



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

**Founders Park Community Center
87000 Overseas Hwy
Islamorada, FL 33036
September 22, 2011
5:30 PM**

I. CALL TO ORDER\ROLL CALL

Mayor Reckwerdt called the meeting to order at 5:50 p.m. and requested Village Clerk Debra Eastman to call the roll. The following Council members were present on roll call: Councilman Don Achenberg, Councilman Ted Blackburn, Councilman Dave Purdo, Vice Mayor Ken Philipson and Mayor Michael Reckwerdt.

II. PLEDGE OF ALLEGIANCE

Mayor Reckwerdt invited Phyllis Mitchell to lead the Pledge of Allegiance.

III. PRESENTATIONS

A. Presentation of the Landscape Award to Tropical Motel /Made-2-Order

Mayor Reckwerdt invited Phyllis Mitchell of the Landscape Advisory Committee to make the presentation to new owners Tony Priu and Valeria Fucaraccio.

B. Proclamation for Fire Prevention Week October 9-15, 2011

Vice Mayor Ken Philipson read the proclamation and presented it to Fire Chief William Wagner.

Mayor Reckwerdt recognized a representative from Winn-Dixie who read a prepared message stating that the previously filed suit had been dismissed. Mayor Reckwerdt thanked him and Winn-Dixie.

IV. PUBLIC COMMENT

Mayor Reckwerdt invited public comment.

Cheryl King spoke about the Winn-Dixie project, the audit and wastewater.

Barry Wray apologized for his previous comments and spoke about staffing, trash cans and mangroves in the canals.

Stan Margulies thanked Winn-Dixie and thanked the Council for not raising taxes.

V. AGENDA: Request for Deletion / Emergency Additions

None

VI. CITIZENS' ADVISORY COMMITTEE UPDATES

- A.** Historic Preservation Commission – No Report
- B.** Land Acquisition Advisory Committee – No Report
- C.** Landscape Advisory Committee – Committee Member Phyllis Mitchell
Phyllis Mitchell presented the report of the Landscape Advisory Committee and announced that there are two vacancies on the Committee.
- D.** Local Planning Agency – Chairperson Chris Morton
There was no report.
- E.** Near Shore Water Support Citizens' Advisory Committee – Chairperson Bob Mitchell
Bob Mitchell presented the report of the Near Shore Water Support Citizen's Advisory Committee.
- F.** Parks and Recreation Citizen's Advisory Committee – No Report
- G.** Water Quality Improvement Citizens' Advisory Committee – No Report
- H.** Workforce / Affordable Housing Citizens' Advisory Committee – Chairperson Rene Sebastian
There was no report.
- I.** Citizens' Financial Advisory Committee – No Report

VII. WASTEWATER MATTERS

- A.** Wastewater Update
Greg Tindle explained that staff continues to work on the DBOF process.
- B.** A Resolution Approving the Second Amendment to the Financial Advisory Agreement Between RBC Capital Markets, LLC and Islamorada, Village of Islands, to Provide Professional Consulting Services for the Village Wastewater Design-Build-Operate-Finance (DBOF) Process

A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA APPROVING THE SECOND ADDENDUM TO THE FINANCIAL ADVISORY AGREEMENT BETWEEN RBC CAPITAL MARKETS, LLC AND ISLAMORADA, VILLAGE OF ISLANDS, TO PROVIDE PROFESSIONAL CONSULTING SERVICES RELATIVE TO THE VILLAGE WASTEWATER DESIGN-BUILD-OPERATE-FINANCE (DBOF) PROCESS; AUTHORIZING VILLAGE OFFICIALS TO IMPLEMENT THE TERMS AND CONDITIONS OF THE SECOND ADDENDUM; AUTHORIZING THE VILLAGE MANAGER TO EXPEND BUDGETED FUNDS; AUTHORIZING THE VILLAGE MANAGER TO EXECUTE THE SECOND ADDENDUM; AND PROVIDING FOR AN EFFECTIVE DATE.

Village Attorney James White read the title of the resolution. Wastewater Utility Director Greg Tindle explained the reason for the addendum. Mayor Reckwerdt invited public comment and there was none. Councilman Achenberg requested that letter "i" be added to the agreement stating "provide specific analysis of the financial strength of the proposers for the project and provide the results of the specific analysis to Council". Vice Mayor Philipson made a motion to adopt the resolution with the addition to the

agreement. The motion received a second from Councilman Blackburn. Village Clerk Debra Eastman called the roll and the motion carried 5-0.

- C. Resolution Approving Work Authorization No. 7 Between Wade Trim, Inc. and Islamorada, Village of Islands to Provide General Engineering Services to Assist in the Design-Build-Operate-Finance (DBOF) Procurement Process and the Provisions of the Village-Wide Wastewater Services to the Remaining Service Areas

A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA APPROVING THE PROJECT AGREEMENT BETWEEN WADE TRIM, INC. AND ISLAMORADA, VILLAGE OF ISLANDS, FOR WORK AUTHORIZATION NO. 7 TO PROVIDE GENERAL ENGINEERING SERVICES TO ASSIST IN THE DESIGN-BUILD-OPERATE-FINANCE (DBOF) PROCUREMENT PROCESS AND THE PROVISION OF VILLAGE-WIDE WASTEWATER SERVICE TO THE REMAINING SERVICE AREA; AUTHORIZING VILLAGE OFFICIALS TO IMPLEMENT THE TERMS AND CONDITIONS OF THE PROJECT AGREEMENT; AUTHORIZING THE VILLAGE MANAGER TO EXPEND BUDGETED FUNDS; AUTHORIZING THE VILLAGE MANAGER TO EXECUTE THE PROJECT AGREEMENT; AND PROVIDING FOR AN EFFECTIVE DATE.

Village Attorney James White read the title of the resolution. Wastewater Utility Director Greg Tindle explained the reason for the work authorization. Mayor Reckwerdt invited public comment and there was none. A motion to adopt the resolution was made by Councilman Achenberg. The motion received a second from Councilman Blackburn. Village Clerk Debra Eastman called the roll and motion carried 5-0.

- D. Resolution Approving Work Authorization No. 8 Between Wade Trim, Inc. and Islamorada, Village of Islands to Provide General Engineering Services to Assist in the Operation and Maintenance of the North Plantation Key Wastewater System

A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA APPROVING THE PROJECT AGREEMENT BETWEEN WADE TRIM, INC. AND ISLAMORADA, VILLAGE OF ISLANDS FOR WORK AUTHORIZATION NO. 8 TO PROVIDE GENERAL ENGINEERING SERVICES TO ASSIST IN THE OPERATION AND MAINTENANCE OF THE NORTH PLANTATION KEY WASTEWATER SYSTEM; AUTHORIZING VILLAGE OFFICIALS TO IMPLEMENT THE TERMS AND CONDITIONS OF THE PROJECT AGREEMENT; AUTHORIZING THE VILLAGE MANAGER TO EXPEND BUDGETED FUNDS; AUTHORIZING THE VILLAGE MANAGER TO EXECUTE THE PROJECT AGREEMENT; AND PROVIDING FOR AN EFFECTIVE DATE

Village Attorney James White read the title of the resolution. Wastewater Utility Director Greg Tindle and Tom Brzezinski of Wade Trim explained the reasons for the work authorization.

Mayor Reckwerdt invited public comment. Larry Barr spoke about the need for the work authorization. Deb Gillis spoke in favor of the work authorization.

Vice Mayor Philipson made a motion to adopt the resolution. The motion received a second from Councilman Blackburn. Mayor Reckwerdt called for the vote and all were in favor.

VIII. QUASI-JUDICIAL

IX. CONSENT AGENDA

A. Minutes:

Special Call First Budget Hearing September 8, 2011
Regular Village Council Meeting September 8, 2011
Special Call Second Budget Hearing September 14, 2011
Executive Session September 14, 2011

B. Approval of 2011 Environmental Sustainability Plan

C. Resolution Approving Second Amendment to the Contract for Local Police Services Between the Monroe County Sheriff's Office, Monroe County and Islamorada, Village of Islands, Florida for Fiscal Year 2011-2012

A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, APPROVING THE SECOND AMENDMENT TO THE CONTRACT FOR LOCAL POLICE SERVICES BETWEEN THE MONROE COUNTY SHERIFF'S OFFICE, MONROE COUNTY AND ISLAMORADA, VILLAGE OF ISLANDS FOR FISCAL YEAR 2011-2012; AUTHORIZING VILLAGE OFFICIALS TO IMPLEMENT THE TERMS AND CONDITIONS OF THE SECOND AMENDMENT; AUTHORIZING THE VILLAGE MANAGER TO EXPEND BUDGETED FUNDS; AUTHORIZING THE MAYOR TO EXECUTE THE SECOND AMENDMENT; AND PROVIDING AN EFFECTIVE DATE

D. Resolution Approving First Amendment to Agreement for Professional State Lobbying Consulting Services

A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA APPROVING THE FIRST AMENDMENT TO PROFESSIONAL STATE LOBBYING CONSULTING SERVICES AGREEMENT BETWEEN WILLIAM J. PEEBLES, P.A. AND ISLAMORADA, VILLAGE OF ISLANDS TO PROVIDE PROFESSIONAL STATE LOBBYING SERVICES; AUTHORIZING VILLAGE OFFICIALS TO IMPLEMENT THE TERMS AND CONDITIONS OF THE FIRST AMENDMENT; AUTHORIZING THE VILLAGE MANAGER TO EXPEND BUDGETED FUNDS; AUTHORIZING THE VILLAGE

MANAGER TO EXECUTE THE FIRST AMENDMENT; AND PROVIDING FOR AN EFFECTIVE DATE

- E. Resolution Approving Fourth Amendment to Agreement with DLT Enterprises for Professional Software Consulting Services

A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA APPROVING THE FOURTH AMENDMENT TO THE AGREEMENT BETWEEN DLT ENTERPRISES, INC. AND ISLAMORADA, VILLAGE OF ISLANDS TO PROVIDE PROFESSIONAL SOFTWARE CONSULTING SERVICES; AUTHORIZING VILLAGE OFFICIALS TO IMPLEMENT THE TERMS AND CONDITIONS OF THE FOURTH AMENDMENT TO THE AGREEMENT; AUTHORIZING THE VILLAGE MANAGER TO EXPEND BUDGETED FUNDS; AUTHORIZING THE VILLAGE MANAGER TO EXECUTE THE FOURTH AMENDMENT TO THE AGREEMENT; AND PROVIDING FOR AN EFFECTIVE DATE

- F. Approval of Construction Contract with Electrical Contracting Services, Inc. for the Solar Retrofitting of Facility Lighting at Founders Park, Library Beach Park, Plantation Hammocks Preserve and Plantation Tropical Preserve

A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA APPROVING THE CONTRACT BETWEEN ELECTRICAL CONTRACTING SERVICES, INC. AND ISLAMORADA, VILLAGE OF ISLANDS TO PROVIDE SOLAR RETROFITTING OF FACILITY LIGHTING AT FOUNDERS PARK, LIBRARY BEACH PARK, PLANTATION TROPICAL PRESERVE AND PLANTATION HAMMOCKS PRESERVE; AUTHORIZING VILLAGE OFFICIALS TO IMPLEMENT THE TERMS AND CONDITIONS OF THE CONTRACT; AUTHORIZING THE VILLAGE MANAGER TO EXPEND BUDGETED FUNDS; AUTHORIZING THE VILLAGE MANAGER TO EXECUTE THE CONTRACT; AND PROVIDING FOR AN EFFECTIVE DATE

- G. Resolution Amending Fire Safety Plan Review and Inspection Fees

A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA AMENDING RESOLUTIONS NO. 03-12-55 AND 07-08-45 TO AMEND FIRE SAFETY PLAN REVIEW AND INSPECTION FEES; AND PROVIDING FOR AN EFFECTIVE DATE.

Tab 10 was pulled from the agenda and will be added to the October 13, 2011 agenda.

A motion was made by Councilman Achenberg to adopt the items on the consent agenda, excluding Tab 10. The motion received a second from Vice Mayor Philipson. Mayor Reckwerdt called for the vote and all were in favor.

X. ORDINANCES

- A. Second Reading – Future Land Use Map (FLUM) Amendment (FLRZ 10-03) for 75700 Overseas Highway**

AN ORDINANCE OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, GRANTING THE REQUEST BY PLANMAC COMPANY, INC., TO AMEND THE *FUTURE LAND USE MAP* FROM RESIDENTIAL LOW (RL) TO RESIDENTIAL HIGH (RH) FOR A PARCEL LOCATED AT 75700 OVERSEAS AND FURTHER DESCRIBED IN EXHIBIT “A;” PROVIDING FOR THE TRANSMITTAL OF THIS ORDINANCE TO THE STATE DEPARTMENT OF COMMUNITY AFFAIRS; AND PROVIDING FOR AN EFFECTIVE DATE UPON THE APPROVAL OF THIS ORDINANCE BY THE STATE DEPARTMENT OF COMMUNITY AFFAIRS.

Village Attorney James White read the title of the ordinance. Cheryl Cioffari Village Principal Planner gave the staff recommendation. David DeHaas spoke in favor on behalf of the applicant. A motion to approve the ordinance on second reading was made by Councilman Purdo. The motion received a second from Councilman Achenberg. Village Clerk Debra Eastman called the roll and the motion carried 4-1 with Councilman Blackburn voting in opposition.

- B. Second Reading – Proposed Text Amendment to Table 9-1 Capital Capital Improvement Program**

AN ORDINANCE OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, AMENDING THE COMPREHENSIVE PLAN BY MODIFYING PROVISIONS TO THE CAPITAL IMPROVEMENTS ELEMENT; PROVIDING FOR THE TRANSMITTAL OF THIS ORDINANCE TO THE STATE DEPARTMENT OF COMMUNITY AFFAIRS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE UPON APPROVAL OF THIS ORDINANCE BY THE STATE DEPARTMENT OF COMMUNITY AFFAIRS.

Village Attorney James White read the title of the ordinance. Cheryl Cioffari Village Principal Planner gave the staff recommendation. Mayor Reckwerdt opened the public hearing. There being no one wishing to speak, he closed the public hearing. A motion to approve the ordinance on second reading was made by Councilman Purdo. The motion received a second from Vice Mayor Philipson. Village Clerk Debra Eastman called the roll and the motion carried 5-0.

- C. Second Reading – Future Land Use Map (FLUM) Amendment (FLRZ 11-01) for 87760 Overseas Highway**

AN ORDINANCE OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, CONSIDERING THE REQUEST BY PLANTATION ACQUISITION, LLC TO AMEND THE *FUTURE LAND USE MAP* FROM RESIDENTIAL MEDIUM (RM) TO MIXED USE (MU) FOR PROPERTY LOCATED AT 87760 OVERSEAS HIGHWAY AS

LEGALLY DESCRIBED IN EXHIBIT "A"; PROVIDING FOR THE TRANSMITTAL OF THIS ORDINANCE TO THE STATE DEPARTMENT OF COMMUNITY AFFAIRS; AND PROVIDING FOR AN EFFECTIVE DATE UPON THE APPROVAL OF THIS ORDINANCE BY THE STATE DEPARTMENT OF COMMUNITY AFFAIRS.

Village Attorney James White read the title of the ordinance. Village Planner R. Jay Berenzweig gave the staff report. Mayor Reckwerdt opened the public hearing. There being no one wishing to speak, he closed the public hearing. A motion to adopt the ordinance on second reading was made by Vice Mayor Philipson. The motion received a second from Councilman Purdo. Village Clerk Debra Eastman called the roll and the motion carried 5-0.

D. First Reading – Ordinance Official Zoning Map Amendment (FLRZ 11-01) for 87760 Overseas Highway

AN ORDINANCE OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, CONSIDERING THE REQUEST BY PLANTATION ACQUISITION, LLC TO AMEND THE *OFFICIAL ZONING MAP* FROM RESIDENTIAL SINGLE FAMILY (R1) TO TOURIST COMMERCIAL (TC) FOR PROPERTY LOCATED AT 87760 OVERSEAS HIGHWAY AS LEGALLY DESCRIBED IN EXHIBIT "A"; PROVIDING FOR THE TRANSMITTAL OF THIS ORDINANCE TO THE STATE DEPARTMENT OF COMMUNITY AFFAIRS; AND PROVIDING FOR AN EFFECTIVE DATE UPON THE APPROVAL OF THIS ORDINANCE BY THE STATE DEPARTMENT OF COMMUNITY AFFAIRS.

Village Attorney James White read the title of the ordinance, explained this would be a quasi-judicial hearing and read the quasi instructions into the record. Village Clerk Debra Eastman swore in the witnesses. Village Attorney James White requested that the Council members reveal any ex-parte communications and there were none. Village Planner R. Jay Berenzweig gave the staff report. There was no one speaking either in favor or opposition. Mayor Reckwerdt closed the hearing. Vice Mayor Philipson made a motion to adopt the ordinance on first reading. The motion received a second from Councilman Blackburn. Village Clerk Debra Eastman called the roll and the motion carried 5-0.

E. Second Reading – Proposed Ordinance Establishing a Hazardous Waste Release Mitigation and Cost Recovery Program within the Village

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.

Village Attorney James White read the title of the ordinance. Fire Chief William Wagner explained that the definition of oil had been added since first reading. Mayor Reckwerdt called for public comment and there was none. Councilman Purdo made a motion to adopt the ordinance on second reading. The motion received a second from Councilman Achenberg. Village Clerk Debra Eastman called the roll and the motion carried 5-0.

XI. RESOLUTIONS

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

A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, APPROVING THE RESIDENTIAL BUILDING PERMIT ALLOCATION RANKINGS AND AWARDING RESIDENTIAL BUILDING PERMIT ALLOCATIONS FOR QUARTER 3 OF 2011 OF THE BUILDING PERMIT ALLOCATION SYSTEM; AND PROVIDING FOR AN EFFECTIVE DATE.

Village Attorney James White read the title of the ordinance. Village Principal Planner Cheryl Cioffari gave the staff report. Mayor Reckwerdt invited the public comment. There was no one wishing to speak. A motion to approve the resolution was made by Councilman Achenberg. The motion received a second from Councilman Purdo. Mayor Reckwerdt called for the vote and all were in favor.

- B. Proposed Resolution for Interlocal Agreement for Sharing the Village Fire Chief with the City of Marathon, Florida, for One Additional Year

A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, APPROVING AN INTERLOCAL AGREEMENT BETWEEN ISLAMORADA AND THE CITY OF MARATHON FOR THE SERVICES OF THE FIRE CHIEF; AUTHORIZING THE VILLAGE MANAGER TO FINALIZE THE TERMS OF THE AGREEMENT; AUTHORIZING VILLAGE OFFICIALS TO TAKE ALL STEPS NECESSARY TO IMPLEMENT THE TERMS AND CONDITIONS OF THE AGREEMENT; AUTHORIZING THE VILLAGE MANAGER TO EXECUTE THE AGREEMENT; AND PROVIDING FOR AN EFFECTIVE DATE.

Village Attorney James White read the title of the ordinance. Fire Chief William Wagner thanked the Municipal Managers of both Islamorada and Marathon. After discussion by Council, Mayor Reckwerdt invited public discussion. Larry Barr spoke in favor of combining departments. Deb Gillis spoke in favor of the interlocal agreement. Village Manager Ed Koconis clarified that it was the will of the Council to amend section 6.3 and 6.4 of the agreement to indicate that if the current Fire Chief position is vacated the agreement will terminate. Vice Mayor Philipson made a motion to approve the resolution

with the amendment. The motion received a second from Councilman Blackburn. Village Clerk Debra Eastman called the roll and the motion carried 5-0.

- C. A Resolution Approving a Modification to the Retainer Agreement Between Weiss Serota Helfman Pastoriza Cole & Boniske, PL and Islamorada, Village of Islands to Provide Legal Services

A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA APPROVING A MODIFICATION OF THE RETAINER AGREEMENT BETWEEN WEISS SEROTA HELFMAN PASTORIZA COLE & BONISKE, PL AND ISLAMORADA, VILLAGE OF ISLANDS, TO PROVIDE LEGAL SERVICES TO THE VILLAGE; AUTHORIZING VILLAGE OFFICIALS TO IMPLEMENT THE TERMS AND CONDITIONS OF THE AGREEMENT; AUTHORIZING THE VILLAGE MANAGER TO EXPEND BUDGETED FUNDS; AUTHORIZING THE MAYOR TO EXECUTE THE MODIFIED RETAINER AGREEMENT; AND PROVIDING FOR AN EFFECTIVE DATE.

Village Attorney James White read the title of the resolution. Mayor Reckwerdt invited public comment and there was none. A motion to adopt the resolution was made by Councilman Blackburn. The motion received a second from Vice Mayor Philipson. Village Clerk Debra Eastman called for the vote and the motion carried 5-0.

- D. Resolution Authorizing Renewal of Village Health, Liability, Automobile, Property and Workers' Compensation Coverage through Florida Municipal Trust (FMT) for Fiscal Year 2011-2012

A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, AUTHORIZING PAYMENT OF THE RENEWAL PREMIUM FOR HEALTH, LIABILITY, AUTOMOBILE, PROPERTY AND WORKER'S COMPENSATION INSURANCE TO THE FLORIDA MUNICIPAL INSURANCE TRUST FOR FISCAL YEAR 2011-12; AUTHORIZING THE VILLAGE MANAGER TO EXECUTE REQUIRED DOCUMENTS; AUTHORIZING THE EXPENDITURE OF BUDGETED FUNDS; AND PROVIDING FOR AN EFFECTIVE DATE.

Village Attorney James White read the title of the resolution. Finance Director Maria Aguilar explained the reason for the resolution. Mayor Reckwerdt invited public comment and there was none. A motion to adopt the resolution was made by Vice Mayor Philipson. The motion received a second from Councilman Blackburn. Mayor Reckwerdt called for the vote and all were in favor.

XII. MOTIONS

None

XIII. UNFINISHED BUSINESS

None

XIV. MAYOR / COUNCIL COMMUNICATIONS

A. Discussion of Goals and Objectives of Citizen's Financial Advisory Committee

The Council discussed the adopted resolution regarding the Citizen's Financial Advisory Committee and the tasks of the Committee that are outlined in the resolution. Council directed Village Manager Ed Koconis to meet with the Committee to confirm the Council's desire to move forward with the tasks in the resolution. Mayor Reckwerdt invited public comment. Stan Margulies suggested the purpose of the Committee might be to increase revenue for the Village.

B. Discussion and Direction Regarding Increase in Non-Residential Square Footage Allocations through BPAS

Village Manager Ed Koconis explained the current non-residential square footage allocations and made suggestions as to how it may be enhanced. Council requested that the Village Manager come back to them with a report on the options available for an increase. Mayor Reckwerdt invited public comment. Patty Silver requested that her client be able to start work without allocation, if possible. Mike Anzelone asked about borrowing against current vacancies.

XV. VILLAGE ATTORNEY / VILLAGE MANAGER COMMUNICATIONS

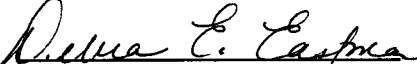
None

Vice Mayor Philipson reported on the recent meeting he attended at the Florida League of Cities. He requested that the October 27, 2011 Regular Town Commission meeting be moved to October 26, 2011. The Council agreed to change the date of the meeting.

XVI. ADJOURNMENT

Councilman Achenberg made a motion to adjourn. The motion received a second from Councilman Purdo. All were in favor. The meeting adjourned at 9:20 p.m.

Approved by the Village Council on October 13, 2011.


Debra E. Eastman, MMC
Village Clerk