



ISLAMORADA VILLAGE COUNCIL

Special Call Village Council Meeting
Islamorada Founders Park Community Center
87000 Overseas Highway
Islamorada Community Center
Islamorada, Florida 33036

Tuesday, March 6, 2012
At 10:00 AM

I. CALL TO ORDER\ROLL CALL

Mayor Reckwerdt called the meeting to order at 10:10 a.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 Marty Waitts to lead the Pledge of Allegiance.

III. PUBLIC COMMENT

Larry Barr indicated that the improvements made by the Village at Kahiki Drive are working well and thanked staff for their effort.

IV. WASTEWATER MATTERS

A. Wastewater Update

Tom Brzezinski of Wade Trim reviewed the wastewater snapshot in the agenda and emphasized the due dates. He explained the amendment to Work Authorization 7 with no additional fees.

B. Key Largo Negotiations Update and Schedule

Tom Brzezinski of Wade Trim reviewed the target dates listed in the SRF Schedule.

Vice Mayor Philipson indicated he would like to have a pipe installed in the trenches that would provide the ability to pipe reuse water as time, technology and cost permit in the future. Council members discussed reuse and whether to move forward with the concept and whether they should invest in this for the future at this time.

Council members discussed whether they may be ready to make a final decision at their March 8, 2012 meeting to commit to the Key Largo option.

Larry Barr urged that reuse is a discussion for a later date.

Stan Margulies spoke in favor of the Village Council first completing negotiations with Key Largo before making a decision on water reuse.

Larry Barr requested information on a previous vendor and spoke regarding a potential Key Largo agreement.

Councilman Blackburn made a motion to set aside 1 million dollars in escrow in anticipation of a favorable contract with Key Largo Wastewater Treatment District (KLWTD). Councilman Achenberg moved to amend the motion to 1.5 million dollars. The amended motion received a second from Vice Mayor Philipson. Village Clerk Debra Eastman called the roll and the motion passed 4-1 with Mayor Reckwerdt voting in opposition.

C. Other Wastewater Issues

Mayor Reckwerdt asked Bruce Williams of Veolia to clarify their commitment to getting started right away with negotiating a contract with the Village. Bruce Williams indicated their commitment to this project.

V. ADJOURNMENT

A motion was made by Councilman Achenberg to adjourn. The motion received a second from Vice Mayor Philipson. Mayor Reckwerdt called for the vote and the meeting adjourned at 11:50 p.m.

Approved by the Village Council on March 22, 2012.


Debra E. Eastman, MMC
Village Clerk