



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

Founders Park Community Center
87000 Overseas Highway
Islamorada, FL 33036
Thursday, June 18, 2020
5:30 PM

**MEETING TO OCCUR VIA
COMMUNICATIONS MEDIA TECHNOLOGY (CMT)**

Pursuant to Executive Order No. 20-69 and the Centers for Disease Control (CDC) social distancing guidelines established to contain the spread of the COVID-19 virus, the June 18, 2020 Regular Village Council Meeting will be conducted utilizing Communication Media Technology (CMT) via a Zoom video conferencing application. Additional information regarding options for viewing the meeting and participation through public comment can be found on the last page of this agenda

I. CALL TO ORDER / ROLL CALL

II. PLEDGE OF ALLEGIANCE

III. REPORTS, PRESENTATIONS AND ANNOUNCEMENTS

- A. Virtual Meeting Procedures- Village Attorney
- B. Presentation by I-CARE Regarding Coral Reef Restoration- Dr. Kylie Smith and Michael Goldberg
- C. Presentation by the U.S. Army Corps of Engineers: "Florida Keys Coastal Storm Risk Management Feasibility Study"

IV. PUBLIC COMMENT

V. AGENDA: Requests for Deletion / Emergency Additions

VI. 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
 - May 7, 2020 Regular Village Council Meeting
 - May 21, 2020 Regular Village Council Meeting

TAB 1

- B. Resolution Approving Interlocal Agreement between Monroe County, Florida and Islamorada, Village of Islands for Fiscal Year 2020-2021 Boating Improvement Funds Not to Exceed \$10,000 for the Islamorada Buoy Maintenance Program

TAB 2

A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA APPROVING THE INTERLOCAL AGREEMENT BETWEEN MONROE COUNTY, FLORIDA AND ISLAMORADA, VILLAGE OF ISLANDS TO PROVIDE REIMBURSEMENT FUNDING FROM BOATING IMPROVEMENT FUNDS DURING FISCAL YEAR 2020-2021; AUTHORIZING VILLAGE OFFICIALS TO IMPLEMENT THE TERMS AND CONDITIONS OF THE AGREEMENT; AUTHORIZING THE VILLAGE MANAGER TO EXECUTE THE AGREEMENT; AUTHORIZING THE VILLAGE MANAGER TO EXPEND BUDGETED FUNDS; AND PROVIDING FOR AN EFFECTIVE DATE

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

VII. QUASI-JUDICIAL

- A. Application for Administrative Relief (PLAR20200019) for Mary Louise Fazekas Living Trust

TAB 3

A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, CONSIDERING THE REQUEST BY MARY LOUISE FAZEKAS LIVING TRUST FOR ADMINISTRATIVE RELIEF FROM THE VILLAGE BUILDING PERMIT ALLOCATION SYSTEM (BPAS) FOR PROPERTY LOCATED AT 75439 OVERSEAS HIGHWAY, LOWER MATECUMBE KEY, AS LEGALLY DESCRIBED IN EXHIBIT "A"; AND PROVIDING FOR AN EFFECTIVE DATE

- B. A Resolution Considering the Request of Axis Development for a Variance to Allow for a Reduction of the Required Bufferyard from Thirty (30) Feet to Zero (0) Feet for Property Located at 90230 Overseas Highway, 90270 Overseas Highway and Palm Avenue (File No. PLCUP20200077)

TAB 4

A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, CONSIDERING THE REQUEST OF AXIS DEVELOPMENT, LLC, FOR A VARIANCE FROM THE PROVISIONS OF SECTION 30-814 (SCENIC CORRIDOR AND MAJOR STREET BUFFERYARDS), TO ALLOW FOR A REDUCTION IN THE REQUIRED CLASS "D" BUFFERYARD BETWEEN THE SUBJECT PROPERTY AND OVERSEAS HIGHWAY FROM A MAXIMUM WIDTH OF THIRTY (30) FEET TO ZERO (0) FEET, FOR PROPERTY LOCATED AT 90230 OVERSEAS HIGHWAY, 90270 OVERSEAS HIGHWAY, AND 5 PALM AVENUE ON PLANTATION KEY WITHIN

THE VC (VILLAGE CENTER) ZONING DISTRICT, WITH REAL ESTATE NUMBERS 00432070-000000, 00432060-000000, AND 00432090-000000, AS LEGALLY DESCRIBED HEREIN; PROVIDING FOR THE TRANSMITTAL OF THIS RESOLUTION TO THE FLORIDA DEPARTMENT OF ECONOMIC OPPORTUNITY; AND PROVIDING AN EFFECTIVE DATE

- C.** A Resolution Considering the Request of Axis Development for Major Conditional Use Approval to Allow for the Redevelopment of an Existing Gas Station for Property Located at 90230 Overseas Highway, 90270 Overseas Highway and 5 Palm Avenue (File No. PLCUP20200008)

TAB 5

A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, CONSIDERING THE REQUEST OF AXIS DEVELOPMENT, LLC. FOR MAJOR CONDITIONAL USE FOR THE RENOVATION OF AN EXISTING GAS STATION (PALM AVENUE GAS STATION REMODEL), FOR PROPERTY LOCATED AT 90230 OVERSEAS HIGHWAY, 90270 OVERSEAS HIGHWAY, AND 5 PALM AVENUE ON PLANTATION KEY WITHIN THE VC (VILLAGE CENTER) ZONING DISTRICT, WITH REAL ESTATE NUMBERS 00432070-000000, 00432060-000000, AND 00432090-000000, AS LEGALLY DESCRIBED HEREIN; PROVIDING FOR THE TRANSMITTAL OF THIS RESOLUTION TO THE FLORIDA DEPARTMENT OF ECONOMIC OPPORTUNITY; AND PROVIDING AN EFFECTIVE DATE

VIII. ORDINANCES

- A.** Second Reading: Ordinance to Amend Chapter 50, Article III of the Village Code Title "Traffic and Vehicle Speed Zones," Establishing Maximum Speed Zones for Vehicles Operated on North Carroll Street

TAB 6

AN ORDINANCE OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, AMENDING CHAPTER 50, ARTICLE III OF THE VILLAGE CODE TITLED "TRAFFIC AND VEHICLE SPEED ZONES," ESTABLISHING MAXIMUM SPEED ZONES FOR VEHICLES OPERATED ON NORTH CARROLL STREET; PROVIDING PENALTY; PROVIDING FOR REPEAL; PROVIDING FOR INCLUSION IN THE CODE; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE

- B.** First Reading: An Ordinance Amending Section 66-2 "Operation of Vessels in Restricted Areas" of the Village Code to Create a Vessel Exclusion Zone/Swim Area Generally Located North of Port Antigua and White Marlin Beach on Lower Matecumbe

TAB 7

AN ORDINANCE OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, AMENDING CHAPTER 66 "WATERWAYS", ARTICLE I "IN

GENERAL", SECTION 66-2 "OPERATION OF VESSELS IN RESTRICTED AREAS" OF THE VILLAGE CODE TO CREATE A VESSEL EXCLUSION ZONE/SWIM AREA GENERALLY LOCATED OFF OF PORT ANTIGUA AND WHITE MARLIN BEACH ON LOWER MATECUMBE KEY, AS FURTHER DESCRIBED ON EXHIBIT "A"; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CODE; AND PROVIDING FOR AN EFFECTIVE DATE

IX. RESOLUTIONS

- A.** A Resolution Considering an Affordable Housing Agreement between Islamorada, Village of Islands and Axis Development (File No. PLCUP20200008/PLVAR202000077)

TAB 8

A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, CONSIDERING AN AFFORDABLE HOUSING AGREEMENT WITH AXIS DEVELOPMENT, INC.; AUTHORIZING THE APPROPRIATE VILLAGE OFFICIALS TO EXECUTE THE AFFORDABLE HOUSING AGREEMENT AND ANY ADDITIONAL DOCUMENTS PERTAINING TO THE AFFORDABLE HOUSING AGREEMENT AND TO TAKE ALL ACTIONS NECESSARY TO IMPLEMENT THE TERMS AND CONDITIONS OF THE AFFORDABLE HOUSING AGREEMENT; AND PROVIDING FOR AN EFFECTIVE DATE

- B.** Approval of the Residential Building Permit Allocation System Ranking and Awards for Quarter 2 of 2020

TAB 9

A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, APPROVING RESIDENTIAL BUILDING PERMIT ALLOCATION SYSTEM RANKINGS AND AWARDING RESIDENTIAL BUILDING PERMIT ALLOCATIONS FOR QUARTER 2 OF 2020; AND PROVIDING FOR AN EFFECTIVE DATE

- C.** Resolution Amending Work Authorization No. 6 between Wade Trim, Inc. and Islamorada, Village of Islands to Provide General Engineering Services and Wastewater Utility-Related Engineering Services

TAB 10

A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA APPROVING THE FIRST AMENDMENT TO WORK AUTHORIZATION NO. 6 BETWEEN WADE TRIM, INC. AND ISLAMORADA, VILLAGE OF ISLANDS TO PROVIDE FDEP PERMITTING AND CONNECTION ASSISTANCE SERVICES, BUILDING AND PLANNING DEPARTMENT REVIEW SERVICES, WASTEWATER OPERATIONS SERVICES, CONSTRUCTION ENGINEERING SERVICES AND GENERAL ENGINEERING SERVICES FOR FY 2019-2020 FOR THE VILLAGE WASTEWATER UTILITY; AUTHORIZING VILLAGE OFFICIALS TO IMPLEMENT THE TERMS AND CONDITIONS OF WORK

AUTHORIZATION NO. 6; AUTHORIZING THE VILLAGE MANAGER TO EXPEND BUDGETED FUNDS; AUTHORIZING THE VILLAGE MANAGER TO EXECUTE THE AMENDMENT TO THE WORK AUTHORIZATION; AND PROVIDING FOR AN EFFECTIVE DATE

- D. Resolution Approving the Purchase of Three (3) Nutanix Enterprise Cloud Servers and Two (2) Cisco Nexus Switches for the IT and Communications Department

TAB 11

A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, APPROVING THE PURCHASE OF NUTANIX SERVERS AND CISCO SWITCHES FROM SHI INTERNATIONAL CORP. (SHI) FOR THE VILLAGE IT & COMMUNICATIONS DEPARTMENT; AUTHORIZING THE VILLAGE MANAGER TO EXECUTE NECESSARY DOCUMENTS; AUTHORIZING THE VILLAGE MANAGER TO EXPEND BUDGETED FUNDS; APPROVING A BUDGET AMENDMENT; AND PROVIDING FOR AN EFFECTIVE DATE

- E. Resolution Approving the Final Rankings and Recommendations of the RFQ 20-03 Evaluation Committee of Engineering, Architectural and Surveying Firms

TAB 12

A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, APPROVING THE FINAL RANKINGS AND RECOMMENDATIONS OF THE RFQ 20-03 REVIEW COMMITTEE FOR ENGINEERING, ARCHITECTURAL AND SURVEYING SERVICES; AUTHORIZING THE VILLAGE MANAGER AND VILLAGE ATTORNEY TO NEGOTIATE AND ENTER INTO NON-EXCLUSIVE CONTINUING SERVICES AGREEMENTS FOR THE REQUESTED SERVICES; AND PROVIDING FOR AN EFFECTIVE DATE

- F. Resolution Considering a Reduction of Lien in the Code Compliance Case of Michael & Gay Andreas, Case No. CBDG20170000569

TAB 13

A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA CONSIDERING A REDUCTION OF LIEN IN CODE COMPLIANCE CASE NO. CBDG20170000569; AUTHORIZING THE VILLAGE MANAGER TO TAKE ALL NECESSARY AND EXPEDIENT ACTION; AND PROVIDING FOR AN EFFECTIVE DATE

- G. Resolution Expressing Support for FWC Comments to FKNMS Draft Environmental Impact Statement ("Restoration Blueprint")

TAB 14

A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA SUPPORTING THE LETTER AND FORMAL COMMENTS OF THE FLORIDA FISH AND WILDLIFE CONSERVATION COMMISSION SUBMITTED TO THE FLORIDA

KEYS NATIONAL MARINE SANCTUARY (FKNMS) IN RESPONSE TO THE FKNMS "DRAFT ENVIRONMENTAL IMPACT STATEMENT FOR FLORIDA KEYS NATIONAL SANCTUARY: A BLUEPRINT FOR RESTORATION" (DEIS); URGING FKNMS TO IMPLEMENT FWS RECOMMENDATIONS CONTAINED IN THE ATTACHED LETTER FROM FWC CHAIRMAN ROBERT A. SPOTTSWOOD, DATED APRIL 29, 2020, ALONG WITH ITS ACCOMPANYING FORMAL COMMENTS; URGING FKNMS TO FOCUS ON IMPROVING WATER QUALITY TO PROTECT THE REEF; DIRECTING THE VILLAGE CLERK TO PROVIDE COPIES OF THIS RESOLUTION TO REPRESENTATIVES OF FKNMS AND FWC; AND PROVIDING FOR AN EFFECTIVE DATE

- H.** Resolution Approving a Lease Agreement with the Florida Department of Transportation for the Area Known as the "Fills"

TAB 15

A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, APPROVING A LEASE AGREEMENT FOR PUBLIC PURPOSE USE OF THE FILLS BETWEEN THE FLORIDA DEPARTMENT OF TRANSPORTATION AND ISLAMORADA, VILLAGE OF ISLANDS FOR PROPERTY IDENTIFIED BY ITEM/SEGMENT NO. 90060-5240; AUTHORIZING VILLAGE OFFICIALS TO IMPLEMENT THE TERMS AND CONDITIONS OF THE LEASE AGREEMENT; AUTHORIZING VILLAGE OFFICIALS TO EXECUTE THE LEASE AGREEMENT; AND PROVIDING FOR AN EFFECTIVE DATE

X. MOTIONS

XI. MAYOR / COUNCIL COMMUNICATIONS

- A.** COVID-19 Testing -Vice Mayor Ken Davis
- B.** Acknowledgment of Monroe County Sheriff's Office Captain Don Fanelli- Vice Mayor Davis
- C.** Discussion Regarding Advanced Disposal- Vice Mayor Davis
- D.** Discussion Regarding the Fills- Councilman Jim Mooney

XII. VILLAGE ATTORNEY / VILLAGE MANAGER COMMUNICATIONS

- A.** Direction Requested Regarding Signage on Venetian Boulevard- Public Works Director

XIII. ADJOURNMENT

(Please see the following page for public comment information.)

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 specific items on 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. At the beginning of the email, please identify whether the comment is of a general nature; or identify the agenda tab number or the subject matter. The meeting agenda can be viewed at: https://www.islamorada.fl.us/departments/village_clerk/minutes.php by scrolling down to the appropriate meeting date and selecting "Agenda".
5. Public comment should be submitted by 9 a.m. on Thursday, June 18, 2020 for inclusion in the meeting. Public comment submitted during the meeting will be heard if it is received timely.
6. Public comments shall be limited to two minutes (approximately 300 words). Public comment will be read out loud, on behalf of the submitter, during the Council meeting based on the subject matter as it corresponds to the agenda.

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.
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.

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.