



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

**Founders Park Community Center
87000 Overseas Hwy
Islamorada, FL 33036
Thursday, March 26, 2015
5:30 PM**

I. CALL TO ORDER / ROLL CALL

II. PLEDGE OF ALLEGIANCE

III. PRESENTATIONS AND ANNOUNCEMENTS

- A. Proclamation Supporting the Wyland Foundation's National Mayor's Challenge for Water Conservation

IV. PUBLIC COMMENT

V. AGENDA: Request for Deletion / Emergency Additions

VI. CITIZENS' ADVISORY COMMITTEE UPDATES

- A. Workforce Affordable Housing Advisory Committee Update

VII. VILLAGE MANAGER REPORTS AND UPDATES

- A. Report Regarding the Green Turtle Hammock Park

VIII. 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

March 12, 2015 Regular Village Council Meeting

March 16, 2015 Special Call Village Council Meeting Executive Session, Brown & Demandt P.A.
And Robert Brown, Appeal No. 3D14-1166 and L.T.: 2006-CA-43-P

IX. WASTEWATER MATTERS

- A. Wastewater Project Update

TAB 2

X. ORDINANCES

- A. First Reading – Proposed Ordinance Establishing Chapter 30 “Land Development Regulations,” Article IV “Administrative Procedures,” Division 6 “Permit and Development Approval Cost Recovery,” Sections 30-331 through 341 of the Village Code of Ordinances**

TAB 3

AN ORDINANCE OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, ESTABLISHING CHAPTER 30 “LAND DEVELOPMENT REGULATIONS,” ARTICLE IV “ADMINISTRATIVE PROCEDURES,” DIVISION 6 “PERMIT AND DEVELOPMENT APPROVAL COST RECOVERY,” SECTIONS 30-331 THROUGH 30-341 OF THE VILLAGE CODE OF ORDINANCES, CREATING AN ADMINISTRATIVE COST RECOVERY PROGRAM TO DEFRAID THE COSTS OF SERVICES RELATING TO REVIEW OF APPLICATIONS FOR PERMITS AND DEVELOPMENT APPROVALS BY VILLAGE STAFF AND CONSULTANTS; 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

XI. QUASI-JUDICIAL

XII. RESOLUTIONS

- A. Resolution Approving A Locally Funded Agreement with the Florida Department of Transportation for the Realignment of a Portion of the Florida Keys Overseas Heritage Trail**

TAB 4

A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA APPROVING THE LOCALLY FUNDED AGREEMENT BETWEEN THE FLORIDA DEPARTMENT OF TRANSPORTATION AND ISLAMORADA, VILLAGE OF ISLANDS FOR THE REALIGNMENT OF A PORTION OF THE FLORIDA KEYS OVERSEAS HERITAGE TRAIL WITHIN THE VILLAGE; AUTHORIZING VILLAGE OFFICIALS TO IMPLEMENT THE TERMS AND CONDITIONS OF THE AGREEMENT; AUTHORIZING THE VILLAGE MANAGER TO EXPEND BUDGETED FUNDS; AUTHORIZING THE MAYOR TO EXECUTE THE AGREEMENT; AND PROVIDING FOR AN EFFECTIVE DATE

XIII. MOTIONS

XIV. MAYOR / COUNCIL COMMUNICATIONS

XV. VILLAGE ATTORNEY / VILLAGE MANAGER COMMUNICATIONS

- A. Discussion Regarding the Transfer of Development Rights (TDRs) Pertaining to the Prohibition of Transferring TDRs from Dry Lots to Wet Lots**
- B. Discussion Regarding FDOT District Six Planning Listening Session**

XVI. ADJOURNMENT

A limited number of agendas will be available for the public at the time of the meeting. The agenda and backup documentation may be viewed and printed from the Village website at www.islamorada.fl.us as early as the Monday prior to the meeting.

These meetings are open to the public. In accordance with the Americans with Disabilities Act of 1990, all persons who are disabled and who need special accommodations to participate in this meeting because of that disability should contact the Administrative Center and Public Safety Headquarters at 664-6412 at least 48 hours before the scheduled meeting.

Anyone wishing to appeal any decision made by the Islamorada Village Council with respect to any matter considered at such meeting or hearing will need a record of the proceedings and, for such purpose, may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.

All video, computer or technical devices that will be used at Council meetings must be given to the Village Clerk 48 hours prior to the meeting.

Anyone giving out documents during public comment shall provide a minimum of 15 copies to the Village Clerk prior to the start of the meeting.

Two or more committee members from various Village Committees may be present at this meeting.