

**Summary Minutes of the:
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

CALL TO ORDER / ROLL CALL

Mayor Buddy Pinder called the meeting to order at 5:31 p.m. Village Clerk Kelly Toth called the roll with the following Councilmembers being present on roll call: Mayor Buddy Pinder, Vice Mayor Pete Bacheler, Councilman Mark Gregg and Councilman Henry Rosenthal. Councilman David Webb participated via Zoom. Also present were Village Manager Greg Oravec, Village Attorney Roget Bryan, Village Clerk Kelly Toth and other pertinent staff.

PLEDGE OF ALLEGIANCE AND INVOCATION

Monroe County Sheriff's Lieutenant Chuck Kellenberger led the Pledge of Allegiance. Mayor Buddy Pinder provided the prayer.

REPORTS, PRESENTATIONS AND ANNOUNCEMENTS

TAB 1: Presentation by Monroe County Regarding Buildout- by County Administrator Roman Gastesi and Senior Director of Planning Emily Schemper

(This item was rescheduled to the November 18 Council agenda.)

Agenda Addition: Monroe County Commissioner Holly Raschein

Monroe County District Five Commissioner Holly Raschein commented about the recent passing of former District Five Commissioner Mike Forster; noted that he had a lot of irons in the fire; that although she was not the Commissioner for the Islamorada area, she wanted to continue Mike's legacy and commitment to the community and encouraged the Council to reach out to her. Mayor Buddy Pinder noted that Ms. Raschein lived in a portion of the Village that was part of District Five.

Announcement: Councilman Henry Rosenthal announced the passing of Mike Collins who was the husband of former Islamorada Councilwoman Kim Collins.

Presentation by The Everglades Foundation

Eric Eikenberg, CEO of The Everglades Foundation, acknowledged the efforts of one of the organizations Founding Directors Mary Barley who was in attendance and also thanked his colleague Keely Phillpotts who was also attending. Mr. Eikenberg reported The Everglades Foundation was a science-based organization that had eight Ph.Ds.' on staff and noted their advocacy efforts on the local, state and federal levels. He reported that they have had an education

program for seven years that was now in 26 school districts, including Monroe County; they had trained over 100,000 teachers; and their K-12 curriculum, which met all State standards, was free to any teacher at any school in Florida.

Mr. Eikenberg explained the negative impacts of the polluted freshwater that was released after heavy rainfall events from the east and west of Lake Okeechobee and discharged into the Atlantic Ocean and Gulf of Mexico noting that the discharges caused environmental, economic and manmade damage. He reported that the infrastructure projects were restoring the natural flow of water allowing it to flow from Lake Okeechobee south benefiting the Florida Bay and the Florida Keys. Mr. Eikenberg commented regarding the water quality / quantity problems that included the toxic blue-green algae that fed the red tide on the west coast and the sea grass die off; and noted that in 2015 the Florida Bay experienced 50,000 acres of dead sea grass which was a result of not having fresh water flowing into the Everglades National Park and ultimately the Florida Bay. Mr. Eikenberg reported that the Comprehensive Everglades Restoration Plan (CERP) was passed by Congress in 2000 which authorized projects that included:

- C-25 Reservoir and Storm Treatment Area (STA)
- C23/24 Reservoir and STA
- C-44 Reservoir and STA
- C-43 Reservoir
- Everglades Reservoir and STA
- Broward Water Preserve Areas
- Picayune Strand
- Biscayne Bay Coastal Wetlands
- C-11 Spreader

He reported that on April 22, 2021 the State of Florida signed an agreement with the U.S. Army Corps of Engineers (USACOE) for the Everglades Reservoir and STA project noting that once the project was completed the 35-foot reservoir would be the source of delivering fresh water to the Everglades National Park (ENP) and Florida Bay throughout the year. He reported about the removal of asphalt from the Tamiami Trail that had cutoff water flow to the ENP and the subsequent construction of bridges on the US-41 Highway that allowed water to flow beneath an into the ENP. He commented that the USACOE would soon be releasing the Lake Okeechobee System Operating Manual (LOSOM) that would allow water manager to make decisions noting the USACOE was pushing for equitable distribution of the water.

Mr. Eikenberg reported on projects in Dade County that would impact the Florida Keys and the Florida Bay. He stated the Biscayne Bay and Southeastern Everglades Ecosystem Restoration (BBSEER) would entail multiple projects affecting the water supply and environment of Dade County; that the USACOE and South Florida Water Management District were working on a design and engineering process that involved spreading more water through the C-111 canal and getting more water to the east portion of the ENP and ultimately into the northeast section of the Florida Bay; noted that portions of the BBSEER project addressed the Biscayne National Park and Biscayne Bay; and noted recent efforts to move urban development boundaries and the need for balance between development and the environment. He stated that they felt strongly that the billions of dollars that

would be spent in Dade County for Everglades restoration should not be jeopardized by moving boundaries for the benefit of an industry or company.

Mayor Buddy Pinder opened public comment.

Van Cadenhead expressed opposition to the Miami-Dade proposed development project that encompassed about 780 acres noting the negative impacts to the Florida Keys. He commented regarding Mike Collins recent passing.

Ed Davidson, Chairman of the Florida Keys Citizens' Coalition (FKCC), commented regarding his experience with Everglade's restoration while serving on the FKCC and the Florida State Audubon Society; commented about the Everglades Coalition; and the experts and fundraising abilities of The Everglades Foundation; and explained the purpose of the constructed marshes.

Mayor Buddy Pinder closed public comment on this item.

PUBLIC COMMENT

Mayor Buddy Pinder opened general public comment.

Van Cadenhead expressed his displeasure with how the Fills Input Meeting was conducted specifically noting the lack of chairs and method for providing public comment. He expressed concern that the lease would expire before the Fills Masterplan was completed. Mayor Buddy Pinder stated the current Council was going to do everything they could to get this accomplished during their term.

Craig McBay, speaking on behalf of the Islamorada Chamber of Commerce, commented regarding the Fills Master Plan noting that he believed the group (CPH, Inc.) was doing a good job obtaining public input; noted the various stakeholder meetings they had before the public input meeting; explained that the purpose of the input meeting was for members of the public to provide their comments and opined that it was great how the meeting was structured. Mr. McBay commented about the process going forward and encouraged the Council and staff to keep the project moving forward.

Mayor Buddy Pinder closed public comment.

Village Manager Greg Oravec addressed Van Cadenhead's comments regarding the form of the Fills Masterplan Input meeting. He pointed out that the meeting was designed for the consultants to listen to people in the community that wanted to be heard; and that it was not an outward-facing presentation but rather an opportunity for the consultants to listen and that it was supposed to be an open-house session. He explained that there would be a webpage dedicated to the project www.fillsmasterplan.com, a community survey inviting additional input, other workshops in December and in February, and a presentation to Council.

AGENDA: Requests for Deletion / Emergency Additions

Councilman David Webb requested to brief the Council on his conversations with the non-profit Friends of the Pool/Alligator Reef Lighthouse. Mayor Buddy Pinder requested a discussion regarding the November 4th Council Meeting.

CITIZENS' ADVISORY COMMITTEE UPDATES

Appointment to Parks & Recreation Citizens' Advisory Committee

Mayor Buddy Pinder appointed Dr. John Weare to the Parks & Recreation Citizens' Advisory Committee.

Local Planning Agency Update

This item was heard at 6:12 p.m. Local Planning Agency Chairwoman Deb Gillis reported the committee discussed a property rights element that the State of Florida was requiring be added to the Village's Comprehensive Plan and there were no objections to the drafts created by staff. She stated the second item discussed was the noise ordinance specifically construction and landscaping; noted that many of the members had not heard complaints about construction or landscaping; that usually the complaints were about music and vacation rentals; there was a question about the number of complaints that had been received regarding construction and landscaping and noted there was no information available during the meeting; the committee suggested adding President's Day to the list of recognized holidays; and directed staff to work on the definition of residents to include homeowners that had second homes in Islamorada as they also perform repairs on their home. She stated the committee stressed that the ordinance did not prohibit work, but rather prohibited types of noise generated by some of the work. She reported that the committee discussed and agreed that the work hours (with noise) should be Monday -Saturday from 7:30 a.m. to 7:00 p.m. (or dark) and Sunday from 12:00 p.m. to 7:00 p.m. (or dusk). Ms. Gillis explained that several committee members spoke with local residents who used landscaping services as a second or third job; noted that some of the people she spoke with estimated that 50% of the landscaping businesses were locally owned; and that some landscapers had contracts requiring five days of work per week which was challenging during rain events; and that the committee felt flexibility was needed on Sunday. She commented that two committee members had second businesses one of which was landscaping and the other lobster trap construction and that both members made the point that when they performed this type of work on their property would it be the resident performing the work or the business owner; and that the committee discussed the abilities of mandatory HOAs to impose restrictions on property owners. She noted the committee would vote on the noise ordinance at the November LPA meeting.

Mayor Buddy Pinder opened public comment.

Craig McBay expressed concern regarding the Sunday restriction; noted he had talked to several people who did not see a need for Sunday restrictions; that Sunday was his day off which he usually used the mornings to get work done; opined that there could be additional code enforcement calls due to nosey neighbors; that a lot of people work through the weekend and that their quiet day did not occur on the weekend; and stressed his opposition to the changes.

Mayor Buddy Pinder closed public comment.

CONSENT AGENDA

TAB 2: Minutes of the September 2, 2021 Regular Village Council Meeting and September 14, 2021 Second (Final) Budget Hearing

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

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

Mayor Buddy Pinder opened public comment; no comment was offered.

Vice Mayor Pete Bacheler made a motion to approve. Councilman Mark Gregg seconded the motion. Council voted and the motion passed 5-0.

RESOLUTIONS

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

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

This item was heard at 6:29 p.m. Village Attorney Roget Bryan read the title of the resolution. Finance Director and Deputy Village Manager Maria Bassett presented the staff report noting that staff research found that wastewater discounts ranged from 50% to 100% of the base facility fee; that the Florida Keys Aqueduct Authority (FKAA) offers discounts to senior citizens 60 years of age and older that meet certain income standards and to 100% disabled American veterans; that 75 of FKAA's Islamorada customers would qualify for the wastewater discount; if the Council chose to provide a 100% discount on the base facility charge it would be a reduction in revenue of \$36,400 per year; customers would apply through FKAA's web portal; and noted staff would need to know if the Council preferred to offer a 50% discount or a 100% discount. Village Manager Greg Oravec noted that if the Council provided a 100% discount it would result in an approximately 63 cents more per month for remaining taxpayers and noted the wastewater utility could accommodate the 100% discount.

Councilmembers expressed their preference for the 100% discount.

Mayor Buddy Pinder opened public comment.

Van Cadenhead commented that he was 73, a U.S. Navy Veteran and was disabled but did not qualify for a discount; that there were 11,000 veterans in Monroe County and suggested Veterans should have the same discount as seniors.

Mayor Buddy Pinder closed public comment.

Councilman Henry Rosenthal made a motion to approve with the 100% discount. Councilman Mark Gregg seconded the motion. Council voted and the motion passed 5-0.

TAB 5: 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

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

This item was heard at 6:40 p.m. Village Attorney Roget Bryan read the title of the resolution. Environmental Resources Manager Peter Frezza presented the staff report providing background information about the project; noting CPH, Inc. completed the design of the breakwater restoration in August 2020; that permitting was the next phase and was expected to take one year to complete; and that the work authorization would approve a not-to-exceed amount of \$101,190.00; and that \$100,000.00 in capital outlay was budgeted for in the FY 2021-2022 Plantation Yacht Harbor Marina Fund.

Council and staff discussion ensued regarding limited access to the breakwater which was due to precautions taken when portions of the breakwater washed away; multi agency permitting would take about twelve months and construction would take between six to eight months; and \$1.7 million was the conceptual budget for construction for the moderate level of design the Village selected which added three to four feet of armor stone filled with earthen material and an asphalt top. Councilman Mark Gregg expressed his support for the repairs and suggested potential improvements such as bump-outs; and noted the repairs were paid by revenue generated by the marina. Mr. Frezza noted, that with regard to design, the Village did not own the land; the Village had to obtain a sovereign lands easement from the State of Florida; that the Village still needed authorization from the State to proceed; the State provided the easement with the Village's restoration project in mind; and there were restrictions on what could and could not be done. Councilman Henry Rosenthal commented that he had asked the Village Manager for a profit and loss statement from the marina and noted the manager stated he could provide it quarterly.

Mayor Buddy Pinder opened public comment.

Van Cadenhead expressed concern for adding asphalt to the top of the breakwater due to Hurricanes and suggested using beach sand or pea rock. Mayor Buddy Pinder noted that some

areas use concrete and pointed out that the projects costs were paid using marina revenue and possibly grants.

Deb Gillis noted the process started when she was on Council; noted the Maria loan was paid off; and suggested the Council may want to consider raising the breakwater higher if the revenue was available.

Mayor Buddy Pinder closed public comment.

Vice Mayor Pete Bacheler asked Mr. Frezza about the height increase. Mr. Frezza stated it would be about 3.6 feet higher.

Councilman Mark Gregg made a motion to approve. Councilman David Webb seconded the motion. Council voted and the motion passed 5-0.

TAB 6: Resolution Urging Miami-Dade County to Deny CDMP Amendment Application CDMP20210003

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

This item was heard at 6:59 p.m. Village Attorney Roget Bryan read the title of the resolution. Councilman Mark Gregg commented that he had asked for the resolution to be brought before Council opposing the Miami-Dade County development project; provided background information about the project; noted the environmental concerns; that there was plenty of land within the urban development boundaries that could accommodate the developer's proposal; noted that the development would affect water usage, the Florida Bay and the Biscayne Bay; that saltwater intrusion was occurring on some of the farmland in the area; expressed concern that the Homestead Air Reserve Base could become a commercial airfield in the future; and asked the Council to pass the resolution. Councilman David Webb agreed with some of the premises made by Councilman Gregg; and commented that the project had the potential to thwart some of the environmental projects, mentioned earlier in the meeting, that the Governor supported to reestablish the waterflow. He stated that he would like to consult with our elected representatives, Jim Mooney, Ana Maria Rodriguez and Carlos Gimenez on issues outside of the geographic boundaries of our community to get an idea of how the Village's position would be received. Councilman Webb commented that the jobs filled by the development had the potential to create vacancies for other businesses; that local business owners he had spoken with had concerns that they would lose staffing that commuted from the mainland; and noted that there were a lot of reasons to oppose the development. Mayor Buddy Pinder agreed with Councilman Gregg on many of the issues; expressed that he would like to perform some research and reach out to the Florida Keys Aqueduct Authority (FKAA), Monroe County, and the elected officials mentioned by Councilman Webb; and suggested tabling the item to November.

Councilman Mark Gregg commented that he did not think that the Council had the luxury of time, noted the approvals the item had already received, and agreed with the mayor's suggestion as long as the Village did not miss its opportunity. Vice Mayor Pete Bacheler expressed agreement with many of the suggestions made; noted he would like more time and to speak with Representative Jim Mooney; and expressed concern about voting on the item and the potential for adverse impacts.

Mayor Buddy Pinder opened public comment.

Kelly Cox, Director of Everglades Policy for Audubon Florida, commented about the negative effects the development would have on the Florida Keys specifically noting increased housing costs, increased traffic and congestion, limiting the ability to evacuate effectively during a storm, and that it had the potential to affect the drinking water wells in the area. She commented about the purpose of urban development boundaries and with expansion of these boundaries comes the potential for urban sprawl. Ms. Cox commented about the Homestead Air Reserve Base and National Parks Service having concerns about the project; and that Miami-Dade County staff recommended denial of the application all together because it was problematic. She commented that the project was going to be built in the footprint of probably the most consequential Everglade's restoration project for the Florida Keys and Florida Bay; it presents a barrier with us to continue moving water south to Florid Bay; and noted the potential risks for sea grass die off and fish kills. Ms. Cox opined that the project impacted the things the Village Council stood for; opined that the Village should have a voice on matters affecting the Village; and noted that the Florida Keys National Marine Sanctuary Advisory Council would be voting on an almost identical resolution next week. She stated it was very time sensitive and encouraged the Council to move forward.

Van Cadenhead suggested submitting the resolution to the Monroe County BOCC and the Village lobbyists and to direct the lobbying firms to lobby on behalf of the Village; commented about the extension of Kendall Drive in addition to the proposed development; and suggested contacting Douglas Hanks, writer for the Miami Herald at 305-376-3605, who had covered the issue quite thoroughly advising him of the resolution once adopted.

Emma Haydocy, speaking on behalf of Florida Bay Forever, expressed support for the resolution; commented that the development had the potential to undermine Everglade's restoration projects; until full restoration of the Everglades was achieved the communities would remain vulnerable to the ecological catastrophes that occurred in 2015; opined that options could not be removed from the table during the planning stages of the BBSEER restoration project; the proposed development had the potential to limit how much of the Everglades could be saved through BBSEER; and stated that it was imperative that there was a strong voice from the Florida Keys to protect the Everglades, the Florida Bay and our way of life in Islamorada.

Elizabeth Jolin expressed her agreement with previous speakers who urged the Council to move forward with the resolution; and thanked the Council for taking a stand on issues outside of Islamorada that impact us all.

Deb Gillis commented about her experience on Council regarding voting on items outside of Islamorada's jurisdiction that that were time sensitive; noted the impacts on Islamorada; and expressed her support for adopting the resolution.

Councilman Mark Gregg commented that he would like to move forward with the item due to the gravity of the issue and the time sensitivity; noted the interconnectedness of Miami-Dade County and Monroe County.

Councilman David Webb stated he thought that before the project could move forward, authorization from the South Florida Water Management District (SFWMD) would be required. He reiterated his earlier comments and noted the benefits of partnering with other elected officials.

Mayor Buddy Pinder asked if the Village Manager could comment about the SFWMD. Village Manager Greg Oravec stated there were several more agency reviews needed for the item and that staff could not speak to the process. The mayor noted the time sensitivity and asked if a Special Call meeting could be arranged if needed. The Village Manager confirmed a meeting could be arranged. Mr. Oravec noted the difference between voting on an item where there were shared voters with another governmental unit and the shared voters being able to speak to their governmental unit; and commented regarding Islamorada having the right to express their opposition to proposed development because it was not good for Islamorada; and commented that the Council could suggest mitigation if the development was ultimately approved. Mayor Pinder commented about tabling the item to allow more time for Council. The Village Manager explained the procedural process noting a motion was on the floor.

Councilman Mark Gregg made a motion to approve. Vice Mayor Pete Bacheler seconded the motion. Council voted and the motion passed unanimously.

Councilman Henry Rosenthal opined that he did not think there would be any mention of us in the Miami-Dade County Commission meeting minutes. Mayor Buddy Pinder stated that he agreed the development could affect the character of the community; suggested that sometimes the Council needed to be better prepared; and that he did not know how Monroe County stood on the issue. Councilman Mark Gregg thanked the mayor for his vote noting his reluctance and commented about the potential impacts of the proposed development.

Van Cadenhead thanked the Council and Councilman Mark Gregg for brining the item forward.

MAYOR / COUNCIL COMMUNICATIONS

TAB 7: Discussion of Ordinance 12-06 and its application

(This item was pulled from the agenda.)

Agenda Addition: Discussion Regarding Friends of the Pool / Alligator Reef

This item was heard at 7:43 p.m. Councilman David Webb noted the presentation that was recently made to Council by Friends of the Pool regarding their acquisition of the Alligator Reef Lighthouse. He reported that he had met with representatives of the organization, Carolyn Wightman and Captain Rob Dixon, regarding the acquisition; that they had pointed out the lighthouse in the

Village's seal; that the restoration would take between seven to ten years at a cost of approximately \$9 million; and suggested that the Village should be involved with the project in an advisory capacity role and offered to serve in that capacity if the Council agreed. Council expressed their agreement with a thumbs-up.

Agenda Addition: November 4, 2021 Council Meeting

This item was heard at 7:45 p.m. Mayor Buddy Pinder commented regarding a scheduling conflict that he had with the November 4 Regular Village Council meeting date. He noted that he would be in Orlando for a Florida League of Mayor's Board meeting and a Florida League of Cities legislative conference. He requested moving the date and asked the Village Manager for input. The Village Manager noted the subsequent Council meeting was scheduled for November 18 and that a Special Call meeting could be arranged if needed. Councilman David Webb confirmed that there would only be one meeting in November. Council expressed agreement with cancelling the November 4 meeting.

VILLAGE ATTORNEY / VILLAGE MANAGER COMMUNICATIONS

TAB 8: Land Acquisition / Land Acquisition Advisory Committee

This item was heard at 7:47 p.m. Village Manager Greg Oravec commented about the importance of land acquisition and preservation noting it has become even more important in the face of buildout in 2023; noted staff was recommending reinstitution of the Land Acquisition Advisory Committee (LAAC) with the expectation that an Islamorada Forever Land Acquisition Master Plan would be presented to Council in 2022; and if Council agreed, staff would bring back a resolution to Council at the November 18 meeting. He reported the committee would be comprised of ten members noting special consideration would be given to applicants with expertise in ecology, conservation of natural resources, real estate or land acquisition, land appraisal, land management, eco-tourism or environmental education. Mayor Buddy Pinder asked if the Council had questions or comments; there were none. The Village Manager asked if the Council agreed with staff bringing back a resolution reinstituting the Land Acquisition Advisory Committee at the November 18 meeting. Council expressed agreement with a thumbs-up.

Mayor Buddy Pinder opened public comment.

Van Cadenhead provided historical information about the first LAAC and stated he looked forward to the discussion on November 18.

Mayor Buddy Pinder closed public comment.

Village Manager Greg Oravec asked if the Council wanted the item on the Consent Agenda. The Council expressed agreement. Councilman Mark Gregg noted the resolution was in the agenda book and asked why the Council had to wait until the November 18 meeting to vote on it.

Vice Mayor Pete Bacheler made a motion to approve the resolution. Councilman Henry Rosenthal seconded the motion. Village Manager Greg Oravec commented that if it was approved at the November meeting it would provide time for advertising the positions and for Council to make appointments directly after the item was approved. Councilman Mark Gregg expressed agreement with the village manager. Village Attorney Roget Bryan stated staff would have the item for formal

approval at the November meeting. Councilman Mark Gregg noted the Council could reach out to individuals that they thought would serve well and recommend that the individual submit an application. Councilman David Webb asked if the positions would be advertised. Councilman Henry Rosenthal stated the applications should be sent to the Village Clerk from those individuals that felt they were qualified and not moved by political reasons.

Vice Mayor Pete Bacheler withdrew his motion; Councilman Henry Rosenthal withdrew his second.

Village Manager Greg Oravec asked if it would be acceptable for staff to issue a press release advising the public they could apply for the committee. The Council agreed.

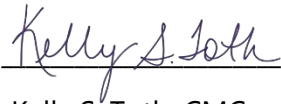
Councilman Mark Gregg made a motion to bring the resolution back to Council on the consent agenda for approval at the November 18 meeting. Vice Mayor Pete Bacheler seconded the motion. Council voted and the motion passed unanimously.

Village Manager Greg Oravec noted the website for the fills master plan which would provide access to the community survey.

ADJOURNMENT

Councilman Mark Gregg made a motion to adjourn. Vice Mayor Pete Bacheler seconded the motion. The meeting adjourned at 7:59 p.m.

Approved by Council November 18, 2021.

A handwritten signature in blue ink, reading "Kelly S. Toth", is written over a horizontal line.

Kelly S. Toth, CMC

Village Clerk