



Islamorada, Village of Islands

REGULAR VILLAGE COUNCIL MEETING

June 11, 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. 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.)
- V. CITIZENS' ADVISORY COMMITTEE REPORTS & APPOINTMENTS**
 - A.** Nearshore Water Regulations Citizens Advisory Committee Report - Dianne Harbaugh, Chair - **TAB 1**
 - B.** Workforce Affordable Housing Citizens Advisory Committee Report - Don Horton, Vice Chair - **TAB 2**
 - C.** Parks and Recreation Citizens Advisory Committee Report - Carolyn Wightman, Chair - **TAB 3**
- VI. MAYOR / COUNCIL COMMUNICATIONS**
 - A.** Mayoral Appointments of Committee Council Liaisons - **TAB A**
 - B.** Discussion of Development Review Committee (Council Member Jolin) - **TAB B**
 - C.** Discussion of Land Acquisition Advisory Committee Draft Action Plan to Retire Development Rights (Council Member Gregg) - **TAB C**
- VII. VILLAGE ATTORNEY / VILLAGE MANAGER COMMUNICATIONS**
 - A.** Village Manager Evaluation - **TAB D**
 - B.** Property Disposition Update: Island Silver and Spice Properties, and the Machado Property - **TAB 4**
- VIII. CONSENT AGENDA**

- A. Approval of Minutes: - **TAB 5**
May 7, 2024 Executive Session
May 7, 2024 Regular Village Council Meeting
May 9, 2024 Land Use Council Meeting
Amended December 12, 2023 Regular Village Council Meeting (Marne McGrath, Village Clerk)
- B. Resolution Approving Recommendation and Agreement for Founders Park Breakwater Restoration Project - **TAB 6** (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 24-07 EVALUATION COMMITTEE FOR SELECTION OF A CONTRACTOR FOR THE FOUNDERS PARK BREAKWATER RESTORATION 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 Work Authorizations with Conch Tree & Landscape Professionals for Planting Projects within the Village - **TAB 7** (Peter Frezza, Environmental Resources Manager)
A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, APPROVING WORK AUTHORIZATIONS WITH CONCH TREE & LANDSCAPE PROFESSIONALS INC FOR COMPLETION OF PLANTING PROJECTS WITHIN THE VILLAGE; AUTHORIZING THE VILLAGE MANAGER TO EXPEND BUDGETED FUNDS; AUTHORIZING THE VILLAGE MANAGER TO EXECUTE WORK AUTHORIZATIONS; AND PROVIDING FOR AN EFFECTIVE DATE
- D. Resolution Approving FY 2023-2024 Purchases from Municipal Emergency Services for Services and Supplies - **TAB 8** (Terry Abel, Fire Chief)
A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, APPROVING FISCAL YEAR 2023-2024 EXPENDITURES FROM MUNICIPAL EMERGENCY SERVICES TO SERVICES AND SUPPLIES TO 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 the Purchase of the Thorguard Lightning Prediction and Warning System for Founders Park - **TAB 9** (Maria Bagiotti, Founders Park Director)
A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, APPROVING THE PURCHASE

OF THOR GUARD TG360 LIGHTNING PREDICTION/DETECTION & WARNING SYSTEM FROM THOR GUARD, INC. FOR THE VILLAGE PARKS & RECREATION DEPARTMENT; AUTHORIZING THE VILLAGE MANAGER AND VILLAGE ATTORNEY TO EXECUTE NECESSARY DOCUMENTS; AUTHORIZING THE VILLAGE MANAGER TO EXPEND BUDGETED FUNDS; AUTHORIZING WAIVER OF COMPETITIVE BIDDING; AND PROVIDING FOR AN EFFECTIVE DATE

- F. Request for Authorization to Dispose of Surplus Vehicle - 2008 Ford F-350 - **TAB 10** (Terry Abel, Fire Chief)

A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, DECLARING THE 2008 FORD F-350 PICK-UP TRUCK AS SURPLUS PROPERTY; AUTHORIZING DISPOSAL OF THE ASSET; AND PROVIDING AN EFFECTIVE DATE

- G. Resolution Approving Interlocal Agreement with Monroe County for FY 2024-2025 Boating Improvement Funds for the Islamorada Buoy Maintenance Program - **TAB 11** (Mary Swaney, Procurements & Grants Administrator)

A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, APPROVING THE INTERLOCAL AGREEMENT BETWEEN MONROE COUNTY, FLORIDA, AND ISLAMORADA, VILLAGE OF ISLANDS, TO PROVIDE REIMBURSEMENT FUNDING FROM BOATING IMPROVEMENT FUNDS DURING FISCAL YEAR 2024-2025; AUTHORIZING VILLAGE OFFICIALS TO IMPLEMENT THE TERMS AND CONDITIONS OF THE AGREEMENT; AUTHORIZING THE VILLAGE MANAGER TO EXECUTE THE AGREEMENT; AUTHORIZING THE VILLAGE MANAGER TO EXPEND BUDGETED FUNDS; AND PROVIDING FOR AN EFFECTIVE DATE

- H. Resolution Approving Reimbursement of Legal Fees to Joseph B. Pinder III for Defense of Ethics Complaint - **TAB 12** (John Quick, Interim Village Attorney)

A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, AUTHORIZING THE PAYMENT OF \$2,610.00 TO JOSEPH B. PINDER III FOR REIMBURSEMENT FOR LEGAL SERVICES PERFORMED BY MESSER CAPARELLO, P.A. RELATING TO THE REPRESENTATION OF MAYOR PINDER IN HIS OFFICIAL CAPACITY AS A COUNCILMEMBER; PROVIDING FOR AUTHORIZATION; AND PROVIDING FOR AN EFFECTIVE DATE.

- I. Resolution Ratifying Increasing Authorized Purchases from KB Vacuum through the End of FY 2023-2024 - **TAB 13** (A.J. Engelmeyer, Public Works Director)

A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, RATIFYING INCREASING AUTHORIZED PURCHASES FROM KB VACUUM SOLUTIONS, LLC. THROUGH THE END OF FY 2023-2024; AUTHORIZING THE

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

- J. Resolution Approving a Second Amendment to Work Authorization 2 with CHA Consulting for Capital Projects at the NPK Pump Station - **TAB 14** (A.J. Engelmeyer, Public Works Director)

APPROVING A SECOND AMENDMENT TO CONTINUING SERVICES AGREEMENT AND TO WORK AUTHORIZATION NO. 2 BETWEEN CHA CONSULTING, INC., AND THE VILLAGE FOR DESIGN AND CONSTRUCTION ENGINEERING SERVICES FOR CAPITAL PROJECTS AT THE NORTH PLANTATION KEY (NPK) PUMP STATION

- K. Resolution Approving the Purchase of a SPHD Dump Style Premix Heater for the Public Works Department - **TAB 15** (A.J. Engelmeyer, Public Works Director)

A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, PIGGYBACKING THE FLORIDA OMNIA PARTNERS CONTRACT NO. 05-77 AND APPROVING THE PURCHASE OF A SPHD DUMP STYLE PREMIX HEATER HOT MIX ASPHALT TRAILER FROM JET – VAC EQUIPMENT COMPANY FOR THE VILLAGE PUBLIC WORKS DEPARTMENT; AUTHORIZING THE VILLAGE MANAGER TO EXECUTE NECESSARY DOCUMENTS; AUTHORIZING THE VILLAGE MANAGER TO EXPEND BUDGETED FUNDS; PROVIDING FOR A WAIVER OF COMPETITIVE BIDDING; AND PROVIDING FOR AN EFFECTIVE DATE

- L. Resolution Approving Interlocal Agreement with Key Largo Fire and Emergency Medical Services District - **TAB 16** (Terry Abel, Fire Chief)

A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA ADOPTING THE INTERLOCAL AGREEMENT BETWEEN THE KEY LARGO FIRE AND EMERGENCY MEDICAL SERVICES DISTRICT AND ISLAMORADA, VILLAGE OF ISLANDS TO PROVIDE LENDING OF FIRE RESCUE EQUIPMENT; AUTHORIZING VILLAGE OFFICIALS TO IMPLEMENT THE TERMS AND CONDITIONS OF THE AGREEMENT; AUTHORIZING THE VILLAGE MANAGER TO EXECUTE THE AGREEMENT; AND PROVIDING FOR AN EFFECTIVE DATE

- M. Resolution Memorializing the Implementation of Staggered Terms for LPA Members and Extending the Terms of Cheryl Culberson, Lorie LaLonde, and James Rhyne for an Additional Year until May 2026 - **TAB 17** (Marne McGrath, Village Clerk)

A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, MEMORIALIZING THE EXTENSION OF TERMS FOR LOCAL PLANNING AGENCY MEMBERS CHERYL CULBERSON, LORIE LALONDE, AND JAMES RHYNE THROUGH MAY 2026 TO IMPLEMENT

**STAGGERED TERMS AS REQUIRED BY ORDINANCE 23-05;
AND PROVIDING AN EFFECTIVE DATE**

IX. RESOLUTIONS

- A.** Resolution Approving the Recommendation and Agreement for RFP 24-09 Founders Park Master Plan - **TAB 18** (Maria Bagiotti, Founders Park Director)

A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA APPROVING THE SELECTION AND RECOMMENDATION OF THE RFP 24-09 EVALUATION COMMITTEE FOR THE COMPLETION OF A MASTER PLAN FOR FOUNDERS PARK; AUTHORIZING THE VILLAGE MANAGER AND VILLAGE ATTORNEY TO NEGOTIATE AN AGREEMENT FOR THE PROJECT; AUTHORIZING THE VILLAGE MANAGER TO EXECUTE THE AGREEMENT; AUTHORIZING THE VILLAGE MANAGER TO EXPEND BUDGETED FUNDS; APPROVING A BUDGET AMENDMENT; AND PROVIDING FOR AN EFFECTIVE DATE

- B.** Resolution Approving FDOT SFY 2024 Public Transit Service Development Program Grant Agreement for Expanded Ridesharing Services - **TAB 19** (Mary Swaney, Procurements & Grants Administrator, Robert Cole, Village Manager)

A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, ACCEPTING THE GRANT AWARD FROM THE FLORIDA DEPARTMENT OF TRANSPORTATION; APPROVING THE GRANT AGREEMENT G2M67 BETWEEN THE FLORIDA DEPARTMENT OF TRANSPORTATION AND ISLAMORADA, VILLAGE OF ISLANDS TO PROVIDE REIMBURSEMENT FUNDING FOR PUBLIC TRANSPORTATION DEVELOPMENT THROUGH EXPANSION OF THE FREEBEE PROGRAM; AUTHORIZING THE VILLAGE MANAGER TO EXECUTE THE AGREEMENT; AUTHORIZING VILLAGE OFFICIALS TO IMPLEMENT THE TERMS AND CONDITIONS OF THE AGREEMENT; AUTHORIZING THE VILLAGE MANAGER TO EXPEND BUDGETED FUNDS; AND PROVIDING AN EFFECTIVE DATE

- C.** Resolution Approving Agreement for Freebee Ridesharing Services in Conjunction with FDOT SFY24 Public Transit Service Development Grant (Year 1) - **TAB 20** (Mary Swaney, Procurements & Grants Administrator, Robert Cole, Village Manager)

A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, APPROVING EXECUTION OF AN AGREEMENT WITH BEEFREE, LLC., d/b/a FREEBEE WITH EXTENDED SERVICE HOURS; 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; PROVIDING FOR A WAIVER OF COMPETITIVE BIDDING; AND PROVIDING AN EFFECTIVE DATE

X. ADJOURNMENT

XI. AFTER ACTION REPORT

A. June 11, 2024 After Action Report

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

