



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

**Founders Park Community Center
87000 Overseas Hwy
Islamorada, FL 33036
Thursday, August 11, 2016
5:30 PM**

I. CALL TO ORDER / ROLL CALL

II. PLEDGE OF ALLEGIANCE

III. PRESENTATIONS AND ANNOUNCEMENTS

A. Announcement: United Way Campaign “Stuff the Bus”- Mayor Deb Gillis

IV. PUBLIC COMMENT

V. AGENDA: Request for Deletion / Emergency Additions

VI. CITIZENS’ ADVISORY COMMITTEE UPDATES

A. Local Planning Agency – Chair Pete Bacheler

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
June 30, 2016 Regular Village Council Meeting
July 21, 2016 Regular Village Council Meeting

TAB 1

- B. Resolution Approving Agreement for Modernized Elevator Installation and Maintenance Services for the Fire Department

TAB 2

A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA APPROVING AN AGREEMENT WITH AVENTURA ELEVATOR, INC. FOR MODERNIZED ELEVATOR INSTALLATION AND MAINTENANCE 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 AGREEMENT; AND PROVIDING FOR AN EFFECTIVE DATE

- C. Resolution Amending Resolution No. 16-07-40 Adopting the Proposed Millage Rate for Fiscal Year 2016-2017 and Establishing the Current Year Rolled-Back Rate

TAB 3

A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, AMENDING RESOLUTION NO. 16-07-40 ADOPTING THE PROPOSED MILLAGE RATE FOR FISCAL YEAR 2016-17 AND ESTABLISHING THE CURRENT YEAR ROLLED-BACK RATE; AND PROVIDING FOR AN EFFECTIVE DATE

VIII. ORDINANCES

- A. Second Reading: Land Development Regulations Text Amendment for Site Development Standards for Required Parking in Zoning Districts

TAB 4

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 30-683 "RESIDENTIAL ESTATE (RE) ZONING DISTRICT"; SECTION 30-686 "RESIDENTIAL DUPLEX (R2) ZONING DISTRICT"; SECTION 30-687 "RESIDENTIAL TRIPLEX (R3) ZONING DISTRICT"; SECTION 30-688 "RESIDENTIAL FOURPLEX (R4) ZONING DISTRICT"; SECTION 30-689 "MULTIFAMILY (MF) ZONING DISTRICT"; SECTION 30-691 "SETTLERS RESIDENTIAL (SR) ZONING DISTRICT"; AND SECTION 30-692 "VILLAGE CENTER (VC) ZONING DISTRICT" TO REVISE THE MINIMUM REQUIRED PARKING SPACES PER DWELLING UNIT IN EACH ZONING DISTRICT; PROVIDING FOR THE REPEAL OF ALL CODE PROVISIONS AND ORDINANCES INCONSISTENT WITH THIS ORDINANCE; PROVIDING FOR INCLUSION IN THE 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

IX. QUASI-JUDICIAL

X. RESOLUTIONS

- A. Preliminary Rate Resolution for Solid Waste for FY2016-2017 Solid Waste Assessment

TAB 5

A PRELIMINARY RATE RESOLUTION OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, RELATING TO THE COLLECTION AND DISPOSAL OF SOLID WASTE WITHIN THE VILLAGE FOR FISCAL YEAR 2016-2017; ESTABLISHING THE ESTIMATED ASSESSMENT RATE FOR SOLID WASTE SERVICE AGAINST ASSESSED PROPERTY LOCATED WITHIN ISLAMORADA, VILLAGE OF ISLANDS, FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2016 THROUGH SEPTEMBER 30, 2017; DIRECTING THE PREPARATION OF AN ASSESSMENT ROLL; PROVIDING FOR PUBLIC HEARING AND NOTICE THEREOF; AND PROVIDING FOR AN EFFECTIVE DATE

B. Resolution Approving Proposal for CityView Bluebeam Revu Solution

TAB 6

A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA APPROVING THE PROPOSAL BETWEEN CITYVIEW, A DIVISION OF HARRIS COMPUTERES SYSTEMS, AND ISLAMORADA, VILLAGE OF ISLANDS TO PROVIDE CITYVIEW'S ELECTRONIC PLANS REVIEW SOLUTION, BLUEBEAM REVU; AUTHORIZING VILLAGE OFFICIALS TO IMPLEMENT THE TERMS AND CONDITIONS OF THE PROPOSAL; AUTHORIZING THE VILLAGE MANAGER TO EXPEND BUDGETED FUNDS; AUTHORIZING THE VILLAGE MANAGER TO EXECUTE THE PROPOSAL; PROVIDING FOR A WAIVER OF PURCHASING PROVISIONS; AND PROVIDING FOR AN EFFECTIVE DATE

- C. Resolution Approving Second Amendment to Contract for Local Police Services between the Monroe County Sheriff's Office, Monroe County BOCC and Islamorada, Village of Islands, for Fiscal Year 2016-2017 (Year Three)**

TAB 7

A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, APPROVING THE SECOND AMENDMENT TO THE CONTRACT FOR LOCAL POLICE SERVICES BETWEEN THE MONROE COUNTY SHERIFF'S OFFICE, THE MONROE COUNTY BOARD OF COUNTY COMMISSIONERS AND ISLAMORADA, VILLAGE OF ISLANDS FOR FISCAL YEAR 2016-2017 (YEAR THREE) CONTRACT PRICING; AUTHORIZING THE MAYOR TO EXECUTE THE SECOND AMENDMENT; AUTHORIZING THE VILLAGE MANAGER TO EXPEND BUDGETED FUNDS; AUTHORIZING VILLAGE OFFICIALS TO IMPLEMENT THE TERMS AND CONDITIONS OF THE FIRST AMENDMENT; AND PROVIDING FOR AN EFFECTIVE DATE

XI. MOTIONS

XII. MAYOR / COUNCIL COMMUNICATIONS

- A. Discussion Regarding Twenty Percent More Clearing on Lots to be Dedicated to Another Conservation Parcel Purchased by Habitat for Humanity – Councilman Forster**

XIII. VILLAGE ATTORNEY / VILLAGE MANAGER COMMUNICATIONS

XIV. 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.