

ISLAMORADA VILLAGE OF ISLANDS

AGENDA



REGULAR VILLAGE COUNCIL MEETING

April 9, 2009

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

Cathi Hill, Councilwoman

Kenneth Fields, Village Manager

Beverly Raddatz, MMC, Village Clerk

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

Our Mission:

- to Protect the Resident's Right to Quiet Enjoyment of Life
- to Plan for Enhancing Our "Village" Character
- to Preserve Our Community: Its People, Natural Resources, and Pride
- 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, April 9, 2009
At 5:30 PM**

I. CALL TO ORDER / ROLL CALL

II. PLEDGE OF ALLEGIANCE

III. PRESENTATIONS

- A. Proclamation for Water Conservation Month Presented to Tom Genovese, Florida Keys Service Center Director, South Florida Water Management District**

IV. PUBLIC COMMENTS

V. CITIZENS' ADVISORY COMMITTEE UPDATES

- A. Historic Preservation Commission – Chairperson Jim Clupper**
- B. Land Acquisition Advisory Committee – No Report**
- C. Landscape Advisory Committee – Chairperson Rod Halenza**
- D. Local Planning Agency – No Report**
- E. Lower Matecumbe Key Decentralized Wastewater System Steering Committee –No Report**
- F. Near Shore Water Support Citizens' Advisory Committee – No Report**
- G. Parks and Recreation Citizens' Advisory Committee – No Report**
- H. Water Quality Improvement Citizens' Advisory Committee – Chairperson David Makepeace**
- I. Workforce / Affordable Housing Citizens' Advisory Committee – No Report**

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: Regular Village Council Meeting, March 12, 2009 and
Village Council Workshop, March 25, 2009**

TAB 1

VII. ORDINANCES

- A. First Reading – Request for Text Amendment to Policy 1-2.3.1
(Residential Conservation) of the Islamorada, Village of Islands,
Comprehensive Plan

TAB 2

ORDINANCE NO. 09-

AN ORDINANCE OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, AMENDING POLICY 1-2.3.1 “RESIDENTIAL CONSERVATION (RC)” OF THE COMPREHENSIVE PLAN; PROVIDING FOR THE TRANSMITTAL OF THIS ORDINANCE TO THE STATE DEPARTMENT OF COMMUNITY AFFAIRS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE UPON APPROVAL OF THIS ORDINANCE BY THE STATE DEPARTMENT OF COMMUNITY AFFAIRS

- B. First Reading – Comprehensive Plan Amendment Amending Chapters 1 -5
Request for Text Amendments to the Future Land Use Element, Transportation
Element, Housing Element, Public Facilities Element, and the Coastal
Management Element of the Islamorada, Village of Islands, Comprehensive Plan

TAB 3

ORDINANCE NO. 09-

AN ORDINANCE OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, AMENDING THE COMPREHENSIVE PLAN BY MODIFYING PROVISIONS TO THE FUTURE LAND USE ELEMENT; TRANSPORTATION ELEMENT; HOUSING ELEMENT; PUBLIC FACILITIES ELEMENT; AND COASTAL MANAGEMENT ELEMENT; PROVIDING FOR THE TRANSMITTAL OF THIS ORDINANCE TO THE STATE DEPARTMENT OF COMMUNITY AFFAIRS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE UPON APPROVAL OF THIS ORDINANCE BY THE STATE DEPARTMENT OF COMMUNITY AFFAIRS

- C. Second Reading – Ordinance Amending Code Chapter 30 “Land Development TAB 4 Regulations,” Article IV “Administrative Procedures,” Division II “Building Permit Allocation System”

ORDINANCE NO. 09-

AN ORDINANCE OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, AMENDING CHAPTER 30 “LAND DEVELOPMENT REGULATIONS,” ARTICLE II “RULES OF CONSTRUCTION AND DEFINITIONS,” SECTION 30-32 “SPECIFIC DEFINITIONS” AND ARTICLE IV “ADMINISTRATIVE PROCEDURES,” DIVISION II “BUILDING PERMIT ALLOCATION SYSTEM,” OF THE VILLAGE CODE TO PROVIDE FOR ALLOCATION AWARD DEFERRALS AND RELATED DEFERRAL APPLICATION PROCEDURES; 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

- D. Second Reading – Ordinance Adopting the Ten-Year Water Supply Facilities TAB 5 Work Plan

AN ORDINANCE OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, AMENDING THE FUTURE LAND USE ELEMENT; PUBLIC FACILITIES ELEMENT; CONSERVATION ELEMENT; INTERGOVERNMENTAL COORDINATION ELEMENT; AND THE CAPITAL IMPROVEMENTS ELEMENTS OF THE COMPREHENSIVE PLAN TO COORDINATE THE VILLAGE’S COMPREHENSIVE PLAN WITH THE SOUTH FLORIDA WATER MANAGEMENT DISTRICT’S *LOWER EAST COAST WATER SUPPLY PLAN*, TO ADOPT A 10-YEAR WATER SUPPLY FACILITIES WORK PLAN INTO THE COMPREHENSIVE PLAN AS MANDATED BY FLORIDA STATUTES 163.3177(6)(C); PROVIDING FOR THE TRANSMITTAL OF THIS ORDINANCE TO THE STATE DEPARTMENT OF COMMUNITY AFFAIRS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE UPON APPROVAL OF THIS ORDINANCE BY THE STATE DEPARTMENT OF COMMUNITY AFFAIRS

- E. Second Reading – Ordinance Creating Article IV of Chapter 6 of the Village Code Entitled “Unsafe Structures” TAB 6

ORDINANCE NO. 09-

AN ORDINANCE OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, AMENDING ARTICLE II OF CHAPTER 6 OF THE VILLAGE CODE REGARDING THE BUILDING CODE; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CODE; PROVIDING FOR REPEAL OF CONFLICTING PROVISIONS; AND PROVIDING FOR AN EFFECTIVE DATE

VIII. QUASI-JUDICIAL

IX. RESOLUTIONS

- A. Resolution in Support of Eco-Mariner Course TAB 7

RESOLUTION 09-

A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA IN SUPPORT OF *ECO-MARINER*, AN EDUCATIONAL COURSE DESIGNED TO HELP BOATERS AND ANGLERS ENJOY AND PRESERVE FLORIDA BAY; AND PROVIDING FOR AN EFFECTIVE DATE

- B. Approval of Key Tree-Cactus Preserve Management Plan and Option Agreement for Sale and Purchase TAB 8

RESOLUTION NO. 09-

A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA APPROVING THE OPTION AGREEMENTS FOR SALE AND PURCHASE (THE "OPTION AGREEMENTS") FOR THE ACQUISITION OF THE KEY TREE-CACTUS PRESERVE PROPERTIES (THE "PRESERVE") BY THE VILLAGE; APPROVING THE MANAGEMENT PLAN (THE "PLAN") FOR THE OPERATION AND MANAGEMENT OF THE PRESERVE; AUTHORIZING THE VILLAGE MANAGER TO EXECUTE THE OPTION AGREEMENTS AND THE PLAN, AND TO EXECUTE ANY REQUIRED DOCUMENTS; AUTHORIZING THE VILLAGE MANAGER AND OFFICIALS TO FINALIZE THE TERMS AND CONDITIONS OF THE OPTION AGREEMENTS AND THE PLAN, AND TO EXECUTE ANY DOCUMENTS NECESSARY TO EFFECTUATE THE ACQUISITION AND MANAGEMENT OF THE PRESERVE; AND PROVIDING FOR AN EFFECTIVE DATE

X. MOTIONS

XI. MAYOR / COUNCIL COMMUNICATIONS

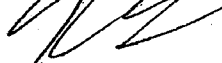
- A. Discussion Regarding Whistle Blower Ordinance (Council)
- B. Discussion Regarding Wastewater Referendum (Council)

XII. VILLAGE ATTORNEY / VILLAGE MANAGER COMMUNICATIONS

- A. February 2009 Financial Report

XIII. ADJOURNMENT

Respectfully submitted,



Kenneth Fields
Village Manager

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.