



Islamorada, Village of Islands

BUDGET WORKSHOP

September 19, 2023 - 5:30 PM
Founders Park Community Center
87000 Overseas Highway
Islamorada, FL 33036

MINUTES

I. CALL TO ORDER / ROLL CALL

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

Jerry led the Pledge of Allegiance and Mayor Pinder began the meeting with a prayer.

III. PUBLIC COMMENT

Mayor Joseph B. Pinder III opened public comment.

Speakers included:

Joan Scholz

Alina Davis

Van Cadenhead

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

IV. DISCUSSION

A. Charitable Contributions

Mayor Joseph B. Pinder III opened public comment.

Speakers included:

Van Cadehead

Erin Muir of Mote Marine Laboratory

Denise Downing of JOY Center

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

Finance Director Maria Bassett noted that Council determined a method to rank requesting charities, which would allocate them anywhere between \$1,000 and \$10,000 depending on the ranking results.

As - \$10,000
Mote Marine Laboratory
Dolphins Plus
I-Care
Good Health Clinic
AHEC
Fair Insurance Rates Monroe
JOY Center (subject to verification that they are a registered 501c3 charitable organization)

Split between As and Bs - \$7,500
Upper Keys Baseball Development Foundation

Cs - \$3,000
Florida Keys Childrens Shelter
Florida Keys Healthy Start Coalition
United Way of Collier and the Keys

A total of \$86,500 out of the \$125,000 was allocated by Council.

V. RESOLUTIONS

A. Resolution Adopting a Final Millage Rate for Fiscal Year 2023-2024 - TAB 1

Council Member Henry Rosenthal moved for the millage rate to be 2.6634, the motion died for lack of support.

Council Member Henry Rosenthal moved for the millage rate to be 2.7500, the motion died for lack of support

Council Member Elizabeth Jolin moved to adopt a millage rate of 2.7992, the motion died for lack of support.

Council Member Mark Gregg moved to adopt a revised millage rate of 2.9547, the motion died for lack of support.

Mayor Joseph B. Pinder III asked about going between 2.9547 and 2.7992.
Finance Director Maria Bassett noted that 2.8770 is halfway.

Mayor Joseph B. Pinder III opened public comment.

Speakers included:
Van Cadenhead
Alina Davis

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

After deliberations, Council decided they were comfortable with a millage rate of 2.7992.

B. Resolution Adopting the Final Budget for Fiscal Year 2023-2024 - TAB 2

Mayor Joseph B. Pinder III opened public comment.

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

ACTION: Motion to adopt the final budget item V.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 Renewal of Property, Casualty, Workers' Compensation, and Pollution Liability Policies and Coverage -TAB 3****

Mayor Joseph B. Pinder III opened public comment.

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

ACTION: Motion to approve item V.C. by Mark Gregg second by Elizabeth Jolin;

Motion passed with a 5:0

AYES: Mark Gregg, Elizabeth Jolin, Henry Rosenthal, Sharon Mahoney, Joseph B. Pinder III

NAYS: None

ABSTAIN: None

VI. MAYOR / COUNCIL COMMUNICATIONS

There were none.

VII. VILLAGE ATTORNEY / VILLAGE MANAGER COMMUNICATIONS

A discussion was held concerning a Village Manager selection process workshop. It was decided to hold the workshop after the October 3 Freebee workshop.

Interim Village Manager Bryan Cook suggested selecting up to seven candidates. For well-qualified candidates, there would likely be some redundancies with multiple Council Members selecting the same candidates.

VIII. ADJOURNMENT

Council Member Mark Gregg moved to adjourn the meeting at 7:15 p.m.