



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

**Founders Park Community Center  
87000 Overseas Hwy  
Islamorada, FL 33036  
Thursday, September 22, 2016  
5:30 PM**

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

Mayor Deb Gillis called the meeting to order at 5:31 P.M. 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 Maria Aguilar, Village Attorney Roget Bryan, Village Clerk Kelly Toth, and all other appropriate personnel.

**II. PLEDGE OF ALLEGIANCE**

Lesley Rhyne led the Pledge of Allegiance.

**III. PRESENTATIONS AND ANNOUNCEMENTS**

Director of Public Works AJ Engelmeyer announced the quarterly household hazardous waste drop-off days at Founders Park from 9 a.m. to 12 p.m. on September 23<sup>rd</sup> and 24<sup>th</sup>.

**IV. PUBLIC COMMENT**

Mayor Deb Gillis opened public comment.

Van Cadenhead addressed the Council regarding the Florida Department of Transportation Fills project.

Angel Borden addressed the Council regarding the Hurricane Monument and potential future changes.

Mayor Deb Gillis closed public comment.

**V. AGENDA: Request for Deletion / Emergency Additions**

Councilman Mike Forster requested discussion item D. Regarding Property Located at 81904 Overseas Highway, be added to XIII. Mayor/Council Communications.

Mayor Deb Gillis requested that Tab 9 be moved to VIII. Wastewater to follow Tab 3.

Village Manager Maria Aguilar removed item A. Discussion Regarding the Florida Keys Stewardship Act Funds from section XIV. Village Attorney/ Village Manager Communications and stated it would be on the October 13, 2016 Agenda.

Mayor Deb Gillis requested that Tab 6 be moved to follow the Consent Agenda.

**VI. CITIZENS' ADVISORY COMMITTEE UPDATES**

**A. Local Planning Agency – Chair Pete Bacheler**

This item was heard at 5:42 p.m.

Chair Pete Bacheler stated the Local Planning Agency (LPA) met and discussed the fiscal year 16-17 capital improvement budget which the committee agreed to unanimously.

**VII. 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. Meeting Minutes: TAB 1**  
August 11, Regular Village Council Meeting

- B. Amended Resolution to Extend the Deadline for Completion for Green Turtle Hammock and Key Tree Cactus Master Plan TAB 2**

**A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA APPROVING THE FIRST AMENDMENT TO WORK AUTHORIZATION NO. 2 BETWEEN THE VILLAGE AND BERMELLO AJAMIL & PARTNERS, INC. TO EXTEND THE DEADLINE FOR COMPLETION FOR GREEN TURTLE HAMMOCK AND KEY TREE CACTUS MASTER PLAN; AND PROVIDING FOR AN EFFECTIVE DATE**

Councilman Dennis Ward made a motion to approve the consent agenda. Councilman Chris Sante seconded the motion. Council voted all in favor. The motion passed 5-0.

**VIII. WASTEWATER MATTERS**

- A. A Resolution Approving Work Authorization No. 2 between Wade Trim, Inc. and Islamorada, Village of Islands to Provide General Engineering Services Related to The Village's Wastewater Utility TAB 3**

**A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA APPROVING WORK AUTHORIZATION NO. 2 BETWEEN WADE TRIM, INC. AND ISLAMORADA, VILLAGE OF ISLANDS FOR GENERAL ENGINEERING SERVICES COORDINATION WITH KEY LARGO WASTEWATER TREATMENT DISTRICT, PERMITTING AND CONNECTION ASSISTANCE SERVICES, CONSTRUCTION PHASE SERVICES, AND OPERATIONS ASSISTANCE FOR THE VILLAGE WASTEWATER UTILITY; AUTHORIZING VILLAGE OFFICIALS TO IMPLEMENT THE TERMS AND CONDITIONS OF WORK AUTHORIZATION #2; AUTHORIZING THE VILLAGE MANAGER TO EXPEND BUDGETED FUNDS; AUTHORIZING THE VILLAGE MANAGER TO EXECUTE THE WORK AUTHORIZATION; AND PROVIDING FOR AN EFFECTIVE DATE**

This item was heard at 7:36 p.m.

Village Attorney Roget Bryan read the title of the resolution. Village Manager Maria Aguilar presented the staff report recommending approval of the work authorization for a not to exceed amount of \$250,000.

Mayor Deb Gillis opened public comment; seeing none, public comment was closed.

Councilman Chris Sante made a motion to approve. Councilman Dennis Ward seconded the motion. Council voted and the motion passed 5-0.

## IX. ORDINANCES

- A. First Reading: Ordinance Amending Impact Fees to Establish General Government Impact Fee

TAB 4

**AN ORDINANCE OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, AMENDING CHAPTER 30 “LAND DEVELOPMENT REGULATIONS”, ARTICLE IV “ADMINISTRATIVE PROCEDURES”; DIVISION 7, “IMPACT FEES” OF THE VILLAGE CODE OF ORDINANCES TO PROVIDE FOR REVISION OF IMPACT FEES FOR FIRE/EMS, PARKS AND RECREATION AND TRANSPORTATION IMPROVEMENT; AMENDING SECTION 30-632 TO CREATE A GENERAL GOVERNMENT IMPACT FEE CATEGORY; PROVIDING FOR THE REPEAL OF ALL CODE PROVISIONS AND ORDINANCES INCONSISTENT WITH THIS ORDINANCE; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE VILLAGE 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 7:46 p.m.

Village Attorney Roget Bryan read the title of the resolution. Assistant to the Village Manager and Public Information Officer Mary Swaney presented the staff report recommending approval.

Mayor Deb Gillis opened public comment; seeing none, public comment was closed.

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

- B. First Reading: Text Amendment to the Land Development Regulations Regarding the Exchange of Lots or Parcels that have been Donated to the Village Through BPAS

TAB 5

**AN ORDINANCE OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, AMENDING CHAPTER 30 “LAND DEVELOPMENT REGULATIONS,” ARTICLE IV “ADMINISTRATIVE PROCEDURES,” DIVISION 11 “BUILDING PERMIT ALLOCATION SYSTEM,” SECTION 30-474 “BUILDING PERMIT ALLOCATION” OF THE VILLAGE CODE OF ORDINANCES TO AMEND PROVISIONS RELATED TO THE DEDICATION OF LAND TO THE VILLAGE; ESTABLISHING SECTION 30-478 “EXCHANGE OF VILLAGE OWNED LOTS OR PARCELS RECEIVED THROUGH BPAS LAND DEDICATION” OF THE VILLAGE CODE OF ORDINANCES TO ALLOW FOR THE EXCHANGE OF PARCELS BETWEEN THE VILLAGE AND A PRIVATE PARTY; PROVIDING FOR THE REPEAL OF ALL CODE PROVISIONS AND ORDINANCES INCONSISTENT WITH THE PROVISIONS OF THIS ORDINANCE; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CODE; PROVIDING FOR THE TRANSMITTAL OF THIS ORDINANCE TO THE STATE DEPARTMENT OF ECONOMIC OPPORTUNITY; AND PROVIDING FOR AN EFFECTIVE DATE**

**UPON THE APPROVAL OF THIS ORDINANCE BY THE STATE DEPARTMENT OF ECONOMIC OPPORTUNITY**

This item was heard at 7:48 p.m.

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

Council and staff discussion ensued regarding: clearing limitations on traded lots; the types of lots that could be exchanged; once a lot has been exchanged it would no longer be eligible for exchange and would be placed under a conservation easement; using the existing BPAS inventory lots for affordable housing; and the limited number of lots that have been donated to the Village.

Mayor Deb Gillis opened public comment.

Cheryl Meads addressed the Council regarding the need for green space, notifying affected property owners, and giving donors a choice to restrict the property to conservation. Council discussion ensued regarding Ms. Meads comments.

Council directed staff to amend the proposed ordinance to include notice to adjacent property owners that may be affected when an exchange is proposed and giving the donor the right to choose to have the donated parcel permanently classified as conservation.

Council directed staff to provide notification regarding the next reading of the ordinance to the adjacent property owners of the 12 BPAS inventory lots.

Vice Mayor Jim Mooney made a motion to table the item. Councilman Chris Sante seconded the motion. Council voted all in favor. Village Attorney Roget Bryan stated the item would be placed for first reading on the November 3, 2016 agenda.

**X. 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-16-04) by Island Construction Management, Inc. on Behalf of Stacey Telenzak, Relating to a Denial of an “After the Fact” Building Permit application for an Elevated Walkway and Chickee Hut

**TAB 6**

**A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, CONSIDERING ADMINISTRATIVE APPEAL NO. AA 16-04 FILED BY ISLAND CONSTRUCTION MANAGEMENT, INC. ON BEHALF OF STACEY TELENZAK RELATING TO AN ADMINISTRATIVE DECISION AND INTERPRETATION BY THE DIRECTOR OF PLANNING AND DEVELOPMENT SERVICES FOR PROPERTY LOCATED AT 84961 OLD HIGHWAY, UNIT 27, ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, AS LEGALLY DESCRIBED IN EXHIBIT “A”; AND PROVIDING FOR AN EFFECTIVE DATE**

This item was heard at 5:42 p.m.

Village Attorney Roget Bryan read the title of the resolution and requested the Council disclose ex-parte communications. Councilman Chris Sante, Mayor Deb Gillis and Councilman Dennis Ward each disclosed that they had had no ex-parte communications. Councilman Mike Forster disclosed that he had spoken with

Don Horton, Stacey Telenzak, Lesley Rhyne and “Lorie”. Vice Mayor Jim Mooney disclosed he had spoken with Don Horton and “Lorie”.

Senior Planner Brad Stein presented the staff report recommending denial of the administrative appeal.

Mayor Deb Gillis invited the applicant to speak.

Lesley Rhyne, Attorney for the applicant, addressed the Council regarding: legally established uses and non-conforming structures as referenced in the Comprehensive Plan; the request for a variance from the setbacks to allow for a reduced side walkway and back chickee hut; and the chickee hut existing since the early 1990’s. She stated Mr. Telenzak bought Lot 27 and replaced the trailer with a singlewide code compliant mobile home and built the side walkway and side chickee hut using the 2006 survey belonging to the Windley Key Mobile Home Park Condominium Association (WKMHPCA). Ms. Rhyne pointed out the difference between the 2006 WKMHPCA survey and the more recent Angler’s Reef survey as it pertained to Mr. Telenzak’s property. She stated Mr. Telenzak was willing to remove the encroachment but was requesting a variance to the setback and stated his lot was 22 feet wide and his mobile home was 14 feet wide.

Ms. Rhyne stated her client was requesting approval of the appeal with the following conditions:

1. Remove side chickee hut;
2. Cut the side deck four feet, which is 50 percent;
3. Allow for a three-foot walkway for access, which would require a two-foot variance on the side setback;
4. Remove all structures from Angler’s Reef property; and
5. It would be subject to engineering plans and certification and structures of the unit.

Don Horton, Agent for the Applicant, stated he agreed with Ms. Rhyne’s comments. He stated Mr. Telenzak would like to keep the larger renovated chickee hut; that there were many trailer parks throughout the Village with non-conformities; there was a need for concessions for these types of lots; the largest encroachment was one foot; the setbacks for mobile home parks are measured from front to back; and Mr. Telenzak would not be increasing the non-conformity if the Village looked at the mobile home park “as a whole”.

Mayor Deb Gillis opened public comment to those in favor of granting the appeal.

The following individuals spoke in favor of the appeal: Carl Fenstrom, Valerie Jobst, Ed Clement, Susan Hottinger, Lorie LaLonde-Miller, Liz Kuenzle, Kristin Kuenzle, Diane Burke, and Dave Purdo.

Mayor Deb Gillis opened public comment to those opposed.

Frank Greenman, Attorney, handed out an aerial photo and plat of the property and addressed the Council stating the applicant did not initially meet with a planner to discuss the site plan. He stated the mobile home was replaced without the benefit of a permit and addressed the requirements and necessary inspections. Mr. Greenman addressed the Council regarding the fire risks related to a chickee hut in a mobile home park, the property violating the water and mangrove setbacks, and the need to obey the law.

Village Attorney Roget Bryan stated the three emails received today and provided to Council would be made part of the record.

The following individuals addressed the Council in opposition to the appeal: Jay Ammon, Scott Ofstein and Van Cadenhead.

Leslie Rhyne stated she and Frank Greenman had discussed the issue and that they agreed to somewhat of a proposal which would be to remove the side chickee hut completely and remove the entire side elevated deck completely by placing it on the ground, if it encroached on privacy. She stated the back chickee hut had a rail for safety and that it was set back from the water. Ms. Rhyne stated they would have engineered

plans and specifications for the mobile home certified for safety and her client would like the variance for the back chickee hut.

Director of Planning Cheryl Cioffari stated the work was completed without a permit and the mobile home was replaced without a permit. Ms. Cioffari referenced Comprehensive Plan section 1-2.2.1 and stated this section of the Plan allowed for the expansion of non-conformities, but that the Land Development Regulations established the procedures. She read LDR section 30-739(1) and provided an explanation of the Code. She stated no variance application had been submitted to the Village and provided some of the limitations pertaining to variance procedures.

Ms. Cioffari stated the chickee hut existed prior to 1997; the aerials indicate the chickee hut was enlarged; no permit was provided that showed the original construction; the Village had never reviewed the mobile home condominium documents as required by Village Code 30-431(c)(5); the property lines created through the condominium association were not recognized by the Village; the Village does not recognize the internal lot lines of the mobile home park; the Windley Keys condominium documents require a permit for the replacement of a mobile home; other chickee huts within the mobile home park were permitted; the Code did not allow for the increase of the non-conformity; and there are four setbacks: front line setback, shoreline setback and two side yard setbacks. Ms. Cioffari provided an explanation of setbacks and how they are reviewed. Ms. Cioffari stated that in her conversations with Windley Key Mobile Home Park members, her suggestion was that Windley Key Mobile Home Park apply for a variance to the side yard setback and explained what that would require.

Frank Greenman asked if there was a time limitation for the after the fact permit and a subsequent application. Leslie Rhyne requested the Council approve the appeal with conditions and that they did not believe there was an issue with the Mean High Water Line. Don Horton referenced how the Code was being interpreted. Ms. Cioffari stated her reading and interpretation of the Code was consistent with the interpretations of her predecessor and other applications of the Code.

Village Attorney Roget Bryan reaffirmed the context of the Council's review of the administrative appeal.

Council discussion ensued with staff regarding an increase in the size of a deck located in Treasure Harbor that was approved by Council that was not consistent with the Code and Comprehensive Plan; the item being complaint driven; the replatting of Key Largo Ocean Resorts and the now elevated homes; the need for the applicant to obtain an after the fact permit for the mobile home; tabling the appeal and the applicant submitting a materially different permit and submitting a variance application; and the length of time the appeal could be tabled.

Councilman Chris Sante made a motion to table the item for up to 180 days. Councilman Mike Forster seconded the motion. Council voted and the motion passed 5-0.

Village Attorney Roget Bryan closed the quasi-judicial portion of the meeting.

## **XI. RESOLUTIONS**

### **A. Approval of State Lobbying Services Agreement with GrayRobinson, P.A.**

**TAB 7**

**A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, APPROVING THE AGREEMENT FOR PROFESSIONAL STATE LOBBYING SERVICES BETWEEN GRAY ROBINSON, P.A. AND ISLAMORADA, VILLAGE OF ISLANDS; AUTHORIZING VILLAGE OFFICIALS TO IMPLEMENT THE TERMS AND CONDITIONS OF THE PROFESSIONAL SERVICES AGREEMENT; AUTHORIZING THE VILLAGE MANAGER TO**

**EXPEND BUDGETED FUNDS; AUTHORIZING THE VILLAGE MANAGER TO EXECUTE THE PROFESSIONAL SERVICES AGREEMENT; PROVIDING FOR A WAIVER OF COMPETITIVE BIDDING; AND PROVIDING FOR AN EFFECTIVE DATE**

This item was heard at 8:24 p.m.

Village Attorney Roget Bryan read the title of the resolution and presented the staff report recommending approval.

Council expressed concern regarding potential conflicts of interest, specifically those related to the sugar industry.

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

Council discussion ensued regarding a workshop to discuss legislative priorities to occur in late November or December and the lobbyists need not be present at the workshop.

- B. Resolution Approving Third Renewal of an Engagement with Mauldin & Jenkins, LLC for Professional Auditing Services for the Fiscal Year Ending September 30, 2016**

**TAB 8**

**A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA; APPROVING THE THIRD RENEWAL OF AN ENGAGEMENT FOR PROFESSIONAL AUDITING SERVICES WITH MAULDIN & JENKINS, LLC, FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 2016; AUTHORIZING THE VILLAGE MANAGER TO EXECUTE THE RENEWAL OF THE PROFESSIONAL AUDITING SERVICES ENGAGEMENT; AUTHORIZING VILLAGE OFFICIALS TO IMPLEMENT THE TERMS AND CONDITIONS OF THE PROFESSIONAL AUDITING SERVICES ENGAGEMENT; AUTHORIZING THE EXPENDITURE OF BUDGETED FUNDS; AND PROVIDING FOR AN EFFECTIVE DATE**

This item was heard at 8:37 p.m.

Village Attorney Roget Bryan read the title of the resolution. Finance Director Ariana Lawson presented the staff report recommending approval.

Mayor Deb Gillis stepped away from the dais at 8:38 p.m. and returned at 8:39 p.m.

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

Councilman Chris Sante made a motion to approve. Councilman Dennis Ward seconded the motion. Council voted and the motion passed 5-0.

- C. Resolution to Approve the First Amendment to the Professional Service Agreement between Islamorada, Village of Islands and Raftelis Financial Consultants, Inc.**

**TAB 9**

**A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA APPROVING A FIRST AMENDMENT TO THE PROFESSIONAL SERVICES AGREEMENT BETWEEN RAFTELIS FINANCIAL CONSULTANTS, INC., AND ISLAMORADA, VILLAGE OF ISLANDS TO PROVIDE RATE AND FINANCIAL OPERATIONS CONSULTING SERVICES FOR THE VILLAGE'S WASTEWATER UTILITY; AUTHORIZING VILLAGE OFFICIALS TO**

**IMPLEMENT THE TERMS AND CONDITIONS OF THE AGREEMENT; AUTHORIZING THE VILLAGE MANAGER TO EXPEND BUDGETED FUNDS; AUTHORIZING THE VILLAGE MANAGER TO EXECUTE THE FIRST AMENDMENT TO THE AGREEMENT; AUTHORIZING WAIVER OF COMPETITIVE BIDDING; AND PROVIDING FOR AN EFFECTIVE DATE**

This item was heard at 7:40 p.m.

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

Mayor Deb Gillis opened public comment; seeing none, public comment was closed.

Vice Mayor Jim Mooney made a motion to approve. Councilman Dennis Ward seconded the motion. Council voted and the motion passed 5-0.

**D. Resolution Approving the Purchase of a 2016 Freightliner M2 Custom American Emergency Vehicle Type 1 Ambulance TAB 10**

**A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, PIGGYBACKING THE FLORIDA SHERIFF'S ASSOCIATION AND FLORIDA ASSOCIATION OF COUNTIES BID NO. 16 - VEF 12.0 AND APPROVING THE PURCHASE OF A 2016 FREIGHTLINER M2 CUSTOM AEV TYPE I AMBULANCE FROM EMERGENCY, TACTICAL, RESCUE VEHICLES FOR THE VILLAGE FIRE RESCUE DEPARTMENT; AUTHORIZING THE VILLAGE MANAGER TO EXECUTE NECESSARY DOCUMENTS; AUTHORIZING THE VILLAGE MANAGER TO EXPEND BUDGETED FUNDS; APPROVING A BUDGET AMENDMENT; PROVIDING FOR A WAIVER OF COMPETITIVE BIDDING; AND PROVIDING FOR AN EFFECTIVE DATE**

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

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

Councilman Chris Sante asked how long the Village could use an ambulance. Chief Terry Able stated it was eight to ten years; and that the Village currently had 13 years on the vehicle they were replacing.

Mayor Deb Gillis made a motion to approve. Vice Mayor Jim Mooney seconded the motion. Council voted and the motion passed 5-0.

**XII. MOTIONS**

**A. Approval of 2016 Environmental Sustainability Plan TAB 11**

This item was heard at 8:45 p.m.

Assistant to the Village Manager and Public Information Office Mary Swaney presented the staff report recommending approval.

Council and staff discussion ensued regarding electric car charging stations, the associated costs and usage; and upgrading fluorescent lighting.

Mayor Deb Gillis opened public comment; seeing none, public comment was closed.



Vice Mayor Jim Mooney made a motion to approve. Mayor Deb Gillis seconded the motion. Council voted and the motion passed 5-0.

**B. Annual Report- Local Mitigation Strategy**

**TAB 12**

This item was heard at 9:23 p.m.

Village Manger Maria Aguilar presented the annual report.

Mayor Deb Gillis opened public comment; seeing none, public comment was closed.

Council requested staff invite Fair Insurance Rates in Monroe (FIRM) President, Mel Montagne to provide an update to Council at the October 13, 2016 Regular Village Council Meeting.

Councilman Dennis Ward made a motion to approve. Councilman Chris Sante seconded the motion. Council voted all in favor.

**XIII. MAYOR / COUNCIL COMMUNICATIONS**

**A. Discussion Regarding Reduced Payment Terms for the 1<sup>st</sup> Time Homebuyers Down Payment Assistance Program - Councilman Sante**

This item was heard at 9:27 p.m.

Councilman Chris Sante requested Council support to direct staff to amend the ordinance so that it was understood that the assistance could not be used for closing costs and that assistance was to be used for matching the down payment. Village Attorney Roget Bryan stated staff would work on addressing the restriction and would bring the item back to Council.

**B. Discussion Regarding Parking Fees at Anne's Beach- Councilman Ward**

This item was heard at 9:30 p.m.

Councilman Dennis Ward began discussion regarding enforcement of parking at Anne's Beach. Council and staff discussion ensued regarding meters, enforcement, technology for receiving fees, and limited parking that would make it not worthwhile. Van Cadenhead spoke regarding a local exemption for residents.

**C. Discussion Regarding the Sign Ordinance to Address Election Signs- Councilman Ward**

This item was heard at 9:36 p.m.

Councilman Dennis Ward stated absentee ballots would be mailed on October 4<sup>th</sup>, but that election candidates could not erect elections signs until 30 days before the election which was October 7<sup>th</sup> or 8<sup>th</sup> and suggested the ordinance be amended for future elections to allow signs earlier, possibly 40 days prior to the election.

**D. Discussion Regarding Property Located at 81904 Overseas Highway – Councilman Forster**

This item was heard at 9:40 p.m.

Councilman Mike Forster requested a discussion item regarding this property at the October 13, 2016 Regular Village Council Meeting. Director of Planning Cheryl Cioffari stated that she may have a pre-application on the property that she would include. Village Manager Maria Aguilar stated Code Enforcement had placed two code enforcement orders, one in 2008 and another in 2014.

**XIV. VILLAGE ATTORNEY / VILLAGE MANAGER COMMUNICATIONS**

**A. Discussion Regarding Florida Keys Stewardship Act Funds**

(This item was tabled until the October 13<sup>th</sup> Regular Village Council Meeting).

**B. Discussion Regarding Proposed Veterans Memorialization Project**

**TAB 13**

This item was heard at 8:55 p.m.

Village Manager Maria Aguilar reported regarding Mr. Bareford's request to memorialize the veterans interred at the Hurricane Monument with headstones.

Mayor Deb Gillis opened public comment.

Barbara Edgar, Vice Chair of the Historic Preservation Commission (HPC), addressed the Council regarding: the proposed placement of the headstones where people walk being disrespectful; all the deceased should be honored together; and the HPC's discussion regarding enlarging the current storyboard map that contained extensive details of those that perished and obtaining a grant to fund the enlargement of the map. Ms. Edgar requested Council permission for the HPC to prepare a proposal that would include costs associated with improving the existing map, size and location.

Angel Borden spoke regarding equal representation for all that died; input from living relatives; and improving the existing storyboard map.

Jerry Wilkerson stated agreement with Ms. Edgar and Ms. Borden and spoke in support of equal representation for all that perished.

Van Cadenhead spoke in support of enlarging the map and providing equal representation of all that died.

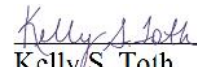
Dave Purdon spoke in support of improving the existing storyboard map.

Mayor Deb Gillis closed public comment.

Council discussion ensued regarding funding sources for improving the map; the proposed placement of the headstones being disrespectful; and the intent of the memorial. Council expressed agreement for expanding the existing storyboard map and tasked the HPC with researching the project.

**XV. ADJOURNMENT**

Councilman Mike Forster made a motion to adjourn. Mayor Deb Gillis seconded the motion. The meeting adjourned at 9:44 p.m.

  
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Kelly S. Toth  
Village Clerk

Approved by the Village Council this 3<sup>rd</sup> day of November, 2016.