

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

Founders Park Community Center
87000 Overseas Highway
Islamorada, FL 33036
February 13, 2020

CALL TO ORDER

Mayor Mike Forster called the meeting to order at 5:33 p.m. Village Clerk Kelly Toth called the roll with the following Councilmembers being present on roll call: Mayor Mike Forster, Vice Mayor Ken Davis, Councilman Jim Mooney, Councilwoman Deb Gillis and Councilman Chris Sante. Also, in attendance were Village Manager Seth Lawless, Village Attorney Roget Bryan, Village Clerk Kelly Toth and other relevant personnel.

PLEDGE OF ALLEGIANCE

Bruce McClenithan led the Pledge of Allegiance.

REPORTS, PRESENTATION AND ANNOUNCEMENTS

Presentation: Certificates of Appreciation

This item was heard at 5:41 p.m. Matt Bellinger, Vice Chairman of the Near Shore Water Regulation Citizens' Advisory Committee presented Nick Cano, Mark Foreman, Ben Friedman, Steel Mientkiewicz and Chris Woods with certificates of appreciation for retrieving water navigation buoys from the mangroves and returning them to the Village.

Presentation: Port Antigua Swim Zone- David Petkovich

This item was heard at 5:44 p.m. David Petkovich, Port Antigua beachfront property owner, presented a video identifying the various issues that property owners experienced on the beach at Port Antigua. Issues included, but were not limited to, trespassing on private property, excessive noise, littering, threats made by intoxicated individuals and water safety issues caused by motorized vessels. Mr. Petkovich explained that he was informed by a Miami-Dade Firefighter that Miami had placed restrictions on the number of vessels that could be tied together, limiting the number to five. The restriction was placed out of concern for fire safety. He stated that he had spoken with Islamorada Fire Chief Terry Abel about the situation and was informed that Islamorada had no firefighting capabilities on the water and that it was a U.S. Coast Guard responsibility. He said that he then spoke with the U.S. Coast Guard who explained to Mr. Petkovich that their capabilities were extremely limited and that they would be lucky if they could extinguish an engine fire on a center console vessel. The Coast Guard representatives stated that they were not in charge of fires on the water, the fire department was responsible. Mr. Petkovich commented that they had petitioned and surveyed the waterfront property owners in Port Antigua and White Marlin Beach. He stated 51% of the property owners were in favor of a swim zone. He opined that if a 300-foot swim zone was created it would address 60 to 90 percent of the problem. Councilman Sante confirmed Mr. Petkovich was asking the Council to revisit and consider installing a swim zone.

Village Attorney Roget Bryan commented that: the swim zone was the most achievable solution; staff could re-explore the idea; the 300-foot swim zone was enforceable and somewhat of a standard; staff would take into consideration the need for dock access; and that Village legislation would address the water side of the issue and law enforcement would address issues such as trespassing. He stated if it was the Council's direction staff would research a vessel exclusion zone. Mr. Bryan explained that a swim zone would be no motorized vessels of any kind and noted kayaks were not causing the issues. Mayor Mike Forster, with support from Councilwoman Deb Gillis, suggested the item be placed on a future agenda to allow more property owners to comment on the topic. Councilman Jim Mooney and Councilman Chris Sante expressed support for addressing the issue. Monroe County Sheriff's Captain Corey Bryan explained the procedures associated with trespass violations and stated he would have additional trespass signs posted in the area.

Mayor Mike Forster opened public comment.

David Webb, President of the Port Antigua Property Owner's Association (PAPOA), commented that the issues brought forward by Mr. Petkovich occur on White Marlin Beach, the beach at Sandy Point Condominiums, and the Port Antigua beach that is owned by the property owners. He stated the approach to addressing the issues would be different for each of the locations. He noted that the property owners on White Marlin Beach had docks that jetted out into the bay that would be impacted by decisions made to address the issues. He reported the beach front property owners on Costa Bravo drive experienced the same issue. Mr. Webb noted that there were over 300 property owners in Port Antigua, many of which had rights to access the beach sandbar using their boats. He reported the survey mentioned by Mr. Petkovich was conducted by the board of directors of the PAPOA; there was a slight majority of support for addressing the issue with some kind of a swim area, however the area and scope of a swim area was not defined in the initial survey; and that the PAPOA was in the process of developing a follow-up survey which would define the area and scope of the swim zone. Mr. Webb remarked about the issues that developed the last time the swim zone issue was addressed by Council in 2014 and requested that the Council postpone moving forward until the PAPOA could provide them with a proposal that would have majority support. He asked that the elected representational authorities be allowed to be the ones that flushed out the details.

Councilwoman Deb Gillis suggested Mr. Webb speak with the Village Attorney to obtain the relevant definitions.

Mayor Forster suggested that the item be placed on the April 16th Council agenda. Mr. Webb stated he was not sure he could obtain the data that quickly. Council agreed to let staff determine which agenda the item would be placed on to allow time for the data to be received.

Mayor Forster opened public comment.

Jose Rodriguez, beachfront property owner since the 1980's, commented that their property had historically been a gathering place for the family, however, the issues had gotten so bad that they did not make it a point to visit their retirement home. He commented that there were approximately 100 boats during the summer months; there was excessive noise sometimes lasting until 10 pm; intoxicated people were on the beach; the boats moved so close to shore that it turned the swim area into somewhat of a mine field because of all of the ropes and anchors; and that the boats that

were anchored so close together made it difficult to swim to deeper water. He commented that he hoped to not have to wait six months for the issue to be addressed.

Van Cadenhead suggested paddy wagons to address the intoxicated people on the beach.

Joel Wieder stated he had lived in Port Antigua White Marlin Beach since 1970. He noted that he did not have the same issues as Mr. Petkovich due in part because he had a fence and suggested fencing as a possible solution to the trespass issue. He stated he was not in agreement with the swim zone because he brought his boat to the beach. Mr. Wieder suggested the government control the issues that were occurring such as noise and trespassing and commented that he had a trespasser use his bathroom.

Mayor Forster closed public comment.

Councilwoman Gillis encouraged Mr. Webb to get the data as soon as possible noting Memorial Day was around the corner.

Vice Mayor Ken Davis suggested additional resources from the Monroe County Sheriff's Office. Monroe County Sheriff's Lieutenant Chuck Kellenberger stated they had been in touch with the Sheriff who had given his full support. Lieutenant Kellenberger reported they were in the process of developing ideas to address the issues.

PUBLIC COMMENT

Mayor Mike Forster opened public comment.

Frank Derfler reported that 93% of Coral Shores Highschool graduates pursued higher education. Over the last 25 years the Upper Keys Rotary Association (UKRA) had given out about \$5 million dollars in scholarships to approximately 2,000 students. He reported that in most recent years the UKRA had distributed about \$200,000 in scholarships annually. Mr. Derfler announced the Gigantic Nautical Flea Market would occur February 22-23 at Founders Park.

Larry Barr commented about the poor condition of the southbound US-1 Highway on Plantation Key and suggested the Council petition FDOT for repairs.

Van Cadenhead commented regarding some of the legislative issues that would affect Islamorada and urged the Council to continue protecting home rule.

Mayor Mike Forster closed public comment.

AGENDA: Requests for Deletion / Emergency Additions

Mayor Mike Forster moved the quasi-judicial portion of the agenda up to follow the Pledge of Allegiance. Village Attorney Roget Bryan formally added tabs 6-8 to the agenda and added a legislative update to Village Attorney / Village Manager Communications.

CITIZENS' ADVISORY COMMITTEE UPDATES

Local Planning Agency Update

This item was heard at 6:36 p.m. Local Planning Agency (LPA) committee member Mark Gregg reported the committee discussed the rezoning of property located near mile marker 88.5 and that the committee could not arrive at a final recommendation because additional information was needed. He reported the meeting was attended by numerous members of the public who expressed their concerns. Mr. Gregg opined that in his opinion there was a "fear of the unknown" and stated allowing the parties time to talk would be beneficial. He complimented staff on the thoroughness and detail of the staff report and for offering a meeting place for the parties to convene and discuss the issues.

He reported the committee voted 5-0 in favor of the TDR ordinance that was on the Council agenda and noted the positives aspects of the proposed ordinance.

Near Shore Water Regulation Citizens' Advisory Committee Update

This item was heard at 6:40 p.m. Near Shore Water Regulation Citizens' Advisory Committee Vice Chair Matt Bellinger stated he was asked to revisit the signage request for Bud & Mary's and the former Papa Joes property. He stated the committee's request for additional signage/ buoys was nothing outside of the norm in that they were requesting slow speed / idle speed signs in front of the commercially improved shoreline. He commented regarding the jet ski speed issues at Bud & Mary's and the Fills area and requested the areas be marked with idle speed /slow speed buoys or signage. Mayor Forster requested the Village Attorney opine as to whether the request could be granted. Village Attorney Roget Bryan stated he was not familiar enough with some of the areas referenced. He stated Bud & Mary's was a marked channel that had an expressed exemption in the Village Code providing the vessel was travelling at the speed identified for the marked channel. If the vessel exceeded the posted speed, then there was an enforcement mechanism in place. Mr. Bryan stated staff would review the committee's recommendations and would update Council at a future meeting with staff's recommendations. Matt Bellinger noted caution should be exercised with the Bud & Mary's area because the water at the headpin was very shallow and you would not want to choke the boats down to the headpin because it would make it extremely difficult for the vessel to get on a plane. Councilman Jim Mooney thanked Mr. Bellinger for the recommendation and stated he had seen a flats boat travelling wide-open, ten feet from shore heading toward Tea Table Relief and that he never saw the boat slow down. He stated he was all in for the requested changes noting it was a life safety issue. Vice Mayor Ken Davis inquired about Snake Creek to the headpin. Mr. Bellinger stated the committee discussed it however the large boats would not have enough room to get on a plane. Vice Mayor Davis noted that there were several accidents a year occurring on Snake Creek due to vessels running into markers. Mr. Bellinger commented about some of the issues with the Tavernier Creek channel, specifically the unimproved shoreline areas.

Mayor Mike Forster opened public comment.

Jim Bellizzi, former member of the Near Shore Water Regulation Committee, stated that the committee had made the same recommendations many years ago. He stated they had proposed making the area inside of the power poles that ran north and south an idle speed zone and that the

area outside the power poles would be a normal wake area. He stated the committee had recommended placing signs on the power poles as opposed to installing buoys. Mr. Bellizzi stated the Council could slow vessels down that were going into the channels at Papa Joe's and Bud & Mary's.

Van Cadenhead stated the buoys / signage was a good idea but that the Council could not legislate ignorance and recalled a boat wreck that he had responded to many years ago.

Mayor Mike Forster closed public comment

CONSENT AGENDA

TAB 1: Minutes of the January 23, 2020 Regular Village Council Meeting

Councilwoman Deb Gillis made a motion to approve the consent agenda. Councilman Chris Sante seconded the motion. Council voted and the motion passed 5-0.

QUASI-JUDICIAL

Village Attorney Roget Bryan read the quasi-judicial statement and requested that anyone not having been sworn in raise their hand. Village Clerk Kelly Toth swore in the witnesses.

TAB 2: Reading: An Ordinance of Islamorada, Village of Islands 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

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

This item was heard at 5:34 p.m. Village Attorney Roget Bryan read the titles of Tab 2 and Tab 3 and asked the Council to disclose ex parte communications. Councilman Jim Mooney, Councilwoman Deb Gillis and Councilman Chris Sante each stated they had spoken with Pete Bacheler and received emails from residents. Mayor Mike Forster stated he had spoken with Pete Bacheler, Antonio Hernandez and received email from residents. Vice Mayor Ken Davis stated he had spoken with Pete Bacheler, Antonio Hernandez, Jerry Tinsley and had received email from residents.

Mayor Mike Forster invited the applicant to speak. Pete Bacheler, agent for the applicant, requested that the two tabs be continued to allow time for his client to meet with the residents. He requested the continuance be granted at least through February 25, 2020. Council expressed agreement with the request.

Councilman Chris Sante made a motion to continue Tab 2 and Tab 3 three without a date certain and at least through the end of February 2020. Councilman Jim Mooney seconded the motion. Council voted and the motion passed 5-0.

Village Attorney Roget Bryan stated the continuance could be for up to 180 days and closed the quasi-judicial portion of the meeting.

TAB 3: First Reading: An Ordinance of Islamorada, Village of Islands 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

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

This tab was continued to a future meeting.

ORDINANCES

TAB 4: First Reading: Proposed Amendment to Section 30-506(1)(d) "Transfer of Development Rights (TDR) for Residential Dwelling Units and Density" to Specifically Add Village Center (VC), Tourist Commercial (TC), Commercial Fishing (CF), Marine Use (MR), Highway Commercial (HC) and Neighborhood Commercial (NC) as Eligible Zoning Districts for Receiving Transfers of Residential Density from Residential Sender Sites within Zoning Districts Eligible for Transfer of Residential Density

AN ORDINANCE OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, AMENDING CHAPTER 30, LAND DEVELOPMENT REGULATIONS RELATED TO TRANSFER OF DEVELOPMENT RIGHTS; AMENDING SECTION 30-506(1)(D) "TRANSFER OF DEVELOPMENT RIGHTS (TDR) FOR RESIDENTIAL DWELLING UNITS AND DENSITY"; TO SPECIFICALLY ADD VILLAGE CENTER (VC), TOURIST COMMERCIAL (TC), COMMERCIAL FISHING (CF), MARINE USE (MR), HIGHWAY COMMERCIAL (HC) AND NEIGHBORHOOD COMMERCIAL (NC) AS ELIGIBLE ZONING DISTRICTS FOR RECEIVING TRANSFERS OF RESIDENTIAL DENSITY FROM RESIDENTIAL SENDER SITES WITHIN ZONING DISTRICTS ELIGIBLE FOR TRANSFER OF RESIDENTIAL DENSITY; PROVIDING FOR THE REPEAL OF ALL CODE PROVISIONS AND ORDINANCES INCONSISTENT WITH THIS ORDINANCE; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CODE; PROVIDING FOR THE TRANSMITTAL OF THIS ORDINANCE TO THE FLORIDA DEPARTMENT OF ECONOMIC OPPORTUNITY; AND PROVIDING FOR AN EFFECTIVE DATE UPON APPROVAL OF THIS ORDINANCE BY THE FLORIDA DEPARTMENT OF ECONOMIC OPPORTUNITY

This item was heard at 6:54 p.m. Village Attorney Roget Bryan read the title of the ordinance. Senior Planner Craig Southern presented the staff report recommending approval.

Mayor Mike Forster opened public comment.

Jim Bellizzi commented that what was being proposed did not solve the goal that was trying to be achieved. He referenced Code section 30-503 and 30-506(1)d and identified various issues with the proposed ordinance. Mr. Bellizzi suggested that there be a mechanism at the Council meetings that would allow for the relevant sections of the code to be highlighted when being discussed.

Van Cadenhead stated the Local Planning Agency had discussed the item and expressed his support for passing the ordinance. He stated the intent of the ordinance was to expand the area in which building permits could be utilized. He stated he did not think conservation property should be assigned a transferrable density because density was not allowed on conservation property and referenced the Glynn property as an example.

Mayor Forster asked Local Planning Agency member Mark Gregg to elaborate on the subject matter. Mr. Gregg explained when the Village rezoned properties to conservation, very little development was permitted such as cell towers and pathways and that in order to prevent takings claims from property owners, the Village assigned a density to conservation properties that could not be used on the property but could be sold and used elsewhere.

Planning Director Ty Harris stated that the proposed ordinance allowed for additional areas for the density to be transferred to; that staff had several conversations about the proposed changes with the Department of Economic Opportunity who understood what the Village was trying to accomplish; and that there would be future discussions about density and that Mr. Bellizzi's comments would be considered.

Mayor Mike Forster closed public comment.

Councilman Chris Sante abstained from voting due to a direct conflict. Vice Mayor Ken Davis made a motion to approve. Mayor Mike Forster seconded the motion. Council voted and the motion passed 4-0.

RESOLUTIONS

TAB 5: Resolution Encouraging Florida Legislators to Repeal State Preemption of Local Laws to Regulate Plastics and Polystyrene Products

A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA; EXPRESSING SUPPORT FOR SENATE BILL 182, HOUSE BILL 6043 AND THE REPEAL OF STATE PREEMPTION OF LOCAL LAWS REGARDING THE USE OR SALE OF SINGLE-USE PLASTIC BAGS, WRAPPINGS AND CONTAINERS AND POLYSTYRENE PRODUCTS; PROVIDING FOR TRANSMITTAL; AND PROVIDING FOR AN EFFECTIVE DATE

This item was heard at 7:09 p.m. Village Attorney Roget Bryan read the title of the resolution. Village Manager Seth Lawless presented the staff report recommending approval.

Mayor Forster opened public comment.

Van Cadenhead spoke in support of the proposed resolution.

Mayor Forster closed public comment.

Vice Mayor Ken Davis made a motion to approve. Councilman Jim Mooney seconded the motion. Council voted and the motion passed 5-0.

TAB 6: Resolution Approving Amendment No. 1 to the Professional Services Agreement with Tetra Tech, Inc. for Debris Monitoring Services

A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA APPROVING AND RATIFYING EXECUTION OF AMENDMENT NO. 1 TO THE PROFESSIONAL SERVICES AGREEMENT WITH TETRA TECH, INC., FOR DEBRIS MONITORING SERVICES; 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 PROFESSIONAL SERVICE AGREEMENT; AND PROVIDING FOR AN EFFECTIVE DATE

This item was heard at 7:11 p.m. Village Attorney Roget Bryan read the title of the resolution. Deputy Village Manager and Finance Director Maria Bassett presented the staff report recommending approval. She noted the item, as well as Tab 7, was added to the agenda on short notice because of a recent request from the Department of Emergency Management to include federal contracting language in the Village agreement.

Mayor Mike Forster opened public comment; seeing none, public comment was closed.

Councilwoman Deb Gillis made a motion to approve. Councilman Chris Sante seconded the motion. Council voted and the motion passed 5-0.

TAB 7: Resolution Approving Amendment No. 2 to the Professional Services Agreement with Ashbritt, Inc. for Debris Management and Disaster Response Services

A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA APPROVING AND RATIFYING EXECUTION OF AMENDMENT NO. 2 TO THE PROFESSIONAL SERVICES AGREEMENT WITH ASHBRIIT, INC., FOR DEBRIS MANAGEMENT AND DISASTER RESPONSE SERVICES; 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 PROFESSIONAL SERVICE AGREEMENT; AND PROVIDING FOR AN EFFECTIVE DATE

This item was heard at 7:14 p.m. Village Attorney Roget Bryan read the title of the resolution. Deputy Village Manager and Finance Director Maria Bassett presented the staff report recommending approval. She noted the item added federal contracting language to the agreement which was recently requested by the Department of Emergency Management.

Mayor Mike Forster opened public comment; seeing none, public comment was closed.

Councilwoman Deb Gillis made a motion to approve. Councilman Chris Sante seconded the motion. Council voted and the motion passed 5-0.

TAB 8: Resolution Approving a Settlement Agreement in the Case of Paul Bates and Coconut Cove Resort & Marina, Inc. V. Islamorada, Village of Islands

A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, APPROVING A SETTLEMENT AGREEMENT IN THE CASE OF PAUL BATES AND COCONUT COVE RESORT & MARINA, INC., CASE NO. 2007-CA-582; AUTHORIZING THE APPROPRIATE VILLAGE OFFICIALS TO EXECUTE THE SETTLEMENT AGREEMENT AND ANY ADDITIONAL DOCUMENTS PERTAINING TO THE SETTLEMENT AGREEMENT AND TO TAKE ALL ACTIONS NECESSARY TO IMPLEMENT THE TERMS AND CONDITIONS THEREOF; AND PROVIDING FOR AN EFFECTIVE DATE

This item was heard at 7:11 p.m. Village Attorney Roget Bryan read the title of the resolution and presented the staff report recommending approval. He noted the settlement agreement would alleviate the need for multiple hearings.

Mayor Mike Forster opened public comment; seeing none, public comment was closed.

Councilman Jim Mooney made a motion to approve. Councilwoman Deb Gillis seconded the motion. Council voted and the motion passed 5-0.

MOTIONS

There were no motions.

MAYOR / COUNCIL COMMUNICATIONS

Discussion: Florida Keys National Marine Sanctuary Council Non-Voting Member- Mayor Forster

Mayor Mike Forster pulled the item from the agenda noting that he no longer needed to discuss the topic.

VILLAGE ATTORNEY / VILLAGE MANAGER COMMUNICATIONS

Agenda Addition: Legislative Update

Village Attorney Roget Bryan reported the following:

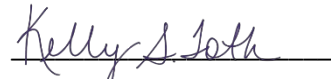
- 50/50 Bill- the next step for the bill was the judiciary committee and there was a pending strike-all amendment to remove the language pertaining to the 30-hour evacuation time.
- Vacation rentals- narrowly passed the senate committee; there was contention between municipalities and the house and senate bills; the Village's grandfather provision was still in effect; and he asked that the Council notify him if they receive request for feedback regarding the bill.
- The US Army Corps of Engineers received \$5 million in their budget for the Florida Keys Water Quality Improvement Program which the Village had a 50% share. He stated staff was in the process of amending the Village agreement with ACOE to broaden the scope of the project.

Village Manager Seth Lawless commented that staff could research a mechanism for displaying the code or other documents at Village Council meetings.

ADJOURNMENT

Councilman Jim Mooney made a motion to adjourn. Councilman Chris Sante seconded the motion. The meeting adjourned at 7:23 p.m.

Approved by the Village Council April 16, 2020.

A handwritten signature in cursive script, reading "Kelly S. Toth", is written over a horizontal line.

Kelly S. Toth, CMC

Village Clerk