



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

**Founders Park Community Center  
87000 Overseas Hwy  
Islamorada, FL 33036  
Thursday, January 28, 2016  
5:30 PM**

- I. CALL TO ORDER / ROLL CALL**
- II. PLEDGE OF ALLEGIANCE**
- III. PRESENTATIONS AND ANNOUNCEMENTS**
- IV. PUBLIC COMMENT**
- V. AGENDA: Request for Deletion / Emergency Additions**
- VI. CITIZENS' ADVISORY COMMITTEE UPDATES**

A. Achievable Housing Citizens' Advisory Committee Update- Chair Janet Wood

**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  
December 22, 2015 Special Call Village Council Meeting

**TAB 1**

**VIII. WASTEWATER MATTERS**

- A. Wastewater Update

**IX. ORDINANCES**

- A. First Reading: Ordinance Establishing Civil Penalties for the Possession of Cannabis (Marijuana) for Amounts Under 20 Grams

**TAB 2**

**AN ORDINANCE OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, AMENDING THE VILLAGE CODE OF ORDINANCES CREATING CHAPTER 9 OF ENTITLED "MISCELLANEOUS OFFENSES" TO PROVIDE FOR CIVIL PENALTIES FOR THE POSSESSION OF CANNABIS (MARIJUANA) FOR AMOUNTS UNDER 20 GRAMS AND FOR POSSESSION OF DRUG PARAPHERNALIA; SETTING FORTH PENALTIES AND ENFORCEMENT RESPONSIBILITIES FOR VIOLATIONS OF THIS CHAPTER; PROVIDING FOR SEVERABILITY; PROVIDING FOR THE REPEAL OF ALL CODE PROVISIONS AND ORDINANCES INCONSISTENT WITH THIS ORDINANCE; PROVIDING FOR AN EFFECTIVE DATE**

- B. Second Reading: Ordinance Amending Comprehensive Plan Policy 1-2.1.8 “Establish a Gross Floor Area” to Limit the Maximum Gross Floor Area of Any Structure within the Village

TAB 3

**AN ORDINANCE OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, AMENDING POLICY 1-2.1.8 “ESTABLISH GROSS FLOOR AREA” OF THE VILLAGE’S COMPREHENSIVE PLAN TO LIMIT THE MAXIMUM GROSS FLOOR AREA OF ANY NONRESIDENTIAL STRUCTURE WITHIN THE VILLAGE; 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**

X. QUASI-JUDICIAL

XI. RESOLUTIONS

- A. Specialized Professional Services Agreements with Government Services Group, Inc. (“GSG”) for 2016-2017 Wastewater, Stormwater and Solid Waste Assessment Programs

TAB 4

**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 2016-2017; 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. Resolution Approving Second Renewal of an Engagement with Mauldin & Jenkins, LLC for Professional Auditing Services for the Fiscal Year Ending September 30, 2015

TAB 5

**A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA; APPROVING THE SECOND RENEWAL OF AN ENGAGEMENT FOR PROFESSIONAL AUDITING SERVICES WITH MAULDIN & JENKINS, LLC, FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 2015; AUTHORIZING THE VILLAGE MANAGER TO EXECUTE THE RENEWAL OF THE PROFESSIONAL AUDITING SERVICES ENGAGEMENT; AUTHORIZING VILLAGE OFFICIALS TO IMPLEMENT THE TERMS AND CONDITIONS OF THE PROFESSIONAL AUDITING SERVICES ENGAGEMENT; AUTHORIZING THE EXPENDITURE OF BUDGETED FUNDS; AND PROVIDING FOR AN EFFECTIVE DATE**

- C. Resolution Approving an Agreement with Florida Technical Consultants, LLC (FTC) for GIS Services

TAB 6

**A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, APPROVING AN AGREEMENT WITH FLORIDA TECHNICAL CONSULTANTS, LLC TO PROVIDE GEOGRAPHIC INFORMATION SYSTEM (GIS) MAPPING SERVICES FOR THE IMPLEMENTATION OF GROWTH MANAGEMENT PLANNING EFFORTS IN CONJUNCTION WITH THE DEPARTMENT OF ECONOMIC OPPORTUNITY TECHNICAL ASSISTANCE GRANT; APPROVING THE WAIVER OF COMPETITIVE BIDDING; AUTHORIZING THE VILLAGE MANAGER TO TAKE NECESSARY AND EXPEDIENT ACTION; PROVIDING FOR ALLOCATION OF FUNDS; AND PROVIDING FOR AN EFFECTIVE DATE**

- D. Resolution Approving an Agreement with the Trust for Public Lands (TPL) for GIS Services**

**TAB 7**

**A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, APPROVING AN AGREEMENT WITH THE TRUST FOR PUBLIC LANDS (TPL) TO PROVIDE GEOGRAPHIC INFORMATION SYSTEM (GIS) SERVICES FOR THE IMPLEMENTATION OF GROWTH MANAGEMENT PLANNING EFFORTS IN CONJUNCTION WITH THE DEPARTMENT OF ECONOMIC OPPORTUNITY TECHNICAL ASSISTANCE GRANT; APPROVING THE WAIVER OF COMPETITIVE BIDDING; AUTHORIZING THE VILLAGE MANAGER TO TAKE NECESSARY AND EXPEDIENT ACTION; PROVIDING FOR ALLOCATION OF FUNDS; AND PROVIDING FOR AN EFFECTIVE DATE**

**XII. MOTIONS**

**XIII. MAYOR / COUNCIL COMMUNICATIONS**

- A. Discussion Regarding Workforce/Affordable Housing Regulations with Regard to Reducing the Perpetuity Restriction to 15 or 20 Years – Vice Mayor Mooney**

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

- A. Discussion Regarding Assessed Values of Vacation Rentals**
- B. Discussion Regarding Noticing Requirements for Development Permits**
- C. Report Regarding Status of Implementation of Trainnovations Planning Process Recommendations**
- D. Follow Up on Proposed Emergency Fire Rescue Services and Facilities Surtax**
- E. Discussion Regarding FDOT Property at MM 82.5**

**TAB 8**

**TAB 9**

**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.