ISLAMORADA, VILLAGE OF ISLANDS
(HYBRID) REGULAR VILLAGE COUNCIL MEETING

Founders Park Community Center
87000 Overseas Highway
Islamorada, FL 33036
Thursday, December 17, 2020
5:30 PM

Hybrid Meeting to Occur Utilizing Communications Media Technology (CMT)
Pursuant to the Centers for Disease Control (CDC), social distancing guidelines established to contain the spread of the COVID-19 virus, the December 17, 2020 Regular Village Council Meeting will be conducted utilizing Communication Media Technology (CMT) via a Zoom video conferencing application. Additional information regarding options for viewing the meeting and participation through public comment can be found on the last page of this agenda.

I. CALL TO ORDER / ROLL CALL

II. PLEDGE OF ALLEGIANCE

III. REPORTS, PRESENTATIONS AND ANNOUNCEMENTS

A. Introduction of New Islamorada District Commander by Monroe County Sheriff Rick Ramsay

B. Update from State Lobbyists Peebles, Smith & Matthews, LLC and GrayRobinson

IV. PUBLIC COMMENT

V. AGENDA: Requests for Deletion / Emergency Additions

VI. CITIZENS' ADVISORY COMMITTEE UPDATES

A. Appointment to Water Quality Improvement Citizens' Advisory Committee -Councilman Gregg

B. Achievable Housing Committee Update-Chair Rebeka Susa

VII. CONSENT AGENDA

(All items on the Consent Agenda are considered routine by the Village Council and will be approved by one motion. There will be no separate discussion of these items unless a Councilmember so requests, in which event, the item will be moved to the Main Agenda.)

A. Minutes: **TAB 1**
November 19, 2020 Regular Village Council Meeting

End of Consent Agenda

VIII. RESOLUTIONS

A. BPAS Allocation Distribution for 2021 **TAB 2**

A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, ESTABLISHING THE TOTAL AMOUNT OF NONRESIDENTIAL FLOOR AREA AND RESIDENTIAL DWELLING UNITS, QUARTERLY ALLOCATIONS, AND THE DISTRIBUTION OF ALLOCATIONS BETWEEN CATEGORIES OF THE BUILDING PERMIT ALLOCATION SYSTEM FOR 2021; AND PROVIDING AN EFFECTIVE DATE

B. Resolution- Approval of the Residential Building Permit Allocation System Ranking and Awards Quarter 4 of 2020 **TAB 3**

A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, APPROVING RESIDENTIAL BUILDING PERMIT ALLOCATION SYSTEM RANKINGS AND AWARDING RESIDENTIAL BUILDING PERMIT ALLOCATIONS FOR QUARTER 4 OF 2020; AND PROVIDING AN EFFECTIVE DATE

C. Resolution Approving the Final Ranking and Recommendation of the ITB 20-13 Evaluation Committee for the Purchase of a 2021 25' Pathfinder Vessel with Trailer and the Purchase of a Yamaha 300 HP Outboard Motor for the Local Law Enforcement Department **TAB 4**

A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, APPROVING THE RECOMMENDATION OF THE ITB 20-13 EVALUATION COMMITTEE FOR THE PURCHASE OF A 2021 25' PATHFINDER VESSEL WITH TRAILER AND THE PURCHASE OF A YAMAHA 300 HP OUTBOARD MOTOR FOR LAW ENFORCEMENT SERVICES; AUTHORIZING THE VILLAGE MANAGER AND VILLAGE ATTORNEY TO ENTER INTO AN AGREEMENT FOR THE PURCHASE; AUTHORIZING THE VILLAGE MANAGER TO EXPEND BUDGETED FUNDS; AND PROVIDING FOR AN EFFECTIVE DATE

D. Resolution Approving Final Ranking and Recommendation of the RFP 20-12 Evaluation Committee for a Contactor to Replace the Existing Flat Roof at Fire Station 20 **TAB 5**

A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, APPROVING THE FINAL RANKINGS AND RECOMMENDATION OF THE RFP 20-12 EVALUATION COMMITTEE FOR SELECTION OF A CONTRACTOR TO REPLACE THE EXISTING FLAT ROOF AT FIRE STATION 20; AUTHORIZING THE VILLAGE MANAGER AND VILLAGE ATTORNEY TO NEGOTIATE AND ENTER INTO AN AGREEMENT FOR THE REQUESTED SERVICES; AUTHORIZING THE VILLAGE MANAGER TO EXPEND BUDGETED FUNDS AND PROVIDING FOR AN EFFECTIVE DATE

E. Specialized Professional Services Agreements with Government Services Group, Inc. (GSG) for Fiscal Year 2021-2022 Wastewater, Stormwater and Solid Waste Assessment Programs **TAB 6**

A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA APPROVING THE LETTERS OF AGREEMENT BETWEEN ISLAMORADA, VILLAGE OF ISLANDS, AND GOVERNMENT SERVICES GROUP, INC., FOR SPECIALIZED PROFESSIONAL SERVICES RELATED TO THE MAINTENANCE OF NON-AD VALOREM ASSESSMENT PROGRAMS FOR WASTEWATER, STORMWATER AND SOLID WASTE COLLECTION SERVICES FOR FISCAL YEAR 2021-2022; APPROVING THE WAIVER OF COMPETITIVE BIDDING; AUTHORIZING THE VILLAGE MANAGER TO EXECUTE THE AGREEMENTS; AUTHORIZING THE VILLAGE MANAGER TO EXPEND BUDGETED FUNDS; AND PROVIDING FOR AN EFFECTIVE DATE

F. Resolution Approving the Purchase of an Automated Captioning Engine with Closed Captioning Encoder for Broadcasted Public Meetings **TAB 7**

A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, APPROVING THE PURCHASE OF AN AUTOMATED CAPTIONING ENGINE WITH CLOSED CAPTIONING ENCODER FROM ENCORE BROADCAST SOLUTIONS; APPROVING THE WAIVER OF COMPETITIVE BIDDING; AUTHORIZING THE VILLAGE MANAGER TO EXECUTE ANY AGREEMENTS; AUTHORIZING THE VILLAGE MANAGER TO EXPEND BUDGETED FUNDS; AND PROVIDING FOR AN EFFECTIVE DATE

G. Resolution Authorizing the Village Manager to Execute Documents and Expend Funds for the Purchase of 146 Sunshine Boulevard for Parks and Recreation Purposes Utilizing Impact Fees or Grant Funds **TAB 8**

A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA AUTHORIZING THE PURCHASE OF PROPERTY LOCATED AT 146 SUNSHINE BOULEVARD WITHIN ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA; AUTHORIZING VILLAGE MANAGER TO EXECUTE ALL NECESSARY DOCUMENTS TO IMPLEMENT THE PURCHASE; AUTHORIZING THE VILLAGE MANAGER TO EXPEND FUNDS; APPROVING A BUDGET AMENDMENT; AND PROVIDING FOR AN EFFECTIVE DATE

H. Resolution Approving an Interlocal Agreement between Islamorada, Village of Islands and Monroe County Board of County Commissioners for Phase 3 CARES Act Funding **TAB 9**

A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, APPROVING AN INTERLOCAL AGREEMENT BETWEEN ISLAMORADA, VILLAGE OF ISLANDS, AND MONROE COUNTY BOARD OF COUNTY COMMISSIONERS FOR PHASE 3 CARES ACT FUNDING; AUTHORIZING VILLAGE OFFICIALS TO IMPLEMENT THE TERMS AND CONDITIONS OF THE INTERLOCAL AGREEMENT; AUTHORIZING THE VILLAGE MANAGER TO EXPEND BUDGETED FUNDS; AUTHORIZING THE MAYOR TO EXECUTE THE INTERLOCAL AGREEMENT; AND PROVIDING FOR AN EFFECTIVE DATE

I. Resolution Authorizing Extension of the Code Compliance Lien Amnesty Program **TAB 10**

A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, AUTHORIZING AN EXTENSION OF THE CODE COMPLIANCE LIEN AMNESTY PROGRAM FOR COMPLIANCE WITH CENTRAL WASTEWATER CONNECTION AND THE VILLAGE CODE OF ORDINANCES; AUTHORIZING THE VILLAGE MANAGER TO TAKE ALL NECESSARY AND EXPEDIENT ACTION; AND PROVIDING AN EFFECTIVE DATE

J. Resolution Considering a Reduction of Lien in the Code Compliance Case of Alibi 4 Inc, Case No. CEBDGC20170000308 **TAB 11**

A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA CONSIDERING A REDUCTION OF LIEN IN CODE COMPLIANCE CASE NO. CEBDGC20170000308; AUTHORIZING THE VILLAGE MANAGER TO TAKE ALL NECESSARY AND EXPEDIENT ACTION; AND PROVIDING FOR AN EFFECTIVE DATE

IX. MOTIONS

A. Approval of Regular Village Council Meetings for Calendar Year 2021 **TAB 12**

B. Motion to Appoint Members of the Village Council to Serve as Primary and Alternate Non-Voting Members of the Florida Keys National Marine Sanctuary Advisory Council **TAB 13**

C. Designation of Village Councilmember to Serve as a Member of the Florida Keys Transportation Coordination Committee **TAB 14**

D. Motion to Appoint Members of the Village Council to Serve as Primary and Alternate Members of the Florida Keys National Marine Sanctuary Water Quality Protection Steering Committee **TAB 15**

X. MAYOR / COUNCIL COMMUNICATIONS

A. Discussion Regarding the Process for Filling the Village Manager Vacancy **TAB 16**

B. Discussion Regarding Accessory Dwelling Units as Alternative Affordable Housing within the Village of Islamorada-Councilman Gregg **TAB 17**

C. Discussion Regarding New Maps to Assist with Inventory of Vacant Land Councilman Gregg **TAB 18**

D. Council Appointment to the Local Planning Agency- Councilman Rosenthal **TAB 19**

XI. VILLAGE ATTORNEY / VILLAGE MANAGER COMMUNICATIONS

A. Discussion Regarding Grinder Pump Maintenance- A.J. Engelmeyer

B. Update Regarding the FDOT Pedestrian Bridge -Acting Village Manager **TAB 20**

XII. ADJOURNMENT

Options for Viewing the Village Council Meeting:
The public is encouraged to watch the meeting on Monroe County's MCTV Comcast Channel 77. Alternatively, the public may view the meeting streamed live on the Village website from their personal computer, tablet or phone via the following link: https://www.islamorada.fl.us/departments/communications/live_village_broadcast_meeting.php

Public Participation through Public Comment:

The public may provide public comment on items of a general nature or items specific to the agenda. Below are the guidelines for submitting public comments:

Option 1: Email your comments.

1. Public comment should be submitted via email to: public.comment@islamorada.fl.us
2. The email should contain "Public Comment" in the subject line.
3. The name and address of the submitter shall be included in the email.
4. Public comment should be submitted by 9 a.m. December 16, 2020. Public comment will be sent to the Village Councilmembers for consideration prior to the meeting. Public comments will not be read during the meeting.

Option 2: Call in During the Meeting.

1. If phoning in, dial 301-715-8592 and enter the webinar **ID: 911 0656 4166** followed by #. When the Mayor opens public comment pertaining to the agenda item you are interested in dial ***9** to be recognized by the Zoom meeting monitor. The Monitor will call you by the last four digits of your phone number. Please be sure to unmute your phone when you are called upon.

2. If watching online via Zoom: Open the Zoom webinar link https://zoom.us/j/91106564166 and follow the prompts to join the webinar. When the Mayor opens public comment use the "raise your hand" feature to be recognized by the meeting monitor. Public comments will be heard in the order in which they are received.

ADA Assistance:

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 ADA Coordinator at (305) 664-6448 or by email at ADA@islamorada.fl.us at least 48 hours before the scheduled meeting.