Islamorada, Village of Islands
REGULAR VILLAGE COUNCIL MEETING

August 7, 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 05:30 PM

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

A Firefighter led the Pledge of Allegiance and Pastor Tony Hammon began the meeting with a prayer.

III. REPORTS, PRESENTATIONS AND ANNOUNCEMENTS

A. Village Council Recognition of Officer Julian Garcia

Sheriff Rick Ramsay introduced Officer Julian Garcia, who was grievously injured in the line of duty by a drunk driver on April 9, 2024. Sheriff Ramsay presented Officer Garcia with his personal Purple Heart medal that he was awarded years earlier.

Vice Mayor Sharon Mahoney presented Officer Garcia with a check for over $60,000.00 she raised during a fundraiser in June and acknowledged the community members who pitched in to make the event a huge success.

The meeting was paused briefly to allow time for photos and for attendees not staying for the rest of the meeting to leave.

IV. AGENDA: Requests for Deletion / Emergency Additions

The meeting reconvened at 6:10 p.m.

Interim Village Attorney John Quick summarized the Council's meeting procedures, noting that those who wish to speak during either Public Comment or action items had to get their completed comment card to the Clerk before the item was called.

He further noted that Tabs 1 - 4 were discussion items only and would not have public comment.

Council Member Henry Rosenthal asked to permit public comment during the eagle's nest discussion. A majority of Council approved waiving the rules for that item.

Council Member Henry Rosenthal pulled Tab 8 for discussion.
Tabs 6 and 12 were removed from the Consent Agenda.

V. PUBLIC COMMENT

Mayor Joseph B. Pinder III opened public comment.

Speakers included:
Joe Ziomek
Van Cadenhead
Dianne Harbaugh
Sue Miller
Joe Wischmeier

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

VI. CITIZENS' ADVISORY COMMITTEE REPORTS & APPOINTMENTS

A. Historic Preservation Commission Update - Barbara Edgar (Chair) **TAB 1**

Barbara Edgar reported on the recent activities of the Commission and announced the monument map will be unveiled on September 2 at the Labor Day observance.

B. Land Acquisition Citizens Advisory Committee Report - Greg Dully (Chair) **TAB 2**

Environmental Resources Manager Pete Frezza, on behalf of Chair Greg Dully, summarized the Committee's recent meeting. It was noted that the Committee had several initiatives it was working on.

VII. MAYOR / COUNCIL COMMUNICATIONS

Council Member Henry Rosenthal asked to speak on discussions with Publix to stop using single-use plastic bags and acknowledged Betsy at the Trading Post for using biodegradable bags for years. Council Member Rosenthal further stated his opposition to the Village's recent purchase of the Island Community Church building.

Council Member Elizabeth Jolin asked for a point of order as this discussion deviated from the agenda.

VIII. VILLAGE ATTORNEY / VILLAGE MANAGER COMMUNICATIONS

A. Parmelee Key Eagle Nest Report **TAB 3**

Mayor Pinder clarified that the public would be permitted on this discussion item.

Mayor Joseph B. Pinder III opened public comment.

Speakers included:
Van Cadenhead

Joan Schol
Sue Miller
Deb Gillis
Barbara Edgar
Joe Wischmeier

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

Mayor Sharon Mahoney noted she had spoken to an expert who runs a statewide program on eagles and suggested hosting a workshop on the issue.

Interim Village Attorney John Quick clarified that the Village is bound by state law. What was presented was a question from the owner whether this piece of land was a buildable lot. He noted the Village Code doesn't require a parcel to be platted to be considered a buildable lot and suggested updating the comp plan to correct the location that the eagle nest is in the southeast corner, not southwest as written.

Mr. Quick further noted that this was the beginning of a long process that would involve state, federal, local, and other agencies to develop the area.

B. Land Acquisition Fund: Brief Update **TAB 4**

Village Manager Rob Cole summarized staff's analysis and looked at how we might institute a land acquisition fund. He noted there were a number of factors that would affect the ability of the Village to implement a program, but that he would continue working on it.

IX. CONSENT AGENDA

Mayor Joseph B. Pinder III opened public comment.

Speakers included:
Sue Miller

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

Interim Village Attorney John Quick noted Tabs 6 and 8, and 12 were pulled from the agenda. It was determined that Tab 8 could stay on Consent although Council Member Henry Rosenthal asked where the Village was at in negotiations with the KLWWD to assume our wastewater program. Village Manager Rob Cole noted there were several factors to consider but that discussions were ongoing.

ACTION:	Motion to approve item IX. by Mark Gregg 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

A. Regular Village Council Meeting Minutes of July 9, 2024 **TAB 5**
(Marne McGrath, Village Clerk)

B. Resolution Approving Work Authorization No. 16 with WSP USA Environment & Infrastructure, Inc. for Continued Lower Matecumbe Canals Restoration Culvert Project Permitting **TAB 7** (Peter Frezza, Environmental Resources Manager)

A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, APPROVING WORK AUTHORIZATION NO. 16 WITH WSP USA ENVIRONMENT & INFRASTRUCTURE, INC. FOR LOWER MATECUMBE CANALS RESTORATION CULVERT PROJECT CONTINUED PERMITTING PHASE AND CONTRACTOR PROCUREMENT; AUTHORIZING VILLAGE OFFICIALS TO IMPLEMENT THE TERMS AND CONDITIONS OF THE PROJECT AGREEMENT; AUTHORIZING THE VILLAGE MANAGER TO EXPEND BUDGETED FUNDS; AUTHORIZING THE VILLAGE MANAGER TO EXECUTE THE WORK AUTHORIZATION NO 16; AND PROVIDING FOR AN EFFECTIVE DATE

C. Resolution Approving an Agreement with Adventure Environmental, Inc. for Canal 147 Backfill Restoration Project **TAB 8** (Peter Frezza, Environmental Resources Manager)

A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, APPROVING THE RECOMMENDATION OF THE RFP 24-11 EVALUATION COMMITTEE FOR SELECTION OF A CONTRACTOR FOR THE CANAL 147 BACKFILL RESTORATION PROJECT; 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; AND PROVIDING AN EFFECTIVE DATE

D. Resolution Approving TDC FY 25 Capital Project Grant Award #3243 for Founders Park Inclusive Playground **TAB 9** (Maria Bagiotti, Founders Park Director)

A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, ACCEPTING THE GRANT AWARD FROM THE MONROE COUNTY TOURIST DEVELOPMENT COUNCIL ("TDC") FOR FOUNDERS PARK BEACH INCLUSIVE PLAYGROUND; APPROVING THE GRANT AGREEMENT #3243 BETWEEN MONROE COUNTY, FLORIDA AND ISLAMORADA, VILLAGE OF ISLANDS TO PROVIDE REIMBURSEMENT FUNDING FOR THE PROJECT FROM THE TDC DURING FISCAL YEAR 2024-2025; AUTHORIZING THE VILLAGE MAYOR 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

E. Resolution Approving and Ratifying FY 23–24 Purchases from Ferguson Waterworks for the Wastewater Department **TAB 10** (A.J. Engelmeyer, Public Works Director)
A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, RATIFYING PURCHASES FROM FERGUSON WATERWORKS FROM THE BEGINNING OF FY 2023-2024 THROUGH JUNE 1, 2024; AUTHORIZING ADDITIONAL PURCHASES THROUGH THE END OF FY 2023-2024; AUTHORIZING THE VILLAGE MANAGER TO EXPEND BUDGETED FUNDS; APPROVING A WAIVER OF COMPETITIVE BIDDING; AND PROVIDING FOR AN EFFECTIVE DATE

F. Resolution Approving and Ratifying FY 23-24 Purchases from Tencarva for the Wastewater Department **TAB 11** (A.J. Engelmeyer, Public Works Director)
A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, RATIFYING PURCHASES FROM TENCARVA MACHINERY CO LLC FROM THE BEGINNING OF FY 2023-2024 THROUGH JULY 17, 2024; AUTHORIZING ADDITIONAL PURCHASES THROUGH THE END OF FY 2023-2024; AUTHORIZING THE VILLAGE MANAGER TO EXPEND BUDGETED FUNDS; APPROVING A WAIVER OF COMPETITIVE BIDDING; AND PROVIDING FOR AN EFFECTIVE DATE

G. Resolution Approving the Ranking, Recommendation, and Agreement for RFP 24-12 Emergency Generator Maintenance and Repair **TAB 13** (Terry Abel, Fire Chief)
A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, APPROVING THE FINAL RANKINGS AND RECOMMENDATIONS OF THE RFP 24-12 EVALUATION COMMITTEE FOR SELECTION OF A CONTRACTOR FOR EMERGENCY GENERATOR REPAIR AND MAINTENANCE; 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

X. RESOLUTIONS

A. **PULLED FROM CONSENT AGENDA -** Resolution Approving Work Authorization No. 5 with Tim Matthews Tree & Landscaping for Completion of a Planting Project **TAB 6** (Peter Frezza, Environmental Resources Manager)

A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, APPROVING WORK AUTHORIZATION NO. 5 WITH TIM MATTHEWS TREE & LANDSCAPING, INC FOR COMPLETION OF A RIGHT-OF-WAY PLANTING PROJECT ON WINDLEY KEY; 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

Council Member Mark Gregg noted he pulled the item from the Consent Agenda because felt that the Landscape Mitigation Fund should not be the source of funding for this request. He opined that the fund should be used to restore habitat, not install landscaping. After discussion, the request was able to move forward with its funding coming from a different source.

Environmental Resources Manager Pete Frezza noted that staff extensively reviewed potential funding sources. Although he concurred that the code was open to interpretation, he believed that this use was permissible as the project would beautify public space and include planting at least 850 plants.

Mayor Joseph B. Pinder III opened public comment.

Speakers included:
Van Cadenhead
Sue Miller

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

ACTION:	Motion to Approve with funding coming from a source other than the Landscape Mitigation Fund item IX.B. by Mark Gregg second by Elizabeth Jolin; Motion passed with a 4:1 vote
AYES:	Mark Gregg, Elizabeth Jolin, Henry Rosenthal, Joseph B. Pinder III
NAYS:	Sharon Mahoney
ABSTAIN:	None

B. **PULLED FROM THE CONSENT AGENDA -** Resolution Approving the Ranking of the RFP 24-13 Evaluation Committee for a Full Renovation and Upgrade of the Public Restroom Facility at the Library Beach Park **TAB 12** (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 24-13 EVALUATION COMMITTEE FOR LIBRARY BEACH BATHROOM FACILITY RENOVATION; 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

Council Member Elizabeth Jolin noted she pulled this item from the Consent Agenda because she didn't feel the renovation was necessary. She suggested that the money slated for the project could instead be used to pay for lifeguards at the pool, which had changed its schedule to be closed on Sundays due to the lack of lifeguard staffing.

Mayor Joseph B. Pinder III asked Village Manager Rob Cole to work on lifeguard recruitment and look at creative solutions to reopen the pool on Sundays.

ACTION:	Motion to approve item IX.H. by Mark Gregg second by Henry Rosenthal; Motion passed with a 4:1 vote
AYES:	Mark Gregg, Henry Rosenthal, Sharon Mahoney, Joseph B. Pinder III
NAYS:	Elizabeth Jolin
ABSTAIN:	None

C. Reservation of BPAS Affordable Allocations for Woods Avenue Development **TAB 14** (Jennifer DeBoisbriand , Planning Director)

A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, ESTABLISHING AUTHORIZATION FOR THE RESERVATION OF BUILDING PERMIT ALLOCATION SYSTEM (BPAS) AFFORDABLE DWELLING UNIT ALLOCATIONS FOR AWARD TO THE PROPOSED WOODS AVENUE DEVELOPMENT; AND PROVIDING FOR AN EFFECTIVE DATE

This was the item the majority of Council approved to be brought back for further consideration at the July 9, 2024 meeting. Planning Director Jennifer DeBoisbriand provided history on the site noting that in June 2017, the Village Council adopted Resolution No. 17-06-39 approving the resolution of 8 affordable unit allocations from the BPAS for the development of workforce housing on Village-owned lots at the corner of Woods Avenue and Gardenia Street.

On September 2, 2021, the Council awarded the project to Gorman and Company after issuing a Request for Qualifications. Resolution No. 21-09-84, awarding the project to Gorman also stated that "If Gorman elects not to or is otherwise unable to develop Area A of the project site, the award of Area A of the project site shall automatically be awarded to Habitat for Humanity of the Upper Keys for development."

There were some questions about whether non-profits, such as Habitat for Humanity, were exempt from BPAS. Legal counsel suggested the Council could approve the allocations to be generally reserved for the Village, and could then be used as appropriate.

Mayor Joseph B. Pinder III opened public comment.

Speakers included:
Van Cadenhead
Sue Miller
Joe Wischmeier
Habitat for Humanity of the Upper Keys Executive Director Lindsay Fast

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

Mayor Pinder recessed the meeting for a break at 9:05 p.m.

ACTION:	Motion to approve as presented item X.A. by Sharon Mahoney second by Joseph B. Pinder III; Motion failed with a 2:3 vote
AYES:	Sharon Mahoney, Joseph B. Pinder III
NAYS:	Mark Gregg, Elizabeth Jolin, Henry Rosenthal
ABSTAIN:	None

ACTION:	Motion to Approve with the amendment that allocations be reserved generally for the Village item X.A. by Sharon Mahoney second by Mark Gregg; Motion passed with a 5:0 vote
AYES:	Sharon Mahoney, Mark Gregg, Elizabeth Jolin, Henry Rosenthal, Joseph B. Pinder III
NAYS:	None
ABSTAIN:	None

D. Resolution Adopting the Islamorada Watershed Management Plan **TAB 15** (Erin Deady, Lori Lehr, Megan Rumbaugh, Floodplain/CRS Coordinator)

A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, ADOPTING THE ISLAMORADA WATERSHED MANAGEMENT PLAN; PROVIDING FOR AN EFFECTIVE DATE

Mayor Pinder reconvened the meeting at 9:25 p.m.

Floodplain/CRS Coordinator Megan Rumbaugh introduced Erin Deady and Lori Lehr who noted that the FEMA Community Rating System is a voluntary incentive program. They presented the Watershed Management Plan, which Council was being asked to adopt to improve our score in the CRS.

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.B. 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

E. Resolution Approving the FY 24-25 Stormwater Services Non-Ad Valorem Assessment Rate and Roll **TAB 17** (Lisa Lynch, Finance Director)

A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, RELATING TO THE PROVISION OF STORMWATER MANAGEMENT SERVICES; REIMPOSING STORMWATER SERVICE ASSESSMENTS AGAINST CERTAIN REAL PROPERTY WITHIN ISLAMORADA, VILLAGE OF ISLANDS FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2024; APPROVING THE STORMWATER ASSESSMENT ROLL FOR THE STORMWATER SERVICE ASSESSMENTS; PROVIDING FOR COLLECTION OF THE STORMWATER SERVICE ASSESSMENTS; AND PROVIDING FOR AN EFFECTIVE DATE

Finance Director Lisa Lynch noted these were the finals for all the assessments. Tabs would be 17 - 23 presented together with single votes for each resolution. Ms. Lynch explained that the assessments were approved at the July 31 special meeting.

Mayor Joseph B. Pinder III opened public comment.

Speakers included:
Deb Gillis

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

ACTION:	Motion to approve item X.D. by Henry Rosenthal 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

F. Resolution Approving the FY 24-25 Final Solid Waste Non-Ad Valorem Assessment Rate for Residential Services and Roll **TAB 18** (Lisa Lynch, Finance Director)

A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, RELATING TO THE COLLECTION AND DISPOSAL OF SOLID WASTE IN ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA; REIMPOSING SOLID WASTE SERVICE ASSESSMENTS AGAINST ASSESSED PROPERTY LOCATED WITHIN ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, FOR THE FISCAL YEAR BEGINNING

OCTOBER 1, 2024; APPROVING THE RATE OF ASSESSMENT; APPROVING THE ASSESSMENT ROLL; 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.E. by Mark Gregg 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

G. Resolution Approving FY 24-25 North Plantation Key Non-Ad Valorem Assessment Rate and Roll **TAB 19** (Lisa Lynch, Finance Director)

A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, RELATING TO THE CONSTRUCTION AND FUNDING OF WASTEWATER COLLECTION AND TREATMENT FACILITIES WITHIN THE NORTH PLANTATION KEY ASSESSMENT AREA; REIMPOSING SPECIAL ASSESSMENTS FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2024; APPROVING THE ASSESSMENT ROLL; PROVIDING FOR COLLECTION OF THE ASSESSMENTS; 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 Mark Gregg 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

H. Resolution Approving the FY 24-25 North Plantation Key Woods Corner Wastewater Non-Ad Valorem Assessment Rate and Roll **TAB 20** (Lisa Lynch, Finance Director)

A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, RELATING TO THE COLLECTION OF WASTEWATER FEES AND ADMINISTRATIVE COSTS WITHIN THE WOODS CORNER ASSESSMENT AREA; REIMPOSING SPECIAL ASSESSMENTS FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2024; APPROVING THE ASSESSMENT ROLL; PROVIDING FOR COLLECTION OF THE ASSESSMENTS; 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.G. 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

I. Resolution Approving FY 24-25 North Plantation Key Supplemental Wastewater Non-Ad Valorem Assessment Rate and Roll **TAB 21**
(Lisa Lynch, Finance Director)
A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, RELATING TO THE CONSTRUCTION AND FUNDING OF WASTEWATER COLLECTION AND TREATMENT FACILITIES WITHIN THE NORTH PLANTATION KEY SUPPLEMENTAL ASSESSMENT AREA; REIMPOSING SPECIAL ASSESSMENTS FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2024; APPROVING THE ASSESSMENT ROLL; PROVIDING FOR COLLECTION OF THE ASSESSMENTS; 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.H. by Elizabeth Jolin second by Joseph B. Pinder III; Motion passed with a 5:0 vote
AYES:	Mark Gregg, Elizabeth Jolin, Henry Rosenthal, Sharon Mahoney, Joseph B. Pinder III
NAYS:	None
ABSTAIN:	None

J. Resolution Approving FY 24-25 Remaining Service Area Phase I Wastewater Non-Ad Valorem Assessment Rate and Roll **TAB 22**
(Lisa Lynch, Do Not Use)
A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, RELATING TO THE CONSTRUCTION OF WASTEWATER COLLECTION AND TREATMENT FACILITIES FOR THE WASTEWATER ASSESSMENT AREA WITHIN THE VILLAGE EXCLUDING THE NORTH PLANTATION KEY, WOODS CORNER, AND NORTH PLANTATION KEY SUPPLEMENTAL ASSESSMENT AREAS; REIMPOSING SPECIAL ASSESSMENTS FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2024; APPROVING THE ASSESSMENT ROLL; PROVIDING FOR COLLECTION OF THE ASSESSMENTS; AND PROVIDING 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.I. by Mark Gregg 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

K. Resolution Approving FY 24-25 Remaining Service Area Phase II Wastewater Non-Ad Valorem Assessment Rate and Roll **TAB 23**
(Lisa Lynch, Finance Director)

A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, RELATING TO THE CONSTRUCTION AND FUNDING OF WASTEWATER COLLECTION AND TREATMENT FACILITIES FOR PHASE II OF THE WASTEWATER ASSESSMENT AREA WITHIN THE VILLAGE BUT EXCLUDING THE NORTH PLANTATION KEY, NORTH PLANTATION KEY SUPPLEMENTAL AND WOODS CORNER ASSESSMENT AREAS; REIMPOSING SPECIAL ASSESSMENTS FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2024; APPROVING THE ASSESSMENT ROLL; PROVIDING FOR COLLECTION OF THE ASSESSMENTS; AND PROVIDING 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.J. 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

XI. AFTER ACTION REPORT

A. After Action Report **TAB 24**

XII. ADJOURNMENT

Council Member Mark Gregg moved to adjourn the meeting at 10:19 p.m.