



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

**Founders Park Community Center  
87000 Overseas Hwy  
Islamorada, FL 33036  
Thursday, May 28, 2015  
5:30 PM**

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

**II. PLEDGE OF ALLEGIANCE**

**III. PRESENTATIONS AND ANNOUNCEMENTS**

- A. Presentation of Phoenix Awards
- B. Proclamation - Lieutenant Ryan Kilgo Day in Islamorada May 28, 2015

**IV. PUBLIC COMMENT**

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

**VI. CITIZENS' ADVISORY COMMITTEE UPDATES**

- A. Achievable Housing Citizens' Advisory Committee Update – Chair Janet Wood
- B. Local Planning Agency Update – Chair Pete Bacheler
- C. Water Quality Improvement Citizens' Advisory Committee Update – Chair David Makepeace

**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. Minutes:  
April 23, 2015 Regular Village Council Meeting **TAB 1**
- B. Resolution Approving Continuing Service Agreements for Roadway Engineering Services **TAB 2**

**A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA APPROVING CONTINUING SERVICE AGREEMENTS FOR ROADWAY ENGINEERING SERVICES; 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 NON-EXCLUSIVE AGREEMENTS; AND PROVIDING FOR AN EFFECTIVE DATE**

- C. Resolution Approving Continuing Service Agreements for Drainage Design Services TAB 3

**A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA APPROVING CONTINUING SERVICE AGREEMENTS FOR DRAINAGE DESIGN SERVICES; 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 NON-EXCLUSIVE AGREEMENTS; AND PROVIDING FOR AN EFFECTIVE DATE**

- D. Resolution Approving Continuing Service Agreements for Transportation and Traffic Engineering Services TAB 4

**A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA APPROVING CONTINUING SERVICE AGREEMENTS FOR TRANSPORTATION AND TRAFFIC ENGINEERING SERVICES; 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 NON-EXCLUSIVE AGREEMENTS; AND PROVIDING FOR AN EFFECTIVE DATE**

- E. Resolution Approving Continuing Service Agreements for Structural Engineering Services TAB 5

**A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA APPROVING CONTINUING SERVICE AGREEMENTS FOR STRUCTURAL ENGINEERING SERVICES; 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 NON-EXCLUSIVE AGREEMENTS; AND PROVIDING FOR AN EFFECTIVE DATE**

- F. Resolution Approving Continuing Service Agreements for Environmental Engineering Services TAB 6

**A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA APPROVING CONTINUING SERVICE AGREEMENTS FOR ENVIRONMENTAL ENGINEERING SERVICES; 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 NON-EXCLUSIVE AGREEMENTS; AND PROVIDING FOR AN EFFECTIVE DATE**

- G. Resolution Approving Continuing Service Agreements for Architectural Services TAB 7

**A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA APPROVING CONTINUING SERVICE AGREEMENTS FOR ARCHITECTURAL SERVICES; 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 NON-EXCLUSIVE AGREEMENTS; AND PROVIDING FOR AN EFFECTIVE DATE**

**H. Resolution Approving Continuing Service Agreements for Civil Engineering Services**

**TAB 8**

**A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA APPROVING CONTINUING SERVICE AGREEMENTS FOR CIVIL ENGINEERING SERVICES; 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 NON-EXCLUSIVE AGREEMENTS; AND PROVIDING FOR AN EFFECTIVE DATE**

**I. Resolution Approving Grant Agreement with the Florida Forest Service for FY 2015 Volunteer Fire Assistance Grant to Purchase Four (4) Digital Portable Radios**

**TAB 9**

**A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, ACCEPTING AN AWARD OF 2015 GRANT FUNDS FROM THE FLORIDA FOREST SERVICE VOLUNTEER ASSISTANCE GRANT FOR THE PURCHASE OF FOUR (4) DIGITAL PORTABLE RADIOS AND ACCESSORIES FOR FIRE/EMS STAFF; AUTHORIZING THE VILLAGE MANAGER TO EXECUTE THE GRANT DOCUMENTS AND TO TAKE ALL STEPS NECESSARY TO FINALIZE AND IMPLEMENT THE TERMS AND CONDITIONS OF THE GRANT AWARD; APPROVING AN AMENDMENT TO THE VILLAGE'S FY 14-15 BUDGET TO REFLECT THE GRANT AWARD; AND PROVIDING FOR AN EFFECTIVE DATE**

**J. Resolution Approving the Agreement between Islamorada and Florida Department of Transportation (FDOT) for Traffic Signal Maintenance and Compensation**

**TAB 10**

**A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA APPROVING THE TRAFFIC SIGNAL MAINTENANCE AND COMPENSATION AGREEMENT BETWEEN ISLAMORADA, VILLAGE OF ISLANDS, AND THE FLORIDA DEPARTMENT OF TRANSPORTATION; 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 AGREEMENT; AND PROVIDING FOR AN EFFECTIVE DATE**

**K. Resolution Approving the Turf and Landscape Joint Participation Agreement with Florida Department of Transportation (FDOT)**

**TAB 11**

**A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA APPROVING THE TURF AND LANDSCAPE MAINTENANCE DEPARTMENT FUNDED AGREEMENT BETWEEN FLORIDA DEPARTMENT OF TRANSPORTATION AND ISLAMORADA, VILLAGE OF ISLANDS; AUTHORIZING THE VILLAGE MANAGER TO EXECUTE THE AGREEMENT; AUTHORIZING THE VILLAGE MANAGER TO EXPEND BUDGETED FUNDS; AUTHORIZING THE VILLAGE MANAGER TO TAKE NECESSARY AND EXPEDIENT ACTION; AND PROVIDING FOR AN EFFECTIVE DATE**

**VIII. WASTEWATER MATTERS**

**A. Wastewater Project Update**

**TAB 12**

- B. Resolution Approving Change Order No. 11 to the Design Build and Operate (DBO) Agreement Between Islamorada, Village of Islands, and Reynolds Water Islamorada, LLC, Providing for Revisions to the Design Build Work

TAB 13

**A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA APPROVING CHANGE ORDER NO. 11 TO THE DESIGN BUILD AND OPERATE (DBO) AGREEMENT BETWEEN ISLAMORADA, VILLAGE OF ISLANDS AND REYNOLDS WATER ISLAMORADA, LLC, PROVIDING FOR REVISIONS TO THE DESIGN/BUILD WORK; AUTHORIZING VILLAGE OFFICIALS TO IMPLEMENT THE TERMS AND CONDITIONS OF CHANGE ORDER NO. 11; AUTHORIZING THE VILLAGE MANAGER TO EXPEND BUDGETED FUNDS; AUTHORIZING THE VILLAGE MANAGER TO EXECUTE CHANGE ORDER NO. 11; AND PROVIDING FOR AN EFFECTIVE DATE**

**IX. ORDINANCES**

- A. Second Reading- Ordinance Amending Chapter 30 “Land Development Regulations,” Article IV “Administrative Procedures,” Division 3 ‘Quasi-judicial Procedures,’ of the Village Code

TAB 14

**AN ORDINANCE OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, AMENDING CHAPTER 30 “LAND DEVELOPMENT REGULATIONS,” ARTICLE IV “ADMINISTRATIVE PROCEDURES,” DIVISION 3 “QUASIJUDICIAL PROCEDURES,” OF THE VILLAGE CODE TO CHANGE THE MINIMUM LENGTH OF TIME AN APPLICANT HAS TO REQUEST A CONTINUANCE FOR APPLICATIONS REQUIRING QUASIJUDICIAL REVIEW; 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**

- B. Second Reading- Ordinance Amending Chapter 30 “Land Development Regulations”, Article II Rules of Construction and Definitions”, and Amending Article V “Schedule of District Use and Development Standards,” Division 2 “Zoning Districts” of the Village Code of Ordinances; Providing for the Regulation of Brewpubs and Microbreweries

TAB 15

**AN ORDINANCE OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, AMENDING CHAPTER 30 “LAND DEVELOPMENT REGULATIONS” ARTICLE II “RULES OF CONSTRUCTION AND DEFINITIONS” SECTION 30-32 “SPECIFIC DEFINITIONS” OF THE VILLAGE CODE OF ORDINANCES TO PROVIDE FOR DEFINITIONS OF BREWPUBS AND MICROBREWERIES; AMENDING CHAPTER 30, ARTICLE V “SCHEDULE OF DISTRICT USE AND DEVELOPMENT STANDARDS” DIVISION 2 “ZONING DISTRICTS” OF THE VILLAGE CODE TO ESTABLISH REGULATIONS FOR BREWPUBS AND MICROBREWERIES WITHIN THE VILLAGE; 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 VILLAGE CODE; PROVIDING FOR THE TRANSMITTAL OF THIS ORDINANCE TO THE FLORIDA DEPARTMENT OF ECONOMIC OPPORTUNITY; AND PROVIDING FOR AN EFFECTIVE DATE UPON THE APPROVAL OF THIS ORDINANCE BY THE FLORIDA DEPARTMENT OF ECONOMIC OPPORTUNITY**

- C. First Reading – Ordinance Amending and Renaming Chapter 22 “Fair Housing” of the Village Code of Ordinances as Chapter 22 “Housing”; Creating Chapter 22, Article 1 “In General” and Article II “Fair Housing” and Establishing Sections 22-12 through 22-60 Therein; Creating Article III “First Time Homebuyer Down Payment Assistance Program” and Establishing Sections 22-61 through 22-70

TAB 16

**AN ORDINANCE OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, AMENDING AND RENAMING CHAPTER 22 “FAIR HOUSING” OF THE VILLAGE CODE OF ORDINANCES AS CHAPTER 22 “HOUSING”; CREATING CHAPTER 22, ARTICLE I “IN GENERAL” AND ARTICLE II “FAIR HOUSING” AND ESTABLISHING SECTIONS 22-12 THROUGH 22-60 THEREIN; CREATING ARTICLE III “FIRST TIME HOMEBUYER DOWN PAYMENT ASSISTANCE PROGRAM” AND ESTABLISHING SECTIONS 22-61 THROUGH 22-70 THEREIN TO CREATE A FIRST TIME HOMEBUYER DOWN PAYMENT ASSISTANCE PROGRAM; 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 VILLAGE CODE; PROVIDING FOR THE TRANSMITTAL OF THIS ORDINANCE TO THE FLORIDA DEPARTMENT OF ECONOMIC OPPORTUNITY; AND PROVIDING FOR AN EFFECTIVE DATE UPON THE APPROVAL OF THIS ORDINANCE BY THE FLORIDA DEPARTMENT OF ECONOMIC OPPORTUNITY**

- D. First Reading – Ordinance Amending Objective 1-2.5 “Industrial Uses (I)” and Policy 1-2.1.4 “Restrict Density and Intensity of Development” of the Comprehensive Plan

TAB 17

**AN ORDINANCE OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, AMENDING POLICY 1-2.1.4 “RESTRICT DENSITY AND INTENSITY OF DEVELOPMENT” AND AMENDING OBJECTIVE 1-2.5 “INDUSTRIAL (I) USES” OF THE VILLAGE COMPREHENSIVE PLAN REGARDING INCREASED DENSITY FOR AFFORDABLE HOUSING IN THE INDUSTRIAL FUTURE LAND USE MAP (FLUM) CATEGORY; PROVIDING FOR SEVERABILITY; PROVIDING FOR THE TRANSMITTAL OF THIS ORDINANCE TO THE STATE DEPARTMENT OF ECONOMIC OPPORTUNITY; AND PROVIDING FOR AN EFFECTIVE DATE UPON APPROVAL OF THIS ORDINANCE BY THE STATE DEPARTMENT OF ECONOMIC OPPORTUNITY**

- E. First Reading – Ordinance Amending Chapter 30 “Land Development Regulations,” Article V “Schedule of District Use and Development Standards,” Division 2 “Zoning Districts,” Section 30-698 “Industrial (I) Zoning District” of the Village Code

TAB 18

**AN ORDINANCE OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, AMENDING CHAPTER 30 “LAND DEVELOPMENT REGULATIONS”, ARTICLE V “SCHEDULE OF DISTRICT USE AND DEVELOPMENT STANDARDS”, DIVISION 2 “ZONING DISTRICTS”, SECTION 30-698 “INDUSTRIAL (I) ZONING DISTRICT” OF THE VILLAGE CODE OF ORDINANCES, AMENDING PROVISIONS RELATED TO INCREASED DENSITY FOR AFFORDABLE HOUSING; 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**

**X. QUASI-JUDICIAL**

- A. Petition for Right-of-Way Abandonment by Islamorada Leisure Properties, LLC and James Bernardin (RA 15-01) TAB 19**

**A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, CONSIDERING A REQUEST BY ISLAMORADA LEISURE PROPERTIES, INC. AND JAMES BERNARDIN TO ABANDON AND VACATE A 250 FOOT BY 30 FOOT WIDE PORTION OF RIGHT-OF-WAY BETWEEN LOTS 3 AND 4 OF THE KEYS SUBDIVISION AT APPROXIMATELY MILE MARKER 80.4 WITH AN ADDRESS OF 80401, 80411 AND 80431 OLD HIGHWAY AS RECORDED IN PLAT BOOK 2 AT PAGE 64 OF THE PUBLIC RECORDS OF MONROE COUNTY, FLORIDA, AS LEGALLY DESCRIBED IN EXHIBIT "A;" RESERVING TO THE VILLAGE ALL RIGHTS OVER ANY PUBLIC UTILITY EASEMENTS; AND PROVIDING FOR AN EFFECTIVE DATE**

**XI. RESOLUTIONS**

- A. Proposed Resolution Amendment to Provide for Regular Village Council Meetings Every Three Weeks TAB 20**

**A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, AMENDING RESOLUTION NO. 04-11-67 REGARDING THE SCHEDULE FOR VILLAGE COUNCIL MEETINGS AND PROVIDING FOR AN EFFECTIVE DATE**

- B. Resolution Supporting the Initiatives of Local Governments in Florida to Reduce the Use of Plastic Bags TAB 21**

**A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, SUPPORTING THE INITIATIVES OF LOCAL GOVERNMENTS IN FLORIDA TO LESSEN THE NEGATIVE IMPACT OF SINGLE-USE PLASTIC BAGS ON OUR ENVIRONMENT; APPEALING FOR SUPPORT FROM THE FLORIDA LEGISLATURE TO PROVIDE STATEWIDE DEREGULATION OR ALLOW LOCAL GOVERNMENTS TO ADOPT REGULATIONS TO REDUCE THE USE OF PLASTIC BAGS; AND PROVIDING FOR AN EFFECTIVE DATE**

- C. Resolution Approving Agreement with TischlerBise Inc. for Evaluation and Update to Existing Impact Fee Data TAB 22**

**A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA APPROVING AN AGREEMENT WITH TISCHLERBISE, INC. FOR EVALUATION AND UPDATING OF EXISTING IMPACT FEE DATA; 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 AGREEMENT; AND PROVIDING FOR AN EFFECTIVE DATE**

- D. Resolution Extending Zoning in Progress- Development of Structures Greater Than 10,000 SF TAB 23**

**A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, EXTENDING ZONING IN PROGRESS FOR A PERIOD OF ONE HUNDRED EIGHTY (180) DAYS; DECLARING THAT THE VILLAGE IS**

**CONSIDERING AMENDING ITS COMPREHENSIVE PLAN AND LAND DEVELOPMENT REGULATIONS TO ADOPT REGULATIONS FOR THE DEVELOPMENT AND REDEVELOPMENT OF NONRESIDENTIAL STRUCTURES GREATER THAN 10,000 SQUARE FEET; AND PROVIDING FOR AN EFFECTIVE DATE**

- E. Resolution Approving the License and Services Agreement with Tyler Technologies, Inc., to Purchase and Provide Incode Software, Including Implementation, Training, Configuration, Testing, Maintenance and Support Services **TAB 24**

**A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA APPROVING THE LICENSE AND SERVICES AGREEMENT BETWEEN TYLER TECHNOLOGIES, INC., AND ISLAMORADA, VILLAGE OF ISLANDS TO PURCHASE AND PROVIDE INCODE SOFTWARE, INCLUDING IMPLEMENTATION, TRAINING, CONFIGURATION, TESTING, MAINTENANCE AND SUPPORT SERVICES; 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 AGREEMENT; PROVIDING FOR A WAIVER OF COMPETITIVE BIDDING; AND PROVIDING FOR AN EFFECTIVE DATE**

- F. Resolution Approving an Agreement with Florida Atlantic University for an Aligning and Integrating Process and Production Improvement Project **TAB 25**

**A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA APPROVING AN AGREEMENT WITH FLORIDA ATLANTIC UNIVERSITY BOARD OF TRUSTEES ON BEHALF OF THE JOHN SCOTT DAILY INSTITUTE OF THE FLORIDA ATLANTIC UNIVERSITY FOR AN ALIGNING AND INTEGRATING PROCESS AND PRODUCTION IMPROVEMENT PROJECT; AUTHORIZING VILLAGE OFFICIALS TO IMPLEMENT THE TERMS AND CONDITIONS OF THE AGREEMENT; AUTHORIZING THE VILLAGE MANAGER TO EXPEND FUNDS; AUTHORIZING THE VILLAGE MANAGER TO EXECUTE THE AGREEMENT; AND PROVIDING FOR AN EFFECTIVE DATE**

**XII. MOTIONS**

- A. Consideration of Citizens' Advisory Committees **TAB 26**
- B. Annual Appointments to Citizens' Advisory Committees, The Historic Preservation Commission and the Local Planning Agency **TAB 27**

**XIII. MAYOR / COUNCIL COMMUNICATIONS**

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

- A. Discussion Regarding 10,000 Square Foot Referendum

**XV. 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](http://www.islamorada.fl.us) as early as the Monday 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.

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.

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