



**ISLAMORADA, VILLAGE OF ISLANDS
REGULAR VILLAGE COUNCIL MEETING**

**Founders Park Community Center
87000 Overseas Hwy
Islamorada, FL 33036
October 10, 2012
5:30 PM**

I. CALL TO ORDER\ROLL CALL

Mayor Philipson called the meeting to order at 5:33 p.m. and requested Deputy Village Clerk Kyrie Wagner call the roll. The following Council members were present on roll call: Councilman Don Achenberg, Councilman Dave Purdo, Councilman Michael Reckwerdt, Vice Mayor Ted Blackburn and Mayor Ken Philipson.

II. PLEDGE OF ALLEGIANCE

Mayor Philipson invited Don Horton to lead the Pledge of Allegiance.

III. PRESENTATION

- A.** Proclamation Designating October 7 – 13, 2012, as Fire Prevention Week
Vice Mayor Blackburn proclaimed October 7 – 13, 2012, as Fire Prevention Week and presented the proclamation to Fire Chief William Wagner and Assistant Fire Chief Terry Able.

Fire Chief William A. Wagner thanked Vice Mayor Blackburn and spoke regarding the “two ways out” program.

IV. PUBLIC COMMENT

Mayor Philipson invited public comment.

Travis Yednak spoke regarding the American Cancer Society event in honor of Trapper John on Saturday, October 20th from 5PM to 11PM.

Gordon Hadley spoke regarding the candidate forum sponsored by the Lower Matecumbe Key Homeowners Association on Tuesday, October 23 from 7PM to 9PM at the Boy Scout Sea Camp Base in Lower Matecumbe.

Councilman Reckwerdt thanked Gordon Hadley and the Lower Matecumbe Key Homeowners Association for all their hard work to bring the community together.

Vice Mayor Blackburn advised Monroe County Mayor David Rice and County Administrator Roman Gastesi will attend the October 25th Regular Village Council meeting to address the State of the county and the referendum to extend the existing infrastructure sales tax.

V. AGENDA: Request for Deletion / Emergency Additions

There were no additions or deletions to the agenda.

VI. CITIZENS' ADVISORY COMMITTEE UPDATES

There were no citizens' advisory committee updates.

VII. WASTEWATER MATTERS

A. Wastewater Update

Wastewater Program Director Greg Tindle reported Reynolds notice to proceed issued; preconstruction meetings schedule for North Plantation Key (NPK) Improvement Area on Tuesday October 23rd at 6 PM at Founders Park Community Center and on October 24th at 6 PM for Middle Plantation Key (MPK) and advised Reynolds will be distributing door hanger to all the residents in the area; possible locations for a vacuum pump station in MPK.

Tom Brzezinski, Wade Trim gave a brief summary of the snapshot. Mayor Philipson invited public comment and there was none.

VIII. CONSENT AGENDA

(All items on the Consent Agenda are considered routine by the Village Council and will be approved by one motion. There will be no separate discussion of these items unless a Councilmember so requests, in which event, the item will be moved to the Main Agenda.)

A. Minutes:

September 12, 2012 Regular Village Council Meeting
September 27, 2012 Regular Village Council Meeting

A motion to adopt the consent agenda was made by Councilman Purdo. The motion received a second from Councilman Reckwerdt. Mayor Philipson called for the vote and all were in favor.

IX. ORDINANCES

A. First Reading - Future Land Use Map (FLUM) Amendment FLRZ-12-03 for 88041 Old Highway

AN ORDINANCE OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, CONSIDERING THE REQUEST BY KURT WESTMAN TO AMEND THE *FUTURE LAND USE MAP* FROM MARICULTURE (M) TO RESIDENTIAL LOW (RL) FOR A 5.16 AC PARCEL LOCATED AT 88041 OLD HIGHWAY, NEAR MILE MARKER 88 OCEAN-SIDE, PLANTATION KEY WITH THE REAL ESTATE NUMBER 00415010-000100 AND FURTHER DESCRIBED IN EXHIBIT "A;" PROVIDING FOR THE TRANSMITTAL OF THIS ORDINANCE TO THE FLORIDA DEPARTMENT OF ECONOMIC OPPORTUNITY; AND PROVIDING FOR AN EFFECTIVE DATE UPON THE APPROVAL OF THIS ORDINANCE BY THE FLORIDA DEPARTMENT OF ECONOMIC OPPORTUNITY

Village Attorney Boniske read the title of the ordinance. Senior Planner Kevin Bond gave his report to Council. Mayor Philipson invited public comment and there was none.

A motion to adopt the ordinance was made by Councilman Achenberg. The motion received a second from Councilman Reckwerdt.

Mayor Philipson requested that Deputy Village Clerk Kyrie Wagner call the roll and the motion passed 5-0.

- B. First Reading - Future Land Use Map (FLUM) Amendment (FLRZ-12-04) for Robert and Kathy Mau

AN ORDINANCE OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, CONSIDERING THE REQUEST BY ROBERT AND KATHY MAU TO AMEND THE *FUTURE LAND USE MAP* FROM RESIDENTIAL HIGH (RH) TO RESIDENTIAL MEDIUM (RM) FOR A 0.97 ACRE PARCEL LOCATED ON OLD HIGHWAY NEAR MILE MARKER 81 OCEAN-SIDE, UPPER MATECUMBE KEY WITH THE REAL ESTATE NUMBER 00096290-000000 AND FURTHER DESCRIBED IN EXHIBIT “A;” PROVIDING FOR THE TRANSMITTAL OF THIS ORDINANCE TO THE FLORIDA DEPARTMENT OF ECONOMIC OPPORTUNITY; AND PROVIDING FOR AN EFFECTIVE DATE UPON THE APPROVAL OF THIS ORDINANCE BY THE FLORIDA DEPARTMENT OF ECONOMIC OPPORTUNITY

Village Attorney Boniske read the title of the ordinance.
Planner Shane Lesko gave his report to Council.
Mayor Philipson invited public comment and there was none.

A motion to adopt the ordinance was made by Councilman Achenberg. The motion received a second from Councilman Reckwerdt.

Vice Mayor Blackburn spoke regarding green space.

Mayor Philipson requested that Deputy Village Clerk Kyrie Wagner call the roll and the motion passed 5-0.

X. QUASI-JUDICIAL

- A. First Reading – Official Zoning Map Amendment FLRZ-12-03 for 880411 Old Highway

AN ORDINANCE OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, CONSIDERING THE REQUEST BY KURT WESTMAN TO AMEND THE *OFFICIAL ZONING MAP* FROM MARICULTURE (M) TO RESIDENTIAL ESTATE (RE) FOR A 5.16 ACRE PARCEL LOCATED AT 88041 OLD HIGHWAY, NEAR MILE MARKER 88 OCEAN-SIDE, PLANTATION KEY WITH THE REAL ESTATE NUMBER 00415010-000100 AND FURTHER DESCRIBED IN EXHIBIT “A;” PROVIDING FOR THE TRANSMITTAL OF THIS ORDINANCE TO THE FLORIDA DEPARTMENT OF ECONOMIC OPPORTUNITY; AND PROVIDING FOR AN EFFECTIVE DATE UPON THE APPROVAL OF THIS ORDINANCE BY THE FLORIDA DEPARTMENT OF ECONOMIC OPPORTUNITY

Village Attorney Boniske read the title of the ordinance. Deputy Village Clerk Kyrie Wagner gave the oath to those intending to testify.
Village Attorney Boniske asked the Council for any ex-parte communications.

Senior Planner Kevin Bond gave the staff report and recommended adoption of the ordinance.

There was no one speaking either in favor or against the item.

A motion to adopt the ordinance was made by Councilman Achenberg. The motion received a second from Councilman Reckwerdt.

Mayor Philipson requested that Deputy Village Clerk Kyrie Wagner call the roll and the motion passed 5-0.

B. First Reading - Zoning Map Amendment(FLRZ-12-04) for Robert and Kathy Mau

AN ORDINANCE OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, CONSIDERING THE REQUEST BY ROBERT AND KATHY MAU TO AMEND THE *OFFICIAL ZONING MAP* FROM MULTIFAMILY (MF) TO SETTLERS RESIDENTIAL (SR) FOR A 0.97 ACRE PARCEL LOCATED ON OLD HIGHWAY NEAR MILE MARKER 81 OCEAN-SIDE, UPPER MATECUMBE KEY WITH THE REAL ESTATE NUMBER 00096290-000000 AND FURTHER DESCRIBED IN EXHIBIT "A;" PROVIDING FOR THE TRANSMITTAL OF THIS ORDINANCE TO THE FLORIDA DEPARTMENT OF ECONOMIC OPPORTUNITY; AND PROVIDING FOR AN EFFECTIVE DATE UPON THE APPROVAL OF THIS ORDINANCE BY THE FLORIDA DEPARTMENT OF ECONOMIC OPPORTUNITY

Village Attorney Boniske read the title of the ordinance. Deputy Village Clerk Kyrie Wagner gave the oath to those intending to testify.

Village Attorney Boniske asked the Council for any ex-parte communications.

Planner Shane Lesko gave the staff report and recommended adoption of the ordinance. There was no one speaking either in favor or against the item.

A motion to adopt the ordinance was made by Councilman Achenberg. The motion received a second from Councilman Reckwerdt.

Mayor Philipson requested that Deputy Village Clerk Kyrie Wagner call the roll and the motion passed 5-0.

XI. RESOLUTIONS

A. Resolution Authorizing Payment of Insurance Renewal Premium for Village Liability, Automobile, Property and Workers Compensation Coverage through Florida Municipal Trust (FMIT) for Fiscal Year 2012-2013

A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, AUTHORIZING PAYMENT OF THE RENEWAL PREMIUM FOR LIABILITY, AUTOMOBILE, PROPERTY AND WORKERS COMPENSATION INSURANCE TO THE FLORIDA MUNICIPAL INSURANCE TRUST FOR FISCAL YEAR 2012-2013; AUTHORIZING THE VILLAGE MANAGER TO EXECUTE REQUIRED DOCUMENTS; AUTHORIZING THE EXPENDITURE OF BUDGETED FUNDS; AND PROVIDING FOR AN EFFECTIVE DATE

Village Attorney Nina Boniske read the title of the resolution.
Director of Finance and Administration Maria Aguilar provided the staff report.
Councilman Purdo and Vice Mayor Blackburn spoke regarding competitive bidding.
Councilman Achenberg spoke regarding FMIT and competitive bidding.
Mayor Philipson invited public comment.
Stan Margulies spoke regarding the down side of competitive bidding.
Village Attorney spoke regarding the Florida League of Cities.
Stan Margulies spoke in favor of the resolution.

A motion was made by Councilman Achenberg to approve the resolution; the motion received a second from Councilman Reckwerdt. Mayor Philipson called for the vote and the motion passed 5-0.

XII. MOTIONS

There were no motions.

XIII. UNFINISHED BUSINESS

There was no unfinished business.

XIV. MAYOR / COUNCIL COMMUNICATIONS

A. Further Announcements on Amendment 4

Mayor Philipson invited discussion from Council.
Vice Mayor Black and Councilman Achenberg spoke regarding Amendment 4 and the importance of voting no.
Mayor Philipson invited public comment and there was none.

B. Discussion Regarding Monroe County Infrastructure Sales Taxes

Mayor Philipson explained the Monroe County Infrastructure Sale Tax and the importance of voting yes.
Councilman Reckwerdt spoke in favor of the infrastructure sales tax.
Councilman Achenberg spoke regarding a toll on Jewfish Creek Bridge.
Mayor Philipson invited public comment.
Travis Yednak spoke regarding the infrastructure sales tax being a renewal not something new.
Buddy Pinder spoke regarding seeking BP Oil money.

C. Discussion Regarding American Water Summit Scheduled in Chicago (November 13-15th)

Mayor Philipson gave his report and requested approval from Council to attend. Council members expressed support for Mayor Philipson's attendance at the meeting and noted that all expenses would be paid by the organizer.
Mayor Philipson invited public comment and there was none.

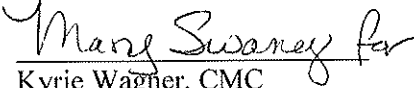
Vice Mayor Blackburn announced the Wastewater Collection and Transmission System Groundbreaking Ceremony will be held on Tuesday, October 30, 2012 at 11:00 a.m. The ceremony will take place at 86800 Overseas Highway at the site of the future vacuum pump station adjacent to the Islamorada Administrative Center and Public Safety Headquarters.

XV. VILLAGE ATTORNEY / VILLAGE MANAGER COMMUNICATIONS

There were no Attorney or Village Manager communications.

XVI. ADJOURNMENT

A motion to adjourn was made by Councilman Achenberg. The motion received a second from Councilman Purdo. The meeting adjourned at 6:30 p.m.


Kyrie Wagner, CMC
Deputy Village Clerk

Approved by the Village Council this 8th day of November, 2012