



**ISLAMORADA, VILLAGE OF ISLANDS  
REGULAR VILLAGE COUNCIL MEETING**

Founders Park Community Center  
87000 Overseas Highway  
Islamorada, FL 33036  
Thursday, December 16, 2021  
5:30 PM

**AGENDA REVISION No. 1 12/14/2021**  
(Changes indicated in red.)

The Village Council has resumed the in-person regular meeting format. Virtual participation is still available to the public. Please see the last page of the agenda for participation details.

- I. CALL TO ORDER / ROLL CALL**
- II. PLEDGE OF ALLEGIANCE AND INVOCATION**
- III. ELECTION OF MAYOR & VICE MAYOR**
- IV. REPORTS, PRESENTATIONS AND ANNOUNCEMENTS**
  - A.** Recognition of Service- Village Clerk Kelly Toth
  - B.** Update from South Florida Water Management District Board Member Cheryl Meads Regarding the South Dade Logistics & Technology District Application (CDMP20210003)
  - C.** COVID Update by Bob Eadie, Administrator and Health Officer for the Florida Department of Health in Monroe County
  - D.** Update from Attention Media, LLC
- V. PUBLIC COMMENT** (This is general public comment. It provides an opportunity for the public to speak about matters not scheduled elsewhere on the agenda. The mayor opens public comment on agenda items throughout the meeting.)
- VI. AGENDA: Requests for Deletion / Emergency Additions**
- VII. CITIZENS' ADVISORY COMMITTEE UPDATES**
  - A.** Appointments to Land Acquisition Advisory Committee

## VIII. 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.)

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|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------|
| <b>A.</b> Minutes<br>November 18, 2021 Regular Village Council Meeting<br>December 2, 2021 Special Call Village Council Meeting                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 | <b>TAB 1</b> |
| <br>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |              |
| <b>B.</b> Resolution Approving First Amendment to the Operating Agreement with Florida Bay Forever Save Our Waters for the Green Turtle Hammock Preserve<br><br><b>A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, APPROVING A FIRST AMENDMENT TO THE OPERATING AGREEMENT WITH FLORIDA BAY FOREVER SAVE OUR WATERS INC. FOR GREEN TURTLE HAMMOCK PRESERVE; AUTHORIZING THE VILLAGE MANAGER TO EXECUTE THE OPERATING AGREEMENT; AUTHORIZING THE VILLAGE MANAGER TO EXPEND BUDGETED FUNDS; AND PROVIDING FOR AN EFFECTIVE DATE</b>                                                                                                | <b>TAB 2</b> |
| <br>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |              |
| <b>C.</b> Resolution Renewing Agreement with E Sciences, Inc. for Continued Water Quality and Benthic Vegetation Monitoring in Village Canals<br><br><b>A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, APPROVING A RENEWAL OF THE AGREEMENT BETWEEN ISLAMORADA, VILLAGE OF ISLANDS AND E SCIENCES, INC. FOR WATER QUALITY AND BENTHIC VEGETATION MONITORING IN VILLAGE CANALS; 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 RENEWAL; AND PROVIDING FOR AN EFFECTIVE DATE</b> | <b>TAB 3</b> |
| <br>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |              |
| <b>D.</b> Resolution Approving Final Ranking and Recommendation of RFP 21-09 Evaluation Committee for Selection of a Contractor to Complete Surface Repairs and Exterior Painting of Islamorada Fire Station 19<br><br><b>A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, APPROVING THE FINAL RANKINGS AND RECOMMENDATIONS OF THE RFP 21-09 EVALUATION COMMITTEE FOR SELECTION OF A PROFESSIONAL TO COMPLETE SURFACE REPAIRS AND EXTERIOR PAINTING OF ISLAMORADA FIRE STATION 19; AUTHORIZING THE VILLAGE MANAGER AND VILLAGE ATTORNEY TO NEGOTIATE AND</b>                                                                     | <b>TAB 4</b> |

**ENTER INTO AN AGREEMENT FOR THE REQUESTED SERVICES;  
AUTHORIZING THE VILLAGE MANAGER TO EXPEND BUDGETED FUNDS;  
AND PROVIDING AN EFFECTIVE DATE**

**\*\*\*End of Consent Agenda\*\*\***

**IX. ORDINANCES**

- A. First Reading: Ordinance Amending Article IV "Noise" of Chapter 18 "Nuisances" TAB 5**

**AN ORDINANCE OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA,  
AMENDING ARTICLE IV "NOISE" OF CHAPTER 18 "NUISANCES" OF  
THE VILLAGE CODE; PROVIDING FOR SEVERABILITY; PROVIDING FOR  
THE REPEAL OF ALL CODE PROVISIONS AND ORDINANCES  
INCONSISTENT WITH THE PROVISIONS OF THIS ORDINANCE;  
PROVIDING FOR INCLUSION IN THE VILLAGE CODE; AND  
PROVIDING FOR AN EFFECTIVE DATE**

- B. First Reading: Ordinance Amending the Comprehensive Plan to Add a Property Rights Element as Required for Conformity with Section 163.3177(6)(i), Florida Statutes (2021) TAB 6**

**AN ORDINANCE OF THE ISLAMORADA, VILLAGE OF ISLANDS,  
FLORIDA, CREATING A NEW COMPREHENSIVE PLAN ELEMENT  
ENTITLED, "CHAPTER 11: PROPERTY RIGHTS ELEMENT";  
ESTABLISHING GOAL 11-1, OBJECTIVE 11-1.1, AND POLICIES 11-1.1.1-  
11-1.1.4 IN ACCORDANCE WITH SECTION 163.3177(6)(I), FLORIDA  
STATUTES; PROVIDING FOR TRANSMITTAL TO THE STATE  
DEPARTMENT OF ECONOMIC OPPORTUNITY; PROVIDING FOR  
SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE UPON  
APPROVAL BY THE STATE DEPARTMENT OF ECONOMIC  
OPPORTUNITY**

**X. RESOLUTIONS**

- A. Resolution Approving of the Residential Building Permit Allocation System Ranking and Awards Quarter 4 of 2021 TAB 7**

**A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE  
OF ISLANDS, FLORIDA, APPROVING RESIDENTIAL BUILDING PERMIT  
ALLOCATION SYSTEM RANKINGS AND AWARDED RESIDENTIAL  
BUILDING PERMIT ALLOCATIONS FOR QUARTER 4 OF 2021; AND  
PROVIDING AN EFFECTIVE DATE**

**B. BPAS Allocation Distribution for 2022**

**TAB 8**

**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 2022; AND PROVIDING AN EFFECTIVE DATE**

**C. Resolution Considering a Reduction of Lien in the Code Compliance Case of Donald F. Koehler, Case No. CEBDGC20200000243**

**TAB 9**

**A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA CONSIDERING A REDUCTION OF LIEN IN CODE COMPLIANCE CASE NO. CEBDGC20200000243; AUTHORIZING THE VILLAGE MANAGER TO TAKE ALL NECESSARY AND EXPEDIENT ACTION; AND PROVIDING FOR AN EFFECTIVE DATE**

**D. Request by Monroe County to Identify Village Priorities for US 1 Transportation Master Plan**

**TAB 10**

**A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, IDENTIFYING AND PROVIDING A LIST OF TRANSPORTATION RECOMMENDATIONS FROM THE POTENTIAL SOLUTION LIST OF PROJECTS WITHIN APPENDIX G OF THE APPROVED U. S. 1 TRANSPORTATION MASTER PLAN, TO IMPROVE TRAFFIC FLOW, ALLEVIATE CONGESTION, IMPROVE SAFETY AND ASSIST IN IMPROVING THE LEVEL OF SERVICE ON U.S. 1; AND PROVIDING FOR AN EFFECTIVE DATE**

**XI. MOTIONS**

**A. Approval of Regular Village Council Meeting Dates for Calendar Year 2022**

**TAB 11**

**XII. MAYOR / COUNCIL COMMUNICATIONS**

**XIII. VILLAGE ATTORNEY / VILLAGE MANAGER COMMUNICATIONS**

**XIV. 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](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](mailto: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. the day before the meeting. 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](mailto:ADA@islamorada.fl.us) at least 48 hours before the scheduled meeting.

**Verbatim Record:**

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 proceeding is made, which record includes the testimony and evidence upon which the appeal is to be based.