



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

Founders Park Community Center
87000 Overseas Highway
Islamorada, FL 33036
Thursday, May 20, 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.** COVID-19 Update by Monroe County Florida Department of Health Administrator, Bob Eadie and Revaluation by Council Regarding the June 1 Restriction on Special Events

V. PUBLIC COMMENT

VI. AGENDA: Requests for Deletion / Emergency Additions

VII. CITIZENS' ADVISORY COMMITTEE REPORTS & APPOINTMENTS

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

TAB 1

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.** Resolution Approving a First Amendment to the Agreement with Advanced Modular Structures, Inc. for a Modular Office Space for the Plantation Yacht Harbor Marina

TAB 2

A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA APPROVING A FIRST AMENDMENT TO THE AGREEMENT BETWEEN ADVANCED MODULAR STRUCTURES, INC., AND ISLAMORADA, VILLAGE OF ISLANDS TO PROVIDE AND INSTALL A NEW MODULAR MARINA OFFICE BUILDING; 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 a Cost Increase for the Purchase of a 2021 25' Pathfinder Vessel with Trailer and the Purchase of a Yamaha 300 HP Outboard Motor for the Local Law Enforcement Department

TAB 3

A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, RATIFYING THE PURCHASE OF A 2021 25' PATHFINDER VESSEL WITH TRAILER AND YAMAHA 300 HP OUTBOARD MOTOR FOR LAW ENFORCEMENT SERVICES FROM CARIBEE BOAT SALES AND MARINA; AUTHORIZING THE VILLAGE MANAGER AND VILLAGE ATTORNEY TO ENTER INTO AN AGREEMENT FOR THE PURCHASE; AUTHORIZING THE VILLAGE MANAGER TO EXPEND BUDGETED FUNDS; AND PROVIDING FOR AN EFFECTIVE DATE

- C.** Resolution Approving Engagement of Poseidon Marine Towing Corp. for the Installation of Uniform Waterway Markers

TAB 4

A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, APPROVING ENGAGEMENT OF POSEIDON MARINE TOWING CORP. FOR THE PURCHASE AND INSTALLATION OF THE VESSEL EXCLUSION ZONE BUOYS OFF OF PORT ANTIGUA AND WHITE MARLIN BEACH; AUTHORIZING THE VILLAGE MANAGER TO EXECUTE NECESSARY DOCUMENTS; AUTHORIZING THE VILLAGE MANAGER TO EXPEND BUDGETED FUNDS; AND PROVIDING FOR AN EFFECTIVE DATE

IX. QUASI-JUDICIAL

- A.** Second Reading: Ordinance Requesting a Zoning Map Amendment by Petition of By Scouts of America (AEC Build, Agent) for Property Located at Approximately MM 72.8 on Lower Matecumbe Key RE# 00391010-000000 and 003911020-000000 (File No.: PLMA20200209)

TAB 5

AN ORDINANCE OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, CONSIDERING THE REQUEST OF AEC BUILD ON BEHALF OF BOYS SCOUTS OF AMERICA TO AMEND THE OFFICIAL ZONING MAP FROM THE RESIDENTIAL SINGLE FAMILY (R1) ZONING DISTRICT TO THE RESIDENTIAL DUPLEX (R2) ZONING DISTRICT FOR PROPERTY LOCATED AT APPROXIMATELY MILE MARKER 73.8 WITH REAL ESTATE NUMBER 00391020-000000, AS LEGALLY DESCRIBED HEREIN; 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. ORDINANCES

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

TAB 6

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 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

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

TAB 7

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

- C.** First Reading: Ordinance Amending Ordinance 20-02 Related to Transfers of Residential Density

TAB 8

AN ORDINANCE OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, AMENDING ORDINANCE NO. 20-02 RELATED TO TRANSFERS 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 RESOLUTIONS

XI. RESOLUTIONS

- A.** Resolution Approving Work Authorization No. 1 with M.T. Causley, LLC for Building Services Department Support Services

TAB 9

A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, RATIFYING AND APPROVING WORK AUTHORIZATION NO. 1 BETWEEN M. T. CAUSLEY, LLC, AND

ISLAMORADA, VILLAGE OF ISLANDS, TO PROVIDE GENERAL SUPPORT SERVICES TO THE BUILDING SERVICES DEPARTMENT; AUTHORIZING VILLAGE OFFICIALS TO IMPLEMENT THE TERMS AND CONDITIONS OF WORK AUTHORIZATION NO. 1; AUTHORIZING THE VILLAGE MANAGER TO EXPEND BUDGETED FUNDS; AUTHORIZING THE VILLAGE MANAGER TO EXECUTE THE WORK AUTHORIZATION; AND PROVIDING FOR AN EFFECTIVE DATE

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

TAB 10

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

XII. MAYOR / COUNCIL COMMUNICATIONS

XIII. VILLAGE ATTORNEY / VILLAGE MANAGER COMMUNICATIONS

- A.** Wastewater Code Compliance Lien Reduction Amnesty Program Update (Sewer Connections)

TAB 11

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 attend in person or 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.