



Islamorada, Village of Islands

REGULAR VILLAGE COUNCIL MEETING

July 9, 2024 - 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 5:31 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

Don Horton led the Pledge of Allegiance and Mayor Pinder began the meeting with a brief prayer.

III. AGENDA: Requests for Deletion / Emergency Additions

MCSO Captain Derek Paul noted he had been transferred to Marathon and introduced incoming Captain Lisette Quintero who would be leading MCSO operations in Islamorada.

There were no emergency additions or deletions to the agenda.

Council Member Mark Gregg asked to remove Consent Item C as he wanted to vote on the remaining Consent Agenda items and thought that voting on the item was a conflict of interest. Interim Village Attorney John Quick noted the law permits voting on the item if the complaint was dismissed, which had been the case. Council Member Gregg rescinded his request to pull the item.

Council Member Henry Rosenthal asked Village Manager Cole to speak on the Fills. Manager Cole noted it was in the After-Action Report, and he could report on it at that point in the meeting. Council Member Rosenthal asked why the Church wasn't on the agenda and noted that it had been on the weekly manager's update. Manager Cole clarified that the weekly update was intended to report on items that had some activity but weren't necessary to place on the agenda as there were no pressing items associated that required Council consideration.

Council Member Rosenthal requested that the Woods Avenue item from the previous meeting be revisited. Interim Village Attorney John Quick indicated that a majority of

Council would be required to bring the item back. Council Member Rosenthal made a motion to reconsider the Woods Avenue item from the June 13 Land Use Village Council meeting. Vice Mayor Mahoney seconded the motion.

ACTION: Motion to reconsider the Woods Avenue item from June item III.
by Henry Rosenthal second by Sharon Mahoney;
Motion passed with a 3:2 vote
AYES: Henry Rosenthal, Sharon Mahoney, Joseph B. Pinder III
NAYS: Mark Gregg, Elizabeth Jolin
ABSTAIN: None

Vice Mayor Sharon Mahoney requested moving Tab 10 to the beginning of the agenda to be heard after Public Comment. A consensus of Council agreed.

IV. REPORTS, PRESENTATIONS AND ANNOUNCEMENTS

A. Presentation on Sunset Beach Drive Boat Anchoring Area - TAB 1

Environmental Resources Manager Pete Frezza gave a presentation on potential options for the Sunset Beach Drive Anchoring Area.

He noted the White Marlin exclusion area was due to a public safety purpose for the swimming area. It was noted that state law only allows exclusion zones for public safety purposes and the zone cannot go out any farther than 300' from the shore.

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.)

Mayor Joseph B. Pinder III opened public comment.

Speakers included:

Brad Dougherty
Hugh Casiano
Chuck McWhirter
Allan Davis
Van Cadenhead
Karan Moeller
Joe Wischmeier
Dave Petkovich
Robert Moser
Don Horton
John Myers

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

VI. RESOLUTION - TAB 10 MOVED UP ON AGENDA AT MEETING

- A. 2nd Quarter 2024 Residential Market Rate Building Permit System Allocations (BPAS) - TAB 10** (Jennifer DeBoisbriand , Planning Director)

**A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA,
VILLAGE OF ISLANDS, FLORIDA, APPROVING RESIDENTIAL
BUILDING PERMIT ALLOCATION SYSTEM (“BPAS”) RANKINGS
AND AWARDED RESIDENTIAL BUILDING PERMIT
ALLOCATIONS FOR QUARTER 2 OF 2024; AND PROVIDING AN
EFFECTIVE DATE**

The item was moved up in the agenda order to follow up Public Comment.

Senior Environmental Planner Daniel Parabok introduced on behalf of Planning Director DeBoisbriand, who was on vacation but available appearing via Zoom.

Mayor Joseph B. Pinder III opened public comment.

Speakers included:

Ty Harris on behalf of all five lot dedications

Frank Cabrera

Donna Cabrera

David Helker

Karan Moeller

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

Discussion ensued about whether the lots included a boat slip. Interim Village Attorney John Quick recommended accepting the donations without specifying boat slips and if they were in the analysis, they would be included.

ACTION: Motion to approve item X.E. by Sharon Mahoney second by Henry Rosenthal;

Motion passed with a 4:1 vote

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

NAYS: Mark Gregg

ABSTAIN: None

VII. MAYOR / COUNCIL COMMUNICATIONS

- A.** Request for Council Direction to Initiate Staff Review of Comp Plan Build-out Limit (Councilman Gregg) - **TAB 2**

Council Member Mark Gregg provided background on the Village's initial comp plan process and asked to have staff prepare a common language document sharing this information.

Village Manager Rob Cole noted that the Planning Department was hosting a workshop on July 31 and that an RFP was currently out for a comp plan consultant.

VIII. VILLAGE ATTORNEY / VILLAGE MANAGER COMMUNICATIONS

- A.** Staff update regarding Council direction at the June 11 Regular Meeting to provide additional information related to restoration funds expenditures, including whether they are supporting the goal of no net loss of tropical hardwood hammock within the village, as described in Village Code Section 30-1615, Transplantation and Restoration Standards.

Village Manager Rob Cole announced the upcoming BPAS workshop is on Tue July 30 in the Community Center from 5 - 7pm. He noted interested parties could contact Planning Coordinator Anita Muxo for more information. He expressed hope that there would be high turnout and participation.

Village Manager Cole introduced a staff update from Senior Environmental Planner/Village Biologist Daniel Parabok, who noted he analyzed how the Village was using landscape mitigation funds. Mr. Parabok shared his findings and noted the fund was being used appropriately. Village Manager Cole indicated there was currently \$1.8 million in the fund.

Council Member Mark Gregg noted that the County owns lots in the Village as a result of receiver sites that were traded for sites elsewhere in the county before incorporation. Council Member Gregg asked if we could we trade for Islamorada land from other parts of the county. Direction was given to initiate that conversation with County leadership.

Council Member Elizabeth Jolin asked the Village Manager if we could bring back an item to see how a Land Acquisition Fund could fit in. She asked if someone on staff could prepare a brief item to be presented at our next meeting.

IX. CONSENT AGENDA

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 VIII. by Elizabeth Jolin second by Mark Gregg;

Motion passed with a 5:0 vote

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

NAYS: None

ABSTAIN: None

A. Approval of Minutes: TAB 3

Legislative Agenda Workshop - June 11, 2024

Regular Council Meeting - June 11, 2024

Land Use Council Meeting - June 13, 2024 (Marne McGrath, Village Clerk)

B. Resolution Approving a First Amendment to Work Authorization #4 Between MT Causley, LLC and Islamorada, Village of Islands - TAB 4 (Sheila Denoncourt, Chief Building Official)

A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, APPROVING A FIRST AMENDMENT TO WORK AUTHORIZATION NO. 4 BETWEEN M. T. CAUSLEY, LLC, AND ISLAMORADA, VILLAGE OF ISLANDS, TO PROVIDE GENERAL SUPPORT SERVICES TO THE BUILDING SERVICES DEPARTMENT; AUTHORIZING VILLAGE OFFICIALS TO IMPLEMENT THE TERMS AND CONDITIONS OF THE FIRST AMENDMENT TO WORK AUTHORIZATION NO. 4; AUTHORIZING THE VILLAGE MANAGER TO EXPEND BUDGETED FUNDS; AUTHORIZING THE VILLAGE MANAGER TO EXECUTE THE WORK AUTHORIZATION; AND PROVIDING FOR AN EFFECTIVE DATE

- C. Resolution Approving Reimbursement of Legal Fees to Mark Gregg for Defense of Ethics Complaint - **TAB 5** (John Quick, Interim Village Attorney)

A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, AUTHORIZING THE PAYMENT OF \$360.00 TO MARK GREGG FOR REIMBURSEMENT FOR LEGAL SERVICES PERFORMED BY MESSER CAPARELLO, P.A. RELATING TO THE REPRESENTATION OF COUNCILMEMBER GREGG IN HIS OFFICIAL CAPACITY AS A COUNCILMEMBER; PROVIDING FOR AUTHORIZATION; AND PROVIDING FOR AN EFFECTIVE DATE

X. END OF CONSENT AGENDA

XI. RESOLUTIONS

- A. Resolution Accepting a Land Donation and Ratifying the Quit Claim Deed - **TAB 6**

(Peter Frezza, Environmental Resources Manager)

A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, ACCEPTING AND APPROVING A QUIT CLAIM DEED FROM DAVID C. BOTTRALL, INDIVIDUALLY AND AS TRUSTEE FOR THE LESLIE E. TASSELL TRUST, FOR THE ACQUISITION OF CERTAIN REAL PROPERTY; PROVIDING FOR CONFLICTS AND FOR AN EFFECTIVE DATE.

Environmental Resources Manager Pete Frezza noted this was a single parcel on Lower Matecumbe between the Iroquois Canal and Overseas Highway. When the Village approached the property to request an easement, the trustee suggested a land dedication. Mr. Frezza acknowledged David Botrall for his work in helping to make this land dedication and noted it was the last Leslie Tassell

holding in the Village.

ACTION: Motion to approve item X.A. by Henry Rosenthal second by Sharon Mahoney;

Motion passed with a 5:0 vote

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

NAYS: None

ABSTAIN: None

- B.** Resolution Determining the Proposed Millage Rate for Fiscal Year 2024-2025, Establishing the Current Year Rolled-Back Rate, and the Date, Time, and Place for the First and Second Budget Hearings - **TAB 7** (Lisa Lynch, Finance Director)

A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, DETERMINING THE PROPOSED MILLAGE RATE FOR FISCAL YEAR 2024-2025; ESTABLISHING THE CURRENT YEAR ROLLED-BACK RATE, AND THE DATE, TIME AND PLACE FOR THE FIRST AND SECOND BUDGET HEARINGS AS REQUIRED BY STATE LAW; DIRECTING THE FINANCE DIRECTOR AND VILLAGE MANAGER TO PROPERLY FILE THE CERTIFICATION OF TAXABLE VALUE VIA E-TRIM; DIRECTING THE VILLAGE CLERK TO TRANSMIT THIS RESOLUTION TO THE MONROE COUNTY PROPERTY APPRAISER PURSUANT TO THE REQUIREMENTS OF FLORIDA STATUTES AND THE RULES AND REGULATIONS OF THE DEPARTMENT OF REVENUE OF THE STATE OF FLORIDA; AND PROVIDING FOR AN EFFECTIVE DATE

Finance Director Lisa Lynch explained that the department proposed a millage rate of 3 as a maximum ceiling that we can't exceed.

Mayor Joseph B. Pinder III opened public comment.

Speakers included:

Van Cadenhead

Joe Wischmeier

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

Finance Director Lynch noted a few significant cost increases for the Village, including increased FRS rates and rising insurance costs. Additionally, the SAFER grant has been extinguished, raising our personnel costs by \$600,000 if we keep the six firefighters hired under this grant.

Mayor Pinder noted that this conversation was to create the cap and that Council was not setting the rate at this point.

The first budget hearing was scheduled on Thursday, September 5 at 3:30 p.m.

Staff noted they would have to confirm the time as the hearings may statutorily need to begin after 5:00 p.m.

The second budget hearing was scheduled for Tuesday, September 17 at the same time as the September 5 hearing.

A motion was made to approve the resolution with the modification of the time to start at 3:30 p.m. unless there is a statutory requirement to start later, and then it would start as early as possible.

Mayor Pinder recessed the meeting for a break at 8:29 p.m.

ACTION: Motion to Approve a 3 mill cap item X.B. by Sharon Mahoney second by Henry Rosenthal;

Motion Passed with a 5:0 vote

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

NAYS: None

ABSTAIN: None

ACTION: Motion to set Budget Hearing #1 for September 5 and Budget Hearing #2 for September 17 at 3:30 pm

or as early as statutorily permitted thereafter X.B. by Henry Rosenthal second by Sharon Mahoney

Motion passed with a 5:0 vote

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

NAYS: None

ABSTAIN: None

- C. Resolution Rescinding Resolution No. 24-05-33 and Approving Recommendation and Agreement for Plantation Tropical Preserve Gazebo Project - **TAB 8** (Peter Frezza, Environmental Resources Manager)

A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, RESCINDING RESOLUTION NO. 24-05-33 AND 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

Mayor Pinder reconvened the meeting at 8:51 p.m.

Council Member Henry Rosenthal asked Council if they supported asking staff to create an ordinance for a Vessel Exclusion Zone at Sunset Drive Beach

referencing Environmental Resources Manager Pete Frezza's presentation earlier in the meeting. Mr. Frezza noted he thought it would be prudent to solicit community input as part of the process moving forward.

Mr. Frezza noted that at the May Council meeting they approved the RFP award to CBT for the Gazebo Project. He noted that staff had begun negotiations with CBT who were helping in finding reductions to bring the budget closer to \$109K, which is what was originally budgeted. He noted that having the gazebo is the last requirement with the state on this project.

Mayor Joseph B. Pinder III opened public comment.

Speakers included:

Van Cadenhead

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

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

- D. Resolution Approving the Payment for a Law Enforcement Patrol Boat to be Purchased by the Monroe County Sheriff's Office - **TAB 9** (Robert Cole, Village Manager)

A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, APPROVING THE PURCHASE OF A LAW ENFORCEMENT PATROL BOAT FOR LOCAL LAW ENFORCEMENT USE BY THE MONROE COUNTY SHERIFF'S OFFICE PURSUANT TO THE CONTRACT FOR LOCAL POLICE SERVICES; PROVIDING FOR A WAIVER OF COMPETITIVE BIDDING; AUTHORIZING THE VILLAGE MANAGER TO EXPEND BUDGETED FUNDS; AND PROVIDING AN EFFECTIVE DATE

Village Manager Rob Cole noted that the Village issued an ITB for which all proposals were rejected. Monroe County Sheriff's Office conducted its research and found a suitable replacement for the 2006 Angler that had reached the end of its usability.

Mayor Joseph B. Pinder III opened public comment.

Speakers included:

Van Cadenhead

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

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

- E. Resolution Approving Piggybacking Purchase of 2025 Freightliner Rescue Re-mount - **TAB 11** (Terry Abel, Fire Chief)

RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, PIGGYBACKING THE FLORIDA SHERIFF'S ASSOCIATION/ FLORIDA ASSOCIATION OF COUNTIES & FLORIDA FIRE CHIEFS' ASSOCIATION AUTOMOTIVE CONTRACT NO. FSA223-VEF17.0: FIRE RESCUE VEHICLES, BOATS & EQUIPMENT AND APPROVING THE PURCHASE OF A 2025 FREIGHTLINER M2 AEV TYPE I AMBULANCE REMOUNT FROM EMERGENCY TACTICAL RESCUE VEHICLES FOR THE VILLAGE FIRE RESCUE DEPARTMENT; AUTHORIZING THE VILLAGE MANAGER TO EXECUTE NECESSARY DOCUMENTS; AUTHORIZING THE VILLAGE MANAGER TO EXPEND FUNDS; AND PROVIDING FOR AN EFFECTIVE DATE

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 X.F. by Henry Rosenthal second by Sharon Mahoney;
Motion passed with a 5:0 vote
AYES: Mark Gregg, Elizabeth Jolin, Henry Rosenthal, Sharon Mahoney, Joseph B. Pinder III
NAYS: None
ABSTAIN: None

XII. ORDINANCES

- A. Ordinance Establishing a Temporary Moratorium on the Acceptance of New Administrative Relief Applications - **First Reading - TAB 12** (John Quick, Interim Village Attorney)

AN ORDINANCE OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, ESTABLISHING A TEMPORARY MORATORIUM, WITHIN THE VILLAGE, ON THE ACCEPTANCE OF NEW ADMINISTRATIVE RELIEF APPLICATIONS; PROVIDING FOR EXEMPTIONS; PROVIDING FOR PROCEDURES FOR VESTED RIGHTS AND JUDICIAL REVIEW; PROVIDING FOR A TERM; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS;

PROVIDING FOR THE TRANSMITTAL OF THIS ORDINANCE TO THE STATE DEPARTMENT OF COMMERCE; AND PROVIDING FOR AN EFFECTIVE DATE UPON THE APPROVAL OF THIS ORDINANCE BY THE STATE DEPARTMENT OF COMMERCE.

Interim Village Attorney John Quick noted that Council asked staff in May to move this forward. He noted this could build in the option to extend the moratorium if needed. He clarified that this pertained strictly to new applications and that all applicants currently in the queue would remain there.

Mayor Joseph B. Pinder III opened public comment.

Speakers included:

Van Cadenhead

Joe Wischmeier

Karan Moeller

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

ACTION: Motion to approve item XI.A. by Mark Gregg second by Elizabeth Jolin;

Motion passed with a 3:2 vote

AYES: Mark Gregg, Elizabeth Jolin, Henry Rosenthal

NAYS: Sharon Mahoney, Joseph B. Pinder III

ABSTAIN: None

B. Ordinance to Eliminate Bufferyards in Residential Zoning Districts - First Reading - TAB 13 (Daniel Parabok, Environmental Planner)

AN ORDINANCE OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, AMENDING CHAPTER 30 "LAND DEVELOPMENT REGULATIONS", ARTICLE V "SCHEDULE OF DISTRICT USE AND DEVELOPMENT STANDARDS", DIVISION 6 "LANDSCAPING STANDARDS", SECTION 30-816 OF THE VILLAGE CODE; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CODE; PROVIDING FOR THE TRANSMITTAL OF THIS ORDINANCE TO THE STATE DEPARTMENT OF COMMERCE; AND PROVIDING FOR AN EFFECTIVE DATE UPON THE APPROVAL OF THIS ORDINANCE BY THE STATE DEPARTMENT OF COMMERCE

Mayor Joseph B. Pinder III opened public comment.

Speakers included:

Van Cadenhead

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

ACTION: Motion to deny item XI.B. by Elizabeth Jolin second by Sharon Mahoney;

Motion passed with a 4:1 vote

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

NAYS: Mark Gregg

ABSTAIN: None

- C. Ordinance Amending Chapter 30 "Land Development Regulations" Article II "Rules of Construction and Definitions" Relating to Fronting - **Second Reading - TAB 14** (John Quick, Interim Village Attorney)

AN ORDINANCE OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, AMENDING CHAPTER 30 "LAND DEVELOPMENT REGULATIONS", ARTICLE II "RULES OF CONSTRUCTION AND DEFINITIONS", SECTION 30-32 OF THE VILLAGE CODE RELATING TO FRONTING; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CODE; AND PROVIDING FOR AN EFFECTIVE DATE

Council Member Mark Gregg announced his intention to abstain from the vote.

Mayor Joseph B. Pinder III opened public comment.

Speakers included:

Van Cadenhead

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

ACTION: Motion to approve item XI.C. by Elizabeth Jolin second by Sharon Mahoney;

Motion passed with a 4:0 vote

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

NAYS: None

ABSTAIN: Mark Gregg

XIII. MOTIONS

- A. Motion to Consider Appointment of Matt Bellinger to the Nearshore Water Regulations Citizens Advisory Committee - **TAB 15** (Peter Frezza, Environmental Resources Manager)

Motion to Consider Appointment of Matt Bellinger to the Nearshore Water Regulations Citizens Advisory Committee

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 XII.A. by Elizabeth Jolin second by Sharon Mahoney;

Motion passed with a 5:0 vote

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

NAYS: None

ABSTAIN: None

- B.** Motion to Consider Appointment of Jerald O'Cathey to the Historic Preservation Commission - **TAB 16** (Marne McGrath, Village Clerk)

Motion to Consider Appointment of Jerald O'Cathey to the Historic Preservation Commission

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 XII.B. by Sharon Mahoney second by Elizabeth Jolin;

Motion passed with a 5:0 vote

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

NAYS: None

ABSTAIN: None

XIV. AFTER ACTION REPORT

- A.** July 9 After Action Report - **TAB 17**

Village Manager Rob Cole provided updates on the recent church building purchase and the Fills at the request of Council Member Henry Rosenthal.

Mayor Pinder opened public comment.

Speakers included:
Van Cadenhead

Public comment was closed.

As discussion continued to 10:00 p.m., Council Member Henry Rosenthal extended the meeting for five minutes.

At 10:05 p.m. Council Member Elizabeth Jolin extended the meeting for five minutes.

At 10:10 p.m. Mayor Joseph B. Pinder III extended the meeting for five minutes.

XV. ADJOURNMENT

Council Member Henry Rosenthal moved to adjourn the meeting at 10:14 p.m.