



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

**Founders Park Community Center
87000 Overseas Hwy
Islamorada, FL 33036
Thursday, January 5, 2017
5:30 PM**

- I. CALL TO ORDER / ROLL CALL**
- II. PLEDGE OF ALLEGIANCE**
- III. PRESENTATIONS AND ANNOUNCEMENTS**
 - A. Proclamation: Take Stock in Children Month
- IV. PUBLIC COMMENT**
- V. AGENDA: Request for Deletion / Emergency Additions**
- VI. CITIZENS' ADVISORY COMMITTEE UPDATES**
- 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: **TAB 1**
December 1, 2016 Regular Village Council Meeting

VIII. ORDINANCES

- A. First Reading: Proposed Text Amendment to Comprehensive Plan Pursuant to Florida Statutes Chapter 163.3178 **TAB 2**

**AN ORDINANCE OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA,
AMENDING THE COASTAL MANAGEMENT ELEMENT OF THE VILLAGE
COMPREHENSIVE PLAN BY ESTABLISHING GOAL 5-2 "ENERGY AND
CLIMATE"; OBJECTIVE 5-2.1 "COORDINATE WITH PUBLIC AND PRIVATE
SECTORS"; POLICY 5-2.1.1 "FACILITATE COMPREHENSIVE AND
COORDINATED STRATEGIES"; POLICY 5-2.1.2 "COOPERATE WITH THE
SOUTHEAST FLORIDA REGIONAL CLIMATE CHANGE COMPACT";
POLICY 5-2.1.3 "COORDINATE WITH COUNTY**

AND STATE AGENCIES”; POLICY 5-2.1.4 “COORDINATE SUPPORT FROM FEDERAL AND STATE AGENCIES AND NOT-FOR-PROFIT ORGANIZATIONS REGARDING POTENTIAL CHANGES IN CLIMATE CHANGE VULNERABILITY”; POLICY 5-2.1.5: PARTICIPATE IN THE NATIONAL FLOOD INSURANCE PROGRAM’S (NFIP’S) COMMUNITY RATING SYSTEM (CRS); OBJECTIVE 5-2.2 “CONSIDER ENERGY AND CLIMATE ISSUES IN THE BUILT ENVIRONMENT”; POLICY 5-2.2.1 “EVALUATE UPDATED FEMA MAPS”; POLICY 5-2.2.2 “ENCOURAGE FKAA ON WATER AUDITING PROGRAMS”; AND POLICY 5-2.2.3 “ENCOURAGE INCREASED WATER CONSERVATION THROUGH CITIZEN PARTICIPATION.”; 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

- B. Second Reading: Ordinance Amending Chapter 22 “Housing”; 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

TAB 3

AN ORDINANCE OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, AMENDING CHAPTER 22 “HOUSING”; ARTICLE III “FIRST TIME HOMEBUYER DOWN PAYMENT ASSISTANCE PROGRAM”; SECTIONS 22-61 THROUGH 22-70; 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. Second Reading: Text Amendment to Chapter 30 “Land Development Regulations,” Article VI “Specific Use Restrictions,” Division 6 “Vacation Rentals,” Section 30-1295(B)(2) of the Village Code

TAB 4

AN ORDINANCE OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, AMENDING CHAPTER 30 “LAND DEVELOPMENT REGULATIONS,” ARTICLE VI “SPECIFIC USE RESTRICTIONS,” DIVISION 6 “VACATION RENTALS,” SECTION 30-1295(B)(2) OF THE VILLAGE CODE TO REVISE VALUATION CRITERIA FOR VACATION RENTAL REGISTRATION; 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

IX. QUASI-JUDICIAL

- A.** A Request for Dock Length Variance by Island Construction Management, Inc. on behalf of DMB Investment Trust

TAB 5

A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, CONSIDERING THE REQUEST BY DMB INVESTMENT TRUST FOR A DOCK LENGTH VARIANCE FOR THE DEVELOPMENT OF A PIER-TYPE DOCK WITH A 2' X 195' ACCESS WALK CULMINATING IN A 96 SQUARE FOOT (6' X 16') TERMINAL PLATFORM, FOR A DOCKING FACILITY WITH A TOTAL FOOTPRINT OF 488 SQUARE FEET ON PROPERTY LOCATED AT 139 GIMPY GULCH DRIVE, PLANTATION KEY, AS LEGALLY DESCRIBED IN EXHIBIT "A;" PROVIDING FOR THE TRANSMITTAL OF THIS RESOLUTION TO THE FLORIDA DEPARTMENT OF ECONOMIC OPPORTUNITY; AND PROVIDING FOR AN EFFECTIVE DATE

- B.** First Reading: Zoning Map Amendment (FLRZ-16-02) for Property located at 84745 Old Highway

TAB 6

AN ORDINANCE OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, CONSIDERING THE REQUEST BY PEACERFUL PALMS OF ISLAMORADA, LLC TO AMEND THE OFFICIAL ZONING MAP FROM MOBILE HOME PARK (MH) TO MULTIFAMILY (MF) FOR A PARCEL LOCATED AT 84745 OLD HIGHWAY LEGALLY DESCRIBED IN EXHIBIT "A"; 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

XI. MOTIONS

XII. MAYOR / COUNCIL COMMUNICATIONS

- A.** Discussion Regarding Workforce Housing Construction Incentive -Vice Mayor Sante
- B.** Discussion Regarding a Traffic Study- Councilman Forster
- C.** Discussion Regarding Commercial Parking- Councilwoman Gillis
- D.** Discussion Regarding Fences in Conservation Zoning Districts – Vice Mayor Sante
- E.** Discussion Regarding Tourist Development Council Bricks and Mortar Guidelines- Councilwoman Gillis

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.