



ISLAMORADA VILLAGE COUNCIL

**Village Council
Workshop
Founders Park Community Center
87000 Overseas Hwy
Islamorada, Florida 33036
Wednesday, May 23, 2012
2:00 P.M.**

I. CALL TO ORDER /ROLL CALL

Mayor Reckwerdt called the meeting to order at 2:09 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

Donald Smith led the Pledge of Allegiance.

III. PUBLIC COMMENTS

There were no public comments.

IV. PRESENTATIONS/DISCUSSIONS

A. Discussion Regarding Vacuum Pump Station Locations

Wastewater Program Director Greg Tindle presented proposed pump station sites as follows: Administrative Center, Sands (Oceanside), Key Lime site, Monte Green site, rental business site, Old Road at Burger King, and Old Road at Dogwood Lane.

Chris Sante gave public comment that there is a main water transmission line on the Sands Oceanside site and that he prefers the rental business site.

The Village Council discussed each site and, with the exception of Councilman Purdo, chose the Administrative Center site. As a secondary site, with the exception of Councilman Purdo, the Council chose the rental business site. Councilman Purdo indicated that the Monte Green site would be his second choice.

There was discussion of a pump station location on Upper Matecumbe. The possibility of the Caboose site, which is County owned property, was suggested. Mr. Tindle indicated that he would take another look at available property.

Deb Gillis requested that the neighborhood behind the Caboose property also be reviewed.

Fred Feitel requested a comparison of sites, size of sites, cost per square foot and possible ancillary uses.

Stan Margulies requested that the Village Council re-evaluate where they are going and be steadfast in having the appropriate expertise.

- B. Presentation from Tony Hairston Regarding Wastewater Financial Forecast**
Tony Hairston, Raftelis Financial Consultants, Inc. gave a PowerPoint presentation which included financial forecast objectives, recent considerations, data coordination, construction schedule and capital funding sources, debt financing assumptions, projected debt service, operating expenses and revenue requirements, rate assumptions and considerations. Council discussed the rates, the revenues and the plan.

Larry Barr spoke regarding monthly user rates.

Chris Sante suggested that the project be built in phases and not all at one time, spoke of the cost of Wade Trim and urged the Village Council not to bond the cost.

Mayor Reckwerdt called for a break at 3:46 p.m. The meeting resumed at 4:10 p.m.

- C. Design, Build, Capital Costs: Veolia Water North America – South, LLC/AECOM**

Tom Brzezinski, Wade Trim explained the status of the negotiations with Veolia and presented a cost comparison analysis for review.

Councilman Purdo requested further information on several items.

Vice Mayor Philipson expressed a preference for paved roads to be part of the project instead of patched roads. Wastewater Program Director Greg Tindle explained funding the road paving project through the transportation fund and not making it part of the cost of the sewer project.

Larry Barr spoke in favor of funding the road paving out of the transportation fund.

Buddy Pinder asked for clarification of information in the cost comparison sheet.

Councilman Purdo requested that the Council consider a different plan without Veolia by letting multiple bids for the various projects.

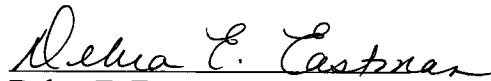
Tom Brzezinski, Wade Trim explained that AECOM is considering a mentorship program and already has one third or more local subcontractors. He indicated that if there are any local firms interested in being involved they may contact AECOM to get on their list.

IV. COUNCIL DISCUSSION

There was no further Council discussion.

V. **ADJOURNMENT**

Councilman Achenberg made a motion adjourn. The motion received a second from Councilman Purdo. The meeting adjourned at 5:02 p.m.



Debra E. Eastman, MMC
Village Clerk

Approved by the Village Council this 28th day of June, 2012.