



Islamorada, Village of Islands

SPECIAL CALL VILLAGE COUNCIL MEETING BUDGET HEARING #2

September 17, 2024 - 5:01 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 05:13 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

Sheila Denoncourt led the pledge and Mayor Pinder started the meeting with a prayer.

III. 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
Steve Friedman
Joe Wischmeyer

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

IV. RESOLUTIONS

- A.** Resolution Adopting a Final Millage Rate for Fiscal Year 2024-2025 -
TAB 1 (Lisa Lynch, Finance Director)

**A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA,
VILLAGE OF ISLANDS, FLORIDA, AMENDING RESOLUTION NO.
24-07-64; ADOPTING A FINAL MILLAGE RATE FOR THE FISCAL
YEAR COMMENCING OCTOBER 1, 2024 THROUGH
SEPTEMBER 30, 2025, PURSUANT TO SECTION 200.065,**

FLORIDA STATUTES; AND PROVIDING FOR AN EFFECTIVE DATE

Mayor Joseph B. Pinder III opened public comment.

Speakers included:

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

ACTION: Motion to Approve the rollback rate of 2.5297 item IV.A. moved by Elizabeth Jolin, seconded by Henry Rosenthal
Motion Failed with a 2:3 vote

AYES: Elizabeth Jolin, Henry Rosenthal

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

ABSTAIN: None

ACTION: Motion to Approve a millage rate of 2.65 item IV.A. by Sharon Mahoney second by Henry Rosenthal
Motion Passed with a 3:2 vote

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

NAYS: Mark Gregg, Elizabeth Jolin

ABSTAIN: None

- B.** Resolution Adopting a Final Budget for Fiscal Year 2024-2025 - TAB 2, TAB 3 and TAB 4 (Lisa Lynch, Finance Director)

A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, ADOPTING THE FINAL BUDGET OF THE VILLAGE FOR THE FISCAL YEAR COMMENCING ON OCTOBER 1, 2024, AND ENDING ON SEPTEMBER 30, 2025; AUTHORIZING EXPENDITURE OF FUNDS ESTABLISHED BY THE BUDGET; PROVIDING FOR BUDGETARY CONTROL; PROVIDING FOR PERSONNEL AUTHORIZATION; PROVIDING FOR GIFTS AND GRANTS; PROVIDING FOR AMENDMENTS; PROVIDING FOR ENCUMBRANCES; PROVIDING FOR ISSUANCE OF CHECKS; PROVIDING FOR POST AUDIT; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE

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.

Council Member Mark Gregg moved to approve Scenario 2B, Council Member Elizabeth Jolin initially seconded, then canceled the second and the motion died.

ACTION: Motion to Approve 2D item IV.B. 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

Discussion ensued and 2D was deemed acceptable with conditions to implement a \$1,000,000 land acquisition fund with \$500,000 coming from the hurricane reserves and \$500,000 from sales surtax.

ACTION: Motion to Approve 2D with conditions item IV.B. by Elizabeth Jolin second by Henry Rosenthal
Motion Passed with a 5:0 vote

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

NAYS: None

ABSTAIN: None

- C. Resolution Approving Renewal of Property, Casualty, Worker's Compensation and Pollution Liability Policies and Coverage - TAB 5 (Lisa Lynch, Finance Director)

A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA APPROVING RENEWAL OF PROPERTY, CASUALTY AND WORKER'S COMPENSATION POLICIES AND COVERAGE AND POLLUTION LIABILITY FROM WORLD RISK MANAGEMENT THROUGH PUBLIC RISK MANAGEMENT OF FLORIDA EFFECTIVE OCTOBER 1, 2024; AUTHORIZING PAYMENT OF THE ASSOCIATED RENEWAL PREMIUMS FOR FISCAL YEAR 2024-2025; AUTHORIZING VILLAGE OFFICIALS TO EXECUTE REQUIRED DOCUMENTS; AUTHORIZING THE VILLAGE MANAGER TO EXPEND BUDGETED FUNDS; AND PROVIDING FOR AN EFFECTIVE DATE

Mayor Joseph B. Pinder III opened public comment.

Speakers included:

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

ACTION: Motion to Approve item IV.C. by Mark Gregg second by Sharon Mahoney;
Motion Passed with a 4:1 vote

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

NAYS: Henry Rosenthal

ABSTAIN: None

V. MAYOR / COUNCIL COMMUNICATIONS

There were none.

VI. VILLAGE ATTORNEY / VILLAGE MANAGER COMMUNICATIONS

There were none.

VII. ADJOURNMENT

Council Member Mark Gregg moved to adjourn the meeting at 7:08 p.m.