



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

**Founders Park Community Center
87000 Overseas Hwy
Islamorada, FL 33036
Thursday, October 13, 2016
5:30 PM**

I. CALL TO ORDER / ROLL CALL

II. PLEDGE OF ALLEGIANCE

III. PRESENTATIONS AND ANNOUNCEMENTS

- A. Presentation by the Department of Agriculture Regarding the New World Screwworm and the Animal Quarantine
- B. Presentation by Fair Insurance Rates in Monroe (FIRM) President, Mel Montagne
- C. Proclamation: Fire Prevention Week
- D. Certificates of Appreciation: Ad Hoc Village Manager Recommendation Committee Members
- E. Presentation by United Way of the Florida Keys President, Kate Bauer
- F. Update from Advanced Disposal – J.R. Romero

IV. PUBLIC COMMENT

V. AGENDA: Request for Deletion / Emergency Additions

VI. CITIZENS' ADVISORY COMMITTEE UPDATES

- A. Local Planning Agency – 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:
 - August 23, 2016 Special Call Village Council Meeting
 - September 7, 2016 Special Call Village Council Meeting -1st Budget Hearing
 - September 19, 2016 Special Call Village Council Meeting – Final Budget Hearing

TAB 1

- B. Resolution Approving Seventh Amendment to Agreement for Professional State Lobbying Consulting Services

TAB 2

A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, APPROVING THE SEVENTH AMENDMENT TO THE PROFESSIONAL STATE LOBBYING CONSULTING SERVICES AGREEMENT BETWEEN ISLAMORADA, VILLAGE OF ISLANDS, AND PEEBLES AND SMITH, INC. F/K/A WILLIAM J. PEEBLES, P.A., TO PROVIDE PROFESSIONAL STATE LOBBYING SERVICES; AUTHORIZING VILLAGE OFFICIALS TO IMPLEMENT THE TERMS AND CONDITIONS OF THE SEVENTH AMENDMENT; AUTHORIZING THE VILLAGE MANAGER TO EXPEND BUDGETED FUNDS; AUTHORIZING THE VILLAGE MANAGER TO EXECUTE THE SEVENTH AMENDMENT; AND PROVIDING FOR AN EFFECTIVE DATE

VIII. ORDINANCES

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

TAB 3

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. Second Reading: Text Amendment to Policy 1-2.4.7 "Limit Transient Rental Use of Residential Properties" of the Islamorada, Village of islands, Comprehensive Plan

TAB 4

AN ORDINANCE OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, AMENDING POLICY 1-2.4.7 "LIMIT TRANSIENT RENTAL USE OF RESIDENTIAL PROPERTIES" OF THE VILLAGE COMPREHENSIVE PLAN TO REVISE VALUATION CRITERIA FOR TRANSIENT RENTALS; PROVIDING FOR THE TRANSMITTAL OF THIS ORDINANCE TO THE STATE DEPARTMENT OF ECONOMIC OPPORTUNITY; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE UPON APPROVAL OF THIS ORDINANCE BY THE STATE DEPARTMENT OF ECONOMIC OPPORTUNITY

- C. Second Reading: Ordinance 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

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 ALLOCATION OF NONRESIDENTIAL FLOOR AREA; 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

- D. First Reading: Ordinance Establishing Regulations for Release of Balloons and Sky Lanterns within the Village**

TAB 6

AN ORDINANCE OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, AMENDING CHAPTER 18 "NUISANCES" OF THE VILLAGE CODE OF ORDINANCES BY AMENDING ARTICLE I "IN GENERAL" TO ESTABLISH SECTION 18-30 ENTITLED "BALLOONS AND SKY LANTERNS" TO REGULATE THE POSSESSION, DISPLAY AND RELEASE OF BALLOONS AND SKY LANTERNS WITHIN THE VILLAGE; PROVIDING FOR SEVERABILITY; PROVIDING FOR THE REPEAL OF ALL CODE PROVISIONS AND ORDINANCES INCONSISTENT WITH THIS ORDINANCE; PROVIDING FOR INCLUSION IN THE VILLAGE CODE; AND PROVIDING FOR AN EFFECTIVE DATE

IX. QUASI-JUDICIAL

- A. First Reading: Future Land Use Map and Site Specific Text Amendments (FLRZ-15-01) for Properties Located at 82226 and 82230 Overseas Highway**

TAB 7

AN ORDINANCE OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, CONSIDERING THE REQUEST BY MARTA D. URRUTIA TRUST AGREEMENT DATED NOVEMBER 18, 1996 AND LA JOLLA PROPERTIES, LTD. TO AMEND THE VILLAGE'S *FUTURE LAND USE MAP* FROM RESIDENTIAL LOW (RL) TO MIXED USE (MU) FOR PROPERTY LOCATED AT 82226 AND 82230 OVERSEAS HIGHWAY, LEGALLY DESCRIBED AS LOTS 4 AND 5, BLOCK 6 OF STRATTONS SUBDIVISION ACCORDING TO THE PLAT THEREOF RECORDED IN PLAT BOOK 2 AT PAGE 38 OF THE PUBLIC RECORDS OF MONROE COUNTY; ESTABLISHING COMPREHENSIVE PLAN POLICY 1-2.11.3 "UPPER MATECUMBE KEY MIXED USE AREA 1 (UMMU1)"; 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. First Reading: Zoning Map Amendment (FLRZ-15-01) for Properties Located at 82226 And 82230 Overseas Highway**

TAB 8

AN ORDINANCE OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, CONSIDERING THE REQUEST BY MARTA D. URRUTIA TRUST AGREEMENT DATED NOVEMBER 18, 1996 TO AMEND THE *OFFICIAL ZONING MAP* FROM RESIDENTIAL ESTATE (RE) TO TOURIST COMMERCIAL (TC) FOR TWO (2) PARCELS LOCATED AT 82226 AND 82230 OVERSEAS HIGHWAY LEGALLY DESCRIBED AS LOTS 4 AND 5, BLOCK 6 OF STRATTONS SUBDIVISION ACCORDING TO THE PLAT THEREOF RECORDED IN PLAT BOOK 2 AT PAGE 38 OF THE PUBLIC RECORDS OF MONROE COUNTY; 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. RESOLUTIONS

- A. Resolution Updating Nonresidential Square Footage Available in BPAS**

TAB 9

A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, AMENDING RESOLUTION 15-11-110 TO INCREASE THE TOTAL AMOUNT OF NONRESIDENTIAL FLOOR AREA THAT MAY BE MADE AVAILABLE FOR THE BUILDING PERMIT ALLOCATION SYSTEM FOR 2016; PROVIDING FOR THE DISTRIBUTION OF 2016 ALLOCATIONS BETWEEN CATEGORIES OF THE BUILDING PERMIT ALLOCATION SYSTEM; AND PROVIDING FOR AN EFFECTIVE DATE

- B. Resolution Approving the Piggyback Purchase of Scott Self Contained Breathing Apparatus and RIT Packs**

TAB 10

A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA PIGGYBACKING THE FIRE RESCUE GROUP PURCHASING ORGANIZATION AND APPROVING THE PURCHASE OF SCOTT SELF CONTAINED BREATHING APPARATUS, RIT PACKS AND ASSOCIATED EQUIPMENT FROM MUNICIPAL EMERGENCY SERVICES FOR THE VILLAGE FIRE RESCUE DEPARTMENT; AUTHORIZING THE VILLAGE MANAGER AND VILLAGE ATTORNEY TO EXECUTE NECESSARY DOCUMENTS; AUTHORIZING THE VILLAGE MANAGER TO EXPEND BUDGETED FUNDS; AND PROVIDING FOR AN EFFECTIVE DATE

- C. Resolution Approving First Amendment to Agreement between Islamorada, Village of Islands and Government Services Group, Inc. for CDBG Program Administration Services**

TAB 11

A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, APPROVING THE FIRST AMENDMENT TO THE AGREEMENT BETWEEN ISLAMORADA, VILLAGE OF ISLANDS, AND GOVERNMENT SERVICES GROUP, INC., FOR CDBG PROGRAM ADMINISTRATION SERVICES; AUTHORIZING THE VILLAGE MANAGER TO EXECUTE THE FIRST AMENDMENT; AND PROVIDING FOR AN EFFECTIVE DATE

XI. MOTIONS

A. Request for Direction Regarding Florida Keys Stewardship Act Funds

TAB 12

XII. MAYOR / COUNCIL COMMUNICATIONS

XIII. VILLAGE ATTORNEY / VILLAGE MANAGER COMMUNICATIONS

A. Discussion Regarding Second Final Budget Hearing

B. Direction Regarding the Two Councilmembers to Serve on Village Election Canvassing Board

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.