



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

Founders Park Community Center

87000 Overseas Highway

Islamorada, FL 33036

Thursday, September 15, 2022

5:30 PM

Agenda Revision No. 2- 9/14/22 (Changes 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

II. ROLL CALL

III. PLEDGE OF ALLEGIANCE

IV. AGENDA: Requests for Deletion / Emergency Additions

V. REPORTS, PRESENTATIONS AND ANNOUNCEMENTS

A. Geo Toth Recognition of Service

VI. 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.)

VII. CITIZENS' ADVISORY COMMITTEE REPORTS & APPOINTMENTS

A. Land Acquisition Citizens Advisory Committee (John Kocol)

B. Parks and Recreation Citizens Advisory Committee/Swim for Alligator Lighthouse Report

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.)

A. Minutes of August 25, 2022 Regular Village Council Meeting

TAB_1

- B.** Resolution Approving Letter of Engagement for Code Compliance Hearing Officer

TAB_2

A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, APPROVING THE LETTER OF ENGAGEMENT BETWEEN MICHAEL J. PAWELCZYK AND ISLAMORADA, VILLAGE OF ISLANDS TO PROVIDE SERVICES OF CODE COMPLIANCE HEARING OFFICER; AUTHORIZING VILLAGE OFFICIALS TO IMPLEMENT THE TERMS AND CONDITIONS OF THE ENGAGEMENT; AUTHORIZING THE VILLAGE MANAGER TO EXPEND BUDGETED FUNDS; AUTHORIZING THE VILLAGE MANAGER TO EXECUTE THE LETTER OF ENGAGEMENT; AND PROVIDING FOR AN EFFECTIVE DATE

- C.** Approval of Appointments to the Islamorada Youth Council

TAB_3

- D.** Resolution Approving The Purchase Of A 2023 Ford Transit E-350 Medium Roof 148" Wheelbase Passenger Wagon RWD XLT

TAB_4

A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, APPROVING THE PURCHASE OF A 2023 FORD TRANSIT E-350 MEDIUM ROOF 148" WHEELBASE PASSENGER WAGON RWD XLT FROM DUVAL FORD FLEET SALES FOR THE VILLAGE FIRE RESCUE DEPARTMENT; AUTHORIZING THE VILLAGE MANAGER TO EXECUTE NECESSARY DOCUMENTS; AUTHORIZING THE VILLAGE MANAGER TO EXPEND BUDGETED FUNDS; AND PROVIDING FOR AN EFFECTIVE DATE

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

C. ORDINANCES

- A.** Second Reading: Ordinance to Repeal and Replace Flood Code

TAB_5

AN ORDINANCE OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, AMENDING CHAPTER 6, ARTICLE II, BUILDING CODE, TO ADD NEW DIVISION 3 TO ADOPT ADMINISTRATIVE AMENDMENTS TO THE FLORIDA BUILDING CODE AND TO ADD NEW DIVISION 4 TO ADOPT TECHNICAL AMENDMENTS TO THE FLORIDA BUILDING CODE; TO REPEAL CHAPTER 6, ARTICLE III, FLOODPLAIN MANAGEMENT STANDARDS; TO ADOPT A NEW ARTICLE III; TO ADOPT FLOOD HAZARD MAPS, TO DESIGNATE A FLOODPLAIN ADMINISTRATOR, TO ADOPT PROCEDURES AND CRITERIA FOR DEVELOPMENT IN FLOOD HAZARD

**AREAS; AND FOR OTHER PURPOSES; PROVIDING FOR APPLICABILITY;
SEVERABILITY; AND AN EFFECTIVE DATE**

- B.** First Reading: Ordinance Amending Chapter 50 to Prohibit Smoking in Village Parks and Beaches, and to Prohibit Smoking in County Parks and Beaches Within Village Boundaries

TAB _6

AN ORDINANCE OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, AMENDING CHAPTER 50 "STREETS, SIDEWALKS AND OTHER PUBLIC PLACES" OF THE VILLAGE CODE, TO CREATE SECTION 50-2 "SMOKING PROHIBITED" TO PROHIBIT SMOKING IN VILLAGE PARKS AND BEACHES, AND TO PROHIBIT SMOKING IN COUNTY PARKS AND BEACHES; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CODE; AND PROVIDING FOR AN EFFECTIVE DATE

D. QUASI-JUDICIAL

- A.** MCU– Crooked Palm Brewery/Distillery **REMOVED FROM AGENDA**

TAB _7

E. RESOLUTIONS

- A.** Resolution Approving Agreement with Aqua Waste Repairs, Inc., for Canal 114 Gravity Injection Well Installation Services

TAB _8

A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, APPROVING AN AGREEMENT WITH AQUA WASTE REPAIRS, INC. TO CONSTRUCT THE CANAL 114 GRAVITY INJECTION WELL PROJECT; AUTHORIZING THE VILLAGE MANAGER TO EXECUTE THE AGREEMENT; AUTHORIZING THE VILLAGE MANAGER TO EXPEND BUDGETED FUNDS; AND PROVIDING AN EFFECTIVE DATE

- B.** Resolution Approving Work Authorization No. 9 with Wood Environment & Infrastructure Solutions, Inc. for Water Quality Monitoring and Construction Administration and Oversight of the Canal 114 Restoration Project

TAB _9

A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, APPROVING WORK AUTHORIZATION NO. 9 WITH WOOD ENVIRONMENT & INFRASTRUCTURE SOLUTIONS INC. FOR WATER QUALITY MONITORING AND CONSTRUCTION ADMINISTRATION AND INSPECTION OF THE CANAL 114 RESTORATION 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

C. Firefighter Local 4374 Memorandum of Understanding

TAB_10

A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, PROVIDING FOR RATIFICATION OF A MEMORANDUM OF UNDERSTANDING BETWEEN ISLAMORADA AND ISLAMORADA PROFESSIONAL FIREFIGHTERS, LOCAL 4374 RELATED TO THE STARTING RATE FOR CERTAIN PROMOTIONS; PROVIDING FOR AUTHORIZATION; AND PROVIDING FOR AN EFFECTIVE DATE

D. Dock Length Variance Request **REMOVED FROM AGENDA**

TAB_11

E. Approval of Professional State Lobbying Services Agreement with GrayRobinson, P.A.

TAB_12

A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, APPROVING 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

F. Resolution Approving an Interlocal Agreement Between the Florida Keys Aqueduct Authority and the Village for the Islamorada Transmission Main Adaptation Project Pursuant to the Resilient Florida Grant Program

TAB_13

A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, APPROVING THE INTERLOCAL AGREEMENT BETWEEN THE FLORIDA KEYS AQUEDUCT AUTHORITY (FKAA) AND ISLAMORADA, VILLAGE OF ISLANDS, FOR THE ISLAMORADA TRANSMISSION MAIN ADAPTATION PROJECT PURSUANT TO THE RESILIENT FLORIDA GRANT PROGRAM; AUTHORIZING VILLAGE OFFICIALS TO IMPLEMENT THE TERMS AND CONDITIONS OF THE INTERLOCAL AGREEMENT; AUTHORIZING THE VILLAGE MANAGER TO EXECUTE THE INTERLOCAL AGREEMENT; AUTHORIZING THE VILLAGE MANAGER TO EXPEND BUDGETED FUNDS; AND PROVIDING FOR AN EFFECTIVE DATE

G. Resolution Approving and Accepting a Grant Award from the State of Florida Department of Environmental Protection ("FDEP") for the Islamorada Transmission Main Adaptation Project ("Project") Pursuant to the Resilient Florida Grant Program; Approving the Grant Agreement Between FDEP and Islamorada, Village of Islands,

TAB_14

As Grantee, for the Project; and Approving the Consent to Assignment of Grant Agreement Between FDEP, The Village and the Florida Keys Aqueduct Authority

A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, APPROVING AND ACCEPTING A GRANT AWARD FROM THE STATE OF FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION ("FDEP") FOR THE ISLAMORADA TRANSMISSION MAIN ADAPTATION PROJECT ("PROJECT") PURSUANT TO THE RESILIENT FLORIDA GRANT PROGRAM; APPROVING THE GRANT AGREEMENT BETWEEN FDEP AND ISLAMORADA, VILLAGE OF ISLANDS, AS GRANTEE, FOR THE PROJECT; APPROVING THE CONSENT TO ASSIGNMENT OF GRANT AGREEMENT BETWEEN FDEP, THE VILLAGE AND THE FLORIDA KEYS AQUEDUCT AUTHORITY; AUTHORIZING THE VILLAGE MANAGER TO EXECUTE THE GRANT AGREEMENT; AUTHORIZING VILLAGE OFFICIALS TO IMPLEMENT THE TERMS AND CONDITIONS OF THE GRANT AGREEMENT; AUTHORIZING THE VILLAGE MANAGER TO EXPEND BUDGETED FUNDS; AND PROVIDING FOR AN EFFECTIVE DATE

- H. Resolution Approving a Purchase from Airvac, Inc, for Vacuum Pits and Vacuum Pit Components and Ratifying Additional Purchases from Airvac in FY 21-22

TAB_15

A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, APPROVING PURCHASES OF VACUUM PITS AND VACUUM PIT COMPONENTS FROM AIRVAC, INC., RATIFYING OTHER EXPENDITURES INCURRED FROM AIRVAC, INC. TO DATE, AND AUTHORIZING ADDITIONAL COMPONENT PURCHASES THROUGH THE END OF FY 2021-2022; AUTHORIZING THE VILLAGE MANAGER TO EXPEND BUDGETED FUNDS; APPROVING A WAIVER OF COMPETITIVE BIDDING; AND PROVIDING FOR AN EFFECTIVE DATE

F. MOTIONS

G. MAYOR / COUNCIL COMMUNICATIONS

- A. Discussion Reserving Affordable Housing Allocations (Mark Gregg)

H. VILLAGE ATTORNEY / VILLAGE MANAGER COMMUNICATIONS

- A. Council Rules of Procedure and Meeting Protocols
B. BPAS / New Development Moratorium

I. 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.