

**ISLAMORADA VILLAGE COUNCIL**

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

**Thursday, September 6, 2012  
Immediately Following the First Public Hearing at 5:30**

**I. CALL TO ORDER/ROLL CALL**

Mayor Reckwerdt called the meeting to order at 7:12 p.m. and requested that Village Clerk Debra Eastman 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 Dave Boerner to lead the Pledge of Allegiance.

**III. PUBLIC COMMENTS**

Dave Boerner spoke about a local control act that enables communities to allow dogs in the outdoor seating areas of restaurants. Mr. Boerner urged the Village Council to investigate the act and institute it in Islamorada. Village Manager Ed Koconis informed the Council that he is investigating the subject and that it will be discussed at an LPA meeting soon.

**IV. RESOLUTIONS**

- A. Resolution Approving Third Amendment to the Contract for Local Police Services Between the Monroe County Sheriff's Office, Monroe County and Islamorada, Village of Islands, for Fiscal Year 2012-2013**

**A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, APPROVING THE THIRD AMENDMENT TO THE CONTRACT FOR LOCAL POLICE SERVICES BETWEEN THE MONROE COUNTY SHERIFF'S OFFICE, MONROE COUNTY AND ISLAMORADA, VILLAGE OF ISLANDS FOR FISCAL YEAR 2012-2013; AUTHORIZING VILLAGE OFFICIALS TO IMPLEMENT THE TERMS AND CONDITIONS OF THE THIRD AMENDMENT; AUTHORIZING THE VILLAGE MANAGER TO EXPEND BUDGETED FUNDS; AUTHORIZING THE MAYOR TO EXECUTE THE THIRD AMENDMENT; AND PROVIDING AN EFFECTIVE DATE**

Village Attorney James White read the title of the resolution. Finance Director Maria Aguilar provided the staff report.

Councilman Achenberg addressed section 5.3 Staffing in the contract. Lieutenant Mitch Horn explained the use of compensatory time and overtime for staffing. Deb Gillis complimented the Sheriff's Department for their professional assistance during a recent incident at her business.

A motion to adopt the resolution was made by Councilman Achenberg. The motion received a second from Councilman Purdo. The motion passed 5-0.

**V. MOTIONS**

**A. Request for Special Event at Founders Park for the South Florida MS 150 Bike Ride**

Assistant to the Village Manager Mary Swaney gave a staff report outlining the request of the South Florida Chapter of the National Multiple Sclerosis Society to use Founder's Park for the MS Bike Ride "Breakaway to the Keys" event.

Ryan Coote of the South Florida Chapter of the Multiple Sclerosis Society provided a PowerPoint presentation regarding the event. Jason Swift spoke in favor of the event. Mark Bloom spoke in favor of the event.

Carolyn Wightman, Chair of the Parks and Recreation Committee reported that the Committee voted unanimously to uphold their current policy which would disallow the use of Founder's Park for this event.

Council discussed the number of events held in the Park and the balance needed for all of the stakeholders involved.

Mayor Reckwerdt suggested the possibility of using the Green Turtle Hammock property and the Iguana Club property across the street.

Vice Mayor Philipson made a motion to defer this item until the Regular Village Council meeting on September 12, 2012. The motion received a second from Councilman Achenberg. Mayor Reckwerdt called for the vote and all were in favor.

Mayor Reckwerdt called for a break at 8:36 p.m. Mayor Reckwerdt resumed the meeting at 8:48 p.m.

Councilman Achenberg spoke regarding housing for event participants.

**VI. MAYOR/COUNCIL COMMUNICATIONS**


There was no Mayor or Council communications.

**VII. VILLAGE ATTORNEY/VILLAGE MANAGER COMMUNICATIONS**

There were no Village Attorney or Village Manager communications.

**VIII. ADJOURNMENT**

A motion to adjourn was made by Councilman Achenberg. The motion received a second from Councilman Purdo. The meeting adjourned at 8:50 p.m.

  
Kyrie Wagner, CMC  
Deputy Village Clerk

Approved by the Village Council this 27<sup>th</sup> day of September, 2012