



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

**Founders Park Community Center
87000 Overseas Hwy
Islamorada, FL 33036
Thursday, September 22, 2016
5:30 PM**

- I. CALL TO ORDER / ROLL CALL**
- II. PLEDGE OF ALLEGIANCE**
- III. PRESENTATIONS AND ANNOUNCEMENTS**
- 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. Meeting Minutes: **TAB 1**
August 11, Regular Village Council Meeting
- B. Amended Resolution to Extend the Deadline for Completion for Green Turtle Hammock and Key Tree Cactus Master Plan **TAB 2**

**A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA,
VILLAGE OF ISLANDS, FLORIDA APPROVING THE FIRST
AMENDMENT TO WORK AUTHORIZATION NO. 2 BETWEEN THE
VILLAGE AND BERMELLO AJAMIL & PARTNERS, INC. TO
EXTEND THE DEADLINE FOR COMPLETION FOR GREEN
TURTLE HAMMOCK AND KEY TREE CACTUS MASTER PLAN;
AND PROVIDING FOR AN EFFECTIVE DATE**

- VIII. WASTEWATER MATTERS**

- A. A Resolution Approving Work Authorization No. 2 between Wade Trim, Inc. and Islamorada, Village of Islands to Provide General Engineering Services Related to The Village's Wastewater Utility

TAB 3

A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA APPROVING WORK AUTHORIZATION NO. 2 BETWEEN WADE TRIM, INC. AND ISLAMORADA, VILLAGE OF ISLANDS FOR GENERAL ENGINEERING SERVICES COORDINATION WITH KEY LARGO WASTEWATER TREATMENT DISTRICT, PERMITTING AND CONNECTION ASSISTANCE SERVICES, CONSTRUCTION PHASE SERVICES, AND OPERATIONS ASSISTANCE FOR THE VILLAGE WASTEWATER UTILITY; AUTHORIZING VILLAGE OFFICIALS TO IMPLEMENT THE TERMS AND CONDITIONS OF WORK AUTHORIZATION #2; AUTHORIZING THE VILLAGE MANAGER TO EXPEND BUDGETED FUNDS; AUTHORIZING THE VILLAGE MANAGER TO EXECUTE THE WORK AUTHORIZATION; AND PROVIDING FOR AN EFFECTIVE DATE

IX. ORDINANCES

- A. First Reading: Ordinance Amending Impact Fees to Establish General Government Impact Fee

TAB 4

AN ORDINANCE OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, AMENDING CHAPTER 30 "LAND DEVELOPMENT REGULATIONS", ARTICLE IV "ADMINISTRATIVE PROCEDURES"; DIVISION 7, "IMPACT FEES" OF THE VILLAGE CODE OF ORDINANCES TO PROVIDE FOR REVISION OF IMPACT FEES FOR FIRE/EMS, PARKS AND RECREATION AND TRANSPORTATION IMPROVEMENT; AMENDING SECTION 30-632 TO CREATE A GENERAL GOVERNMENT IMPACT FEE CATEGORY; PROVIDING FOR THE REPEAL OF ALL CODE PROVISIONS AND ORDINANCES INCONSISTENT WITH 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 APPROVAL OF THIS ORDINANCE BY THE FLORIDA DEPARTMENT OF ECONOMIC OPPORTUNITY

- B. First Reading: Text Amendment to the Land Development Regulations Regarding the Exchange of Lots or Parcels that have been Donated to the Village Through BPAS

TAB 5

AN ORDINANCE OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, AMENDING CHAPTER 30 "LAND DEVELOPMENT REGULATIONS," ARTICLE IV "ADMINISTRATIVE PROCEDURES," DIVISION 11 "BUILDING PERMIT ALLOCATION SYSTEM," SECTION 30-474 "BUILDING PERMIT ALLOCATION" OF THE VILLAGE CODE OF ORDINANCES TO AMEND PROVISIONS RELATED TO THE DEDICATION OF LAND TO THE VILLAGE; ESTABLISHING SECTION 30-478 "EXCHANGE OF VILLAGE OWNED LOTS OR PARCELS RECEIVED THROUGH BPAS LAND DEDICATION" OF THE VILLAGE CODE OF ORDINANCES TO ALLOW FOR THE EXCHANGE OF PARCELS BETWEEN THE VILLAGE AND A PRIVATE PARTY; 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. Administrative Appeal (AA-16-04) by Island Construction Management, Inc. on Behalf of Stacey Telenzak, Relating to a Denial of an “After the Fact” Building Permit application for an Elevated Walkway and Chickee Hut**

TAB 6

A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, CONSIDERING ADMINISTRATIVE APPEAL NO. AA 16-04 FILED BY ISLAND CONSTRUCTION MANAGEMENT, INC. ON BEHALF OF STACEY TELENZAK RELATING TO AN ADMINISTRATIVE DECISION AND INTERPRETATION BY THE DIRECTOR OF PLANNING AND DEVELOPMENT SERVICES FOR PROPERTY LOCATED AT 84961 OLD HIGHWAY, UNIT 27, ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, AS LEGALLY DESCRIBED IN EXHIBIT “A”; AND PROVIDING FOR AN EFFECTIVE DATE

XI. RESOLUTIONS

- A. Approval of State Lobbying Services Agreement with GrayRobinson, P.A.**

TAB 7

A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, APPROVING THE AGREEMENT FOR PROFESSIONAL STATE LOBBYING SERVICES BETWEEN GRAY ROBINSON, P.A. AND ISLAMORADA, VILLAGE OF ISLANDS; AUTHORIZING VILLAGE OFFICIALS TO IMPLEMENT THE TERMS AND CONDITIONS OF THE PROFESSIONAL SERVICES AGREEMENT; AUTHORIZING THE VILLAGE MANAGER TO EXPEND BUDGETED FUNDS; AUTHORIZING THE VILLAGE MANAGER TO EXECUTE THE PROFESSIONAL SERVICES AGREEMENT; PROVIDING FOR A WAIVER OF COMPETITIVE BIDDING; AND PROVIDING FOR AN EFFECTIVE DATE

- B. Resolution Approving Third Renewal of an Engagement with Mauldin & Jenkins, LLC for Professional Auditing Services for the Fiscal Year Ending September 30, 2016**

TAB 8

A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA; APPROVING THE THIRD RENEWAL OF AN ENGAGEMENT FOR PROFESSIONAL AUDITING SERVICES WITH MAULDIN & JENKINS, LLC, FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 2016; AUTHORIZING THE VILLAGE MANAGER TO EXECUTE THE RENEWAL OF THE PROFESSIONAL AUDITING SERVICES ENGAGEMENT; AUTHORIZING VILLAGE OFFICIALS TO IMPLEMENT THE TERMS AND CONDITIONS OF THE PROFESSIONAL AUDITING SERVICES ENGAGEMENT; AUTHORIZING THE EXPENDITURE OF BUDGETED FUNDS; AND PROVIDING FOR AN EFFECTIVE DATE

- C. Resolution to Approve the First Amendment to the Professional Service Agreement between Islamorada, Village of Islands and Raftelis Financial Consultants, Inc. **TAB 9**

A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA APPROVING A FIRST AMENDMENT TO THE PROFESSIONAL SERVICES AGREEMENT BETWEEN RAFTELIS FINANCIAL CONSULTANTS, INC., AND ISLAMORADA, VILLAGE OF ISLANDS TO PROVIDE RATE AND FINANCIAL OPERATIONS CONSULTING SERVICES FOR THE VILLAGE'S WASTEWATER UTILITY; 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 FIRST AMENDMENT TO THE AGREEMENT; AUTHORIZING WAIVER OF COMPETITIVE BIDDING; AND PROVIDING FOR AN EFFECTIVE DATE

- D. Resolution Approving the Purchase of a 2016 Freightliner M2 Custom American Emergency Vehicle Type 1 Ambulance **TAB 10**

A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, PIGGYBACKING THE FLORIDA SHERIFF'S ASSOCIATION AND FLORIDA ASSOCIATION OF COUNTIES BID NO. 16 - VEF 12.0 AND APPROVING THE PURCHASE OF A 2016 FREIGHTLINER M2 CUSTOM AEV TYPE I AMBULANCE FROM EMERGENCY, TACTICAL, RESCUE VEHICLES FOR THE VILLAGE FIRE RESCUE DEPARTMENT; AUTHORIZING THE VILLAGE MANAGER TO EXECUTE NECESSARY DOCUMENTS; AUTHORIZING THE VILLAGE MANAGER TO EXPEND BUDGETED FUNDS; APPROVING A BUDGET AMENDMENT; PROVIDING FOR A WAIVER OF COMPETITIVE BIDDING; AND PROVIDING FOR AN EFFECTIVE DATE

XII. MOTIONS

- A. Approval of 2016 Environmental Sustainability Plan **TAB 11**
- B. Annual Report- Local Mitigation Strategy **TAB 12**

XIII. MAYOR / COUNCIL COMMUNICATIONS

- A. Discussion Regarding Reduced Payment Terms for the 1st Time Homebuyers Down Payment Assistance Program - Councilman Sante
- B. Discussion Regarding Parking Fees at Anne's Beach- Councilman Ward
- C. Discussion Regarding the Sign Ordinance to Address Election Signs- Councilman Ward**

XIV. VILLAGE ATTORNEY / VILLAGE MANAGER COMMUNICATIONS

- A. Discussion Regarding Florida Keys Stewardship Act Funds
- B. Discussion Regarding Proposed Veterans Memorialization Project **TAB 13**

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 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.