



ISLAMORADA, VILLAGE OF ISLANDS REGULAR VILLAGE COUNCIL MEETING

Founders Park Community Center

Islamorada, FL 33036

Thursday, February 4, 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 February 4, 2021 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

III. VIRTUAL MEETING PROCEDURES

IV. REPORTS, PRESENTATIONS AND ANNOUNCEMENTS

A. Introduction: Monroe County Commissioner David Rice

B. Presentation Regarding Freebee Electric Vehicle Services- Jason Spiegel, Managing Partner

V. UNFINISHED BUSINESS

- A. Update Regarding the Pedestrian Bridge Meeting with FDOT- Mayor Pinder

VI. PUBLIC COMMENT

VII. AGENDA: Requests for Deletion / Emergency Additions

VIII. CITIZENS' ADVISORY COMMITTEE UPDATES

- A. Parks & Recreation Citizens' Advisory Committee Update- Chair Wightman
B. Achievable Housing Citizens' Advisory Committee Update- Donna Wheeler

IX. 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**
January 14, 2021 Regular Village Council Meeting

- B. Resolution Approving the Purchase of a 2021 GMC Sierra 1500 Truck for the **TAB 2**
Wastewater Department

A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, APPROVING THE PURCHASE OF A 2021 GMC SIERRA 1500 TRUCK FOR THE VILLAGE WASTEWATER DEPARTMENT FROM ALAN JAY FLEET SALES BY PIGGYBACKING THE FLORIDA SHERIFF'S ASSOCIATION CONTRACT NO. FSA20-VEL28.0; AUTHORIZING THE VILLAGE MANAGER TO EXECUTE NECESSARY DOCUMENTS; AUTHORIZING THE VILLAGE MANAGER TO EXPEND BUDGETED FUNDS; AND PROVIDING FOR AN EFFECTIVE DATE

- C. Resolution Approving the Purchase of a 2021 GMC Sierra 1500 for the Public **TAB 3**
Works Department

A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, APPROVING THE PURCHASE OF A 2021 GMC SIERRA 1500 TRUCK FOR THE VILLAGE PUBLIC WORKS DEPARTMENT FROM ALAN JAY FLEET SALES BY PIGGYBACKING THE FLORIDA SHERIFF'S ASSOCIATION CONTRACT NO. FSA20-VEL28.0; AUTHORIZING THE VILLAGE MANAGER TO EXECUTE NECESSARY

DOCUMENTS; AUTHORIZING THE VILLAGE MANAGER TO EXPEND BUDGETED FUNDS; AND PROVIDING FOR AN EFFECTIVE DATE

- D.** Resolution Approving the 2020 Update of the Local Mitigation Strategy

TAB 4

A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, ADOPTING THE 2020 UPDATE TO THE LOCAL MITIGATION STRATEGY AS REQUIRED BY STATE AND FEDERAL REGULATIONS IN ORDER TO QUALIFY FOR CERTAIN MITIGATION GRANT FUNDING; AND PROVIDING FOR AN EFFECTIVE DATE

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

X. RESOLUTIONS

- A.** Resolution Approving Final Rankings and Recommendation of the RFP 20-17 Evaluation Committee for Executive Search Firm Services

TAB 5

A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, APPROVING THE FINAL RANKINGS AND RECOMMENDATIONS OF THE RFP 20-17 EVALUATION COMMITTEE FOR SELECTION OF AN EXECUTIVE SEARCH FIRM TO FILL THE VILLAGE MANAGER VACANCY; 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 FOR AN EFFECTIVE DATE

- B.** Resolution Approving Memorandum of Agreement (MOA) between the Florida Department of Transportation (FDOT) and the Village for the Keys Connecting Overseas to Advance Safe Travel (Keys COAST) Connecting Vehicle Pilot Program

TAB 6

A RESOLUTION APPROVING A MEMORANDUM OF AGREEMENT BETWEEN THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) AND ISLAMORADA, VILLAGE OF ISLANDS, FOR THE KEYS CONNECTING OVERSEAS TO ADVANCE SAFE TRAVEL (KEYS COAST) CONNECTED VEHICLE PILOT PROJECT; AUTHORIZING VILLAGE OFFICIALS TO IMPLEMENT THE TERMS AND CONDITIONS OF THE MOA; AUTHORIZING THE VILLAGE MANAGER TO EXECUTE THE MOA; AND PROVIDING FOR AN EFFECTIVE DATE

XI. MAYOR / COUNCIL COMMUNICATIONS

- A.** Discussion Regarding Attention Media- Mayor Pinder

TAB 7

- B.** Discussion and Update Regarding the Fills- Village Manager

TAB 8

XII. VILLAGE ATTORNEY / VILLAGE MANAGER COMMUNICATIONS

XIII. 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 3, 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.