



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

**Founders Park Community Center
87000 Overseas Hwy
Islamorada, FL 33036
October 26, 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 former Mayor Dave Boerner to lead the Pledge of Allegiance.

III. PRESENTATIONS

A. Proclamation for Jim Mandich Day October 29, 2011

Mayor Reckwerdt read a proclamation into the record proclaiming October 29, 2011 as Jim Mandich Day. Nancy Hershoff accepted the proclamation, thanked the Mayor and Council and explained that she will present it at the Swimathon scheduled to be held on Sunday, October 29, 2011.

Councilman Purdo announced the Trapper John benefit to be held on Friday, November 4, 2011 at Holiday Isle.

IV. PUBLIC COMMENT

Mayor Reckwerdt invited public comment. Dave Boener discussed inclusionary zoning and requested that Council provide direction to staff as to the legislative intent.

V. AGENDA: Request for Deletion / Emergency Additions

Vice Mayor Philipson asked to pull Tab 2, Resolution Amending Fire Fees, from the Consent Agenda.

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 – No Report
- I. Citizens' Financial Advisory Committee – No Report

No reports were made.

VII. WASTEWATER MATTERS

A. Wastewater Update

Wastewater Utility Director Greg Tindle reported that the Design-Build-Operate-Finance Requests for Proposals are due on Friday and that an organizational meeting of the Evaluation Committee has been held.

VIII. QUASI-JUDICIAL

There were no quasi-judicial items.

IX. CONSENT AGENDA

A. Minutes:

Town Hall Meeting October 6, 2011

Regular Village Council Meeting October 13, 2011

Councilman Achenberg made a motion to adopt the Consent Agenda. The motion received a second from Vice Mayor Philipson. Mayor Reckwerdt called for the vote and the motion passed 5-0.

B. Resolution Amending Fire Fees

A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA AMENDING RESOLUTIONS NO. 03-12-55, 07-08-45 AND 08-12-107 TO AMEND FIRE SAFETY PLAN REVIEW AND INSPECTION FEES; AND PROVIDING FOR AN EFFECTIVE DATE.

Village Attorney James White read the title of the resolution. Village Manager Ed Koconis explained the suggested revisions to some the fees within the resolution.

Mayor Reckwerdt invited public comment. Larry Barr discussed generators as it applies to the resolution. Paul Bates asked about the legal expense involved in the preparation of the resolution.

A motion was made by Vice Mayor Philipson to approve the resolution as amended. The motion received a second from Councilman Achenberg. Village Clerk Debra Eastman called the roll and the motion was adopted 5-0.

X. ORDINANCES

- A. First Reading – Proposed Ordinance Amending Burglar Alarm Registration Regulations**

AN ORDINANCE OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, AMENDING ARTICLE V OF CHAPTER 13 OF THE VILLAGE CODE ENTITLED “BURGLAR ALARMS”; PROVIDING FOR REPEAL OF ALL CODE PROVISIONS AND ORDINANCES INCONSISTENT WITH THIS ORDINANCE; 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. Captain Corey Brian explained the ordinance. Mayor Reckwerdt called for public comment and there was none. Vice Mayor Philipson made a motion to adopt the ordinance on first reading. The motion received a second from Councilman Purdo. Mayor Reckwerdt called for the vote and the motion passed 5-0.

XI. RESOLUTIONS

There were no resolutions.

XII. MOTIONS

There were no motions.

XIII. UNFINISHED BUSINESS

There was no unfinished business.

XIV. MAYOR / COUNCIL COMMUNICATIONS

There were no Mayor/Council Communications.

XV. VILLAGE ATTORNEY / VILLAGE MANAGER COMMUNICATIONS

- A. Discussion of Notice of Intent for Wastewater Assessments**

Finance Director Maria Aguilar explained the steps to prepare for a possible wastewater assessment in the coming year and asked whether the Council would like to go forward with the process.

Mayor Reckwerdt invited public comment. Larry Barr spoke in favor. Paul Bates spoke in opposition. Deb Gillis spoke in favor.

Councilman Achenberg made a motion to go forward. The motion received a second from Councilman Blackburn. Village Clerk Debra Eastman called the roll and the motion failed 3-2 with Vice Mayor Philipson, Councilman Purdo and Mayor Reckwerdt voting in opposition and Councilman Achenberg and Councilman Blackburn voting in favor.

- B. Discussion of Notice of Intent for Stormwater Assessments**

Finance Director Maria Aguilar explained the steps to prepare for a possible stormwater assessment in the coming year and asked whether the Council would like to go forward with the process.

Mayor Reckwerdt invited public comment. Paul Bates spoke regarding assessments and legal matters. Larry Barr spoke in favor of an assessment and related stormwater areas of concern.

Councilman Achenberg made a motion to go forward. The motion received a second from Vice Mayor Philipson. Village Clerk Debra Eastman called the roll and the motion passed 3-2 with Vice Mayor Philipson, Councilman Blackburn and Councilman Achenberg voting in favor and Mayor Reckwerdt and Councilman Purdo voting in opposition.

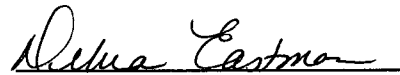
Village Manager Ed Koconis advised the Council that the Village is scheduled to appear before the Governor and Cabinet soon and requested direction on which members of Council will be traveling.

Vice Mayor Philipson discussed going forward with the Village Manager's annual evaluation and contract renewal process.

XVI. ADJOURNMENT

A motion to adjourn was made by Councilman Achenberg. The motion received a second from Councilman Purdo. The meeting adjourned at 7:05 p.m.

Approved by the Village Council on November 10, 2011.


Debra E. Eastman, MMC
Village Clerk