



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

**Founders Park Community Center
8700 Overseas Hwy
Islamorada, FL 33036
Thursday, December 1, 2016
5:30 PM**

- I. CALL TO ORDER / ROLL CALL**
- II. PLEDGE OF ALLEGIANCE**
- III. SWEARING IN OF NEWLY ELECTED OFFICIALS** – by Monroe County Judge Luis Garcia
- IV. ROLL CALL**
- V. ELECTION OF MAYOR AND VICE MAYOR**
- VI. PRESENTATIONS AND ANNOUNCEMENTS**
 - A. Acknowledgement of Service on Village Council
- VII. PUBLIC COMMENT**
- VIII. AGENDA: Request for Deletion / Emergency Additions**
- IX. CITIZENS' ADVISORY COMMITTEE UPDATES**
 - A. Local Planning Agency- Chair Pete Bacheler
 - B. Near Shore Water Regulation Citizens' Advisory Committee – Chair Bob Mitchell
 - C. Historic Preservation Commission – Corie Abel
 - D. Discussion Regarding Youth Council- Anne Onsgard
- X. 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
 - October 13, 2016 Regular Village Council Meeting
 - November 3, 2016 Special Call Village Council Meeting
 - November 3, 2016 Regular Village Council Meeting

TAB 1

XI. ORDINANCES

- A. Second Reading: Land Development Regulations Text Amendment for Detached Affordable Dwelling Units in the Residential Single-Family (R1) and (R1M) Zoning District

TAB 2

AN ORDINANCE OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, AMENDING CHAPTER 30 "LAND DEVELOPMENT REGULATIONS," ARTICLE V "SCHEDULE OF DISTRICT USE AND DEVELOPMENT STANDARDS," DIVISION 2 "ZONING DISTRICTS" SECTION 30-684 "RESIDENTIAL SINGLE-FAMILY (R1) AND (R1M) ZONING DISTRICT" TO PROVIDE FOR DETACHED OR ATTACHED AFFORDABLE HOUSING; 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

XII. QUASI-JUDICIAL

- A. Administrative Appeal (AA-17-01) by H & C Islander Resort, LLC and the Florida Keys History and Discovery Foundation, Relating to a Denial of a Sign Permit Application for a New Monument Sign with an Electronic Message Board

TAB 3

A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, CONSIDERING ADMINISTRATIVE APPEAL NO. AA 17-01 FILED BY H & C ISLANDER RESORT, LLC AND THE FLORIDA KEYS HISTORY AND DISCOVERY FOUNDATION RELATING TO AN ADMINISTRATIVE DECISION AND INTERPRETATION BY THE DIRECTOR OF PLANNING AND DEVELOPMENT SERVICES FOR PROPERTY LOCATED AT 82100 OVERSEAS HIGHWAY, ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, AS LEGALLY DESCRIBED IN EXHIBIT "A"; AND PROVIDING FOR AN EFFECTIVE DATE

- B. Application for Final Plat Approval (PL-16-01) by Islamorada Village Estates, LLC

TAB 4

A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, CONSIDERING THE REQUEST BY ISLAND CONSTRUCTION MANAGEMENT ON BEHALF OF ISLAMORADA VILLAGE ESTATES FOR FINAL PLAT APPROVAL FOR PROPERTY LOCATED AT APPROXIMATELY 100 SAPODILLA DRIVE, LOWER MATECUMBE KEY, ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, HAVING REAL ESTATE NUMBERS 00394430-000000 AND 00394440-000000, AS LEGALLY DESCRIBED IN EXHIBIT "A"; AND PROVIDING FOR AN EFFECTIVE DATE

- C. Application for Transfer of Development Rights (TDR 16-01) by Islamorada Village Estates, LLC

TAB 5

A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, CONSIDERING THE REQUEST BY ISLAND CONSTRUCTION MANAGEMENT ON BEHALF OF ISLAMORADA VILLAGE ESTATES FOR MAJOR CONDITIONAL USE APPROVAL OF THE TRANSFER OF NINE (9) MARKET RATE RESIDENTIAL UNITS FROM A SENDER SITE LOCATED AT 77521 OVERSEAS HIGHWAY ON LOWER MATECUMBE KEY, ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA HAVING REAL ESTATE NUMBER 00397141-000000, WITHIN THE TOURIST COMMERCIAL (TC) ZONING DISTRICT AS LEGALLY DESCRIBED IN EXHIBIT "A" TO A RECEIVER SITE LOCATED AT APPROXIMATELY 100 SAPODILLA DRIVE, LOWER MATECUMBE KEY, ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, HAVING REAL ESTATE NUMBER 00394430-000000, WITHIN THE RESIDENTIAL ESTATE (RE) ZONING DISTRICT, AS LEGALLY DESCRIBED IN EXHIBIT "A"; AND PROVIDING FOR AN EFFECTIVE DATE

XIII. RESOLUTIONS

- A. Specialized Professional Services Agreements with Government Services Group, Inc. ("GSG") for 2017-2018 Wastewater, Stormwater and Solid Waste Assessment Programs**

TAB 6

A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA APPROVING THE LETTERS OF AGREEMENT BETWEEN ISLAMORADA, VILLAGE OF ISLANDS, AND GOVERNMENT SERVICES GROUP, INC., FOR SPECIALIZED PROFESSIONAL SERVICES RELATED TO THE MAINTENANCE OF NON-AD VALOREM ASSESSMENT PROGRAMS FOR WASTEWATER, STORMWATER AND SOLID WASTE COLLECTION SERVICES FOR FISCAL YEAR 2017-2018; APPROVING THE WAIVER OF COMPETITIVE BIDDING; AUTHORIZING THE VILLAGE MANAGER TO EXECUTE THE AGREEMENTS; AUTHORIZING THE VILLAGE MANAGER TO EXPEND BUDGETED FUNDS; AND PROVIDING FOR AN EFFECTIVE DATE

- B. BPAS Allocation Distribution for 2017**

TAB 7

A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, ESTABLISHING THE TOTAL AMOUNT OF NONRESIDENTIAL FLOOR AREA AND RESIDENTIAL DWELLING UNITS, QUARTERLY ALLOCATIONS, AND THE DISTRIBUTION OF ALLOCATIONS BETWEEN CATEGORIES OF THE BUILDING PERMIT ALLOCATION SYSTEM FOR 2017; AND PROVIDING FOR AN EFFECTIVE DATE

- C. Resolution Adopting 2014- 2015 Monroe County Public Facilities Capacity Assessment Report**

TAB 8

A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA ADOPTING THE 2014-2015 MONROE COUNTY PUBLIC FACILITIES CAPACITY ASSESSMENT REPORT PURSUANT TO COMPREHENSIVE PLAN POLICY 9-1.2.2 AND SECTION 30-306 OF THE VILLAGE CODE OF ORDINANCES; AND PROVIDING FOR AN EFFECTIVE DATE

XIV. MOTIONS

A. Approval of Regular Village Council Meetings for Calendar Year 2017

TAB 9

XV. MAYOR / COUNCIL COMMUNICATIONS

XVI. VILLAGE ATTORNEY / VILLAGE MANAGER COMMUNICATIONS

A. Discussion Regarding Legislative Priorities

TAB 10

B. Discussion Regarding Presentation of the 60 % Landscaping Plans by FDOT

XVII. 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.