



ISLAMORADA VILLAGE COUNCIL

**Village Council Workshop
Founders Park Community Center
87000 Overseas Hwy
Islamorada, Florida 33036
Thursday, November 10, 2011
At 1:00 P.M.**

I. CALL TO ORDER / ROLL CALL

The meeting was called to order at 1:08 p.m. by Mayor Reckwerdt. Present were Mayor Michael Reckwerdt, Vice Mayor Ken Philipson; Council members: Don Achenberg, Ted Blackburn, and David Purdo.

II. PLEDGE OF ALLEGIANCE

Mayor Reckwerdt invited former County Commissioner Keith Douglass to lead the Pledge of Allegiance.

III. ITEMS FOR DISCUSSION

1. Citizens' Financial Advisory Committee

Council discussed the content of the resolution that created the Citizen's Financial Advisory Committee and the role of staff to provide information regarding government operations to the Committees. It was agreed that the Committee should be assigned the task of review of the Village financial audit.

2. Land Acquisition Advisory Committee

After discussion, there were no changes to the Land Acquisition Advisory Committee resolution. It was agreed to add an item to a future Village Council agenda to address the possibility of establishing an Economic Development Advisory Committee. It was suggested that the Islamorada Chamber of Commerce and the Land Acquisition Advisory Committee be invited to the meeting when this is discussed by the Village Council.

3. Landscape Advisory Committee

Phyllis Mitchell spoke in favor of the Committee operation and reminded that there is one vacancy on the Committee. After discussion, there were no changes to the Landscape Advisory Committee.

4. Near Shore Water Support Citizens' Advisory Committee

After discussion, it was agreed to remove the words "ad hoc" from the resolution for the Near Shore Water Support Citizen's Advisory Committee. Bob Mitchell explained that there are two vacancies on the Committee. He explained that an appointee from the commercial fishing industry would be helpful to the Committee.

5. Parks and Recreation Citizen's Advisory Committee

It was agreed that a mission statement should be incorporated into the Parks and

Recreation Citizen's Advisory Committee resolution.

6. Water Quality Improvement Citizens' Advisory Committee

After discussion, it was agreed to add "assist the village staff and Council" to the resolution. David Makepeace reported that the Committee currently has one vacancy.

7. Workforce / Affordable Housing Citizens' Advisory Committee

After discussion, it was agreed to modify Section 7 of the Workforce/Affordable Housing Citizen's Advisory Committee to include "provide staff and council".

IV. PUBLIC COMMENT

Steven Miller of the Workforce/Affordable Housing Citizen's Advisory Committee spoke in favor of the process used by the Village to indoctrinate committee members.

Alina Davis of the Parks and Recreation Citizen's Advisory Committee spoke of the importance of staff interaction with committee members and Larry Barr was in agreement.

David Makepeace provided a report of the Water Quality Improvement Citizens' Advisory Committee.

Keith Douglass spoke about a mission statement for the Land Acquisition Advisory Committee.

Renee Sebastian of the Workforce / Affordable Housing Citizens' Advisory Committee spoke in favor of staff support to the committee and reviewed the mission statement.

Phyllis Mitchell of the Landscape Advisory Committee spoke in favor of staff support to the Village committees.

V. ADJOURNMENT

Councilman Achenberg made a motion to adjourn. The motion received a second from Councilman Purdo. All were in favor. The meeting adjourned at 3:38 p.m.

Approved by the Village Council on December 1, 2011.



Debra E. Eastman, MMC
Village Clerk