



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

**Founders Park Community Center
87000 Overseas Hwy
Islamorada, FL 33036
Thursday, December 15, 2016
5:30 PM**

I. CALL TO ORDER / ROLL CALL

II. PLEDGE OF ALLEGIANCE

III. PRESENTATIONS AND ANNOUNCEMENTS

- A. Acknowledgement of Stephen Kurutz's Service on the Local Planning Agency- Councilwoman Gillis
- B. Presentation of Certificate of Appreciation to Janet Wood for her Service on the Achievable Housing Citizens' Advisory Committee – Vice Mayor Sante
- C. Appointment to Achievable Housing Citizens' Advisory Committee – Vice Mayor Sante
- D. Presentation: Concept Master Plan for the Green Turtle Hammock Preserve and the Key Tree Cactus Preserve by Bermello Ajamil & Partners, Inc.
- E. Presentation: 60 % Landscaping Plans for the Area Located between MM 77.47 and MM 81.44 by the Florida Department of Transportation

IV. PUBLIC COMMENT

V. AGENDA: Request for Deletion / Emergency Additions

VI. CITIZENS' ADVISORY COMMITTEE UPDATES

- A. Local Planning Agency- 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. Approval of Appointments to the Islamorada Youth Council

TAB 1

VIII. ORDINANCES

- A. First Reading: Ordinance Amending Chapter 22 “Housing”; Article I “In General” and Article II “Fair Housing” and Establishing Sections 22-12 Through 22-60 Therein: Creating Article III “First Time Homebuyer Down Payment Assistance Program” and Establishing Sections 22-61 Through 22-70 **TAB 2**

AN ORDINANCE OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, AMENDING CHAPTER 22 “HOUSING”; ARTICLE III “FIRST TIME HOMEBUYER DOWN PAYMENT ASSISTANCE PROGRAM”; SECTIONS 22-61 THROUGH 22-70; 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 VILLAGE CODE; PROVIDING FOR THE TRANSMITTAL OF THIS ORDINANCE TO THE FLORIDA DEPARTMENT OF ECONOMIC OPPORTUNITY; AND PROVIDING FOR AN EFFECTIVE DATE UPON THE APPROVAL OF THIS ORDINANCE BY THE FLORIDA DEPARTMENT OF ECONOMIC OPPORTUNITY

IX. QUASI-JUDICIAL

- A. Application for Site Plan Approval (SP-16-01) by Currie Sowards Aguilar Architects, Inc. On Behalf of the Monroe County Board of County Commissioners **TAB 3**

A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, CONSIDERING THE REQUEST BY THE MONROE COUNTY BOARD OF COUNTY COMMISSIONERS FOR SITE PLAN APPROVAL OF A NEW 35,697-SQUARE-FOOT COURTHOUSE AND DETENTION FACILITY AND FOR THE RENOVATION AND REPURPOSING OF THE EXISTING COURTHOUSE AND DETENTION FACILITY BUILDING ON PROPERTY LOCATED AT 88770 OVERSEAS HIGHWAY, RANDALL ADAMS AND KEY HEIGHTS SECTION 2 SUBDIVISIONS ON PLANTATION KEY, WITHIN THE PUBLIC AND SEMI-PUBLIC SERVICES (PS) ZONING DISTRICT, AS LEGALLY DESCRIBED IN EXHIBIT “A”; PROVIDING FOR THE TRANSMITTAL OF THIS RESOLUTION TO THE STATE DEPARTMENT OF ECONOMIC OPPORTUNITY; AND PROVIDING FOR AN EFFECTIVE DATE

X. RESOLUTIONS

- A. Proposed Resolution Approving Affordable Housing Agreement Between Islamorada, Village of Islands and Monroe County Board of County Commissioners (“Plantation Key Courthouse and Detention Facility”) **TAB 4**

A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, CONSIDERING AN AFFORDABLE HOUSING AGREEMENT WITH THE MONROE COUNTY BOARD OF COUNTY COMMISSIONERS; AUTHORIZING THE APPROPRIATE VILLAGE OFFICIALS TO EXECUTE THE AFFORDABLE HOUSING AGREEMENT AND ANY ADDITIONAL DOCUMENTS RELATING THERETO TO THE AFFORDABLE HOUSING AGREEMENT AND TO TAKE ALL ACTIONS NECESSARY TO IMPLEMENT THE TERMS AND CONDITIONS OF THE AFFORDABLE HOUSING AGREEMENT; AND PROVIDING FOR AN EFFECTIVE DATE

- B. Resolution-Approval of the Residential Building Permit Allocation System Ranking and Awards Quarter 4 of 2016 TAB 5

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 4 OF 2016; AND PROVIDING FOR AN EFFECTIVE DATE

- C. A Resolution Approving an Agreement with AMEC Forster Wheeler Environment & Infrastructure, Inc. for Professional Services and Expenditure of \$50,000 for Canal Restoration Project Purposes TAB 6

A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, APPROVING AN AGREEMENT WITH AMEC FORSTER 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; AND PROVIDING FOR AN EFFECTIVE DATE

- D. Resolution Approving Modification Number 1 to CDBG Subgrant Agreement, DEO Contract Number 15DB-01-11-54-02-H19, Between Islamorada, Village of Islands and The Department of Economic Opportunity for Community Development Block Grant (CDBG) Housing Rehabilitation Assistance TAB 7

A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, APPROVING MODIFICATION NUMBER 1 TO THE FFY 2013 FEDERALLY-FUNDED SUBGRANT AGREEMENT, DEO CONTRACT NUMBER 15DB-01-11-54-02-H 19, BETWEEN ISLAMORADA, VILLAGE OF ISLANDS, AND THE DEPARTMENT OF ECONOMIC OPPORTUNITY FOR COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) HOUSING REHABILITATION ASSISTANCE; AUTHORIZING THE VILLAGE MANAGER TO EXECUTE MODIFICATION NUMBER 1; AND PROVIDING FOR AN EFFECTIVE DATE

- E. Resolution Approving Second Amendment to Agreement Between Islamorada, Village of Islands and Government Services Group, Inc. for Community Development Block Grant (CDBG) Program Administration Services TAB 8

A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, APPROVING THE SECOND AMENDMENT TO THE AGREEMENT BETWEEN ISLAMORADA, VILLAGE OF ISLANDS, AND GOVERNMENT SERVICES GROUP, INC., FOR CDBG PROGRAM ADMINISTRATION SERVICES; AUTHORIZING THE VILLAGE MANAGER TO EXECUTE THE SECOND AMENDMENT; AUTHORIZING THE VILLAGE MANAGER TO EXPEND BUDGETED FUNDS; APPROVING A BUDGET AMENDMENT; AND PROVIDING FOR AN EFFECTIVE DATE

XI. MOTIONS

XII. MAYOR / COUNCIL COMMUNICATIONS

A. Discussion Regarding Legislative Aide- Councilman Forster

XIII. VILLAGE ATTORNEY / VILLAGE MANAGER COMMUNICATIONS

XIV. 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.