



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

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

**Wednesday, September 18, 2013
At 5:30 PM**

I. CALL TO ORDER / ROLL CALL

Mayor Ken Philipson called the meeting to order at 5:30 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 Attorneys James E. White and Nina Boniske, Village Manager Edward Koconis and Recording Secretary Synthia Lankford, Director of Finance Maria Aguilar and all other appropriate personnel.

II. PLEDGE OF ALLEGIANCE

Synthia Lankford led the Pledge of Allegiance.

III. PUBLIC COMMENT

Councilman Dave Purdo stated that would like to see Sunshine Boulevard get a bike lane.

Councilman Ted Blackburn stated that he believes that Council should have master plan for installing bike lanes in residential neighborhoods. Councilman Mike Forster expressed his agreement with Councilman Blackburn.

Mayor Ken Philipson conveyed that Sunshine Boulevard is unique, as it is used by children traveling back and forth to school and ensuring their safety is a priority.

Council Mike Forster expressed his concern that the additional paving could cause a delay in the construction schedule and subject the Village to fines.

Council agreed that the issue of paving of Sunshine Boulevard will be brought back for further discussion at the September 26, 2013 Regular Village Council meeting. Staff was directed to contact Reynolds Water Islamorada to determine the feasibility of the additional paving and to determine if a bike lane would need to be installed on one or both sides of Sunshine Boulevard.

Jill Zima-Borski thanked the Council for their consideration.

IV. RESOLUTIONS

- A.** Resolution Adopting the Final Millage Rate for Fiscal Year 2013-2014 **TAB 1**

Village Attorney James White read the title of the Resolution, Director of Finance Maria Aguilar presented the report. Councilwoman Deb Gillis offered a motion to approve the final millage rate. Councilman Mike Forster seconded the motion. The motion passed 4-1, with Councilman Dave Purdo voting in opposition

- B.** Resolution Adopting the Final Budget for Fiscal Year 2013-2014 **TAB 2**

Village Attorney James White read the title of the Resolution, Director of Finance Maria Aguilar presented the report. Councilwoman Deb Gillis offered a motion to approve the final budget. Councilman Mike Forster seconded the motion. The motion passed 5-0

V. MAYOR / COUNCIL COMMUNICATIONS

No additional communications were made.

VI. VILLAGE ATTORNEY / VILLAGE MANAGER COMMUNICATIONS

No additional communications were made.

VII. ADJOURNMENT

A motion to adjourn was made by Councilwoman Deb Gillis and seconded by Councilman Dave Purdo. The meeting adjourned at 5:56 p.m.



Ariana S. Lawson
Village Clerk

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