUPPORTING A BAN ON THE USE OF HYDRAULIC FRACTURING, ACID FRACTURING, AND SIMILAR WELL STIMULATION PROCESSES AND TREATMENTS PERFORMED FOR THE PURPOSE OF EXPLORATION OR PRODUCTION OF ENERGY RESOURCES, ALSO KNOW AS "FRACKING", IN THE STATE OF FLORIDA, OR IN THE FLORIDA KEYS AND ANY AREA THAT WOULD IMPACT THE WATER SUPPLY OR WATERSHED OF

THE FLORIDA KEYS; PROVIDING FOR TRANSMITTAL; AND PROVIDING FOR AN EFFECTIVE DATE

- D. Resolution Approving the Purchase of Outdoor Fitness Equipment for Islamorada Founders Park **TAB 4**

A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA APPROVING THE PURCHASE OF OUTDOOR FITNESS EQUIPMENT FOR ISLAMORADA FOUNDERS PARK FROM GREENFIELDS OUTDOOR FITNESS; AUTHORIZING VILLAGE OFFICIALS TO IMPLEMENT THE PURCHASE OF FITNESS EQUIPMENT FOR FOUNDERS PARK; PROVIDING FOR A WAIVER OF COMPETITIVE BIDDING; AUTHORIZING THE VILLAGE MANAGER TO EXPEND BUDGETED FUNDS; APPROVING A BUDGET AMENDMENT; AND PROVIDING FOR AN EFFECTIVE DATE

VIII. WASTEWATER MATTERS

- A. Wastewater Update **TAB 5**
- B. Recommendation for Water Quality Testing from the Water Quality Improvement Citizens' Advisory Committee **TAB 6**

IX. ORDINANCES

- A. First Reading- Ordinance Amending Chapter 30 "Land Development Regulations," Article III "Decision Making and Administrative Bodies," Division 3 "Local Planning Agency" of the Village Code **TAB 7**

AN ORDINANCE OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, AMENDING CHAPTER 30 "LAND DEVELOPMENT REGULATIONS," ARTICLE III "DECISION MAKING AND ADMINISTRATIVE BODIES," DIVISION 3 "LOCAL PLANNING AGENCY" OF THE VILLAGE CODE; 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; AND PROVIDING FOR AN EFFECTIVE DATE

- B. Second Reading- Ordinance Amending Chapter 30 "Land Development Regulations" Article V "Schedule of District Use and Development Standards", Division 9 "Fencing Standards" **TAB 8**

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

- C. Second Reading – Ordinance Amending the Land Development Regulations to Increase the Permitted Size of Caretaker's Cottages **TAB 9**

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

X. QUASI-JUDICIAL

- A. Variance Application for Thomas Young (VAR-15-01)**

TAB 10

A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, CONSIDERING A REQUEST BY THOMAS YOUNG FOR A VARIANCE FROM CODE SECTION 30-1542(1)(b) TO ALLOW A REDUCTION OF THE REQUIRED SHORELINE SETBACK ON LOT 10 OF THE UNRECORDED PLANTATION LAKE ESTATES SUBDIVISION, PLANTATION KEY AT APPROXIMATELY MILE MARKER 87 WITH AN ADDRESS OF 318 NORTH DRIVE, AS RECORDED IN PLAT BOOK 1 AT PAGE 101, OF THE PUBLIC RECORDS OF MONROE COUNTY, FLORIDA, AS LEGALLY DESCRIBED IN EXHIBIT “A;” AND PROVIDING FOR AN EFFECTIVE DATE

- B. Application for Administrative Relief (AR 15-06) for Della Donna/ Jackson**

TAB 11

A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, CONSIDERING THE REQUEST OF KADEE DELLA DONNA AND WILLIAM JACKSON, FOR ADMINISTRATIVE RELIEF FROM THE VILLAGE BUILDING PERMIT ALLOCATION SYSTEM (BPAS) FOR PROPERTY LOCATED AT 204 HARBOR DRIVE, PLANTATION KEY, AS LEGALLY DESCRIBED IN EXHIBIT “A;” AND PROVIDING FOR AN EFFECTIVE DATE

XI. RESOLUTIONS

- A. Resolution Approving Project Agreement with the Weiler Engineering Group**

TAB 12

A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA APPROVING THE PROJECT AGREEMENT BETWEEN THE WEILER ENGINEERING CORPORATION AND ISLAMORADA, VILLAGE OF ISLANDS, TO PROVIDE A STORMWATER EVALUATION FOR VENETIAN SHORES NEIGHBORHOOD; 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; AND PROVIDING FOR AN EFFECTIVE DATE

- B. Resolution Amending the Schedule of Fees and Deposits for Planning and Development Services Applications** **TAB 13**

A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA; AMENDING THE SCHEDULE OF FEES AND DEPOSITS FOR PLANNING AND DEVELOPMENT SERVICES APPLICATIONS; AND PROVIDING FOR AN EFFECTIVE DATE

XII. MOTIONS

XIII. MAYOR / COUNCIL COMMUNICATIONS

- A. Discussion Regarding Financial Assistance for Small Businesses on Grinder Pumps –Councilman Sante**

XIV. VILLAGE ATTORNEY / VILLAGE MANAGER COMMUNICATIONS

- A. Discussion Regarding Food Truck Regulations in Other Florida Municipalities** **TAB 14**
- B. Discussion Regarding Shoreline Setbacks** **TAB 15**
- C. Discussion Regarding Changing the Variance Criteria within the Land Development Regulations** **TAB 16**
- D. Discussion Regarding Strategic Planning Workshop**

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.