RESOLUTION NO. 14-03-19

A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, ESTABLISHING AN AD HOC COMMUNITY CHARACTER TASK FORCE; PROVIDING FOR TERM AND COMPOSITION OF THE TASK FORCE; PROVIDING FOR MEETINGS AND DISQUALIFICATION OF MEMBERS; PROVIDING FOR STAFF PARTICIPATION; PROVIDING FOR GOALS AND OBJECTIVES; PROVIDING FOR DUTIES AND RESPONSIBILITIES; PROVIDING FOR DISSOLUTION; AND PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, the Village Council of Islamorada, Village of Islands (the “Village”) Agreement wishes to consider amendments to the Village’s Land Development Regulations and Comprehensive Plan policies to address development and redevelopment in the Village; and

WHEREAS, the Village Council desires input from the community regarding nonresidential development and redevelopment regulations and policies that may serve to preserve or enhance the community character of the Village; and

WHEREAS, the Village Council finds that establishment of an Ad Hoc Community Character Task Force 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 3. Membership and Term. The members of the Task Force shall be appointed by and serve at the pleasure of the Village Council. The Task Force shall be comprised of ten (10) members and all members of the Task Force shall be residents of the Village and at least eighteen (18) years old. Each member of the Village Council shall appoint two (2) members to the Task Force. Members shall serve on the Task Force until such date that the Task Force is dissolved or sunset as set forth in Section 8 herein.

Section 4. Meetings and Powers. Meetings of the Task Force shall be held weekly or as often as the Task Force determines is needed to complete its Duties and Responsibilities. All meetings shall be open to the public, and notice of such meetings shall be given as required by state law. A majority of appointed members of the Task Force shall constitute a quorum. Provided that there is a quorum present, an affirmative vote of the majority of those members present shall be required to take official action. Each of the proposed recommendations included in the final report of the Task Force shall be by a majority vote of the members of the Task Force. The Task Force, at its first meeting, shall organize itself by electing one (1) of its members as the chair and one (1) member as the vice-chair.

Section 5. Disqualification and Removal of Members; Compensation. Any member of the Task Force may be removed and replaced by the appointing member of the Village Council, with or without cause, at any Regular Meeting of the Village Council. Should any Task Force member miss two (2) consecutive meetings without justification, whether regular meetings or special meetings, that person shall be disqualified as a member of the Task Force and the Council Member who appointed the Task Force member shall appoint a successor for the balance of the unexpired term of the vacant seat. All members of the Task Force shall serve without compensation or reimbursement. Any replacement member appointed to the Task Force shall serve the remainder of the unexpired term of the vacant seat.
Section 6. Goals and Objectives.

The goals and objectives of the Task Force are as follows:

a. Gain insight into the community’s desires relating to the community character it wishes to preserve and enhance as future development occurs.

b. Review and analyze the existing Land Development Regulations and Comprehensive Plan policies to address amendments that would serve to preserve or enhance the community character of the Village.

Section 7. Duties and Responsibilities.

The duties and responsibilities of the Task Force are as follows:

a. Become familiar with Chapter 30, Land Development Regulations, of the Islamorada Code of Ordinances as it relates to commercial development and redevelopment.

b. Become familiar with the Comprehensive Plan as it relates to the size limit of commercial development and redevelopment.

c. Conduct public meetings and solicit input.

d. Take a separate vote on each recommendation.

e. Prepare a final report within eight (8) weeks of the first meeting of the Task Force and advise the Village Council of any recommended amendments to the Land Development Regulations and Comprehensive Plan.

f. Present the final report to the Village Council at a Regular Village Council Meeting and/or a Special Call Village Council Meeting and/or a Joint Workshop.

Section 7. Staff Participation. At all meetings of the Task Force, at least one (1) Village staff member shall be present to provide information, support, and input regarding the issues raised by the Task Force and to record the minutes of the meeting.
Section 8.   Sunset.  This Resolution shall sunset and the Task Force shall be dissolved on the date of its final meeting with the Village Council unless otherwise determined by the Village Council by adoption of a resolution.

Section 9.   Effective Date.  This Resolution shall become effective immediately upon its adoption.

Motion to adopt by Councilman Mike Forster; second by Councilman Ken Philipson

FINAL VOTE AT ADOPTION

VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS

Mayor Ted Blackburn        YES
Vice Mayor Deb Gillis      ABSENT
Councilman Mike Forster    YES
Councilman Ken Philipson   YES
Councilman Dave Purdo      YES

PASSED AND ADOPTED ON THIS 13th DAY OF MARCH, 2014.

TED BLACKBURN, MAYOR

ATTEST:

SYNTHIA LANKFORD, VILLAGE CLERK

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

ROGET V. BRYAN, VILLAGE ATTORNEY