



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

**Founders Park Community Center
87000 Overseas Hwy
Islamorada, FL 33036
Thursday, October 22, 2015
5:30 PM**

I. CALL TO ORDER / ROLL CALL

II. PLEDGE OF ALLEGIANCE

III. PRESENTATIONS AND ANNOUNCEMENTS

- A. Acknowledgement of Alicia Bentancourt's Service on the Achievable Housing Citizens' Advisory Committee
- B. Acknowledgement of Jenn Weiden'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. Landscape Advisory Committee Update & Presentation of the Pineapple Award
- B. Local Planning Agency Update
- C. Achievable Housing Citizens' Advisory Committee Update

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:

- September 10, 2015 Regular Village Council Meeting
- September 21, 2015 Special Call Village Council Meeting, Final Budget Hearing
- September 22, 2015 Village Council Workshop, FDOT
- October 1, 2015 Regular Village Council Meeting

TAB 1

- B. Resolution Approving a Mutual Aid Agreement Between Islamorada, Village of Islands and City of Key West for Mutual Aid Fire and Emergency Services Assistance**

TAB 2

A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA APPROVING THE MUTUAL AID AGREEMENT BETWEEN ISLAMORADA, VILLAGE OF ISLANDS AND CITY OF KEY WEST TO PROVIDE MUTUAL FIRE AND EMERGENCY SERVICES ASSISTANCE; AUTHORIZING VILLAGE OFFICIALS TO IMPLEMENT THE TERMS AND CONDITIONS OF THE AGREEMENT; AUTHORIZING THE VILLAGE MANAGER TO EXECUTE THE AGREEMENT; AND PROVIDING FOR AN EFFECTIVE DATE

- C. Amended and Restated Final Millage Rate Resolution for Fiscal Year 2015-2016

TAB 3

A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA; AMENDING RESOLUTION NO. 15-09-95 ADOPTING A FINAL MILLAGE RATE OF THE VILLAGE FOR THE FISCAL YEAR COMMENCING OCTOBER 1, 2015 THROUGH SEPTEMBER 30, 2016; REVISING AND RESTATING THE ROLLED-BACK RATE PURSUANT TO SECTION 200.065, FLORIDA STATUTES; AND PROVIDING AN EFFECTIVE DATE

VIII. WASTEWATER MATTERS

- A. Wastewater Update

TAB 4

IX. ORDINANCES

- A. Second Reading: Ordinance Amending the Land Development Regulations to Define Legally Established Existing Package Sewer Treatment Facilities as Nonresidential Floor Area

TAB 5

AN ORDINANCE OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, AMENDING CHAPTER 30 "LAND DEVELOPMENT REGULATIONS", ARTICLE II "RULES OF CONSTRUCTION AND DEFINITIONS", SECTION 30-472 "DEFINITIONS" OF THE VILLAGE CODE OF ORDINANCES AND AMENDING ARTICLE IV "ADMINISTRATIVE PROCEDURES", DIVISION 11 "BUILDING PERMIT ALLOCATION SYSTEM" TO FURTHER DEFINE EXISTING PACKAGE SEWER TREATMENT FACILITIES WITHIN THE VILLAGE AS NONRESIDENTIAL FLOOR AREA; 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. Second Reading: Ordinance Amending the Land Development Regulations for Accessory Structures within the Shoreline Setback

TAB 6

AN ORDINANCE OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, AMENDING CHAPTER 30 "LAND DEVELOPMENT REGULATIONS", ARTICLE VII "ENVIRONMENTAL REGULATIONS", DIVISION 2 "DOCKS AND SHORELINE USES", SECTION 30-1542 "SHORELINE SETBACK" AND SECTION 30-1546 "BOAT RAMPS" OF THE VILLAGE CODE OF ORDINANCES TO REVISE THE REQUIRED SETBACKS FOR ACCESSORY STRUCTURES LOCATED ALONG SHORELINES 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: Land Development Regulations Text Amendment for Driveway Separation Requirements **TAB 7**

AN ORDINANCE OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, AMENDING CHAPTER 30 "LAND DEVELOPMENT REGULATIONS," ARTICLE V "SCHEDULE OF DISTRICT USE AND DEVELOPMENT STANDARDS," DIVISION 7 "OFF-STREET PARKING, LOADING AND DRIVEWAY STANDARDS" OF THE VILLAGE CODE OF ORDINANCES TO AMEND THE REQUIRED SEPARATION DISTANCE FOR DRIVEWAYS ON A RESIDENTIAL PARCEL; PROVIDING FOR SEVERABILITY; PROVIDING FOR THE REPEAL OF ALL CODE PROVISIONS AND ORDINANCES INCONSISTENT WITH THIS ORDINANCE; PROVIDING FOR INCLUSION IN THE 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

XI. RESOLUTIONS

- A. Green Turtle Hammock and Key Tree Cactus Master Plan **TAB 8**

A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, APPROVING A WORK AUTHORIZATION FOR BERMELO AJAMIL & PARTNERS, INC. FOR THE CREATION OF A MASTER PLAN FOR GREEN TURTLE HAMMOCK AND KEY TREE CACTUS PRESERVE; AUTHORIZING THE VILLAGE MANAGER TO TAKE NECESSARY AND EXPEDIENT ACTION; PROVIDING FOR ALLOCATION OF FUNDS; AND PROVIDING FOR AN EFFECTIVE DATE

XII. MOTIONS

XIII. MAYOR / COUNCIL COMMUNICATIONS

- A. Discussion Regarding Interlocal Agreement with Monroe County Providing for the Transfer of ROGO/BPAS Units to Islamorada, Village of Islands – Councilman Sante **TAB 9**
- B. Discussion Regarding Current Parking Requirements in Islamorada – Councilman Sante **TAB 10**
- C. Discussion Regarding Food Trucks – Mayor Forster **TAB 11**

XIV. VILLAGE ATTORNEY / VILLAGE MANAGER COMMUNICATIONS

- A. Update Regarding the Florida Department of Transportation Beautification Project from Jerome Avenue to Snake Creek Bridge **TAB 12**
- B. Update Regarding Redrawn Plans for FDOT Roadway Repair & Resurfacing Project No. 425600-6-52-01 from MM 77.5 to MM 81.4

C. Discussion Regarding Strategic Planning

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.