



ISLAMORADA, VILLAGE OF ISLANDS REGULAR VILLAGE COUNCIL MEETING

Founders Park Community Center

87000 Overseas Highway

Islamorada, FL 33036

Thursday, April 29, 2021

5:30 PM

Hybrid Meeting to Occur Utilizing Communications Media Technology (CMT)

Pursuant to the Centers for Disease Control (CDC), social distancing guidelines established to contain the spread of the COVID-19 virus, the Regular Village Council Meeting will be conducted utilizing Communication Media Technology (CMT) via a Zoom video conferencing application.

Coronavirus-related Precaution: Due to the size and configuration of the Founders Park Community Center, which serves as the Council Chambers, and in keeping with CDC and Florida Department of Health guidelines, capacity of the Community Center for Village Council meetings will be limited indefinitely due to the coronavirus pandemic. Only Council Members and essential staff members required to conduct the meetings will be in physical attendance due to the limited capacity. The general public will be able to virtually attend and otherwise participate in Council meetings utilizing the existing Zoom meeting infrastructure. The Village has expanded its Internet bandwidth and Zoom meeting participant level to facilitate participation and comment by the public remotely. Additional information regarding options for viewing the meeting and participation through public comment can be found on the last page of this agenda. If assistance is needed, please contact the Village Clerk's Office at 305-664-6413 no later than 24 hours prior to the meeting.

I. CALL TO ORDER / ROLL CALL

II. PLEDGE OF ALLEGIANCE AND INVOCATION

III. VIRTUAL MEETING PROCEDURES

IV. REPORTS, PRESENTATIONS AND ANNOUNCEMENTS

A. Proclamation: Mote Marine Laboratory Coral Restoration Day

B. COVID-19 Update by Monroe County Florida Department of Health Administrator, Bob Eadie and Direction from Council Regarding Suspension of Large Events

V. UNFINISHED BUSINESS

A. Update and Discussion Regarding Marina Office Options

TAB 1

VI. PUBLIC COMMENT

VII. AGENDA: Requests for Deletion / Emergency Additions

VIII. CITIZENS' ADVISORY COMMITTEE UPDATES

A. Parks & Recreation Citizens' Advisory Committee Update- Chair Carolyn Wightman

B. Village Council's Annual Review of Citizens' Advisory Committees

TAB 2

IX. 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 3

April 8, 2021 Regular Village Council Meeting

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

X. QUASI-JUDICIAL

A. First Reading: Ordinance Requesting a Zoning Map Amendment by Petition of Boy 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. PLMA20200208

TAB 4

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

XI. RESOLUTIONS

- A.** Resolution Approving the Residential Building Permit Allocation System Ranking and Awards, Quarter 1 of 2021

TAB 5

A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, APPROVING RESIDENTIAL BUILDING PERMIT ALLOCATION SYSTEM RANKINGS AND AWARDING RESIDENTIAL BUILDING PERMIT ALLOCATIONS FOR QUARTER 1 OF 2021; AND PROVIDING AN EFFECTIVE DATE

- B.** Resolution Approving Work Authorization No. 2 between Islamorada, Village of Islands and CPH, Inc. for Green Turtle Hammock Improvements Design and Permitting

TAB 6

A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, APPROVING WORK AUTHORIZATION NO. 2 WITH CPH INC. FOR GREEN TURTLE HAMMOCK PRESERVE IMPROVEMENTS DESIGN AND PERMITTING; 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

- C.** Resolution Approving Change Order No. 1 to Project Agreement between Arbor Tree and Land, Inc. and Islamorada, Village of Islands Related to the Canal Restoration Sediment Removal Services

TAB 7

A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, APPROVING CHANGE ORDER NO. 1 TO THE AGREEMENT BETWEEN ISLAMORADA, VILLAGE OF ISLANDS AND ARBOR TREE AND LAND, INC. RELATED TO THE CANAL RESTORATION SEDIMENT REMOVAL SERVICES; AUTHORIZING THE VILLAGE OFFICIALS TO IMPLEMENT THE TERMS AND CONDITIONS OF CHANGE ORDER NO. 1; AUTHORIZING THE VILLAGE MANAGER TO EXPEND BUDGETED FUNDS; AND PROVIDING FOR AN EFFECTIVE DATE

- D.** Resolution Authorizing the Village Manager to Execute Documents and Expend Funds for the Purchase of Overseas Center for Affordable/Workforce Housing Development Utilizing In-Lieu-Of Fees and Discretionary Sales Surtax

TAB 8

A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA AUTHORIZING THE PURCHASE OF VACANT PROPERTY LOCATED AT MILE MARKER 88.6 ON THE

OVERSEAS HIGHWAY (PARCEL ID #00418050-000000) WITHIN ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA; AUTHORIZING VILLAGE MANAGER TO EXECUTE ALL NECESSARY DOCUMENTS TO IMPLEMENT THE PURCHASE; AUTHORIZING THE VILLAGE MANAGER TO EXPEND FUNDS; APPROVING A BUDGET AMENDMENT; AND PROVIDING FOR AN EFFECTIVE DATE

- E. Resolution Authorizing the Village Manager to Execute Documents and Expend Funds for the Purchase of Three (3) Vacant Lots at 88.6 Overseas Highway for Affordable/Workforce Housing Development Utilizing In-Lieu-Of Fees and Discretionary Sales Surtax

TAB 9

A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA AUTHORIZING THE PURCHASE OF VACANT PROPERTY LOCATED AT MILE MARKER 88.6 ON THE OVERSEAS HIGHWAY (PARCEL ID #00418030-000000, PARCEL ID #00418050-000000, AND PARCEL ID #00418060-000000) WITHIN ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA; AUTHORIZING VILLAGE MANAGER TO EXECUTE ALL NECESSARY DOCUMENTS TO IMPLEMENT THE PURCHASE; AUTHORIZING THE VILLAGE MANAGER TO EXPEND FUNDS; APPROVING A BUDGET AMENDMENT; AND PROVIDING FOR AN EFFECTIVE DATE

- F. Resolution Amending the Chapter 163 Interlocal Agreement between Islamorada, Village of Islands and the School Board of Monroe County

TAB 10

A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, APPROVING AN AMENDMENT TO THE INTERLOCAL AGREEMENT BETWEEN ISLAMORADA, VILLAGE OF ISLANDS AND THE SCHOOL BOARD OF MONROE COUNTY PURSUANT TO CHAPTER 163, FLORIDA STATUTES; AND PROVIDING FOR AN EFFECTIVE DATE

XII. MAYOR / COUNCIL COMMUNICATIONS

- A. The Jennings Rule: Quasi-Judicial Hearings and Ex Parte Communications

XIII. VILLAGE ATTORNEY / VILLAGE MANAGER COMMUNICATIONS

- A. Discussion Regarding Outsourcing Inspections and Plan Review Services
- B. Discussion Regarding Village Agreement with Islamorada Community Entertainment, Inc. (ICE)

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 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.