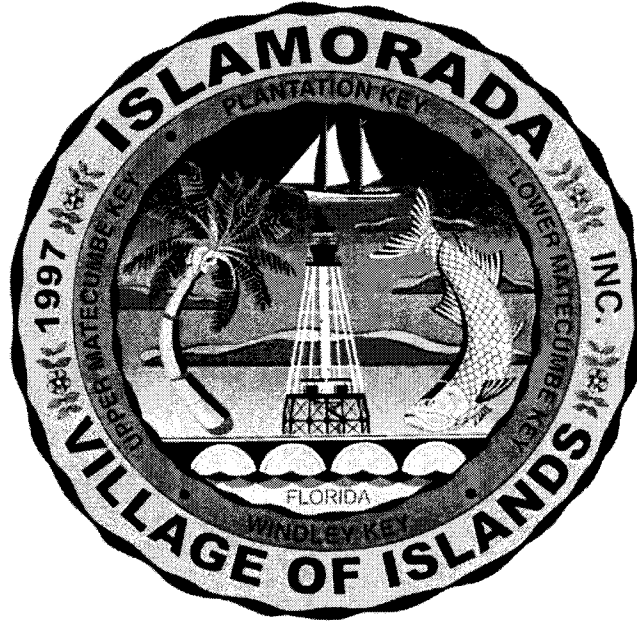


ISLAMORADA VILLAGE OF ISLANDS

AGENDA



SPECIAL CALL VILLAGE COUNCIL MEETING

August 20, 2009

Special Call 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

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

**Thursday, August 20, 2009
At 5:30 PM**

I. CALL TO ORDER/ROLL CALL

II. PLEDGE OF ALLEGIANCE

III. PUBLIC COMMENTS

IV. WASTEWATER MATTERS

- A. Resolution Repealing Resolution 09-07-51 and Providing for the Continued Imposition of Wastewater Assessments for the north Plantation Key and Wood Corner Assessment Areas TAB 1**

RESOLUTION NO. 09-

A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, RELATING TO SPECIAL ASSESSMENTS FOR WASTEWATER COLLECTION AND TREATMENT FACILITIES; REPEALING RESOLUTION NO. 09-07-51 IN ITS ENTIRETY AND PROVIDING FOR THE CONTINUED IMPOSITION OF WASTEWATER ASSESSMENTS FOR THE NORTH PLANTATION KEY AND WOODS CORNER ASSESSMENT AREAS; DIRECTING THE PROVISION OF NOTICE RELATING TO THE ASSESSMENTS IMPOSED IN THE NORTH PLANTATION KEY ASSESSMENT AREA AND THE WOODS CORNER ASSESSMENT AREA; AND PROVIDING AN EFFECTIVE DATE.

- B. Initial Assessment Resolution for North Plantation Key Supplemental Assessment TAB 2**

RESOLUTION NO. 09-

A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, RELATING TO THE CONSTRUCTION OF WASTEWATER COLLECTION AND TREATMENT FACILITIES WITHIN THE NORTH PLANTATION KEY ASSESSMENT AREA; ESTABLISHING THE TERMS AND CONDITIONS OF PROPOSED SUPPLEMENTAL SPECIAL ASSESSMENTS TO FUND THE WASTEWATER COLLECTION AND TREATMENT FACILITIES; ESTABLISHING A PUBLIC HEARING TO CONSIDER IMPOSITION OF THE PROPOSED SUPPLEMENTAL ASSESSMENTS AND THE METHOD OF THEIR COLLECTION; DIRECTING THE PROVISION OF NOTICE; AND PROVIDING AN EFFECTIVE DATE

- C. Initial Assessment Resolution for Non-Ad Valorem Assessment Program for Wastewater Collection and Treatment Facilities in Remaining Village Service Area (Excluding North Plantation Key)

TAB 3

RESOLUTION NO. 09-

A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, RELATING TO THE CONSTRUCTION OF WASTEWATER COLLECTION AND TREATMENT FACILITIES WITHIN THE ASSESSMENT AREA; CREATING THE ASSESSMENT AREA; ESTABLISHING THE TERMS AND CONDITIONS OF PROPOSED SPECIAL ASSESSMENTS TO FUND THE WASTEWATER COLLECTION AND TREATMENT FACILITIES; PROVIDING FOR CREDITS FOR PAYMENTS OF WASTEWATER PLANNING ASSESSMENTS; ESTABLISHING A PUBLIC HEARING TO CONSIDER IMPOSITION OF THE PROPOSED ASSESSMENTS AND THE METHOD OF THEIR COLLECTION; DIRECTING THE PROVISION OF NOTICE; AND PROVIDING AN EFFECTIVE DATE.

V. MOTIONS

VI. MAYOR/COUNCIL COMMUNICATIONS

- A. Request for Approval of a Memorandum of Understanding with Monroe County to Assist the County with the Expenses to Litigate and Oppose Pending Insurance Rate Increases for the Entire County from Citizen's Property Insurance

TAB 4

RESOLUTION NO. 09-

A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, APPROVING MONROE COUNTY AND FIRM'S REQUEST TO ASSIST THE COUNTY WITH FUNDING A CHALLENGE TO PROPOSED WINDSTORM RATE INCREASES, APPROVING ENTERING INTO A MEMORANDUM OF UNDERSTANDING BETWEEN ISLAMORADA AND MONROE COUNTY TO ASSIST THE COUNTY WITH THE COSTS OF LEGAL AND EXPERT SERVICES; AUTHORIZING THE VILLAGE MANAGER TO FINALIZE THE TERMS OF A MEMORANDUM OF UNDERSTANDING; AUTHORIZING VILLAGE OFFICIALS TO TAKE ALL STEPS NECESSARY TO IMPLEMENT THE TERMS AND CONDITIONS OF A MEMORANDUM OF UNDERSTANDING; AUTHORIZING THE VILLAGE MANAGER TO EXECUTE A MEMORANDUM OF UNDERSTANDING; AUTHORIZING FUND EXPENDITURE; APPROVING A BUDGET AMENDMENT; AND PROVIDING FOR AN EFFECTIVE DATE.

VII. VILLAGE ATTORNEY/VILLAGE MANAGER COMMUNICATIONS

VIII. 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.