



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

**Founders Park Community Center
87000 Overseas Hwy
Islamorada, FL 33036
Thursday, December 3, 2015
5:30 PM**

I. CALL TO ORDER / ROLL CALL

II. PLEDGE OF ALLEGIANCE

III. PRESENTATIONS AND ANNOUNCEMENTS

A. Presentation of Employee Longevity Pins

B. Proclamation: Childhood Cancer Awareness Week

C. Presentation of FY 2013-2014 Comprehensive Annual Financial Report

TAB 1

IV. PUBLIC COMMENT

V. ELECTION OF MAYOR AND VICE MAYOR

VI. AGENDA: Request for Deletion / Emergency Additions

VII. CITIZENS' ADVISORY COMMITTEE UPDATES

A. Achievable Housing Citizens' Advisory Committee Update- Chair Janet Wood

B. Near Shore Water Regulation Citizens' Advisory Committee Update- Chair Bob Mitchell

VIII. 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

November 12, 2015 Special Call Village Council Meeting

November 12, 2015 Regular Village Council Meeting

TAB 2

IX. WASTEWATER MATTERS

A. Wastewater Update

X. ORDINANCES

- A. First Reading: Land Development Regulations Text Amendment for Driveway Separation Requirements **TAB 3**

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

XI. QUASI-JUDICIAL

- A. Application for Minor Conditional Use (MN-13-07) by Maison 12 LLC – George Heaton **TAB 4**

A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, APPROVING THE REQUEST BY MAISON 12 LLC FOR MINOR CONDITIONAL USE APPROVAL FOR THE CONSTRUCTION OF THREE BUILDINGS CONSISTING OF TWELVE DWELLING UNITS ON PROPERTY WITH AN ADDRESS OF 80639 OLD STATE ROAD 4-A LOCATED NEAR MILE MARKER 80 OCEANSIDE ON UPPER MATECUMBE KEY WITH REAL ESTATE NUMBER 00397700-000000, AS LEGALLY DESCRIBED IN EXHIBIT "A;" WITHIN THE MULTIFAMILY (MF) ZONING DISTRICT; PROVIDING FOR THE TRANSMITTAL OF THIS RESOLUTION TO THE FLORIDA DEPARTMENT OF ECONOMIC OPPORTUNITY; AND PROVIDING FOR AN EFFECTIVE DATE

- B. Application for Major Conditional Use (MJ-15-01) by Keys Wi-Fi, Inc. **TAB 5**

A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, CONSIDERING THE REQUEST BY KEYS WI-FI, INC. FOR MAJOR CONDITIONAL USE APPROVAL OF THE PROPOSED INSTALLATION OF A 150 FOOT MONOPOLE WIRELESS COMMUNICATIONS TOWER AND ACCESSORY USES AND STRUCTURES AT THE PROPERTY WITHIN THE PUBLIC AND SEMI-PUBLIC SERVICES (PS) ZONING DISTRICT LOCATED AT 83400 OVERSEAS HIGHWAY ON UPPER MATECUMBE KEY WITH REAL ESTATE NUMBER 00094340-000000 AS LEGALLY DESCRIBED IN EXHIBIT "A;" PROVIDING FOR THE TRANSMITTAL OF THIS RESOLUTION TO THE FLORIDA DEPARTMENT OF ECONOMIC OPPORTUNITY; AND PROVIDING FOR AN EFFECTIVE DATE

- C. Petition for Right-of-Way Abandonment by Jennifer Verbiski, Trustee of the Islamorada Residence Trust- (RA-15-02) **TAB 6**

A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, CONSIDERING A REQUEST BY JENNIFER VERBISKI, TRUSTEE OF THE ISLAMORADA RESIDENCE TRUST, TO ABANDON AND VACATE A 110 FOOT BY 20 FOOT WIDE PORTION OF RIGHT-OF-WAY BETWEEN OVERSEAS HIGHWAY AND LOT 6 OF THE TOWNSITE OF ISLAMORADA SUBDIVISION AT APPROXIMATELY MILE MARKER 83 WITH AN ADDRESS OF 20 AVACADO STREET AS RECORDED IN PLAT BOOK 1 AT PAGE 48 OF THE PUBLIC RECORDS OF MONROE COUNTY, FLORIDA, AS LEGALLY DESCRIBED IN EXHIBIT “A”; RESERVING TO THE VILLAGE ALL RIGHTS OVER ANY PUBLIC UTILITY EASEMENTS; AND PROVIDING FOR AN EFFECTIVE DATE

XII. RESOLUTIONS

- A. Resolution Approving Amendment No. 4 to FDEP State Revolving Fund Loan Agreement No. WW882020 TAB 7**

A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, APPROVING AMENDMENT #4 TO THE LOAN AGREEMENT FOR STATE REVOLVING FUND LOAN PROGRAM PROJECT NUMBER WW882020 BETWEEN THE VILLAGE AND THE STATE OF FLORIDA, DEPARTMENT OF ENVIRONMENTAL PROTECTION; ESTABLISHING PLEDGED REVENUES; DESIGNATING AUTHORIZED REPRESENTATIVES; PROVIDING FOR ISSUANCE FEES AND TRANSACTION COSTS; PROVIDING FOR AUTHORITY AND EXECUTION; AND PROVIDING FOR AN EFFECTIVE DATE

- B. Resolution Adopting the 2015 Update of the Local Mitigation Strategy TAB 8**

A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, ADOPTING THE 2015 UPDATE TO THE LOCAL MITIGATION STRATEGY AS REQUIRED BY STATE AND FEDERAL REGULATIONS IN ORDER TO QUALIFY FOR CERTAIN MITIGATION GRANT FUNDING; AND PROVIDING FOR AN EFFECTIVE DATE

XIII. MOTIONS

- A. Approval of Regular Village Council Meetings for Calendar Year 2016 TAB 9**

XIV. MAYOR / COUNCIL COMMUNICATIONS

- A. Discussion Regarding Conservation Easements- Councilman Sante**
- B. Discussion Regarding Evaluation Dates for Village Manager and Village Attorney - Councilman Sante TAB 10**

XV. VILLAGE ATTORNEY / VILLAGE MANAGER COMMUNICATIONS

- A. Update Regarding Monroe County Ordinance Re: Adult Entertainment Workers**
- B. Update Regarding Lot Swaps –Cheryl Cioffari**
- C. Florida Retirement System- Village Enrollment Update TAB 11**

XVI. 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.