



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

**Founders Park Community Center
87000 Overseas Hwy
Islamorada, FL 33036
October 13, 2011
5:30 PM**

I. CALL TO ORDER\ROLL CALL

Mayor Reckwerdt called the meeting to order at 5:30 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 Dr. Stan Margulies to lead the Pledge of Allegiance. Councilman Purdo thanked those who attended the event and Bud and Mary's and announced the upcoming Luau at the Hampton Inn on October 21, 2011.

III. PRESENTATIONS

- A. Legislative and Executive Status update by State Lobbyist William Peebles
Lobbyist William Peebles presented an update on the meetings held with State Officials regarding wastewater and some suggested revenue sources. It was decided that this is the time to go forward with meetings at the Federal level in order to make the Representatives of the Village aware of the wastewater challenges.

IV. PUBLIC COMMENT

Mayor Reckwerdt invited public comment. Larry Barr discussed the qualifications of one of the wastewater engineers in Tab 4 and the stormwater situation at Kahiki and Captains Court.

V. AGENDA: Request for Deletion / Emergency Additions

VI. CITIZENS' ADVISORY COMMITTEE UPDATES

- A. Historic Preservation Commission – No Report
B. Land Acquisition Advisory Committee – No Report
C. Landscape Advisory Committee – No Report
D. Local Planning Agency – No Report
E. Near Shore Water Support Citizens' Advisory Committee – No Report
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 Renee Sebastian
Renee Sebastian provided a written report which she reviewed. Vice Mayor Ken Philipson requested that the Committee revisit the perpetuity section of affordable housing and stated he

would be requesting that Council review at a future workshop the mission statement of all Village Committees.

I. Citizens' Financial Advisory Committee – No Report

VII. WASTEWATER MATTERS

A. Wastewater Update

Village Manager Ed Koconis reported on the status of the Army Corps grant funds. He informed the Council that the staff was able to preserve the grant and obtain reimbursement of all of the invoices.

Tom Brzezinski, Wade Trim reviewed the Snapshot report and the DBOF schedule.

Mayor Reckwerdt invited public comment. Dr. Stan Margulies suggested that the Village Council should look at getting the services of a Federal lobbyist in order to find funds for to finance the wastewater expenses.

Mayor Reckwerdt requested that the Village Council agree to proclaim October 29, 2011 Jim Mandich Day. Vice Mayor Philipson suggested that a proclamation be prepared. Councilman Achenberg suggested that the proclamation be read at the next Village Council meeting.

- B. Request for Proposals (RFP) Wastewater System Reynolds Water Islamorada, LLC -Design- Build-Operate-Finance (DBOF) Team Key Member Changes**
Wastewater Director Greg Tindle explained the request for team key member changes. Mayor Reckwerdt invited public comment and there was none. Councilman Blackburn made a motion to adopt the proposal. The motion received a second from Councilman Achenberg. Mayor Reckwerdt called for the vote all the motion was adopted 5-0.

VIII. QUASI-JUDICIAL

There were no quasi-judicial items.

IX. CONSENT AGENDA

A. Minutes:

Regular Village Council Meeting September 22, 2011

Executive Session September 22, 2011

Executive Session September 22, 2011

- B. Approval of Evaluation Committee for Design-Build-Operate -Finance (DBOF) Request for Proposals (RFP)**

- C. Resolution Approving an Addendum to the Fuel Card Services Agreement Between Wright Express Financial Services Corporation and the State of Florida Department of Management Services**

A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, APPROVING THE ADDENDUM TO THE FUEL CARD SERVICES AGREEMENT BETWEEN WRIGHT EXPRESS FINANCIAL SERVICES CORPORATION AND THE STATE OF FLORIDA DEPARTMENT OF MANAGEMENT SERVICES; AUTHORIZING VILLAGE OFFICIALS TO IMPLEMENT THE TERMS AND CONDITIONS OF THE ADDENDUM; AUTHORIZING THE

VILLAGE MANAGER TO EXPEND BUDGETED FUNDS; AUTHORIZING THE VILLAGE MANAGER TO EXECUTE THE ADDENDUM; AND PROVIDING FOR AN EFFECTIVE DATE.

- D. Agreement Between Islamorada and Signal Technology, Inc. for Traffic Operations Projects and Minor Miscellaneous Construction on the Florida State Highway System

A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA APPROVING THE AGREEMENT BETWEEN SIGNAL TECHNOLOGY, INC. AND ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA TO PROVIDE TRAFFIC OPERATIONS PROJECTS AND MINOR MISCELLANEOUS CONSTRUCTION ON THE STATE HIGHWAY SYSTEM; AUTHORIZING VILLAGE OFFICIALS TO IMPLEMENT THE TERMS AND CONDITIONS OF THE AGREEMENT; AUTHORIZING THE VILLAGE MANAGER TO EXPEND BUDGETED FUNDS; WAIVING COMPETITIVE BIDDING; AUTHORIZING THE VILLAGE MANAGER TO EXECUTE THE AGREEMENT; AND PROVIDING FOR AN EFFECTIVE DATE.

- E. Resolution to Adopt 2011 Public Facilities Capacity Assessment

A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA ADOPTING THE 2011 MONROE COUNTY PUBLIC FACILITIES CAPACITY ASSESSMENT REPORT PURSUANT TO COMPREHENSIVE PLAN POLICY 9-1.2.2 AND SECTION 30-306 OF THE VILLAGE CODE OF ORDINANCES; AND PROVIDING FOR AN EFFECTIVE DATE.

- F. Resolution Adopting A Fund Balance Classification Policy in Accordance with Governmental Accounting Standards Board (GASB) Statement No. 54

A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA ADOPTING A FUND BALANCE CLASSIFICATION POLICY IN ACCORDANCE WITH GASB STATEMENT NO. 54, *FUND BALANCE REPORTING AND GOVERNMENTAL FUND TYPE DEFINITIONS*; AUTHORIZING THE VILLAGE MANAGER AND THE VILLAGE FINANCE DIRECTOR TO IMPLEMENT THE REQUIREMENTS OF GASB STATEMENT NO. 54; AND PROVIDING FOR AN EFFECTIVE DATE.

- G. Resolution Amending the Village's 401(A) Qualified Retirement Plan

A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, AMENDING THE VILLAGE'S 401(A) QUALIFIED RETIREMENT PLAN ("PLAN") TO REVISE THE FORMULA FOR DETERMINING EMPLOYER'S CONTRIBUTION AND EXTENDING THE

VESTING PERIOD FROM 1,000 HOURS TO 24 MONTHS (TWO YEARS) FROM HIRE DATE; AUTHORIZING THE MAYOR AND VICE MAYOR TO EXECUTE THE PLAN AMENDMENT; AND PROVIDING FOR AN EFFECTIVE DATE.

A motion was made by Councilman Blackburn to approve the consent agenda. The motion received a second from Councilman Achenberg. Mayor Reckwerdt called for the vote all the motion was adopted 5-0.

X. ORDINANCES

There were no ordinances.

XI. RESOLUTIONS

There were no resolutions.

XII. MOTIONS

There were no motions.

XIII. UNFINISHED BUSINESS

There was no unfinished business.

XIV. MAYOR / COUNCIL COMMUNICATIONS

A. Village Manager Goals

Mayor Reckwerdt indicated that he prepared a list of goals and would provide it to the Village Manager. Councilman Blackburn gave a review of his term as a member of the Village Council.

Vice Mayor Philipson requested that the Village Council call for a workshop to discuss the goals and mission statements of the Village Advisory Committees. It was agreed that the Village Manager will arrange a workshop date.

XV. VILLAGE ATTORNEY / VILLAGE MANAGER COMMUNICATIONS

A. Discussion and Direction for the Wayfinding Signage System Program

In the US 1 Corridor in Islamorada, Village of Islands

Director of Public Works John Sutter explained the proposed Wayfinding Signage program. He introduced Monroe County Transportation Planner Trish Smith and Rajendran Shanmugam, P. E. of URS who explained the sign program, the grant funds and the implementation plan. Village Manager Ed Koconis was directed to bring back additional information to the Village Council along with the appropriate documents to move forward with the Program in Islamorada.

B. Discussion and Direction Regarding the Key Deer Litigation Settlement - Court Approved April 2010 FWS Biological Opinion and Reasonable and Prudent Alternatives ("RPA'S")

Village Attorney James White explained the shifting burden of implementation of permits adding an additional layer of review and responsibility for the Village. He explained the associated deadline for the implementation of the conditions and recommended that the Village prepare to implement the procedures. He further explained the possible liability associated with the new responsibility. The Council agreed that staff should go forward with preparation of the implementation of the mandated responsibilities.

- C. Islamorada Area Parks Management Plan Advisory Group Appointment
Parks and Recreation Director John Sutter explained the request for a representative from the Village Council to be a member of the Islamorada Area Parks Management Plan Advisory Group. It was agreed that Councilman Blackburn will serve as the representative.


Village Attorney Nina Boniske requested Executive Sessions and made announcements as follows:

Bates v. Islamorada 07-CA-582-P, 07-CA-583-P, 11-CA-389-P, mediation for Frank cases 11-CA-188-P and 11-CA-295-P, will be filing an appeal in the Melilli case and requested an Executive Session for the Evanoff's Inc. CA-P-08-414.

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 7:45 p.m.

Approved by the Village Council on October 26, 2011.


Debra E. Eastman, MMC
Village Clerk