



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

**Founders Park Community Center
87000 Overseas Hwy
Islamorada, FL 33036
Thursday, November 12, 2015
5:30 PM**

I. CALL TO ORDER / ROLL CALL

II. PLEDGE OF ALLEGIANCE

III. PRESENTATIONS AND ANNOUNCEMENTS

- A. Presentation Regarding the Proposed Plantation Key Courthouse and Detention Center –
Commissioner David Rice and Kevin Wilson, Assistant County Administrator/Public Works Director
- B. Presentation of Islamorada Matters Sea Level Rise Plan - Erin L. Deady P.A. and Dr. Jason M. Evans **TAB 1**
- C. Presentation of FY 2013-2014 Comprehensive Annual Financial Report **TAB 2**
TAB 2 HAS BEEN REMOVED FROM THE 11/12/15 AGENDA

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 3**
October 22, 2015 Regular Village Council Meeting
- B. Resolution to Adopt FY 2014-2015 Re-Appropriation Budget Amendment **TAB 4**
TAB 4 HAS BEEN REMOVED FROM THE 11/12/15 AGENDA
- C. A Resolution Approving Two Agreements Between Florida International University and Islamorada, Village of Islands to Provide Water Quality Testing **TAB 5**

A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA APPROVING TWO AGREEMENTS BETWEEN ISLAMORADA VILLAGE OF ISLANDS AND FLORIDA INTERNATIONAL UNIVERSITY PROVIDING FOR WATER QUALITY TESTING; 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.

VIII. WASTEWATER MATTERS

- A. Wastewater Update

IX. ORDINANCES

X. QUASI-JUDICIAL

XI. RESOLUTIONS

- A. Resolution Approving Nonresidential Building Permit Allocation System Ranking and Awards for Quarter 4 of 2015

TAB 6

A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, APPROVING NONRESIDENTIAL BUILDING PERMIT ALLOCATION SYSTEM RANKINGS AND AWARDED NONRESIDENTIAL BUILDING PERMIT ALLOCATIONS FOR QUARTER 4 OF 2015; AND PROVIDING FOR AN EFFECTIVE DATE

- B. BPAS Allocation Distribution for 2016

TAB 7

A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, ESTABLISHING THE TOTAL AMOUNT OF NONRESIDENTIAL FLOOR AREA AND RESIDENTIAL DWELLING UNITS, QUARTERLY ALLOCATIONS, AND THE DISTRIBUTION OF ALLOCATIONS BETWEEN CATEGORIES OF THE BUILDING PERMIT ALLOCATION SYSTEM FOR 2016; AND PROVIDING FOR AN EFFECTIVE DATE

- C. Resolution Approving Amendment No. 4 to SRF Loan No. WW882020

TAB 8

TAB 8 HAS BEEN REMOVED FROM THE 11/12/15 AGENDA

- D. Resolution Approving United Data Technology Services Agreement

TAB 9

A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA APPROVING A CONTINUING SERVICE AGREEMENT WITH UNITED DATA TECHNOLOGIES FOR INFORMATION TECHNOLOGY (IT) CONSULTING AND SUPPORT 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 AGREEMENT; AND PROVIDING FOR AN EFFECTIVE DATE

- E. Resolution Extending Zoning in Progress – Development of Structures Greater than 10,000 SF **TAB 10**

A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, EXTENDING ZONING IN PROGRESS FOR A PERIOD OF ONE HUNDRED EIGHTY (180) DAYS; DECLARING THAT THE VILLAGE IS CONSIDERING AMENDING ITS COMPREHENSIVE PLAN AND LAND DEVELOPMENT REGULATIONS TO ADOPT REGULATIONS FOR THE DEVELOPMENT AND REDEVELOPMENT OF NONRESIDENTIAL STRUCTURES GREATER THAN 10,000 SQUARE FEET; AND PROVIDING FOR AN EFFECTIVE DATE

- F. Resolution Committing to Annually Increase Wastewater Rates Based on CPI if Required to Secure Approved SRF Funding **TAB 11**

TAB 11 HAS BEEN REMOVED FROM THE 11/12/15 AGENDA

XII. MOTIONS

XIII. MAYOR / COUNCIL COMMUNICATIONS

- A. Discussion Regarding Naming the Coral Shores Baseball Field at Founders Park after Roger Allen – Councilman Mooney

XIV. VILLAGE ATTORNEY / VILLAGE MANAGER COMMUNICATIONS

- A. Discussion Regarding New Date for Village Workshop Previously Scheduled for November 18th
- B. Discussion Regarding Proposed Monroe County Ordinance RE: Adult Entertainment Workers **TAB 12**
- C. Discussion Regarding Illustration of the Fills

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.