



ISLAMORADA, VILLAGE OF ISLANDS REGULAR VILLAGE COUNCIL MEETING

Founders Park Community Center

87000 Overseas Highway

Islamorada, FL 33036

Thursday, February 25, 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. Presentation of Refund Check by Monroe County Sheriff Rick Ramsay

B. Monroe County Florida Department of Health COVID-19 Update by Bob Eadie,
Administrator & Health Officer

C. Presentation Regarding FEMA Flood Maps- Woods Hole Group

V. PUBLIC COMMENT

VI. AGENDA: Requests for Deletion / Emergency Additions

VII. CITIZENS' ADVISORY COMMITTEE UPDATES

- A.** Resignation and Appointment to the Historic Preservation Commission-Mayor Pinder

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 1

December 17, 2020 Regular Village Council Meeting
February 4, 2021 Regular Village Council Meeting

- B.** Resolution approving the Final Ranking and Recommendation of the RFQ 20-10 Evaluation Committee- Design and Engineering Services for Portable Emergency Generator Connection Panels at Islamorada Fire Stations #19, #20 and #21 and Replacement of an Existing Generator Fuel Tank at Fire Station #21

TAB 2

A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, APPROVING THE FINAL RANKINGS AND RECOMMENDATIONS OF THE RFQ 20-10 EVALUATION COMMITTEE FOR SELECTION OF A FIRM TO DESIGN AND ENGINEER PORTABLE EMERGENCY GENERATOR CONNECTION PANELS AT ISLAMORADA FIRE STATIONS #19, #20 AND #21, AND REPLACEMENT OF EXISTING GENERATOR FUEL TANK AT FIRE STATION #21; 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

- C.** Resolution Approving the Final Ranking and Recommendation of the RFQ 20-11 Committee for Design and Engineering Services for Portable Emergency Generator Connection Panels and Flood Proofing at Six (6) Wastewater Lift Stations

TAB 3

A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, APPROVING THE FINAL RANKINGS AND RECOMMENDATIONS OF THE RFQ 20-11 EVALUATION COMMITTEE

FOR SELECTION OF A FIRM TO DESIGN AND ENGINEER PORTABLE EMERGENCY GENERATOR CONNECTION PANELS AND FLOOD PROOFING AT SIX (6) WASTEWATER LIFT STATIONS; 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

- D.** Resolution Approving a New Turf and Landscape Maintenance Agreement with the Florida Department of Transportation

TAB 4

A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, APPROVING THE FIRST RENEWAL OF TURF AND LANDSCAPE MAINTENANCE DEPARTMENT FUNDED AGREEMENT, BETWEEN THE FLORIDA DEPARTMENT OF TRANSPORTATION AND ISLAMORADA, VILLAGE OF ISLANDS; AUTHORIZING THE VILLAGE MANAGER TO EXECUTE THE RENEWAL TO THE AGREEMENT; AUTHORIZING THE VILLAGE MANAGER TO EXPEND BUDGETED FUNDS; AUTHORIZING THE VILLAGE MANAGER TO TAKE NECESSARY ACTION; AND PROVIDING FOR AN EFFECTIVE DATE

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

IX. QUASI-JUDICIAL

- A.** Request for Home Occupation Permit for Casey Dooley

TAB 5

A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, APPROVING THE REQUEST FOR A HOME OCCUPATION PERMIT BY CASEY DOOLEY TO CONDUCT LITTLE CONCH SWIM SCHOOL BUSINESS FROM HIS HOME LOCATED AT 111 PUEBLO STREET, TAVERNIER, FLORIDA FURTHER DESCRIBED AS LOT 17 & 18, BLOCK 4, SUBDIVISION OF INDIAN HARBOR, PLANTATION KEY, MONROE COUNTY, FLORIDA WITH THE REAL ESTATE NUMBER 00420370-000000, AND PROVIDING FOR AN EFFECTIVE DATE

X. ORDINANCES

- A.** Second Reading: An Ordinance Amending Chapter 50, Article 5, "Motor Vehicles and Penalties" of the Village Code to Revise Civil Fines and Penalties for Illegal Parking on Streets and Right-of-Way within the Village

TAB 6

AN ORDINANCE OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, AMENDING CHAPTER 50 "STREETS, SIDEWALKS AND OTHER PUBLIC

PLACES", ARTICLE 5 "MOTOR VEHICLES AND TRAFFIC" OF THE VILLAGE CODE OF ORDINANCES RELATED TO ILLEGAL PARKING ON RIGHT-OF-WAY AND STREETS WITHIN THE VILLAGE; SPECIFICALLY AMENDING SECTIONS 50-63, SECTION 50-65 AND SECTION 50-66 OF THE VILLAGE CODE TO INCREASE THE CIVIL FINES AND PENALTIES FOR VIOLATIONS AND PROVIDE FOR METHODS OF COLLECTION; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCUSION IN THE CODE; AND PROVIDING FOR AN EFFECTIVE DATE

XI. RESOLUTIONS

- A.** Resolution Approving an Agreement with Attention Media, LLC for Services to Develop and Implement a Social Media Outreach Program and Other Related Services

TAB 7

A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, APPROVING AN AGREEMENT WITH ATTENTION MEDIA, LLC, TO PROVIDE A SOCIAL MEDIA OUTREACH PROGRAM; AUTHORIZING THE VILLAGE MANAGER TO EXECUTE ANY AGREEMENTS; AUTHORIZING THE VILLAGE MANAGER TO EXPEND BUDGETED FUNDS; AND PROVIDING FOR AN EFFECTIVE DATE

- B.** Approval of the Residential Building Permit Allocation System Ranking and Awards Quarter 1 of 2021 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 AWARDING AFFORDABLE RESIDENTIAL BUILDING PERMIT ALLOCATIONS FOR QUARTER 1 OF 2021; AND PROVIDING FOR AN EFFECTIVE DATE

- C.** Resolution Approving an Operating Agreement with Florida Bay Forever Save Our Waters for the Green Turtle Hammock Preserve

TAB 9

A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, APPROVING AN OPERATING AGREEMENT BETWEEN FLORIDA BAY FOREVER SAVE OUR WATERS AND ISLAMORADA, VILLAGE OF ISLANDS TO PROVIDE OPERATIONS AND MAINTENANCE AT THE GREEN TURTLE HAMMOCK NATURE 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 AGREEMENT; AND PROVIDING FOR AN EFFECTIVE DATE

Agenda Addition:

- D.** Approval of Interlocal Agreement between the Village and Key Largo Wastewater Treatment District for Equipment Sharing

TAB X

A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA APPROVING AN INTERLOCAL AGREEMENT BETWEEN ISLAMORADA, VILLAGE OF ISLANDS AND THE KEY LARGO WASTEWATER TREATMENT DISTRICT FOR SHARING OF EQUIPMENT; AND PROVIDING FOR AN EFFECTIVE

XII. MAYOR / COUNCIL COMMUNICATIONS

XIII. VILLAGE ATTORNEY / VILLAGE MANAGER COMMUNICATIONS

- A.** Update on Food Truck Pilot Program and State Preemption- Ty Harris

TAB 10

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. February 24, 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.