



ISLAMORADA, VILLAGE OF ISLANDS REGULAR VILLAGE COUNCIL MEETING

Founders Park Community Center

87000 Overseas Highway

Islamorada, FL 33036

Thursday, April 21, 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. REPORTS, PRESENTATIONS AND ANNOUNCEMENTS

IV. 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.)

V. AGENDA: Requests for Deletion / Emergency Additions

VI. CITIZENS' ADVISORY COMMITTEE UPDATES

A. Parks and Recreation Citizens' Advisory Committee

B. Land Acquisition Advisory Committee

TAB 1

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. 3/31/22 Regular Village Council Meeting Minutes

TAB 2

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

VIII. ORDINANCES

- A.** First Reading: Ordinance Amending Chapter 30, Land Development Regulations To Establish Provisions for Operation of Farmers' Markets

TAB 3

AN ORDINANCE OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, AMENDING CHAPTER 30, LAND DEVELOPMENT REGULATIONS TO ESTABLISH REGULATIONS RELATED TO FARMERS' MARKETS; AMENDING CHAPTER 30, ARTICLE VI "SPECIFIC USE RESTRICTIONS" TO CREATE DIVISION 13 ENTITLED "FARMERS' MARKETS"; 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

IX. QUASI-JUDICIAL

- A.** Resolution Considering the Request of CBT Construction & Development Inc. For a 5COP Alcoholic Beverage Use Permit for Property Located at 90184 Overseas Highway (File No.: PLAB20210152)

TAB 4

A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, CONSIDERING THE REQUEST OF 90184 RENTALS, LLC, FOR A 5COP ALCOHOLIC BEVERAGE USE PERMIT TO ALLOW BEER, WINE, AND LIQUOR, ON-PREMISES CONSUMPTION AND PACKAGE SALES, ON PROPERTY LOCATED AT 90184 OVERSEAS HIGHWAY ON PLANTATION KEY, WITHIN THE VILLAGE CENTER (VC) ZONING DISTRICT, AS LEGALLY DESCRIBED HEREIN; AND PROVIDING AN EFFECTIVE DATE

X. RESOLUTIONS

- A.** Resolution Approving Warranty Deed for the Conveyance of a Land Dedication by Application of Patricia Robertson for Property Located at 213 Pearl Avenue with RE#: 00433500-000000 for Building Permit: #PRSFC202100577

TAB 5

A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, APPROVING AND ACCEPTING A WARRANTY DEED FOR THE CONVEYANCE OF LAND FROM PATRICIA ROBERTSON; AUTHORIZING RECORDING OF DEED 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

- B.** Resolution Considering the Request of The Moorings Islamorada, Inc., Witness Resources, Inc., and Baldwin Industrial Properties, Inc., to Abandon and Vacate a Portion of Industrial Road (File No.: PLRA20200075)

TAB 6

A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, CONSIDERING A REQUEST OF THE MOORINGS ISLAMORADA, INC., WITNESS RESOURCES, INC., AND BALDWIN INDUSTRIAL PROPERTIES, TO ABANDON AND VACATE A 25 FOOT BY 595 FOOT PORTION OF RIGHT-OF-WAY FROM THE INTERSECTION OF INDUSTRIAL ROAD (MORADA WAY) AND PRESTON STREET TO THE SOUTHEASTERN TERMINUS OF INDUSTRIAL ROAD AS LEGALLY DESCRIBED HEREIN; RESERVING TO THE VILLAGE ALL RIGHTS OVER ANY PUBLIC UTILITY EASEMENTS; AND PROVIDING FOR AN EFFECTIVE DATE

XI. MOTIONS

XII. MAYOR / COUNCIL COMMUNICATIONS

- A.** Discussion Regarding Increasing Council Compensation
- B.** Accessory Dwelling Unit Pilot Program (Councilman Gregg)
- C.** Proposed Moratorium on Acceptance of "In-Lieu Fees" for Affordable Housing Mitigation (Councilman Gregg)
- D.** Request to Move May 12, 2022, RVCM to May 19, 2022 (Councilman Webb)
- E.** Village Council, Staff, and Committee Appointee Business Interest Disclosure (Councilman Webb)
- F.** Attorney Evaluation

TAB 7

TAB 8

TAB 9

TAB 10

TAB 11

XIII. VILLAGE ATTORNEY / VILLAGE MANAGER COMMUNICATIONS

- A.** Affordable / Village Employee Housing – follow up to Gorman application denial at 3/10/22 RVCM (Dan Gulizio)

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.

Verbatim Record:

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 proceeding is made, which record includes the testimony and evidence upon which the appeal is to be based.