



**ISLAMORADA, VILLAGE OF ISLANDS
SPECIAL CALL VILLAGE COUNCIL MEETING**

**Founders Park Community Center
87000 Overseas Hwy
Islamorada, FL 33036**

**March 15, 2013
Immediately following the 5:30 PM Village Council Workshop**

I. CALL TO ORDER\ROLL CALL

Mayor Ken Philipson called the meeting to order at 5:55 p.m.

The following Council members were present on roll call: Mayor Philipson, Vice Mayor Ted Blackburn, Councilman Mike Forster, Councilwoman Deb Gillis, and Councilman Dave Purdo. Also in attendance were Village Manager Ed Koconis, Village Attorneys Nina Boniske and James White, Village Clerk Ariana Lawson, Finance Director Maria Aguilar and all other appropriate personnel.

II. PLEDGE OF ALLEGIANCE

John Sutter led the pledge of allegiance.

III. PUBLIC COMMENT

Mayor Philipson called for public comment; there was none.

IV. AGENDA: Request for Deletion / Emergency Additions

There were no deletions or emergency additions to the agenda.

V. SOLID WASTE SERVICES

- A. Discussion and Direction Regarding the "Report to the Village Council, Islamorada, Village of Islands, on the Solid Waste Services Contract from the Ad Hoc Solid Waste Services Citizens' Advisory Committee"

John Sutter, Public Works and Parks & Recreation Director, recapped Council's direction to staff as provided in the Village Council Workshop immediately preceding the Special Call Village Council Meeting, highlighting the following main items to be addressed in the Request for Proposals (RFP) for solid waste services: implementation of a non-exclusive, mandatory

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commercial recycling program; licensing and insurance requirements for commercial recycling providers; request 5-year and 10-year contract bid options; require the provision of standardized 64-gallon containers, color differentiated to distinguish between recycling and garbage; inclusion of a bid option for automated collection; incorporation of the "General Requirements, Residential, Commercial and Government" as outlined on page 8 of the Committee's report; incorporate a cap on the maximum increase in any year commensurate with the change in Consumer Price Index (CPI); maintenance of current level of services or better; resurrect Ad Hoc Solid Waste Services Citizens' Advisory Committee to review and rank responses to the RFP.

VI. MOTIONS

Councilwoman Gillis made a motion to direct staff to prepare an RFP as outlined above and in the immediately preceding Village Council Workshop for review by the Ad Hoc Solid Waste Services Citizens' Advisory Committee and approval by the Village Council prior to advertisement. Councilman Forster seconded the motion. The motion passed 5-0.

VII. MAYOR / COUNCIL COMMUNICATIONS

Council directed staff to draft a resolution for approval at the March 28, 2013 Regular Village Council Meeting, resurrecting the Ad Hoc Solid Waste Services Citizens' Advisory Committee.

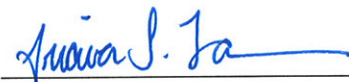
Vice Mayor Blackburn requested Council's approval of Councilman Forster's participation alongside Vice Mayor Blackburn in on-going meetings with the Key Largo Wastewater Treatment District. Council unanimously approved.

VIII. VILLAGE ATTORNEY / VILLAGE MANAGER COMMUNICATIONS

Village Attorney Nina Boniske announced mediation on March 25, 2013 and requested, pursuant to Chapter 286, Florida Statutes, an executive session in the case of Paul Bates and Coconut Cove Resort & Marina, Inc. vs. Islamorada, Village of Islands, Case No. 07-CA-582-P in the Circuit Court of the 16th Judicial Circuit in and for Monroe County, Florida.

IX. ADJOURNMENT

Councilman Purdo offered a motion to adjourn; Vice Mayor Blackburn seconded the motion. Council voted All in Favor. The meeting adjourned at 6:08 pm.



Ariana S. Lawson
Village Clerk

Approved by the Village Council this 23rd day of May, 2013.

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