



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

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

I. CALL TO ORDER / ROLL CALL

II. PLEDGE OF ALLEGIANCE

III. PRESENTATIONS AND ANNOUNCEMENTS

A. Proclamation: National Night Out

B. Presentation: Pineapple Beautification Award by the Landscape Advisory Committee – Committee Member Sandi Williams (*presented to the Islamorada Foundation for landscaping at Southwinds Park*)

C. Presentation by State Lobbyists William Peebles, John Wayne Smith and Dean Cannon

IV. PUBLIC COMMENT

V. AGENDA: Request for Deletion / Emergency Additions

VI. CITIZENS' ADVISORY COMMITTEE UPDATES

A. Local Planning Agency Update – Chair Pete Bacheler

B. Achievable Housing Citizens' Advisory Committee Update- 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. Minutes:

- July 9, 2015 Regular Village Council Meeting Minutes
- July 13, 2015 Special Call Village Council Meeting Executive Session, In Re: Oil Spill by the Oil Rig "Deepwater Horizon" in the Gulf of Mexico, on April 20, 2010, Case No. 2:10-MJ-02179-CJB-SS
- July 13, 2015 Special Call Village Council Meeting

TAB 1

- B. Resolution to Adopt FY 2014-2015 General Fund and Transportation Fund Budget Amendments **TAB 2**

A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, AMENDING RESOLUTION NO. 15-06-53; AMENDING THE VILLAGE'S BUDGET FOR FISCAL YEAR 2014-2015; AND PROVIDING AN EFFECTIVE DATE

- C. Resolution Urging the Florida Legislature to Allow Local Control of Smoking Regulations And Urging Citizens to Refrain from Tobacco Use in Village Parks **TAB 3**

A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, URGING THE FLORIDA LEGISLATURE TO ALLOW LOCAL CONTROL OF SMOKING REGULATIONS; URGING CITIZENS TO RECOGNIZE THE NEGATIVE IMPACT OF SECONDHAND SMOKE AND TO REFRAIN FROM SMOKING OR USING TOBACCO PRODUCTS ON VILLAGE PROPERTY; DIRECTING THE VILLAGE CLERK TO PROVIDE CERTIFIED COPIES OF THIS RESOLUTION TO CERTAIN MEMBERS OF THE FLORIDA LEGISLATURE AND TO GOVERNOR SCOTT; AND PROVIDING FOR AN EFFECTIVE DATE

- D. Resolution Amending the Schedule of Fees and Deposits for Planning and Development Services Applications **TAB 4**

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

- E. Resolution Approving an Interlocal Agreement Between the Florida Keys Aqueduct Authority and Islamorada, Village of Islands, to Provide Funding for Asphalt Overlay in Port Antigua **TAB 5**

A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA APPROVING AN INTERLOCAL AGREEMENT BETWEEN ISLAMORADA VILLAGE OF ISLANDS AND THE FLORIDA KEYS AQUEDUCT AUTHORITY (FKAA) PROVIDING FOR FUNDING FROM THE FKAA FOR ASPHALT OVERLAY IN THE PORT ANTIGUA NEIGHBORHOOD; AUTHORIZING VILLAGE OFFICIALS TO IMPLEMENT THE TERMS AND CONDITIONS OF THE INTERLOCAL AGREEMENT; AUTHORIZING THE VILLAGE MANAGER TO EXPEND BUDGETED FUNDS; AUTHORIZING THE VILLAGE MANAGER TO EXECUTE THE INTERLOCAL AGREEMENT; AND PROVIDING FOR AN EFFECTIVE DATE

VIII. WASTEWATER MATTERS

- A. Wastewater Project Update
- B. Discussion Regarding Financial Assistance for Commercial Properties with Single Grinder Pump Systems

IX. ORDINANCES

- A. First Reading: Ordinance Amending Chapter 30 "Land Development Regulations," Article V "Schedule of District Use and Development Standards", Division 2 "Zoning Districts" of the Village Code to Increase the Maximum Size of Permitted and Conditional Uses within the Village Center (VC) Zoning District **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 2 “ZONING DISTRICTS” OF THE VILLAGE CODE TO INCREASE THE MAXIMUM SIZE OF PERMITTED AND CONDITIONAL USES WITHIN THE VILLAGE CENTER (VC) ZONING DISTRICT; 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

- B. Second 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

X. QUASI-JUDICIAL

XI. RESOLUTIONS

- A. Resolution Approving First Amendment to Contract for Local Police Services Between the Monroe County Sheriff’s Office, Monroe County BOCC and Islamorada, Village of Islands, for Fiscal Year 2015-2016 (Year Two)**

TAB 8

A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, APPROVING THE FIRST AMENDMENT TO THE CONTRACT FOR LOCAL POLICE SERVICES BETWEEN THE MONROE COUNTY SHERIFF’S OFFICE, THE MONROE COUNTY BOARD OF COUNTY COMMISSIONERS AND ISLAMORADA, VILLAGE OF ISLANDS FOR FISCAL YEAR 2015-2016 (YEAR TWO) CONTRACT PRICING; AUTHORIZING THE MAYOR TO EXECUTE THE FIRST AMENDMENT; AUTHORIZING THE VILLAGE MANAGER TO EXPEND BUDGETED FUNDS; AUTHORIZING VILLAGE OFFICIALS TO IMPLEMENT THE TERMS AND CONDITIONS OF THE FIRST AMENDMENT; AND PROVIDING FOR AN EFFECTIVE DATE

- B. A Resolution Ratifying a Proposed Collective Bargaining Agreement Between the Village and IAFF 4374**

TAB 9

A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, RATIFYING THE COLLECTIVE BARGAINING AGREEMENT BETWEEN ISLAMORADA, VILLAGE OF ISLANDS AND THE ISLAMORADA PROFESSIONAL FIREFIGHTERS, INTERNATIONAL ASSOCIATION OF FIREFIGHTERS LOCAL 4374; AUTHORIZING THE VILLAGE MANAGER TO EXECUTE THE AGREEMENT ON BEHALF OF THE VILLAGE; AND PROVIDING FOR AN EFFECTIVE DATE

- C. Resolution Approving Continuing Service Agreements for Surveying and Mapping Services **TAB 10**

A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA APPROVING CONTINUING SERVICE AGREEMENTS FOR SURVEYING AND MAPPING SERVICES; 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 NON-EXCLUSIVE AGREEMENTS; AND PROVIDING FOR AN EFFECTIVE DATE

XII. MOTIONS

XIII. MAYOR / COUNCIL COMMUNICATIONS

- A. Discussion Regarding Right-of-Way Parking- Councilman Chris Sante
- B. Discussion Regarding Affordable Housing / First Time Homebuyers Down Payment Assistance **TAB 11**
Program – Councilman Chris Sante

XIV. VILLAGE ATTORNEY / VILLAGE MANAGER COMMUNICATIONS

- A. Fills Master Plan Update **TAB 12**
- B. Discussion Regarding Speed Control Measures and Speed Calming Devices for Village Roadways **TAB 13**
- C. Briefing on Conference Call with State Representative Holly Raschein Regarding Environmental Stewardship Bill

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.