



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

**Founders Park Community Center
87000 Overseas Hwy
Islamorada, FL 33036
Thursday, December 1, 2016
5:30 PM**

I. CALL TO ORDER / ROLL CALL

Mayor Deb Gillis called the meeting to order at 5:37 PM. The following Councilmembers were present on roll call: Mayor Deb Gillis, Vice Mayor Jim Mooney, Councilman Mike Forster, Councilman Chris Sante and Councilman Dennis Ward. Also in attendance were Village Manager Seth Lawless, Village Attorney Roget Bryan, Village Clerk Kelly Toth and all other relevant staff.

II. PLEDGE OF ALLEGIANCE

Brian Bowden led the Pledge of Allegiance.

III. SWEARING IN OF NEWLY ELECTED OFFICIALS – by Monroe County Judge Luis Garcia

Mayor Deb Gillis invited Judge Luis Garcia to swear in the new Council. Former Councilman Dennis Ward left the dais and joined the public.

Judge Luis Garcia swore in each Councilmember in the following order: Mayor Deb Gillis, Councilwoman Cheryl Meads, Vice Mayor Jim Mooney, Councilman Mike Forster and Councilman Chris Sante.

IV. ROLL CALL

Mayor Deb Gillis requested a roll call of the new Council. The following Councilmembers were present on roll call: Mayor Deb Gillis, Vice Mayor Jim Mooney, Councilman Mike Forster, Councilwoman Cheryl Meads and Councilman Chris Sante.

V. ELECTION OF MAYOR AND VICE MAYOR

Councilwoman Cheryl Meads made a motion nominating Vice Mayor Jim Mooney as Mayor. Councilman Chris Sante seconded the motion. Council voted and the motion passed 5-0.

Councilman Mike Forster made a motion nominating Councilman Chris Sante as Vice Mayor. Mayor Jim Mooney seconded the motion. Council voted and the motion passed 5-0.

Mayor Jim Mooney lead the Council meeting once the election of Mayor and Vice Mayor concluded.

VI. PRESENTATIONS AND ANNOUNCEMENTS

A. Acknowledgement of Service on Village Council

Mayor Jim Mooney presented former Councilman Dennis Ward with a service award and thanked him for his service to Islamorada. Dennis Ward complimented the Council and staff members and thanked them for the award.

VII. PUBLIC COMMENT

The following members of the public addressed the Council: Kerby Avedovech, Van Cadenhead, Ken Philipson, Angel Borden, Larry Barr, AJ Engelmeyer and Judy Hull. The comments expressed by the public pertained to: the Upper Keys Community Resource Council; the First Continental Congress opening prayer; problems associated with Beach Road Trip Weekend; opposition to electronic signs; the status of the Publix development and the decrease in the millage rate and possible interest; reminder of the December 8, 2016 FDOT public meeting and the December 16-17, 2016 hazardous waste drop-off; and a reminder of the 12th Annual Holiday Festival to be held at Founders Park on December 2, 2016.

Councilman Mike Forster informed the public of the passing of Islamorada resident Rick Moeller and announced a Memorial Service and Celebration of Life that would occur on December 4, 2016.

VIII. AGENDA: Request for Deletion / Emergency Additions

Councilwoman Cheryl Meads requested the addition of a discussion item regarding parking to the XV. Mayor / Council Communications section of the agenda. Councilman Mike Forster requested the addition of a discussion item regarding Habitat for Humanity to the XV. Mayor / Council Communications section of the agenda.

IX. CITIZENS' ADVISORY COMMITTEE UPDATES

A. Local Planning Agency- Chair Pete Bacheler

This item was heard at 6:18 p.m.

Local Planning Agency (LPA) Chair Pete Bacheler reported the LPA discussed changes to the First-Time Home Buyers Down Payment Assistance Program. He stated the committee also discussed the transfer of development rights from wet to wet parcels and wet to dry parcels. Councilman Sante suggested the committee discuss the transfer of dry to wet parcels for commercial square footage only. Director of Planning Cheryl Cioffari stated she would add the discussion to a future LPA agenda.

B. Near Shore Water Regulation Citizens' Advisory Committee – Chair Bob Mitchell

This item was heard at 6:21 p.m.

Near Shore Water Regulation Citizens' Advisory Committee Chair Bob Mitchell stated the committee was tasked with making a recommendation for a "No Wake" or "Idle Zone" for the area adjacent the Fills. He reported the committee decided to refrain from a decision until the Florida Department of Transportation determined the type and extent of shoreline restoration that would occur in the Fills area. Mr. Mitchell reported the committee discussed the Marine Sanctuary conversation regarding a possible mandatory online boater education and orientation for all boaters in the Marine Sanctuary. He stated the committee discussed the anchoring of non-liveaboards in habitat sensitive areas.

C. Historic Preservation Commission – Corie Abel

This item was heard at 6:25 p.m.

Historic Preservation Commission (HPC) member Corie Abel reported the HPC was in the process of completing the application for the designation of the Russell Cottage and addressing. She stated the HPC was addressing the plaque design and had discussed the prices for Hurricane Monument story board. Councilwoman Deb Gillis suggested the HPC research grant funding for the project and suggested the Florida Keys Scenic Highway as a possible source of funding. Ms. Abel stated story board prices ranged from \$4,000 to \$10,000 and that the committee was researching funding options.

D. Discussion Regarding Youth Council- Anne Onsgard

This item was heard at 6:28 p.m.

Director of Parks and Recreation and Marine Resources, John Sutter addressed the Council on behalf of committee liaison Anne Onsgard. Mr. Sutter reported staff was anticipating the receipt of several Youth Council applications from Coral Shores High School and that three applications had been received from Island Community School. He reported the increase in applications had enabled the Youth Council to continue to move forward.

X. 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

TAB 1

- October 13, 2016 Regular Village Council Meeting
- November 3, 2016 Special Call Village Council Meeting
- November 3, 2016 Regular Village Council Meeting

Councilwoman Deb Gillis made a motion to approve. Vice Mayor Chris Sante seconded the motion. Council voted all in favor and the motion passed 5-0.

XI. ORDINANCES

- A. Second Reading: Land Development Regulations Text Amendment for Detached Affordable Dwelling Units in the Residential Single-Family (R1) and (R1M) Zoning District

TAB 2

AN ORDINANCE OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, AMENDING CHAPTER 30 “LAND DEVELOPMENT REGULATIONS,” ARTICLE V “SCHEDULE OF DISTRICT USE AND DEVELOPMENT STANDARDS,” DIVISION 2 “ZONING DISTRICTS” SECTION 30-684 “RESIDENTIAL SINGLE-FAMILY (R1) AND (R1M) ZONING DISTRICT” TO PROVIDE FOR DETACHED OR ATTACHED AFFORDABLE HOUSING; PROVIDING FOR THE REPEAL OF ALL CODE PROVISIONS AND ORDINANCES INCONSISTENT WITH THIS ORDINANCE; PROVIDING FOR INCLUSION IN THE CODE; PROVIDING FOR THE TRANSMITTAL OF THIS ORDINANCE TO THE FLORIDA DEPARTMENT OF ECONOMIC OPPORTUNITY; AND PROVIDING FOR AN EFFECTIVE DATE UPON APPROVAL OF THIS ORDINANCE BY THE FLORIDA DEPARTMENT OF ECONOMIC OPPORTUNITY

This item was heard at 6:30 p.m.

Village Attorney Roget Bryan read the title of the resolution and stated this was second reading and a public hearing. Director of Planning Cheryl Cioffari presented the staff report recommending approval.

Mayor Mooney opened public comment; seeing none, public comment was closed.

Councilwoman Deb Gillis made a motion to approve. Councilman Mike Forster seconded the motion. Council voted and the motion passed 5-0.

XII. QUASI-JUDICIAL

Village Attorney Roget Bryan read the quasi-judicial statement and requested that anyone not having been sworn in raise their hand. Village Clerk Kelly Toth swore in the witnesses.

- A. Administrative Appeal (AA-17-01) by H & C Islander Resort, LLC and the Florida Keys History and Discovery Foundation, Relating to a Denial of a Sign Permit Application for a New Monument Sign with an Electronic Message Board**

TAB 3

A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, CONSIDERING ADMINISTRATIVE APPEAL NO. AA 17-01 FILED BY H & C ISLANDER RESORT, LLC AND THE FLORIDA KEYS HISTORY AND DISCOVERY FOUNDATION RELATING TO AN ADMINISTRATIVE DECISION AND INTERPRETATION BY THE DIRECTOR OF PLANNING AND DEVELOPMENT SERVICES FOR PROPERTY LOCATED AT 82100 OVERSEAS HIGHWAY, ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, AS LEGALLY DESCRIBED IN EXHIBIT "A"; AND PROVIDING FOR AN EFFECTIVE DATE

This item was heard at 6:35 p.m.

Village Attorney Roget Bryan read the title of the resolution and asked that the Council disclose any ex-parte communications. Vice Mayor Chris Sante disclosed he had spoken with George Hertel; Councilman Mike Forster disclosed he had spoken with Jill Miranda Baker; Mayor Jim Mooney disclosed he had spoken with Richard Russell; Councilwoman Cheryl Meads disclosed she had spoken with Richard Russell and Phyllis Mitchell; and Councilwoman Deb Gillis disclosed she had spoken with Jill Miranda Baker. Village Attorney Roget Bryan advised the Council of the quasi-judicial process. Senior Planner Karl Bursa presented the staff report recommending denial of the administrative appeal.

Mayor Jim Mooney invited the applicant to speak.

Richard Russell, Board of Directors President for the Florida Keys History and Discovery Center (FKHDC), addressed the Council regarding the Florida Keys History and Discovery Center's need for exposure, via an electronic sign. He stated the uniqueness of the FKHDC and requested the sign variance. Jill Miranda Baker, Executive Director for the FKHDC, addressed the Council regarding how the sign would be used; the educational benefits of the FKHDC; and the need for visibility.

Mayor Jim Mooney invited those in favor to speak.

Tony Hammon spoke in support of the project and stated electronic signs would benefit other not-for-profits and encouraged the Council to revisit the ordinance.

Mayor Jim Mooney invited those opposed to speak.

Angel Borden addressed the Council regarding the possibility that the FKHDC could change locations in the future and the need to adhere to the community's character.

Van Cadenhead addressed the Council regarding the precedent that would be set if the appeal was approved.

Mayor Jim Mooney invited the applicant to speak.

Richard Russell stated the FKHDC was a not-for-profit that was not affiliated with Guy Harvey. Jill Miranda Baker stated the FKHDC charged for lectures and for admission to the museum.

Director of Planning Cheryl Cioffari clarified that the item being considered by Council was not a variance request; it was an administrative appeal. She stated exemptions for not-for-profits were not considered in the existing Code; and that electronic message board centers were not permissible under the current Code. Ms. Cioffari addressed the legal challenges pertaining to sign ordinances regarding sign content and the equal treatment of businesses and other organizations.

Council discussion ensued regarding the proposed sign's noncompliance with the Comprehensive Plan; the need to amend the existing sign ordinance; the possibility of allowing electronic signs for 501(c)3 organizations; if an electronic sign was allowed for a 501(c)3 it would have to be removed if the not-for-profit changed locations; possible changes that could be made to the proposed sign; the original intent of the sign ordinance; and tabling the item.

Richard Russell stated he understood the Council's position and spoke in support of having the item tabled.

Mayor Jim Mooney closed public comment.

Village Attorney Roget Bryan stated the applicant could not table the item; however, the Council could table the item for up to 180 days. He stated that the applicant could work with staff on a sign that would be compliant. Director of Planning Cheryl Cioffari presented some options for an allowable sign. Council and staff discussion ensued regarding variances and the length of time it takes for an ordinance to be adopted when factoring in DEO approval.

Councilwoman Cheryl Meads made a motion to table the item. Councilman Mike Forster seconded the motion. Council voted and the motion passed 5-0.

Council directed staff to begin researching, with haste, amending the sign ordinance. Village Attorney Roget Bryan referenced the Reed vs. Gilbert case and its influence on possible sign ordinance amendments.

B. Application for Final Plat Approval (PL-16-01) by Islamorada Village Estates, LLC

TAB 4

A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, CONSIDERING THE REQUEST BY ISLAND CONSTRUCTION MANAGEMENT ON BEHALF OF ISLAMORADA VILLAGE ESTATES FOR FINAL PLAT APPROVAL FOR PROPERTY LOCATED AT APPROXIMATELY 100 SAPODILLA DRIVE, LOWER MATECUMBE KEY, ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, HAVING REAL ESTATE NUMBERS 00394430-000000 AND 00394440-000000, AS LEGALLY DESCRIBED IN EXHIBIT "A"; AND PROVIDING FOR AN EFFECTIVE DATE

This item was heard at 7:43 p.m.

Councilwoman Cheryl Meads left the room at 7:43 p.m. and returned at 7:45 p.m. Vice Mayor Chris Sante stepped away from the dais from 7:43 p.m. to 7:44 p.m.

Village Attorney Roget Bryan read the title of the resolution and asked that the Council disclose any ex-parte communications. Vice Mayor Chris Sante disclosed he had spoken with Don Horton. Councilman Mike Forster disclosed he had spoken with Victor Ballestas and Don Horton. Mayor Jim Mooney stated he had not spoken with anyone. Councilwoman Cheryl Meads disclosed she had spoken with Patty Stanley and Ted Blackburn. Councilwoman Deb Gillis disclosed she had spoken with Don Horton and Victor

Ballestas on related items. All Councilmembers received an email from Peter Schwartz regarding the proposed application. Senior Planner Karl Bursa presented the staff report recommending approval.

Mayor Jim Mooney invited the applicant to speak.

Don Horton addressed the Council stating the owner had met the provisions of the Code, had received the approval of staff and was requesting Council approval.

Mayor Jim Mooney invited those in favor to speak.

Patti Stanley addressed the Council regarding the perceived increase in the real estate values and property taxes that would be generated because of the development.

Curt Slonim addressed the Council via a prerecorded video. He spoke in support of the proposed development and the perceived increase to the real estate property values.

Renner Scheerer stated he resides on Sapodilla Drive and was in support of the proposed development.

Kim Thaler addressed the Council stating she thought it would be a beautiful community.

Mayor Jim Mooney opened public comment to those opposed.

Anthony Giorgio stated he was not in favor or opposed. He expressed concern regarding noise, traffic and the existing wildlife in the development area.

Mayor Jim Mooney closed public comment.

Councilmembers commented regarding the quality of the proposed project and that the development could have been significantly larger. Councilwoman Meads inquired as to whether the residences would qualify for vacation rental licenses. She asked the Director of Planning to explain why the caretaker cottages and guesthouses were considered “adjacent”. Director of Planning Cheryl Cioffari stated the principle structures would be eligible for a vacation rental license; she stated staff evaluated the income restrictions for the deed restricted affordable housing units; and that staff would be issuing an RFP to solicit a third party to provide affordable housing certification and monitoring services. Ms. Cioffari provided an in-depth explanation of the adjacent status of the caretaker’s cottages and guesthouses. Discussion ensued among Council and staff regarding the reasons for the unification and the previously approved site specific text amendment for the property.

Councilwoman Deb Gillis made a motion to approve. Councilman Mike Forster seconded the motion. Council voted and the motion passed 5-0.

C. Application for Transfer of Development Rights (TDR 16-01) by Islamorada Village Estates, LLC

TAB 5

A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, CONSIDERING THE REQUEST BY ISLAND CONSTRUCTION MANAGEMENT ON BEHALF OF ISLAMORADA VILLAGE ESTATES FOR MAJOR CONDITIONAL USE APPROVAL OF THE TRANSFER OF NINE (9) MARKET RATE RESIDENTIAL UNITS FROM A SENDER SITE LOCATED AT 77521 OVERSEAS HIGHWAY ON LOWER MATECUMBE KEY, ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA HAVING REAL ESTATE NUMBER 00397141-000000, WITHIN THE TOURIST COMMERCIAL (TC) ZONING DISTRICT AS LEGALLY DESCRIBED IN EXHIBIT “A” TO A RECEIVER SITE LOCATED AT APPROXIMATELY 100 SAPODILLA DRIVE, LOWER MATECUMBE KEY, ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, HAVING REAL ESTATE NUMBER 00394430-000000, WITHIN

**THE RESIDENTIAL ESTATE (RE) ZONING DISTRICT, AS LEGALLY DESCRIBED
IN EXHIBIT “A”; AND PROVIDING FOR AN EFFECTIVE DATE**

This item was heard at 8:16 p.m.

Village Attorney Roget Bryan read the title of the resolution and asked that the Council disclose any ex-parte communications. Vice Mayor Chris Sante disclosed he had spoken with Don Horton. Councilman Mike Forster disclosed he had spoken with Victor Ballestas. Mayor Jim Mooney and Councilwoman Cheryl Meads each disclosed that they had had no ex-parte communications. Councilwoman Deb Gillis disclosed she had spoken with Don Horton and Victor Ballestas. Senior Planner Karl Bursa presented the staff report recommending approval.

Mayor Jim Mooney invited the applicant to speak.

Don Horton, Agent for the applicant, stated the Transfer of Development Rights (TDRs) were coming from a site on Lower Matecumbe Key.

Mayor Jim Mooney invited those in favor to speak.

Van Cadenhead addressed the Council regarding the sender site. Mayor Mooney explained the sender site had built the units it needed; and the remaining TDRs were a result of nine units that were not needed on the sender site.

Mayor Jim Mooney invited those opposed to speak; there were none. Mayor Jim Mooney closed public comment.

Vice Mayor Chris Sante made a motion to approve. Councilman Mike Forster seconded the motion. Council voted and the motion passed 5-0.

XIII. RESOLUTIONS

- A. Specialized Professional Services Agreements with Government Services Group, Inc. (“GSG”) for 2017-2018 Wastewater, Stormwater and Solid Waste Assessment Programs**

TAB 6

A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA APPROVING THE LETTERS OF AGREEMENT BETWEEN ISLAMORADA, VILLAGE OF ISLANDS, AND GOVERNMENT SERVICES GROUP, INC., FOR SPECIALIZED PROFESSIONAL SERVICES RELATED TO THE MAINTENANCE OF NON-AD VALOREM ASSESSMENT PROGRAMS FOR WASTEWATER, STORMWATER AND SOLID WASTE COLLECTION SERVICES FOR FISCAL YEAR 2017-2018; APPROVING THE WAIVER OF COMPETITIVE BIDDING; AUTHORIZING THE VILLAGE MANAGER TO EXECUTE THE AGREEMENTS; AUTHORIZING THE VILLAGE MANAGER TO EXPEND BUDGETED FUNDS; AND PROVIDING FOR AN EFFECTIVE DATE

This item was heard at 8:25 p.m.

Village Attorney Roget Bryan read the title of the resolution. Finance Director/Deputy Village Manager Maria Aguilar presented the staff report recommending approval.

Mayor Jim Mooney opened public comment; seeing none, public comment was closed.

Councilwoman Deb Gillis made a motion to approve. Councilman Mike Forster seconded the motion. Council voted and the motion passed 5-0.

- B. BPAS Allocation Distribution for 2017**

TAB 7

A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, ESTABLISHING THE TOTAL AMOUNT OF NONRESIDENTIAL FLOOR AREA AND RESIDENTIAL DWELLING UNITS, QUARTERLY ALLOCATIONS, AND THE DISTRIBUTION OF ALLOCATIONS BETWEEN CATEGORIES OF THE BUILDING PERMIT ALLOCATION SYSTEM FOR 2017; AND PROVIDING FOR AN EFFECTIVE DATE

This item was heard at 8:27 p.m.

Village Attorney Roget Bryan read the title of the resolution. Director of Planning Cheryl Cioffari presented the staff report recommending approval.

Mayor Jim Mooney opened public comment; seeing none, public comment was closed.

Councilwoman Deb Gillis made a motion to approve. Vice Mayor Chris Sante seconded the motion. Council voted and the motion passed 5-0.

C. Resolution Adopting 2014- 2015 Monroe County Public Facilities Capacity Assessment Report

TAB 8

A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA ADOPTING THE 2014-2015 MONROE COUNTY PUBLIC FACILITIES CAPACITY ASSESSMENT REPORT PURSUANT TO COMPREHENSIVE PLAN POLICY 9-1.2.2 AND SECTION 30-306 OF THE VILLAGE CODE OF ORDINANCES; AND PROVIDING FOR AN EFFECTIVE DATE

This item was heard at 8:29 p.m.

Village Attorney Roget Bryan read the title of the resolution. Director of Planning Cheryl Cioffari presented the staff report recommending approval.

Councilwoman Deb Gillis stated she would like future suggestions regarding ideas to urge FDOT to improve the flow of traffic.

Mayor Jim Mooney opened public comment. Van Cadenhead addressed the Council regarding traffic and limiting temporary use permits.

Councilman Mike Forster made a motion to approve. Councilwoman Deb Gillis seconded the motion. Council voted and the motion passed 5-0.

XIV. MOTIONS

A. Approval of Regular Village Council Meetings for Calendar Year 2017

TAB 9

This item was heard at 8:35 p.m.

Assistant to the Village Manager and Public Information Officer, Mary Swaney presented the staff report. Council and staff discussion ensued with the following changes being made to the recommended schedule:

1. The proposed May 10th meeting would instead be held on May 18, 2017.
2. The proposed December 7th meeting would instead be held on December 14, 2017

Mayor Jim Mooney opened public comment; seeing none, public comment was closed.

Councilwoman Cheryl Meads made a motion to approve with the changes. Vice Mayor Chris Sante seconded the motion. Council voted and the motion passed 5-0.

XV. MAYOR / COUNCIL COMMUNICATIONS

Added discussion items:

A. Discussion Regarding Parking in the Village- Councilwoman Meads

This item was heard at 8:48 p.m.

Councilwoman Cheryl Meads began discussion regarding the haphazard parking of cars and boat trailers on various grassy areas throughout the Village. She requested Council's support to direct staff to provide suggestions to Council on ways to improve parking in these areas. Council discussion ensued regarding the forthcoming amendments to the right-of-way ordinance and parking in the Art District.

B. Discussion Regarding Habitat for Humanity- Councilman Forster

This item was heard at 8:54 p.m.

Councilman Mike Forster began discussion regarding the fees charged to build affordable housing and suggested the Council discuss waiving the permit fees for non-profit organizations. Council and staff discussion ensued regarding waiving the remaining fees via a refund once the organization received their Certificate of Occupancy (CO); and possibly amending the impact fee ordinance. Village Manager Seth Lawless suggested the Council offer a grant once a CO was issued on a case by case basis. The majority of Council expressed agreement with the idea of a grant offered by the Village. Village Attorney Roget Bryan recommended amending the ordinance due to the current language in the ordinance and stated he would conduct additional research on the matter.

XVI. VILLAGE ATTORNEY / VILLAGE MANAGER COMMUNICATIONS

A. Discussion Regarding Legislative Priorities

TAB 10

This item was heard at 8:40 p.m.

Village Manager Seth Lawless provided the initial recommendations for legislative priorities and requested Council input. Council expressed agreement with the recommended priorities and suggesting requesting an increase in the pool of affordable housing allocations when in Tallahassee. Council discussion ensued regarding the upcoming trip to Tallahassee with Monroe County representatives. Mayor Mooney, Councilwoman Gillis and Councilwoman Meads expressed a desire to attend the meeting.

Mayor Jim Mooney opened public comment. Van Cadenhead addressed the Council regarding the need for Islamorada to have representation on the Key Largo Wastewater Treatment District Board.

B. Discussion Regarding Presentation of the 60 % Landscaping Plans by FDOT

This item was heard at 8:51 p.m.

Village Manager Seth Lawless informed the Council that the Florida Department of Transportation (FDOT) would provide a presentation regarding the 60% percent landscaping plans for the Fills area at the December 15, 2016 Regular Village Council Meeting.

Added discussion item:

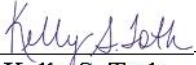
Village Manager Seth Lawless opened discussion regarding the size of the current agenda and the possibility of providing large agenda items electronically. Council discussion ensued resulting in no change to how the agendas were produced and provided to Council, but that the item would be revisited in three months.

Councilwoman Deb Gillis announced that she was attending a meeting on December 2, 2016 on a day trip with Monroe County regarding the RESTORE Act.

Cheryl Cioffari announced there would be a Monroe County Affordable Housing Committee meeting on December 6, 2016 in Marathon. She stated staff would be in attendance and encouraged public attendance.

XVII. ADJOURNMENT

Vice Mayor Chris Sante made a motion to adjourn. Councilwoman Deb Gillis seconded the motion. The meeting adjourned at 9:05 p.m.



Kelly S. Toth
Village Clerk

Approved by the Village Council this 5th day of January, 2017.