



REVISION 1 - 10/24/22

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

Founders Park Community Center
87000 Overseas Highway
Islamorada, FL 33036
Tuesday, October 25, 2022

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

II. ROLL CALL

III. PLEDGE OF ALLEGIANCE

IV. AGENDA: Requests for Deletion / Emergency Additions

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 action items throughout the meeting.)

VI. VILLAGE ATTORNEY / VILLAGE MANAGER COMMUNICATIONS

A. Holiday Light Discussion

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.)

Public comment will be opened regarding all items on the Consent Agenda.

- A.** Minutes of October 6, 2022 Regular Village Council Meeting
Minutes of Budget Workshops held August 8 and 9, 2022
Minutes of Special Public Input Session, Executive Session, and
Special Call Village Council Meeting held August 15, 2022
Minutes of First Budget Hearing held September 8, 2022
Minutes of Second Budget Hearing held September 19, 2022

TAB_1

- B. Resolution Approving Final Ranking and Recommendation of the RFP 22-09 Evaluation Committee for Selection of a Contractor to Install a Handicap Parking Space and Access Ramps at the Green Turtle Hammock Preserve Buildings

TAB_2

A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, APPROVING THE FINAL RANKINGS AND RECOMMENDATIONS OF THE RFP 22-09 EVALUATION COMMITTEE FOR SELECTION OF A CONTRACTOR TO INSTALL HANDICAP PARKING AND ACCESS RAMPS FOR GREEN TURTLE HAMMOCK PRESERVE BUILDINGS; AUTHORIZING THE VILLAGE MANAGER AND VILLAGE ATTORNEY TO NEGOTIATE AN AGREEMENT FOR THE REQUESTED SERVICES; AUTHORIZING THE VILLAGE MANAGER TO EXPEND BUDGETED FUNDS; AUTHORIZING THE VILLAGE MANAGER TO EXECUTE THE AGREEMENT; AND PROVIDING AN EFFECTIVE DATE

- C. Resolution Accepting Grant Award from the Florida Department of Environmental Protection through the Resilient Florida Grant Program for the Islamorada Vulnerability Assessment

TAB_3

A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA ACCEPTING THE GRANT AWARD FROM THE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION THROUGH THE RESILIENT FLORIDA GRANT PROGRAM FOR THE VULNERABILITY ASSESSMENT; APPROVING GRANT AGREEMENT NUMBER 22PLN68 BETWEEN THE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION AND ISLAMORADA, VILLAGE OF ISLANDS TO PROVIDE REIMBURSEMENT FUNDING FOR THE PROJECT THROUGH SEPTEMBER 30, 2026; AUTHORIZING THE VILLAGE MANAGER TO EXECUTE THE GRANT AGREEMENT; AUTHORIZING VILLAGE OFFICIALS TO IMPLEMENT THE TERMS AND CONDITIONS OF THE AGREEMENT; AUTHORIZING THE VILLAGE MANAGER TO EXPEND BUDGETED FUNDS; AND PROVIDING AN EFFECTIVE DATE

- D. Resolution Approving Final Ranking and Recommendation of the RFP 22-10 Evaluation Committee for Selection of a Contractor for the Key Tree Cactus Preserve Restroom, Driveway Exit and Kiosk Project

TAB_4

A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, APPROVING THE FINAL RANKINGS AND RECOMMENDATIONS OF THE RFP 22-10 EVALUATION COMMITTEE FOR SELECTION OF A CONTRACTOR TO COMPLETE THE KEY TREE CACTUS PRESERVE PHASE 3 PROJECT; AUTHORIZING THE VILLAGE MANAGER AND VILLAGE ATTORNEY TO NEGOTIATE AN AGREEMENT FOR THE REQUESTED SERVICES; AUTHORIZING THE VILLAGE MANAGER TO EXECUTE THE AGREEMENT; AUTHORIZING THE VILLAGE MANAGER TO EXPEND BUDGETED FUNDS; AND PROVIDING AN EFFECTIVE DATE

- E. Resolution Approving the Purchase of Two (2) Scag Cheetah II 61" Rear Discharge Lawn Mowers **TAB _5**

A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, APPROVING THE PURCHASE OF TWO (2) SCAG CHEETAH II 61" REAR DISCHARGE LAWN MOWERS FOR THE VILLAGE PUBLIC WORKS DEPARTMENT FROM GREEN THUMB PALM BEACH BY PIGGYBACKING THE FLORIDA SHERIFF'S ASSOCIATION CONTRACT NO. FSA20-EQU18.0; AUTHORIZING THE VILLAGE MANAGER TO EXECUTE NECESSARY DOCUMENTS; AUTHORIZING THE VILLAGE MANAGER TO EXPEND BUDGETED FUNDS; AND PROVIDING AN EFFECTIVE DATE

- F. Resolution Approving a First Amendment to the Continuing Services Agreement With M. T. Causley, LLC, For Building Services Department Support Services **TAB _6**

A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, APPROVING A FIRST AMENDMENT TO THE CONTINUING SERVICES AGREEMENT BETWEEN M. T. CAUSLEY, LLC, AND ISLAMORADA, VILLAGE OF ISLANDS, TO PROVIDE GENERAL SUPPORT SERVICES TO THE BUILDING SERVICES DEPARTMENT; AUTHORIZING VILLAGE OFFICIALS TO IMPLEMENT THE TERMS AND CONDITIONS OF THE FIRST AMENDMENT; AUTHORIZING THE VILLAGE MANAGER TO EXPEND BUDGETED FUNDS; AUTHORIZING THE VILLAGE MANAGER TO EXECUTE THE FIRST AMENDMENT; AND PROVIDING FOR AN EFFECTIVE DATE

- G. Resolution Approving Work Authorization No. 3 with M. T. Causley, LLC, for Building Services Department Support Services **TAB _7**

A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, APPROVING WORK AUTHORIZATION NO. 3 BETWEEN M. T. CAUSLEY, LLC, AND ISLAMORADA, VILLAGE OF ISLANDS, TO PROVIDE GENERAL SUPPORT SERVICES TO THE BUILDING SERVICES DEPARTMENT; AUTHORIZING VILLAGE OFFICIALS TO IMPLEMENT THE TERMS AND CONDITIONS OF WORK AUTHORIZATION NO. 3; AUTHORIZING THE VILLAGE MANAGER TO EXPEND BUDGETED FUNDS; AUTHORIZING THE VILLAGE MANAGER TO EXECUTE THE WORK AUTHORIZATION; AND PROVIDING FOR AN EFFECTIVE DATE

XI. QUASI-JUDICIAL

- A. Appeal of Denial for Administrative Variance - Kiyashka **TAB _8**

A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, CONSIDERING THE REQUEST OF MAREK KIYASHKA (RUSSELL A. YAGEL, ESQ., AGENT) FOR AN ADMINISTRATIVE DOCK LENGTH VARIANCE IN ACCORDANCE WITH SECTION 30-1550(G) OF THE CODE OF ORDINANCES TO ALLOW A DOCK CONSISTING OF A 115-FOOT LONG WALKWAY WITH A 12.5-FOOT BY 12-FOOT (150 SQUARE FOOT) TERMINAL

PLATFORM FOR A TOTAL LENGTH OF 127 FEET AS MEASURED FROM THE MEAN HIGH WATER LINE (MHWL), THEREBY EXCEEDING BY 27 FEET THE MAXIMUM LENGTH ALLOWED FOR DOCKS. THE SUBJECT PROPERTY IS LOCATED AT 81486 OVERSEAS HIGHWAY ON UPPER MATECUMBE KEY IN THE NATIVE RESIDENTIAL (NR) ZONING DISTRICT WITH PARCEL ID# 00404590-000000. (File No: PLAV20220062)

B. Appeal of Denial for Transfer of Development Rights – Native Construction

TAB_9

A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, CONSIDERING ADMINISTRATIVE APPEAL NO. PLADA20220127-JAT FILED BY NATIVE CONSTRUCTING CONTRACTING, INC. & ISLAMORADA REALTY INVESTMENT TRUST RELATING TO AN ADMINISTRATIVE DECISION AND INTERPRETATION BY THE DIRECTOR OF PLANNING (DENIAL OF A TRANSFERABLE DEVELOPMENT RIGHT) FOR PROPERTY FORMERLY LOCATED AT 74960 OVERSEAS HIGHWAY (CURRENT REAL ESTATE NUMBERS 00394481-002200 AND 00394481-002100) AND 77481 OVERSEAS HIGHWAY (REAL ESTATE NUMBER 00397120-00000), ON LOWER MATECUMBE KEY, ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, AS LEGALLY DESCRIBED IN EXHIBIT "A"; AND PROVIDING FOR AN EFFECTIVE DATE

XII. RESOLUTIONS

Public comment will be opened for each Resolution after an introduction by staff and Council discussion and debate.

A. Resolution Approving Work Authorization No. 1 with Cyriacks Environmental Consulting Services, Inc. for a Land Use & Habitat Mapping Project

TAB_10

A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, APPROVING WORK AUTHORIZATION NO. 1 WITH CYRIACKS ENVIRONMENTAL CONSULTING SERVICES INC. FOR A LAND USE & HABITAT MAPPING PROJECT; 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 WORK AUTHORIZATION; AND PROVIDING FOR AN EFFECTIVE DATE

B. Resolution Approving Agreement with Attention Media, LLC. for a Social Media Outreach Program and Other Related Services

TAB 11_

A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, APPROVING AN AGREEMENT WITH ATTENTION MEDIA, LLC, TO PROVIDE A SOCIAL MEDIA OUTREACH PROGRAM; APPROVING A 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

- C. Resolution Approving Final Ranking and Recommendation of the RFP 22-11 Evaluation Committee for Selection of a Contractor for the Emergency Backup Power Project for Islamorada Fire Stations and Approval of an Agreement **TAB _12**

A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, APPROVING THE FINAL RANKINGS AND RECOMMENDATIONS OF THE RFP 22-11 EVALUATION COMMITTEE FOR SELECTION OF A CONTRACTOR TO COMPLETE THE EMERGENCY BACKUP POWER PROJECT FOR ISLAMORADA FIRE STATIONS; AUTHORIZING THE VILLAGE MANAGER AND VILLAGE ATTORNEY TO NEGOTIATE AN AGREEMENT FOR THE REQUESTED SERVICES; AUTHORIZING THE VILLAGE MANAGER TO EXECUTE THE AGREEMENT; AUTHORIZING THE VILLAGE MANAGER TO EXPEND BUDGETED FUNDS; AND PROVIDING AN EFFECTIVE DATE

XIII. MOTIONS

- A. Motion to appoint Village Canvassing Board Members for the November 8, 2022 General Election **TAB _13**
- B. Motion to Rescind Ordinance 22-05 - Vessel Exclusion Zone Amendment **TAB X**

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

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. 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 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.