



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

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

MEETING TO OCCUR VIA COMMUNICATIONS MEDIA TECHNOLOGY (CMT)

Pursuant to Executive Order No. 20-69 and the Centers for Disease Control (CDC) social distancing guidelines established to contain the spread of the COVID-19 virus, the September 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. Virtual Meeting Procedures- Village Attorney

B. Proclamation: Constitution Week- Mayor Forster

C. Presentation of the FY 18-19 Comprehensive Annual Financial Report by
Mauldin & Jenkins

TAB 1

IV. PUBLIC COMMENT

V. AGENDA: Requests for Deletion / Emergency Additions

VI. 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

July 29, 2020 Virtual Village Council Budget Workshop No. 1

July 30, 2020 Virtual Village Council Budget Workshop No. 2

July 30, 2020 Virtual Regular Village Council Meeting

August 12, 2020 Virtual Special Call Village Council Meeting

- B. Approval of Fourth Amendment to Professional State Lobbying Services Agreement with GrayRobinson, P.A.

TAB 3

A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, APPROVING THE FOURTH AMENDMENT TO THE AGREEMENT FOR PROFESSIONAL STATE LOBBYING SERVICES BETWEEN GRAYROBINSON, P.A. AND ISLAMORADA, VILLAGE OF ISLANDS; AUTHORIZING VILLAGE OFFICIALS TO IMPLEMENT THE TERMS AND CONDITIONS OF THE PROFESSIONAL SERVICES AGREEMENT; AUTHORIZING THE VILLAGE MANAGER TO EXPEND BUDGETED FUNDS; AUTHORIZING THE VILLAGE MANAGER TO EXECUTE THE PROFESSIONAL SERVICES AGREEMENT; PROVIDING FOR A WAIVER OF COMPETITIVE BIDDING; AND PROVIDING FOR AN EFFECTIVE DATE

- C. Resolution Approving Eleventh Amendment to Agreement for Professional State Lobbying Consulting Services

TAB 4

A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, APPROVING THE ELEVENTH AMENDMENT TO THE PROFESSIONAL STATE LOBBYING CONSULTING SERVICES AGREEMENT BETWEEN ISLAMORADA, VILLAGE OF ISLANDS, AND PEEBLES, SMITH & MATTHEWS, INC. AUTHORIZING VILLAGE OFFICIALS TO IMPLEMENT THE TERMS AND CONDITIONS OF THE ELEVENTH AMENDMENT; AUTHORIZING THE VILLAGE MANAGER TO EXPEND BUDGETED FUNDS; AUTHORIZING THE VILLAGE MANAGER TO EXECUTE THE ELEVENTH AMENDMENT; AND PROVIDING FOR AN EFFECTIVE DATE

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

VII. QUASI-JUDICIAL

- A. Application for Alcohol Beverage Use Permit (PLABP20200143) Saltwater Outfitters, Inc.

TAB 5

A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, CONSIDERING THE REQUEST BY SHAWN TOLLEY WITH SALTWATER OUTFITTERS, INC. ON BEHALF OF MM81.9 LLC FOR A 2APS ALCOHOLIC BEVERAGE USE PERMIT TO ALLOW BEER AND WINE PACKAGE SALES ON-PREMISES FOR SALTWATER OUTFITTERS, INC. ON THE PROPERTY LOCATED AT 81915 OVERSEAS HIGHWAY ON UPPER MATECUMBE KEY, WITHIN THE VILLAGE CENTER (VC) ZONING DISTRICT AS LEGALLY DESCRIBED BELOW; AND PROVIDING AN EFFECTIVE DATE

VIII. RESOLUTIONS

- A.** Resolution Approving the Final Rankings and Recommendation of the RFP 20-06 Evaluation Committee for Hurricane Irma Recovery- Canal Restoration Sediment Removal Services **TAB 6**

A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, APPROVING THE FINAL RANKINGS AND RECOMMENDATIONS OF THE RFP 20-06 EVALUATION COMMITTEE FOR HURRICANE IRMA RECOVERY - CANAL RESTORATION SEDIMENT REMOVAL SERVICES; AUTHORIZING THE VILLAGE MANAGER AND VILLAGE ATTORNEY TO ENTER INTO AN AGREEMENT FOR THE REQUESTED SERVICES; AND PROVIDING FOR AN EFFECTIVE DATE

- B.** Resolution Approving Recommendation of the RFP 20-09 Evaluation Committee for Selection and Agreement for Medical Director Services **TAB 7**

A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA APPROVING THE FINAL RANKINGS AND RECOMMENDATIONS OF THE RFP 20-09 EVALUATION COMMITTEE FOR MEDICAL DIRECTOR SERVICES; AUTHORIZING VILLAGE MANAGER AND VILLAGE ATTORNEY TO ENTER INTO AN AGREEMENT FOR THE REQUESTED SERVICES; AUTHORIZING THE VILLAGE MANAGER TO EXPEND BUDGETED FUNDS AND PROVIDING FOR AN EFFECTIVE DATE

- C.** Resolution Approving Work Authorization No. 1 between Islamorada, Village of Islands and CPH Inc. for Green Turtle Hammock Conceptual Design **TAB 8**

A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, APPROVING WORK AUTHORIZATION NO. 1 WITH CPH INC. FOR GREEN TURTLE HAMMOCK PRESERVE CONCEPTUAL DESIGN; 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

- D.** Resolution Approving the Residential Building Permit Allocation System Ranking and Awards for Quarter 3 of 2020 for Affordable Housing **TAB 9**

A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, APPROVING RESIDENTIAL BUILDING PERMIT ALLOCATION SYSTEM RANKINGS AND AWARDING AFFORDABLE RESIDENTIAL BUILDING PERMIT ALLOCATIONS FOR QUARTER 3 OF 2020; AND PROVIDING FOR AN EFFECTIVE DATE

- E. Resolution Approving the Residential Building Permit Allocation System Ranking and Awards for Quarter 3 of 2020 (Market Rate) **TAB 10**

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 3 OF 2020; AND PROVIDING FOR AN EFFECTIVE DATE

- F. Resolution Approving the Nonresidential Building Permit Allocation System Rankings and Awards for Quarter 3 of 2020 **TAB 11**

A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, APPROVING NONRESIDENTIAL BUILDING PERMIT ALLOCATION SYSTEM RANKINGS AND AWARDING NONRESIDENTIAL BUILDING PERMIT ALLOCATIONS FOR QUARTER 3 OF 2020; AND PROVIDING FOR AN EFFECTIVE DATE

- G. Resolution Considering a Reduction of Lien in the Code Compliance Case of Ana Maria Aedo Revocable Trust, Case No. CEBDGC20190000136 **TAB 12**

A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA CONSIDERING A REDUCTION OF LIEN IN CODE COMPLIANCE CASE NO. CEBDGC20190000136; AUTHORIZING THE VILLAGE MANAGER TO TAKE ALL NECESSARY AND EXPEDIENT ACTION; AND PROVIDING FOR AN EFFECTIVE DATE

- H. Resolution Considering a Reduction of Lien in the Code Compliance Case of Onelio Ramirez Sr. Revocable Trust, Case No. CEBDGC20180000437 **TAB 13**

A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA CONSIDERING A REDUCTION OF LIEN IN CODE COMPLIANCE CASE NO. CEP20180000437; AUTHORIZING THE VILLAGE MANAGER TO TAKE ALL NECESSARY AND EXPEDIENT ACTION; AND PROVIDING FOR AN EFFECTIVE DATE

- I. Resolution Approving First Amendment to Ground Lease Agreement between Islamorada, Village of Islands, as Lessor, and Habitat for Humanity of the Upper Keys, Inc., as Lessee **TAB 14**

A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, APPROVING THE FIRST AMENDMENT TO GROUND LEASE AGREEMENT BETWEEN ISLAMORADA, VILLAGE OF ISLANDS, AND HABITAT FOR HUMANITY OF THE UPPER KEYS, INC. FOR THE DEVELOPMENT OF AFFORDABLE HOUSING; AUTHORIZING VILLAGE OFFICIALS

TO IMPLEMENT THE TERMS AND CONDITIONS OF THE FIRST AMENDMENT; AUTHORIZING THE VILLAGE MANAGER TO EXPEND BUDGETED FUNDS; AUTHORIZING THE MAYOR TO EXECUTE THE FIRST AMENDMENT; AND PROVIDING FOR AN EFFECTIVE DATE

- J. Resolution Approving an Interlocal Agreement between Islamorada, Village of Islands and Monroe County Board of County Commissioners for CARES Act Funding

TAB 15

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 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

- K. Resolution Approving an Interlocal Agreement between Islamorada, Village of Islands and Monroe County Board of County Commissioners for Local Option Gas Tax Sharing

TAB 16

A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA APPROVING AMENDMENT ONE TO THE INTERLOCAL AGREEMENT BETWEEN MONROE COUNTY AND ISLAMORADA, VILLAGE OF ISLANDS, TO PROVIDE LOCAL OPTION GAS TAX SHARING; AUTHORIZING VILLAGE OFFICIALS TO IMPLEMENT THE TERMS AND CONDITIONS OF AMENDMENT ONE; AUTHORIZING THE MAYOR TO EXECUTE AMENDMENT ONE; AND PROVIDING FOR AN EFFECTIVE DATE

- L. Resolution Approving Renewal of Property, Casualty and Workers' Compensation Insurance Policies through Public Risk Management of Florida Effective October 1, 2020

TAB 17

A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA APPROVING RENEWAL OF PROPERTY, CASUALTY AND WORKER'S COMPENSATION POLICIES AND INSURANCE COVERAGE FROM WORLD RISK MANAGEMENT THROUGH PUBLIC RISK MANAGEMENT OF FLORIDA EFFECTIVE OCTOBER 1, 2020; AUTHORIZING PAYMENT OF THE ASSOCIATED RENEWAL PREMIUM TO PRM FOR FISCAL YEAR 2020-2021; AUTHORIZING VILLAGE OFFICIALS TO EXECUTE REQUIRED DOCUMENTS; AUTHORIZING THE VILLAGE MANAGER TO EXPEND BUDGETED FUNDS; AND PROVIDING FOR AN EFFECTIVE DATE

IX. MOTIONS

X. MAYOR / COUNCIL COMMUNICATIONS

XI. VILLAGE ATTORNEY / VILLAGE MANAGER COMMUNICATIONS

- A.** Discussion Regarding Financial Contribution for Litigation Costs Associated with
DOAH Case 20-2967 & 2968 FKA & Monroe County vs. FPL & FDEP

TAB 18

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. on September 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.