

RESOLUTION NO. 21-11-119

**A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA,
VILLAGE OF ISLANDS, FLORIDA, AMENDING RESOLUTION NO.
20-10-103; AUTHORIZING AN EXTENSION OF RESERVATION
OF BUILDING PERMIT ALLOCATION SYSTEM (BPAS)
AFFORDABLE DWELLING UNIT ALLOCATIONS FOR AWARD
TO THE PROPOSED WOODS AVENUE DEVELOPMENT; AND
PROVIDING FOR AN EFFECTIVE DATE**

WHEREAS, on June 1, 2017, the Village Council of Islamorada, Village of Islands (the "Village") adopted Resolution No. 17-06-39, thereby approving the reservation of eight (8) affordable unit allocations from the Building Permit Allocation System (BPAS) for the development of workforce housing on Village-owned lots at the corner of Woods Avenue and Gardenia Street (the "Woods Corner lots"); and

WHEREAS, Resolution No. 17-06-39 provided for the reservation of eight (8) affordable unit allocations through December 31, 2018; and

WHEREAS, on April 4, 2019, the Village Council of Islamorada, Village of Islands (the "Village Council"), adopted Resolution No. 19-04-22, thereby amending Resolution No. 17-06-39 to revise and extend the expiration date for the reservation of affordable dwelling unit allocations to ensure that the allocations are available for the future development to June 30, 2020; and

WHEREAS, on October 8, 2020, the Village Council adopted Resolution No. 20-10-103 extending the reservation of eight (8) BPAS affordable dwelling unit allocations to October 31, 2021; and

WHEREAS, the Village Council desires to further extend the expiration date for the reservation of affordable dwelling unit allocations for the Woods Corner lots through December 31, 2022; and

WHEREAS, the Village Council finds that approval of this amendment of Resolution No. 20-10-103 to extend the reservation through December 31, 2022 is in the best interest of the Village.

NOW, THEREFORE, IT IS HEREBY RESOLVED BY THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA AS FOLLOWS:

Section 1. Recitals. The above recitals are true and correct and are incorporated herein by this reference.

Section 2. Amending Resolution No. 20-10-103. The Village Council hereby approves the following amendment to Resolution No. 20-10-103, to revise the expiration date for the reservation of affordable dwelling unit allocations for the Woods Corner lots. Section 2 of Resolution No. 20-10-103 is hereby amended to read as follows:

Section 2. Reservation of BPAS Affordable Dwelling Unit Allocations. The Village Council hereby approves the reservation and set aside for the award of eight (8) Building Permit Allocation System (BPAS) affordable dwelling unit allocations for the Woods Avenue Development. This reservation shall expire on ~~October 31, 2021~~ December 31, 2022.

Section 3. Effective Date. This Resolution shall become effective immediately upon its adoption.

Motion to adopt by Councilman David Webb, second by Vice Mayor Pete Bacheler.

FINAL VOTE AT ADOPTION

VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA:

Mayor Joseph B. Pinder III	YES
Vice Mayor Pete Bacheler	YES
Councilman Mark Gregg	YES
Councilman Henry Rosenthal	YES
Councilman David Webb	YES

PASSED AND ADOPTED THIS 18th DAY OF NOVEMBER, 2021.



JOSEPH B. PINDER III, MAYOR

ATTEST:



KELLY S. TOTH, VILLAGE CLERK

APPROVED AS TO FORM AND
LEGALITY FOR THE USE AND BENEFIT
OF ISLAMORADA, VILLAGE OF ISLANDS:



ROGET V. BRYAN, VILLAGE ATTORNEY