



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

Founders Park Community Center
87000 Overseas Highway
Islamorada, FL 33036
Thursday, March 10, 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

A. Village Manager Search Update from Colin Baenziger

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. Near Shore Water Regulation Citizens' Advisory Committee-Matt Bellinger

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. Minutes

February 17, 2022 Regular Village Council Meeting

TAB 1

- B.** Resolution Amending Resolution No. 19-12-110 Approving Extension of Reservation of Building Permit Allocation ("BPAS") Affordable Dwelling Unit Allocations for Affordable and Employee Workforce Housing

TAB 2

A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, AMENDING RESOLUTION NO. 19-12-110; AUTHORIZING AN EXTENSION OF RESERVATION OF BUILDING PERMIT ALLOCATION SYSTEM (BPAS) AFFORDABLE DWELLING UNIT ALLOCATIONS FOR AWARD TO THE PROPOSED GARDENIA STREET DEVELOPMENT; AND PROVIDING FOR AN EFFECTIVE DATE

- C.** Resolution Approving an Interlocal Agreement with Monroe County for Derelict Vessels

TAB 3

A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, APPROVING AN INTERLOCAL AGREEMENT WITH MONROE COUNTY, FLORIDA, FOR DERELICT VESSEL REMOVAL SERVICES; AUTHORIZING VILLAGE OFFICIALS TO IMPLEMENT THE TERMS AND CONDITIONS OF THE AGREEMENT; AUTHORIZING THE VILLAGE MANAGER TO EXECUTE THE AGREEMENT; AND PROVIDING FOR AN EFFECTIVE DATE

- D.** Resolution Approving Work Authorization No. 4 Between Wood Environmental Infrastructure Solutions, Inc. for Water Quality Monitoring and Canal Management

TAB 4

A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, APPROVING WORK AUTHORIZATION NO. 4 WITH WOOD ENVIRONMENT & INFRASTRUCTURE SOLUTIONS, INC. FOR WATER QUALITY MONITORING AND CANAL MANAGEMENT DATABASE UPDATES; 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

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

VIII. ORDINANCES

IX. QUASI-JUDICIAL

X. RESOLUTIONS

- A.** Resolution-Approval of the Residential Building Permit Allocation System Rankings and Awards Quarter 1 of 2022 **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 2022; AND PROVIDING AN EFFECTIVE DATE

- B.** Resolution Approving Amendment One to Agreement with Transportation Solutions and Lighting, Inc. and Islamorada, Village of Islands for Design and Installation of Lighting System at the Arts and Cultural District **TAB 6**

A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, APPROVING THE FIRST AMENDMENT TO AGREEMENT BETWEEN TRANSPORTATION SOLUTIONS AND LIGHTING, INC., AND ISLAMORADA, VILLAGE OF ISLANDS, FOR DESIGN AND INSTALLATION OF LIGHTING SYSTEM AT THE ARTS AND CULTURAL DISTRICT; AUTHORIZING VILLAGE OFFICIALS TO IMPLEMENT THE TERMS AND CONDITIONS OF THE FIRST AMENDMENT; AUTHORIZING THE VILLAGE MANAGER TO EXPEND BUDGETED FUNDS; AUTHORIZING THE VILLAGE MANAGER TO EXECUTE THE AMENDMENT; AND PROVIDING FOR AN EFFECTIVE DATE

XI. MOTIONS

XII. MAYOR / COUNCIL COMMUNICATIONS

- A.** Discussion Regarding Proposal Gorman & Company for Potential Affordable/ Workforce Housing Development Within the Village **TAB 7**
- B.** Discussion by Mayor Bacheler on Proposed Rules of Procedure for Village Council Meetings **TAB 8**
- C.** Follow-up comments regarding the Fills Master Plan from Vice Mayor Rosenthal
- D.** Proposal by Vice Mayor Rosenthal to publish Council meeting agendas in the Keys Weekly **TAB 9**
- E.** Request by Councilman Gregg to Discuss Code of Ordinance Text Amendment To Add "Private Clubs" Use to VC, TC, HC, and NC Zoning **TAB 10**
- F.** Request by Councilman Gregg to Discuss Village Council Member Compensation **TAB 11**

XIII. VILLAGE ATTORNEY / VILLAGE MANAGER COMMUNICATIONS

A. Results of Dog Fecal Bacteria Testing in the Waters at Founders Park Beach **TAB 12**

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.