



Islamorada, Village of Islands

REGULAR VILLAGE COUNCIL MEETING

May 7, 2024 - 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. Proclamation Declaring May 19 - 25, 2024, as Emergency Medical Services Week - **TAB 1**

B. Monroe County Micro-Transit On-Demand Service Update

C. Monroe County Schools Baseball Update

D. Canal 147 Lower Matecumbe Restoration Project & Proposed New Special Assessment

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. MAYOR / COUNCIL COMMUNICATIONS

A. Discussion Surrounding Prioritization of BPAS and Administrative Relief Allocations (Council Member Gregg) **POCKET**

VII. VILLAGE ATTORNEY / VILLAGE MANAGER COMMUNICATIONS

A. Committee Ordinance Old Business - LPA Appointments, Staggered Terms and Council Liaison Assignments - **TAB 2**

VIII. CONSENT AGENDA

A. Approval of Minutes from April 9, 2024 Regular Village Council Meeting, and April 11, 2024 Land Use Village Council Meeting - **TAB 3** (Marne McGrath, Village Clerk)

- B. Resolution Approving Recommendation and Agreement for Plantation Tropical Preserve Gazebo Project - **TAB 4** (Peter Frezza, Environmental Resources Manager)

A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, APPROVING THE FINAL RANKINGS AND RECOMMENDATIONS OF THE RFP 24-08 EVALUATION COMMITTEE FOR SELECTION OF A CONTRACTOR FOR THE PLANTATION TROPICAL PRESERVE 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

- C. Resolution Approving Recommendation and Agreement for Surveillance Camera System - **TAB 5** (Vince Tarves, Systems Engineer)

A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, APPROVING THE FINAL RANKINGS AND RECOMMENDATIONS OF THE RFP 24-04 EVALUATION COMMITTEE FOR SELECTION OF A CONTRACTOR FOR THE SURVEILLANCE CAMERA SYSTEM PROJECT; AUTHORIZING THE VILLAGE MANAGER AND VILLAGE ATTORNEY TO NEGOTIATE AN AGREEMENT FOR THE REQUESTED SERVICES; AUTHORIZING THE VILLAGE MANAGER TO EXECUTE THE AGREEMENT; APPROVING A BUDGET AMENDMENT; AUTHORIZING THE VILLAGE MANAGER TO EXPEND BUDGETED FUNDS; AND PROVIDING AN EFFECTIVE DATE

- D. Resolution Approving Ranking of Proposals and Negotiation of an Agreement for the Inclusive Playground for Founders Park Beach - **TAB 6** (Maria Bagiotti, Founders Park Director)

A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, APPROVING THE RANKING OF THE RFP 24-06 EVALUATION COMMITTEE FOR DESIGN AND INSTALLATION OF AN INCLUSIVE PLAYGROUND FOR FOUNDERS PARK BEACH; AUTHORIZING THE VILLAGE MANAGER AND VILLAGE ATTORNEY TO NEGOTIATE AN AGREEMENT; AND PROVIDING AN EFFECTIVE DATE

- E. Resolution Approving and Ratifying FY 23-24 Purchases from F.J. Nugent for the Wastewater Department - **TAB 7** (A.J. Engelmeier, Public Works Director)

A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, RATIFYING INCREASING AUTHORIZED PURCHASES FROM F.J. NUGENT AND ASSOCIATES, INC., THROUGH THE END OF FY 2023-2024;

**AUTHORIZING THE VILLAGE MANAGER TO EXPEND
BUDGETED FUNDS; AND PROVIDING FOR AN EFFECTIVE
DATE**

IX. RESOLUTIONS

- A.** Amended 2024 Building Permit Allocation System (BPAS) Quarterly Distribution Schedule - **TAB 8** (Jennifer DeBoisbriand , Planning Director)

A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, AMENDING THE 2024 TOTAL AMOUNT OF NONRESIDENTIAL FLOOR AREA AND RESIDENTIAL DWELLING UNITS, QUARTERLY ALLOCATIONS, AND THE DISTRIBUTION OF ALLOCATIONS BETWEEN CATEGORIES OF THE BUILDING PERMIT ALLOCATION SYSTEM FOR 2024; AND PROVIDING FOR AN EFFECTIVE DATE

- B.** Resolution Approving Donation of Motor Vessel from the Islamorada Firefighter's Benevolent Association and Establishing Fire Marine Emergency Response Program - **TAB 9** (Terry Abel, Fire Chief)

A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, ACCEPTING THE DONATION OF A FIRE BOAT FROM ISLAMORADA FIREFIGHTERS' BENEVOLENT ASSOCIATION; THE APPROVING A DONATION AGREEMENT IN CONNECTION WITH THE ACCEPTANCE OF THE FIRE BOAT; AUTHORIZING THE VILLAGE MANAGER TO EXECUTE THE DONATION AGREEMENT; PROVIDING FOR THE FINANCE DIRECTOR TO MAKE THE APPROPRIATE CHANGES TO THE VILLAGE FINANCIAL STATEMENTS TO REFLECT THE ACCEPTANCE OF THE ASSET; PROVIDING FOR THE FIRE CHIEF TO ESTABLISH A MARINE-BASED EMERGENCY RESPONSE PROGRAM; AND PROVIDING AN EFFECTIVE DATE

- C.** Interlocal Agreement with the School Board of Monroe County for Recreational Improvement and Use of Village Facilities - **TAB X** (Robert Cole, Village Manager)

A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, APPROVING AN INTERLOCAL AGREEMENT WITH THE SCHOOL BOARD OF MONROE COUNTY, FLORIDA REGARDING THE PROVISION OF ENHANCED RECREATION FACILITIES AND OPPORTUNITIES WITHIN THE VILLAGE; AUTHORIZING THE VILLAGE MANAGER TO EXECUTE THE INTERLOCAL AGREEMENT; PROVIDING FOR IMPLEMENTATION, CORRECTIONS, AND AN EFFECTIVE DATE.

- D.** Resolution Approving Purchase of Real Property Located at 83250 Overseas Highway and Associated Budget Amendment - **TAB Y** (Robert Cole, Village Manager)

**A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA,
VILLAGE OF ISLANDS, FLORIDA, APPROVING THE PURCHASE
AND SALE AGREEMENT BETWEEN ISLAMORADA, VILLAGE
OF ISLANDS AND ISLAND COMMUNITY CHURCH, INC.;
AUTHORIZING VILLAGE OFFICIALS TO EXECUTE, DELIVER
AND IMPLEMENT THE TERMS AND CONDITIONS OF THE
PURCHASE AND SALE AGREEMENT; PROVIDING FOR
AUTHORIZATION; AND PROVIDING FOR AN EFFECTIVE DATE.**

X. MOTIONS

- A.** Motion to Amend November Village Council Meeting Schedule to Hold the Regular Village Council Meeting on November 19, 2024, and the Land Use Council Meeting on November 21, 2024 (Marne McGrath, Village Clerk)

- B.** Authorization for the Village Manager to Enter into a Letter of Intent for the Purchase of a 2025 Freightliner M2 Plus Cab and Chassis - **TAB 10** (Terry Abel, Fire Chief)

XI. SUPPLEMENTARY REPORTS

- A.** After Action Report

XII. 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