

ACTION MINUTES

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

August 9, 2011

**Founders Park Community Center
87000 Overseas Hwy
Islamorada, FL 33036**

I. CALL TO ORDER/ROLL CALL Mayor Reckwerdt asked for roll call at 5:41 p.m. Present were: Mayor Michael Reckwerdt, Vice Mayor Ken Philipson, Council members: Don Achenberg, Ted Blackburn and David Purdo. Also in attendance were: Village Manager Edward Koconis, Village Attorneys Nina Boniske, Lillian Arango, and James White ; Deputy Village Clerk Kyrie Wagner, and all other appropriate Village Personnel

II. PLEDGE OF ALLEGIANCE Mayor Reckwerdt asked Mr. George Hertel to lead in the pledge of allegiance.

III. PRESENTATIONS

Mayor Reckwerdt asked for a moment of silence for the soldiers that recently passed.

A. Presentation of Mayor Award to Captain Skip Bradeen

Mayor Reckwerdt asked Captain Skip Bradeen to the front.

Mayor Reckwerdt thanked Captain Bradeen for all of his hard work and dedication.

Captain Bradeen thanked everyone for their support.

Councilman Purdo acknowledged the passing of Village Attorney Nina Boniske's father and the Celebration of Life Service for Candi Graves on Tuesday August 9 at 7:00pm at Holiday Isle

IV. PUBLIC COMMENT Mayor Reckwerdt opened Public Comment Section. The following addressed the Council: Stan Margulies, Islamorada, FL and Larry Barr, North Plantation Key.

Mayor Reckwerdt welcomed the new Finance Director Maria Aguilar.

V. AGENDA: Request for Deletion / Emergency Additions

VI. CITIZENS' ADVISORY COMMITTEE UPDATES

- B. Historic Preservation Commission – No Report**
- C. Land Acquisition Advisory Committee – No Report**
- D. Landscape Advisory Committee – No Report**
- E. Local Planning Agency – No Report**
- F. Near Shore Water Support Citizens' Advisory Committee – No Report**

- G. Parks and Recreation Citizen's Advisory Committee – No Report
- H. Water Quality Improvement Citizens' Advisory Committee – No Report
- I. Workforce / Affordable Housing Citizens' Advisory Committee – No Report
- J. Citizens' Financial Advisory Committee – No Report

VII. WASTEWATER MATTERS

A. Wastewater Update

Greg Tindle, Wastewater Program Manager, gave his report to Council.

Mayor Reckwerdt asked for Council discussion.

Discussion ensued.

Mayor Reckwerdt opened Public Comment. The following addressed the Council: Stan Margulies, Islamorada, FL and Larry Barr, North Plantation Key, FL.

Mayor Reckwerdt asked for further Council discussion.

Discussion continued.

Mayor Reckwerdt moved to Item B.

B. Discussion and Direction Regarding Expenditures for 1.3 Million Dollars for Army Corps of Engineers Grant

Greg Tindle, Wastewater Program Manager, gave his report to Council.

Mayor Reckwerdt asked for Council discussion.

Discussion ensued.

Mayor Reckwerdt opened Public Comment. The following addressed the Council: David Guardino, Islamorada, FL.

Discussion continued.

Mayor Reckwerdt asked for Council consensus.

It was the Consensus of the Council to schedule a Special Call Village Council Meeting on August 18, 2011 regarding Item B immediately following the Village Council Budget Workshop.

VIII. QUASI-JUDICIAL

No Quasi-Judicial Items

IX. 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: Regular Village Council Meeting July 14, 2011; Council Budget Workshops Village July 12, 2011 and July 21, 2011; Village Council Workshop July 21, 2011; Special Call Village Council Meeting July 21, 2011

- B. Resolution Approving the Matching Grant with the Florida Department of Health, Bureau of Emergency Medical Services to Purchase New Cardiac Monitors

RESOLUTION. 11-

A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, APPROVING AND ACCEPTING A MATCHING GRANT BETWEEN THE VILLAGE AND THE FLORIDA DEPARTMENT OF HEALTH, BUREAU OF EMERGENCY MEDICAL SERVICES FOR FINANCIAL ASSISTANCE WITH THE PURCHASE OF CARDIAC MONITORS; AUTHORIZING VILLAGE OFFICIALS TO TAKE ALL STEPS NECESSARY TO FINALIZE AND IMPLEMENT THE TERMS AND CONDITIONS OF THE GRANT; AUTHORIZING THE VILLAGE MANAGER TO EXPEND BUDGETED FUNDS; APPROVING A BUDGET AMENDMENT; AND PROVIDING FOR AN EFFECTIVE DATE

Mayor Reckwerdt asked for a motion to approve the Consent Agenda.

Councilman Achenberg made a motion to approve the Consent Agenda, seconded by Vice Mayor Philipson.

Mayor Reckwerdt called for the vote.

Mayor Reckwerdt	Yes
Vice Mayor Philipson	Yes
Councilman Achenberg	Yes
Councilman Blackburn	Yes
Councilman Purdo	Yes

Vote passes 5 to 0.

X. ORDINANCES

- A. First Reading – Proposed Ordinance Providing for a Special Election Related to a Proposed Village Charter Amendment Providing that the Candidate in Each Race Receiving the Highest Number of Votes Be Elected, and to Eliminate Runoff Elections

ORDINANCE. 11-

AN ORDINANCE OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, CALLING A SPECIAL ELECTION TO BE HELD IN CONJUNCTION WITH THE PRESIDENTIAL PREFERENCE ELECTION IN 2012; PROVIDING FOR SUBMISSION TO THE ELECTORS OF A PROPOSED AMENDMENT TO THE VILLAGE CHARTER PROVIDING THAT THE CANDIDATE IN EACH RACE RECEIVING THE HIGHEST NUMBER OF VOTES BE ELECTED, AND TO ELIMINATE RUNOFF ELECTIONS; PROVIDING FOR BALLOTING; PROVIDING FOR REQUISITE BALLOT LANGUAGE; PROVIDING FOR NOTICE OF ELECTION; PROVIDING AUTHORIZATION OF VILLAGE CLERK; PROVIDING FOR VILLAGE CANVASSING BOARD; PROVIDING FOR EFFECTIVENESS; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CHARTER/CONFORMITY OF AMENDMENT; AND PROVIDING FOR AN EFFECTIVE DATE

Mayor Reckwerdt asked Village Attorney White to read the title of the ordinance.

Village Attorney White read the title of the ordinance for First Reading.

Mayor Reckwerdt asked for a staff report.

Nina Boniske, Village Attorney, gave her report to Council.

Mayor Reckwerdt asked for Council discussion.

Discussion ensued

Mayor Reckwerdt opened the Public Hearing. The following addressed the Council: Stan Margulies, Islamorada, FL; Larry Barr, North Plantation Key, FL and Deb Gillis, Islamorada, FL.

Mayor Reckwerdt asked for a motion.

Vice Mayor Philipson made a motion to approve the ordinance as amended for First Reading, seconded by Councilman Purdo.

Mayor Reckwerdt asked for a roll call.

Mayor Reckwerdt	Yes
Vice Mayor Philipson	Yes
Councilman Achenberg	No
Councilman Blackburn	Yes

Councilman Purdo Yes

Vote passes 4 to 1.

- B. First Reading – Proposed Ordinance Establishing the Position of the Village Fire Chief and Further Establishing the Duties and Responsibilities of that Position

ORDINANCE. 11-

AN ORDINANCE OF THE VILLAGE OF ISLAMORADA, FLORIDA, CREATING SECTION 26-1, "DEFINITIONS", SECTION 26-2, "FIRE CHIEF" OF ARTICLE I, "IN GENERAL," OF CHAPTER 26 "FIRE PREVENTION AND PROTECTION"; PROVIDING DEFINITIONS; PROVIDING FOR APPOINTMENT OF FIRE CHIEF AND RESPONSIBILITIES; PROVIDING FOR THE REPEAL OF CONFLICTING PROVISIONS; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CODE; AND PROVIDING FOR AN EFFECTIVE DATE

Mayor Reckwerdt asked Village Attorney White to read the title of the ordinance.

Village Attorney White read the title of the ordinance for First Reading.

Mayor Reckwerdt asked for a staff report.

William A Wagner III, Fire Chief, gave his report to Council.

Mayor Reckwerdt asked for Council discussion.

Discussion ensued.

Mayor Reckwerdt opened the Public Hearing. Being none, Mayor Reckwerdt asked for a motion.

Councilman Achenberg made a motion to approve the ordinance as amended with training and equipment added in for First Reading, seconded by Councilman Purdo.

Mayor Reckwerdt asked for a roll call.

Mayor Reckwerdt	Yes
Vice Mayor Philipson	No
Councilman Achenberg	Yes
Councilman Blackburn	Yes
Councilman Purdo	Yes

Vote passes 4 to 1.

- C. First Reading – Proposed Ordinance Establishing a Hazardous Waste Release Mitigation and Cost Recovery Program within the Village

ORDINANCE. 11-

AN ORDINANCE OF THE VILLAGE OF ISLAMORADA, FLORIDA, CREATING ARTICLE VI "HAZARDOUS WASTE RELEASE MITIGATION AND COST RECOVERY" OF CHAPTER 13 "EMERGENCY MANAGEMENT AND EMERGENCY SERVICES"; PROVIDING DEFINITIONS; PROVIDING FOR DUTIES DURING RELEASE OF A HAZARDOUS SUBSTANCE, POLLUTANT OR CONTAMINANT; PROVIDING FOR COST RECOVERY FOR INCURRED HAZARDOUS RELEASE MITIGATION COSTS; PROVIDING FOR THE REPEAL OF CONFLICTING PROVISIONS; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CODE; AND PROVIDING FOR AN EFFECTIVE DATE

Mayor Reckwerdt asked Village Attorney White to read the title of the ordinance.

Village Attorney White read the title of the ordinance for First Reading.

Mayor Reckwerdt asked for a staff report.

William A Wagner III, Fire Chief, gave his report to Council.

Mayor Reckwerdt asked for Council discussion.

Discussion ensued.

Mayor Reckwerdt opened the Public Hearing. Being none, Mayor Reckwerdt asked for a motion.

Councilman Achenberg made a motion to approve the ordinance as amended adding insecticide for First Reading, seconded by Councilman Blackburn.

Mayor Reckwerdt asked for a roll call.

Mayor Reckwerdt	Yes
Vice Mayor Philipson	Yes
Councilman Achenberg	Yes
Councilman Blackburn	Yes
Councilman Purdo	Yes

Vote passes 5 to 0.

- D. First Reading – Proposed Ordinance Establishing Regulation, Standards and Service Charges Related to False Alarms within the Village**

ORDINANCE. 11-

AN ORDINANCE OF THE VILLAGE OF ISLAMORADA, FLORIDA, CREATING ARTICLE V "FIRE ALARMS" OF CHAPTER 26 "FIRE PREVENTION AND PROTECTION" TO PROVIDE REGULATIONS RELATED TO FIRE ALARMS; PROVIDING FOR PURPOSE OF REGULATION; PROVIDING DEFINITIONS; REQUIRING MAINTENANCE, INSPECTION AND TESTING; REQUIRING POSTINGS; PROHIBITING FALSE ALARMS; REQUIRING INSPECTIONS; PROVIDING FOR SERVICE CHARGES; PROVIDING FOR NOTIFICATION OF FALSE ALARMS; PROVIDING FOR THE REPEAL OF CONFLICTING PROVISIONS; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CODE; AND PROVIDING FOR AN EFFECTIVE DATE

Mayor Reckwerdt asked Village Attorney White to read the title of the ordinance.

Village Attorney White read the title of the ordinance for First Reading.

Mayor Reckwerdt asked for a staff report.

William A Wagner III, Fire Chief, gave his report to Council.

Mayor Reckwerdt asked for Council discussion.

Discussion ensued

Mayor Reckwerdt opened the Public Hearing. The following addressed the Council: Deb Gillis, Islamorada, FL.

Discussion continued.

Mayor Reckwerdt asked for a motion.

Vice Mayor Philipson made a motion to approve the ordinance as amended and make the department name consistent throughout for First Reading, seconded by Councilman Purdo.

Mayor Reckwerdt asked for a roll call.

Mayor Reckwerdt	Yes
Vice Mayor Philipson	Yes
Councilman Achenberg	Yes
Councilman Blackburn	Yes
Councilman Purdo	Yes

Vote passes 5 to 0.

E. First Reading – Proposed Ordinance Establishing Regulations and Standards Within the Village Related to Public Firework Displays

ORDINANCE. 11-

AN ORDINANCE OF THE VILLAGE OF ISLAMORADA, FLORIDA, CREATING ARTICLE IV “FIREWORKS DISPLAYS” OF CHAPTER 26 “FIRE PREVENTION AND PROTECTION” TO PROVIDE A REGULATORY MECHANISM TO ENFORCE THE PROVISIONS OF CHAPTER 791, FLORIDA STATUTES; PROVIDING FOR PERMITTING REQUIREMENTS FOR FIREWORKS DISPLAYS; PROVIDING FOR OPERATION OF FIREWORKS DISPLAYS; PROVIDING FOR PENALTIES; PROVIDING FOR THE REPEAL OF CONFLICTING PROVISIONS; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CODE; AND PROVIDING FOR AN EFFECTIVE DATE

Mayor Reckwerdt asked Village Attorney White to read the title of the ordinance.

Village Attorney White read the title of the ordinance for First Reading.

Mayor Reckwerdt asked for a staff report.

William A Wagner III, Fire Chief, gave his report to Council.

Mayor Reckwerdt asked for Council discussion.

Discussion ensued.

Mayor Reckwerdt opened the Public Hearing. The following addressed the Council: Deb Gillis, Islamorada, FL.

Discussion continued.

Mayor Reckwerdt asked for a motion.

Vice Mayor Philipson made a motion to approve the ordinance as amended changing the event fee schedule and draft for annual permit where applicable for First Reading, seconded by Councilman Achenberg.

Mayor Reckwerdt asked for a roll call.

Mayor Reckwerdt	Yes
Vice Mayor Philipson	Yes
Councilman Achenberg	Yes
Councilman Blackburn	Yes
Councilman Purdo	Yes

Vote passes 5 to 0.

XI. RESOLUTIONS

- A. Annual Rate Resolution for North Plantation Key Wastewater Assessment Area

RESOLUTION. 11-

A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, RELATING TO THE CONSTRUCTION AND FUNDING OF WASTEWATER COLLECTION AND TREATMENT FACILITIES WITHIN THE NORTH PLANTATION KEY ASSESSMENT AREA; REIMPOSING SPECIAL ASSESSMENTS FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2011; APPROVING THE ASSESSMENT ROLL; PROVIDING FOR COLLECTION OF THE ASSESSMENTS; AND PROVIDING FOR AN EFFECTIVE DATE

Mayor Reckwerdt asked Village Attorney White to read the title of the resolution.

Village Attorney White read the title of the resolution.

Mayor Reckwerdt asked for a staff report.

Maria Aguilar, Director of Finance and Administration, gave her report to Council.

Mayor Reckwerdt asked for Council discussion.

Discussion ensued.

Mayor Reckwerdt opened the Public Comment Section. The following addressed the Council: Larry Barr, North Plantation Key, FL.

Mayor Reckwerdt asked for a motion.

Vice Mayor Philipson made a motion to approve the resolution, seconded by Councilman Purdo.

Mayor Reckwerdt asked for a roll call.

Mayor Reckwerdt	Yes
Vice Mayor Philipson	Yes
Councilman Achenberg	Yes
Councilman Blackburn	Yes
Councilman Purdo	Yes

Vote passes 5 to 0.

B. Annual Rate Resolution for North Plantation Key Supplemental Assessment

RESOLUTION. 11-

A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, RELATING TO THE CONSTRUCTION AND FUNDING OF WASTEWATER COLLECTION AND TREATMENT FACILITIES WITHIN THE NORTH PLANTATION KEY SUPPLEMENTAL ASSESSMENT AREA; IMPOSING SPECIAL ASSESSMENTS FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2011; APPROVING THE ASSESSMENT ROLL; PROVIDING FOR COLLECTION OF THE ASSESSMENTS; AND PROVIDING FOR AN EFFECTIVE DATE

Mayor Reckwerdt asked Village Attorney White to read the title of the resolution.

Village Attorney White read the title of the resolution.

Mayor Reckwerdt asked for a staff report.

Maria Aguilar, Director of Finance and Administration, gave her report to Council.

Mayor Reckwerdt opened the Public Comment Section. The following addressed the Council: Larry Barr, North Plantation Key, FL.

Mayor Reckwerdt asked for a motion.

Vice Mayor Philipson made a motion to approve the resolution, seconded by Councilman Blackburn.

Mayor Reckwerdt asked for a roll call.

Mayor Reckwerdt	Yes
Vice Mayor Philipson	Yes
Councilman Achenberg	Yes
Councilman Blackburn	Yes
Councilman Purdo	Yes

Vote passes 5 to 0.

C. Annual Rate Resolution for Woods Corner Assessment Area

RESOLUTION. 11-

A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, RELATING TO THE COLLECTION OF WASTEWATER FEES AND ADMINISTRATIVE COSTS WITHIN THE WOODS CORNER ASSESSMENT AREA; REIMPOSING SPECIAL ASSESSMENTS FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2011;

APPROVING THE ASSESSMENT ROLL; PROVIDING FOR COLLECTION OF THE ASSESSMENTS; AND PROVIDING FOR AN EFFECTIVE DATE

Mayor Reckwerdt asked Village Attorney White to read the title of the resolution.

Village Attorney White read the title of the resolution.

Mayor Reckwerdt asked for a staff report.

Maria Aguilar, Director of Finance and Administration, gave her report to Council.

Mayor Reckwerdt opened the Public Comment Section. Being none, Mayor Reckwerdt asked for a motion.

Councilman Purdo made a motion to approve the resolution, seconded by Vice Mayor Philipson.

Mayor Reckwerdt asked for a roll call.

Mayor Reckwerdt	Yes
Vice Mayor Philipson	Yes
Councilman Achenberg	Yes
Councilman Blackburn	Yes
Councilman Purdo	Yes

Vote passes 5 to 0.

D. Annual Rate Resolution for Solid Waste Assessment

RESOLUTION. 11-

A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, RELATING TO THE COLLECTION AND DISPOSAL OF SOLID WASTE IN ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA; REIMPOSING SOLID WASTE SERVICE ASSESSMENTS AGAINST ASSESSED PROPERTY LOCATED WITHIN ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2011; APPROVING THE RATE OF ASSESSMENT; APPROVING THE ASSESSMENT ROLL; AND PROVIDING FOR AN EFFECTIVE DATE

Mayor Reckwerdt asked Village Attorney White to read the title of the resolution.

Village Attorney White read the title of the resolution.

Mayor Reckwerdt asked for a staff report.

Maria Aguilar, Director of Finance and Administration, gave her report to Council.

Mayor Reckwerdt opened the Public Comment Section. The following addressed the Council: David Guardino, Islamorada, FL.

Mayor Reckwerdt asked for a motion.

Vice Mayor Philipson made a motion to approve the resolution, seconded by Councilman Blackburn.

Mayor Reckwerdt asked for a roll call.

Mayor Reckwerdt	Yes
Vice Mayor Philipson	Yes
Councilman Achenberg	Yes
Councilman Blackburn	Yes
Councilman Purdo	Yes

Vote passes 5 to 0.

E. Annual Rate Resolution for Stormwater Management Services

RESOLUTION. 11-

A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, RELATING TO THE PROVISION OF STORMWATER SERVICES; IMPOSING STORMWATER SERVICE ASSESSMENTS AGAINST CERTAIN REAL PROPERTY WITHIN ISLAMORADA, VILLAGE OF ISLANDS FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2011; APPROVING THE STORMWATER ASSESSMENT ROLL FOR THE STORMWATER SERVICE ASSESSMENTS; PROVIDING FOR COLLECTION OF THE STORMWATER SERVICE ASSESSMENTS; AND PROVIDING FOR AN EFFECTIVE DATE

Mayor Reckwerdt asked Village Attorney White to read the title of the resolution.

Village Attorney White read the title of the resolution.

Mayor Reckwerdt asked for a staff report.

Maria Aguilar, Director of Finance and Administration, gave her report to Council.

Mayor Reckwerdt opened the Public Comment Section. Being none, Mayor Reckwerdt asked for a motion.

Councilman Achenberg made a motion to approve the resolution, seconded by Vice Mayor Philipson.

Mayor Reckwerdt asked for a roll call.

Mayor Reckwerdt	Yes
Vice Mayor Philipson	Yes
Councilman Achenberg	Yes
Councilman Blackburn	Yes
Councilman Purdo	Yes

Vote passes 5 to 0.

Mayor Reckwerdt recessed the meeting at 7:42 p.m.

Meeting reconvened at 8:02 p.m.

- F. Resolution - Approval of Nonresidential Building Permit Allocation System Ranking and Awards Quarter 3 of 2011 (closed Noon on August 1, 2011)

RESOLUTION. 11-

A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, APPROVING THE NONRESIDENTIAL BUILDING PERMIT ALLOCATION RANKING AND AWARDED NONRESIDENTIAL BUILDING PERMIT ALLOCATIONS FOR QUARTER 3 OF 2011 OF THE BUILDING PERMIT ALLOCATION SYSTEM; AND PROVIDING FOR AN EFFECTIVE DATE

Mayor Reckwerdt asked Village Attorney White to read the title of the resolution.

Village Attorney White read the title of the resolution.

Mayor Reckwerdt asked for a staff report.

Cheryl Cioffari, Principal Planner, gave her report to Council.

Mayor Reckwerdt asked for Council discussion.

Discussion ensued.

Edward Koconis, Village Manager, gave his report to Council.

Discussion continued.

Mayor Reckwerdt opened the Public Comment Section. The following addressed the Council: Henry Rosenthal, Islamorada, FL.

Mayor Reckwerdt asked for any further Council discussion.

Discussion continued.

Mayor Reckwerdt asked for a motion.

Vice Mayor Philipson made a motion to approve the resolution, seconded by Councilman Purdo.

Mayor Reckwerdt asked for a roll call.

Mayor Reckwerdt	Yes
Vice Mayor Philipson	Yes
Councilman Achenberg	Yes
Councilman Blackburn	Yes
Councilman Purdo	Yes

Vote passes 5 to 0.

G. Resolution Approving the Marine Turtle Nesting Inventory

RESOLUTION. 11-

A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA APPROVING THE MARINE TURTLE NESTING INVENTORY; AND PROVIDING FOR AN EFFECTIVE DATE

Mayor Reckwerdt asked Village Attorney White to read the title of the resolution.

Village Attorney White read the title of the resolution.

Mayor Reckwerdt opened the Public Comment Section. Being none, Mayor Reckwerdt asked for a motion.

Councilman Blackburn made a motion to approve the resolution, seconded by Councilman Purdo.

Mayor Reckwerdt asked for a roll call.

Mayor Reckwerdt	Yes
Vice Mayor Philipson	Yes
Councilman Achenberg	Yes
Councilman Blackburn	Yes
Councilman Purdo	Yes

Vote passes 5 to 0.

XII. MOTIONS

XIII. UNFINISHED BUSINESS

XIV. MAYOR / COUNCIL COMMUNICATIONS

A. Vesting Options for Retirement (Council)

Mayor Reckwerdt asked for Council discussion.

Discussion ensued.

Edward Koconis, Village Manager, gave his report to Council.

Mayor Reckwerdt opened Public Comment. Being none, Mayor Reckwerdt asked for Council consensus.

It was the consensus of the Council starting October 1, 2011 all new employees must be employed at least 18 months before they can be fully vested in the retirement program.

B. Discussion and Direction Regarding State Senate and State House Redistricting (Vice Mayor Philipson)

Vice Mayor Philipson gave his report to Council.

Mayor Reckwerdt asked for Council discussion.

Discussion ensued.

Mayor Reckwerdt opened Public Comment. The following addressed the Council: Deb Gillis, Islamorada, FL and Barry Wray, Islamorada, FL.

It was the consensus of the Council to have Vice Mayor Philipson send a letter to the Florida Senate regarding redistricting on behalf of the Council.

XV. VILLAGE ATTORNEY / VILLAGE MANAGER COMMUNICATIONS

A. Requested Policy Direction from the Village Council Concerning Key Lease Terms Related to the Proposed Ninety-Nine (99) Year Ground Lease with Gorman for the Construction of Affordable Housing On the WetNet Parcel

James White, Village Attorney, gave his report to Council.

Mayor Reckwerdt asked for Council discussion.

Discussion ensued.

Tom8. Capp, Gorman & Company, gave his report to Council.

Richard Deutch, Stearns Weaver Miller Weissler Alhadeff & Sitterson, gave his report to Council.

Discussion continued.

Lillian Arango, Village Attorney, gave her report to Council.

Discussion continued.

Mayor Reckwerdt opened Public Comment. The following addressed the Council: Barry Wary, Islamorada, FL.

Gorman & Company agreed that they would pay for the Villages legal expenses associated with the affordable housing project.

Discussion continued.

Mayor Reckwerdt reopened Public Comment. The following addressed the Council: Deb Gillis, Islamorada, FL.

Discussion continued.

It was the consensus of the Council to have Gorman and Company come back at a later date to discuss lease terms.

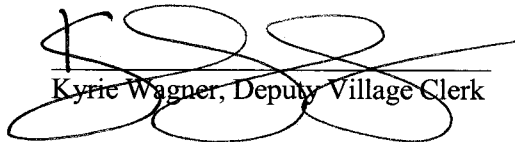
Mayor Reckwerdt asked if Village Manager Koconis had any items to discuss. Being none, Mayor Reckwerdt moved to Section XVI.

XVI. ADJOURNMENT

Mayor Reckwerdt asked for a motion to adjourn.

Councilman Achenberg made a motion to adjourn, seconded by Councilman Purdo. Council voted unanimously to adjourn at 8:50 p.m.

Respectfully submitted,



Kyrie Wagner, Deputy Village Clerk

Approved by Council on the 25th day of August 2011.