



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

**Founders Park Community Center
87000 Overseas Hwy
Islamorada, FL 33036
Thursday, May 12, 2016
5:30 PM**

I. CALL TO ORDER / ROLL CALL

II. PLEDGE OF ALLEGIANCE

III. PRESENTATIONS AND ANNOUNCEMENTS

A. Proclamation: Motorcycle Safety Awareness Month

B. Presentation Regarding the Zika Virus by Florida Department of Health Public Information Officer Alison Morales-Kerr and Florida Keys Mosquito Control Public Information Officer Beth Ranson

C. Presentation by United Data Technologies – Miguel San Martin & Justin Clary

TAB 1

IV. PUBLIC COMMENT

V. AGENDA: Request for Deletion / Emergency Additions

VI. CITIZENS' ADVISORY COMMITTEE UPDATES

A. Local Planning Agency – Chair Pete Bachelor

B. Landscape Advisory Committee – Chair Phyllis Mitchell

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. Resolution Approving Renewal of Professional Federal Lobbying Services Agreement with Alcalde & Fay, Ltd.

TAB 2

A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA APPROVING THE FIRST AMENDMENT TO THE AGREEMENT FOR PROFESSIONAL FEDERAL LOBBYING SERVICES BETWEEN ALCALDE & FAY LTD. AND ISLAMORADA, VILLAGE OF ISLANDS; AUTHORIZING VILLAGE OFFICIALS TO IMPLEMENT THE TERMS AND CONDITIONS OF THE FIRST AMENDMENT; AUTHORIZING THE VILLAGE MANAGER TO EXPEND BUDGETED FUNDS; AUTHORIZING THE VILLAGE MANAGER TO EXECUTE THE FIRST AMENDMENT; AND PROVIDING FOR AN EFFECTIVE DATE

VIII. WASTEWATER MATTERS

- A. Wastewater Update

IX. ORDINANCES

- A. First Reading: Land Development Regulations Text Amendment for Required Minimum Number of Parking Spaces for Multifamily Dwelling Units

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 MINIMUM NUMBER OF REQUIRED PARKING SPACES FOR MULTIFAMILY UNITS AND TO AMEND THE REQUIRED SETBACKS FOR PARKING SPACES; 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. Resolution Approving RFQ-16-01 Evaluation Committee Recommendations and Authorizing Negotiation and Execution of Non-Exclusive Continuing Services Agreements for the Requested Services

TAB 4

A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA APPROVING THE RECOMMENDATIONS OF THE RFQ-16-01 EVALUATION COMMITTEE FOR PROFESSIONAL CONTRACTOR SERVICES; AUTHORIZING THE VILLAGE MANAGER AND VILLAGE ATTORNEY TO NEGOTIATE NON-EXCLUSIVE CONTINUING SERVICES AGREEMENTS FOR THE REQUESTED SERVICES; AND PROVIDING FOR AN EFFECTIVE DATE

- B. Resolution Approving Selection of General Support Services for the Building Services and Code Enforcement Departments

TAB 5

A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA APPROVING THE FINAL RANKING AND RECOMMENDATIONS OF THE RFP 16-06 REVIEW COMMITTEE FOR GENERAL SUPPORT SERVICES FOR THE BUILDING SERVICES AND CODE ENFORCEMENT DEPARTMENTS; AUTHORIZING THE VILLAGE MANAGER AND VILLAGE ATTORNEY TO NEGOTIATE NON-EXCLUSIVE CONTINUING SERVICES AGREEMENTS FOR THE REQUESTED SERVICES; AND PROVIDING FOR AN EFFECTIVE DATE

- C. Resolution Approving Selection of General Support Services for the Planning and Development Services Department **TAB 6**

A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA APPROVING THE FINAL RANKING AND RECOMMENDATIONS OF THE RFP 16-07 REVIEW COMMITTEE FOR GENERAL SUPPORT SERVICES FOR THE PLANNING AND DEVELOPMENT SERVICES DEPARTMENT; AUTHORIZING THE VILLAGE MANAGER AND VILLAGE ATTORNEY TO NEGOTIATE NON-EXCLUSIVE CONTINUING SERVICES AGREEMENTS FOR THE REQUESTED SERVICES; AND PROVIDING FOR AN EFFECTIVE DATE

- D. Resolution Approving Amended Village Manager Contract **TAB 7**

XII. MOTIONS

- A. Annual Appointments to Citizens' Advisory Committees, the Historic Preservation Commission and the Local Planning Agency **TAB 8**

XIII. MAYOR / COUNCIL COMMUNICATIONS

- A. Discussion Regarding Noise Reduction Measures for Iroquois Drive and Sunset Drive – Mayor Gillis **TAB 9**
- B. Discussion Regarding Mobile Pedestrian Overpass -Councilman Forster **TAB 10**
- C. Discussion Regarding Permit Application Submittal Checklist– Mayor Gillis **TAB 11**

XIV. VILLAGE ATTORNEY / VILLAGE MANAGER COMMUNICATIONS

- A. Consideration of Draft Impact Fee Study and Request for Direction Regarding Preferred Methodology **TAB 12**

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.