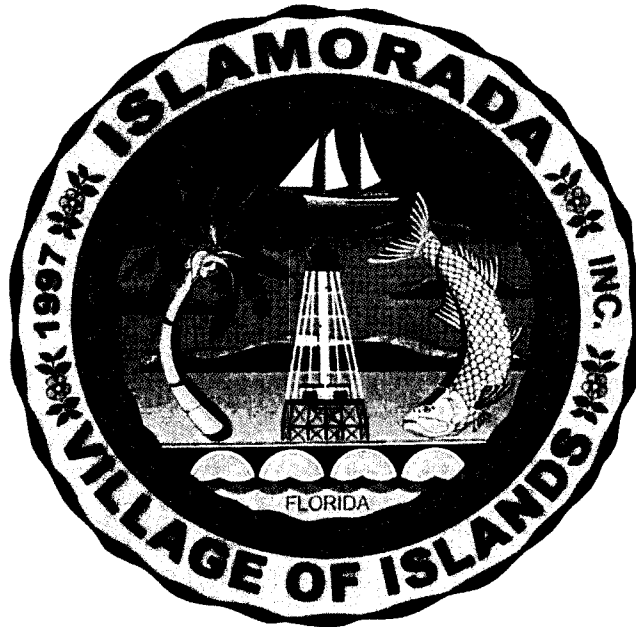


# ISLAMORADA VILLAGE OF ISLANDS

## AGENDA



### REGULAR VILLAGE COUNCIL MEETING

July 08, 2010

Regular Village Council Meeting

At 5:30 PM

Islamorada Founders Park Community Center

87000 Overseas Hwy,

Islamorada, FL 33036

#### VILLAGE COUNCIL

Michael Reckwerdt, Mayor

Don Achenberg, Vice Mayor

Bob Johnson, Councilman

Dave Purdo, Councilman

Ken Philipson, Councilman

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, July 8, 2010  
At 5:30 PM**

- I. CALL TO ORDER / ROLL CALL**
- II. PLEDGE OF ALLEGIANCE**
- III. PRESENTATIONS**
- IV. PUBLIC COMMENTS**
- V. AGENDA: Request for Deletions/Emergency Additions**
- VI. 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 – No Report
  - E. Near Shore Water Support Citizens' Advisory Committee –No Report
  - F. Parks and Recreation Citizens' Advisory Committee – Chairperson Carolyn Wightman
  - G. Water Quality Improvement Citizens' Advisory Committee – No Report
  - H. Workforce / Affordable Housing Citizens' Advisory Committee – No Report
- VII. QUASI-JUDICIAL**
- VIII. WASTEWATER MATTERS**
  - A. Discussion Regarding North Plantation Key Laundromat Assessment and Monthly Rates
- IX. 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, June 24, 2010 **TAB 1**
  - B. Resolution Approving Lease Agreement with FDOT for MM 84 Property **TAB 2**

**RESOLUTION NO. 10-**

**A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA APPROVING A LEASE AGREEMENT AND ADDENDUM BETWEEN THE STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) AND ISLAMORADA, VILLAGE OF ISLANDS, FOR RIGHT-OF- WAY PROPERTY BAYSIDE AT MM 84; AUTHORIZING VILLAGE OFFICIALS TO IMPLEMENT THE TERMS AND CONDITIONS OF THE LEASE AGREEMENT; AUTHORIZING THE VILLAGE MANAGER TO EXECUTE THE LEASE AGREEMENT; AUTHORIZING THE EXPENDITURE OF BUDGETED FUNDS; AND PROVIDING FOR AN EFFECTIVE DATE**

- C. Resolution Approving Purchase of Mixed Recycling / Waste Containers Utilizing Solid Waste Funds **TAB 3**

**RESOLUTION NO. 10-**

**A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA APPROVING THE PURCHASE OF MIXED RECYCLING / WASTE CONTAINERS IN AN AMOUNT NOT TO EXCEED \$10,500.00; AUTHORIZING VILLAGE OFFICIALS TO EXECUTE THE NECESSARY DOCUMENTS TO IMPLEMENT THE TERMS AND CONDITIONS OF THE PURCHASE; AUTHORIZING THE VILLAGE MANAGER TO EXPEND BUDGETED FUNDS; AUTHORIZING THE VILLAGE MANAGER TO EXECUTE THE PURCHASE ORDER AND/OR AGREEMENT; APPROVING A BUDGET AMENDMENT; AND PROVIDING FOR AN EFFECTIVE DATE**

- D. Resolution Amending Professional Services Agreement between Municipal Software Corporation and Islamorada, Village of Islands for Building and Planning Software ("CityView") **TAB 4**

**RESOLUTION NO. 10-**

**A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA APPROVING AN AMENDMENT TO PROFESSIONAL SERVICES AGREEMENT BETWEEN MUNICIPAL SOFTWARE CORPORTATION AND ISLAMORADA, VILLAGE OF ISLANDS FOR BUILDING AND PLANNING SOFTWARE; AUTHORIZING VILLAGE OFFICIALS TO IMPLEMENT THE TERMS AND CONDITIONS OF THE AMENDMENT; AUTHORIZING THE VILLAGE MANAGER TO EXECUTE THE AMENDMENT; AUTHORIZING THE EXPENDITURE OF BUDGETED FUNDS FOR ANNUAL MAINTENANCE AND SUPPORT SERVICES; AND PROVIDING FOR AN EFFECTIVE DATE**

X. ORDINANCES

XI. RESOLUTIONS

- A. Resolution – Approval of Residential Building Permit Allocation System Awards Quarter 2 of 2010 (closed Noon on April 30, 2010) **TAB 5**

**RESOLUTION NO. 10-**

**A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, AMENDING SECTION 1 OF RESOLUTION NO. 10-06-35 TO RESCIND THE BUILDING PERMIT ALLOCATION SYSTEM ALLOCATION AWARD PREVIOUSLY GRANTED TO DAVID AND GINETTE LESTER AND REALLOCATE THE SAME AWARD TO JOSEPHINE WOOD PERDUE AND SAMANTHA JOSEPHINE WOOD-GREER; CONSISTENT WITH THE RANKING FOR QUARTER 2 OF 2010 BUILDING PERMIT ALLOCATION SYSTEM; AND PROVIDING FOR AN EFFECTIVE DATE**

XII. MOTIONS

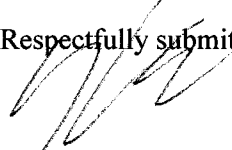
XIII. MAYOR / COUNCIL COMMUNICATIONS

XIV. VILLAGE ATTORNEY / VILLAGE MANAGER COMMUNICATIONS

- A. Discussion Regarding Legal Opinion on State Bill 550 Regarding Funding Mandate
- B. Discussion Regarding Wastewater Design / Build / Operate / Finance Request for Proposal
- C. Discussion Regarding Habitat for Humanity Partnership
- D. Public Records Requests – Staff Time from June 18<sup>th</sup> to July 1<sup>st</sup>: 35 Hours

XV. 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](http://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 10 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.