Islamorada, Village of Islands

REGULAR VILLAGE COUNCIL MEETING

July 6, 2023 - 5:30 PM

Founders Park Community Center
87000 Overseas Highway
Islamorada, FL 33036

MINUTES

I. CALL TO ORDER / ROLL CALL

Mayor Joseph B. Pinder III called the meeting to order at 05:30 PM

PRESENT: Council Member mark gregg, Council Member Elizabeth Jolin, Council Member Henry Rosenthal, Vice Mayor Sharon Mahoney, Mayor Joseph B. Pinder III,

ABSENT:

II. PLEDGE OF ALLEGIANCE

MCSO Captain Derek Paul led the Pledge of Allegiance and Tony Hammon said a prayer to begin the meeting.

III. AGENDA: Requests for Deletion / Emergency Additions

The following changes were made to the agenda:

Council Member Mark Gregg:

- added Village Manager Contract Renewal to Mayor/Council Communications as VII B

Council Member Henry Rosenthal:

- asked to pull Consent Agenda items E (Ferguson Waterworks) and F (Marcum Agreement) to the Resolutions Section
- announced that Publix would like to use the Village logo on reusable plastic bags. Village Attorney John Quick said he could work with them on licensing the Village logo

Mayor Joseph B. Pinder III:

- move Tab 9 - Item IX C to Consent (Council Member Henry Rosenthal requested it remain in Resolutions)
- move Tab 10 - CPH Solar Light Poles to Consent
- move Tabs 9, 11, and 12 to be considered directly after the Consent Agenda

Vice Mayor Sharon Mahoney:

- added a survey report from CarlosG of Islamorada Social
- requested permission to move forward with Richard Black of the FL Keys Guide Association to explore redoing a disused boat ramp - Village Manager Ted Yates reported that he and Environmental Resources Manager Pete Frezza were already working on the project with WSP.

IV. REPORTS, PRESENTATIONS AND ANNOUNCEMENTS

A. Islamorada Social Survey Updates - **ADDED AT THE DAIS DURING ADDITIONS TO THE AGENDA**

Carlos G of Islamorada Social reported on the results of the recent Building and Code survey, and announced an upcoming survey on FreeBee services.

B. South Atlantic Fishing Environmentalists - Jon Reynolds, Artificial Reef presentation

South Atlantic Fishing Environmentalists President Jon Reynolds gave a presentation on the creation of an artificial reef project, noting the South Atlantic Fishing Environmentalists have funding to implement the program. Mr. Reynolds asked the Village to hold the permit which would be coordinated with FWC, stating all risk was to be assumed by the job company and not the Village.

Keith Mille of the Florida Fish and Wildlife Commission noted that Monroe County doesn't currently have an artificial reef in their coastal counties artificial reef program. He noted the other 33 coastal counties who do provide oversight of the contractor's operations.

Concern was raised about the potential liability to the Village for holding the permit and whether the artificial reef would be of benefit to the overall fish population.

Mayor Joseph B. Pinder III asked Mr. Reynolds to work with Village Manager Ted Yates and Village Attorney John Quick.

V. PUBLIC COMMENT

(This is general public comment. It provides an opportunity for the public to speak about matters not scheduled elsewhere on the agenda. The mayor opens public comment on agenda items throughout the meeting.)

Mayor Joseph B. Pinder III opened public comment.

Speakers included:

TJ Willacker
Jay Frins
Dave Galen
Joey Spaulding
Sandy Bisceglia
Van Cadenhead
Jake Roth
Frank Derfler
Tony Young
Joe Wischmeier
Richard Black

There being no one else wishing to speak, Mayor Pinder closed public comment at 7:00 p.m.

VI. CITIZENS' ADVISORY COMMITTEE REPORTS

Council Member Elizabeth Jolin asked for a copy of the reports in advance. Village Manager Ted Yates noted it had not been past practice to submit a formal report but, we can work with committees to get that information in front of the Council.

A. Near Shore Water Regulations Citizens Advisory Committee

Chair Dianne Harbaugh reported on the initiatives and activities of the Committee. She noted the Committee had been approached about reopening the boat ramp at the marina for fishing guides, and concerns were expressed about sufficient parking.

B. Parks and Recreation Citizen's Advisory Committee

Chair Carolyn Wightman reported on the initiatives and activities of the Committee. Ms. Wightman clarified the special call meeting was designed to support a decision on how to finish the tennis courts - possibly as a joint tennis and pickleball court.

Village Manager Ted Yates noted an engineering company was preliminarily asked for input and indicated if the DPW facility was relocated away from the courts there would be additional parking space available for patrons.

C. Historic Preservation Commission

Chair Corie Abel reported on the initiatives and activities of the Committee and noted it was a goal of the Commission for storyboards to be placed at the Hurricane Monument.

VII. MAYOR / COUNCIL COMMUNICATIONS

A. Vice Mayor Mahoney - Discussion of Standardizing the Number of Members for Citizen Advisory Committees

Vice Mayor Sharon Mahoney suggested standardizing committee composition from ten members to seven for consistency amongst committees.

Village Attorney John Quick had created a resolution that would supersede other resolutions that form the committees and noted that only the Historical Preservation Committee and LPA were mandated per ordinance, but those committees do not have ten members.

B. Council Member Mark Gregg - Discussion of Village Manager Contract Renewal - **ADDED AT DAIS DURING ADDITIONS TO THE AGENDA**

Council Member Gregg noted his intent was not to circumvent Tab 7, but wanted to provide an alternative to not renewing Village Manager Yates' contract. He indicated he had spoken with Alison Smith, the labor attorney at Weiss Serota, who suggested a Personal Improvement Plan for Mr. Yates, which would help to analyze problem areas and assist with giving more direction.

Vice Mayor Sharon Mahoney shared her impression that she and Council Members Jolin and Rosenthal were treated differently by Village Manager Yates than Mayor Pinder and Council Member Gregg. She noted that she and Mr. Yates did not communicate well, and it seemed that he was resistant to her ideas and suggestions.

Council Member Henry Rosenthal indicated he wasn't interested in training Mr. Yates for a job that he should already know how to do. He noted his displeasure at not being involved in the Fills meetings and at the firing of Dan Gulizio, Director of Planning and Development Services. Council Member Rosenthal stated he didn't think Mr. Yates was a good fit for the Village Manager position.

Council Member Elizabeth Jolin noted she had identified problems in the way Mr. Yates managed, completed an evaluation of his work, and discussed it with him. She respected Council Member Gregg's request but noted the issues were more complicated than writing up a Personal Improvement Plan.

Mayor Joseph B. Pinder III noted his goal was to unify the Council and community and expressed concern that the negativity was leading to Council's division.

Mayor Joseph B. Pinder III opened public comment for those **opposing the renewal** of the Village Manager's contract.

Joe Wischmeier
Ed Davidson
Van Cadenhead
Sandy Bisceglia
Dave Petkovich
Robert Moser

Tom Raffanello
Angie

Mayor Joseph B. Pinder III then opened public comment for those **supporting the renewal** of the Village Manager's contract.

Tony Hammon
Glen Lathem
Dave Epstein
Andy Newman
Craig McBay
Frank Derfler
Derek Rothberg
Claire Johnson
Roger Young
George Perez
John Fernandez
Richard Engel

Village Manager Ted Yates noted he did a lot of research to prepare for this role and expressed his dismay at the division in Islamorada. He stated how difficult it was to lead here with so many competing agendas and admitted that he had challenges building relationships with some of the Council Members. He acknowledged Council's frustration that things weren't getting done quickly enough but noted his work behind the scenes to improve processes.

Mayor Pinder recessed the meeting for a break at 9:32 p.m. and reconvened at 9:55 p.m.

Council Member Gregg moved to extend the meeting for half an hour at 9:55 pm.

Council Member Mark Gregg moved to table tab 7 and agree to retain John Quick and Alison Smith of Weiss Serota to assist with the development of a Performance Improvement Program and a program to help the council get to know each other better and work together. Vice Mayor Sharon Mahoney seconded for discussion.

Vice Mayor Mahoney stated that Council Member Gregg's motion was too broad and needed tighter parameters.
Council Member Jolin suggested Council Member Gregg withdraw his motion.
Council Member Rosenthal indicated he wanted to hear Tab 7.
After robust discussion, Council Member Gregg withdrew his motion.

VIII. VILLAGE ATTORNEY / VILLAGE MANAGER COMMUNICATIONS

A. Update on Charitable Contribution Applications
Village Manager Ted Yates summarized that 16 applicants have requested charitable funding. To move forward, he suggested analysis of the requests with Council and then deciding when to put it on the agenda.

B. Update on the Fills - Meeting with DEP

Village Manager Ted Yates noted DEP controls a small portion of land where the boat ramp is on the Fills. DEP manages all of the park system and would like us to consider a kayak launch and parking spots to access the Indian and Lignumvitae Keys.

Council Member Henry Rosenthal noted that the plan for the Fills involves no parking and he was not interested in waiving that to accommodate DEP.

Mayor Joseph B. Pinder III suggested Village Manager Yates contact DEP and FWC to inform them of the Village's position.

C. Comprehensive Plan Amendment - Market Rate, Affordable and Non-Residential BPAS - Additional Allocations

Village Manager Ted Yates noted the Village was entitled to 10.25 BPAS allocations, and that staff was working to pull them into the pool.

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.)

Mayor Joseph B. Pinder III noted Council Member Henry Rosenthal wanted to discuss Tabs 5 and 6, and that Tab 10 was added to the Consent Agenda.

Village Manager Ted Yates summarized the items on the Consent Agenda for the edification of the Council and the public.

Village Attorney John Quick noted that Marcum sent over an audit agreement and that the documentation had been sent to Marcum.

Mayor Pinder moved, and Council Member Jolin seconded to extend the meeting to 11:00 pm.

Mayor Joseph B. Pinder III opened public comment at 10:27 pm

Speakers included:
Van Cadenhead
Sue Miller
Joe Wischmeier
Dave Petkovich
Ed Davidson

There were no further speakers, and public comment was closed.

ACTION:	Motion to approve item IX. by Elizabeth Jolin second by Joseph B. Pinder III; Motion passed with a 5:0
AYES:	Sharon Mahoney, Elizabeth Jolin, mark gregg, Henry Rosenthal, Joseph B. Pinder III
NAYS:	None
ABSTAIN:	None

A. Meeting Minutes: May 16, 2023 Fills Workshop and May 18, 2023 Special Call Land Use Council Meeting -**TAB 1**

B. Resolution Approving Change Order No. 1 to the Construction Agreement with CBT Related to the Green Turtle Hammock Preserve Handicap Access Project - **TAB 2** (Peter Frezza, Environmental Resources Manager)

A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, APPROVING CHANGE ORDER NO. 1 TO THE AGREEMENT BETWEEN ISLAMORADA, VILLAGE OF ISLANDS AND CBT CONSTRUCTION AND DEVELOPMENT, INC. RELATED TO THE GREEN TURTLE HAMMOCK PRESERVE HANDICAP ACCESS PROJECT; AUTHORIZING THE VILLAGE OFFICIALS TO IMPLEMENT THE TERMS AND CONDITIONS OF CHANGE ORDER NO. 1; AUTHORIZING THE VILLAGE MANAGER TO EXPEND BUDGETED FUNDS AND PROVIDING FOR AN EFFECTIVE DATE

C. Southeast Florida Local and Tribal Government Climate Action Pledge - **TAB 3** (Peter Frezza, Environmental Resources Manager)

A PLEDGE OF THE SOUTHEAST FLORIDA LOCAL AND TRIBAL GOVERNMENTS ENDORSING THE SOUTHEAST FLORIDA CLIMATE ACTION PLEDGE; AGREEING TO JOINTLY ADVANCE STRATEGIC CLIMATE ADAPTATION AND MITIGATION PLANNING, PROGRAMS, POLICIES AND PROJECTS; AND ADVANCING THE IMPLEMENTATION OF THE REGIONAL CLIMATE ACTION PLAN AS APPROPRIATE FOR EACH GOVERNMENT

D. Resolution Requesting that the Monroe County Land Authority Prioritize Purchase of Selected Properties within the Village for Habitat Protection and Conservation - **TAB 4** (Peter Frezza, Environmental Resources Manager)

A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, REQUESTING THAT THE MONROE COUNTY LAND AUTHORITY PRIORITIZE PURCHASE OF THE ATTACHED LIST OF PROPERTIES WITHIN THE VILLAGE FOR THE PURPOSES OF HABITAT PROTECTION AND CONSERVATION, AS WELL AS DENSITY REDUCTION WHICH REDUCES THE POTENTIAL FOR OTHER ISSUES WITHIN THE VILLAGE AND RESELL THE PROPERTIES TO THE STATE OF FLORIDA, FLORIDA FOREVER PROGRAM; PROVIDING FOR TRANSMITTAL OF THIS RESOLUTION TO THE LAND AUTHORITY; AND PROVIDING FOR AN EFFECTIVE DATE

E. Approving & Ratifying FY 22-23 Purchases from Furgeson Waterworks for Wastewater Department - **TAB 5 - MOVED FROM THE CONSENT AGENDA TO THE RESOLUTIONS SECTION AT THE DAIS DURING ADDITIONS TO THE AGENDA** (A.J. Engelmeyer, Public Works Director)

A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, RATIFYING PURCHASES FROM FERGUSON WATERWORKS FROM THE BEGINNING OF FY 2022-2023 THROUGH JUNE 25, 2023; AUTHORIZING ADDITIONAL PURCHASES THROUGH THE END OF FY 2022-2023; AUTHORIZING THE VILLAGE MANAGER TO EXPEND BUDGETED FUNDS; APPROVING A WAIVER OF COMPETITIVE BIDDING; AND PROVIDING FOR AN EFFECTIVE DATE

F. Resolution Approving Marcum Agreement for Wastewater Audit - **TAB 6 - MOVED FROM THE CONSENT AGENDA TO THE RESOLUTIONS SECTION AT THE DAIS DURING ADDITIONS TO THE AGENDA** (John Quick, Interim Village Attorney)

A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, APPROVING A PROPOSAL OF MARCUM LLP TO PERFORM AUDIT SERVICES OF A CERTAIN WASTEWATER AGREEMENT; AUTHORIZING THE VILLAGE MANAGER AND VILLAGE ATTORNEY TO NEGOTIATE AN AGREEMENT FOR AUDIT SERVICES; AUTHORIZING THE VILLAGE MANAGER TO EXECUTE THE AGREEMENT; AUTHORIZING THE VILLAGE MANAGER TO EXPEND BUDGETED FUNDS; APPROVING A WAIVER OF COMPETITIVE BIDDING; AND PROVIDING FOR AN EFFECTIVE DATE

G. Resolution Approving Work Authorization No. 5 with CPH for Professional Engineering Services for Certification of Founders Park Solar Streetlights - **TAB 10 - MOVED FROM THE CONSENT AGENDA TO THE RESOLUTIONS SECTION AT THE DAIS DURING ADDITIONS TO THE AGENDA** (Maria Bagiotti, Founders Park Director)

A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, APPROVING WORK AUTHORIZATION NO. 5 WITH CPH, LLC FOR ENGINEERING PROFESSIONAL SERVICES TO CERTIFY SOLAR LIGHT POLES IN FOUNDERS PARK; AUTHORIZING VILLAGE OFFICIALS TO IMPLEMENT THE TERMS AND CONDITIONS OF WORK AUTHORIZATION NO. 5 UNDER THE EXISTING AGREEMENT; AUTHORIZING THE VILLAGE MANAGER TO EXPEND BUDGETED FUNDS; AUTHORIZING THE VILLAGE MANAGER TO EXECUTE THE WORK AUTHORIZATION NO. 5; AND PROVIDING FOR AN EFFECTIVE DATE

X. RESOLUTIONS

A. Resolution Approving Purchases from SHI International Corp. for FY 2022-2023 - **TAB 9 - MOVED TO THE BEGINNING OF THE RESOLUTIONS SECTION AT THE DAIS DURING ADDITIONS TO THE AGENDA** (Vince Tarves, Systems Engineer)

A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, RATIFYING PURCHASES FROM SHI INTERNATIONAL CORP. FOR FY 2022-2023 THROUGH JUNE 25, 2023; AUTHORIZING ADDITIONAL PURCHASES THROUGH THE END OF FY 2022-2023; AUTHORIZING THE VILLAGE MANAGER TO EXPEND BUDGETED FUNDS; APPROVING A WAIVER OF COMPETITIVE BIDDING; AND PROVIDING FOR AN EFFECTIVE DATE

The item was continued to the July 27 agenda.

B. Resolution Approving Amendment No. 2 to the Agreement with Tetra Tech, Inc., for Debris Monitoring Services and Adding Financial Recovery Assistance Services - **TAB 11 - MOVED TO THE BEGINNING OF THE RESOLUTIONS SECTION AT THE DAIS DURING ADDITIONS TO THE AGENDA** (Terry Abel, Fire Chief)

RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA APPROVING EXECUTION OF AMENDMENT NO. 2 TO THE PROFESSIONAL SERVICES AGREEMENT WITH TETRA TECH, INC., FOR DEBRIS MONITORING SERVICES AND ADDING FINANCIAL RECOVERY ASSISTANCE SERVICES; AUTHORIZING VILLAGE OFFICIALS TO IMPLEMENT THE TERMS AND CONDITIONS OF THE AGREEMENT; AUTHORIZING THE VILLAGE MANAGER TO EXECUTE THE AMENDMENT NO. 2 TO THE PROFESSIONAL SERVICE AGREEMENT; AND PROVIDING FOR AN EFFECTIVE DATE

There was no one wishing to provide public comment.

ACTION:	Motion to approve item X.E. by Mark Gregg second by Sharon Mahoney; Motion passed with a 5:0
AYES:	Mark Gregg, Elizabeth Jolin, Henry Rosenthal, Sharon Mahoney, Joseph B. Pinder III
NAYS:	None
ABSTAIN:	None

C. Resolution Approving Amendment No. 3 to the Agreement with Ashbritt, Inc., for Debris Management Services - **TAB 12 - MOVED TO THE BEGINNING OF THE RESOLUTIONS SECTION AT THE DAIS DURING ADDITIONS TO THE AGENDA** (Terry Abel, Fire Chief)

A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA APPROVING EXECUTION OF AMENDMENT NO. 3 TO THE PROFESSIONAL SERVICES AGREEMENT WITH ASHBRITT, INC., FOR DEBRIS MANAGEMENT SERVICES; AUTHORIZING VILLAGE OFFICIALS TO IMPLEMENT THE TERMS AND CONDITIONS OF THE AMENDMENT; AUTHORIZING THE VILLAGE MANAGER TO EXECUTE AMENDMENT NO. 3 TO THE PROFESSIONAL SERVICE AGREEMENT; AND PROVIDING FOR AN EFFECTIVE DATE

There was no one wishing to provide public comment.

ACTION:	Motion to approve item X.F. by Mark Gregg second by Joseph B. Pinder III; Motion passed with a 5:0
AYES:	Mark Gregg, Elizabeth Jolin, Henry Rosenthal, Sharon Mahoney, Joseph B. Pinder III
NAYS:	None
ABSTAIN:	None

D. Resolution Approving Non-Renewal of Village Manager Contract - **TAB 7** (John Quick, Interim Village Attorney)

This item was not heard and was moved to an upcoming agenda.

E. Resolution to Adopt Second FY 2022-2023 Budget Amendment - **TAB 13** (Maria Bassett, Finance Director)

A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, AMENDING THE VILLAGE'S ADOPTED BUDGET FOR FISCAL YEAR 2022-2023; AND PROVIDING AN EFFECTIVE DATE

This item was not heard and was moved to an upcoming agenda.

F. Resolution Determining the Proposed Millage Rate for Fiscal Year 2023-2024, Establishing the Current Year Rolled-Back Rate, and the Date, Time, and Place for the First and Second Budget Hearings - **TAB 14** (Maria Bassett, Finance Director)

A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, DETERMINING THE PROPOSED MILLAGE RATE FOR FISCAL YEAR 2023-2024; ESTABLISHING THE CURRENT YEAR ROLLED-BACK RATE, AND THE DATE, TIME AND PLACE FOR THE FIRST AND SECOND BUDGET HEARINGS AS REQUIRED BY STATE LAW; DIRECTING THE FINANCE DIRECTOR AND VILLAGE MANAGER TO PROPERLY FILE THE CERTIFICATION OF TAXABLE VALUE VIA E-TRIM; DIRECTING THE VILLAGE CLERK TO TRANSMIT THIS RESOLUTION TO THE MONROE COUNTY PROPERTY APPRAISER PURSUANT TO THE REQUIREMENTS OF FLORIDA

STATUTES AND THE RULES AND REGULATIONS OF THE DEPARTMENT OF REVENUE OF THE STATE OF FLORIDA; AND PROVIDING FOR AN EFFECTIVE DATE

Council Member Mark Gregg moved to extend the meeting for 20 minutes at 11:16 p.m.

It was noted that this item needed to be heard tonight in order to send out the TRIM notices which need to have a preliminary millage rate and advertise the Budget Hearings.

Finance Director Maria Bassett suggested a preliminary rate of 3 mills. She noted it gave the Council some latitude to adopt a lower rate but makes sure it is sufficient for the coming budget.

Discussion ensued regarding the preliminary millage rate and the consensus of Council agreed to 3%.

Village Attorney John Quick noted this was not the final TRIM rate, and that the Council can adopt a lower rate. He noted it would require a second TRIM mailing if they approved a lower preliminary rate and needed to go higher later.

Council Member Mark Gregg

Public comment was opened, Ed Davidson spoke.

Budget workshop dates were set for August 2 and 3 at 3:00 p.m. and budget hearings for September 12 and 19 at 5:30 p.m.

ACTION:	Motion to approve trim at 3% item X.H. by Elizabeth Jolin second by Mark Gregg; Motion passed with a 5:0
AYES:	Mark Gregg, Elizabeth Jolin, Henry Rosenthal, Sharon Mahoney, Joseph B. Pinder III
NAYS:	None
ABSTAIN:	None

G. Resolution Approving Non-Renewal of Village Manager Contract - **TAB 7** (John Quick, Interim Village Attorney)

This item was not heard and was moved to an upcoming agenda.

H. Resolution to Adopt Second FY 2022-2023 Budget Amendment - **TAB 13** (Maria Bassett, Finance Director)

A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, AMENDING THE VILLAGE'S ADOPTED BUDGET FOR FISCAL YEAR 2022-2023; AND PROVIDING AN EFFECTIVE DATE

This item was not heard and was moved to an upcoming agenda.

I. Resolution Approving Award of Contractual Services Agreement for Residential and Commercial Solid Waste, Yard Waste and Recycling Collection and Disposal Services Effective January 1, 2024 - **TAB 15** (Ted Yates, Village Manager)

A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, APPROVING A CONTRACTUAL SERVICES AGREEMENT FOR RESIDENTIAL AND COMMERCIAL SOLID WASTE, YARD WASTE AND RECYCLING COLLECTION AND DISPOSAL SERVICES; AUTHORIZING THE VILLAGE MANAGER TO EXECUTE THE CONTRACTUAL SERVICES AGREEMENT; AUTHORIZING VILLAGE OFFICIALS TO IMPLEMENT THE TERMS AND CONDITIONS OF THE CONTRACTUAL SERVICES AGREEMENT; AUTHORIZING THE VILLAGE MANAGER TO EXPEND BUDGETED FUNDS; AND PROVIDING AN EFFECTIVE DATE

This item was not heard and was moved to an upcoming agenda.

XI. ORDINANCES

A. Amending Administrative Relief Under the Building Permit Allocation System (BPAS) - 1st Reading - **TAB 16** (John Quick, Interim Village Attorney)

AN ORDINANCE OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, AMENDING ARTICLE IV, "ADMINISTRATIVE PROCEDURES," OF CHAPTER 30, "LAND DEVELOPMENT REGULATIONS," OF THE VILLAGE CODE RELATING TO ADMINISTRATIVE RELIEF AVAILABLE TO APPLICANTS UNDER THE BUILDING PERMIT ALLOCATION SYSTEM (BPAS); 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 not heard and was moved to an upcoming agenda.

B. Moratorium on Building Permit Allocations (BPAS) - 1st Reading - **TAB 17** (John Quick, Interim Village Attorney)

AN ORDINANCE OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, ESTABLISHING A TEMPORARY MORATORIUM, WITHIN THE VILLAGE, ON THE ACCEPTANCE OF MARKET RATE RESIDENTIAL BUILDING PERMIT ALLOCATION SYSTEM (BPAS) APPLICATIONS WITH OR WITHOUT LAND

DEDICATIONS; PROVIDING FOR EXEMPTIONS; PROVIDING FOR PROCEDURES FOR VESTED RIGHTS AND JUDICIAL REVIEW; PROVIDING FOR A TERM; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; 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 not heard and was moved to an upcoming agenda.

XII. MOTIONS

A. Motion to Accept Funds Appropriated by the 2023 Florida Legislature for Purchase of 2024 Freightliner Ambulance - **TAB 19** (Maria Bassett, Finance Director)

MOTION TO ACCEPT FUNDS IN THE AMOUNT OF $190,000.00 APPROPRIATED BY THE 2023 FLORIDA LEGISLATURE FOR THE PURCHASE OF ONE (1) 2024 FREIGHTLINER AMBULANCE FOR THE FIRE RESCUE DEPARTMENT

This item was not heard and was moved to an upcoming agenda.

XIII. ADJOURNMENT

A motion to extend the meeting for 10 minutes failed and the meeting was adjourned at 11:43 p.m.

Marne McGrath

Marne McGrath, Village Clerk