



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

**Founders Park Community Center  
87000 Overseas Hwy  
Islamorada, FL 33036  
Thursday, March 17, 2016  
5:30 PM**

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

**II. PLEDGE OF ALLEGIANCE**

**III. PRESENTATIONS AND ANNOUNCEMENTS**

- A. Statement of Support for the Guard and Reserve Recognizing and Honoring the Uniformed Services Employment Reemployment Rights Act (USERRA)- John Dent
- B. Presentation by Advanced Disposal- J.R. Romero
- C. Presentation by Leadership Monroe Class 24- Robert Lockwood
- D. Presentation of the Draft Impact Fee Study – Carson Bise

**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. Local Planning Agency – Chair Pete Bachelor
- C. Parks and Recreation Citizens' Advisory Committee- Chair Carolyn Whitman

**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  
February 11, 2016 Village Council Workshop

**TAB 1**

- B. Resolution Approving Grant Award from the Florida Forest Service for a FY 2016 Volunteer Fire Assistance Grant to Purchase Four (4) Digital Portable Radios** **TAB 2**

**A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, ACCEPTING AN AWARD OF 2016 GRANT FUNDS FROM THE FLORIDA FOREST SERVICE VOLUNTEER ASSISTANCE GRANT FOR THE PURCHASE OF FOUR (4) DIGITAL PORTABLE RADIOS AND ACCESSORIES FOR FIRE/EMS STAFF; AUTHORIZING THE VILLAGE MANAGER TO EXECUTE THE GRANT DOCUMENTS AND TO TAKE ALL STEPS NECESSARY TO FINALIZE AND IMPLEMENT THE TERMS AND CONDITIONS OF THE GRANT AWARD; APPROVING AN AMENDMENT TO THE VILLAGE'S FY 15-16 BUDGET TO REFLECT THE GRANT AWARD; AND PROVIDING FOR AN EFFECTIVE DATE**

**VIII. WASTEWATER MATTERS**

- A. Wastewater Update** **TAB 3**
- B. Community Development Block Grant (CDBG) Update**

**IX. ORDINANCES**

**X. QUASI-JUDICIAL**

- A. Application for Site Plan Approval (SP-15-02) by Joseph Janas** **TAB 4**

**A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, CONSIDERING THE REQUEST BY JOSEPH JANAS FOR SITE PLAN APPROVAL OF SIXTEEN (16) ATTACHED AFFORDABLE DWELLING UNITS AND ONE BUILDING CONTAINING 1,848 SQUARE FEET OF NONRESIDENTIAL SQUARE FOOTAGE LOCATED WITHIN THE HIGHWAY COMMERCIAL (HC) ZONING DISTRICT AT 84771 OVERSEAS HIGHWAY ON WINDLEY KEY WITH REAL ESTATE NUMBER 00093980-000000, AS LEGALLY DESCRIBED IN EXHIBIT "A"; AND PROVIDING FOR AN EFFECTIVE DATE**

**XI. RESOLUTIONS**

- A. Resolution- Approval of the Residential Building Permit Allocation System Ranking and Awards Quarter 1 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 1 OF 2016; AND PROVIDING FOR AN EFFECTIVE DATE**

- B. Resolution Approving ITB-16-04 Bid Rankings and Authorizing Negotiation and Execution Professional Services Agreement for General Contactor Services for the Key Tree Cactus Preserve Recreational Development Project** **TAB 6**

**A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, APPROVING THE FINAL RANKING AND RECOMMENDATIONS OF THE ITB-16-04 EVALUATION COMMITTEE FOR PROFESSIONAL GENERAL CONTRACTING SERVICES FOR THE KEY TREE CACTUS PRESERVE DEVELOPMENT PROJECT; AUTHORIZING THE VILLAGE MANAGER AND VILLAGE ATTORNEY TO NEGOTIATE AND ENTER INTO A PROFESSIONAL SERVICES AGREEMENT FOR THE REQUESTED SERVICES; AUTHORIZATION FOR EXPENDITURE OF FUNDS; AND PROVIDING FOR AN EFFECTIVE DATE**

- C. Resolution Opposing the Proposed Vacant Lot Retirement and Hotel Unit Allocation Rule, Also Known as “3 for 1 Rule” **TAB 7**

**A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, OPPOSING THE PROPOSED VACANT LOT RETIREMENT AND HOTEL UNIT ALLOCATION RULE, ALSO KNOWN AS “3 FOR 1 RULE” WITHIN THE FLORIDA KEYS AREA OF STATE CRITICAL CONCERN; PROVIDING FOR TRANSMITTAL; AND PROVIDING FOR AN EFFECTIVE DATE**

- D. Resolution Approving 163 Interlocal Agreement Between Islamorada, Village of Islands and the School Board of Monroe County **TAB 8**

**A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, APPROVING AN INTERLOCAL AGREEMENT BETWEEN ISLAMORADA, VILLAGE OF ISLANDS AND THE SCHOOL BOARD OF MONROE COUNTY PURSUANT TO CHAPTER 163, FLORIDA STATUTES; AND PROVIDING FOR AN EFFECTIVE DATE**

**XII. MOTIONS**

**XIII. MAYOR / COUNCIL COMMUNICATIONS**

- A. Guest Speaker on the Panel for “Paradise Restored: Design-Build-Operate in Islamorada, FL” at the 2016 Design-Build for Water/Wastewater Conference in Charlotte, NC April 20-22 - Councilman Forster
- B. Discussion Regarding Amending the Code to Address Outdoor Storage and Display in the Village Center Zoning District– Councilman Sante **TAB 9**
- C. Discussion Regarding the Anchoring Restrictions Bill- Councilman Sante **TAB 10**
- D. Discussion Regarding Water from Lake Okeechobee – Councilman Ward
- E. Discussion Regarding the Local Planning Agency – Councilman Ward **TAB 11**
- F. Village Attorney Evaluation **TAB 12**

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

- A. Request for Direction from Council Regarding Proposed FDOT Project at Mile Marker 77 **TAB 13**
- B. Discussion Regarding Suggestions from February 11, 2016 Workshop

## **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.