



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

Founders Park Community Center
87000 Overseas Highway
Islamorada, FL 33036
Thursday, June 2, 2022
5:30 PM

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.** Introduction of Newly Hired Fire Rescue Staff
- B.** Greg Corning/WOOD, Lower Matecumbe Culverts Canal Restoration Project Update
- C.** Fills Master Plan Update

TAB 1

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.** Acknowledgement of Water Quality Citizens' Advisory Committee Members & Achievable Housing Citizen's Advisory Member Donna Wheeler

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

May 6, 2022 Special Call Village Council Meeting
May 12, 2022 Regular Village Council Meeting
May 16, 2022 Executive Session Minutes; Case No. 21-CA-183P

B. Resolution Approving an Interlocal Agreement with Monroe County for Mobile LiDAR Services

TAB 3

A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, APPROVING AN INTERLOCAL AGREEMENT WITH MONROE COUNTY, FLORIDA, FOR MOBILE LIDAR SERVICES; 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

C. Resolution Approving the Final Rankings and Recommendations for the Great Lawn Irrigation System

TAB 4

A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, APPROVING THE FINAL RANKINGS AND RECOMMENDATION OF THE RFP 22-03 EVALUATION COMMITTEE FOR SELECTION OF A CONTRACTOR TO COMPLETE THE DESIGN AND INSTALLATION OF A COMMERCIAL IRRIGATION SYSTEM FOR THE FOUNDERS PARK GREAT LAWN AUTHORIZING THE VILLAGE MANAGER AND VILLAGE ATTORNEY TO NEGOTIATE AN AGREEMENT FOR THE REQUESTED SERVICES; AUTHORIZING THE VILLAGE MANAGER TO EXPEND BUDGETED FUNDS; AUTHORIZING THE VILLAGE MANAGER TO EXECUTE THE AGREEMENT; AND PROVING FOR AN EFFECTIVE DATE

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

VIII. ORDINANCES

IX. QUASI-JUDICIAL

A. Resolution Considering the Request of Castaways of Florida, LLC., for Major Conditional Use Approval for the Continuation of an Existing Eight (8) Unit Apartment Building, Restaurant and Bar with One (1) Employee Apartment and to Allow for the Expansion of the Restaurant Use with the Addition of a Tiki-Bar with Bathrooms, Swimming Pool, and Outdoor Seating Pursuant to Chapter 30, Article VI, Division 9 (Outdoor Seating) for Property Located at 85361 Overseas Highway

TAB 5

A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, CONSIDERING THE REQUEST OF CASTAWAYS OF FLORIDA, LLC. FOR MAJOR CONDITIONAL USE APPROVAL FOR THE CONTINUATION OF AN EXISTING EIGHT (8) UNIT APARTMENT BUILDING, RESTAURANT AND BAR WITH ONE (1) EMPLOYEE APARTMENT AND TO ALLOW FOR THE EXPANSION OF THE RESTAURANT USE WITH THE ADDITION OF A TIKI-BAR WITH BATHROOMS AND SWIMMING POOL, PARKING, AND OUTDOOR SEATING PURSUANT TO CHAPTER 30, ARTICLE VI, DIVISION 9 (OUTDOOR SEATING) FOR PROPERTY LOCATED AT 85361 OVERSEAS HIGHWAY ON WINDLEY KEY WITHIN THE HIGHWAY COMMERCIAL (HC) ZONING DISTRICT, WITH REAL ESTATE NUMBERS 00405370-000000, 00405380-000000, AND 00405380-000100, AS LEGALLY DESCRIBED HEREIN; PROVIDING FOR THE TRANSMITTAL OF THIS RESOLUTION TO THE FLORIDA DEPARTMENT OF ECONOMIC OPPORTUNITY; AND PROVIDING FOR AN EFFECTIVE DATE.

X. RESOLUTIONS

- A.** Resolution Approving the Appointment of Thomas T. Yates as Village Manager; Approving and Authorizing Execution of an Employment Agreement with Mr. Yates for Service as the Village Manager

TAB 6

A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, APPROVING THE APPOINTMENT OF THOMAS T. YATES AS VILLAGE MANAGER; APPROVING AND AUTHORIZING EXECUTION OF AN EMPLOYMENT AGREEMENT WITH MR. YATES FOR SERVICE AS THE VILLAGE MANAGER; AND PROVIDING FOR AN EFFECTIVE DATE

- B.** Resolution Approving Retainer Agreement with Weiss Serota Helfman Cole & Bierman, P.L. for Acting Village Attorney Services and Authorizing Execution of The Agreement with Weiss Serota

TAB 7

A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, APPROVING A RETAINER AGREEMENT WITH WEISS SEROTA HELFMAN COLE & BIERMAN, P.L. FOR ACTING VILLAGE ATTORNEY SERVICES; AUTHORIZING EXECUTION OF THE RETAINER AGREEMENT WITH WEISS SEROTA; AND PROVIDING FOR AN EFFECTIVE

- C. Resolution Approving Final Ranking and Recommendation of the RFP 22-01 Evaluation Committee for Selection of a Contractor to Complete a Reduced Scope of Work for the Founders Park Dog Park Improvements Project **TAB 8**

A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, APPROVING THE FINAL RANKING AND RECOMMENDATION OF RFP 22-01 TO LANIER PLANS, INC. DBA KORKAT TO COMPLETE THE DOG PARK IMPROVEMENTS AT FOUNDERS PARK; AUTHORIZING THE VILLAGE MANAGER AND VILLAGE ATTORNEY TO NEGOTIATE AN AGREEMENT FOR THE REQUESTED SERVICES; AUTHORIZING THE VILLAGE MANAGER TO EXPEND BUDGETED FUNDS; AUTHORIZING THE VILLAGE MANAGER TO EXECUTE THE AGREEMENT; AND PROVIDING AN EFFECTIVE DATE

- D. Resolution Approving Work Authorization No. 6 with Wood Environment & Infrastructure Solutions, Inc. for Lower Matecumbe Canals Restoration Culvert Project Design **TAB 9**

A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, APPROVING WORK AUTHORIZATION NO. 6 WITH WOOD ENVIRONMENT & INFRASTRUCTURE SOLUTIONS INC. FOR PROFESSIONAL SERVICES FOR LOWER MATECUMBE CANALS RESTORATION CULVERT PROJECT DESIGN PHASE; 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

- E. Resolution Approving the Settlement of All Claims of Alibi 4, Inc. **TAB 10**

A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, APPROVING THE SETTLEMENT OF ALL CLAIMS OF ALIBI 4, INC.; AUTHORIZING EXECUTION OF THE SETTLEMENT AGREEMENT; AND PROVIDING FOR AN EFFECTIVE

XI. MAYOR / COUNCIL COMMUNICATIONS

- F. Discussion regarding Professional Services Agreements for Lobbyists (Henry Rosenthal) **TAB 11**
- G. Tenant Bill of Rights (Mark Gregg) **TAB 12**
- H. Discussion regarding the Fills (Henry Rosenthal)

XII. VILLAGE ATTORNEY / VILLAGE MANAGER COMMUNICATIONS

XIII. ADJOURNMENT

H. Discussion Regarding Increasing Council Compensation

ADD ON 1

I. Discussion Village Council Business Interest Disclosure

ADD ON 2

J. Discussion Holiday Decorations

ADD ON 3

XIII. VILLAGE ATTORNEY / VILLAGE MANAGER COMMUNICATIONS

If additional discussion items are added to the agenda, be sure to open public comment on each.

A.

B.

C.

XIV. ADJOURNMENT

Motion-

Second-