



ISLAMORADA VILLAGE COUNCIL

**Special Call Village Council Meeting
Founders Park Community Center
87000 Overseas Hwy
Islamorada, Florida 33036**

**Wednesday, August 31, 2011
5:30 P.M.**

I. CALL TO ORDER/ROLL CALL

Mayor Reckwerdt called the meeting to order at 5:33 p.m. and asked Village Clerk Debra Eastman to call the roll. The following Council members were present on roll call: Councilman Don Achenberg, Councilman Dave Purdo, Vice Mayor Ken Philipson and Mayor Michael Reckwerdt. Councilman Ted Blackburn was present via telephone.

II. PLEDGE OF ALLEGIANCE

Mayor Reckwerdt requested that Bruce Williams lead the Pledge of Allegiance.

III. PUBLIC COMMENTS

Mayor Reckwerdt invited public comment.

Larry Barr requested assistance from the Village Council to address some drainage problems. Councilman Purdo announced the Labor Day Service and the Ground Breaking Ceremony for the Historical Museum.

IV. AGENDA: Request for Deletions / Emergency Additions

None

V. WASTEWATER

A. Direction to Transmit the Agreement for Wastewater Services with the Key Largo Wastewater Treatment District (KLWTD)

Village Attorney Lillian Arango, explained the proposed agreement and that staff is asking for direction to transmit the agreement to Key Largo.

Tom Brzezinski of Wade Trim and Village Attorneys Nina Boniske and Lillian Arango addressed questions from the Council.

Mayor Reckwerdt invited public comment.

Larry Barr encouraged that the agreement allow for continuance of service until a new agreement is reached.

Stan Margulies objected to the Village Council being in a non-negotiating position and to the cost.

It was agreed by the members of the Village Council to transmit the agreement for wastewater services to the Key Largo Wastewater Treatment District (KLWTD) and directed Councilman Achenberg and the Village staff to go forward.

B. Consideration of and Approval to Distribute the Draft Design-Build-Operate-Finance (DBOF) Agreement

Village Attorney Lillian Arango explained that the document is a working draft and part of the RFP procurement process for the DBOF. The final document will be submitted to the proposers via an addendum to the RFP.

Village Council suggested several additions. Mayor Reckwerdt invited public comment and there was none.

The Village Council directed staff to go forward with the distribution of the agreement after including the suggested changes and other non significant changes from the Village Attorneys.

VI. MAYOR/COUNCIL COMMUNICATIONS

None

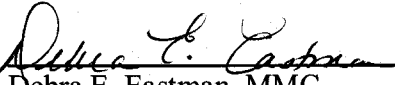
VII. VILLAGE ATTORNEY/VILLAGE MANAGER COMMUNICATIONS

None

VIII. ADJOURNMENT

Councilman Achenberg made a motion to adjourn. The motion received a second from Councilman Purdo. The meeting adjourned at 6:55 p.m.

Approved by the Village Council on September 8, 2011.


Debra E. Eastman, MMC
Village Clerk