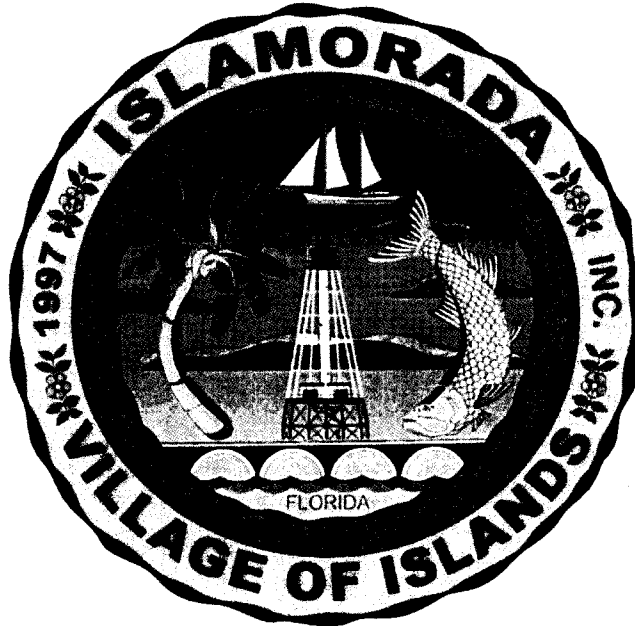


ISLAMORADA VILLAGE OF ISLANDS

AGENDA



REGULAR VILLAGE COUNCIL MEETING

February 11, 2010

Regular Village Council Meeting

At 5:30 PM

Islamorada Founders Park Community Center

87000 Overseas Hwy,

Islamorada, FL 33036

VILLAGE COUNCIL

Don Achenberg, Mayor

Michael Reckwerdt, Vice Mayor

Dave Boerner, Councilman

Jill Zima Borski, Councilwoman

Deb Gillis, Councilwoman

Kenneth Fields, Village Manager

Beverly Raddatz, MMC, Village Clerk

Weiss, Serota, Helfman, Pastoriza, Cole & Boniske, Village Attorneys

Our Mission: λ to Protect the Resident's Right to Quiet Enjoyment of Life
 λ to Plan for Enhancing Our "Village" Character
 λ to Preserve Our Community: Its People, Natural Resources, and Pride
 λ to Provide Basic Services to Support Our Quality of Life

ISLAMORADA VILLAGE COUNCIL

**Regular Village Council Meeting
Founders Park Community Center
87000 Overseas Hwy
Islamorada, Florida 33036**

**Thursday, February 11, 2010
At 5:30 PM**

- I. CALL TO ORDER / ROLL CALL**
- II. PLEDGE OF ALLEGIANCE**
- III. PRESENTATIONS**
- IV. PUBLIC COMMENTS**
- V. CITIZENS' ADVISORY COMMITTEE UPDATES**
 - A. Historic Preservation Commission – No Report
 - B. Land Acquisition Advisory Committee – No Report
 - C. Landscape Advisory Committee – Chairperson Rod Halenza
 - D. Local Planning Agency – Chairperson Chris Morton
 - E. Near Shore Water Support Citizens' Advisory Committee – Chairperson Bob Mitchell
 - F. Parks and Recreation Citizens' Advisory Committee – No Report
 - G. Water Quality Improvement Citizens' Advisory Committee – Chairperson David Makepeace
 - H. Workforce / Affordable Housing Citizens' Advisory Committee – No Report
- VI. QUASI-JUDICIAL**
 - A. Administrative Appeal (AA 10-01) by Luis and Ena Jane of a Letter from the **TAB 1** Director of Planning and Development Services

RESOLUTION NO. 10-

A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, CONSIDERING ADMINISTRATIVE APPEAL NO. AA 10-01 FILED BY ENA AND LUIS JANE, PERTAINING TO AN ADMINISTRATIVE DECISION AND INTERPRETATION BY THE DIRECTOR OF PLANNING AND DEVELOPMENT SERVICES FOR PROPERTY LOCATED AT 218 MOHAWK STREET, ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, AS LEGALLY DESCRIBED IN EXHIBIT "A"; AND PROVIDING FOR AN EFFECTIVE DATE

- B. Resolution Considering a Request by Marek Kiyashka for a Beneficial Use Determination**

(CONTINUED TO 2/25/10 REGULAR VILLAGE COUNCIL MEETING AT 5:30 PM)

VII. WASTEWATER MATTERS

VIII. 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: Village Council Workshop, January 27, 2010 and Regular Village Council Meeting, January 28, 2010 **TAB 2**

IX. ORDINANCES

- A. First Reading –Ordinance Extending the Maximum Length of Time of Allocation Award Deferrals in the Building Permit Allocation System **TAB 3**

ORDINANCE NO. 10-

AN ORDINANCE OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, AMENDING CHAPTER 30 "LAND DEVELOPMENT REGULATIONS," ARTICLE IV "ADMINISTRATIVE PROCEDURES," DIVISION 11 "BUILDING PERMIT ALLOCATION SYSTEM," OF THE VILLAGE CODE TO EXTEND THE MAXIMUM LENGTH OF TIME FOR ALLOCATION AWARD DEFERRALS; 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 COMMUNITY AFFAIRS; AND PROVIDING FOR AN EFFECTIVE DATE UPON THE APPROVAL OF THIS ORDINANCE BY THE STATE DEPARTMENT OF COMMUNITY AFFAIRS

- B. First Reading – Proposed Ordinance Repealing Chapter 30 “Land Development Regulations,” Article IV “Administrative Procedure,” Division 6 “Permit and Development Approval Cost Recovery,” Sections 30-331 through 339 of the Village Code of Ordinances

TAB 4

ORDINANCE NO. 10-

AN ORDINANCE OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA REPEALING THE EXISTING COST RECOVERY SYSTEM; BY ELIMINATING CHAPTER 30, “LAND DEVELOPMENT REGULATIONS,” ARTICLE IV “ADMINISTRATIVE PROCEDURES,” DIVISION 6 “PERMIT AND DEVELOPMENT APPROVAL COST RECOVERY,” SECTIONS 30-331 THROUGH 30-339 OF THE VILLAGE CODE OF ORDINANCES; PROVIDING FOR THE TRANSMITTAL OF THIS ORDINANCE TO THE STATE DEPARTMENT OF COMMUNITY AFFAIRS; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE UPON APPROVAL OF THIS ORDINANCE BY THE STATE DEPARTMENT OF COMMUNITY AFFAIRS

X. RESOLUTIONS

XI. MOTIONS

XII. MAYOR / COUNCIL COMMUNICATIONS

XIII. VILLAGE ATTORNEY / VILLAGE MANAGER COMMUNICATIONS

- A. Public Records Requests – Staff Time from January 22nd through February 4th:
32 ¼ Hours

XIV. ADJOURNMENT

Respectfully submitted,



Kenneth Fields
Village Manager

A limited number of copies 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 Village Hall at 664-6412.

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.

Two or more committee members from various Village Committees may be present at this meeting.