



Islamorada, Village of Islands **SPECIAL VILLAGE COUNCIL MEETING FOR FURTHER DISCUSSION AND CONSIDERATION OF THE RFP 24-10 (COMPREHENSIVE PLAN UPDATE) VENDOR SELECTION**

September 17, 2024 - 4:15 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 4:19 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

IT Systems Engineer Vince Tarves led the Pledge of Allegiance and Mayor Pinder began 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

Mayor Joseph B. Pinder III opened public comment.

Speakers included:

Sue Miller
Don Horton
Deb Gillis
Don Horton
Joe Wischmeyer
Dave Petkovich
Van Cadenhead

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

**V. FURTHER DISCUSSION AND CONSIDERATION OF RFP 24-10
(COMPREHENSIVE PLAN UPDATE) VENDOR SELECTION**

Interim Village Attorney John Quick explained that if the Council wished to rescind its previous motion, it would first need to approve waiving procedure. A Council Member who voted on the prevailing side would need to make a motion to reconsider vendor selection and vote, if that passed, then a new motion would need to be made.

ACTION: Motion to Waive Procedure item V. by Mark Gregg second
by Sharon Mahoney;
Motion Passed with a 3:2 vote

AYES: Mark Gregg, Sharon Mahoney, Joseph B. Pinder III

NAYS: Elizabeth Jolin, Henry Rosenthal

ABSTAIN: None

ACTION: Motion to Reconsider Selection item V. by Mark Gregg second by
Sharon Mahoney;
Motion Passed with a 3:2 vote

AYES: Mark Gregg, Sharon Mahoney, Joseph B. Pinder III

NAYS: Elizabeth Jolin, Henry Rosenthal

ABSTAIN: None

ACTION: Motion to Approve Able City East, LLC. item V. by Mark Gregg
second by Sharon Mahoney;
Motion Passed with a 3:2 vote

AYES: Mark Gregg, Sharon Mahoney, Joseph B. Pinder III

NAYS: Elizabeth Jolin, Henry Rosenthal

ABSTAIN: None

Proposals Provided in the Following Cloud Storage Link  [RFP 24-10
Proposals for Presentations](#)

VI. MAYOR / COUNCIL COMMUNICATIONS

There were none.

VII. VILLAGE ATTORNEY / VILLAGE MANAGER COMMUNICATIONS

There were none.

VIII. ADJOURNMENT

Council Member Mark Gregg made a motion to adjourn at 5:11 p.m.