



**ISLAMORADA, VILLAGE OF ISLANDS
REGULAR VILLAGE COUNCIL MEETING**

Founders Park Community Center
87000 Overseas Highway
Islamorada, FL 33036
Thursday, January 23, 2020
5:30 PM

I. CALL TO ORDER / ROLL CALL

II. PLEDGE OF ALLEGIANCE

III. REPORTS, PRESENTATIONS AND ANNOUNCEMENTS

A. Proclamation: Week of Peace

IV. DISCUSSION AND SELECTION OF COUNCIL MEMBER FOR SEAT 2

TAB 1

V. SWEARING IN OF NEW COUNCILMEMBER

VI. PUBLIC COMMENT

VII. AGENDA: Requests for Deletion / Emergency Additions

VIII. CITIZENS' ADVISORY COMMITTEE UPDATES

A. Local Planning Agency Update- Chair Pete Bacheler

B. Parks & Recreation Citizens' Advisory Committee Update- Vice Chair Lesley Rhyne

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

January 9, 2020 Regular Village Council Meeting

TAB 2

X. QUASI-JUDICIAL

- A.** Consideration of a Development Agreement Pursuant to Chapter 163, Florida Statutes, between the Village and Coconut Cove Resort & Marina, Inc., and Paul E. Bates

TAB 3

A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA CONSIDERING A DEVELOPMENT AGREEMENT PURSUANT TO CHAPTER 163, FLORIDA STATUTES, BETWEEN THE VILLAGE AND COCONUT COVE RESORT & MARINA, INC., AND PAUL E. BATES FOR THE PROPERTY LOCATED AT 84801 OVERSEAS HWY, WINDLEY KEY WITH REAL ESTATE NUMBERS 00094000-000000, 00093970-000100, AND 00094010-000000; AUTHORIZING THE APPROPRIATE VILLAGE OFFICIALS TO IMPLEMENT THE TERMS AND CONDITIONS OF THE AGREEMENT; AUTHORIZING THE MAYOR TO EXECUTE THE AGREEMENT AND ANY OTHER REQUIRED DOCUMENTS; AND PROVIDING FOR AN EFFECTIVE DATE

XI. ORDINANCES

XII. RESOLUTIONS

- A.** Resolution Approving an Agreement between Adventure Environmental Inc. and Islamorada, Village of Islands for Professional Services for Sediment Removal within Canal 151

TAB 4

A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, APPROVING AN AGREEMENT WITH ADVENTURE ENVIRONMENTAL INC. FOR PROFESSIONAL SERVICES FOR SEDIMENT REMOVAL WITHIN CANAL 151; 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; AUTHORIZING A WAIVER OF COMPETITIVE BIDDING; AND PROVIDING FOR AN EFFECTIVE DATE

- B.** Resolution Approving a Contract between CBT Construction Development and Islamorada, Village of Islands for Professional Services for Demolition of Residence at Green Turtle Hammock Preserve

TAB 5

A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, APPROVING AN AGREEMENT BETWEEN CBT CONSTRUCTION AND DEVELOPMENT, INC. AND ISLAMORADA, VILLAGE OF ISLANDS FOR CONSTRUCTION DEMOLITION SERVICES AT GREEN TURTLE HAMMOCK PRESERVE; AUTHORIZING THE MAYOR TO EXECUTE THE AGREEMENT; AUTHORIZING THE VILLAGE MANAGER

**TO EXPEND BUDGETED FUNDS; AUTHORIZING VILLAGE OFFICIALS TO
IMPLEMENT THE TERMS AND CONDITIONS OF THE AGREEMENT; AND
PROVIDING FOR AN EFFECTIVE DATE**

XIII. MOTIONS

XIV. MAYOR / COUNCIL COMMUNICATIONS

- A. Florida Keys Transportation Coordination Committee Update- Councilwoman Gillis
- B. Discussion Regarding Pedestrian Bridge- Mayor Forster

XV. VILLAGE ATTORNEY / VILLAGE MANAGER COMMUNICATIONS

XVI. 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.