



MINUTES
ISLAMORADA, VILLAGE OF ISLANDS
REGULAR VILLAGE COUNCIL MEETING

Founders Park Community Center
87000 Overseas Highway
Islamorada, FL 33036
Thursday, August 25, 2022
5:30 PM

I. CALL TO ORDER

Vice Mayor Henry Rosenthal called the meeting to order at 5:30 p.m.

Councilman Buddy Pinder led the meeting in prayer.

II. ROLL CALL

Present: Councilman Mark Gregg, Councilman Joseph Buddy Pinder, Councilman David Webb, Vice Mayor Henry Rosenthal

Absent: Mayor Pete Bacheler (joined via Zoom at 9:19 p.m.)

III. PLEDGE OF ALLEGIANCE

Van Cadenhead led the Pledge of Allegiance.

IV. AGENDA: Requests for Deletion / Emergency Additions

- Remove Quasi-Judicial Hearing Tab 18 – Crooked Palm Brewery/Distillery
- Remove Discussion Item A – Reserving Affordable Housing Allocations

V. REPORTS, PRESENTATIONS AND ANNOUNCEMENTS

A. Health In All Policies Presentation

Jody Gross and Alison Kerr of Florida Dept. of Health in Monroe County presented on the Health in All Policies (HiAP) priority of the six phase of MAPP program.

B. Ethics/Business Disclosures

Robert Meyers of Weiss Serota presented an overview of key provisions of the state ethics law and explained the duties of the Florida Ethics Commission.

VI. PUBLIC COMMENT–6:16 p.m.

Speakers included Van Cadenhead, Tom Raffanello, Armando, Joan Scholz, Elizabeth Jolin, Angel Borden, Joe Wischmeier, AJ Engelmeyer, Jason Seiler, and Lisa Althouse.

VII. CITIZENS' ADVISORY COMMITTEE REPORTS & APPOINTMENTS

- A.** Nearshore Water Citizens Advisory Committee Update
Chair Dianne Harbaugh provided a report on recent Committee activities.
- B.** Achievable Housing Citizens Advisory Committee Update
Chair Don Horton reported on the Committee's initiatives.

VIII. CONSENT AGENDA

Village Manager Ted Yates noted several of the assessments were public hearings. Vice Mayor Henry Rosenthal opened public comment at 6:51 p.m. Van Cadenhead, Deb Gillis, and Angel Borden spoke on items included in the Consent Agenda.

- A.** Minutes of August 4, 2022 Regular Village Council Meeting **TAB 1**

- B.** FY 2022-2023 Annual Assessment Rate Resolution for Stormwater Management Services **TAB 2**

A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, RELATING TO THE PROVISION OF STORMWATER MANAGEMENT SERVICES; REIMPOSING STORMWATER SERVICE ASSESSMENTS AGAINST CERTAIN REAL PROPERTY WITHIN ISLAMORADA, VILLAGE OF ISLANDS FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2022; APPROVING THE STORMWATER ASSESSMENT ROLL FOR THE STORMWATER SERVICE ASSESSMENTS; PROVIDING FOR COLLECTION OF THE STORMWATER SERVICE ASSESSMENTS; AND PROVIDING FOR AN EFFECTIVE DATE

- C.** FY 2022-2023 Annual Assessment Resolution for Wastewater Collection and Treatment Facilities Within the North Plantation Key Assessment Area **TAB 3**

A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, RELATING TO THE CONSTRUCTION AND FUNDING OF WASTEWATER COLLECTION AND TREATMENT FACILITIES WITHIN THE NORTH PLANTATION KEY ASSESSMENT AREA; REIMPOSING SPECIAL ASSESSMENTS FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2022; APPROVING THE ASSESSMENT ROLL; PROVIDING FOR COLLECTION OF THE ASSESSMENTS; AND PROVIDING FOR AN EFFECTIVE DATE

- D.** FY 2022-2023 Annual Assessment Resolution for Wastewater Collection and Treatment Facilities Within the North Plantation Key Supplemental Assessment Area **TAB 4**

A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, RELATING TO THE CONSTRUCTION AND FUNDING OF

WASTEWATER COLLECTION AND TREATMENT FACILITIES WITHIN THE NORTH PLANTATION KEY SUPPLEMENTAL ASSESSMENT AREA; REIMPOSING SPECIAL ASSESSMENTS FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2022; APPROVING THE ASSESSMENT ROLL; PROVIDING FOR COLLECTION OF THE ASSESSMENTS; AND PROVIDING FOR AN EFFECTIVE DATE

- E. FY 2022-2023 Annual Assessment Resolution for Wastewater Collection Fees and Administrative Costs Within the Woods Corner Assessment Area

TAB 5

A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, RELATING TO THE COLLECTION OF WASTEWATER FEES AND ADMINISTRATIVE COSTS WITHIN THE WOODS CORNER ASSESSMENT AREA; REIMPOSING SPECIAL ASSESSMENTS FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2022; APPROVING THE ASSESSMENT ROLL; PROVIDING FOR COLLECTION OF THE ASSESSMENTS; AND PROVIDING FOR AN EFFECTIVE DATE

- F. FY 2022-2023 Annual Assessment Resolution for Phase I Wastewater Collection and Treatment Facilities/ Remaining Service Area Phase I (RSA1) Wastewater Assessment

TAB 6

A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, RELATING TO THE CONSTRUCTION OF WASTEWATER COLLECTION AND TREATMENT FACILITIES FOR THE WASTEWATER ASSESSMENT AREA WITHIN THE VILLAGE EXCLUDING THE NORTH PLANTATION KEY, WOODS CORNER, AND NORTH PLANTATION KEY SUPPLEMENTAL ASSESSMENT AREAS; REIMPOSING SPECIAL ASSESSMENTS FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2022; APPROVING THE ASSESSMENT ROLL; PROVIDING FOR COLLECTION OF THE ASSESSMENTS; AND PROVIDING AN EFFECTIVE DATE

- G. FY 2022-2023 Annual Assessment Resolution for Phase II Wastewater Collection and Treatment Facilities/ Remaining Service Area Phase II (RSA2) Wastewater Assessment

TAB 7

A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, RELATING TO THE CONSTRUCTION AND FUNDING OF WASTEWATER COLLECTION AND TREATMENT FACILITIES FOR PHASE II OF THE WASTEWATER ASSESSMENT AREA WITHIN THE VILLAGE BUT EXCLUDING THE NORTH PLANTATION KEY, NORTH PLANTATION KEY SUPPLEMENTAL AND WOODS CORNER ASSESSMENT AREAS; REIMPOSING SPECIAL ASSESSMENTS FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2022; APPROVING THE ASSESSMENT ROLL; PROVIDING FOR COLLECTION OF THE ASSESSMENTS; AND PROVIDING AN EFFECTIVE DATE

- H. Resolution Approving Florida Recreation Development Assistance Program (FRDAP) **TAB 8**
Grant Agreement for \$200,000.00 for Green Turtle Hammock Improvements

A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, ACCEPTING THE GRANT AWARD THROUGH THE FLORIDA RECREATION DEVELOPMENT ASSISTANCE PROGRAM (FRDAP) GRANT AGREEMENT FOR GREEN TURTLE HAMMOCK IMPROVEMENTS; APPROVING THE GRANT AGREEMENT BETWEEN STATE OF FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION AND ISLAMORADA, VILLAGE OF ISLANDS TO PROVIDE REIMBURSEMENT FUNDING FOR THE PROJECT; AUTHORIZING THE VILLAGE MANAGER TO EXECUTE THE AGREEMENT; AUTHORIZING VILLAGE OFFICIALS TO IMPLEMENT THE TERMS AND CONDITIONS OF THE AGREEMENT; AUTHORIZING THE VILLAGE MANAGER TO EXPEND BUDGETED FUNDS; AND PROVIDING AN EFFECTIVE DATE

- I. Resolution Approving TDC FY 2023 Capital Project Grant Award Agreement for **TAB 9**
\$100,000.00 for Key Tree Cactus Preserve Public Restroom Facility

A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, ACCEPTING THE GRANT AWARD FROM THE MONROE COUNTY TOURIST DEVELOPMENT COUNCIL ("TDC") FOR THE KEY TREE CACTUS PRESERVE PUBLIC RESTROOM FACILITY PROJECT; APPROVING THE GRANT AGREEMENT BETWEEN MONROE COUNTY, FLORIDA AND ISLAMORADA, VILLAGE OF ISLANDS TO PROVIDE REIMBURSEMENT FUNDING FOR THE PROJECT FROM THE TDC DURING FISCAL YEAR 2022-2023; AUTHORIZING THE VILLAGE MAYOR TO EXECUTE THE AGREEMENT; AUTHORIZING VILLAGE OFFICIALS TO IMPLEMENT THE TERMS AND CONDITIONS OF THE AGREEMENT; AUTHORIZING THE VILLAGE MANAGER TO EXPEND BUDGETED FUNDS; AND PROVIDING AN EFFECTIVE DATE

- J. Resolution Approving TDC FY 2023 Capital Project Grant Award Agreement for **TAB 10**
\$246,960.00 for Library Beach Park Inclusive Playground Project

A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, ACCEPTING THE GRANT AWARD FROM THE MONROE COUNTY TOURIST DEVELOPMENT COUNCIL ("TDC") FOR LIBRARY BEACH PARK INCLUSIVE PLAYGROUND PROJECT; APPROVING THE GRANT AGREEMENT BETWEEN MONROE COUNTY, FLORIDA AND ISLAMORADA, VILLAGE OF ISLANDS TO PROVIDE REIMBURSEMENT FUNDING FOR THE PROJECT FROM THE TDC DURING FISCAL YEAR 2022-2023; AUTHORIZING THE VILLAGE MAYOR TO EXECUTE THE AGREEMENT; AUTHORIZING VILLAGE OFFICIALS TO IMPLEMENT THE TERMS AND CONDITIONS OF THE AGREEMENT; AUTHORIZING THE VILLAGE MANAGER TO EXPEND BUDGETED FUNDS; AND PROVIDING AN EFFECTIVE DATE

- K. Resolution Approving TDC FY 2023 Capital Project Grant Award Agreement for \$50,000.00 for Founders Park Tennis Courts Resurfacing and Improvements **TAB 11**

A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, ACCEPTING THE GRANT AWARD FROM THE MONROE COUNTY TOURIST DEVELOPMENT COUNCIL ("TDC") FOR FOUNDERS PARK TENNIS COURTS RESURFACING AND IMPROVEMENTS PROJECT; APPROVING THE GRANT AGREEMENT BETWEEN MONROE COUNTY, FLORIDA AND ISLAMORADA, VILLAGE OF ISLANDS TO PROVIDE REIMBURSEMENT FUNDING FOR THE PROJECT FROM THE TDC DURING FISCAL YEAR 2022-2023; AUTHORIZING THE VILLAGE MAYOR TO EXECUTE THE AGREEMENT; AUTHORIZING VILLAGE OFFICIALS TO IMPLEMENT THE TERMS AND CONDITIONS OF THE AGREEMENT; AUTHORIZING THE VILLAGE MANAGER TO EXPEND BUDGETED FUNDS; AND PROVIDING AN EFFECTIVE DATE

Moved by Councilman David Webb, seconded by Councilman Mark Gregg, to approve the Consent Agenda.

AYES: Councilmen David Webb, Mark Gregg, Joseph B Pinder III, and Vice Mayor Henry Rosenthal

NAYS: None

Motion passes 4 – 0

IX. ORDINANCES – 6:58 p.m.

- A. First Reading: Ordinance to Amend Code Ordinance Chapter 6, Article II, Building Code, to Add New Division 3 to Adopt Amendments to the Florida Building Code **TAB 12**

Vice Mayor Henry Rosenthal opened public comment at 7:07 p.m., and there being no one wishing to speak, closed public comment.

Moved by Councilman David Webb, seconded by Councilman Joseph B Pinder III:

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

AYES: Councilman David Webb, Councilman Joseph B Pinder III, and Vice Mayor Henry Rosenthal

NAYS: Councilman Mark Gregg

Motion passes 3 – 1

- B. Ordinance Amending Comprehensive Plan Policy 1-2.4.7 "Limit Transient Rental Use of Residential Properties – 7:08 p.m. TAB 13**

Vice Mayor Henry Rosenthal opened public comment at 7:17 p.m.
Van Cadenhead, Elizabeth Jolin, and Deb Gillis shared their thoughts.
Public comment was closed at 7:24 p.m.

Moved by Councilman David Webb, seconded by Councilman Buddy Pinder:

AN ORDINANCE OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, AMENDING POLICY 1-2.4.7 "LIMIT TRANSIENT RENTAL USE OF RESIDENTIAL PROPERTIES" OF THE VILLAGE COMPREHENSIVE PLAN TO REVISE VALUATION CRITERIA FOR TRANSIENT RENTALS; PROVIDING FOR THE TRANSMITTAL OF THIS ORDINANCE TO THE STATE DEPARTMENT OF ECONOMIC OPPORTUNITY; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE UPON APPROVAL OF THIS ORDINANCE BY THE STATE DEPARTMENT OF ECONOMIC OPPORTUNITY

AYES: Councilman David Webb and Councilman Joseph B Pinder III

NAYS: Councilman Mark Gregg and Vice Mayor Henry Rosenthal

Motion fails 2 – 2

- C. Ordinance Amending Land Development Regulations Section 30-1295(b)(2) to Revise Valuation Criteria for Vacation Rental Registration – 7:32 p.m. TAB 14**

Moved to table by Councilman David Webb, seconded by Councilman Buddy Pinder:

AN ORDINANCE OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, AMENDING CHAPTER 30 "LAND DEVELOPMENT REGULATIONS," ARTICLE VI "SPECIFIC USE RESTRICTIONS," DIVISION 6 "VACATION RENTALS," SECTION 30-1295(B)(2) OF THE VILLAGE CODE TO REVISE VALUATION CRITERIA FOR VACATION RENTAL REGISTRATION; PROVIDING FOR THE REPEAL OF ALL CODE PROVISIONS AND ORDINANCES INCONSISTENT WITH THE PROVISIONS OF THIS ORDINANCE; PROVIDING FOR SEVERABILITY;

PROVIDING FOR INCLUSION IN THE CODE; PROVIDING FOR THE TRANSMITTAL OF THIS ORDINANCE TO THE STATE DEPARTMENT OF ECONOMIC OPPORTUNITY; AND PROVIDING FOR AN EFFECTIVE DATE UPON THE APPROVAL OF THIS ORDINANCE BY THE STATE DEPARTMENT OF ECONOMIC OPPORTUNITY

AYES: Councilman David Webb and Councilman Joseph B Pinder III

NAYS: Councilman Mark Gregg and Vice Mayor Henry Rosenthal

Motion fails 2 – 2

- D.** Ordinance Amending Goal 1 – 2, Policy 1 – 3.1.1 and Policy 9 – 1.3.1 of the Comprehensive Plan – **7:34 p.m.**

TAB 15

Vice Mayor Henry Rosenthal opened public comment at 7:37 p.m.

Van Cadenhead spoke on the item.

Public comment was closed.

Moved by Councilman David Webb, seconded by Councilman Mark Gregg:

AN ORDINANCE OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, AMENDING GOAL 1-2: "DIRECT GROWTH ACCORDING TO THE FUTURE LAND USE MAP SERIES" OF THE COMPREHENSIVE PLAN BY UPDATING THE FUTURE LAND USE ELEMENT; AMENDING POLICY 1-3.1.1: "ESTABLISH A BUILDING PERMIT ALLOCATION SYSTEM (BPAS)" OF THE COMPREHENSIVE PLAN BY UPDATING THE FUTURE LAND USE ELEMENT; AMENDING POLICY 9-1.3.1: "UPDATE AND ADOPT A FIVE YEAR SCHEDULE OF CAPITAL IMPROVEMENTS ANNUALLY" OF THE COMPREHENSIVE PLAN BY UPDATING THE CAPITAL IMPROVEMENTS PROGRAM; PROVIDING FOR THE TRANSMITTAL OF THIS ORDINANCE TO THE FLORIDA DEPARTMENT OF ECONOMIC OPPORTUNITY; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE UPON APPROVAL OF THIS ORDINANCE BY THE FLORIDA DEPARTMENT OF ECONOMIC OPPORTUNITY

AYES: Councilman David Webb, Councilman Joseph B Pinder III, Councilman Mark Gregg and Vice Mayor Henry Rosenthal

NAYS: None

Motion passes 4 – 0

- E.** Ordinance Amending Chapter 66 "Operation of Vessels in Restricted Areas" of the Village Code to Modify the Vessel Exclusion Zone/Swim Area Generally Located off Of Port Antigua and White Marlin Beach on Lower Matecumbe Key - **7:39 p.m.**

TAB 16

Vice Mayor Henry Rosenthal opened public comment at 7:48 p.m.

Speakers included Van Cadenhead, Angel Borden, Iris Delgado, Maria Sanchez, Adriana Morales, Deb Gillis, Leo Plasencia, and Carla Buckhold.

Public comment was closed at 7:57 p.m.

Moved by Councilman Buddy Pinder, seconded by Councilman David Webb:

AN ORDINANCE OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, AMENDING CHAPTER 66 "WATERWAYS", ARTICLE I "IN GENERAL", SECTION 66-2 "OPERATION OF VESSELS IN RESTRICTED AREAS" OF THE VILLAGE CODE TO MODIFY THE VESSEL EXCLUSION ZONE/SWIM AREA GENERALLY LOCATED OFF OF PORT ANTIGUA AND WHITE MARLIN BEACH ON LOWER MATECUMBE KEY, AS FURTHER DESCRIBED ON EXHIBIT "A"; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CODE; AND PROVIDING FOR AN EFFECTIVE DATE

AYES: Councilman David Webb, Councilman Joseph B Pinder III, Councilman Mark Gregg and Vice Mayor Henry Rosenthal

NAYS: None

Motion passes 4 – 0

- F.** Second Reading: Ordinance Amending Chapter 22 "Housing," of the Village Code Of Ordinances at Article I "In General" to Create Section 22-1 to Require Fair Notice Of Termination and Rent Increase for Residential Tenancies – **8:03 p.m.** **TAB 17**

Interim Attorney John Quick noted a scrivener's error to be corrected at the bottom of page 3 – noting it read Section 21-1, but should be 22-1. He requested council to have the scrivener's error corrected as part of the motion to approve.

Vice Mayor Henry Rosenthal opened public comment at 8:05 p.m.

Van Cadenhead, Emma Haydocy spoke.

Public comment was closed.

Moved by Councilman Mark Gregg, seconded by Councilman David Webb:

AN ORDINANCE OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, AMENDING CHAPTER 22 "HOUSING," OF THE VILLAGE CODE OF ORDINANCES AT ARTICLE I "IN GENERAL" TO CREATE SECTION 22-1 "REQUIRED WRITTEN FAIR NOTICE OF TERMINATION OF MONTHLY RESIDENTIAL TENANCY WITHOUT SPECIFIC DURATION AND WRITTEN NOTIFICATION REQUIREMENTS RELATED TO RENTAL PAYMENT INCREASES FOR ALL RESIDENTIAL TENANCIES"; PROVIDING FOR SEVERABILITY;

PROVIDING FOR INCLUSION; PROVIDING FOR CONFLICTS; AND PROVIDING AN EFFECTIVE DATE

AYES: Councilman Mark Gregg, Councilman David Webb, Councilman Joseph B. Pinder III and Vice Mayor Henry Rosenthal

NAYS: None

Motion passes 4 – 0

X. QUASI-JUDICIAL

- A.** Resolution Considering the Request of 90184 Rental, LLC for Major Conditional Use Approval to Allow for The Redevelopment of the Property for a Brewery/Distillery/Tasting Room with Package Sales (**REMOVED FROM AGENDA**) **TAB 18**

XI. RESOLUTIONS – 8:08 p.m.

- A.** FY2022-2023 Final Annual Rate Resolution for Solid Waste Service Assessment **TAB 19**

Vice Mayor Henry Rosenthal opened public comment at 8:32 p.m.
Angel Borden, Sue Miller, Van Cadenhead, Deb Gillis, Joan Scholz, Tom Raffanello, and Joe Wischmeier spoke.
Public comment was closed at 8:45 p.m.

Discussion ensued about the dollar amount and the percentage increase of the assessment.

Councilman David Webb moved to approve with an assessment amount of \$490.00, seconded by Councilman Mark Gregg.

Further discussion ensued and Councilman Webb moved to call the question, which was seconded by Councilman Gregg.

On the subsidiary motion to call the question:

AYES: Councilman David Webb and Councilman Joseph B Pinder III

NAYS: Councilman Mark Gregg and Vice Mayor Henry Rosenthal

Motion fails 2 – 2

Vice Mayor Henry Rosenthal called a recess at 8:56 p.m.

The meeting reconvened at 9:19 p.m with Mayor Pete Bacheler joining virtually via Zoom.

On the main motion to approve the assessment of \$490.00:

A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, RELATING TO THE COLLECTION AND DISPOSAL OF SOLID WASTE IN ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA; REIMPOSING SOLID WASTE SERVICE ASSESSMENTS AGAINST ASSESSED PROPERTY LOCATED WITHIN ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2022; APPROVING THE RATE OF ASSESSMENT; APPROVING THE ASSESSMENT ROLL; AND PROVIDING FOR AN EFFECTIVE DATE

AYES: Councilman David Webb, Councilman Mark Gregg, and Mayor Pete Bacheler

NAYS: Councilman Joseph B Pinder III and Vice Mayor Henry Rosenthal

Motion passes 3 – 2

- B.** Resolution Approving Residential Building Permit Allocation System ("BPAS")
Ranking and Awards for Quarter 2 of 2022 – 9:26 p.m.

TAB 20

Councilman Mark Gregg announced he would be abstaining from the vote and the discussion. He submitted his conflict-of-interest form to the Clerk and left the Chambers at 9:27 p.m.

Vice Mayor Henry Rosenthal opened public comment at 9:29 p.m.
Speakers included Joan Scholz, Angel Borden, Ed Codispoti, and Richard Black.
Public comment was closed.

Moved by Mayor Pete Bacheler, seconded by Councilman David Webb:

A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, APPROVING RESIDENTIAL BUILDING PERMIT ALLOCATION SYSTEM ("BPAS") RANKINGS AND AWARDING RESIDENTIAL BUILDING PERMIT ALLOCATIONS FOR QUARTER 2 OF 2022; AND PROVIDING AN EFFECTIVE DATE

AYES: Mayor Pete Bacheler Councilman David Webb, Councilman Mark Gregg, Councilman Joseph B. Pinder III, and Vice Mayor Henry Rosenthal

NAYS: None

Motion passes 5 – 0

- C. Resolution Approving Final Ranking and Recommendation of the RFP 22-07 Evaluation Committee for Selection of a Contractor for the Design and Engineering for Dry Floodproofing Fire Station 19 and Fire Station 21 – 9:36 p.m.

TAB 21

Vice Mayor Henry Rosenthal opened public comment, and there being no one wishing to speak closed public comment.

Moved by Mayor Pete Bacheler, seconded by Councilman David Webb:

RESOLUTION APPROVING FINAL RANKING AND RECOMMENDATION OF THE RFP 22-07 EVALUATION COMMITTEE FOR SELECTION OF A CONTRACTOR FOR THE DESIGN AND ENGINEERING FOR DRY FLOODPROOFING FIRE STATIONS 19 AND 21

AYES: Mayor Pete Bacheler Councilman David Webb, Councilman Mark Gregg, Councilman Joseph B. Pinder III, and Vice Mayor Henry Rosenthal

NAYS: None

Motion passes 5 – 0

XII. MOTIONS -None

XIII. MAYOR / COUNCIL COMMUNICATIONS

- A. Reserving Affordable Housing Allocations **(REMOVED FROM AGENDA)**

XIV. VILLAGE ATTORNEY / VILLAGE MANAGER COMMUNICATIONS

Vice Mayor Henry Rosenthal suggested delaying discussion of the remaining two items. It was briefly clarified that Item B was intended to be a discussion on a moratorium from accepting new BPAS applications, not on issuing building permits.

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

Moved by Councilman Mark Gregg, seconded by Councilman David Webb to adjourn the meeting at 9:46 p.m.



Marne McGrath, Village Clerk

Meeting Video:

<https://view.earthchannel.com/PlayerController.aspx?&PGD=ismrada&eID=486>