



Islamorada, Village of Islands

REGULAR VILLAGE COUNCIL MEETING- Amendment 1

November 7, 2023 - 5:30 PM
Founders Park Community Center
87000 Overseas Highway
Islamorada, FL 33036

The Village Council has resumed the in-person regular meeting format. Virtual participation is still available to the public. Please see the last page of the agenda for participation details

AGENDA

- I. CALL TO ORDER / ROLL CALL**
- II. PLEDGE OF ALLEGIANCE**
- III. AGENDA: Requests for Deletion / Emergency Additions**
- IV. REPORTS, PRESENTATIONS AND ANNOUNCEMENTS**
 - A. Publix/Village Reusable Bag Initiative (Council Member Rosenthal)
 - B. Richard Clark-Monroe County Transit Director - **TAB 1**
- 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.)
- VI. CITIZENS' ADVISORY COMMITTEE REPORTS & APPOINTMENTS**
 - A. Nearshore Water Regulations Advisory Committee Report- Chair Dianne Harbaugh - **TAB 2**
 - B. Workforce/Affordable Housing Committee Report - Chair Paige Presnell - **TAB 3**
- VII. MAYOR / COUNCIL COMMUNICATIONS**
 - A. Discussion Regarding 186 S. Airport Road (Council Member Rosenthal)
 - B. Discussion Regarding Council Compensation Referendum (Vice Mayor Mahoney)
 - C. New Manager Job Description and Pay Scale Drafted by Weiss Serota (Council Member Jolin)- **TAB X**
 - D. Discussion Regarding Tea Table (Council Members Rosenthal and Gregg)
 - E. Strategic Plan and Accomplishments (Council Member Gregg)- **TAB Y**
- VIII. VILLAGE ATTORNEY / VILLAGE MANAGER COMMUNICATIONS**

- A. Update on November 14, 2023 Village Manager Interview Process
- B. Introduction of Monroe County Senior Director of Strategic Planning & Director of Libraries Kimberly Matthews
- C. Update on:
 - Noise Ordinance Workshop
 - Analysis of Addressing Public Nuisance at Public Access Points
 - East Ridge Ramp Closure
 - Comprehensive Plan Update Scheduling
 - Priority Matrix Initiated by Council Member Gregg
 - FDOT Signage at Palms
 - Founders Park Strategic Plan
 - Baseball Stadium Buildout at Founders
 - Hiring Process of Recently Budgeted Staff Positions
 - Village Attorney Update on Best Practices for Council Communications with Staff

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. Meeting Minutes: - **TAB 4**
 - Special Call Land Use - July 20, 2023
 - Regular Village Council Meeting - July 27, 2023
 - Budget Workshops #1 and #2 - August 2 & 3, 2023
 - Special Call Village Council Meeting - August 3, 2023
 - Regular Village Council Meeting - August 17, 2023
 - Regular Village Council Meeting - September 7, 2023
 - Budget Hearing #1 - September 12, 2023
 - Budget Hearing #2 - September 19, 2023
 - Special Call Land Use - September 21, 2023
 - Regular Village Council Meeting - September 28, 2023
 - Freebee Workshop - October 3, 2023
 - Village Manager Selection Process Meeting - October 3, 2023
 - Regular Village Council Meeting - October 10, 2023 (Marne McGrath, Village Clerk)
- B. Resolution Approving FY 2023-2024 Expenditures through an Agreement with Ben Few & Company, LLC, to Provide Insurance and Risk Management Services and a First Amendment to the Agreement to Provide for Updated Terms - **TAB 5** (Maria Bassett, Finance Director)

A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, APPROVING FISCAL YEAR 2023-2024 EXPENDITURES THROUGH AN AGREEMENT BETWEEN BEN FEW & COMPANY, LLC, AND ISLAMORADA, VILLAGE OF ISLANDS, TO PROVIDE INSURANCE AND RISK MANAGEMENT SERVICES; APPROVING A FIRST AMENDMENT TO THE AGREEMENT TO PROVIDE FOR UPDATED PROVISIONS; AUTHORIZING THE VILLAGE MANAGER TO

EXPEND BUDGETED FUNDS; AND PROVIDING FOR AN EFFECTIVE DATE

- C. Resolution Approving FY 2023-2024 Purchases from Commercial Energy Specialists for Aquatic Facility Supplies and Services - **TAB 6** (Maria Bagiotti, Founders Park Director)

A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, APPROVING FISCAL YEAR 2023-2024 EXPENDITURES FROM COMMERCIAL ENERGY SPECIALISTS, LLC. TO PROVIDE AQUATIC FACILITY SUPPLIES AND SERVICES TO THE PARKS AND RECREATION DEPARTMENT; AUTHORIZING THE VILLAGE MANAGER TO EXPEND BUDGETED FUNDS; AUTHORIZING A WAIVER OF COMPETITIVE BIDDING; AND PROVIDING FOR AN EFFECTIVE DATE

- D. Resolution Approving FY 2023-2024 Purchases from Bound Tree for Emergency Medical Services Supplies - **TAB 7** (Terry Abel, Fire Chief)

A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, APPROVING FISCAL YEAR 2023-2024 EXPENDITURES THROUGH BOUND TREE MEDICAL, LLC FOR MEDICAL SUPPLIES FOR THE FIRE RESCUE DEPARTMENT; AUTHORIZING THE VILLAGE MANAGER TO EXPEND BUDGETED FUNDS; AUTHORIZING A WAIVER OF COMPETITIVE BIDDING; AND PROVIDING FOR AN EFFECTIVE DATE

- E. Resolution Approving FY 2023-2024 Expenditures through an Agreement with Professional Emergency Services, Inc. to Provide Medical Director Services and a First Amendment to the Agreement to Provide Updated Terms - **TAB 8** (Terry Abel, Fire Chief)

A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, APPROVING FISCAL YEAR 2023-2024 EXPENDITURES THROUGH AN AGREEMENT BETWEEN PROFESSIONAL EMERGENCY SERVICES, INC., AND ISLAMORADA, VILLAGE OF ISLANDS, TO PROVIDE EMERGENCY MEDICAL SERVICES; APPROVING A FIRST AMENDMENT TO THE AGREEMENT TO PROVIDE FOR UPDATED PROVISIONS; AUTHORIZING THE VILLAGE MANAGER TO EXPEND BUDGETED FUNDS; AND PROVIDING FOR AN EFFECTIVE DATE

- F. Resolution Approving Fiscal Year 2023-2024 Purchases from Wastewater Vendors for the Wastewater Department - **TAB 9** (A.J. Engelmeyer, Public Works Director)

A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, APPROVING FISCAL YEAR 2023-2024 EXPENDITURES FROM AIRVAC INC, DONERITE PUMPS, INC., F.J. NUGENT & ASSOCIATES, FORTILINE WATERWORKS, KB VACUUM PUMP SOLUTIONS, LLC, AND SUNBELT RENTALS FOR THE OPERATION AND MAINTENANCE OF THE VILLAGE'S WASTEWATER

COLLECTION AND TRANSMISSION SYSTEM; AUTHORIZING THE VILLAGE MANAGER TO EXPEND BUDGETED FUNDS; AUTHORIZING A WAIVER OF COMPETITIVE BIDDING; AND PROVIDING FOR AN EFFECTIVE DATE

- G.** Resolution Approving Work Authorization No. 15 with WSP USA Environment & Infrastructure, Inc. for Canal 116 Air Curtain Design and Permitting - **TAB 10** (Peter Frezza, Environmental Resources Manager)
- A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, APPROVING WORK AUTHORIZATION NO. 15 WITH WSP USA ENVIRONMENT & INFRASTRUCTURE INC. FOR CANAL 116 RESTORATION AIR CURTAIN PROJECT DESIGN AND PERMITTING SERVICES; 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 WORK AUTHORIZATION; AND PROVIDING FOR AN EFFECTIVE DATE**
- H.** Resolution Approving State of Florida Department of Commerce Grant Agreement HL218 for Two Storage Buildings for Emergency Backup Generators - **TAB 11** (Terry Abel, Fire Chief)
- A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, ACCEPTING GRANT AGREEMENT HL218 WITH THE STATE OF FLORIDA DEPARTMENT OF COMMERCE TO PROVIDE REIMBURSEMENT FUNDING FOR CONSTRUCTION OF TWO STORAGE BUILDINGS TO HOUSE EMERGENCY BACKUP GENERATORS; AUTHORIZING THE VILLAGE MANAGER TO EXECUTE THE AGREEMENT; AUTHORIZING VILLAGE OFFICIALS TO IMPLEMENT THE TERMS AND CONDITIONS OF THE AGREEMENT; AND PROVIDING AN EFFECTIVE DATE**
- I.** Resolution Adopting the Monroe County Multijurisdictional Program for Public Information (PPI) - **TAB 12** (Megan Rumbaugh, Floodplain/CRS Coordinator)
- A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, ADOPTING THE MONROE COUNTY MULTIJURISDICTIONAL PROGRAM FOR PUBLIC INFORMATION (PPI); AND PROVIDING FOR AN EFFECTIVE DATE**
- J.** Resolution Approving Agreement with RJS Design Consultants LLC to Provide Professional Services and Project Management for the Founders Park Pool Resurfacing Project - **TAB 13** (Maria Bagiotti, Founders Park Director)
- A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, APPROVING AN AGREEMENT WITH RJS DESIGN CONSULTANTS LLC TO PROVIDE PROFESSIONAL SERVICES AND PROJECT MANAGEMENT FOR THE FOUNDERS PARK POOL RESURFACING PROJECT; AUTHORIZING THE VILLAGE MANAGER TO EXECUTE AN**

AGREEMENT; AUTHORIZING EXPENDITURES; AND PROVIDING AN EFFECTIVE DATE

- K.** Resolution Approving Second Sixty (60) Day Extension of Employee Interchange Agreement with Monroe County - **TAB 14** (John Quick, Interim Village Attorney)

A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, APPROVING A RENEWAL OF THE EMPLOYEE INTERCHANGE AGREEMENT WITH MONROE COUNTY, FLORIDA FOR AN ADDITIONAL SIXTY (60) DAYS; AND PROVIDING AN EFFECTIVE DATE

X. RESOLUTIONS

- A.** Resolution to Establish Rideshare Services Selection Panel - **TAB 15** (Ed Koconis, Interim Village Manager)

A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, ESTABLISHING A RIDESHARING SERVICE ADVISORY SELECTION PANEL; DEFINING ITS DURATION, COMPOSITION, DUTIES AND RESPONSIBILITIES; PROVIDING THE PARAMETERS OF STAFF PARTICIPATION; AND PROVIDING FOR AN EFFECTIVE DATE

XI. ORDINANCES

- A.** Ordinance Calling for a Referendum to Revise Term Limits - **TAB 16** (John Quick, Interim Village Attorney)

AN ORDINANCE OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, CALLING FOR A REFERENDUM VOTE TO BE HELD WITH THE PRESIDENTIAL PREFERENCE PRIMARY ELECTION ON TUESDAY, MARCH 19, 2024; PROVIDING FOR SUBMISSION TO THE ELECTORS OF PROPOSED AMENDMENTS TO THE VILLAGE CHARTER PERTAINING TO TERM LIMITS; PROVIDING FOR PLACEMENT ON THE BALLOT; PROVIDING FOR REQUISITE BALLOT LANGUAGE; PROVIDING FOR NOTICE OF ELECTION; PROVIDING FOR AUTHORIZATION OF VILLAGE CLERK AND FOR VILLAGE CANVASSING BOARD; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CHARTER/CONFORMITY OF AMENDMENT; AND PROVIDING FOR AN EFFECTIVE DATE

XII. MOTIONS

- A.** Motion to Consider Appointment of David Petkovich to the Nearshore Water Regulations Citizens Advisory Committee - **TAB 17** (Peter Frezza, Environmental Resources Manager)

A MOTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, APPROVING THE APPOINTMENT OF DAVID PETKOVICH TO THE NEARSHORE WATER REGULATIONS CITIZENS ADVISORY COMMITTEE

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

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. the day before the meeting. 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 305-224-1968 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