



ISLAMORADA, VILLAGE OF ISLANDS REGULAR VILLAGE COUNCIL MEETING

Founders Park Community Center
87000 Overseas Highway
Islamorada, FL 33036
Thursday, October 14, 2021
5:30 PM

AGENDA REVISION No. 3 10/14/2021 14:40

(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. REPORTS, PRESENTATIONS AND ANNOUNCEMENTS

- A.** ~~Presentation by Monroe County Regarding Buildout by County Administrator Roman Gastesi and Senior Director of Planning Emily Schemper~~

TAB 1

This item is being rescheduled. See memo at Tab 1.

- B.** Presentation by the Everglades Foundation- Eric Eikenberg, CEO

IV. 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.)

V. AGENDA: Requests for Deletion / Emergency Additions

VI. CITIZENS' ADVISORY COMMITTEE UPDATES

- A.** Appointment to Parks & Recreation Citizens' Advisory Committee- Mayor Pinder

B. Local Planning Agency Update- Chair Deb Gillis

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 2**
September 2, 2021 Regular Village Council Meeting
September 14, 2021 Second (Final) Budget Hearing

- B. Resolution Approving Purchase of Scott Self Contained Breathing Apparatus (SCBA), Other Associated Equipment, and Fire-Dex Turnout Gear from Municipal Emergency Services** **TAB 3**

A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, APPROVING THE PURCHASE OF SCOTT SELF CONTAINED BREATHING APPARATUS AND ASSOCIATED EQUIPMENT, AND FIRE-DEX TURNOUT GEAR, FROM MUNICIPAL EMERGENCY SERVICES FOR THE VILLAGE FIRE RESCUE DEPARTMENT; PIGGYBACKING LAKE COUNTY CONTRACT #17-0606G; AUTHORIZING THE VILLAGE MANAGER AND VILLAGE ATTORNEY TO EXECUTE NECESSARY DOCUMENTS; AUTHORIZING THE VILLAGE MANAGER TO EXPEND BUDGETED FUNDS; AUTHORIZING WAIVER OF COMPETITIVE BIDDING; AND PROVIDING FOR AN EFFECTIVE DATE

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

VIII. RESOLUTIONS

- A. Resolution Amending the Wastewater Utility Rate Schedule Effective December 1, 2021, to Establish a Senior Citizen/Disabled American Veteran Base Facility Charge Discount** **TAB 4**

A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, AMENDING THE WASTEWATER UTILITY RATE SCHEDULE ADOPTED IN ORDINANCE NO. 06-13, AS AMENDED BY RESOLUTION NO. 09-06-49, RESOLUTION NO. 11-03-14, RESOLUTION NO. 13-07-43, AND RESOLUTION NO. 19-09-77; AUTHORIZING VILLAGE OFFICIALS TO IMPLEMENT THE TERMS AND CONDITIONS OF THE AMENDED WASTEWATER UTILITY RATE SCHEDULE; AND PROVIDING FOR AN EFFECTIVE DATE

- B.** Resolution Approving Work Authorization No. 3 between Islamorada, Village of Islands and CPH, Inc. for Professional Services for Founders Park Breakwater Restoration Permitting & Mitigation Phase **TAB 5**

VILLAGE OF ISLANDS, FLORIDA, APPROVING WORK AUTHORIZATION NO. 3 WITH CPH INC. FOR PROFESSIONAL SERVICES FOR FOUNDERS PARK BREAKWATER RESTORATION PERMITTING & MITIGATION PHASE; 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 PROJECT AGREEMENT; AND PROVIDING FOR AN EFFECTIVE DATE

Revision: Tab 5- Addendum 1 provides survey and site plan.

TAB 5-Addendum 1

- C.** Resolution Urging Miami-Dade County to Deny CDMP Amendment Application CDMP20210003 **TAB 6**

A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, URGING THE BOARD OF COMMISSIONERS OF MIAMI-DADE COUNTY FLORIDA TO PROTECT REGIONAL ENVIRONMENTAL, ECONOMIC, AND WATER RESOURCES AND UPHOLD RECOMMENDATIONS OF PLANNING STAFF TO DENY CDMP AMENDMENT APPLICATION CDMP20210003; PROVIDING FOR TRANSMITTAL; AND PROVIDING FOR AN EFFECTIVE DATE

Revised: Tab 6-Addendum 1 provides additional information.

Tab 6-Addendum 1

IX. MAYOR / COUNCIL COMMUNICATIONS

- A.** Discussion of Ordinance 12-06 and its Application **Pulled from the agenda.** **TAB 7**

X. VILLAGE ATTORNEY / VILLAGE MANAGER COMMUNICATIONS

- A.** Land Acquisition / Land Acquisition Advisory Committee **TAB 8**

XI. 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 ADA@islamorada.fl.us at least 48 hours before the scheduled meeting.