



ISLAMORADA, VILLAGE OF ISLANDS REGULAR VILLAGE COUNCIL MEETING

Founders Park Community Center

87000 Overseas Highway

Islamorada, FL 33036

Thursday, March 18, 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. FIRM Update on Flood and Windstorm Insurance -by FIRM President Mel Montagne

B. Informational Presentation Regarding Protocols for Genetically Modified Organisms **TAB 1**

V. AGENDA: Requests for Deletion / Emergency Additions

VI. PUBLIC COMMENT

VII. CITIZENS' ADVISORY COMMITTEE UPDATES

A. Local Planning Agency Update- Chair Lesley Rhyne

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. Minutes **TAB 2**
February 24, 2021 Village Council Workshop
February 25, 2021 Regular Village Council Meeting

B. Resolution Amending Resolution No. 20-04-26 Updating Rules for Public Meetings During a Declared Emergency **TAB 3**

A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, AMENDING RESOLUTION NO. 20-04-26; UPDATING AND RATIFYING EMERGENCY RULES FOR USE OF COMMUNICATIONS MEDIA TECHNOLOGY FOR PUBLIC MEETINGS DURING A DECLARED EMERGENCY; AND PROVIDING FOR AN EFFECTIVE DATE

C. Resolution Approving Change Order No. 1 to the Construction Agreement Between Island Villa Construction, LLC and Islamorada, Village of Islands Related To the Key Tree Cactus Preserve Boardwalk Project **TAB 4**

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 ISLAND VILLA CONSTRUCTION, LLC. RELATED TO THE KEY TREE CACTUS PRESERVE BOARDWALK PROJECT; 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 Opposing CS/HB 267 and SB 426 and Urging the Florida Legislature to Support Home Rule for Local Municipalities and Counties **TAB 5**

A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, OPPOSING SB 426 & HB 267 AND URGING THE FLORIDA LEGISLATURE TO SUPPORT HOME RULE FOR LOCAL MUNICIPALITIES AND COUNTIES; PROVIDING FOR TRANSMITTAL AND PROVIDING FOR AN EFFECTIVE DATE

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

IX. QUASI-JUDICIAL

- A.** Second Reading: Ordinance of Islamorada, Village of Islands, Florida Considering the Request of James S. Lupino, Esquire, with Hershoff, Lupino and Yagel, LLP and Overseas Center, LLC to Amend the Village's Future Land Use Map from Residential Medium (RM) to Mixed Use (MU) for Property with Real Estate Number 00418050-000000

TAB 6

AN ORDINANCE OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, CONSIDERING THE REQUEST OF PDB ENTERPRISES, INC. AND OVERSEAS CENTER LLC., TO AMEND THE VILLAGE'S FUTURE LAND USE MAP FROM RESIDENTIAL MEDIUM (RM) TO MIXED USE (MU) FOR PROPERTY WITH REAL ESTATE NUMBER 00418050-000000, 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

- B.** Second Reading: Ordinance of Islamorada, Village of Islands, Florida Considering the Request of James S. Lupino, Esquire, with Hershoff, Lupino and Yagel, LLP and Overseas Center, LLC to Amend the Village's Zoning Map from Residential Single-Family District (R-1) to Highway Commercial District (HC) for Property with Real Estate Number 00418050-000000

TAB 7

AN ORDINANCE OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, CONSIDERING THE REQUEST OF PDB ENTERPRISES, INC. AND OVERSEAS CENTER LLC., TO AMEND THE VILLAGE'S ZONING MAP FROM RESIDENTIAL SINGLE-FAMILY DISTRICT (R-1) TO HIGHWAY COMMERCIAL DISTRICT (HC) FOR PROPERTY WITH REAL ESTATE NUMBER 00418050-000000, 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. RESOLUTIONS

- A.** Resolution Approving Final Ranking and Recommendation of the RFP 21-01 Evaluation Committee for a Management Plan for the Area Known as "The Fills" in Islamorada, Florida

TAB 8

A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, APPROVING THE FINAL RANKINGS AND RECOMMENDATIONS OF THE RFP 21-01 EVALUATION COMMITTEE FOR SELECTION OF A CONSULTANT TO PREPARE THE MASTER PLAN FOR THE AREA KNOWN AS "THE FILLS"; AUTHORIZING THE VILLAGE MANAGER AND VILLAGE ATTORNEY TO NEGOTIATE AND ENTER INTO AN AGREEMENT FOR THE REQUESTED SERVICES; AUTHORIZING THE VILLAGE MANAGER TO EXPEND BUDGETED FUNDS; AND PROVIDING AN EFFECTIVE DATE

- B.** Resolution Approving Work Authorization No. 1 between Islamorada, Village of Islands and K2M Design, Inc. for Design of Final Developments at the Key Tree Cactus Preserve

TAB 9

A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, APPROVING WORK AUTHORIZATION NO. 1 WITH K2M DESIGN INC. FOR DESIGN OF FINAL DEVELOPMENTS AT THE KEY TREE CACTUS PRESERVE; 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

XI. MOTIONS

- A.** (Tab 10 was removed from the agenda.)

XII. MAYOR / COUNCIL COMMUNICATIONS

- A.** Discussion Regarding Four-Year Terms and Term Limits for Councilmembers Vice Mayor Bacheler
- B.** Discussion Regarding Establishing a Mask Policy for the Village- Vice Mayor Bacheler
- C.** Update Regarding Lobster Mini Season Working Group- Councilman Gregg

TAB 11

XIII. VILLAGE ATTORNEY / VILLAGE MANAGER COMMUNICATIONS

A. Update on Council Direction to Amend Regulations for Storage Containers

TAB 12

XIV. ADJOURNMENT

(Options for public participation can be found on the next page.)

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. **March 17, 2021**. 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.