



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

**Founders Park Community Center
87000 Overseas Hwy
Islamorada, FL 33036
Thursday, June 9, 2016
5:30 PM**

I. CALL TO ORDER / ROLL CALL

II. PLEDGE OF ALLEGIANCE

III. PRESENTATIONS AND ANNOUNCEMENTS

A. Legislative Update- State Representative Holly Raschein

B. 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. Nearshore Water Regulation Citizens' Advisory Committee – Chair Bob Mitchell

B. Achievable Housing Citizens' Advisory Committee – Nancy Hershoff

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 28, 2016 Regular Village Council Meeting
May 12, 2016 Regular Village Council Meeting

TAB 2

VIII. WASTEWATER MATTERS

A. Wastewater Update

TAB 3

- B. Resolution Approving an Amendment to Work Authorization No. 1 between Wade Trim, Inc. and Islamorada, Village of Islands for General Engineering Services Related to the Village's Design-Build-Operate Central Wastewater Project

TAB 4

A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA APPROVING THE FIRST AMENDMENT TO WORK AUTHORIZATION NO. 1 BETWEEN WADE TRIM, INC. AND THE VILLAGE FOR GENERAL ENGINEERING SERVICES RELATED TO THE VILLAGE'S CENTRAL WASTEWATER PROJECT; AUTHORIZING VILLAGE OFFICIALS TO IMPLEMENT THE TERMS AND CONDITIONS OF THE FIRST AMENDMENT TO WORK AUTHORIZATION NO. 1; AUTHORIZING THE VILLAGE MANAGER TO EXPEND BUDGETED FUNDS; AUTHORIZING THE VILLAGE MANAGER TO EXECUTE THE AMENDMENT; AND PROVIDING FOR AN EFFECTIVE DATE

IX. ORDINANCES

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

TAB 5

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

- A. Second Reading: Future Land Use Map and Site Specific Text Amendment (FLRZ 16-01) Application for Property Located at 100 Sapodilla Drive, Approximately MM 74.8

TAB 6

AN ORDINANCE OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, CONSIDERING THE REQUEST BY VICTOR BALLESTAS OF INTEGRA INVESTMENTS, LLC TO AMEND THE VILLAGE'S *FUTURE LAND USE MAP* FROM RESIDENTIAL CONSERVATION (RC) TO RESIDENTIAL LOW (RL) FOR PROPERTY LOCATED AT 100 SAPODILLA DRIVE, AT APPROXIMATELY MILE MARKER 74.8, WITH REAL ESTATE NUMBERS 00394440-000000 AND 00394430-000000, AS LEGALLY DESCRIBED IN EXHIBIT "A"; ESTABLISHING COMPREHENSIVE PLAN POLICY 1-2.11.5 "LOWER MATECUMBE KEY RESIDENTIAL LOW AREA 1 (LMKRL1)"; 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

- B. Second Reading: Zoning Map amendment (FLRZ 16-01) Application for Property Located At 100 Sapodilla Drive, Approximately MM 74.8 **TAB 7**

AN ORDINANCE OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, CONSIDERING THE REQUEST BY VICTOR BALLESTAS OF INTEGRA INVESTMENTS, LLC TO AMEND THE *OFFICIAL ZONING MAP* FROM NATIVE RESIDENTIAL (NR) TO RESIDENTIAL ESTATE (RE) FOR PROPERTY LOCATED AT 100 SAPODILLA DRIVE, AT APPROXIMATELY MILE MARKER 74.8, WITH REAL ESTATE NUMBERS 00394440-000000 AND 00394430-000000, AS LEGALLY DESCRIBED IN EXHIBIT "A"; 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. Administrative Appeal (AA-16-02) by Three Horses, LLC of a Building Permit Application Denial **TAB 8**

A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, CONSIDERING ADMINISTRATIVE APPEAL NO. AA-16-02 FILED BY THREE HORSES, LLC, RELATING TO AN ADMINISTRATIVE DECISION AND INTERPRETATION BY THE DIRECTOR OF PLANNING AND DEVELOPMENT SERVICES FOR PROPERTY LOCATED WITHIN ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, AT BLOCK 4, LOT 13, PLANTATION BEACH SUBDIVISION, ACCORDING TO THE PLAT THEREOF, AS RECORDED IN PLAT BOOK 2, PAGE 26 OF THE PUBLIC RECORDS OF MONROE COUNTY, WITH PARCEL NUMBER 00413360-000000; AND PROVIDING FOR AN EFFECTIVE DATE

XI. RESOLUTIONS

- A. Resolution Waiving Competitive Bidding for the Purchase and Installation of New HVAC Units for Fire Station 20 **TAB 9**

A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA APPROVING THE AGREEMENT BETWEEN ISLAMORADA, VILLAGE OF ISLANDS, AND AIR 15, INC. FOR HEATING VENTILATION AND AIR CONDITIONING (HVAC) SERVICES; APPROVING THE WAIVER OF COMPETITIVE BIDDING; AUTHORIZING THE VILLAGE MANAGER TO EXECUTE THE AGREEMENT; AUTHORIZING THE VAILLGE MANAGER TO EXPEND BUDGETED FUNDS; AND PROVIDING FOR AN EFFECTIVE DATE

- B. Resolution Approving Ranking and Selection of Qualified Contractors for Modernized Passenger Elevator Installation and Maintenance for the Fire Department **TAB 10**

A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA APPROVING THE FINAL RANKING AND RECOMMENDATIONS OF THE RFP 16-10 REVIEW COMMITTEE FOR MODERNIZED PASSENGER ELEVATOR INSTALLATION AND MAINTENANCE SERVICES; AUTHORIZING THE VILLAGE MANAGER AND VILLAGE ATTORNEY TO NEGOTIATE AN AGREEMENT FOR THE REQUESTED SERVICES; AND PROVIDING FOR AN EFFECTIVE DATE

- C. Resolution Approval of the Residential Building Permit Allocation System Ranking and Awards for Quarter 2 of 2016

TAB 11

A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, APPROVING RESIDENTIAL BUILDING PERMIT ALLOCATION SYSTEM RANKINGS AND AWARDED RESIDENTIAL BUILDING PERMIT ALLOCATIONS FOR QUARTER 2 OF 2016; AND PROVIDING FOR AN EFFECTIVE DATE

- D. Proposed Resolution Establishing an Ad Hoc Village Manager Recommendation Committee

TAB 12

A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, ESTABLISHING THE AD HOC VILLAGE MANAGER RECOMMENDATION COMMITTEE; PROVIDING FOR THE TERM AND COMPOSITION OF THE COMMITTEE; PROVIDING FOR MEETINGS AND DISQUALIFICATION OF MEMBERS; PROVIDING FOR GOALS AND OBJECTIVES; PROVIDING FOR DUTIES AND RESPONSIBILITIES; PROVIDING FOR STAFF PARTICIPATION; PROVIDING FOR DISSOLUTION; AND PROVIDING FOR AN EFFECTIVE DATE

XII. MOTIONS

XIII. MAYOR / COUNCIL COMMUNICATIONS

- A. Discussion Regarding Landscaping in the Rights-of-Way – Councilman Sante

TAB 13

XIV. VILLAGE ATTORNEY / VILLAGE MANAGER COMMUNICATIONS

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.