



**ISLAMORADA, VILLAGE OF ISLANDS
SPECIAL CALL VILLAGE COUNCIL MEETING**

**Founders Park Community Center
87000 Overseas Hwy
Islamorada, FL 33036**

**Thursday, August 6, 2015
Immediately Following the Village Council Budget Workshop**

I. CALL TO ORDER / ROLL CALL

II. PLEDGE OF ALLEGIANCE

III. PUBLIC COMMENT

IV. AGENDA: Request for Deletion / Emergency Additions

V. RESOLUTIONS

- A. Initial Assessment Resolution for Repayment of Wastewater Grinder Pump Program
Lateral Connection Loans**

TAB 1

A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, RELATING TO THE GRINDER PUMP LATERAL CONNECTIONS TO THE VILLAGE'S CENTRAL WASTEWATER SYSTEM; PROVIDING CERTAIN DEFINITIONS AND LEGISLATIVE FINDINGS; ESTABLISHING THE METHOD OF COMPUTING THE PROPOSED SPECIAL ASSESSMENTS TO FUND CONSTRUCTION OF THE GRINDER PUMP LATERAL CONNECTIONS; DESCRIBING THE PROPOSED GRINDER PUMP LATERAL CONNECTION ASSESSMENT AREA; ESTABLISHING OTHER TERMS AND CONDITIONS OF THE ASSESSMENTS; DIRECTING THE VILLAGE MANAGER TO PREPARE A PRELIMINARY ASSESSMENT ROLL; ESTABLISHING A PUBLIC HEARING TO CONSIDER IMPOSITION OF THE PROPOSED ASSESSMENTS; DIRECTING THE PROVISION OF NOTICE; PROVIDING FOR SEVERABILITY; PROVIDING FOR EVIDENCE OF PAYMENT; AND PROVIDING AN EFFECTIVE DATE

VI. MOTIONS

VII. MAYOR / COUNCIL COMMUNICATIONS

- A. Discussion Regarding Letter of Support for David Dunleavy Tavernier Creek Mural
Project – Councilman Sante**

TAB 2

VIII. VILLAGE ATTORNEY / VILLAGE MANAGER COMMUNICATIONS

IX. 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.