



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

**Founders Park Community Center
87000 Overseas Hwy
Islamorada, FL 33036
Thursday, September 10, 2015
5:30 PM**

I. CALL TO ORDER / ROLL CALL

II. PLEDGE OF ALLEGIANCE

III. PRESENTATIONS AND ANNOUNCEMENTS

- A. Proclamation: Constitution Week – September 17th thru September 23rd –acceptance by Virginia Spear

IV. PUBLIC COMMENT

V. AGENDA: Request for Deletion / Emergency Additions

VI. CITIZENS' ADVISORY COMMITTEE UPDATES

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: **TAB 1**
July 22, 2015 Village Council Budget Workshop
July 22, 2015 Special Call Village Council Meeting
July 30, 2015 Regular Village Council Meeting
- B. Resolution Approving Letter of Engagement for Code Compliance Hearing Officer **TAB 2**

A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA APPROVING THE LETTER OF ENGAGEMENT BETWEEN MICHAEL J. PAWELCZYK AND ISLAMORADA, VILLAGE OF ISLANDS TO PROVIDE SERVICES OF CODE COMPLIANCE HEARING OFFICER; AUTHORIZING VILLAGE OFFICIALS TO IMPLEMENT THE TERMS AND CONDITIONS OF THE ENGAGEMENT; AUTHORIZING THE VILLAGE MANAGER TO EXPEND BUDGETED FUNDS; AUTHORIZING THE VILLAGE MANAGER TO EXECUTE THE LETTER OF ENGAGEMENT; AND PROVIDING FOR AN EFFECTIVE DATE

- C. Resolution Approving Selection of Professional Emergency Services, Inc. and Agreement For Medical Director Services **TAB 3**

A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA APPROVING THE SELECTION OF AND AGREEMENT WITH PROFESSIONAL EMERGENCY SERVICES, INC. FOR MEDICAL DIRECTOR 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

- D. Approval of 2015 Environmental Sustainability Plan **TAB 4**

- E. Resolution Approving the Piggyback Agreement with A Extreme Road Maintenance, Inc. For Storm Drain Inlet and Pipe Maintenance **TAB 5**

A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA PIGGYBACKING THE FLORIDA DEPARTMENT OF TRANSPORTATION BID AWARD AND CONTRACT FOR STORM DRAIN INLET CLEANING AND PIPE MAINTENANCE; ACCEPTING THE PROPOSAL AND APPROVING THE AGREEMENT BETWEEN A EXTREME ROAD MAINTENANCE, INC. AND THE VILLAGE FOR STORM DRAIN INLET CLEANING AND PIPE MAINTENANCE; 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

- F. Resolution Approving Selection of United Data Technologies for Information Technology Consulting and Support Services **TAB 6**

A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, APPROVING SELECTION FOR INFORMATION TECHNOLOGY (IT) CONSULTING AND SUPPORT SERVICES; AUTHORIZING THE VILLAGE ATTORNEY TO DEVELOP A PROFESSIONAL SERVICES AGREEMENT; AND PROVIDING FOR AN EFFECTIVE DATE

VIII. WASTEWATER MATTERS

- A. Wastewater Project Update

- B. A Resolution Authorizing a Wastewater Connection Assistance Program for Low-Flow Commercial Parcels on Low Pressure Force Main **TAB 7**

A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA AUTHORIZING A WASTEWATER CONNECTION ASSISTANCE PROGRAM FOR LOW-FLOW COMMERCIAL PARCELS ON LOW PRESSURE FORCE MAIN; AUTHORIZING VILLAGE OFFICIALS TO IMPLEMENT THE PROGRAM; AUTHORIZING THE VILLAGE MANAGER TO EXPEND BUDGETED FUNDS; AND PROVIDING FOR AN EFFECTIVE DATE

IX. ORDINANCES

X. QUASI-JUDICIAL

- A. First Reading- Future Land Use Map Amendment (FLRZ-14-03) Application for Property Located at Approximately MM 87.4 Old Highway

TAB 8

AN ORDINANCE OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, CONSIDERING THE REQUEST BY NATIVE RENTAL PROPERTIES, LLC TO AMEND THE *FUTURE LAND USE MAP* FROM RESIDENTIAL MEDIUM (RM) TO MIXED USE 1 (MU) FOR FOUR (4) PARCELS LOCATED AT APPROXIMATELY MILE MARKER 87.4 OLD HIGHWAY AS LEGALLY DESCRIBED IN EXHIBIT “A”; ESTABLISHING OBJECTIVE 1-2.11 “ESTABLISH SUB-AREA POLICIES” AND ESTABLISHING POLICY 1-2.11.1 *PLANTATION KEY MIXED USE 1 (PKMUI)* PROVIDING FOR THE TRANSMITTAL OF THIS ORDINANCE TO THE STATE DEPARTMENT OF ECONOMIC OPPORTUNITY; AND PROVIDING FOR AN EFFECTIVE DATE UPON THE APPROVAL OF THIS ORDINANCE BY THE STATE DEPARTMENT OF ECONOMIC OPPORTUNITY

- B. First Reading- Zoning Map Amendment (FLRZ-14-03) Application for Property Located at Approximately MM 87.4 Old Highway

TAB 9

AN ORDINANCE OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, CONSIDERING THE REQUEST BY NATIVE RENTAL PROPERTIES, LLC TO AMEND THE *OFFICIAL ZONING MAP* FROM RESIDENTIAL SINGLE FAMILY (R1) TO HIGHWAY COMMERCIAL (HC) FOR FOUR (4) PARCELS LOCATED AT APPROXIMATELY MILE MARKER 87.4 OLD HIGHWAY AS LEGALLY DESCRIBED IN EXHIBIT “A”; PROVIDING FOR THE TRANSMITTAL OF THIS ORDINANCE TO THE STATE DEPARTMENT OF ECONOMIC OPPORTUNITY; AND PROVIDING FOR AN EFFECTIVE DATE UPON THE APPROVAL OF THIS ORDINANCE BY THE STATE DEPARTMENT OF ECONOMIC OPPORTUNITY

- C. Administrative Appeal (AA-15-02) by Lori Blair, Beth Kamenstein, KIPPS (Keep Islamorada Peaceful Prosperous and Safe) and Bay Hammock Homeowners Association Inc. Relating To an Administrative Decision and Interpretation by the Director of Planning

TAB 10

A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, CONSIDERING ADMINISTRATIVE APPEAL NO. AA-15-02 FILED BY LORI BLAIR, BETH KAMENSTEIN, KIPPS (KEEP ISLAMORADA PEACEFUL PROSPEROUS AND SAFE) AND BAY HAMMOCK HOMEOWNERS ASSOCIATION INC., RELATING TO AN ADMINISTRATIVE DECISION AND INTERPRETATION BY THE DIRECTOR OF PLANNING AND DEVELOPMENT SERVICES FOR PROPERTY LOCATED AT 83224-83274 OVERSEAS HIGHWAY, ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, AS LEGALLY DESCRIBED IN EXHIBIT “A”; AND PROVIDING FOR AN EFFECTIVE DATE

XI. RESOLUTIONS

- A. Proposed Resolution Amending Schedule for Regular Village Council Meetings

TAB 11

A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, AMENDING RESOLUTION NO. 15-05-42 REGARDING THE SCHEDULE FOR VILLAGE COUNCIL MEETINGS AND PROVIDING FOR AN EFFECTIVE DATE

- B. Final Assessment Resolution for Repayment of Wastewater Grinder Pump Program Lateral Connection Loans** **TAB 12**

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; AMENDING THE INITIAL ASSESSMENT RESOLUTION; IMPOSING NON-AD VALOREM ASSESSMENTS; APPROVING THE ASSESSMENT ROLL; PROVIDING FOR COLLECTION OF THE ASSESSMENTS; AND PROVIDING AN EFFECTIVE DATE

- C. Resolution – Approval of the Residential Building Permit Allocation System Ranking and Awards for Quarter 3 of 2015** **TAB 13**

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 3 OF 2015; AND PROVIDING FOR AN EFFECTIVE DATE

- D. Resolution Supporting the Sea Oats Beach Feasibility Study, Including Local Cost Share, Outlined in the 2016-2017 Local Government Funding Request to the Florida Department of Environmental Protection** **TAB 14**

A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA AUTHORIZING AND SUPPORTING THE 2016/17 LOCAL GOVERNMENT FUNDING REQUEST TO THE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION FOR A FEASIBILITY STUDY AT SEA OATS BEACH; APPROVING THAT THE VILLAGE ACT AS A LOCAL SPONSOR FOR THE FEASIBILITY STUDY; APPROVING LOCAL COST SHARE FOR THE PROJECT; AND PROVIDING FOR AN EFFECTIVE DATE

XII. MOTIONS

- A. Discussion Regarding Designation of Use of BP Oil Spill Claim Proceeds (\$194,242.05)**

XIII. MAYOR / COUNCIL COMMUNICATIONS

- A. Discussion Regarding Key West Ordinance Reducing the Possession of Small Amounts of Marijuana to a Civil Infraction –Mayor Forster** **TAB 15**
- B. Discussion Regarding Workforce Affordable Housing Requirement that Multi-Family Housing Units be Attached –Councilman Chris Sante**

XIV. VILLAGE ATTORNEY / VILLAGE MANAGER COMMUNICATIONS

- A. Discussion Regarding Donation of Stained Glass Mural** **TAB 16**
- B. Discussion Regarding Proposed Partnership with Morada Way Arts District for National Endowment For the Humanities “Our Town” Grant Application**

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.