



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

Founders Park Community Center
87000 Overseas Highway
Islamorada, FL 33036
Thursday, July 1, 2021
5:30 PM

I. CALL TO ORDER / ROLL CALL

II. PLEDGE OF ALLEGIANCE AND INVOCATION

III. REPORTS, PRESENTATIONS AND ANNOUNCEMENTS

A. Oath of Office Ceremony for Gregory J. Oravec

B. Acknowledgement of Committee Member's Service:

- Cheryl Culberson, Local Planning Agency- Mayor Pinder
- Joe Robinson, Near Shore Water Regulation Citizens' Advisory Committee- Mayor Pinder
- Jack Niedbalski: Achievable Housing Citizens' Advisory Committee- Councilman Webb
- Van Cadenhead: Local Planning Agency- Councilman Gregg

C. Acknowledgement of Service & Presentation of Plaque:

- John Timura, Near Shore Water Regulation Citizens' Advisory Committee- Mayor Pinder

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. 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.)

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| A. Minutes
May 20, 2021 Regular Village Council Meeting
June 2, 2021 Special Call Village Council Meeting | TAB 1 |
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| B. Resolution Authorizing Extension of the Code Compliance Lien Amnesty Program

A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, AUTHORIZING AN EXTENSION OF THE CODE COMPLIANCE LIEN AMNESTY PROGRAM FOR COMPLIANCE WITH CENTRAL WASTEWATER CONNECTION AND THE VILLAGE CODE OF ORDINANCES; AUTHORIZING THE VILLAGE MANAGER TO TAKE ALL NECESSARY AND EXPEDIENT ACTION; AND PROVIDING AN EFFECTIVE DATE | TAB 2 |
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| C. Resolution Approving Municipal Advisor Agreement between the Village and RBC Capital Markets, Inc.

A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, APPROVING AN AGREEMENT WITH RBC CAPITAL MARKETS, INC., TO PROVIDE MUNICIPAL FINANCIAL ADVISOR SERVICES; AUTHORIZING THE VILLAGE MANAGER TO EXECUTE ANY AGREEMENTS; AUTHORIZING THE VILLAGE MANAGER TO EXPEND BUDGETED FUNDS; AND PROVIDING FOR AN EFFECTIVE DATE | TAB 3 |
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| D. Resolution Approving Interlocal Agreement between Monroe County, Florida and Islamorada, Village of Islands for Fiscal Year 2021-2022 Boating Improvement Funds Not to Exceed \$10,000 for the Islamorada Buoy Maintenance Program

A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA APPROVING THE INTERLOCAL AGREEMENT BETWEEN MONROE COUNTY, FLORIDA AND ISLAMORADA, VILLAGE OF ISLANDS TO PROVIDE REIMBURSEMENT FUNDING FROM BOATING IMPROVEMENT FUNDS DURING FISCAL YEAR 2021-2022; AUTHORIZING VILLAGE OFFICIALS TO IMPLEMENT THE TERMS AND CONDITIONS OF THE AGREEMENT; AUTHORIZING THE VILLAGE MANAGER TO EXECUTE THE AGREEMENT; AUTHORIZING THE VILLAGE MANAGER TO EXPEND BUDGETED FUNDS; AND PROVIDING FOR AN EFFECTIVE DATE | TAB 4 |

- E. Resolution Approving an Extension to Agreement with Attention Media, LLC for a Social Media Outreach Program and Other Related Services

TAB 5

A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, APPROVING AN EXTENSION TO THE AGREEMENT WITH ATTENTION MEDIA, LLC, TO PROVIDE A SOCIAL MEDIA OUTREACH PROGRAM; AUTHORIZING THE VILLAGE MANAGER TO EXECUTE ANY AGREEMENTS; AUTHORIZING THE VILLAGE MANAGER TO EXPEND BUDGETED FUNDS; AND PROVIDING FOR AN EFFECTIVE DATE

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

VII. ORDINANCES

- A. First Reading: Ordinance Amending Chapter 30, Article IV, Division 3 "Quasi-judicial procedures" Section 30-254 of the Village Code related to Ex Parte Communications

TAB 6

AN ORDINANCE OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, AMENDING CHAPTER 30 "LAND DEVELOPMENT REGULATIONS", ARTICLE IV "ADMINISTRATIVE PROCEDURES", DIVISION 3 "QUASIJUDICIAL PROCEDURES" OF THE VILLAGE CODE OF ORDINANCES RELATED TO QUASIJUDICIAL PROCEDURES; SPECIFICALLY AMENDING SECTIONS 30-254 TO AMEND THE SCOPE OF PERMITTED EX PARTE COMMUNICATIONS; 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

VIII. RESOLUTIONS

- A. Resolution Approving Work Authorization No. 1 between Islamorada, Village of Islands and CSA Central, Inc. for Conceptual Site Plan Development for Plantation Tropical Preserve

TAB 7

A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, APPROVING WORK AUTHORIZATION NO. 1 WITH CSA CENTRAL INC. FOR THE DEVELOPMENT OF A CONCEPTUAL

SITE PLAN FOR PLANTATION TROPICAL PRESERVE; 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

- B.** Resolution Approving Work Authorization No. 2 with Page Excavating, Inc. to Provide Parts and Labor to Replace up to 100 Poly Check Valves throughout the Village's Wastewater Low Pressure Force Main (LPFM)

TAB 8

A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, APPROVING WORK AUTHORIZATION NO. 2 BETWEEN PAGE EXCAVATING, INC. AND ISLAMORADA, VILLAGE OF ISLANDS, TO PROVIDE PARTS AND LABOR FOR REPLACEMENT OF UP TO 100 POLY CHECK VALVES FOR THE VILLAGE'S WASTEWATER LOW PRESSURE FORCE MAIN (LPFM); AUTHORIZING VILLAGE OFFICIALS TO IMPLEMENT THE TERMS AND CONDITIONS OF WORK AUTHORIZATION NO. 2; AUTHORIZING THE VILLAGE MANAGER TO EXPEND BUDGETED FUNDS; AUTHORIZING THE VILLAGE MANAGER TO EXECUTE THE WORK AUTHORIZATION; AND PROVIDING FOR AN EFFECTIVE DATE

- C.** Resolution to Adopt Fiscal Year 2020-2021 Budget Amendment

TAB 9

A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, AMENDING THE VILLAGE'S ADOPTED BUDGET FOR FISCAL YEAR 2020-2021; AND PROVIDING AN EFFECTIVE DATE

- D.** Resolution- Approval of the Residential Building Permit Allocation System Ranking and Awards for Quarter 2 of 2021

TAB 10

A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, APPROVING RESIDENTIAL BUILDING PERMIT ALLOCATION SYSTEM RANKINGS AND AWARDED RESIDENTIAL BUILDING PERMIT ALLOCATIONS FOR QUARTER 2 OF 2021; AND PROVIDING AN EFFECTIVE DATE

IX. MAYOR / COUNCIL COMMUNICATIONS

- A.** Follow-up Discussion Regarding Property Located at 81981 Overseas / Walgreens Property- Mayor Pinder

X. VILLAGE ATTORNEY / VILLAGE MANAGER COMMUNICATIONS

A. Discussion Regarding FY 2021-2022 Budget Calendar

TAB 11

XI. ADJOURNMENT

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.