



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

**Founders Park Community Center
87000 Overseas Highway
Islamorada, FL 33036
Thursday, March 14, 2019
5:30 PM**

I. CALL TO ORDER / ROLL CALL

II. PLEDGE OF ALLEGIANCE

Pledge of Allegiance to be led by Boy Scout Bear Den Pack 914

III. PUBLIC COMMENT

IV. AGENDA: Requests for Deletion / Emergency Additions

V. CITIZENS' ADVISORY COMMITTEE UPDATES

- A. Near Shore Water Citizens' Advisory Committee- Chair Bob Mitchell
- B. Local Planning Agency – Chair Pete Bacheler
- C. Parks & Recreation Citizens' Advisory Committee- Chair Carolyn Wightman

VI. 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
February 21, 2019 Regular Village Council Meeting

TAB 1

*****End of Consent Agenda*****

VII. REPORTS, PRESENTATIONS AND ANNOUNCEMENTS

- A. ALICE Report by United Way of the Florida Keys President Leah Stockton
- B. Update Regarding Carroll Street – Village Manager
- C. Update Regarding Church Property on Pearl Avenue- Village Manager

VIII. QUASI-JUDICIAL

- A. Administrative Appeal (PLADA20180233) by Martin A. Diaz-Yabor, Relating to the Determinations of Fact by Village Staff in Pre-Application Conference Application No. PLEPRE20180080

TAB 2

A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, CONSIDERING ADMINISTRATIVE APPEAL NO. PLADA20180233 FILED BY MARTIN A. DIAZ-YABOR, RELATING TO AN ADMINISTRATIVE DECISION AND INTERPRETATION BY THE DIRECTOR OF PLANNING FOR PROPERTY LOCATED AT 87301 OLD HIGHWAY, ON PLANTATION KEY, ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, WITH PARCEL IDENTIFICATION NUMBER 0093290-000000, AS LEGALLY DESCRIBED IN EXHIBIT "A"; AND PROVIDING FOR AN EFFECTIVE DATE

IX. ORDINANCES

- A. First Reading: Proposed Ordinance Amending the Land Development Regulations to Provide for a Reduction of Impact Fees for New Affordable Housing Projects

TAB 3

AN ORDINANCE OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, AMENDING CHAPTER 30 "LAND DEVELOPMENT REGULATIONS", ARTICLE IV "ADMINISTRATIVE PROCEDURES", DIVISION 7 "IMPACT FEES", SECTION 30-365 "IMPOSITION, CALCULATION, AND COLLECTION OF FEES" OF THE VILLAGE CODE OF ORDINANCES TO PROVIDE FOR A REDUCTION OF IMPACT FEES FOR DEVELOPMENT OF AFFORDABLE HOUSING; 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: Amendment to Land Development Regulations Section 30-506 Transfer of Development Rights (TDRs) for Residential Dwelling Units and Density to add Tourist Commercial (TC) and Neighborhood Commercial (NC) as Eligible Zoning Districts of Properties within the Two (2) Zoning Districts as Residential Receiver Sites from Village Center (VC) Zoned Residential Sender Sites for the Transfer of Development Rights (TDRs)

TAB 4

AN ORDINANCE OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, AMENDING CHAPTER 30, LAND DEVELOPMENT REGULATIONS; AMENDING SECTION 30-506 "TRANSFER OF DEVELOPMENT RIGHTS (TDR) FOR RESIDENTIAL DWELLING UNITS AND DENSITY"; TO SPECIFICALLY ADD TOURIST COMMERCIAL (TC) AND NEIGHBORHOOD COMMERCIAL (NC) AS ELIGIBLE ZONING DISTRICTS FOR RESIDENTIAL RECEIVER SITES FOR TRANSFERRING DEVELOPMENT RIGHTS FROM RESIDENTIAL SENDER SITES WITHIN THE VILLAGE CENTER (VC) 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

- C. First Reading: Amendment to Chapter 30 Land Development Regulations Section 30-697 Neighborhood Commercial (NC), Section 30-693 Tourist Commercial (TC) And Section 30-696 Highway Commercial (HC) to Permit Outdoor Storage and Display on Vacant Lots Fronting the US-1 Highway

TAB 5

AN ORDINANCE OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, AMENDING CHAPTER 30, LAND DEVELOPMENT REGULATIONS; SPECIFICALLY AMENDING ARTICLE II, "SCHEDULE OF DISTRICT USE AND DEVELOPMENT STANDARDS", DIVISION II "ZONING DISTRICTS" SECTIONS 30-697 "NEIGHBORHOOD COMMERCIAL (NC) ZONING DISTRICT" , SECTION 30-693 "TOURIST COMMERCIAL (TC) ZONING DISTRICT" AND SECTION 30-696 "HIGHWAY COMMERCIAL (HC) ZONING DISTRICT" TO PERMIT OUTDOOR STORAGE AND DISPLAY ON VACANT LOTS FRONTING US1; 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

- D. First Reading: Ordinance Amending Chapter 30 Land Development Regulations To Provide Updated Landscape Standards and Environmental Regulations

TAB 6

AN ORDINANCE OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, AMENDING CHAPTER 30, LAND DEVELOPMENT REGULATIONS; AMENDING ARTICLE IV "ADMINISTRATIVE PROCEDURES", ARTICLE V "SCHEDULE OF DISTRICT USE AND DEVELOPMENT STANDARDS", ARTICLE VII "ENVIRONMENTAL REGULATIONS"; TO SPECIFICALLY AMEND AND ADD LANDSCAPE STANDARDS AND ENVIRONMENTAL REGULATIONS; 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

X. RESOLUTIONS

- A. Resolution Approving the Final Rankings and Recommendation of the RFP 19-01 Evaluation Committee for Asphalt Repairs – Damage Caused by Hurricane Irma and Associated Debris Management Activities to Village Roads, Streets, Bike Path Lanes and Portions of the Overseas Heritage Trail

TAB 7

A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, APPROVING THE FINAL RANKINGS AND RECOMMENDATION OF THE RFP 19-01 EVALUATION COMMITTEE FOR ASPHALT REPAIRS-DAMAGE CAUSED BY HURRICANE IRMA AND ASSOCIATED DEBRIS MANAGEMENT ACTIVITIES TO VILLAGE ROADS, STREETS, BIKE PATH LANES AND PORTIONS OF THE OVERSEAS HERITAGE TRAIL; AUTHORIZING THE VILLAGE MANAGER AND VILLAGE ATTORNEY TO NEGOTIATE AND ENTER INTO A PROFESSIONAL SERVICE AGREEMENT FOR THE REQUESTED SERVICES; AUTHORIZING THE VILLAGE MANAGER TO EXPEND BUDGETED FUNDS AND PROVIDING FOR AN EFFECTIVE DATE

- B. Resolution Approving Change Order No. 1 to the Construction Agreement between Island Villa Construction, LLC and Islamorada, Village of Islands Related to the Anne's Beach Boardwalk Project TAB 8

A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, APPROVING CHANGE ORDER NO. 1 TO THE CONSTRUCTION AGREEMENT BETWEEN ISLAMORADA VILLAGE OF ISLANDS AND ISLAND VILLA CONSTRUCTION, LLC FOR THE ANNE'S BEACH BOARDWALK PROJECT; AUTHORIZING THE VILLAGE OFFICIALS TO IMPLEMENT THE TERMS AND CONDITIONS OF CHANGE ORDER NO. 1; AUTHORIZING THE VILLAGE MANAGER TO EXPEND BUDGETED FUNDS AND PROVIDING FOR AN EFFECTIVE DATE

- C. Resolution – Approval of the Residential Building Permit Allocation System Ranking and Awards Quarter 1 of 2019 TAB 9

A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, APPROVING RESIDENTIAL BUILDING PERMIT ALLOCATION SYSTEM RANKINGS AND AWARDED RESIDENTIAL BUILDING PERMIT ALLOCATIONS FOR QUARTER 1 OF 2019; AND PROVIDING FOR AN EFFECTIVE DATE

- D. Resolution Approving Agreement No. LP44053 Between the Florida Department of Environmental Protection and the Village Relating to Funding through the Florida Keys Stewardship Act TAB 10

A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA APPROVING AGREEMENT NO. L044053 BETWEEN THE STATE OF FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION AND THE VILLAGE RELATED TO FLORIDA KEYS STEWARDSHIP ACT FUNDING; AUTHORIZING VILLAGE OFFICIALS TO TAKE ALL STEPS NECESSARY TO FINALIZE AND IMPLEMENT THE TERMS AND CONDITIONS OF THE AGREEMENT; AUTHORIZING THE VILLAGE MANAGER TO EXECUTE THE AGREEMENT; AND PROVIDING FOR AN EFFECTIVE DATE

- E. Resolution Approving Amendment 1 to Agreement No. LP44052 Between the Florida Department of Environmental Protection and the Village Relating to Funding through the Florida Keys Stewardship Act TAB 11

A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA APPROVING AMENDMENT 1 TO AGREEMENT NO. LP44052 BETWEEN THE STATE OF FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION AND THE VILLAGE RELATED TO FLORIDA KEYS STEWARDSHIP ACT FUNDING; AUTHORIZING VILLAGE OFFICIALS TO TAKE ALL STEPS NECESSARY TO FINALIZE AND IMPLEMENT THE TERMS AND CONDITIONS OF THE AMENDMENT; AUTHORIZING THE VILLAGE MANAGER TO EXECUTE THE AMENDMENT; AND PROVIDING FOR AN EFFECTIVE DATE

XI. MOTIONS

XII. MAYOR / COUNCIL COMMUNICATIONS

- A. Discussion Regarding Initiating a Program to Notify and Inform Owners of Undeveloped Property in Islamorada Regarding the Maximum Buildout Capacity - Councilman Ken Davis
- B. Discussion Regarding Neighborhood Traffic on Indian Mound Trail and Seminole Boulevard – Mayor Deb Gillis

XIII. VILLAGE ATTORNEY / VILLAGE MANAGER COMMUNICATIONS

- A. Discussion Regarding House Bill 1019 – Village Manager

XIV. ADJOURNMENT

A printed copy of the agenda 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 ADA Coordinator at (305) 664-6448 or by email at ADA@islamorada.fl.us 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.