



Islamorada, Village of Islands **REGULAR VILLAGE COUNCIL MEETING**

January 7, 2025 - 5:30 PM
Founders Park Community Center
87000 Overseas Highway
Islamorada, FL 33036

The Village Council has resumed the in-person regular meeting format. Virtual participation is still available to the public. Please see the last page of the agenda for participation details.

AGENDA

- I. CALL TO ORDER / ROLL CALL**
- II. PLEDGE OF ALLEGIANCE**
- III. AGENDA: Requests for Deletion / Emergency Additions**
- IV. REPORTS, PRESENTATIONS AND ANNOUNCEMENTS**
 - A.** Village LiDAR Mapping Project - online tool presentation **TAB 1**
- V. CITIZENS' ADVISORY COMMITTEE REPORTS & APPOINTMENTS**
 - A.** Near Shore Water Regulations Citizens' Advisory Committee Report- Diane Harbaugh (Chair) **TAB 2**
- VI. MAYOR / COUNCIL COMMUNICATIONS**
- VII. VILLAGE ATTORNEY / VILLAGE MANAGER COMMUNICATIONS**
 - A.** Discussion to Schedule Executive Session
 - B.** Discussion on the Proposed Sunset Drive Beach Vessel Exclusion Zone and Next Steps **TAB 3**
- VIII. 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.)
- IX. CONSENT AGENDA**
 - A.** December 10, 2024 Regular Village Council Meeting and December 12, 2024 Land Use Village Council Meeting Minutes **TAB 4** (Marne McGrath, Village Clerk)
 - B.** Resolution Approving the Purchase of a 2025 Ford Explorer for the Building Department (A.J. Engelmeyer, Public Works Director)
A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, APPROVING THE PURCHASE OF A 2025 FORD EXPLORER FOR THE VILLAGE BUILDING

DEPARTMENT FROM DUVAL FORD BY PIGGYBACKING THE FLORIDA SHERIFF'S ASSOCIATION CONTRACT NO. FSA 24-VEL-32; AUTHORIZING THE VILLAGE MANAGER TO EXECUTE NECESSARY DOCUMENTS; AUTHORIZING THE VILLAGE MANAGER TO EXPEND BUDGETED FUNDS; AND PROVIDING FOR AN EFFECTIVE DATE

- C. Approval of Appointments to the Islamorada Youth Council **TAB 6** (Anne Onsgard)

IT IS RECOMMENDED THAT THE VILLAGE COUNCIL, BY MOTION AND VOTE, APPROVE THE APPOINTMENTS TO THE ISLAMORADA YOUTH COUNCIL.

- D. Resolution to Approve Separation Agreement **TAB 7** (John Quick, Interim Village Attorney)

X. RESOLUTIONS

- A. A Resolution Approving the Purchase of two Nutanix Server Blocks and two Cisco Network Switches from SHI International Corp. (SHI) **TAB 8** (Vince Tarves, Systems Engineer)

A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, APPROVING THE PURCHASE OF TWO NUTANIX SERVER BLOCKS AND TWO CISCO NETWORK SWITCHES FROM SHI INTERNATIONAL CORP. FOR CLOUD SERVER UPGRADE, DISASTER RECOVERY, AND BUSINESS CONTINUITY; AUTHORIZING THE VILLAGE MANAGER TO EXECUTE THE NECESSARY DOCUMENTS; AND PROVIDING FOR AN EFFECTIVE DATE.

- B. Resolution Approving Final Budget Amendment FY23-24 **TAB 9** (Lisa Lynch, Finance Director)

A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, AMENDING THE VILLAGE'S ADOPTED BUDGET FOR FISCAL YEAR 2023-2024; AND PROVIDING FOR AN EFFECTIVE DATE

- C. Resolution Approving the Ranking of RFP 24-18 Compensation Classification and Job Study **TAB 10** (Jamie Terry, Human Resources Director)

A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, APPROVING THE RANKING OF THE RFP 24-18 EVALUATION COMMITTEE FOR PROFESSIONAL SERVICES FOR A COMPENSATION CLASSIFICATION AND JOB STUDY; AUTHORIZING THE VILLAGE MANAGER AND VILLAGE ATTORNEY TO NEGOTIATE AN AGREEMENT AUTHORIZING EXECUTION OF THE AGREEMENT; AND PROVIDING FOR AN EFFECTIVE DATE

XI. MOTIONS

XII. ADJOURNMENT

Options for Viewing the Village Council Meeting:

The public is encouraged to watch the meeting on Monroe County's MCTV Comcast Channel 77. Alternatively, the public may view the meeting streamed live on the Village website from their personal computer, tablet or phone via the following link:

https://www.islamorada.fl.us/departments/communications/live_village_broadcast_meeting.php

Option 1: Email your comments.

1. Public comment should be submitted via email to: public.comment@islamorada.fl.us
2. The email should contain "Public Comment" in the subject line.
3. The name and address of the submitter shall be included in the email.
4. Public comment should be submitted by 9 a.m. the day before the meeting. Public comment will be sent to the Village Councilmembers for consideration prior to the meeting. Public comments will not be read during the meeting.

Option 2: Call in During the Meeting.

1. If phoning in, dial 305-224-1968 and enter the webinar ID: **911 0656 4166** followed by #. When the Mayor opens public comment pertaining to the agenda item you are interested in dial *9 to be recognized by the Zoom meeting monitor. The Monitor will call you by the last four digits of your phone number. **Please be sure to unmute your phone when you are called upon.**
2. If watching online via Zoom: Open the Zoom webinar link <https://zoom.us/j/91106564166> and follow the prompts to join the webinar. When the Mayor opens public comment use the "raise your hand" feature to be recognized by the meeting monitor. Public comments will be heard in the order in which they are received.

ADA Assistance:

These meetings are open to the public. In accordance with the Americans with Disabilities Act of 1990, all persons who are disabled and who need special accommodations to participate in this meeting because of that disability should contact the ADA Coordinator at (305) 664-6448 or by email at ADA@islamorada.fl.us at least 48 hours before the scheduled meeting.