



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

Founders Park Community Center

87000 Overseas Highway

Islamorada, FL 33036

Wednesday, June 9, 2021

5:30 PM

Hybrid Village Council Meeting

The Regular Village Council Meeting will be open to in-person attendance and will also be conducted utilizing Communication Media Technology (CMT) via a Zoom video conferencing application. In-person attendance is limited to the maximum occupancy of the Community Center. Wearing a mask is highly recommended, but not required. Additional information regarding options for viewing the meeting and participation through Zoom can be found on the last page of this agenda.

I. CALL TO ORDER / ROLL CALL

II. PLEDGE OF ALLEGIANCE AND INVOCATION

III. VIRTUAL MEETING PROCEDURES

IV. REPORTS, PRESENTATIONS AND ANNOUNCEMENTS

A. Acknowledgement of Robert Burley's Service and Retirement

B. Acknowledgement of Walter Mason's Service and Retirement

C. Presentation of Employee Longevity Pins by Acting Village Manager Maria Bassett

D. Coral Reef Restoration Presentation by I.CARE- Dr. Kylie Smith and Mike Goldberg

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. AGENDA: Requests for Deletion / Emergency Additions

VII. CITIZENS' ADVISORY COMMITTEE UPDATES

A. Landscape Advisory Committee Update- Chair Anne Lucey

VIII. 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 1

April 29, 2021 Regular Village Council Meeting

May 13, 2021 Special Call Village Council Meeting

May 19, 2021 Special Call Village Council Meeting

B. Resolution Expressing Support for State and Federal Funding of Everglades Restoration Projects

TAB 2

A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, IN SUPPORT OF FULL FUNDING FOR AND COMPLETION OF EVERGLADES RESTORATION PROJECTS; URGING ROBUST FUNDING FOR EVERGLADES RESTORATION IN THE 2022 FEDERAL BUDGET; COMMENDING THE GOVERNOR'S AND LEGISLATURE'S FULL FUNDING FOR EVERGLADES RESTORATION; AND URGING THE UNITED STATES ARMY CORPS OF ENGINEERS AND SOUTH FLORIDA WATER MANAGEMENT DISTRICT TO CONSIDER IN THEIR UPDATES TO THE LAKE OKEECHOBEE SYSTEM OPERATION MANUAL, THE WATER SUPPLY NEEDS AND FRESHWATER FLOWS TO SOUTHERN END OF THE EVERGLADES SYSTEM CRITICAL FOR MAINTAINING THE HEALTH OF FLORIDA BAY ; PROVIDING FOR TRANSMITTAL AND PROVIDING FOR AN EFFECTIVE DATE

C. Resolution Approving a First Amendment to Project Agreement No. 1 between Page Excavating, Inc. and the Village

TAB 3

A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, APPROVING A FIRST AMENDMENT TO PROJECT AGREEMENT NO. 1 BETWEEN PAGE EXCAVATING, INC. AND ISLAMORADA, VILLAGE OF ISLANDS, INCREASING THE NUMBER OF PHASE II VACUUM PITS REPLACEMENTS WITHIN NORTH PLANTATION KEY FOR THE VILLAGE CENTRAL WASTEWATER SYSTEM; AUTHORIZING VILLAGE OFFICIALS TO IMPLEMENT THE TERMS AND CONDITIONS OF THE FIRST AMENDMENT TO PROJECT

AGREEMENT NO. 1; AUTHORIZING THE VILLAGE MANAGER TO EXPEND BUDGETED FUNDS; AUTHORIZING THE VILLAGE MANAGER TO EXECUTE THE PROJECT AGREEMENT; AND PROVIDING FOR AN EFFECTIVE DATE

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

IX. ORDINANCES

- A. Second Reading: Ordinance Amending Ordinance 20-02 Related to Transfers of Residential Density**

TAB 4

AN ORDINANCE OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, AMENDING ORDINANCE NO. 20-02 RELATED TO TRANSFER OF RESIDENTIAL DENSITY; AMENDING CHAPTER 30, "LAND DEVELOPMENT REGULATIONS," ARTICLE IV "ADMINISTRATIVE PROCEDURES," DIVISION 12 "TRANSFERS OF DEVELOPMENT RIGHTS" OF THE VILLAGE CODE OF ORDINANCES BY SPECIFICALLY AMENDING 30-503 TO CLARIFY AREAS ELIGIBLE FOR TRANSFER OF RESIDENTIAL DENSITY WITHIN THE VILLAGE; PROVIDING FOR THE REPEAL OF ALL CODE PROVISIONS AND ORDINANCES INCONSISTENT WITH THIS ORDINANCE; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CODE; PROVIDING FOR THE TRANSMITTAL OF THIS ORDINANCE TO THE FLORIDA DEPARTMENT OF ECONOMIC OPPORTUNITY; AND PROVIDING FOR AN EFFECTIVE DATE UPON APPROVAL OF THIS ORDINANCE BY THE FLORIDA DEPARTMENT OF ECONOMIC OPPORTUNITY

- B. Second Reading: Proposed Ordinance Amending Chapter 30 Land Development Regulations to Specifically Amend Bufferyard Standards for Driveways**

TAB 5

AN ORDINANCE OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, AMENDING CHAPTER 30, LAND DEVELOPMENT REGULATIONS; AMENDING ARTICLE V "SCHEDULE OF DISTRICT USE AND DEVELOPMENT STANDARDS", DIVISION 6 "LANDSCAPE STANDARDS", SECTION 30-815 TO SPECIFICALLY AMEND AND ADD BUFFERYARD STANDARDS RELATING TO DRIVEWAYS; PROVIDING FOR PENALTIES; PROVIDING FOR THE REPEAL OF ALL CODE PROVISIONS AND ORDINANCES INCONSISTENT WITH THIS ORDINANCE; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CODE; PROVIDING FOR THE TRANSMITTAL OF THIS ORDINANCE TO THE FLORIDA DEPARTMENT OF ECONOMIC OPPORTUNITY; AND PROVIDING FOR AN EFFECTIVE DATE UPON APPROVAL OF THIS ORDINANCE BY THE FLORIDA DEPARTMENT OF ECONOMIC OPPORTUNITY

- C. Second Reading: Ordinance Requesting an Amendment to Chapter 34 "Natural Resources", Article II "Water Conservation" Section 34-31 to 34-36

TAB 6

AN ORDINANCE OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, AMENDING CHAPTER 34 "NATURAL RESOURCES," ARTICLE II "WATER CONSERVATION", RELATED TO WATER CONSERVATION MEASURES; SPECIFICALLY AMENDING SECTION 34-31 "PURPOSE", SECTION 34-33 "DEFINITIONS", SECTION 34-34 "HOURS OF IRRIGATION; AUTOMATIC IRRIGATION SYSTEMS" SECTION 34-35 "PROHIBITIONS", AND SECTION 34-36 "EXEMPTIONS" OF THE VILLAGE CODE TO REVISE LANDSCAPE IRRIGATION RESTRICTIONS; 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

X. RESOLUTIONS

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

TAB 7

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 Approving Nonresidential Building Permit Allocation System Ranking and Awards for Quarter 2 of 2021

TAB 8

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

- C. Resolution Approving the Residential Building Permit Allocation System Ranking and Awards for Quarter 2 of 2021 for Affordable Housing

TAB 9

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

- D. Resolution Approving and Accepting a Warranty Deed for the Conveyance of a Land Dedication by Application of 1995 ASR Group, LLC for Property Located at 87895 Old Highway with RE# 00415060-000000 for Building Permit #PRSFC202001577

TAB 10

A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, APPROVING AND ACCEPTING A WARRANTY DEED FOR THE CONVEYANCE OF LAND FROM 1995 ASR GROUP, LLC; AUTHORIZING ITS RECORDING 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

- E. Resolution Approving and Accepting a Warranty Deed for the Conveyance of a Land Dedication by Application of Justin Johnson for Property Located on Flamingo Hammock Drive with RE# 00403041-001900 for Building Permit# PRSFC2020100145

TAB 11

A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, APPROVING AND ACCEPTING A WARRANTY DEED FOR THE CONVEYANCE OF LAND FROM CCG KEYS, LLC, AUTHORIZING ITS RECORDING 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

- F. Resolution Approving Work Authorization No. 1 between Islamorada, Village of Islands and Wood Environment & Infrastructure Solutions, Inc. for Assistance with Plantation Yacht Harbor Boat Basin Dredging Activities **TAB 12**

A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, APPROVING WORK AUTHORIZATION NO. 1 WITH WOOD ENVIRONMENT & INFRASTRUCTURE SOLUTIONS INC. FOR PROFESSIONAL SERVICES RELATED TO PLANTATION YACHT HARBOR BOAT BASIN DREDGING ACTIVITIES; 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

- G. Resolution Considering a Reduction in the Code Compliance Case of Bagels Locks & Cream Cheese LLC, Case No. CEBDGC20180000461 **TAB 13**

A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA CONSIDERING A REDUCTION OF LIEN IN CODE COMPLIANCE CASE NO. CEBDGC20180000461; AUTHORIZING THE VILLAGE MANAGER TO TAKE ALL NECESSARY AND EXPEDIENT ACTION; AND PROVIDING FOR AN EFFECTIVE DATE

Agenda Addition:

- H. Resolution Approving an Employment Agreement between Islamorada, Village of Islands and Gregory J. Oravec to Serve as Village Manager **TAB "X"**

A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, APPROVING AN EMPLOYMENT AGREEMENT BETWEEN THE VILLAGE AND GREGORY J. ORAVEC TO SERVE AS THE VILLAGE MANAGER; AUTHORIZING THE MAYOR TO EXECUTE THE AGREEMENT; AND PROVIDING FOR AN EFFECTIVE

XI. MAYOR / COUNCIL COMMUNICATIONS

- A. Discussion Regarding Requirements Set Forth in the Committee Resolutions and Ordinances- Councilman Webb **TAB 14**

- B. Reevaluation of Wastewater Code Lien Amnesty Program- Mayor Pinder **TAB 15**

- C. Discussion Regarding Time Allotted for Public Comment- Vice Mayor Bacheler

- D. Discussion Regarding Contract with Attention Media & Social Media Pilot Program **TAB 16**

XII. VILLAGE ATTORNEY / VILLAGE MANAGER COMMUNICATIONS

A. Discussion Regarding the FY 2021-2022 Budget Calendar **TAB 17**

B. Discussion Regarding Refinancing of SRF and other Loans **TAB 18**

XIII. 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.