



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

Founders Park Community Center
87000 Overseas Highway
Islamorada, FL 33036
Thursday, September 2, 2021
5:30 PM

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.** Acknowledgement of Brad Bertelli's Service on the Historic Preservation Commission by Councilman Mark Gregg
- B.** Presentation: Lower Matecumbe Culverts- Canal Restoration Project by Greg Corning
- C.** Presentation: Rentalscape- A Complete short-term platform for local governments- by Dustin Reilich of Deckard Technologies

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.** Local Planning Agency Update- Chair Deb Gillis
- B.** Achievable Housing Committee Update- Chair Donna Wheeler

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: August 4, 2021 Budget Workshop** **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. Resolution Approving the Purchase of a New 2022 Freightliner M2 Medium Duty Dump Truck for the Public Works Department** **TAB 3**

A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, APPROVING THE PURCHASE OF A 2022 FREIGHTLINER M2 DUMP TRUCK FOR THE VILLAGE PUBLIC WORKS DEPARTMENT FROM SBL BROWARD FREIGHTLINER BY PIGGYBACKING THE FLORIDA SHERIFF'S ASSOCIATION CONTRACT NO. FSA20-VEH18.0; AUTHORIZING THE VILLAGE MANAGER TO EXECUTE NECESSARY DOCUMENTS; AUTHORIZING THE VILLAGE MANAGER TO EXPEND BUDGETED FUNDS; AND PROVIDING FOR AN EFFECTIVE DATE

- D. Resolution Approving Renewal of Property, Casualty and Workers' Compensation Insurance Policies through Public Risk Management of Florida Effective October 1, 2021** **TAB 4**

A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA APPROVING RENEWAL OF PROPERTY, CASUALTY AND WORKER'S COMPENSATION POLICIES AND COVERAGE FROM WORLD RISK MANAGEMENT THROUGH PUBLIC RISK MANAGEMENT OF FLORIDA EFFECTIVE OCTOBER 1, 2021; AUTHORIZING PAYMENT OF THE ASSOCIATED RENEWAL PREMIUM TO PRM FOR FISCAL YEAR 2021-2022; AUTHORIZING VILLAGE OFFICIALS TO EXECUTE REQUIRED DOCUMENTS; AUTHORIZING THE VILLAGE MANAGER TO EXPEND BUDGETED FUNDS; AND PROVIDING FOR AN EFFECTIVE DATE

VIII. RESOLUTIONS

- A.** Resolution Approving Selection of Habitat for Humanity of the Upper Keys, Inc. **TAB 5**
for Affordable / Workforce Housing Development Services in Response to RFQ 21-08

A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA APPROVING THE SELECTION OF HABITAT FOR HUMANITY OF THE UPPER KEYS, INC., IN RESPONSE TO RFQ 21-08 FOR AFFORDABLE/WORKFORCE HOUSING DEVELOPMENT SERVICES; AUTHORIZING THE VILLAGE MANAGER AND VILLAGE ATTORNEY TO NEGOTIATE A 99-YEAR LEASE AGREEMENT; AND PROVIDING FOR AN EFFECTIVE DATE

IX. MOTIONS

- A.** Request for Sponsorship of the First Annual Marine Debris Cleanup Tournament **TAB 6**
produced by Shoreline Restoration Services

X. MAYOR / COUNCIL COMMUNICATIONS

- A.** Discussion Regarding Vacation Rentals -Village Manager/Councilman Gregg **TAB 7**
- B.** Discussion Regarding the Noise Ordinance- Village Manager **TAB 8**

XI. VILLAGE ATTORNEY / VILLAGE MANAGER COMMUNICATIONS

- A.** Covid-19 Update- Village Manager

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. 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.