RESOLUTION NO. 12-01-01

A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA AMENDING RESOLUTION NO. 08-11-88 PERTAINING TO THE AD HOC LAND ACQUISITION ADVISORY COMMITTEE; PROVIDING FOR ANNUAL REVIEW OF THE COMMITTEE; AND PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, Resolution No. 99-05-23 established the Land Acquisition Advisory Committee (the "Advisory Committee") to make reports and recommendations to the Village Council concerning the identification and prioritization of land acquisitions within the Village by the Monroe County Land Authority or other Agencies and to carry out those responsibilities specified in the applicable policies of the Comprehensive Plan; and

WHEREAS, the Advisory Committee assisted with the development of a Land Acquisition Selection System and an Action Plan; and

WHEREAS, the Village Council has made subsequent amendments to Resolution No. 99-05-23 with the last amendment approved by Resolution No. 08-11-88 changing the status of the committee to an ad hoc committee to perform specific tasks as assigned by the Village Council; and

WHEREAS, the Village Council desires to amend Resolution No. 08-11-88 to provide for an annual review of the activities and status of the Advisory Committee; and

WHEREAS, the Village Council finds that approval of this amendment to be in the best interest of the Village.

NOW, THEREFORE, BE IT RESOLVED BY THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, AS FOLLOWS:

Section 1. Recitals. The above recitals are true and correct and are incorporated herein by this reference.
Section 2. Amendment to Resolution. Resolution No. 08-11-88 is amended to read as follows:\footnote{Additions to existing text are shown by \textit{underline}, deletions are shown by \textit{strikethrough}.}

Section 3. Establishment of Advisory Committee. On June 10, 1999, the Village Council established the Land Acquisition Advisory Committee (the "Advisory Committee") to make reports and recommendations to the Village Council concerning the identification and prioritization of land acquisitions within the Village by the Monroe County Land Authority or other Agencies and to carry out those responsibilities specified in the applicable policies of the Comprehensive Plan.

Having completed its initial duties, the status of the Advisory Committee is hereby \textit{was} changed to an ad hoc committee, with the adoption of Resolution No. 08-11-88 on November 20, 2008, to perform specific tasks assigned by the Village Council.

Section 4. Terms and Composition. The Advisory Committee shall be comprised of ten (10) members. All advisory committee members must be residents of Islamorada, Village of Islands. Each Village Council Member shall appoint two (2) members to the Advisory Committee at the second Regular Village Council meeting in May of each year, and the term of the committee members shall continue until the second Regular Village Council meeting of May of the following year. In the event that the second Regular Village Council meeting in May is cancelled, appointments shall be made at the next Regular Village Council meeting. The appointing Village Council Member may replace a committee member with or without cause at any Regular Village Council meeting and the replacement shall serve the remainder of the original term. The Advisory Committee shall elect a chairperson at the first meeting held after June 1 of each year. Other officers may be elected as determined by the Advisory Committee.
Section 5. Meetings and Disqualifications of Members. Should any member miss three (3) consecutive meetings without justification, whether regular meetings or special meetings, that person shall be disqualified as a member of the Advisory Committee; and the Village Council Member who appointed the committee member shall immediately appoint a successor for the balance of the unexpired term of the vacant seat.

Meetings of the Advisory Committee shall be held at such time as the Advisory Committee is directed by the Village Council, or at the call of the chairperson. A majority of the currently appointed members of the Advisory Committee shall constitute a quorum. Provided there is a quorum present, a majority of those present and voting shall be required to adopt any motion or take any action. After addressing items assigned by the Village Council, the Advisory Committee shall prepare a report containing its activities and recommendations to the Council.

Section 6. Staff Participation. At all meetings of the Advisory Committee, at least one Village staff member will be present to provide information and input regarding land acquisition and the retirement of development rights and to record the minutes of the meeting.

Section 7. Goals and Objectives. The purposes and goals of the Land Acquisition Advisory Committee shall be:

1. To provide a public forum in which to research, analyze and discuss ideas and strategies regarding land acquisition issues and to convey those ideas and strategies to the Village Council.

2. To make recommendations to the Village Council regarding land acquisition issues, including recommending strategies pertaining to land acquisition and conservation to carry out the Goals and Objectives of the Village Comprehensive Plan.
3. To recommend the best means for land acquisition and conservation including retiring of development rights from the vacant lands within the Village, while protecting private property rights.

4. To maintain working relationships with the Monroe County Land Authority and other public land acquisition agencies, committees, and organizations.

Section 8. Duties and Responsibilities.

1. To update and amend the acquisition priority list consistent with the Land Acquisition Selection System.

2. To identify potential funding sources for land acquisitions and conservation and assist, as needed, in the preparation of grants for land acquisition and conservation by the Village and/or other agencies and organizations.

3. To perform specific tasks on an ad hoc basis as assigned by the Village Council.

Section 9. Annual Review by Village Council. At the second Regular Village Council meeting in April of each year, the Village Council shall review the activities of the Advisory Committee and provide direction whether the Advisory Committee shall sunset, be changed to ad hoc status or continue as established. In the event that the second Regular Village Council meeting in April is cancelled, the review and direction shall occur at the next Regular Village Council meeting.

Section 3. Effective Date. This Resolution shall become effective immediately upon its adoption.

Motion to adopt by Vice Mayor Philipson, second by Councilman Achenberg.
FINAL VOTE AT ADOPTION

VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA

Mayor Michael Reckwerdt  yes
Vice Mayor Ken Philipson  yes
Councilman Don Achenberg  yes
Councilman Ted Blackburn  yes
Councilman Dave Purdo  yes


KEN PHILIPSON, VICE MAYOR

ATTEST:

DEBRA E. EASTMAN, MMC
VILLAGE CLERK

APPROVED AS TO FORM AND LEGALITY
FOR THE USE AND BENEFIT OF ISLAMORADA,
VILLAGE OF ISLANDS ONLY

VILLAGE ATTORNEY