



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

**Founders Park Community Center
87000 Overseas Hwy
Islamorada, FL 33036
Thursday, April 28, 2016
5:30 PM**

I. CALL TO ORDER / ROLL CALL

II. PLEDGE OF ALLEGIANCE

III. PRESENTATIONS AND ANNOUNCEMENTS

A. Proclamation: National Foster Care Month

B. Presentation by State Lobbyists William Peebles, John Wayne Smith and Dean Cannon

C. Presentation of Impact Fee Study- Malcolm Munkittrick

TAB 1

IV. PUBLIC COMMENT

V. AGENDA: Request for Deletion / Emergency Additions

VI. CITIZENS' ADVISORY COMMITTEE UPDATES

A. Local Planning Agency Update – Chair Pete Bacheler

B. Achievable Housing Citizens' Advisory Committee Update – Chair Janet Wood

C. Annual Review of Citizens' Advisory Committees– Council

TAB 2

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
April 7, 2016 Regular Village Council Meeting

TAB 3

VIII. WASTEWATER MATTERS

A. Wastewater Update

TAB 4

B. Community Development Block Grant (CDBG) Update

IX. ORDINANCES

- A. First Reading: Text Amendment to Policy 1-2.4.7 “Limit Transient Rental Use of Residential Properties” of the Islamorada, Village of Islands, Comprehensive Plan **TAB 5**

AN ORDINANCE OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, AMENDING POLICY 1-2.4.7 “LIMIT TRANSIENT RENTAL USE OF RESIDENTIAL PROPERTIES” OF THE VILLAGE COMPREHENSIVE PLAN TO REVISE VALUATION CRITERIA FOR TRANSIENT RENTALS; PROVIDING FOR THE TRANSMITTAL OF THIS ORDINANCE TO THE STATE DEPARTMENT OF ECONOMIC OPPORTUNITY; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE UPON APPROVAL OF THIS ORDINANCE BY THE STATE DEPARTMENT OF ECONOMIC OPPORTUNITY

- B. First Reading: Text Amendment to Chapter 30 “Land Development Regulations,” Article VI “Specific Use Restrictions,” Division 6 “Vacation Rentals,” Section 30-1295(B)(2) of The Village Code **TAB 6**

AN ORDINANCE OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, AMENDING CHAPTER 30 “LAND DEVELOPMENT REGULATIONS,” ARTICLE VI “SPECIFIC USE RESTRICTIONS,” DIVISION 6 “VACATION RENTALS,” SECTION 30-1295(B)(2) OF THE VILLAGE CODE TO REVISE VALUATION CRITERIA FOR VACATION RENTAL REGISTRATION; PROVIDING FOR THE REPEAL OF ALL CODE PROVISIONS AND ORDINANCES INCONSISTENT WITH THE PROVISIONS OF THIS ORDINANCE; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CODE; 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. Second Reading: Ordinance Amending the Land Development Regulations to Limit the Maximum Nonresidential Floor Area of Nonresidential Structures to 10,000 Square Feet **TAB 7**

AN ORDINANCE OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, AMENDING CHAPTER 30 “LAND DEVELOPMENT REGULATIONS”, ARTICLE II “RULES OF CONSTRUCTION AND DEFINITIONS”; SPECIFICALLY AMENDING ARTICLE V “SCHEDULE OF DISTRICT USE AND DEVELOPMENT STANDARDS”, DIVISION 2 “ZONING DISTRICTS”, SECTION 30-692 “VILLAGE CENTER (VC) ZONING DISTRICT”, SECTION 30-693 “TOURIST COMMERCIAL (TC) ZONING DISTRICT”, SECTION 30-694 “COMMERCIAL FISHING (CF) ZONING DISTRICT”, SECTION 30-695 “MARINE USE (MR) ZONING DISTRICT”, SECTION 30-696 “HIGHWAY COMMERCIAL (HC) ZONING DISTRICT”, SECTION 30-697 “NEIGHBORHOOD COMMERCIAL (NC) ZONING DISTRICT”, SECTION 30-698 “INDUSTRIAL (I) ZONING DISTRICT”, SECTION 30-701 “PUBLIC AND SEMI-PUBLIC SERVICES (PS) ZONING DISTRICT”, SECTION 30-702 “RECREATION (R) ZONING DISTRICT” AND SECTION 30-703 “MARICULTURE (M) ZONING DISTRICT” OF THE VILLAGE CODE OF ORDINANCES TO LIMIT THE MAXIMUM PERMITTED GROSS FLOOR AREA OF ANY NONRESIDENTIAL STRUCTURE 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

X. QUASI-JUDICIAL

XI. RESOLUTIONS

- A. Resolution to Approve 401(A) Qualified Retirement Plan Adoption Agreement

TAB 8

A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, AMENDING THE VILLAGE'S 401(A) QUALIFIED RETIREMENT PLAN ADOPTION AGREEMENT TO REFLECT COMPLIANCE WITH THE ECONOMIC GROWTH AND TAX RELIEF RECONCILIATION ACT OF 2001 AND OTHER LEGISLATIVE AND REGULATORY CHANGES; AND PROVIDING FOR AN EFFECTIVE DATE

XII. MOTIONS

XIII. MAYOR / COUNCIL COMMUNICATIONS

- A. Village Manager Evaluation

XIV. VILLAGE ATTORNEY / VILLAGE MANAGER COMMUNICATIONS

- A. Discussion Regarding Cheeca Request for Bus Stop and Bus Stops Generally in the Village
B. Discussion Regarding CityView Bluebeam Software

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.