

**ACTION MINUTES**

**ISLAMORADA-VILLAGE OF ISLANDS  
SPECIAL CALL VILLAGE COUNCIL MEETING**

**September 11, 2008  
Islamorada Fire Station 20  
81850 Overseas Hwy**

- I. CALL TO ORDER\ROLL CALL:** Mayor Cathi Hill asked for the roll call at 3:21 p.m. Present were: Mayor Cathi Hill, Vice Mayor Don Achenberg; Council members: Dave Boerner, and Michael Reckwerdt. Also in attendance were: Village Manager Kenneth Fields; Village Attorney Harlene Kennedy; Village Clerk Beverly Raddatz, and all other appropriate Village personnel.

Mayor Hill advised that Councilwoman Zima Borski would be present via teleconferencing and asked if there were any objections from Council. Council agreed.

**II. PLEDGE OF ALLEGIANCE**

Mayor Hill requested Councilman Reckwerdt to lead the Pledge of Allegiance.

Mayor Hill announced that due to Hurricane Ike vegetative debris will be picked up on the right-of-ways.

**III. RESOLUTIONS**

- A. Proposed Solid Waste and Recycling Program / Pay-As-You-Throw Program TAB 1**

**RESOLUTION NO. 08-**

**A RESOLUTION OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA APPROVING THE SECOND AMENDMENT TO AGREEMENT FOR SOLID WASTE COLLECTION, DISPOSAL AND RECYCLING SERVICES BETWEEN ISLAMORADA, VILLAGE OF ISLANDS AND ONYX WASTE SERVICES, INC.; AUTHORIZING VILLAGE OFFICIALS TO IMPLEMENT THE TERMS AND CONDITIONS OF THE AGREEMENT; AUTHORIZING THE VILLAGE MANAGER TO EXPEND BUDGETED FUNDS; AUTHORIZING THE VILLAGE MANAGER TO EXECUTE THE AGREEMENT; AND PROVIDING FOR AN EFFECTIVE DATE**

Village Manager Fields gave his report to Council.

Mayor Hill asked Village Attorney Kennedy to read the title of the resolution.

Mayor Hill asked Council for any discussion.

Discussion ensued regarding the contract providing more recyclables which complies with the Village's sustainability goals; whether the contract could be expanded to give a definition of recyclables as an alternative collection method to pay-as-you-throw; having a pilot program for three months for staff to evaluate; and whether to change the wording in Section 2.4.

Mayor Hill opened the Public Comment Section. The following addressed the Council: Elizabeth Jolin, Islamorada, FL; Lowell Donofrio; Islamorada, FL; Claire Johnson, Islamorada, FL; Van Cadenhead, Tavernier, FL; Stan Margulies, Islamorada, FL; and Deb Gillis, Islamorada, FL.

Mr. Bruce Williams asked Council whether the contract is for five years or one year. He advised that Onyx would not agree to a one year contract.

Mayor Hill recessed the meeting at 4:05 p.m. and reconvened at 4:17 p.m.

Ms. Cindy Lawson, Finance Director, answered Councilwoman Zima Borski's question regarding the assessment being \$350.90 per year at a 19% increase.

Village Manager Fields advised that the contract was changed by deleting the last two sentences under Section 2.4.

Mayor Hill asked for any further Council discussion.

Discussion continued regarding Council having to make policy decisions on the alternative collection method implementation and the solid waste assessment notice containing the maximum amount over the next five years.

Mayor Hill asked for a motion.

Vice Mayor Achenberg made a motion to approve the contract as amended, seconded by Councilman Reckwerdt.

Mayor Hill called for the vote.

|                          |     |
|--------------------------|-----|
| Councilman Boerner       | Yes |
| Vice Mayor Achenberg     | Yes |
| Councilwoman Zima Borski | Yes |
| Councilman Reckwerdt     | Yes |
| Mayor Hill               | Yes |

Vote passes 5 to 0.

#### **IV. MOTIONS**

No items were discussed.

#### **V. MAYOR / COUNCIL COMMUNICATIONS**

No items were discussed.

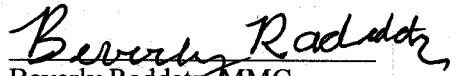
**VI. VILLAGE ATTORNEY / VILLAGE MANAGER COMMUNICATIONS**

No items were discussed.

**VII. ADJOURNMENT**

Councilman Reckwerdt made a motion to adjourn; Vice Mayor Achenberg seconded the motion. Council voted unanimously to adjourn 4:29 p.m.

Respectfully submitted,

  
Beverly Raddatz, MMC  
Village Clerk

  
Mayor Cathi Hill

Approved by Council on 25<sup>th</sup> day of September 2008.