



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

Founders Park Community Center
87000 Overseas Highway
Islamorada, FL 33036
Thursday, May 21, 2020
5:30 PM

**MEETING TO OCCUR VIA
COMMUNICATIONS MEDIA TECHNOLOGY (CMT)**

Pursuant to Executive Order No. 20-69 and the Centers for Disease Control (CDC) social distancing guidelines established to contain the spread of the COVID-19 virus, the May 21, 2020 Regular Village Council Meeting will be conducted utilizing Communication Media Technology (CMT) via a Zoom video conferencing application. Additional information regarding options for viewing the meeting and participation through public comment can be found on the last page of this agenda.

- I. CALL TO ORDER / ROLL CALL**
- II. PLEDGE OF ALLEGIANCE**
- III. REPORTS AND ANNOUNCEMENTS**
- IV. PUBLIC COMMENT**
- 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.)

- A. Resolution Approving the Lease Agreement with the Florida Department of Transportation for Right-of-Way Property Bayside, Mile Marker 84, Parcel No. 489**

TAB 1

**A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA,
VILLAGE OF ISLANDS, FLORIDA APPROVING ADDENDUM #2 TO
LEASE AGREEMENT BETWEEN THE STATE OF FLORIDA
DEPARTMENT OF TRANSPORTATION (FDOT) AND
ISLAMORADA, VILLAGE OF ISLANDS, FOR RIGHT-OF-WAY
PROPERTY LOCATED AT APPROXIMATELY MILE MARKER 84,
BAYSIDE, AND IDENTIFIED AS FDOT PARCEL NO. 489;**

AUTHORIZING VILLAGE OFFICIALS TO IMPLEMENT THE TERMS AND CONDITIONS OF THE LEASE AGREEMENT; AUTHORIZING THE VILLAGE MANAGER TO EXECUTE THE LEASE AGREEMENT AUTHORIZING THE VILLAGE MANAGER TO EXPEND BUDGETED FUNDS; AND PROVIDING FOR AN EFFECTIVE DATE

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

VII. ORDINANCES

- A.** First Reading: Proposed Ordinance to Amend Chapter 50, Article III of the Village Code Titled "Traffic and Vehicle Speed Zones," Establishing Maximum Speed Zones for Vehicles Operated on North Carroll Street **TAB 2**

AN ORDINANCE OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, AMENDING CHAPTER 50, ARTICLE III OF THE VILLAGE CODE TITLED "TRAFFIC AND VEHICLE SPEED ZONES," ESTABLISHING MAXIMUM SPEED ZONES FOR VEHICLES OPERATED ON NORTH CARROLL STREET; PROVIDING PENALTY; PROVIDING FOR REPEAL; PROVIDING FOR INCLUSION IN THE CODE; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE

VIII. RESOLUTIONS

IX. MOTIONS

- A.** Annual Review and Appointments to Citizens' Advisory Committees, the Historic Preservation Commission and the Local Planning Agency **TAB 3**

X. MAYOR / COUNCIL COMMUNICATIONS

- A.** Discussion Regarding Demolition of Structure at 292 Gardenia Street- Village Manager
- B.** Discussion Regarding the Pedestrian Bridge at Founders Park- Councilman Sante
- C.** Discussion Regarding COVID-19 Testing- Councilman Sante

XI. VILLAGE ATTORNEY / VILLAGE MANAGER COMMUNICATIONS

- A.** Update on Port Antigua / White Marlin Beach- Village Attorney

XII. 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 specific items on 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. At the beginning of the email, please identify whether the comment is of a general nature; or identify the agenda tab number or the subject matter. The meeting agenda can be viewed at: https://www.islamorada.fl.us/departments/village_clerk/minutes.php by scrolling down to the appropriate meeting date and selecting "Agenda".
5. Public comment should be submitted by 9 a.m. on Thursday, May 21, 2020 for inclusion in the meeting. Public comment submitted during the meeting will be heard if it is received timely.
6. Public comments shall be limited to two minutes (approximately 300 words). Public comment will be read out loud, on behalf of the submitter, during the Council meeting based on the subject matter as it corresponds to the agenda.

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.
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.

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.