



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

**Islamorada, FL
Thursday, April 16, 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 April 16, 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. ROLL CALL

II. STATEMENT OF THE MAYOR

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.)

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| A. Minutes | TAB 1 |
| February 13, 2020 Regular Village Council Meeting | |
| March 17, 2020 Special Call Village Council Meeting | |
| B. Annual Report- Local Mitigation Strategy | TAB 2 |
| C. Resolution Approving Execution of a Sublease Agreement for the Parcel
Containing the Area Known as the Indian Key Fill | TAB 3 |

**A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE
OF ISLANDS, FLORIDA, APPROVING EXECUTION OF A SUBLEASE
AGREEMENT WITH THE DEPARTMENT OF ENVIRONMENTAL
PROTECTION FOR UPLAND PORTION OF THE PROPERTY OWNED BY
THE BOARD OF TRUSTEES OF THE INTERNAL IMPROVEMENT TRUST
FUND OF THE STATE OF FLORIDA, IDENTIFIED BY REAL ESTATE
PARCEL ID NO. 00097221; AUTHORIZING VILLAGE OFFICIALS TO**

IMPLEMENT THE TERMS AND CONDITIONS OF THE SUBLEASE; AND PROVIDING FOR AN EFFECTIVE DATE

- D. Approval of Professional Federal Lobbying Services Agreement with Thorn Run Partners

TAB 4

A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, APPROVING THE AGREEMENT FOR PROFESSIONAL FEDERAL LOBBYING SERVICES BETWEEN THORN RUN PARTNERS AND ISLAMORADA, VILLAGE OF ISLANDS; AUTHORIZING VILLAGE OFFICIALS TO IMPLEMENT THE TERMS AND CONDITIONS OF THE PROFESSIONAL SERVICES AGREEMENT; AUTHORIZING THE VILLAGE MANAGER TO EXPEND BUDGETED FUNDS; AUTHORIZING THE VILLAGE MANAGER TO EXECUTE THE PROFESSIONAL SERVICES AGREEMENT; PROVIDING FOR A WAIVER OF COMPETITIVE BIDDING; AND PROVIDING FOR AN EFFECTIVE DATE

- E. Resolution Approving Subaward and Grant Agreement between the Village and the State of Florida Department of Economic Opportunity for Voluntary Home Buyout Program

TAB 5

A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA APPROVING A FEDERALLY FUNDED SUBRECIPIENT AGREEMENT BETWEEN THE VILLAGE AND THE STATE OF FLORIDA DEPARTMENT OF ECONOMIC OPPORTUNITY CDBG-DR HURRICANE IRMA VOLUNTARY HOME BUYOUT PROGRAM; AUTHORIZING THE VILLAGE MANAGER TO EXECUTE THE AGREEMENT; AUTHORIZING VILLAGE OFFICIALS TO IMPLEMENT THE TERMS AND CONDITIONS OF THE AGREEMENT AND ANY EXTENSIONS OR AMENDMENTS TO THE AGREEMENT; AND PROVIDING FOR AN EFFECTIVE DATE

- F. Emergency Rules for Use of Communications Media Technology (CMT) for Public Meetings

TAB 6

A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, APPROVING EMERGENCY RULES FOR USE OF COMMUNICATIONS MEDIA TECHNOLOGY FOR PUBLIC MEETINGS PURSUANT TO EXECUTIVE ORDER 20-69; AND PROVIDING FOR AN EFFECTIVE DATE

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

VII. RESOLUTIONS

- A. Approval of the Residential Building Permit Allocation System Ranking and Awards Quarter 1 of 2020

TAB 7

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 2020; AND
PROVIDING FOR AN EFFECTIVE DATE**

- B.** Approval of the Residential Building Permit Allocation System Ranking and Awards Quarter 1 of 2020 for Affordable Housing **TAB 8**

**A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE
OF ISLANDS, FLORIDA, APPROVING RESIDENTIAL BUILDING PERMIT
ALLOCATION SYSTEM RANKINGS AND AWARDED AFFORDABLE
RESIDENTIAL BUILDING PERMIT ALLOCATIONS FOR QUARTER 1 OF
2020; AND PROVIDING FOR AN EFFECTIVE DATE**

- C.** Resolution Approving the Final Rankings and Recommendation of the RFP 20-01 Evaluation Committee for Construction of the Key Tree Cactus Preserve, Boardwalk, Trails, Kayak Landing and Parking Area **TAB 9**

**A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE
OF ISLANDS, FLORIDA, APPROVING THE FINAL RANKINGS AND
RECOMMENDATIONS OF THE RFP 20-01 EVALUATION COMMITTEE
FOR CONSTRUCTION OF THE KEY TREE CACTUS PRESERVE
BOARDWALK, TRAILS, KAYAK LANDING AND PARKING AREA;
AUTHORIZING THE VILLAGE MANAGER AND VILLAGE ATTORNEY TO
ENTER INTO AN AGREEMENT FOR THE REQUESTED SERVICES;
APPROVING A BUDGET AMENDMENT TO REFLECT CHANGES IN COST;
AND PROVIDING FOR AN EFFECTIVE DATE**

- D.** Resolution Approving an Amendment to the Agreement between Ferreira Construction Southern Division Co., Inc. and Islamorada, Village of Islands for the Venetian Shores Stormwater Project **TAB 10**
(This item will be pulled from the agenda and will be placed on a future agenda.)

- E.** Resolution Approving an Amendment to the Agreement between CSA Central, Inc. and Islamorada, Village of Islands for Construction Engineering and Inspection (CEI) Services for the Venetian Shores Stormwater Project **TAB 11**

VIII. MOTIONS

IX. MAYOR / COUNCIL COMMUNICATIONS

- A.** Village Attorney Evaluation- Council **TAB 12**
- B.** Discussion Regarding Founders Park and the Boat Ramp- Vice Mayor Davis

X. VILLAGE ATTORNEY / VILLAGE MANAGER COMMUNICATIONS

- A.** Discussion Regarding Building Department Processes **TAB 13**

XI. 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 online 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:

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 April 16th 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 must be submitted by 9 a.m. on Thursday, April 16, 2020 for inclusion in the meeting.
6. Public comments shall be limited to two minutes (approximately 275 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.

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.