Islamorada, Village of Islands

REGULAR VILLAGE COUNCIL MEETING
REVISED

December 12, 2023 - 5:30 PM

Founders Park Community Center
87000 Overseas Highway
Islamorada, FL 33036

AMENDED MINUTES

I. CALL TO ORDER / ROLL CALL

Mayor Joseph B. Pinder III called the meeting to order at 5:31 p.m.

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

Rich Russell led the Pledge of Allegiance and Pastor Tony Hammon started the meeting with a prayer.

III. AGENDA: Requests for Deletion / Emergency Additions

Council Member Henry Rosenthal expressed his preference for Consent Agenda item titles to be read.

Mayor Joseph B. Pinder III asked to discuss properties that were rezoned upon incorporation on the January agenda. He asked to move Tab 21 up to be heard at the end of the presentations as representatives of the Florida Keys Mosquito Control District had come from Key West to attend the meeting.

Interim Village Attorney John Quick noted the Monroe County Board of Commissioners was meeting the next day and asked to move Tab 12 to the end of the agenda or to be heard first thing at the Thursday meeting.

IV. REPORTS, PRESENTATIONS AND ANNOUNCEMENTS

A. Election of Mayor and Vice Mayor **TAB 1**

ACTION:	Motion to Nominate Buddy Pinder as Mayor item IV.A. by Mark Gregg second by Sharon Mahoney; Motion Passed with a 5:0
AYES:	Mark Gregg, Elizabeth Jolin, Henry Rosenthal, Sharon Mahoney, Joseph B. Pinder III
NAYS:	None
ABSTAIN:	None

ACTION:	Motion to Nominate Sharon Mahoney as Vice Mayor item IV.A. by Buddy Pinder second by Mark Gregg; Motion passed with a 5:0
AYES:	Mark Gregg, Elizabeth Jolin, Henry Rosenthal, Sharon Mahoney, Joseph B. Pinder III
NAYS:	None
ABSTAIN:	None

B. Wastewater Audit Presentation from Marcum **TAB 2**

Moizes Ariza and Robert Burton of Marcum LLC presented the findings of the Wastewater Audit Report.

- For the period of review, Page invoiced for 2,340 vacuum pit ring repairs at a cost of $2,786,850 and 446 valve repairs at a cost of $524,274.
- Marcum selected a representative sample of vacuum pit ring repairs and valve repairs and was able to confirm the completion of the scope of work for the selected repairs.
- During testing of Federal Grant Applications, Marcum observed instances of services being performed by Page before the Village entered into a formal agreement with Page.

Interim Village Manager Maria Bassett summarized the circumstances that led to work being done by Page before entering into a formal agreement.

C. Report on Coral Shores High School Baseball Field Upgrades at Founders Park **TAB 3**

Interim Village Manager Maria Bassett summarized that school representatives requested a meeting with former Village Manager Oravec, and then after he left they met with Finance Director Maria Bassett and Park Director Maria Bagiotti. The consensus from that meeting was that they would let the Village know when the school got closer to making progress on the project. Former Village Manager Ted Yates had assigned DPW Director AJ Engelmeyer to coordinate with the school. School representatives held several meetings with Director Engelmeyer and discussed desired improvements, but no agreements have been executed with the School Board.

School District Executive Director of Operations and Planning Patrick LaFere said the project hadn't started yet. He noted no design work had been done and that the basic scope of work was all that had been discussed thus far. Mr. LaFere indicated they seek to replace and expand the existing structures and wanted to replace the grass with astroturf. He indicated the School was open to community discussions and workshops to get input from the public. Mr. LaFere also noted that nothing would happen without agreement between the district, school, and Village.

Council requested that staff organize a community meeting to familiarize interested parties with the proposed scope of work. Concern was expressed about the rumored plan to remove trees from the ballfield.

Interim Village Attorney John Quick noted he was working with the schools to update the interlocal agreement of which the recorded and executed original was missing.

Mayor Joseph B. Pinder III opened public comment was opened at 6:25 p.m.

Speakers included:
Steve Friedman
Tom Raffanello
Van Cadenhead
Alina Davis
Rich Russell
Tony Hammon
Chair of the Florida Keys Citizens Coalition, Capt. Ed Davidson
Jennifer LaVoie

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

D. Resolution Approving an Interlocal Agreement with the Florida Keys Mosquito Control District (FKMCD) **TAB 21** (Terry Abel, Fire Chief)
A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, APPROVING AN INTERLOCAL AGREEMENT BETWEEN ISLAMORADA, VILLAGE OF ISLANDS, AND THE FLORIDA KEYS MOSQUITO CONTROL DISTRICT PURSUANT TO CHAPTER 163, FLORIDA STATUTES; AND PROVIDING FOR AN EFFECTIVE DATE

Andrea Leal, Director of Mosquito Control District, noted the district was completely helicopter-based. The helicopters treat areas with BTI, a soil-based bacterium that is only effective for mosquito larvae. Ms. Leal noted there was no toxicity to humans and the formula was approved for pest control in organic farming operations. It did have mild toxicity to bees, but the program was targeted over water only. Ms. Leal noted they didn't have a set schedule, but were reactive to what they saw out in the field.

For the After Action Report, staff was directed to find out what the chain of command would be, how it would be communicated to the community, and to clarify the process for this new procedure.

Mayor Joseph B. Pinder III opened public comment.
There being no one wishing to speak, Mayor Pinder closed public comment.

ACTION:	Motion to approve the request as submitted item IV.D. by Mark Gregg second by Sharon Mahoney; Motion passed with a 5:0
AYES:	Mark Gregg, Elizabeth Jolin, Henry Rosenthal, Sharon Mahoney, Joseph B. Pinder III
NAYS:	None
ABSTAIN:	None

V. 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:

Chair of the Florida Keys Citizens Coalition, Capt Ed Davidson
Van Cadenhead
Tom Raffanello
Joe Wischmeier
Alina Davis
Sue Miller
Don Horton

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

VI. CITIZENS' ADVISORY COMMITTEE REPORTS & APPOINTMENTS

A. Parks and Recreation Advisory Committee Report - Carolyn Wightman **TAB 4**

Chair Wightman acknowledged the new Committee members, noted that they met in November, and summarized ongoing initiatives.

At 7:34 p.m. video streaming issues cut off a portion of Parks and Recreation Committee Chair Wightman's report.

B. Local Planning Agency Report - Deb Gillis **TAB 5**

LPA Chair Deb Gillis reported on the November meeting and summarized several ongoing initiatives. Chair Gillis' report was inadvertently made while we were experiencing technical issues; consequently, there is no video or audio of her report.

At 7:58 p.m. the video streaming issues were resolved and the meeting reconvened.

VII. MAYOR / COUNCIL COMMUNICATIONS

At 7:34 p.m. streaming video issues cut a portion of Parks and Recreation Committee Chair Wightman's report. LPA Chair Deb Gillis' report was given during technical difficulties; consequently, there is no video or audio of her report.

A break was requested to address the streaming issues. The meeting reconvened at 7:58 p.m.

A. Discussion Regarding the Fills (Councilmember Rosenthal) **TAB 6**

Council Member Henry Rosenthal thanked MCSO Capt. Paul for the electronic signage at either end of the Village promoting the holiday displays.

Regarding the Fills Council Member Rosenthal noted that Council had approved a plan to restore the Fills to their natural state. He noted that the Council approved CPH updating the Master Plan and that rope and post barrier would be installed. Council Member Rosenthal indicated he had recently spoken to several FDOT officials, who noted that there would be delays while needed work was performed in the area. He noted that work on the Village's approved plan would probably not occur until 2025.

Vice Mayor Sharon Mahoney asked if it was possible to place large boulders every six feet or so to stop drivers from parking on the Fills and to reduce the DPW overtime hours currently spent patrolling the area.

Council directed staff to ask FDOT if we can place boulders along the Fills. DPW Director Engelmeyer was appointed to reach out to FDOT.

B. Discussion Regarding Request from Near Shore Water Citizen's Advisory Committee Regarding Tavernier Creek Idle Speed Zone (Council Consensus) **TAB 7**

Environmental Resources Manager Pete Frezza showed a map of Tavernier Creek indicating the current idle speed zone and proposed extension.

Council directed staff to pursue the extension of the idle speed zone.

C. Discussion Regarding Kayaks Launching at Vacant Village-owned Property (Vice Mayor Mahoney) **TAB 8**

Council directed staff to monitor the area to assess whether there is a problem with kayaks launching there and asked for a report on the situation and potential remedies at the January meeting.

D. Discussion Regarding Timeline for Presentation of Ridesharing Service Advisory Selection Panel's Recommendation to Council (Vice Mayor Mahoney) **TAB 9**

Vice Mayor Sharon Mahoney announced the RFP for rideshare services was out. It was noted that the selection panel would assess and score the bids with the hope of getting in on the January agenda. Acting Village Manager Maria Bassett noted that there had been requests to extend the bid closing date and that even if the deadline was not extended the closing date did not give a lot of time for the panel to review and rank the bids.

In light of the requests for extension and the tight January deadline, Vice Mayor Mahoney recommended that the item be placed on the February agenda. Ms. Bassett indicated she would reach out to Rideshare Panel Chair Jim Lashley to determine how long of an extension would be appropriate.

E. Discussion Regarding New Form 6 Requirements and Related Professional Fees (Councilman Gregg)

Council Member Mark Gregg noted that the new requirement for local elected officials to file a full financial disclosure had led to deep concern throughout the state. The disclosure, commonly known as Form 6, was very comprehensive and much more complicated to complete than the Form 1 disclosure that had been required before the Legislature changed the law.

The form is for the calendar year 2023 and must be submitted through the Department of Ethics online portal by July 1, 2024. Significant fees would be assessed for late submittals.

Mr. Gregg expressed concern that the average person would have a hard time completing Form 6 on their own. He asked that the Council consider reimbursing Council Members for costs associated with completing the form.

It was further noted that candidates for Council would also be required to complete the form, although their information would not be disclosed to the public unless they were elected.

Council directed Interim Village Attorney John Quick to create a resolution or ordinance that permits election officials ~~and candidates~~ to have an Ethics attorney assist with the preparation of Form 6.

Council further asked for an ordinance that would require mandatory payment of all legal costs for elected officials if they were sued for an ethics violation in their capacity as a Council Member and were successful in having the charges dismissed.

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.

VIII. VILLAGE ATTORNEY / VILLAGE MANAGER COMMUNICATIONS

A. Village Attorney Announcement of Shade Session

Interim Village Attorney John Quick noted that a shade session would be held on January 9, 2024, at 4:00 p.m. regarding Gulizio v Islamorada.

B. Request for Direction Regarding Reports for Inclusion in the Agenda: After-Action Report, Village Manager Update, Weiss Serota Billing, Financial Reports, and Planned Travel by Council and Staff **TAB 10**

Acting Village Manager and Finance Director Maria Bassett asked for direction on various reports that had been requested by several different Council Members.

She suggested the Council memorialize which reports would be included in the agenda packet as supplementary reports. The reports would not be for discussion purposes, but to keep the Council and community informed. Ms. Bassett noted that it would be appropriate to update our procedures to reflect the process so that it would not be at the manager's discretion.

Council directed:

- Implementation of a quarterly Village Manager Update to share accomplishments of staff over the reporting period.
- Reinstatement of the After Action Report to memorialize Council directives made during the Council Meetings.
- A summary to date of Weiss Serota's billing.
- Creation of a Planned Travel Report for elected officials and staff who would be traveling on Village business.
- The reports would be considered a non-discussion item unless a Council Member wished to pull something for discussion.

It was noted that financial reports were already available on the Village website and Council found that to be sufficient.

Acting Village Manager and Finance Director Maria Bassett indicated that a capital improvements report would be online as well.

C. Discussion regarding Establishment of a Marine-Based Emergency Response Program by the Fire Rescue Department

Chief Terry Abel requested the establishment of a marine-based emergency response program that would allow our paramedics to get to injured boaters faster. He noted the Coast Guard and Fish and Wildlife Commission no longer had round-the-clock service on the water. He indicated that he had been searching for a boat for this purpose and found one recently.

The Firefighter Benevolent Association purchased the boat with the hopes of donating it to the Village. Chief Abel indicated that the Council would need to accept the donation of the boat to start the program. He noted that he was looking for a second boat to have one on either side of the community if needed. The Coast Guard agreed to donate training for our firefighters to operate the vessel. Chief Abel announced that Rep. Melo had submitted an appropriations request for a marine emergency response vessel for the department.

Council directed staff to research the costs associated with the program and the impact on the Firefighters' CBA. Once those factors were determined, it would be appropriate for Council to consider a resolution establishing the program before accepting the donation from the Benevolent Association.

At 9:59 p.m. Mayor Joseph B. Pinder III moved to extend the meeting for 20 minutes.

Chief Abel introduced June Smith, who was attending via Zoom. Ms. Smith lost her daughter to a boating accident in the Keys and was a catalyst for creating a program here. She recounted her family's experience trying to get timely medical care after the accident and urged the Council to consider establishing a marine-based emergency response program.

D. Discussion Regarding Manager Contract and Negotiations **TAB 11**

This tab was moved to the December 14th agenda.

E. Discussion and Direction Regarding Florida Commerce Hurricane Evacuation Baseline Modeling and Prospective Modeling for (Potential) Future BPAS Allocations **TAB 12**

This tab was moved to the December 14th agenda.

IX. CONSENT AGENDA

(All items on the Consent Agenda are considered routine by the Village Council and will be approved by one motion. There will be no separate discussion of these items unless a Councilmember so requests, in which event, the item will be moved to the Main Agenda.)

Council Member Henry Rosenthal pulled Tab 16 for discussion at the Thursday meeting.

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 IX. by Mark Gregg second by Elizabeth Jolin; Motion passed with a 5:0
AYES:	Mark Gregg, Elizabeth Jolin, Henry Rosenthal, Sharon Mahoney, Joseph B. Pinder III
NAYS:	None
ABSTAIN:	None

A. Approval of Meeting Minutes: **TAB 13**

November 7, 2023 Regular Village Council Meeting
November 9, 2023 Land Use Village Council Meeting (Marne McGrath, Village Clerk)

B. Resolution Approving an Interlocal Agreement with the Monroe County Comprehensive Plan Land Authority Regarding the Administration of Land Acquisition Programs **TAB 14** (Peter Frezza, Environmental Resources Manager)
A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, APPROVING AN INTERLOCAL AGREEMENT WITH THE MONROE COUNTY COMPREHENSIVE PLAN LAND AUTHORITY, REGARDING THE ADMINISTRATION OF LAND ACQUISITION PROGRAMS; AUTHORIZING VILLAGE OFFICIALS TO IMPLEMENT THE TERMS AND CONDITIONS OF THE AGREEMENT; AUTHORIZING THE VILLAGE MANAGER TO EXECUTE THE AGREEMENT; AND PROVIDING FOR AN EFFECTIVE DATE

C. Resolution Renewing an Agreement with RES Florida Consulting, LLC, for Continued Water Quality and Benthic Vegetation Monitoring in Village Canals **TAB 15** (Peter Frezza, Environmental Resources Manager)
A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, APPROVING A RENEWAL OF THE AGREEMENT BETWEEN ISLAMORADA, VILLAGE OF ISLANDS AND RES FLORIDA CONSULTING, LLC FOR WATER QUALITY AND BENTHIC VEGETATION MONITORING IN VILLAGE CANALS; 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 RENEWAL; AND PROVIDING FOR AN EFFECTIVE DATE.

D. Resolution Approving Update to Council Procedures **TAB 16** (John Quick, Interim Village Attorney)

A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, UPDATING PROCEDURES FOR THE VILLAGE COUNCIL; AND PROVIDING FOR AN EFFECTIVE DATE.

E. Resolution Approving Purchases from SHI International Corp. for FY 2023-2024 **TAB 17** (Vince Tarves, Systems Engineer)
A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, APPROVING PURCHASES FROM SHI INTERNATIONAL CORP. (SHI) FOR THE VILLAGE IT & COMMUNICATIONS DEPARTMENT; AUTHORIZING THE VILLAGE MANAGER TO EXECUTE NECESSARY DOCUMENTS; AUTHORIZING THE VILLAGE MANAGER TO EXPEND BUDGETED FUNDS; AUTHORIZING WAIVER OF COMPETITIVE BIDDING; AND PROVIDING FOR AN EFFECTIVE DATE

F. Resolution Approving an Agreement with United Data Technologies for IT Network Monitoring Services **TAB 18** (Ramon Navarro, Network Engineer)
A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA APPROVING AN AGREEMENT WITH UNITED DATA TECHNOLOGIES FOR INFORMATION TECHNOLOGY (IT) NETWORK MONITORING SERVICES; 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 NON-EXCLUSIVE AGREEMENT; AUTHORIZING WAIVER OF COMPETITIVE BIDDING; AND PROVIDING FOR AN EFFECTIVE DATE

G. Resolution Approving FY 2022-2023 Year-End Budget Amendment **TAB 19** (Maria Bassett, Finance Director)
A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, AMENDING THE VILLAGE'S ADOPTED BUDGET FOR FISCAL YEAR 2022-2023; AND PROVIDING AN EFFECTIVE DATE

X. RESOLUTIONS

A. Resolution Approving Agreement with Attention Media, LLC **TAB 20** (John Quick, Interim Village Attorney)
A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, APPROVING A ONE YEAR AGREEMENT WITH ATTENTION MEDIA, LLC TO PROVIDE A SOCIAL MEDIA AND OUTREACH PROGRAM; 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 AGREEMENT; PROVIDING FOR A WAIVER OF COMPETITIVE BIDDING; AND PROVIDING FOR AN EFFECTIVE DATE

Acting Village Manager and Finance Director Maria Bassett noted that at the September 28th meeting staff requested direction regarding the Attention Media contract, as it was expiring at the end of the month. Ms. Bassett noted she revised the contract after discussions with Carlos Garcia of Attention Media and then gave it to Village Attorney John Quick for continuing negotiations, which was why it had taken so long to return to the agenda.

It was noted that Mr. Garcia seemed resistant to working under the Village Manager in coordination with the PIO, and appeared to be under the impression that he reported directly to the Village Council. It was noted that according to the Village Charter, the only Charter Officers working directly for the Council were the Village Manager and Village Attorney. Therefore, Mr. Garcia could not be a direct report to the Council. Discussion ensued about Mr. Garcia's level of autonomy and his contractual relationship being different from other vendors working with the Village.

Mayor Pinder extended the meeting for ten minutes at 10:19 p.m.
Mayor Pinder extended the meeting for ten minutes at 10:30 p.m.

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.

Mayor Pinder extended the meeting for five minutes at 10:36 p.m. and again at 10:46 p.m.

After further discussion, Interim Village Attorney John Quick suggested extending the current contract for a month and bringing back a revised contract at the January meeting.

ACTION:	Motion to approve extending the agreement for one month from today item X.A. by Mark Gregg second by Henry Rosenthal; Motion passed with a 5:0
AYES:	Mark Gregg, Elizabeth Jolin, Henry Rosenthal, Sharon Mahoney, Joseph B. Pinder III
NAYS:	None
ABSTAIN:	None

B. Resolution Approving Final Ranking and Recommendation of the Auditor Selection Committee **TAB 22** (Maria Bassett, Finance Director)

A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA; APPROVING THE FINAL RANKING AND RECOMMENDATION OF THE AUDIT COMMITTEE FOR THE SELECTION OF THE VILLAGE'S AUDITOR; AUTHORIZING THE VILLAGE MANAGER AS THE COUNCIL'S DESIGNEE TO NEGOTIATE A PROFESSIONAL AUDITING SERVICES CONTRACT FOR FUTURE CONSIDERATION OF THE VILLAGE COUNCIL; AND PROVIDING AN EFFECTIVE DATE

This item was moved to the December 14 agenda.

C. Resolution Approving Settlement Agreement in the Matter of Glynn Heirs v. Islamorada, Village of Islands **TAB 23** (John Quick, Interim Village Attorney)
A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, APPROVING THE MEDIATED SETTLEMENT AGREEMENT RELATING TO THE GLYNN PROPERTY DESCRIBED HEREIN; AUTHORIZING VILLAGE OFFICIALS TO EXECUTE, DELIVER AND IMPLEMENT THE TERMS AND CONDITIONS OF THE SETTLEMENT AGREEMENT; PROVIDING FOR AUTHORIZATION; AND PROVIDING FOR AN EFFECTIVE DATE

This item was moved to the December 14 agenda.

XI. ORDINANCES

A. Ordinance Amending the Village Code to Modify the Vessel Exclusion Zone/Swim Area Generally Located off of Port Antigua and White Marlin Beach on Lower Matecumbe Key - **First Reading TAB 24** (Peter Frezza, Environmental Resources Manager)
AN ORDINANCE OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, AMENDING CHAPTER 66 "WATERWAYS", ARTICLE I "IN GENERAL", SECTION 66-2 "OPERATION OF VESSELS IN RESTRICTED AREAS" OF THE VILLAGE CODE TO MODIFY THE VESSEL EXCLUSION ZONE/SWIM AREA GENERALY LOCATED OFF OF PORT ANTIGUA AND WHITE MARLIN BEACH ON LOWER MATECUMBE KEY, AS FURTHER DESCRIBED ON EXHIBIT "A"; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CODE; AND PROVIDING FOR AN EFFECTIVE DATE

This item was moved to the December 14 agenda.

B. Ordinance Relating to Trespass on Public Property - **Second Reading TAB 25** (John Quick, Interim Village Attorney)
AN ORDINANCE OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, AMENDING CHAPTER 50 "STREETS, SIDEWALKS

AND OTHER PUBLIC PLACES", ARTICLE I "GENERAL", CREATING SECTION 50-2 TO BE ENTITLED "TRESPASS WARNINGS; AUTHORIZATION TO ISSUE TRESPASS WARNING FOR PUBLIC PROPERTY; AND APPEAL PROCESS" OF THE VILLAGE CODE RELATING TO TRESPASS ON PUBLIC PROPERTY WITHIN THE VILLAGE; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CODE; AND PROVIDING FOR AN EFFECTIVE DATE

This item was moved to the December 14 agenda.

C. Ordinance Calling for a Referendum to Revise Term Limits - **on Motion for Reconsideration of vote on first reading TAB 26** (John Quick, Interim Village Attorney)

This item was moved to the December 14 agenda.

D. Ordinance Calling for a Referendum to Increase Council Compensation **- First Reading TAB 27** (John Quick, Interim Village Attorney)
AN ORDINANCE OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, PROVIDING FOR AN INCREASE IN COMPENSATION FOR VILLAGE COUNCIL MEMBERS; PROVIDING FOR REFERENDUM TO BE HELD WITH THE REGULAR VILLAGE ELECTION ON NOVEMBER 5, 2024; PROVIDING FOR SUBMISSION TO THE ELECTORS OF A PROPOSED AMENDMENT TO THE VILLAGE CHARTER PERTAINING TO INCREASED COMPENSATION FOR COUNCIL MEMBERS; PROVIDING FOR REQUISITE BALLOT LANGUAGE; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CHARTER/CONFORMITY OF AMENDMENT; PROVIDING FOR THE REPEAL OF CONFLICTING PROVISIONS; AND PROVIDING AN EFECTIVE DATE

This item was moved to the December 14 agenda.

E. Ordinance Amending Administrative Procedures Platting - **First Reading TAB 28** (John Quick, Interim Village Attorney)
AN ORDINANCE OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, AMENDING CHAPTER 30 "LAND DEVELOPMENT REGULATIONS", ARTICLE IV "ADMINISTRATIVE PROCEDURES", DIVISION 10 "PLATTING", SECTION 30-431 OF THE VILLAGE CODE; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CODE; AND PROVIDING FOR AN EFFECTIVE DATE.

This item was moved to the December 14 agenda.

F. Ordinance Amending Administrative Procedures Zoning in Progress - **First Reading TAB 29** (John Quick, Interim Village Attorney)

AN ORDINANCE OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, AMENDING CHAPTER 30 "LAND DEVELOPMENT REGULATIONS", ARTICLE IV "ADMINISTRATIVE PROCEDURES", DIVISION 2 "DEVELOPMENT REVIEW PROCESS", SECTION 30-212 OF THE VILLAGE CODE TO CREATE A ZONING IN PROGESS PROVISION; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CODE; AND PROVIDING FOR AN EFFECTIVE DATE.

This item was moved to the December 14 agenda.

XII. MOTIONS

A. Approval of 2024 Regular Council Meeting Schedule **TAB 30** (Marne McGrath, Village Clerk)

MOTION TO ADOPT THE PROPOSED 2024 MEETING CALENDAR AND RESCIND THE 2024 LAND USE COUNCIL MEETING CALENDAR APPROVED ON OCTOBER 10, 2023

This item was moved to the December 14 agenda.

XIII. ADJOURNMENT

The rest of the agenda was continued to December 14 and Council Member Henry Rosenthal moved to adjourn the meeting at 10:52 p.m.