

# ISLAMORADA VILLAGE OF ISLANDS

## AGENDA



### SPECIAL CALL VILLAGE COUNCIL MEETING

September 14, 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**

**Monday, September 14, 2009  
At 5:30 PM**

- I. CALL TO ORDER/ROLL CALL**
- II. PLEDGE OF ALLEGIANCE**
- III. PUBLIC COMMENTS**
- IV. WATER QUALITY IMPROVEMENT CITIZENS' ADVISORY COMMITTEE REPORT**
- V. PUBLIC HEARING**

- A. Annual Assessment Resolution for North Plantation Key Wastewater Assessment Area TAB 1**

**RESOLUTION NO. 09-**

**A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, RELATING TO THE CONSTRUCTION AND FUNDING OF WASTEWATER COLLECTION AND TREATMENT FACILITIES WITHIN THE NORTH PLANTATION KEY ASSESSMENT AREA; IMPOSING SPECIAL ASSESSMENTS; APPROVING THE ASSESSMENT ROLL; PROVIDING FOR COLLECTION OF THE ASSESSMENTS; AND PROVIDING AN EFFECTIVE DATE**

- B. Final Assessment Resolution for North Plantation Key Supplement 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 SUPPLEMENT SPECIAL ASSESSMENTS TO FUND THE WASTEWATER COLLECTION AND TREATMENT FACILITIES; CREATING THE SUPPLEMENTAL ASSESSMENT AREA; CONFIRMING THE INITIAL ASSESSMENT RESOLUTION; IMPOSING SUPPLEMENTAL SPECIAL ASSESSMENTS; APPROVING THE ASSESSMENT ROLL; PROVIDING FOR COLLECTION OF THE SUPPLEMENTAL ASSESSMENTS; AND PROVIDING AN EFFECTIVE DATE**

**RESOLUTION NO. 09-**

**A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, RELATING TO THE COLLECTION OF WASTEWATER FEES AND ADMINISTRATIVE COSTS WITHIN THE WOODS CORNER ASSESSMENT AREA; IMPOSING SPECIAL ASSESSMENTS; APPROVING THE ASSESSMENT ROLL; PROVIDING FOR COLLECTION OF THE ASSESSMENTS; AND PROVIDING AN EFFECTIVE DATE**

- D. Final Assessment Resolution for Non-Ad Valorem Assessment Program for Wastewater Collection and Treatment Facilities in Remaining Village Service Areas (Excluding North Plantation Key) **TAB 4**

**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 CONSISTING OF THE MIDDLE PLANTATION KEY AREA, THE SOUTH PLANTATION KEY AREA, THE LOWER MATECUMBE KEY AREA, THE UPPER MATECUMBE KEY AREA AND THE WINDLEY KEY AREA; ESTABLISHING THE TERMS AND CONDITIONS OF PROPOSED SPECIAL ASSESSMENTS TO FUND THE WASTEWATER COLLECTION AND TREATMENT FACILITIES; CREATING THE ASSESSMENT AREA; AMENDING AND CONFIRMING THE INITIAL ASSESSMENT RESOLUTION; IMPOSING SPECIAL ASSESSMENTS; APPROVING THE ASSESSMENT ROLL; PROVIDING FOR COLLECTION OF THE ASSESSMENTS; AND PROVIDING AN EFFECTIVE DATE**

**VI. MOTIONS**

**VII. MAYOR/COUNCIL COMMUNICATIONS**

**VIII. VILLAGE ATTORNEY/VILLAGE MANAGER COMMUNICATIONS**

**IX. 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 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.