



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

Founders Park Community Center
87000 Overseas Highway
Islamorada, FL 33036
Thursday, July 22, 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 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.** Presentation of IEMO Certificates to Vice Mayor Pete Bacheler and Councilman Mark Gregg- by the Village Manager
- B.** Presentation Regarding Lobster Mini Season Campaign- Andy Newman, Media Relations Director for the Tourist Development Council
- C.** Presentation of the FY 19-20 Comprehensive Annual Financial Report (CAFR) by Mauldin & Jenkins **TAB 1**

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.** Achievable Housing Citizens' Advisory Committee Update

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** **TAB 2**
June 10, 2021 Regular Village Council Meeting
July 1, 2021 Regular Village Council Meeting

- B. Resolution Accepting the Audit and Comprehensive Annual Financial Report for the Fiscal Year Ended September 30, 2020** **TAB 3**

A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, ACCEPTING THE AUDIT AND COMPREHENSIVE ANNUAL FINANCIAL REPORT FOR THE PRIOR FISCAL YEAR FY 19-20 ENDING SEPTEMBER 30, 2020; AND PROVIDING FOR AN EFFECTIVE DATE

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

VIII. QUASI-JUDICIAL

- A. First Reading: Ordinance Requesting a Future Land Use Amendment** **TAB 4**
By Petition of Michael Murphy for Property Located at the East Corner of The Intersection of Overseas Highway and Coral Road on Plantation Key with RE#'s: 00415850-000000 and 00415860-000000. (File No.: PLMA20200118)

AN ORDINANCE OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, CONSIDERING THE REQUEST OF MICHAEL MURPHY, TO AMEND THE FUTURE LAND USE MAP FROM RESIDENTIAL CONSERVATION (RC) TO MIXED USE (MU) FOR PROPERTY LOCATED AT THE EAST CORNER OF THE INTERSECTION OF OVERSEAS HIGHWAY AND CORAL AVENUE, AT APPROXIMATELY MILE MARKER 88.7, WITH REAL ESTATE NUMBERS 00415850-000000 AND 00415860-000000, AS LEGALLY DESCRIBED HEREIN; 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

- B. First Reading: Ordinance Requesting an Official Zoning Map Amendment by** **TAB 5**
Petition of Michael Murphy for Property Located at the East Corner of the Intersection of Overseas Highway and Coral Road on Plantation Key with RE#'s: 00415850-000000 and 00415860-000000. (File No.: PLMA20200118)

AN ORDINANCE OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, CONSIDERING THE REQUEST OF MICHAEL MURPHY, TO AMEND THE OFFICIAL ZONING MAP FROM NATIVE RESIDENTIAL (NR) ZONING DISTRICT TO HIGHWAY COMMERCIAL (HC) ZONING DISTRICT FOR PROPERTY LOCATED AT THE EAST CORNER OF THE INTERSECTION OF OVERSEAS HIGHWAY AND CORAL AVENUE, AT APPROXIMATELY MILE MARKER 88.7, WITH REAL ESTATE NUMBERS 00415850-000000 AND 00415860-000000, AS LEGALLY DESCRIBED HEREIN; 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

- C. First Reading: Ordinance Requesting a Future Land Use Amendment by Petition of Andreas Hopman for Property Located to the Southeast of 81197 Overseas Highway on Upper Matecumbe Key with RE#00404690-000100 (File No.: PLMA20210097)

TAB 6

AN ORDINANCE OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, CONSIDERING THE REQUEST OF ANDREAS B. HOPMAN TO AMEND THE VILLAGE'S FUTURE LAND USE MAP FROM RESIDENTIAL MEDIUM (RM) TO MIXED USE (MU) FOR THE SUBJECT PROPERTY, LOCATED ON UPPER MATECUMBE KEY, WITH REAL ESTATE NUMBER 00404690-000200, AS LEGALLY DESCRIBED HEREIN; 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

- D. First Reading: Ordinance Requesting an Official Zoning Map Amendment by Petition of Andreas Hopman for Property Located to the Southeast of 81197 Overseas Highway on Upper Matecumbe Key with RE#00404690-000000. (File No.:PLMA20210097)

TAB 7

AN ORDINANCE OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, CONSIDERING THE REQUEST OF ANDREAS B. HOPMAN, TO AMEND THE OFFICIAL ZONING MAP FROM SETTLERS RESIDENTIAL (SR) TO HIGHWAY COMMERCIAL (HC) FOR THE SUBJECT PROPERTY, LOCATED ON UPPER MATECUMBE KEY, WITH REAL ESTATE NUMBER 00404690-000200, AS LEGALLY DESCRIBED HEREIN; 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

IX. RESOLUTIONS

- A.** Resolution Approving Third Amendment to Agreement between Islamorada, Village of Islands, Florida and Advanced Disposal Services Solid Waste Southeast, Inc.

TAB 8

A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA APPROVING THE THIRD AMENDMENT TO THE AGREEMENT BETWEEN ADVANCED DISPOSAL SERVICES SOLID WASTE SOUTHEAST, INC. AND ISLAMORADA, VILLAGE OF ISLANDS TO PROVIDE RESIDENTIAL AND COMMERCIAL SOLID WASTE, YARD WASTE AND RECYCLING COLLECTION AND DISPOSAL SERVICES (EXCLUDING COMMERCIAL RECYCLING AND ROLL-OFF SERVICES); AUTHORIZING VILLAGE OFFICIALS TO IMPLEMENT THE TERMS AND CONDITIONS OF THE AMENDMENT; AUTHORIZING THE VILLAGE MANAGER TO EXPEND BUDGETED FUNDS; AUTHORIZING THE VILLAGE MANAGER TO EXECUTE THE AMENDMENT; AND PROVIDING FOR AN EFFECTIVE DATE

- B.** Resolution Determining the Proposed Millage Rate for Fiscal Year 2021-2022, Establishing the Current Year Rolled-Back Rate, and the Date, Time and Place for the First and Second Budget Hearings

TAB 9

A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, DETERMINING THE PROPOSED MILLAGE RATE FOR FISCAL YEAR 2021-2022; ESTABLISHING THE CURRENT YEAR ROLLED-BACK RATE, AND THE DATE, TIME AND PLACE FOR THE FIRST AND SECOND BUDGET HEARINGS AS REQUIRED BY STATE LAW; DIRECTING THE FINANCE DIRECTOR AND VILLAGE MANAGER TO PROPERLY FILE THE CERTIFICATION OF TAXABLE VALUE VIA E-TRIM; DIRECTING THE VILLAGE CLERK TO TRANSMIT THIS RESOLUTION TO THE MONROE COUNTY PROPERTY APPRAISER PURSUANT TO THE REQUIREMENTS OF FLORIDA STATUTES AND THE RULES AND REGULATIONS OF THE DEPARTMENT OF REVENUE OF THE STATE OF FLORIDA; AND PROVIDING FOR AN EFFECTIVE DATE

- C.** Preliminary Rate Resolution for FY 2021-2022 Solid Waste Assessment

TAB 10

A PRELIMINARY RATE RESOLUTION OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, RELATING TO THE COLLECTION AND DISPOSAL OF SOLID WASTE WITHIN THE VILLAGE FOR FISCAL YEAR 2021-2022; ESTABLISHING THE ESTIMATED ASSESSMENT RATE FOR SOLID WASTE SERVICE AGAINST ASSESSED PROPERTY LOCATED WITHIN ISLAMORADA, VILLAGE OF ISLANDS, FOR THE FISCAL YEAR

**BEGINNING OCTOBER 1, 2021 THROUGH SEPTEMBER 30, 2022;
DIRECTING THE PREPARATION OF AN ASSESSMENT ROLL;
PROVIDING FOR PUBLIC HEARING AND NOTICE THEREOF; AND
PROVIDING FOR AN EFFECTIVE DATE**

- D.** Resolution Approving a Revocable License Agreement with Beefree, LLC,
d/b/a/ Freebee, for Charging Stations Adjacent to Village Hall

TAB 11

**A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE
OF ISLANDS, FLORIDA, APPROVING A REVOCABLE LICENSE
AGREEMENT WITH BEEFREE, LLC., d/b/a FREEBEE RELATED TO
ELECTRIC VEHICLE CHARGING STATIONS; AUTHORIZING VILLAGE
OFFICIALS TO IMPLEMENT THE TERMS AND CONDITIONS OF THE
AGREEMENT; AUTHORIZING THE VILLAGE MANAGER TO EXECUTE
THE AGREEMENT; AND PROVIDING FOR AN EFFECTIVE DATE**

X. MOTIONS

XI. MAYOR / COUNCIL COMMUNICATIONS

- A.** Discussion Regarding Resolution Authorizing Extension of the Code Lien
Amnesty Program

TAB 12

XII. VILLAGE ATTORNEY / VILLAGE MANAGER COMMUNICATIONS

- A.** Proposed Village Council Rules for Remote Meetings

TAB 13

XIII. ADJOURNMENT

Public Participation via Zoom:

- 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.
- 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 Village Clerk.

A printed copy of the agenda will be available for the public at the time of the meeting. The agenda and backup documentation may be viewed and printed from the Village website at www.islamorada.fl.us as early as the Monday prior to the meeting.

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.

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 proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.

All video, computer or technical devices that will be used at Council meetings must be given to the Village Clerk 48 hours prior to the meeting. **Anyone giving out documents during public comment shall provide a minimum of 15 copies to the Village Clerk prior to the start of the meeting.**

Two or more committee members from various Village Committees may be present at this meeting.