



Islamorada, Village of Islands

REGULAR VILLAGE COUNCIL MEETING

May 4, 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 5:30 p.m.

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 Mayor Pinder led a prayer to begin the meeting.

III. AGENDA: Requests for Deletion / Emergency Additions

Vice Mayor Sharon Mahoney added discussions on the Fills and Committees.

Council Member Henry Rosenthal added discussion on the Palms concerning the difficulty of seeing oncoming traffic when vehicles are parked on the right of way.

Council Member Mark Gregg confirmed his discussion item for Coast Guard Property had been added as Mayor/Council Communications as Item D.

Mayor Joseph B. Pinder III noted Council Member Rosenthal's item would be heard after Council Member Mark Gregg's and added as Item E under Mayor/Council Communications.

A Parks and Recreation Citizens Advisory Committee Report by Chair Carolyn Wightman was added as a presentation.

IV. 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 at 5:57 p.m.

Speakers included
Carlos G of Islamorada Social

Joe Wischmeier
Ken Schreiber

There being no one else wishing to speak, Mayor Pinder closed public comment.

V. MAYOR / COUNCIL COMMUNICATIONS

Florida Keys Aqueduct Authority Director Greg Veliz provided a construction update on the water pipe replacement project.

**A. ADDED DURING MEETING - Vice Mayor Sharon Mahoney -
Discussion on recently approved Page Excavating invoices**

Vice Mayor Sharon Mahoney initiated a discussion on recently approved Page wastewater invoices, expressing her concerns that her questions had not been answered to her satisfaction. Village Manager Ted Yates indicated he would look into the charges submitted and research how the situation occurred.

**B. Mayor Pinder - Discussion regarding Moving Wastewater Operations to
FKAA**

Mayor Joseph B. Pinder III initiated a discussion on potentially moving our wastewater operations to FKAA. Council asked for more information.

C. Council Member Jolin - Discussion regarding Manager's Evaluation
Council Member Elizabeth Jolin requested a discussion with the Council and clarification on how to move forward with the Village Manager's evaluation.

D. Council Member Jolin - Discussion regarding Council Training Session
Council Member Elizabeth Jolin suggested an in-person training and overview of Village processes and procedures would benefit all of the Council.

E. Council Member Gregg - Affordable Housing/Coast Guard Property
Council Member Mark Gregg asked Council to consider the possibility of the Village purchasing the old Coast Guard property behind Treasure Montessori and suggested it could be used for affordable housing.

**F. ADDED DURING MEETING - Council Member Henry Rosenthal -
Discussion on Palms and vehicles parking on the right of way**
Council Member Henry Rosenthal noted that residents of the Palms had reached out expressing concern that vehicles parking on the right of way south of the property were diminishing the ability to see oncoming traffic when exiting onto US 1. He requested consensus from Council to initiate a conversation with FDOT to place no parking signage in the area.

Village Manager Ted Yates noted he would follow up with FDOT to facilitate the request.

**G. ADDED DURING MEETING - Vice Mayor Sharon Mahoney -
Discussion of Fills workshop**

Vice Mayor Sharon Mahoney promoted the upcoming May 16 Fills workshop, asking residents to participate.

**H. ADDED DURING MEETING - Vice Mayor Sharon Mahoney -
Discussion on Committees**

Vice Mayor Sharon Mahoney encouraged current committee members to reapply. She noted the application process was not intended to disrespect those serving but to open opportunities to all residents.

It was announced that prospective applicants could submit their application and supplemental materials through the Human Resources page of the website.

VI. VILLAGE ATTORNEY / VILLAGE MANAGER COMMUNICATIONS

- A.** Composition of Committee to evaluate Solid Waste Services Proposals
Village Manager Ted Yates asked Council to decide who would be interested in serving on the Solid Waste Proposals Evaluation Committee. He noted that DPW Director A.J. Engelmeyer and Assistant Fire Chief Jason Lyman were amenable to participating.

Mr. Yates noted the process involves entering a numeric score based on their evaluation of the criteria in the RFP. He noted that four vendors attended the mandatory pre-bid meeting and that staff had responded to nearly two hundred questions from vendors.

Village Attorney John Quick noted a Cone of Silence had been imposed and would remain in place until the contract is approved by the Council.

- B.** Committee Change Update
Village Manager Ted Yates noted the update would be reported at a later date.

VII. RESOLUTIONS

- A.** Resolution Approving Recommendation and Project Agreement for the Design and Installation of an Inclusive Playground at Library Beach Park - **TAB 1**

(A.J. Engelmeyer, Public Works Director)

A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, APPROVING THE FINAL RANKINGS AND RECOMMENDATIONS OF THE RFP 23-04 EVALUATION COMMITTEE FOR SELECTION OF A CONTRACTOR FOR AN INCLUSIVE PLAYGROUND AT LIBRARY BEACH; AUTHORIZING THE VILLAGE MANAGER TO NEGOTIATE AN AGREEMENT FOR THE REQUESTED SERVICES; AUTHORIZING THE VILLAGE MANAGER TO EXECUTE THE AGREEMENT; AUTHORIZING THE VILLAGE MANAGER TO EXPEND BUDGETED FUNDS; AND PROVIDING FOR AN EFFECTIVE DATE

Mayor Joseph B. Pinder III opened public comment at 8:38 p.m.

Deb Gillis spoke on the item.

There being no one else wishing to speak, Mayor Pinder closed public comment.

ACTION: Motion to approve item VII.A. 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

- B.** Resolution Approving Work Authorization No. 4 with CPH for Construction Engineering and Inspection of Green Turtle Hammock Preserve Improvements - **TAB 2**

(Peter Frezza, Environmental Resources Manager)

A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, APPROVING WORK AUTHORIZATION NO. 4 WITH CPH LLC FOR GREEN TURTLE HAMMOCK PRESERVE IMPROVEMENTS CONSTRUCTION OBSERVATION AND CONSTRUCTION ENGINEERING AND INSPECTION; 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

Mayor Joseph B. Pinder III opened public comment at 8:53 p.m.

There was no one wishing to speak, and Mayor Pinder closed public comment.

ACTION: Motion to approve item VII.B. 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

- C.** Resolution Approving Cooperative Professional Services Agreement with All Aspects Inspection Services, LLC, for Building Support Services - **TAB 3**

(Sheila Denoncourt, Chief Building Official)

A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, PIGGYBACKING THE CITY OF KEY WEST RFP NO. 001-21 BID PROCESS; APPROVING AN AGREEMENT BETWEEN ALL ASPECTS INSPECTION SERVICES, LLC, AND ISLAMORADA, VILLAGE OF ISLANDS, TO PROVIDE BUILDING PERMIT PLANS REVIEW AND INSPECTION SERVICES TO THE BUILDING SERVICES DEPARTMENT; 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 AGREEMENT; AND PROVIDING FOR AN
EFFECTIVE DATE**

Mayor Joseph B. Pinder III opened public comment at 8:55 p.m.

There being no one wishing to speak, Mayor Pinder closed public comment.

ACTION: Motion to approve item VII.C. 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

D. Resolution Approving Agreement for Fire Apparatus Maintenance and Repair Services with Florida Keys EVR, LLC - TAB 4

(Terry Abel, Fire Chief)

A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, APPROVING AN AGREEMENT BETWEEN FLORIDA KEYS EVR, LLC, AND ISLAMORADA, VILLAGE OF ISLANDS, TO PROVIDE MAINTENANCE AND REPAIR SERVICES TO THE FIRE RESCUE DEPARTMENT; 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 AGREEMENT; AND PROVIDING FOR AN EFFECTIVE DATE

Mayor Joseph B. Pinder III opened public comment at 8:57 p.m.

There being no one wishing to speak, he closed public comment.

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

E. Resolution Approving Final Ranking and Recommendation of the RFP 23-06 Evaluation Committee for Selection of a Contractor for the Resurfacing of the Founders Park Tennis Courts - TAB 5

(Maria Bassett, Finance Director)

A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, APPROVING THE FINAL RANKINGS AND RECOMMENDATIONS OF THE RFP 23-06 EVALUATION COMMITTEE FOR SELECTION OF A CONTRACTOR FOR THE FOUNDERS PARK TENNIS COURTS RESURFACING PROJECT; AUTHORIZING THE VILLAGE MANAGER AND VILLAGE ATTORNEY TO NEGOTIATE AN AGREEMENT FOR THE REQUESTED SERVICES; AUTHORIZING THE VILLAGE MANAGER TO EXECUTE THE AGREEMENT; AUTHORIZING THE VILLAGE MANAGER TO EXPEND BUDGETED FUNDS; AND PROVIDING AN EFFECTIVE DATE

Mayor Joseph B. Pinder III opened public comment at 9:01 p.m.

There being no one wishing to speak, Mayor Pinder closed public comment.

VIII. ADJOURNMENT

The meeting was adjourned at 9:02 p.m.