



Islamorada, Village of Islands

SPECIAL CALL VILLAGE COUNCIL MEETING

July 31, 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:

Council Member Gregg was attending via Zoom in accordance with Resolution 21-08-80 and the Council's Meeting Procedures.

II. PLEDGE OF ALLEGIANCE

Fire Chief Terry Abel led the Pledge of Allegiance and Mayor Pinder started the meeting with a prayer.

III. AGENDA: Requests for Deletion / Emergency Additions

There were no emergency additions or deletions to the agenda.

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.)

Mayor Joseph B. Pinder III opened public comment.

Speakers included:

Van Cadenhead

Deb Gillis

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

V. MAYOR / COUNCIL COMMUNICATIONS

There were no discussion items for this agenda.

VI. VILLAGE ATTORNEY / VILLAGE MANAGER COMMUNICATIONS

There were no discussion items for this agenda.

VII. RESOLUTIONS

- A. Preliminary Rate Resolution for FY 2024-2025 Solid Waste Assessment - **TAB 1** (Lisa Lynch, Finance Director)

A PRELIMINARY RATE RESOLUTION OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, RELATING TO THE COLLECTION AND DISPOSAL OF SOLID WASTE WITHIN THE VILLAGE FOR FISCAL YEAR 2024-2025 ESTABLISHING THE ESTIMATED ASSESSMENT RATE FOR SOLID WASTE SERVICE AGAINST ASSESSED PROPERTY LOCATED WITHIN ISLAMORADA, VILLAGE OF ISLANDS, FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2024 THROUGH SEPTEMBER 30, 2025; DIRECTING THE PREPARATION OF AN ASSESSMENT ROLL; PROVIDING FOR PUBLIC HEARING AND NOTICE THEREOF; AND PROVIDING FOR AN EFFECTIVE DATE

Finance Director Lisa Lynch introduced the discussion for the solid waste assessment, noting a preliminary rate would be set tonight and a final decision would be approved at the August 7 Regular Council Meeting.

Rate increases were to take effect January 1, 2025 - per their contract, Island Disposal is permitted to raise the rates annually in compliance with the Miami-Dade CPI. Assessment revenues were estimated to create a shortfall of \$290,417.

Village Manager Rob Cole noted that when the Village moved from Waste Management, he indicated that Island Disposal was significantly less than what Waste Management had proposed. He said that as landfills become more scarce the costs would continue to increase and encouraged the Council to consider using franchise fees from the General Fund.

Public comment was reopened and Deb Gillis spoke. Public comment was then closed.

ACTION:	Motion to approve a residential rate of \$490 item VII.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. Enforcement of a No Parking Zone on Windley Key - **TAB 2** (A.J. Engelmeyer, Public Works Director)

A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, EXPRESSING THE COUNCIL'S SUPPORT OF THE ENFORCEMENT OF A NO PARKING ZONE ON WINDLEY KEY; PROVIDING FOR AN EFFECTIVE DATE

Public Works Director A.J. Engelmeyer noted that Council approval was required to establish no parking zones. As there has been public usage of the right of way on Windley Key, the department was requesting approval. Mr. Engelmeyer indicated that enforcement of the new no parking zone would be managed in conjunction with MCSO.

In response to a request to clarify the proposed zone using existing landmarks, Mr. Engelmeyer indicated the zone would be from Hog Heaven to the Old Highway merge by Postcard Inn.

Village Manager Rob Cole stated a landscaping project would be established after the FKAA has completed its project.

Mayor Joseph B. Pinder III opened public comment.

Speakers included:

Van Cadenhead
Deb Gillis

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

Council requested staff add a map to the resolution clearly indicating the no parking area.

ACTION:	Motion to approve the resolution with the attachment of the map depiction of the no parking zone item VII.B. 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

VIII. ADJOURNMENT

Council Member Henry Rosenthal moved to adjourn the meeting at 6:04 p.m.