



ISLAMORADA VILLAGE COUNCIL

**Village Council and Design-Build-Operate-Finance (DBOF)
Request for Proposals (RFP) Evaluation Committee Joint Workshop
Founders Park Community Center
87000 Overseas Hwy
Islamorada, Florida 33036
Thursday, December 15, 2011
3:00 P.M.
MINUTES**

I. CALL TO ORDER /ROLL CALL

The meeting was called to order at 3:07 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

Ken Wagner led the Pledge of Allegiance.

III. MEETING OVERVIEW BY VILLAGE STAFF

Wastewater Director Greg Tindle and Tom Brzezinski of Wade Trim gave an overview of the process to date.

IV. PUBLIC COMMENTS

Mayor Reckwerdt invited public comment.

Joe Ziomek spoke in favor of researching alternatives.

HB Barrett asked that the Council talk with Jim Reynolds regarding wastewater matters.

John November spoke regarding concerns with the environment and the financial impact.

Carl Hampp spoke regarding closed and open systems.

Buddy Pinder spoke in opposition to a 90 foot well.

Ken Wagner urged consideration of the step system.

Martin Moe spoke regarding the step system and also of environmental impact.

V. PRESENTATIONS/QUESTIONS

A. Reynolds Water Islamorada Presents a Brief Overview of Their Proposal, Followed by Questions from Village Council.

Wes Self gave a presentation to the Village Council.

At 4:02 p.m. Mayor Reckwerdt called for a break. The meeting resumed at 4:07 p.m. with all Village Council members in attendance.

Members of the Village Council asked questions of the Reynolds team.

At 4:23 p.m. Mayor Reckwerdt called for a break to allow the Veolia team to set up their presentation. The meeting resumed at 4:40 p.m. with all Village Council members in attendance.

B. Veolia Water Presents a Brief Overview of Their Proposal, Followed by Questions from Village Council.

Members of the Veolia team gave a PowerPoint presentation. Members of the Village Council asked questions.

Mayor Reckwerdt requested that each team give a short summary and opened the floor to public comment.

Larry Barr spoke in favor of the Veolia proposal.

Dr. Stan Margulies spoke on behalf of Venetian Shores and in favor of a deep well, spoke in opposition to using the Key Lime property, requested that the Council keep the Key Largo option open and spoke of the state mandate.

Judy Starr spoke in favor of consideration of the step system and spoke in opposition of the use of Key Lime property.

John LaRocco spoke in favor of the Key Largo option.

Buddy Pinder thanked the Council and asked that they be cautious.

C. Presentation by the DBOF Evaluation Committee, Followed by Questions from Village Council.

Tom Brzezinski of Wade Trim answered questions from the Village Council.

There being no further discussion, a motion was made by Commissioner Achenberg to adjourn. The motion received a second from Commissioner Purdo. The meeting adjourned at 5:48 p.m.

Approved by the Village Council on January 12, 2012.



Debra E. Eastman, MMC
Village Clerk