



**ISLAMORADA, VILLAGE OF ISLANDS  
(HYBRID) REGULAR VILLAGE COUNCIL MEETING**

Founders Park Community Center

Islamorada, FL 33036

Thursday, January 14, 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 January 14, 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 the day before the meeting.

**I. CALL TO ORDER / ROLL CALL**

**II. PLEDGE OF ALLEGIANCE**

**III. VIRTUAL MEETING PROCEDURES**

**IV. REPORTS, PRESENTATIONS AND ANNOUNCEMENTS**

**A. Acknowledgement of Service by Mayor Pinder**

- Steve Friedman- Near Shore Water Regulation Citizens' Advisory Committee
- David Webb -Water Quality Improvement Citizens' Advisory Committee
- Pete Bacheler- Local Planning Agency
- Mark Gregg- Local Planning Agency and Achievable Housing Citizens' Advisory Committee

- B. Acknowledgement of Staff Longevity by Acting Village Manager Maria Bassett
- C. Presentation: Oxitec Mosquito Project by Meredith Fensom, Head of Global Public Affairs, Oxitec and Florida Keys Mosquito Control District Public Information Officer Chad Huff

**V. PUBLIC COMMENT**

**VI. AGENDA: Requests for Deletion / Emergency Additions**

**VII. UNFINISHED BUSINESS**

- A. Update Regarding the FDOT Pedestrian Bridge- Acting Village Manager

**TAB 1**

**VIII. CITIZENS' ADVISORY COMMITTEE UPDATES**

- A. Appointment to Achievable Housing Committee- Vice Mayor Bacheler

**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. Resolution Approving the Piggyback Purchase of a 2021 Ford F250 Truck

**TAB 2**

**A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, PIGGYBACKING THE FLORIDA SHERIFF'S ASSOCIATION/FLORIDA ASSOCIATION OF COUNTIES & FLORIDA FIRE CHIEFS' ASSOCIATION AUTOMOTIVE CONTRACT NO. FSA20-VEL28.0 CHASSIS/FSA20-VEH18.0 AND APPROVING THE PURCHASE OF A 2021 FORD F250 TRUCK FROM DUVAL FORD FLEET SALES FOR THE VILLAGE FIRE RESCUE DEPARTMENT; AUTHORIZING THE VILLAGE MANAGER TO EXECUTE NECESSARY DOCUMENTS; AUTHORIZING THE VILLAGE MANAGER TO EXPEND BUDGETED FUNDS; AND PROVIDING FOR AN EFFECTIVE DATE**

- B. Resolution Approving the Grant Award Agreement for TDC Grant Funding and Reimbursement of Beach and Beach Park Recreational Facilities Cleaning and Maintenance Services Costs

**TAB 3**

**A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, APPROVING A GRANT AWARD AGREEMENT BETWEEN THE VILLAGE AND MONROE COUNTY FOR TOURIST DEVELOPMENT COUNCIL FUNDING OF THE BEACH AND BEACH PARK FACILITY CLEANING PROJECT; AUTHORIZING VILLAGE OFFICIALS TO IMPLEMENT THE TERMS AND CONDITIONS OF THE**

**AGREEMENT; AUTHORIZING THE VILLAGE MANAGER TO EXECUTE THE AGREEMENT; AND PROVIDING FOR AN EFFECTIVE DATE**

- C.** Resolution Approving TDC FY 2021 Capital Project Grant for Founders Park Tennis Complex

**TAB 4**

**A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA ACCEPTING THE GRANT AWARD FROM THE MONROE COUNTY TOURIST DEVELOPMENT COUNCIL FOR SPORTS LIGHTING FOR THE FOUNDERS PARK TENNIS COMPLEX 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 2020-2021; AUTHORIZING THE VILLAGE MANAGER TO EXECUTE 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**

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

**X. QUASI-JUDICIAL**

- A.** Application for Administrative Relief (PLAR20200285) for Native Rental Properties

**TAB 5**

**A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, CONSIDERING THE REQUEST BY NATIVE RENTAL PROPERTIES FOR ADMINSTRATIVE RELIEF FROM THE VILLAGE BUILDING PERMIT ALLOCATION SYSTEM (BPAS) FOR PROPERTY LOCATED AT 151 SIOUX STREET, PLANTATION KEY, AS LEGALLY DESCRIBED IN EXHIBIT "A"; AND PROVIDING FOR AN EFFECTIVE DATE**

- B.** Application for Administrative Relief (PLAR20200383) for Ty & Mary Beth Harris

**TAB 6**

**A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, CONSIDERING THE REQUEST BY TY AND MARY BETH HARRIS FOR ADMINSTRATIVE RELIEF FROM THE VILLAGE BUILDING PERMIT ALLOCATION SYSTEM (BPAS) FOR PROPERTY LOCATED AT 190 FONTAINE DRIVE, PLANTATION KEY, AS LEGALLY DESCRIBED IN EXHIBIT "A"; AND PROVIDING FOR AN EFFECTIVE DATE**

## **XI. ORDINANCES**

- A.** First 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 7**

**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 INCLUSION IN THE CODE; AND PROVIDING FOR AN EFFECTIVE DATE**

## **XII. RESOLUTIONS**

- A.** Resolution Approving the Purchase of AIRVAC Vacuum Pits from Aqseptance Group

**TAB 8**

**A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, APPROVING THE PURCHASE OF 52 AIRVAC VACUUM PITS FROM AQSEPTENCE GROUP FOR THE VILLAGE CENTRAL WASTEWATER SYSTEM; AUTHORIZING THE VILLAGE MANAGER TO EXECUTE NECESSARY DOCUMENTS; PROVIDING FOR A WAIVER OF COMPETITIVE BIDDING; AUTHORIZING THE VILLAGE MANAGER TO EXPEND BUDGETED FUNDS; AND PROVIDING FOR AN EFFECTIVE DATE**

- B.** Resolution Approving Project Agreement No. 1 between Page Excavating, Inc. and Islamorada, Village of Islands, to Replace the Remaining Phase II Vacuum Pits in North Plantation Key

**TAB 9**

**A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, APPROVING PROJECT AGREEMENT NO. 1 BETWEEN PAGE EXCAVATING, INC. AND ISLAMORADA, VILLAGE OF ISLANDS, TO REPLACE 46 PHASE II VACUUM PITS WITHIN NORTH PLANTATION KEY FOR THE VILLAGE CENTRAL WASTEWATER SYSTEM; AUTHORIZING VILLAGE OFFICIALS TO IMPLEMENT THE TERMS AND CONDITIONS OF PROJECT AGREEMENT NO. 1; AUTHORIZING THE VILLAGE MANAGER TO EXPEND BUDGETED FUNDS; AUTHORIZING THE VILLAGE MANAGER TO EXECUTE THE PROJECT AGREEMENT; AND PROVIDING FOR AN EFFECTIVE DATE**

**XIII. MAYOR / COUNCIL COMMUNICATIONS**

**XIV. VILLAGE ATTORNEY / VILLAGE MANAGER COMMUNICATIONS**

- A.** Update Regarding Fees for Public Records Requests - Village Clerk **TAB 10**
  
- B.** For Discussion: Expanded Venetian Shores Stormwater Management Project **TAB 11**  
Property Owner Survey Results- Acting Village Manager
  
- C.** Discussion Regarding Development of Village-Owned Lots for Affordable / **TAB 12**  
Workforce Housing- Acting Village Manager

**XV. 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](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](mailto: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. January 13, 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](mailto:ADA@islamorada.fl.us) at least 48 hours before the scheduled meeting.