



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

**Founders Park Community Center
87000 Overseas Highway
Islamorada, FL 33036
Thursday, April 25, 2019
5:30 PM**

I. CALL TO ORDER / ROLL CALL

II. PLEDGE OF ALLEGIANCE

III. REPORTS, PRESENTATIONS AND ANNOUNCEMENTS

A. Presentation: Community Hero Award to Angela O'Meara

B. Proclamation: Child Abuse Prevention Month

C. Presentation by the Florida Keys Reef Lights Foundation

D. Presentation: Founders Park Breakwater Study- Kyle Bechtelheimer with CPH, Inc. **TAB 1**

IV. PUBLIC COMMENT

V. AGENDA: Requests for Deletion / Emergency Additions

VI. CITIZENS' ADVISORY COMMITTEE UPDATES

A. Nearshore Water Regulation Citizens' Advisory Committee Update- Chair Bob Mitchell

B. Local Planning Agency Update- Chair Pete Bacheler

C. Parks & Recreation Citizens' Advisory Committee Update- Chair Carolyn Wightman

D. Annual Review of Citizens' Advisory Committees -Village Council **TAB 2**

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 3**
April 4, 2019 Regular Village Council Meeting

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

VIII. QUASI-JUDICIAL

- A. First Reading: Ordinance Requesting a Zoning Map Amendment by Petition of Caribee Marine Enterprises, LLC (Native Construction Contracting, Agent) for For Property Located at 101 Mastic Street on Upper Matecumbe Key with RE#00399140-000000- File No.: PLMA20180244

TAB 4

AN ORDINANCE OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, CONSIDERING THE REQUEST OF NATIVE CONSTRUCTION CONTRACTING, INC. ON BEHALF OF CARIBEE MARINE ENTERPRISES, LLC, TO AMEND THE OFFICIAL ZONING MAP FROM VILLAGE CENTER (VC) ZONING DISTRICT TO MARINE USE (MR) ZONING DISTRICT FOR PROPERTY LOCATED AT 101 MASTIC STREET, AT APPROXIMATELY MILE MARKER 82, WITH REAL ESTATE NUMBER 00399140-000000, AS LEGALLY DESCRIBED HEREIN; 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. ORDINANCES

- A. Second Reading: Ordinance Amending Chapter 30 Land Development Regulations to Provide Updated Landscape Standards and Environmental Regulations

TAB 5

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 a FY 2019 Volunteer Fire Assistance Grant Award from the Florida Forest Service for Purchase of Four (4) Digital Portable Radios

TAB 6

A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, APPROVING THE AWARD OF 2019 GRANT FUNDS FROM THE FLORIDA FOREST SERVICE VOLUNTEER ASSISTANCE GRANT FOR THE PURCHASE OF FOUR (4) DIGITAL PORTABLE RADIOS AND ACCESSORIES FOR THE FIRE RESCUE DEPARTMENT; AUTHORIZING THE VILLAGE MANAGER TO EXECUTE THE GRANT DOCUMENTS AND TO TAKE ALL STEPS NECESSARY TO FINALIZE AND IMPLEMENT THE TERMS AND CONDITIONS OF THE GRANT AWARD AND THE PURCHASE; APPROVING AN AMENDMENT TO THE VILLAGE'S FY 18-19 BUDGET TO REFLECT THE GRANT AWARD; PROVIDING FOR A WAIVER OF

COMPETITIVE BIDDING; AUTHORIZING THE VILLAGE MANAGER TO EXPEND BUDGETED FUNDS; AND PROVIDING FOR AN EFFECTIVE DATE

- B. Resolution Approving Purchase of Two (2) Stryker Power Pro Patient Loading Systems for Two (2) Village Fire Rescue Vehicles **TAB 7**

A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS FLORIDA, APPROVING THE PURCHASE OF TWO (2) STRYKER POWER PRO PATIENT LOADING SYSTEMS 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. Pedestrian Bridge Maintenance Agreement with the Florida Department of Transportation **TAB 8**

XI. MOTIONS

XII. MAYOR / COUNCIL COMMUNICATIONS

- A. Storage Containers- Councilman Davis **TAB 9**
- B. Village Manager Evaluation- Council **TAB 10**

XIII. VILLAGE ATTORNEY / VILLAGE MANAGER COMMUNICATIONS

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.