

**RESOLUTION NO. 19-08-64**

**A RESOLUTION OF THE VILLAGE COUNCIL OF  
ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA,  
APPROVING RESIDENTIAL BUILDING PERMIT  
ALLOCATION SYSTEM RANKINGS AND AWARDING  
AFFORDABLE RESIDENTIAL BUILDING PERMIT  
ALLOCATIONS FOR QUARTER 3 OF 2019; AND  
PROVIDING FOR AN EFFECTIVE DATE**

**WHEREAS**, Islamorada, Village of Islands (the “Village”) has implemented the Building Permit Allocation System (“BPAS”) as codified in Chapter 30, Article IV, Division 11 of the Village’s Code of Ordinances (the “Village Code”); and

**WHEREAS**, Section 30-474 of the Village Code requires that the Village Council establish the total amount of nonresidential floor area and residential dwelling units that may be made available for the next annual allocation, the quarterly allocations for that year and the distribution of allocations between categories; and

**WHEREAS**, the Village Council adopted Resolution No. 18-11-120, thereby establishing a total of twelve (12) affordable residential units for allocation in 2019; and

**WHEREAS**, the Village Council adopted Resolution No. 19-06-40, thereby awarding a total of seven (7) affordable residential unit allocations for Quarter 2 of 2019; and

**WHEREAS**, there are five (5) affordable residential units remaining for allocation in Quarter 3 2019; and

**WHEREAS**, on August 29, 2019, the Village Council conducted a public hearing regarding the Residential Dwelling Unit Allocation Evaluation Report (the “Report”) submitted by the Director of Planning (the “Director”) pursuant to the applicable provisions of the Village Code and Comprehensive Plan; and

**WHEREAS**, the Village Council desires to approve the residential building permit affordable allocation rankings and award the affordable allocations for Quarter 3 of 2019.

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

**Section 1. Findings of Fact.**

The Village Council, having considered the testimony and evidence presented by all parties, including the Report, does hereby approve the rankings and recommendation of the Director (Exhibit "A") to award one (1) allocation for affordable dwelling units to Real Estate Number 00095160-000100, property owner Little Basin Villas, LLC, with 19 points as set forth in Exhibit "A" hereto.

**Section 2. Conclusions of Law.**

Based upon the above Findings of Fact, the Village Council does hereby make the following Conclusions of Law:

- (1) The Building Permit Allocation System (the "BPAS") affordable applications for Quarter 3 of 2019 have been processed in accordance with the Village Comprehensive Plan and Land Development Regulations; and
- (2) In rendering its decision, as reflected in this Resolution, the Village Council has:
  - (a) Accorded procedural due process; and
  - (b) Observed the essential requirements of the law; and
  - (c) Supported its decision by competent substantial evidence of record.

**Section 3. Effective Date.**

This Resolution shall not take effect until after thirty (30) days following the date it is filed with the Village Clerk, during which time the Request herein shall be subject to appeal as provided in the Village Code.

Motion to adopt by Councilwoman Cheryl Meads, second by Councilman Jim Mooney

**FINAL VOTE AT ADOPTION  
ISLAMORADA, VILLAGE OF ISLANDS**

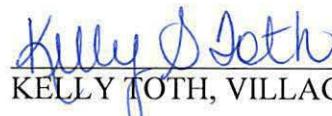
Mayor Deb Gillis	YES
Vice Mayor Mike Forster	YES
Councilman Ken Davis	YES
Councilwoman Cheryl Meads	YES
Councilman Jim Mooney	YES

**PASSED AND ADOPTED THIS 29<sup>TH</sup> DAY OF AUGUST, 2019.**



DEB GILLIS, MAYOR

ATTEST:



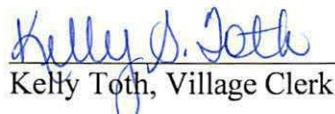
KELLY TOTH, VILLAGE CLERK

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



ROGET V. BRYAN, VILLAGE ATTORNEY

This Resolution was filed in the Office of the Village Clerk of this 30<sup>th</sup> day of August, 2019.



Kelly Toth, Village Clerk

cc: Florida Department of Economic Opportunity

