



ISLAMORADA, VILLAGE OF ISLANDS REGULAR VILLAGE COUNCIL MEETING

Founders Park Community Center
87000 Overseas Highway
Islamorada, FL 33036
Thursday, June 23, 2022
5:30 PM

AGENDA REVISION No. 1 6/20/2022 (Changes indicated 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 / ROLL CALL

II. PLEDGE OF ALLEGIANCE

III. AGENDA: Requests for Deletion / Emergency Additions

IV. REPORTS, PRESENTATIONS AND ANNOUNCEMENTS

- A.** Captain Derek Paul Introducing Lieutenant Charlene Sprinkle
- B.** I-Care Coral Restoration Project Update (Kylie Smith & Michael Goldberg) **TAB 1**
- C.** TDC Presentation
- D.** Alligator Reef Lighthouse Presentation
- E.** Legislative Update by Gray Robinson
- F.** Waste Management Cost Adjustment Request **TAB 2**

V. 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.)

VI. CITIZENS' ADVISORY COMMITTEE REPORTS & APPOINTMENTS

- A.** Land Acquisition Citizens Advisory Committee (John Kocol)

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.** June 2, 2022 Regular Village Council Minutes

TAB 3

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

VIII. ORDINANCES

- A.** First Reading: Ordinance Providing for an Increase in Council Compensation and Submitting the Proposed Increase to the Electors for Approval

TAB 4

AN ORDINANCE OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, PROVIDING FOR AN INCREASE IN COMPENSATION FOR VILLAGE COUNCIL MEMBERS; PROVIDING FOR REFERENDUM TO BE HELD WITH THE GENERAL ELECTION IN NOVEMBER 2022; PROVIDING FOR SUBMISSION TO THE ELECTORS OF A PROPOSED AMENDMENT TO THE VILLAGE CHARTER PERTAINING TO INCREASED COMPENSATION FOR COUNCIL MEMBERS; PROVIDING FOR REQUISITE BALLOT LANGUAGE; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CHARTER/CONFORMITY OF AMENDMENT; PROVIDING FOR THE REPEAL OF CONFLICTING PROVISIONS; AND PROVIDING AN EFFECTIVE DATE

- B.** First 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

TAB 5

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

- C.** Second Reading: Ordinance Amending the Comprehensive Plan to Add a Property Rights Element

TAB 6

**AN ORDINANCE AMENDING THE COMPREHENSIVE PLAN TO ADD A
PROPERTY RIGHTS ELEMENT AS REQUIRED FOR CONFORMITY WITH
SECTION 163.3177(6)(I), FLORIDA STATUTES (2021)**

IX. QUASI-JUDICIAL

X. RESOLUTIONS

- A.** Resolution Terminating the Professional State Lobbying Consulting Services Agreement with Peebles, Smith & Matthews, Inc.

TAB 7

A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, TERMINATING THE PROFESSIONAL STATE LOBBYING CONSULTING SERVICES AGREEMENT BETWEEN ISLAMORADA, VILLAGE OF ISLANDS, AND PEEBLES, SMITH & MATTHEWS, INC. PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE

- B.** Approval of Professional State Lobbying Services Agreement with GrayRobinson, P.A.

TAB 8

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

- C.** Resolution Accepting Grant Award from the Florida Department of Environmental Protection Through the Resilient Florida Grant Program for the Founders Park Breakwater Restoration Project

TAB 9

A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, ACCEPTING THE GRANT AWARD FROM THE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION THROUGH THE RESILIENT FLORIDA GRANT PROGRAM FOR THE FOUNDERS PARK BREAKWATER RESTORATION PROJECT; APPROVING GRANT AGREEMENT NUMBER 22FRP65 BETWEEN THE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION AND ISLAMORADA, VILLAGE OF ISLANDS, TO PROVIDE REIMBURSEMENT FUNDING FOR THE PROJECT THROUGH SEPTEMBER 30, 2026; AUTHORIZING THE VILLAGE MANAGER

TO EXECUTE THE GRANT 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

- D.** Resolution Approving Subaward and Grant Agreement Between the Village and the Florida Division of Emergency Management for Floodproofing Fire Station 19 and Fire Station 21 **TAB 10**

A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, APPROVING A FEDERALLY FUNDED SUBAWARD AND GRANT AGREEMENT BETWEEN THE VILLAGE AND THE STATE OF FLORIDA DIVISION OF EMERGENCY MANAGEMENT; AUTHORIZING VILLAGE OFFICIALS TO IMPLEMENT THE TERMS AND CONDITIONS OF THE AGREEMENT; AUTHORIZING THE VILLAGE MANAGER TO EXECUTE THE AGREEMENT; AUTHORIZING THE EXPENDITURE OF MATCHING FUNDS IN THE AMOUNT OF 25% OF THE PROJECT COST; AND PROVIDING FOR AN EFFECTIVE DATE

- E.** Resolution Approving Work Authorization No. 7 with Wood Environment & Infrastructure Solutions, Inc. for Roadway Assessment Management Services **TAB 11**

A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, APPROVING WORK AUTHORIZATION NO. 7 WITH WOOD ENVIRONMENT & INFRASTRUCTURE SOLUTIONS INC. FOR ROADWAY ASSESSMENT AND PAVEMENT MANAGEMENT SERVICES; 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

- F.** Resolution Approving Agreement with Holiday Lightscares Inc., for the Installation, Maintenance, Service and Removal of Holiday Decorations (December 2022 Season) **TAB 12**

A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, APPROVING THE AGREEMENT BETWEEN HOLIDAY LIGHTSCAPES INC. AND ISLAMORADA, VILLAGE OF ISLANDS, TO PROVIDE ENHANCED HOLIDAY DECORATIONS; WAIVING COMPETITIVE BIDDING REQUIREMENTS; AUTHORIZING THE VILLAGE MANAGER TO EXECUTE ANY AGREEMENTS; AUTHORIZING THE VILLAGE MANAGER TO EXPEND BUDGETED FUNDS; AND PROVIDING FOR AN EFFECTIVE DATE

A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, AMENDING THE VILLAGE'S ADOPTED BUDGET FOR FISCAL YEAR 2021-2022; AND PROVIDING AN EFFECTIVE DATE

- H. Resolution Approving Amendment Two to Agreement with Transportation Solutions and Lighting, Inc. and Islamorada, Village of Islands for Design and Installation of Lighting System at the Arts and Cultural District

A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA APPROVING THE SECOND AMENDMENT TO AGREEMENT BETWEEN TRANSPORTATION SOLUTIONS AND LIGHTING, INC. AND ISLAMORADA, VILLAGE OF ISLANDS FOR DESIGN AND INSTALLATION OF LIGHTING SYSTEM AT THE ARTS AND CULTURAL DISTRICT; AUTHORIZING VILLAGE OFFICIALS TO IMPLEMENT THE TERMS AND CONDITIONS OF THE SECOND AMENDMENT; AUTHORIZING THE VILLAGE MANAGER TO EXPEND BUDGETED FUNDS; AUTHORIZING THE VILLAGE MANAGER TO EXECUTE THE AMENDMENT; AND PROVIDING FOR AN EFFECTIVE DATE

- I. Warranty Deed for the Conveyance of a Land Dedication Application of Harborage, LLC for Property Located at 30 Flamingo Hammock Rd with RE#: 00403041-003000 for Building Permit #PRSFC202100870

A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, APPROVING AND ACCEPTING A WARRANTY DEED FOR THE CONVEYANCE OF LAND FROM HARBORGATE LLC; AUTHORIZING RECORDING OF THE DEED IN THE PUBLIC RECORDS OF MONROE COUNTY, FLORIDA; FINDING AND DETERMINING THAT THE REAL PROPERTY SHALL BE USED FOR MUNICIPAL OR PUBLIC PURPOSES; AND PROVIDING FOR AN EFFECTIVE DATE

- J. Warranty Deed for the Conveyance of a Land Dedication Application of Harborage, LLC for Property Located at 31 Flamingo Hammock Rd with RE#: 00403041-003100 for Building Permit #PRSFC202100678

A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, APPROVING AND ACCEPTING A WARRANTY DEED FOR THE CONVEYANCE OF LAND FROM HARBORGATE LLC; AUTHORIZING RECORDING OF THE DEED IN THE PUBLIC RECORDS OF MONROE COUNTY, FLORIDA; FINDING AND DETERMINING THAT THE REAL PROPERTY SHALL BE USED FOR MUNICIPAL OR PUBLIC PURPOSES; AND PROVIDING FOR AN EFFECTIVE DATE

- K.** Warranty Deed for the Conveyance of a Land Dedication Application of George Perez for Property Located at 186 Fontaine Dr RE#: 00433010-000000 for Building Permit #PRSFC201800385 **TAB 17**

A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, APPROVING AND ACCEPTING A WARRANTY DEED FOR THE CONVEYANCE OF LAND FROM GEORGE PEREZ AND ALINA M. PEREZ; AUTHORIZING RECORDING THE DEED IN THE PUBLIC RECORDS OF MONROE COUNTY, FLORIDA; FINDING AND DETERMINING THAT THE REAL PROPERTY SHALL BE USED FOR MUNICIPAL OR PUBLIC PURPOSES; AND PROVIDING FOR AN EFFECTIVE DATE

- L.** Warranty Deed for the Conveyance of Land Dedication of Samurai Conchstruction, LLC, For Property Located in Plantation Beach (Lot 4, Block 3) **TAB 18**

A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, APPROVING AND ACCEPTING A WARRANTY DEED FOR THE CONVEYANCE OF LAND FROM SAMURAI CONCHSTRUCTION, LLC.; AUTHORIZING RECORDING OF DEED IN THE PUBLIC RECORDS OF MONROE COUNTY, FLORIDA; FINDING AND DETERMINING THAT THE REAL PROPERTY SHALL BE USED FOR MUNICIPAL OR PUBLIC PURPOSES; AND PROVIDING FOR AN EFFECTIVE DATE

- M.** Warranty Deed for the Conveyance of Land Dedication Application of L12 B7 Sunshine Estates LLC for Property Located at 180 Bougainvillea St with RE#: 00428660-000000 for Building Permit #PRSFC202101705 **TAB 19**

A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, APPROVING AND ACCEPTING A WARRANTY DEED FOR THE CONVEYANCE OF LAND FROM L12 B7 SUNSHINE ESTATES LLC; AUTHORIZING RECORDING OF THE DEED IN THE PUBLIC RECORDS OF MONROE COUNTY, FLORIDA; FINDING AND DETERMINING THAT THE REAL PROPERTY SHALL BE USED FOR MUNICIPAL OR PUBLIC PURPOSES; AND PROVIDING FOR AN EFFECTIVE DATE

- N.** Warranty Deed for the Conveyance of Land Dedication Application of Lazaro & Marialina Martinez for Property Located at 312 North Dr with RE#: 00093420-000701 for Building Permit #PRSFC202100516 **TAB 20**

A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, APPROVING AND ACCEPTING A WARRANTY DEED FOR THE CONVEYANCE OF LAND FROM LAZARO AND MARIALINA MARTINEZ; AUTHORIZING RECORDING OF THE DEED IN THE PUBLIC

RECORDS OF MONROE COUNTY, FLORIDA; FINDING AND DETERMINING THAT THE REAL PROPERTY SHALL BE USED FOR MUNICIPAL OR PUBLIC PURPOSES; AND PROVIDING FOR AN EFFECTIVE DATE

- O.** Warranty Deed for the Conveyance of Land Dedication by Application of Catch N Release LLC for Property Located at 106 Palm Lane with RE#: 00413580-000000 For Building Permit #PRSFC202000634

TAB X

A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, APPROVING AND ACCEPTING A WARRANTY DEED FOR THE CONVEYANCE OF LAND FROM WHAT A GOOD CATCH LLC; AUTHORIZING RECORDING OF DEED IN THE PUBLIC RECORDS OF MONROE COUNTY, FLORIDA; FINDING AND DETERMINING THAT THE REAL PROPERTY SHALL BE USED FOR MUNICIPAL OR PUBLIC PURPOSES; AND PROVIDING FOR AN EFFECTIVE DATE

XI. MOTIONS

XII. MAYOR / COUNCIL COMMUNICATIONS

- A.** Council Business Interest Disclosures

TAB 21

XIII. VILLAGE ATTORNEY / VILLAGE MANAGER COMMUNICATIONS

- A.** FY 2022-2023 Budget Calendar

TAB 22

- B.** Update on FDOT Public Transit Grant for Freebee Services

TAB 23

- C.** Request for Direction Regarding Sutphen Ladder Truck Purchase

TAB 24

- D.** Request to Revise Rates in Section 50-100, Regulation of Wrecker Operators

TAB 25

XIV. 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.

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.