



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

**Founders Park Community Center
87000 Overseas Hwy
Islamorada, FL 33036
Thursday, October 13, 2016
5:30 PM**

I. CALL TO ORDER / ROLL CALL

Mayor Deb Gillis called the meeting to order at 5:37 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 Seth Lawless, Village Attorney Roget Bryan, Village Clerk Kelly Toth, and all other appropriate personnel.

II. PLEDGE OF ALLEGIANCE

Dave Boerner led the Pledge of Allegiance.

III. PRESENTATIONS AND ANNOUNCEMENTS

A. Presentation by the Department of Agriculture Regarding the New World Screwworm and the Animal Quarantine

Dr. Joanna Davis, United States Department of Agriculture Emergency Coordinator, provided a brief history of the New World Screwworm. She stated pets had a low risk of being infected and could be treated if detected early. Dr. Davis stated the Key Deer population was at risk and explained how the infestation occurred, the eradication program and the outreach program. Dr. Greg Christy, Florida Department of Agriculture Emergency Programs Veterinarian Manager, explained the policy for establishing a quarantine and that outreach had occurred at other ports of entry such as marinas.

Mayor Deb Gillis opened public comment.

Van Cadenhead inquired as to the percentage of the Key Deer population that had been euthanized.

Dan Clark, Refuge Manager for the Florida Keys Refuge Complex, provided background information regarding how the disease was discovered in the Key Deer population. He stated since September 30, 2016, approximately 47 Key Deer had died or were euthanized and that a review was underway regarding other methods of monitoring the herd and preventing extinction.

Larry Barr asked if the rumor was true that the disease was fatal if a domestic animal did not receive treatment within 24 hours. Dr. Greg Christy stated that the rumor was not true and that the treatments were very simple.

Dr. Joe Fish, Florida Department of Agriculture Veterinarian, explained the outreach program.

Mayor Deb Gillis closed public comment.

B. Presentation by Fair Insurance Rates in Monroe (FIRM) President, Mel Montagne

This item was heard at 6:09 PM.

Mel Montagne, President of Fair Insurance Rates in Monroe (FIRM), addressed the Council regarding the proposed wind insurance rate increase for property owners in Monroe County. He stated Monroe County had seen a compounded rate increase of 210 percent since 2010. Mr. Montagne stated the current rate was \$8.10 per \$1,000 of coverage and that the proposed rate was \$8.82 per \$1,000 of coverage. He stated FIRM had sent a letter to the President of Citizens' Insurance requesting a pause in the rate increase. Mr. Montagne stated he expected the issue would ultimately result in an Administrative Hearing with the Florida Office of Insurance Regulation which would cost an estimated \$125,000 to \$150,000. He stated FIRM was requesting support from all municipalities in Monroe County. Mr. Montagne asked the Council for a financial commitment of \$20,000. Council discussion ensued regarding the financial commitment FIRM was requesting from each community and the Village committing to their fair share. Council requested Mr. Montagne provide information regarding the Village's fair share of the costs and gave direction to put the item on a future agenda when that amount had been documented.

Mayor Deb Gillis introduced the new Village Manager Seth Lawless.

C. Proclamation: Fire Prevention Week

This item was heard at 6:27 PM.

Vice Mayor Jim Mooney presented Fire Chief Terry Able with a proclamation proclaiming October 9, 2016 – October 15, 2016 as Fire Prevention Week. Fire Chief Abel encouraged the public to change the batteries in their smoke alarms.

Fire Chief Terry Abel announced the Pink Heals Tour would occur on October 25th and 26th and that the Pink Heals Tour trucks would be stationed at Fire Station 21 located at 86800 Overseas Highway.

D. Certificates of Appreciation: Ad Hoc Village Manager Recommendation Committee Members

This item was heard at 6:33 PM.

Mayor Deb Gillis thanked the Ad Hoc Village Manager Recommendation Committee Members for their hard work and presented Certificates of Appreciation to the following members: Pete Bacheler (Chair), Henry Rosenthal (Vice Chair), John Fernandez, Rick Freeburg, Judy Hull, Don Horton, Dave Boerner and Brad Dougherty. Scott Black and Richard Baker were absent but were acknowledged for their participation. Mayor Gillis thanked staff members Kelly Toth, Roget Bryan, Mary Swaney and Evie Engelmeyer for their assistance to the committee.

E. Presentation by United Way of the Florida Keys President, Kate Bauer

This item was heard at 6:37 PM.

Kate Bauer-Jones, President of United Way of the Florida Keys (UWFK), reported on the assistance that UWFK provided throughout Monroe County. She stated the funds and donations raised in Monroe County stayed in Monroe County; that UWFK had partnered with 14 nonprofit organizations; and that a lot of their efforts were focused around food and childcare. Ms. Bauer encouraged the public to give, advocate or volunteer.

F. Update from Advanced Disposal – J.R. Romero

This item was heard at 6:46 PM.

J.R. Romero, General manager for Advanced Disposal, updated the Council regarding service, additional staff, cleaning commercial containers and modifying the waste disposal trucks to provide automated cleaning. He addressed the need to empty the trucks at the Monroe County landfill and stated Advanced

Disposal was close to finalizing an agreement with Monroe County that would address this need. Mr. Romero and Council had a brief discussion regarding recycling.

IV. PUBLIC COMMENT

Mayor Deb Gillis opened public comment.

The following members of the public addressed Council: Van Cadenhead, Larry Barr, Richard Bareford and Dave Purdo. Comments made by the public pertained to wind insurance rates, the replacement of mobile homes with three-story structures, headstones for Veterans at Hurricane Monument and a donation to Toys for Tots.

Mayor Deb Gillis closed public comment.

V. AGENDA: Request for Deletion / Emergency Additions

Mayor Deb Gillis added discussion regarding the November 17, 2016 Regular Village Council Meeting to the XII. Mayor/Council Communications section of the agenda.

Deputy Finance Director and Controller Ariana Lawson requested that Tab 12 be moved from section XI. to section XIII. Village Attorney/ Village Manager Communications item (C).

VI. CITIZENS' ADVISORY COMMITTEE UPDATES

A. Local Planning Agency – Pete Bacheler

This item was heard at 7:12 PM.

Local Planning Agency (LPA) Chair Pete Bacheler reported the committee had voted unanimously in favor of the changes to the First-Time Home Buyer Down Payment Assistance Program. He explained the committee considered suggestions made by committee member Cheryl Culberson, who was unable to attend, but that all the suggestions were not completely understood. He requested the Council permit committee member Cheryl Culberson to address the Council regarding her suggestions for the program. Ms. Culberson stated she would like to email her suggestions to Council and that she would also include the First-Time Home Buyers Programs from the City of Marathon and City of Key West. Ms. Culbertson requested the Council send the item back to the LPA for further discussion. Council expressed consensus to have the item discussed further by the LPA.

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.)

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| A. Minutes: | TAB 1 |
| August 23, 2016 Special Call Village Council Meeting | |
| September 7, 2016 Special Call Village Council Meeting -1 st Budget Hearing | |
| September 19, 2016 Special Call Village Council Meeting – Final Budget Hearing | |
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| B. Resolution Approving Seventh Amendment to Agreement for Professional State Lobbying Consulting Services | TAB 2 |

A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, APPROVING THE SEVENTH AMENDMENT TO THE PROFESSIONAL STATE LOBBYING CONSULTING SERVICES AGREEMENT

BETWEEN ISLAMORADA, VILLAGE OF ISLANDS, AND PEBBLES AND SMITH, INC. F/K/A WILLIAM J. PEBBLES, P.A., TO PROVIDE PROFESSIONAL STATE LOBBYING SERVICES; AUTHORIZING VILLAGE OFFICIALS TO IMPLEMENT THE TERMS AND CONDITIONS OF THE SEVENTH AMENDMENT; AUTHORIZING THE VILLAGE MANAGER TO EXPEND BUDGETED FUNDS; AUTHORIZING THE VILLAGE MANAGER TO EXECUTE THE SEVENTH AMENDMENT; AND PROVIDING FOR AN EFFECTIVE DATE

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

VIII. ORDINANCES

- A. Second Reading: Ordinance Amending Impact Fees to Establish General Government Impact Fee TAB 3**

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 7:22 PM.

Village Attorney Roget Bryan read the title of the ordinance and stated it was second reading and a public hearing. 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. Vice Mayor Jim Mooney seconded the motion. Council voted and the motion passed 5-0.

- B. Second Reading: Text Amendment to Policy 1-2.4.7 “Limit Transient Rental Use of Residential Properties” of the Islamorada, Village of islands, Comprehensive Plan TAB 4**

AN ORDINANCE OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, AMENDING POLICY 1-2.4.7 “LIMIT TRANSIENT RENTAL USE OF RESIDENTIAL PROPERTIES” OF THE VILLAGE COMPREHENSIVE PLAN TO REVISE VALUATION CRITERIA FOR TRANSIENT RENTALS; PROVIDING FOR THE TRANSMITTAL OF THIS ORDINANCE TO THE STATE DEPARTMENT OF ECONOMIC OPPORTUNITY; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE UPON APPROVAL OF THIS ORDINANCE BY THE STATE DEPARTMENT OF ECONOMIC OPPORTUNITY

This item was heard at 7:26 PM.

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

Council and staff discussion ensued regarding changing the method in which the properties were assessed.

Mayor Deb Gillis opened public comment.

The following members of the public addressed the Council: Cheryl Meads, Larry Barr, Van Cadenhead, Craig McBay, and Dave Purdo. Comments provided to Council pertained to: an opportunity to provide workforce housing, the possibility of “grandfathering in” vacation rental license holders, illegal vacation rentals, fewer restrictions on obtaining a license and protecting the existing vacation rental licenses.

Mayor Deb Gillis closed public comment.

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

- C. Second Reading: Ordinance Amending Chapter 30 “Land Development Regulations,” **TAB 5**
Article IV “Administrative Procedures,” Division 11 “Building Permit Allocation System,”
Section 30-474 “Building Permit Allocation” of the Village Code

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 ALLOCATION OF NONRESIDENTIAL FLOOR AREA; 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 8:09 PM.

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

Council and staff discussion ensued regarding options for reducing the amount of commercial square footage available through BPAS.

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

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

- D. First Reading: Ordinance Establishing Regulations for Release of Balloons and Sky **TAB 6**
Lanterns within the Village

AN ORDINANCE OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, AMENDING CHAPTER 18 “NUISANCES” OF THE VILLAGE CODE OF ORDINANCES BY AMENDING ARTICLE I “IN GENERAL” TO ESTABLISH SECTION 18-30 ENTITLED “BALLOONS AND SKY LANTERNS” TO REGULATE THE POSSESSION, DISPLAY AND RELEASE OF BALLOONS AND SKY LANTERNS WITHIN THE VILLAGE; PROVIDING FOR SEVERABILITY; PROVIDING FOR THE REPEAL OF ALL CODE

**PROVISIONS AND ORDINANCES INCONSISTENT WITH THIS ORDINANCE;
PROVIDING FOR INCLUSION IN THE VILLAGE CODE; AND PROVIDING FOR AN
EFFECTIVE DATE**

This item was heard at 8:18 PM.

Village Attorney Roget Bryan read the title of the ordinance and stated it was first reading and a public hearing. Mr. Bryan presented the staff report recommending approval. Council and staff discussion ensued regarding enforcement and education.

Mayor Deb Gillis opened public comment.

Larry Barr spoke regarding biodegradable lanterns.

Mayor Deb Gillis closed public comment.

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

IX. 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. First Reading: Future Land Use Map and Site Specific Text Amendments (FLRZ-15-01) **TAB 7**
for Properties Located at 82226 and 82230 Overseas Highway

AN ORDINANCE OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, CONSIDERING THE REQUEST BY MARTA D. URRUTIA TRUST AGREEMENT DATED NOVEMBER 18, 1996 AND LA JOLLA PROPERTIES, LTD. TO AMEND THE VILLAGE'S FUTURE LAND USE MAP FROM RESIDENTIAL LOW (RL) TO MIXED USE (MU) FOR PROPERTY LOCATED AT 82226 AND 82230 OVERSEAS HIGHWAY, LEGALLY DESCRIBED AS LOTS 4 AND 5, BLOCK 6 OF STRATTONS SUBDIVISION ACCORDING TO THE PLAT THEREOF RECORDED IN PLAT BOOK 2 AT PAGE 38 OF THE PUBLIC RECORDS OF MONROE COUNTY; ESTABLISHING COMPREHENSIVE PLAN POLICY 1-2.11.3 "UPPER MATECUMBE KEY MIXED USE AREA 1 (UMMU1)"; 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 8:28 PM.

Village Attorney Roget Bryan read the title of the ordinance and asked that the Council disclose any ex-parte communications. Councilman Chris Sante disclosed he had spoken with Don Horton and John Kocol. Councilman Mike Forster disclosed that he had spoken with Bob & Phyllis Mitchell, Don Horton and Lloyd Wruble. Mayor Deb Gillis disclosed that she had spoken with Don Horton, Bob Mitchell and John Kocol. Councilman Dennis Ward disclosed that he had spoken with Bob Mitchell and John Kocol. Vice Mayor Jim Mooney disclosed that he had spoken with John Kocol and Don Horton. Vice Mayor Mooney stated that he lived next door to the subject property but had no conflict of interest. Director of Planning Cheryl Cioffari presented the staff report recommending approval.

Mayor Deb Gillis invited the applicant to speak.

Don Horton, Agent for the applicant, addressed the Council regarding the Future Land Use Map Amendment and requested the Council's approval.

Mayor Deb Gillis opened public comment to those in favor.

Pete Bachler and John Vlaad spoke in favor of the amendment. The comments provided to Council pertained to eliminating spot zoning and upgrading the facility.

Mayor Deb Gillis opened public comment to those opposed.

John Kocol, Cheryl Meads, Bob Mitchell, Phyllis Mitchell and Van Cadenhead spoke in opposition to the amendment. The comments provided to Council pertained to an unknown site plan, limiting the density to what currently existed, the transfer of development rights, and spreading the density over the three acres.

Don Horton, Agent for the applicant, addressed the Council regarding the process for the transfer of development rights (TDRs) and the benefits of redeveloping the site, such as improved stormwater runoff and updated structures that would be compliant with the current building code.

Council and staff discussion ensued regarding: the density increasing with the expansion of the existing small units; the availability of TDRs; the floor area ratio that would be permissible with a zoning change; the possibility of the applicant amending the application to limit it to 27 units or removing the transfer of development rights completely; and the three parcels not being eligible to add density or intensity due to its designation as non-conforming to density. Director of Planning Cheryl Cioffari stated the only way to add non-residential square footage or units would be through the transfer of development rights. Councilmembers expressed an interest in approving the amendment if there were no transfer of development rights.

Don Horton, Agent for the applicant, stated his client would withdraw item number four which stated “A maximum density of twelve (12) dwelling units per acre with transfer of development rights program.” Director of Planning Cheryl Cioffari read the remaining three limitations that would apply to approval of the amendment:

- (1) All three (3) lots shall be aggregated under a Unity of Title or Declaration of Restrictive Covenants prior to comprehensive plan adoption; and
- (2) A maximum of two (2) market rate single-family residential units exempt from the building permit allocation system or two (2) deed restricted affordable units as obtained through the building permit allocation system; and
- (3) A maximum of twenty (20) transient residential units exempt from the building permit allocation system or nineteen (19) transient residential units and one (1) deed restricted affordable housing unit exempt from the building permit allocation system.

At 9:27 PM a recess was called; and at 9:33 PM the meeting reconvened.

Director of Planning Cheryl Cioffari stated the proposal for Exhibit A of the ordinance would include items one, two and three and that staff would strike through item four (4) A maximum density of twelve (12) dwelling units per acre with transfer of development rights program. She stated this would limit the density to what currently existed.

Councilman Chris Sante moved to approve as amended. Councilman Dennis Ward seconded the motion. Council voted and the motion passed 5-0.

B. First Reading: Zoning Map Amendment (FLRZ-15-01) for Properties Located at 82226
And 82230 Overseas Highway

TAB 8

AN ORDINANCE OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, CONSIDERING THE REQUEST BY MARTA D. URRUTIA TRUST AGREEMENT DATED NOVEMBER 18, 1996 TO AMEND THE OFFICIAL ZONING MAP FROM RESIDENTIAL ESTATE (RE) TO TOURIST COMMERCIAL (TC) FOR TWO (2) PARCELS LOCATED AT 82226 AND 82230 OVERSEAS HIGHWAY LEGALLY DESCRIBED AS LOTS 4 AND 5, BLOCK 6 OF STRATTONS SUBDIVISION ACCORDING TO THE PLAT THEREOF RECORDED IN PLAT BOOK 2 AT PAGE 38 OF THE PUBLIC RECORDS OF MONROE

COUNTY; 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 9:35 PM.

Village Attorney Roget Bryan read the title of the ordinance and asked that the Council disclose any ex-parte communications. Councilman Chris Sante disclosed he had spoken with Don Horton and John Kocol. Councilman Mike Forster disclosed that he had spoken with Bob & Phyllis Mitchell, Don Horton and Lloyd Wruble. Mayor Deb Gillis disclosed that she had spoken with Don Horton, Bob Mitchell and John Kocol. Councilman Dennis Ward disclosed that he had spoken with Bob Mitchell and John Kocol. Vice Mayor Jim Mooney disclosed that he had spoken with John Kocol and Don Horton. Director of Planning Cheryl Cioffari presented the staff report recommending approval.

Mayor Deb Gillis invited the applicant to speak. Don Horton, Agent for the Applicant, stated his same comments applied from the previous FLUM discussion.

Mayor Deb Gillis opened public to those in favor; there were none.

Mayor Deb Gillis opened public comment to those opposed; there were none.

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

X. RESOLUTIONS

A. Resolution Updating Nonresidential Square Footage Available in BPAS

TAB 9

A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, AMENDING RESOLUTION 15-11-110 TO INCREASE THE TOTAL AMOUNT OF NONRESIDENTIAL FLOOR AREA THAT MAY BE MADE AVAILABLE FOR THE BUILDING PERMIT ALLOCATION SYSTEM FOR 2016; PROVIDING FOR THE DISTRIBUTION OF 2016 ALLOCATIONS BETWEEN CATEGORIES OF THE BUILDING PERMIT ALLOCATION SYSTEM; AND PROVIDING FOR AN EFFECTIVE DATE

This item was heard at 9:42 PM.

Village Attorney Roget Bryan read the title of the resolution. Director of Planning Cheryl Cioffari presented the staff report recommending approval. Ms. Cioffari stated the Council could specify by Resolution the amount of commercial square footage that would be allocated per quarter. Discussion ensued regarding limiting the square footage to 10,000 square feet per year.

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

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

B. Resolution Approving the Piggyback Purchase of Scott Self Contained Breathing Apparatus and RIT Packs **TAB 10**

A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA PIGGYBACKING THE FIRE RESCUE GROUP PURCHASING ORGANIZATION AND APPROVING THE PURCHASE OF SCOTT SELF CONTAINED BREATHING APPARATUS, RIT PACKS AND ASSOCIATED EQUIPMENT FROM MUNICIPAL EMERGENCY SERVICES FOR THE VILLAGE

FIRE RESCUE DEPARTMENT; AUTHORIZING THE VILLAGE MANAGER AND VILLAGE ATTORNEY TO EXECUTE NECESSARY DOCUMENTS; AUTHORIZING THE VILLAGE MANAGER TO EXPEND BUDGETED FUNDS; AND PROVIDING FOR AN EFFECTIVE DATE

This item was heard at 9:50 PM.

Village Attorney Roget Bryan read the title of the resolution. Fire Chief Terry Abel presented the staff report recommending approval.

Mayor Deb Gillis opened public comment.

Van Cadenhead addressed the Council regarding selling the old equipment and the expired quote.

Mayor Deb Gillis closed public comment.

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

Mayor Deb Gillis made a motion to extend the Council meeting for thirty minutes. Councilman Chris Sante seconded the motion. Council voted and the motion passed 4-1 with Councilman Forster voting in opposition.

- C. Resolution Approving First Amendment to Agreement between Islamorada, Village of Islands and Government Services Group, Inc. for CDBG Program Administration Services **TAB 11**

A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, APPROVING THE FIRST AMENDMENT TO THE AGREEMENT BETWEEN ISLAMORADA, VILLAGE OF ISLANDS, AND GOVERNMENT SERVICES GROUP, INC., FOR CDBG PROGRAM ADMINISTRATION SERVICES; AUTHORIZING THE VILLAGE MANAGER TO EXECUTE THE FIRST AMENDMENT; AND PROVIDING FOR AN EFFECTIVE DATE

This item was heard at 9:57 PM.

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

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

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

XI. MOTIONS

- A. Request for Direction Regarding Florida Keys Stewardship Act Funds **TAB 12**
(This item was moved to XIII. Village Attorney/Village Manager Communications)

XII. MAYOR / COUNCIL COMMUNICATIONS

This item was added to the agenda and was heard at 10:02 PM.

Mayor Deb Gillis opened discussion regarding cancellation of the November 17, 2016 Regular Village Council Meeting. She suggested the meeting be cancelled due to the fact the election would not be certified until November 18, 2016 and suggested the rescheduling the meeting for December 1, 2016. Council agreement for the proposed changes was unanimous.

XIII. VILLAGE ATTORNEY / VILLAGE MANAGER COMMUNICATIONS

- A. Discussion Regarding Second Final Budget Hearing

This item was heard at 10:08 PM.

Deputy Village Manager and Director of Finance Maria Aguilar explained that the Village was not in compliance when it held its final budget hearing on September 19, 2016 due to the absence of one Councilmember. Ms. Aguilar explained the options available to Council and recommended Council exercise the option to hold another final budget hearing and suggested the hearing occur on November 3, 2016 prior to the Regular Village Council Meeting. Council expressed agreement with holding a final budget hearing on November 3, 2016 at 5:30 PM.

Mayor Deb Gillis opened public comment.

Van Cadenhead addressed the Council regarding the proposed tax increase.

Mayor Deb Gillis closed public comment.

B. Direction Regarding the Two Councilmembers to Serve on Village Election Canvassing Board

This item was heard at 10:15 PM.

Village Clerk Kelly Toth addressed the Council regarding the election canvassing board meeting and confirmed that Mayor Deb Gillis and Vice Mayor Jim Mooney were available to participate in the meeting which would occur on November 18, 2016 at 7:30 PM. Councilman Sante stated he would serve as an alternate committee member if either Mayor Gillis or Vice Mayor Mooney were unable to attend.

C. Discussion Regarding Florida Keys Stewardship Act Funds

TAB 12

(This item was moved from XI. Motions to XIII. Village Attorney/Village Manager Communications)

This item was heard at 10:17 PM.

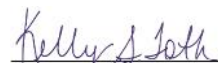
Deputy Finance Director and Controller Ariana Lawson provided an update to Council regarding the Florida Keys Stewardship Act (FKSA) funds. She explained that of the \$5 million that was approved, Islamorada was eligible to receive \$875,000 which could be used for water quality related projects. Ms. Lawson explained that only costs incurred after July 1, 2016 would be eligible for reimbursement. She provided a summary of the current wastewater related expenditures and funding sources; and a summary of the costs associated with the upgrades to the Key Largo Wastewater Treatment District Plant. Ms. Lawson reported on the remaining costs associated with vacuum pit replacement in North Plantation Key. She stated staff recommended the Council consider utilizing the FKSA funds for the North Plantation Key Phase 1 Pit Replacements and the Key Largo Wastewater Treatment District Plant capacity upgrades.

Deputy Village Manager and Director of Finance Maria Bassett stated the documents provided to Council at Tab 12 provided information for the three water quality projects; however, staff recommended the funds be utilized for outstanding wastewater related costs. Council and staff discussion ensued regarding KLWTD bid documents, whether the upgrades were needed; and options for paying for wastewater related expenses. Ms. Lawson stated that staff would be seeking direction from Council regarding project prioritization for the use of the funds at the November 3, 2016 Regular Village Council Meeting.

At 10:28 PM, Mayor Deb Gillis made a motion to extend the meeting for ten minutes. Councilman Chris Sante seconded the motion. The Council expressed agreement.

XIV. ADJOURNMENT

Councilman Chris Sante made a motion to adjourn. Councilman Mike Forster seconded the motion. The meeting adjourned at 10:40 PM.



Kelly S. Toth
Village Clerk

Approved by the Village Council this 1st day of December, 2016.