



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

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

**I. CALL TO ORDER / ROLL CALL**

**II. PLEDGE OF ALLEGIANCE**

**III. PRESENTATIONS AND ANNOUNCEMENTS**

- A. Presentation and Approval of Final Impact Fee Report -Malcolm Munkittrick **TAB 1**

**IV. PUBLIC COMMENT**

**V. AGENDA: Request for Deletion / Emergency Additions**

**VI. CITIZENS' ADVISORY COMMITTEE UPDATES**

- A. Ad Hoc Village Manager Recommendation Committee – Chair Pete Bacheler

**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 2**  
May 25, 2016 Special Call Village Council Meeting

- B. Resolution Approving Continuing Service Agreements for General Support Services for the **TAB 3**  
Building Services and Code Enforcement Departments

**A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA APPROVING NON-EXCLUSIVE CONTINUING SERVICE AGREEMENTS FOR GENERAL SUPPORT SERVICES FOR THE BUILDING SERVICES AND CODE ENFORCEMENT DEPARTMENTS; 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 AGREEMENTS; AND PROVIDING FOR AN EFFECTIVE DATE**

- C. Resolution Approving Continuing Service Agreements for General Support Services for the **TAB 4**

Planning and Development Services Department

**A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA APPROVING NON-EXCLUSIVE CONTINUING SERVICE AGREEMENTS FOR GENERAL SUPPORT SERVICES FOR THE PLANNING AND DEVELOPMENT SERVICES DEPARTMENT; 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 AGREEMENTS; AND PROVIDING FOR AN EFFECTIVE DATE**

- D. Amended Resolution Approving RFQ-16-01 Evaluation Committee Recommendations and Authorizing Negotiation and Execution of Non-Exclusive Continuing Services Agreements For Professional Contractor Services

**TAB 5**

**A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA AMENDING RESOLUTION NO. 16-05-21 TO REVISE THE RECOMMENDATIONS OF THE RFQ-16-01 EVALUATION COMMITTEE FOR PROFESSIONAL GENERAL CONTRACTOR SERVICES; AND PROVIDING FOR AN EFFECTIVE DATE**

- E. Resolution Approving an Interlocal Agreement between Monroe County, Florida and Islamorada Village of Islands for Fiscal Year 2016-2017 Boating Improvement Funds Not to Exceed \$18,000 For the Islamorada Buoy Maintenance Program

**TAB 6**

**A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA APPROVING THE INTERLOCAL AGREEMENT BETWEEN MONROE COUNTY, FLORIDA AND ISLAMORADA, VILLAGE OF ISLANDS TO PROVIDE REIMBURSEMENT FUNDING FROM BOATING IMPROVEMENT FUNDS DURING FISCAL YEAR 2016-2017; AUTHORIZING VILLAGE OFFICIALS TO IMPLEMENT THE TERMS AND CONDITIONS OF THE AGREEMENT; AUTHORIZING THE MAYOR TO EXECUTE THE AGREEMENT; AUTHORIZING THE VILLAGE MANAGER TO EXPEND BUDGETED FUNDS; AND PROVIDING FOR AN EFFECTIVE DATE**

## **VIII. WASTEWATER MATTERS**

- A. Wastewater Update

## **IX. ORDINANCES**

- A. First Reading: Ordinance Amending the Comprehensive Plan to Amend Transfer of Development Rights (TDRS)

**TAB 7**

**AN ORDINANCE OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, AMENDING POLICY 1-3.1.3 "INSTITUTE A PROGRAM FOR TRANSFER OF DEVELOPMENT RIGHTS (TDRS)" OF THE VILLAGE COMPREHENSIVE PLAN TO AMEND THE REQUIREMENTS FOR APPROVED SENDER AND RECEIVER SITES; AMENDING OBJECTIVE 5-1.1: PROTECT COASTAL RESOURCES, WETLANDS, ESTUARIES, LIVING MARINE RESOURCES AND WILDLIFE HABITATS OF THE VILLAGE COMPREHENSIVE PLAN TO CORRECT A SCRIVENER'S ERROR; 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: Ordinance Amending the Land Development Regulations to Amend Transfer of Development Rights (TDRS)

TAB 8

**AN ORDINANCE OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, AMENDING CHAPTER 30 “LAND DEVELOPMENT REGULATIONS,” ARTICLE IV “ADMINISTRATIVE PROCEDURES,” DIVISION 12 “TRANSFER OF DEVELOPMENT RIGHTS,” OF THE VILLAGE CODE OF ORDINANCES TO AMEND THE REQUIREMENTS FOR APPROVED SENDER AND RECEIVER SITES; 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**

## X. QUASI-JUDICIAL

- A. Second Reading: Future Land Use Map Amendment (FLRZ 14-03) Application for Property Located at Approximately MM 87.4 Old Highway

TAB 9

**AN ORDINANCE OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, CONSIDERING THE REQUEST BY NATIVE RENTAL PROPERTIES, LLC TO AMEND THE *FUTURE LAND USE MAP* FROM RESIDENTIAL MEDIUM (RM) TO MIXED USE (MU) FOR FOUR (4) PARCELS LOCATED AT APPROXIMATELY MILE MARKER 87.4 OLD HIGHWAY AS LEGALLY DESCRIBED IN EXHIBIT “A”; ESTABLISHING POLICY 1-2.11.1 *PLANTATION KEY MIXED USE 1 (PKMU1)* 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 14-03) Application for Property Located At Approximately MM 87.4 Old Highway

TAB 10

**AN ORDINANCE OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, CONSIDERING THE REQUEST BY NATIVE RENTAL PROPERTIES, LLC TO AMEND THE *OFFICIAL ZONING MAP* FROM RESIDENTIAL SINGLE FAMILY (R1) TO HIGHWAY COMMERCIAL (HC) FOR FOUR (4) PARCELS LOCATED AT APPROXIMATELY MILE MARKER 87.4 OLD HIGHWAY 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**

## XI. RESOLUTIONS

- A. Resolution in Support of Expediting Everglades Restoration Projects that Increase Water Storage in the Everglades Agricultural Area

TAB 11

**A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, IN SUPPORT OF EXPEDITING EVERGLADES RESTORATION PROJECTS THAT INCREASE WATER STORAGE IN THE EVERGLADES AGRICULTURAL AREA TO STOP DAMAGING DISCHARGES TO THE COASTAL ESTUARIES AND RESTORING CLEAN FRESHWATER DELIVERY NECESSARY TO PROTECT THE ECOLOGICAL HEALTH OF THE FLORIDA BAY, A CRITICAL PART OF THE EVERGLADES ECOSYSTEM; PROVIDING FOR TRANSMITTAL; PROVIDING FOR AN EFFECTIVE DATE**

- B.** Resolution Approving an Agreement with AMEC Forster Wheeler Environment & Infrastructure, Inc. for Professional Services and Expenditure of \$47,000 for Canal Restoration Project Purposes

**TAB 12**

**A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, APPROVING AN AGREEMENT WITH AMEC FOSTER WHEELER ENVIRONMENT & INFRASTRUCTURE, INC. FOR PROFESSIONAL SERVICES; AUTHORIZING VILLAGE OFFICIALS TO IMPLEMENT THE TERMS AND CONDITIONS OF THE AGREEMENT; AUTHORIZING THE VILLAGE MANAGER TO EXPEND BUDGETED FUNDS; AUTHORIZING VILLAGE OFFICIALS TO EXECUTE THE AGREEMENT; APPROVING A BUDGET AMENDMENT; PROVIDING FOR A WAIVER OF PURCHASING PROVISIONS; AND PROVIDING FOR AN EFFECTIVE DATE**

## **XII. MOTIONS**

## **XIII. MAYOR / COUNCIL COMMUNICATIONS**

- A.** Discussion Regarding Creating a Process for Village Manager Evaluations - Councilman Ward
- B.** Discussion Regarding Film Tax Credits – Mayor Gillis
- C.** Discussion Regarding Affordable Housing Partnership with Habitat for Humanity – Councilman Forster
- D.** Discussion Regarding the Status of the Village’s Disaster Preparedness – Councilman Sante

## **XIV. VILLAGE ATTORNEY / VILLAGE MANAGER COMMUNICATIONS**

- A.** Discussion Regarding FY 2016-2017 Budget Preparation Calendar

**TAB 13**

## **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](http://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.