



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

**Founders Park Community Center
87000 Overseas Hwy
Islamorada, FL 33036
Thursday, March 9, 2017
5:30 PM**

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

(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 16, 2017 Regular Village Council Meeting

TAB 1

VIII. QUASI-JUDICIAL

IX. ORDINANCES

- A. First Reading: Text Amendment to the Land Development Regulations for Fencing Adjacent To Roadways within the Conservation (C) 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 30-699 "CONSERVATION (C) ZONING DISTRICT" OF THE VILLAGE CODE OF ORDINANCES TO ALLOW FENCES ADJACENT TO ROADWAYS AS A PERMITTED ACCESSORY USE AND STRUCTURE; PROVIDING FOR THE REPEAL OF ALL CODE PROVISIONS AND ORDINANCES INCONSISTENT WITH THIS ORDINANCE; PROVIDING FOR SEVERABILITY; 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

X. RESOLUTIONS

- A. Resolution Approving Impact Fee Schedule Effective April 1, 2017** **TAB 3**

A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, AMENDING VILLAGE RESOLUTION NO. 05-04-21 TO REVISE THE VILLAGE IMPACT FEE SCHEDULE IN ACCORDANCE WITH ORDINANCE 16-17; AND PROVIDING FOR AN EFFECTIVE DATE

- B. Resolution: Removal of No Parking Signs – Old Highway** **TAB 4**

A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, APPROVING THE REMOVAL OF “NO PARKING” SIGNS ADJACENT TO THE OLD HIGHWAY FROM APPROXIMATELY MILE MARKER 81.2 TO 81.8; AUTHORIZING VILLAGE OFFICIALS TO IMPLEMENT THE TERMS AND CONDITIONS OF THIS RESOLUTION; AND PROVIDING FOR AN EFFECTIVE DATE

- C. Resolution: Approval of the Residential Building Permit Allocation System Ranking and Awards Quarter 1 of 2017** **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 2017; AND PROVIDING FOR AN EFFECTIVE DATE

- D. Resolution Approving an Agreement with Aquatic Systems, Inc. D/B/A Vertex Water Features for Professional Services Related to the Canal No. 145 Restoration Project** **TAB 6**

A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, APPROVING AN AGREEMENT WITH AQUATIC SYSTEMS, INC D/B/A VERTEX WATER FEATURES FOR PROFESSIONAL SERVICES RELATED TO CANAL RESTORATION PROJECT NO. 145; 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

- E. Resolution Approving an Agreement with Aquatic Systems, Inc. D/B/A Vertex Water Features for Professional Services Related to the Canal No. 148 Restoration Project** **TAB 7**

A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, APPROVING AN AGREEMENT WITH AQUATIC SYSTEMS, INC D/B/A VERTEX WATER FEATURES FOR PROFESSIONAL SERVICES RELATED TO THE CANAL RESTORATION PROJECT NO. 148; 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

XI. MOTIONS

XII. MAYOR / COUNCIL COMMUNICATIONS

- A. Discussion Regarding Granting Access Over Wetlands – Vice Mayor Chris Sante
- B. Discussion Regarding Requiring Docks to have a Minimum 3’ Depth - Councilman Forster
- C. Village Attorney Evaluation

TAB 8

XIII. VILLAGE ATTORNEY / VILLAGE MANAGER COMMUNICATIONS

- A. Discussion Regarding Code Compliance Processes – Village Attorney

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.