ISLAMORADA, VILLAGE OF ISLANDS
REGULAR VILLAGE COUNCIL MEETING

Founders Park Community Center
87000 Overseas Highway
Islamorada, FL 33036
Thursday, March 5, 2020
5:30 PM

I. CALL TO ORDER / ROLL CALL

II. PLEDGE OF ALLEGIANCE

III. REPORTS, PRESENTATIONS AND ANNOUNCEMENTS

A. Presentation to Council from Toys for Tots -Ret. U.S. Marine Gunnery Sergeant Louis Slagle

B. Venetian Shores Stormwater Project Funding Request- Dr. Jim Doran

IV. PUBLIC COMMENT

V. AGENDA: Requests for Deletion / Emergency Additions

VI. CITIZENS' ADVISORY COMMITTEE UPDATES

A. Appointment to Landscape Advisory Committee- Councilman Sante

B. Removal and Appointment to Landscape Advisory Committee- Councilwoman Gillis

C. Water Quality Improvement Citizens' Advisory Committee Update- Chair David Makepeace

D. Achievable Housing Citizens' Advisory Committee Update- Mark Gregg

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. Resolution Approving Grant Award from the State of Florida Department of Environmental Protection for Installation of Air Curtain/Weed Barrier **TAB 1**

System Across the Mouth of Canal 148

A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, APROVING THE AWARD OF GRANT FUNDS FROM THE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION FOR THE INSTALLATION OF AIR CURTAIN/WEED BARRIER SYSTEM FOR CANAL NO. 148; AUTHORIZING THE VILLAGE MANAGER TO EXECUTE THE GRANT DOCUMENTS AND TO TAKE ALL STEPS NECESSARY TO FINALIZE AND IMPLEMENT THE TERMS AND CONDITIONS OF THE GRANT AWARD AND THE INSTALLATION OF THE AIR CURTAIN/WEED BARRIER; APPROVING A BUDGET AMENDMENT TO REFLECT THE GRANT AWARD; PROVIDING FOR A WAIVER OF COMPETITIVE BIDDING; AUTHORIZING THE VILLAGE MANAGER TO EXPEND BUDGETED FUNDS; AND PROVIDING FOR AN EFFECTIVE DATE

B. Resolution Approving a Project Agreement between Islamorada, Village of Islands and Wood Environment & Infrastructure Solutions, Inc. for Assistance with Hurricane Related Sediment Removal Activities **TAB 2**

A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, APPROVING A PROJECT AGREEMENT WITH WOOD ENVIRONMENT & INFRASTRUCTURE SOLUTIONS INC. FOR PROFESSIONAL SERVICES RELATED TO HURRICANE IRMA RELATED SEDIMENT REMOVAL ACTIVITIES; 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 Renewal of an Engagement with Mauldin & Jenkins, LLC for Professional Auditing Services for the Fiscal Year Ending September 30, 2019 **TAB 3**

A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA; APPROVING THE SIXTH RENEWAL OF AN ENGAGEMENT FOR PROFESSIONAL AUDITING SERVICES WITH MAULDIN & JENKINS, LLC, FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 2019; AUTHORIZING THE VILLAGE MANAGER TO EXECUTE THE RENEWAL OF THE PROFESSIONAL AUDITING SERVICES ENGAGEMENT; AUTHORIZING VILLAGE OFFICIALS TO IMPLEMENT THE TERMS AND CONDITIONS OF THE PROFESSIONAL AUDITING SERVICES ENGAGEMENT; AUTHORIZING THE EXPENDITURE OF BUDGETED FUNDS; AND PROVIDING FOR AN EFFECTIVE DATE

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

VIII. QUASI-JUDICIAL

IX. ORDINANCES

X. RESOLUTIONS

A. Resolution- Mobile Vending Pilot Program Approval **TAB 4**

A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, APPROVING A AND AUTHORIZING A MOBILE VENDING PILOT PROGRAM WITHIN THE VILLAGE; AND PROVIDING FOR AN EFFECTIVE DATE

B. Resolution Ratifying and Approving a Subaward and Grant Agreement between the Village and the Florida Division of Emergency Management for Wastewater Generators (Generators for Critical Facilities) **TAB 5**

A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA APPROVING A FEDERALLY FUNDED SUBAWARD AND GRANT AGREEMENT BETWEEN THE VILLAGE AND THE STATE OF FLORIDA DIVISION OF EMERGENCY MANAGEMENT; 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

C. Resolution Approving the Final Rankings and Recommendation of the RFP 20-20 Evaluation Committee for Installation of Diesel Exhaust Extraction Systems at Islamorada Fire Stations 19, 20 and 21 **TAB 6**

A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, APPROVING THE FINAL RANKINGS AND RECOMMENDATION OF THE RFP 20-02 EVALUATION COMMITTEE FOR INSTALLATION OF DIESEL EXHAUST EXTRACTION SYSTEMS AT ISLAMORADA FIRE STATIONS 19, 20 AND 21; AUTHORIZING THE VILLAGE MANAGER TO ENTER INTO AN AGREEMENT FOR THE REQUESTED SERVICES; AUTHORIZING THE VILLAGE MANAGER TO EXPEND BUDGETED FUNDS; APPROVING A BUDGET AMENDMENT; AND PROVIDING FOR AN EFFECTIVE DATE

D. Resolution Adopting Wastewater System Development Charge Schedule **TAB 7**

A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, AMENDING THE WASTEWATER UTILITY POLICY ADOPTED BY ORDINANCE NO. 14-14 TO ESTABLISH A SCHEDULE OF WASTEWATER SYSTEM DEVELOPMENT

CHARGES; AUTHORIZING VILLAGE OFFICIALS TO IMPLEMENT THE TERMS AND CONDITIONS OF THE WASTEWATER SYSTEM DEVELOPMENT CHARGE SCHEDULE; AND PROVIDING FOR AN EFFECTIVE DATE

XI. MOTIONS

XII. MAYOR / COUNCIL COMMUNICATIONS

A. Discussion Regarding Lowering the Speed Limit on Carroll Street- Councilman Mooney

B. Update Regarding the Recent Florida Keys National Marine Sanctuary Advisory Council Meeting- Councilwoman Gillis **TAB 8**

C. Discussion Regarding Army Corps of Engineers Water Delivery- Councilwoman Gillis

XIII. VILLAGE ATTORNEY / VILLAGE MANAGER COMMUNICATIONS

XIV. ADJOURNMENT

A printed copy of the agenda will be available for the public at the time of the meeting. The agenda and backup documentation may be viewed and printed from the Village website at www.islamorada.fl.us as early as the Monday prior to the meeting.

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.

All video, computer or technical devices that will be used at Council meetings must be given to the Village Clerk 48 hours prior to the meeting.

Anyone giving out documents during public comment shall provide a minimum of 15 copies to the Village Clerk prior to the start of the meeting.

Two or more committee members from various Village Committees may be present at this meeting.