

**Summary Minutes of the:
ISLAMORADA, VILLAGE OF ISLANDS
REGULAR VILLAGE COUNCIL MEETING**

Founders Park Community Center

87000 Overseas Highway

Islamorada, FL 33036

Thursday, February 17, 2022

5:30 PM

CALL TO ORDER / ROLL CALL

Mayor Pete Bacheler called the meeting to order at 5:31 p.m. He told members of the public, who were there to speak about a food and beverage permit, that it was not on the agenda to be discussed. Chris Trentine, the applicant, approached the podium.

PLEDGE OF ALLEGIANCE AND INVOCATION

Councilman Buddy Pinder led the Pledge of Allegiance. There was no invocation.

Acting Village Clerk Stephanie Conde called the roll with the following Councilmembers being present on roll call: Mayor Pete Bacheler, Vice Mayor Henry Rosenthal, Councilman Mark Gregg, Councilman Buddy Pinder and Councilman David Webb. Also present were Acting Village Manager Maria Bassett, Village Attorney Roget Bryan, Planning Director Daniel Gulizio, Acting Village Clerk Stephanie Conde and other pertinent staff.

Planning Director Daniel Gulizio said the food and beverage permit would be readvertised at a later date.

REPORTS, PRESENTATIONS AND ANNOUNCEMENTS

A. Village Manager Search Update from Colin Baenziger

At 5:35 p.m. Colin Baenziger of Colin Baenziger and Associates, said the Village had 50 new applicants for the vacant Village Manager position, plus four applicants from the prior group still interested. The deadline to apply being Friday, February 18, 2022, Mr. Baenziger said there was an interested Islamorada resident, some retired military, some city managers and some others that may or may not be qualified. He said military applicants would be prioritized, because they are used to living in unusual situations. Mr. Baenziger said he would have another update for the Council in three weeks after vetting candidates. He said he was expecting another 10-15 resumes by the February 18 deadline.

B. Plantation Tropical Preserve Conceptual Design

Environmental Resources Manager Peter Frezza gave an update on the conceptual design for Plantation Tropical Preserve and the entrance at Sunshine Blvd. He showed a conceptual design for the area at 146 Sunshine Blvd., which was purchased by the Village in 2021. He said parking and access into the park were the main priorities for the design plan and that fill had been added to the parking lot, where there used to be a mobile home. Mr. Frezza showed renderings

for the park, which included a bike rack, picnic tables and a 15-by-15-foot covered pavilion. Another pavilion would be placed inside the park where educational classes and field trips take place. Peter Frezza said if the Council approved he would bring forward a work order with the vendor. Acting Village Manager Maria Bassett said that the funding for the project was from Parks and Recreation impact fees, which are collected on new development and having a restricted use for capital projects for growth and development in the community. Councilman David Webb asked whether there had been positive feedback from the neighborhood and community and Mr. Frezza said yes.

Van Cadenhead said he did not want to see a traffic jam of kayak trailers in the parking lot and that the Village should ban kayak trailer parking. Dr. Mark Mancini believes if people from Miami are coming to the park it will tax the infrastructure but not provide for anything. Joan Scholz, a resident of the area, said the park would be improved by the project. Dave Denkert asked for water fountains for filling dog bowls. Councilman Mark Gregg asked whether there would be a bike rack and Pete Frezza said yes. Councilman Buddy Pinder believes the park will be used by locals more than visitors. Alina Davis attempted to speak on The Fills but was told to wait, as it was the next agenda item. Councilman Buddy Pinder said he wanted to make a motion to approve the project. Attorney Roget Bryan said it did not need a motion, but that staff would move forward with the project.

At 5:55 p.m. Mayor Pete Bacheler closed public comment.

C. CPH Fills Presentation

At 5:58 p.m., Mayor Bacheler opened public comment for the Fills item and said CPH Inc. was not going to be making a presentation. Acting Village Manager Maria Bassett said staff had suggested holding off on presentations from CPH and that the intent of the visioning process was for Council to discuss what they would like included in preliminary plans to go to the Florida Department of Transportation and Florida Department of Environmental Protection in accordance with lease agreements requested in the agreement of managing the Fills. Ms. Bassett said a plan needs to be given to FDOT as to a vision for the location. Councilman David Webb gave a presentation on the process and said the Council needed to make serious decisions. He said there were 48 stakeholder interviews between residents and FDOT, and 345 survey results online regarding options for The Fills. He said the discussion had been going on since 2011. Councilman David Webb said that survey results showed people felt more infrastructure at The Fills would mean more use. Zero people said they wanted major infrastructure at The Fills. 14% of survey respondents wanted moderate infrastructure, 50% wanted minimal improvements and 36% of respondents wanted no improvements. 31% of those surveyed showed support for the boat ramp, and 63% of stakeholder interviewees indicated support. Councilman David Webb said access to the boat ramp was extremely important.

At 6:16 p.m., Mayor Bacheler opened public comment on the Fills.

Karen Brinson believes less is more and that her feelings were in the majority of those in the Fills area and that the boat ramp should be eliminated. Phyllis Mitchel said she headed a committee

of members and volunteers that adopted a stretch of the highway and that 50 or 60 large bags of debris were collected each time the area was cleaned. She said the Fills should be kept passive with few pull off areas. Robert Eves said the Fills being a park would cause traffic delays and the boat ramp should be closed to weekend warriors. Sandy Bisceglia said The Fills was never intended to be a site for tourists and that the surveys are flawed. William Hardy urged the Council to deny development of the Fills and said the traffic is too heavy and that the idea of a trolley was absurd. Ed Davidson believes the data was flawed and invalid from the beginning and that The Fills are the shoulders of a road to somewhere else. Sue Miller, representing the Islamorada Community Alliance, said the environmental impact would be significant along with trash and traffic. She believes The Fills should be kept a roadway and not a park. Joan Scholz repeated the survey results mentioned by Councilman Webb and believes structures and trash cans should be separate issues and that back country guides have found elsewhere to launch boats. Debra London said she had worked on projects as a government employee and that to keep it natural and simple was important. She believes money needs to be spent on the bike path. Lisa Bosch said she started a petition because she did not feel the community was being heard and that the petition said "no park-like setting at The Fills" because the taxpayers do not want to pay for tourists and day trippers. Van Cadenhead said the majority of people did not want any improvements to The Fills and that there should be a government-use only boat ramp and local fishing guides should be given a sticker to use the Founders Park boat ramp. Angel Borden said employees instead of consultants should take surveys and that there should be a boat ramp for local fishing guides. She believes people should be fined for violating the area and that the Village should seek money from the Tourist Development Council. Bill Doxey, speaking on behalf of the Florida Keys Scenic Corridor Alliance, said there should be a plan for The Fills and that the area should be accessible for all. John Kocol said The Fills plan doesn't make any sense and that there should be no improvements to the area. Robert Moser, via Zoom, said there was environmental abuse to The Fills and that the bare minimum should be done. Cheryl Meads said if the State cancels the Village lease all improvements must be moved within 24 hours and that The Fills are the side of the road. She believes that this is an election issue, and that Council should respect residents' desires to keep the changes minimal and not a burden to the taxpayer. Alina Davis said The Fills should remain closed. Joe St. Aubin agreed with Cheryl Meads and Alina Davis and said the Village taxpayers should not have to pay for the upgrades. Aubin believes it should be kept a sidewalk, or the bare minimum to keep it a roadway with limited access. Dr. Mark Mancini expressed concern over if a hurricane were to occur who would pay for damage to the area.

At 7:17 p.m., Mayor Pete Bacheler closed public comment.

Councilman Buddy Pinder said he had a family letter from long ago to the government saying The Fills stopped water flow, which caused more damage with hurricanes and that the boat ramp had always been there. He said improvements to the area should be kept at a minimum and the boat ramp should be kept open. Councilman David Webb said the Council was going to have to deal with The Fills going forward and that no one in the community wants what was presented by CPH Inc. at the Open House on February 3, 2022. Councilman David Webb said no improvement was not an option. Councilman Mark Gregg said the environment was a concern along with sea level rise. He said he wanted to get rid of The Fills and make a bridge so the

water could flow below and that there was interest from Representative Jim Mooney. He said he had concerns about the cost of improving The Fills for construction and ongoing operation and maintenance. He said there was a conflict of uses and that residents and local businesses take precedent with visitors taking a second place. He suggested a special call meeting to discuss the matter further. Councilman Mark Gregg said what the Village pays for The Fills with Capital Project funds, funded by a local surtax. Councilman Mark Gregg said in about a year the Village would be running out of building permits, meaning the Village would have to start buying property within the Village, and with money from the same fund. Councilman Mark Gregg said he was in the crowd of "less is more." Vice Mayor Henry Rosenthal said he wanted to remove the cones and add a fine for any parking. He said it's time to do something with The Fills and that there had been no direction provided to the consultant but that the consultant had provided everything the Council had asked for.

Vice Mayor Henry Rosenthal said he wanted to move forward and made a motion to start change the next day by removing cones and tape. Councilman Buddy Pinder said he wanted native plants to be put at The Fills. Vice Mayor Henry Rosenthal said he did not want the situation to become too finite. Councilman David Webb said he could not second Vice Mayor Rosenthal's motion of starting immediate improvements. Mr. Rosenthal's motion was to immediately remove the cones and the tape for the entire length of the fills, add to the existing no parking signs a \$200 fine, eliminate parking to three existing parking areas with a parking limit of 30 minutes and put up signs of information and as to the FDEP lease at such time it would remain closed until the best use and cost for the boat ramp was defined. There was no second on Vice Mayor Henry Rosenthal's motion.

Councilman David Webb said he was not in favor of taking down the cones and tape because it was the only level of protection in place but until there was a permanent fix, taking the cones and tape down would cause the same situation as always. Councilman Webb said the only significant areas where there was any ability to do anything was on the bayside. He said staff should bring back concepts other than what was presented at the February 3 workshop but that he was opposed to creating an environment where chaos on the side of the road will occur again. Mayor Pete Bacheler said he was in favor of implementing guard rails plus landscaping and limited parking with meters, then finding out whether the horse shoe boat ramp could be redeveloped. He said the existing boat ramp is eroded and should not be there because it goes into a channel.

Mayor Bacheler made a motion for guard rails, landscaping and limited parking with meters and research on the horse shoe boat ramp. Councilman Pinder said something needs to be done, even if it's in phases.

Acting Village Manager Maria Bassett said under the two leases, one with DEP and one with DOT, there is no requirement that the Village do anything. Leases were asked for so that control could be had by the Village, so under the leases, any changes need to be presented to the agencies so they would be ok with it. The village has not provided anything yet.

Bassett said the conceptual list would have gone to FDOT which would approve or disapprove plans. Bassett said there needed to be a concept provided to the agencies. And that at this point if the Village were to propose areas for the guard rails with landscaping, propose paved parking areas where those would be identified, a pay for parking system could be implemented through a phone app with the understanding proceeds would be utilized to pay for The Fills and separately the Village could look at working with FDOT on the boat ramp site.

Village Attorney Roget Bryan said that the major difference between today and where the Village was six years ago is the leases and that it was important to realize that in order to better manage the area temporarily it was being managed with cones, tape and manpower.

Mayor Pete Bacheler made his motion to move forward. The motion was seconded by Councilman Mark Gregg. Motion passed 5-0.

Attorney Roget Bryan said the staff had already amended enhanced fines and enhanced signage for the parking on The Fills could also be done. Bassett asked if the Council wanted to approve one member to work with staff and communicating with CPH, and Mayor Pete Bacheler volunteered.

At 8:01 p.m., Council took a brief recess.

PUBLIC COMMENT

Mayor Bacheler opened public comment at 8:11 p.m.

Charles Herb and Carol Herb, residents of Tavernier, presented a petition signed by 20 residents of the neighborhood at mile marker 90 oceanside for a 'cease and desist order' against the Mar Bar calling it a noise nuisance. He said his concrete walls with sound board could not block out the sounds of the Mar Bar. Carol Herb said she had asked the police for help and they had told her to bring it before the Village Council.

Van Cadenhead said many people wanted to speak on the "brew pub" that had applied for a permit on the bayside across from Coral Shores High School. He said it was wrong that the public was not allowed to speak on the issue. Angel Borden said she was concerned about the upcoming Council election and she was glad the Council had addressed The Fills and that she hoped a new Village Manager would be found soon. Cheryl Meads, on behalf of the South Florida Water Management District, spoke on SB 508 had passed and was deeply amended. Terry Abel, on behalf of the Upper Keys Rotary, said the Nautical Flea Market will happen February 26 and 27 and that proceeds go to scholarships for kids. Councilman Buddy Pinder said Florida Keys Day in Tallahassee was a great time and that there had been a lot of people attending from the Keys. He apologized things that had gone on at the last meeting and that the Council needed to do the right thing to treat people fairly.

Mayor Pete Bacheler closed public comment at 8:28 p.m.

AGENDA: Requests for Deletion / Emergency Additions

Mayor Pete Bacheler asked for requests for deletions/emergency additions.

There were none. Councilman Webb asked about managing consultants for the future and said he wanted to discuss consultants at a later date.

CITIZENS' ADVISORY COMMITTEE UPDATES?

There was no update on the Citizens' Advisory Committee.

CONSENT AGENDA

TAB 1: Minutes of the January 27, 2022, Regular Village Council Meeting

TAB 2: Resolution Approving TDC 2ND Round FY 2022 Capital Project Grant for Founders Park Path Replacement.

A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, ACCEPTING THE GRANT AWARD FROM THE MONROE COUNTY TOURIST DEVELOPMENT COUNCIL FOR FOUNDERS PARK PATH REPLACEMENT PROJECT; APPROVING THE GRANT AGREEMENT BETWEEN MONROE COUNTY, FLORIDA AND ISLAMORADA, VILLAGE OF ISLANDS TO PROVIDE REIMBURSEMENT FUNDING FOR THE PROJECT FROM THE MONROE COUNTY TOURIST DEVELOPMENT COUNCIL DURING FISCAL YEAR 2021-2022; RATIFYING THE VILLAGE MAYOR'S EXECUTION OF THE AGREEMENT; AUTHORIZING VILLAGE OFFICIALS TO IMPLEMENT THE TERMS AND CONDITIONS OF THE AGREEMENT; AUTHORIZING THE VILLAGE MANAGER TO EXPEND BUDGETED FUNDS; AND PROVIDING AN EFFECTIVE DATE

TAB 3: Resolution Approving Renewal of an Engagement with Mauldin & Jenkins, LLC. TAB 3 For Professional Auditing Services for the Fiscal Year Ending September 30, 2021

A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA; APPROVING THE RENEWAL OF AN ENGAGEMENT FOR PROFESSIONAL AUDITING SERVICES WITH MAULDIN & JENKINS, LLC, FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 2021; 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

Councilman David Webb made a motion to approve Tabs 1, 2, and 3. Councilman Buddy Pinder seconded the motion. Council voted and the motion passed 5-0.

QUASI-JUDICIAL

TAB A: A Resolution Considering the Request of Islamorada Fishing Club TAB A (Vinnie Feola, Agent) for a Variance to Reduce the Shoreline Setback Requirement for Principal Structures for Property Located at 104 Madeira Road (Islamorada Fishing Club) (File No.: PLVAR20210052)

A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, CONSIDERING THE REQUEST OF ISLAMORADA FISHING CLUB FOR A VARIANCE FROM THE PROVISIONS OF SECTION 30-1542(1)(A), TO ALLOW FOR A REDUCTION IN THE SHORELINE SETBACK FROM 20 FEET TO TWO (2) FEET FOR PRINCIPAL STRUCTURES FOR PROPERTY LOCATED AT 104 MADEIRA ROAD ON UPPER MATECUMBE KEY, WITHIN THE VC (VILLAGE CENTER) ZONING DISTRICT, WITH REAL ESTATE NUMBER 00399380-000000, AS LEGALLY DESCRIBED HEREIN; AND PROVIDING AN EFFECTIVE DATE. (File No.: PLVAR20210052)

Village Attorney Roget Bryan opened the quasi judicial hearing at 8:30 p.m. The witnesses were sworn in by Acting Village Clerk Stephanie Conde. Attorney Roget Bryan asked for ex parte communications related to Tab A. Councilman Buddy Pinder said he had a conversation with Alan Wood, a board member. Mayor Bacheler said he had spoken with Cheryl Culbertson. Councilman Webb said he had no ex parte communications. Vice Mayor Henry Rosenthal said he had an on-site inspection and a conversation with manager Vince. Councilman Mark Gregg said he spoke with Ty Harris. Hank Flores explained the variance request and said staff had reviewed it and it was compliant with the Village Comprehensive Plan and staff recommended approval. Planning Director Daniel Gulizio said there were technical issues being reviewed as to how the code applies to this particular use.

Mayor Pete Bacheler opened public comment at 8:37 p.m.

Van Cadenhead said he had been going to the fishing club his whole life and believes the plans for the building were beautiful but that there should be additional parking. A motion was made by Councilman David Webb to table the issue. Joe Roth, president of the Islamorada Fishing Club, who said the fishing club has existed harmoniously for 60 years and that the building will be elevated. Angel Borden said it has been there for 72 years, and a decision needed to be made. Mayor Pete Bacheler asked Roth how he was supposed to approve something outside the code. Planning Director Daniel Gulizio said membership clubs would have to be added in the code and he would draft a resolution for adoption by the Council. Mr. Gulizio said his intent was to make sure this was done properly and that he was not trying to delay the process. The motion to table was seconded by Councilman Mark Gregg.

Motion passed unanimously.

RESOLUTIONS

TAB 4: Resolution Approving Donation Agreement Between the Village and Good Health Clinic, Inc.

A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, APPROVING A DONATION AGREEMENT BETWEEN ISLAMORADA, VILLAGE OF ISLANDS, AND GOOD HEALTH CLINIC, INC.; AUTHORIZING THE VILLAGE MANAGER AND VILLAGE

ATTORNEY TO IMPLEMENT THE TERMS OF THE AGREEMENT; AND PROVIDING FOR AN EFFECTIVE DATE

This item was heard at 8:55 p.m. Village Attorney Roget Bryan read the title of the resolution. Mayor Pete Bacheler made a motion to approve. Van Cadenhead commended staff for suggesting approval and said he was in favor of the resolution. Kate Bannon, executive director of Good Health Clinic, thanked the Council for being a funding partner. Councilman David Webb seconded the motion. The motion passed unanimously.

TAB 5: Resolution Approving Donation Agreement Between the Village and Fair Insurance Rates in Monroe County (FIRM).

A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, APPROVING A DONATION AGREEMENT BETWEEN THE VILLAGE AND FAIR INSURANCE RATES MONROE COUNTY (FIRM) INC.; AUTHORIZING THE VILLAGE MANAGER AND VILLAGE ATTORNEY TO IMPLEMENT THE TERMS OF THE AGREEMENT; AND PROVIDING FOR AN EFFECTIVE DATE

This item was heard at 8:58 p.m. Village Attorney Roget Bryan read the title of the resolution. Mayor Pete Bacheler made a motion to pass the resolution. Councilman Buddy Pinder seconded the motion. The motion passed unanimously.

TAB 6: Resolution Approving Work Authorization No. 2 Between Islamorada, Village of Islands, and K2M Design, Inc. for permitting of Final Developments at the Key Tree Cactus Preserve.

A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, APPROVING WORK AUTHORIZATION NO. 2 WITH K2M DESIGN INC. FOR PERMITTING 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

This item was heard at 8:59 p.m. Village Attorney Roget Bryan read the title of the resolution. Peter Frezza gave a brief overview of the Key Tree Cactus Preserve. Deb Gillis noted this project is eligible for TDC funding. Councilman David Webb made a motion to approve, Councilman Buddy Pinder seconded. The motion passed unanimously.

TAB 7: Resolution approving nonresidential building permit allocation system rankings for 1st Quarter 2022

A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, APPROVING NONRESIDENTIAL BUILDING PERMIT ALLOCATION SYSTEM RANKINGS AND AWARDING NONRESIDENTIAL BUILDING PERMIT ALLOCATIONS FOR QUARTER 1 OF 2022; AND PROVIDING FOR AN EFFECTIVE DATE

This item was heard at 9:03 p.m. Village Attorney Roget Bryan read the title of the resolution. Planning Director Daniel Gulizio gave a brief overview of the project at Midway Café. Deb Gillis

asked for clarification on the address. Councilman Mark Gregg made a motion to pass. Mayor Bacheler seconded the motion. The motion passed unanimously.

TAB 8: Resolution considering a reduction of lien in code compliance case of Peter Zielinski & Kelly Barnes, Case No. CEBDGC20190000273

A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, CONSIDERING A REDUCTION OF LIEN IN CODE COMPLIANCE CASE NO. CEBDGC20190000273; AUTHORIZING THE VILLAGE MANAGER TO TAKE ALL NECESSARY AND EXPEDIENT ACTION; AND PROVIDING FOR AN EFFECTIVE DATE

This item was heard at 9:05 p.m. Village Attorney Roget Bryan read the title of the resolution. Planning Director Daniel Gulizio said the item had gone before the village magistrate in October 2021 and the magistrate granted a 75% reduction taking the fine down to \$16,625. Village Attorney Roget Bryan said the Council was not obligated to give any further reduction. The Council heard from Andy Tobin, representing the respondents. He said his clients were 100% guilty of doing work without a permit. He said his clients did not show up to their hearing because they did not receive notice that they were supposed to. Mr. Tobin said his clients "got caught." Kelly Barnes said she worked diligently to obtain a permit after fines were received and Covid-19 was ongoing. She said she did not receive any notifications she was supposed to attend a hearing in October and she received a notification in December and knew something was wrong so she obtained an engineer. Mr. Tobin asked Mrs. Barnes what she believes would be a fair fine. She said she felt that what she had to pay in attorney fees and fines was fair. Councilman David Webb asked what the approximate value of construction completed was. Mr. Tobin asked Mrs. Barnes the question. Councilman David Webb said this home in Venetian Shores knowingly conducted operations after they were given a cease work notification. Mr. Tobin said the couple does not live in Islamorada and the fine was paid immediately. Mr. Tobin blamed the Village Building department and said working through a stop work order has nothing to do with the offense. Councilman David Webb asked Planning Director Daniel Gulizio who said staff had attempted to help the owners. Mrs. Barnes said the cost of the work was \$23,500.

Mayor Pete Bacheler opened public comment at 9:31 p.m.

Van Cadenhead said he would charge the full amount of the fine if he were on the Council. Councilman Mark Gregg said the total fines were \$66,500, not what Mr. Cadenhead had said. Mr. Tobin said as the petitioner he said he needed a minute to rebut. He said Mr. Gregg had gone one direction that may be the truth but it was not relevant to Chapter 162 of the Village code, that the issue was that the time had gone by before they could get a building permit. Councilman Mark Gregg said he didn't feel obligated to reduce fines and this was a flagrant violation; the equivalent of "flipping the middle finger" to the Village. Vice Mayor Henry Rosenthal said he wanted to know the reason for the 75% reduction in fines. Councilman David Webb made a motion to reject the Magistrate's reduction and impose the full fine. Councilman Mark Gregg seconded.

A motion was made to extend the discussion for 15 minutes. Councilman Webb then made a motion to reject the Magistrate's reduction and impose the full fine. Councilman Biddy Pinder and

Vice Mayor Henry Rosenthal voted no, while Mayor Pete Bacheler, Councilman Mark Gregg and Councilman David Webb voted yes. Motion passed 3-2.

MAYOR / COUNCIL COMMUNICATIONS

TAB 9: Discussion regarding Council Meeting Schedule (Mayor Bacheler).

Acting Village Manager Maria Bassett began speaking and was interrupted by Councilman David Webb who asked whether Councilman Buddy Pinder was threatening him by saying what goes around comes around and that if he threatened him again there would be an investigation. Councilman Buddy Pinder said the apology he made earlier in the meeting was because Councilman David Webb had told someone to sit down at the last meeting. Councilman Buddy Pinder said Councilman David Webb needed to respect the mayor.

Acting Village Manager Maria Bassett explained the meeting schedule and included regular Village Council meeting dates and what would happen if there were two meetings per month. Mayor Pete Bacheler said the procedure would add five meetings per year and said seeing as how the meetings go late, his intent was to have more meetings so that they wouldn't have to be there so late at night. Councilman Buddy Pinder said to continue with regular meetings and have a special call if necessary. Councilman Mark Gregg said two meetings per month is too much. There was no further discussion.

VILLAGE ATTORNEY / VILLAGE MANAGER COMMUNICATIONS

Village Attorney Roget Bryan did not have any communications. Acting Village Manager Maria Bassett said Monroe County is hosting a workshop on Wednesday, February 23, 2022, regarding LiDAR data and an elevation study and that it's an important meeting to attend because of the future investments the Village will have to make.

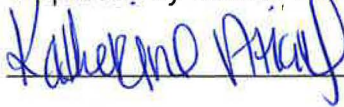
Mayor Bacheler mentioned the After Action report staff put together as an update on direction given by Council.

Vice Mayor Henry Rosenthal asked which legislative recommendations had been made. Attorney Roget Bryan said four items had been identified as part of this year's legislative agenda including four priorities of stewardship act funding, support for affordable housing, support for a swim zone and protection of that and the fourth item which he could not recall. Attorney Roget Bryan said he would supply it later. Vice Mayor Henry Rosenthal said when the train went through The Fills, the elevation was 14 feet.

ADJOURNMENT

Vice Mayor Henry Rosenthal made a motion to adjourn. Mayor Pete Bacheler seconded the motion. The meeting adjourned at 10:05 p.m.

Approved by Council March 10, 2022



Katie Atkins
Public Information Officer