



Islamorada, Village of Islands

REGULAR VILLAGE COUNCIL MEETING

UNHEARD ITEMS FROM 12/12/23

December 14, 2023 - 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 05:33 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

Don Horton led the Pledge of Allegiance and Mayor Joseph B. Pinder III asked for a moment of silence.

III. AGENDA: Requests for Deletion / Emergency Additions

Interim Village Attorney John Quick summarized the items on this agenda are those that were not heard on December 12.

IV. REPORTS, PRESENTATIONS AND ANNOUNCEMENTS

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

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

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

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:

Van Cadenhead
Don Horton
Joe Wischmeier
Fire Chief Terry Abel

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

VII. MAYOR / COUNCIL COMMUNICATIONS

- A. ~~Discussion Regarding the Fills (Councilmember Rosenthal)~~ **TAB 6**
- B. ~~Discussion Regarding Request from Near Shore Water Citizen's Advisory Committee Regarding Tavernier Creek Idle Speed Zone (Council Consensus)~~ **TAB 7**
- C. ~~Discussion Regarding Kayaks Launching at Vacant Village-owned Property (Vice Mayor Mahoney)~~ **TAB 8**
- D. ~~Discussion Regarding Timeline for Presentation of Ridesharing Service Advisory Selection Panel's Recommendation to Council (Vice Mayor Mahoney)~~ **TAB 9**
- E. ~~Discussion Regarding New Form 6 Requirements and Related Professional Fees (Councilman Gregg)~~

VIII. VILLAGE ATTORNEY / VILLAGE MANAGER COMMUNICATIONS

- A. ~~Village Attorney Announcement of Shade Session~~
- 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**
- C. ~~Discussion regarding Establishment of a Marine-Based Emergency Response Program by the Fire Rescue Department~~

D. Discussion Regarding Manager Contract and Negotiations TAB 11

Interim Village Attorney John Quick noted that the Council had requested a draft Village Manager employment agreement for them to discuss and consider changes they may want to make.

Concerns expressed by the Council included:

- Requiring the manager to spend 40 hours per week at Village Hall - there are many offsite meetings, may not be feasible.
- Clarification on the evaluation process and what should be public record - a request was made to see other Keys manager employment agreements.
- Housing allowance not being rolled in with salary.
- Pressure to decide on selecting the manager on the final day of the in-person interviews.
- Monday, January 22 at 4:30 p.m. was set as the date and time for the Special Call selection meeting.
- Interim Village Attorney John Quick noted if the candidates are still in town we can't stop them from attending, but we can ask they don't.

Mr. Quick indicated he would be looking for a motion of the Council to enter into negotiations with the preferred candidate.

Acting Village Manager and Finance Director Maria Bassett summarized that the top three candidates would be here for two days.

The first day consisted of breakfast at the Community Center, followed by a tour of the Village with DPW Director Engelmeyer and Fire Chief Abel.

In the evening, a Special Call public meeting would occur before the meet and greet event at the pool.

The second day would be in-person interviews with individual Council Members.

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

Acting Village Manager and Finance Director Maria Bassett noted that Florida Statute required all governments in the Area of Critical State Concern to create policies for evacuations to occur within 24 hours.

The Monroe County Board of Commissioners had adopted a resolution the previous day that urged the Florida Legislature to support legislation necessary to include mobile homes in phase 1 of evacuation and Key West residents when modeling hurricane evacuation times for the Florida Keys Area of Critical State Concern. The County also recommended holding off on deciding allocations to later, possibly to 2025.

Mayor Joseph B. Pinder III opened public comment.

Speakers included:

Van Cadenhead

Jerry O'Cathey

Joe Wischmeier

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

ACTION: Motion to Support Monroe County's Resolution item VIII.E.
by Mark Gregg, seconded 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

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.)

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.

Interim Village Attorney John Quick noted that Council directed in November to make a change on page 12 of the procedure to move the time frame for additions and deletions to the agenda from 24 hours to 5 p.m. on the Thursday before the meeting.

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.

Council Member Elizabeth Jolin moved and Council Member Mark Gregg seconded to adopt the modification. The vote passed 5-0.

Later in the meeting, Council Member Rosenthal asked to rescind his vote.

Interim Village Attorney John Quick noted that parliamentary procedure stipulates that a person can change their vote up until the time the clerk announces the motion has passed. After that, the motion belongs to the body and the request must pass by unanimous consent in order to change the vote. There were no objections from the Council, and the vote tally was changed to 4-1.

ACTION:	Motion to approve item IX.D. by Elizabeth Jolin second by NoneMark Gregg; Motion passed with a 4:1
AYES:	Mark Gregg, Elizabeth Jolin, Sharon Mahoney, Joseph B. Pinder III
NAYS:	Henry Rosenthal
ABSTAIN:	None

- 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

- B. ~~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

- C. 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

Acting Village Manager and Finance Director Maria Bassett noted the Village has had the same auditors for two five-year periods and indicated that the Council preferred to go out to bid. Florida Statute requires the Village Council to establish an auditor selection committee. Council Member Elizabeth Jolin was the Chair.

Ms. Bassett reported that our current auditors, Mauldin & Jenkins scored the highest and Christopher, Smith, Leonard & Stabell, P.A. were second. It was noted that the services were evaluated before evaluating the price. The Committee's recommendation was to award the bid to the second-place proposal of CSL&S, as it is a common recommendation to change auditors occasionally.

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 X.C. by Henry Rosenthal; second by Elizabeth Jolin; Motion passed with a 4:1
AYES:	Elizabeth Jolin, Henry Rosenthal, Sharon Mahoney, Joseph B. Pinder III
NAYS:	Mark Gregg
ABSTAIN:	None

- D. 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

Interim Village Attorney John Quick noted the mediation with the previous village manager offered a settlement amount of \$2,000,000, which the Council did not approve but did allow for price negotiations. He indicated that the current offer

was \$650,000 and the settlement would resolve any and all claims in the litigation and resolve the lawsuit. Mr. Quick noted that if the Council approved, they would tentatively be closing in late January.

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.

ACTION:	Motion to Approve Settlement Agreement in the Matter of Glynn Heirs v. Islamorada, Village of Islands item X.D. 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

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 GENERALLY 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

Interim Village Attorney John Quick noted this is a first reading of the ordinance.

Environmental Resources Manager Pete Frezza noted when the swim zone was created it purposely left out four properties that had requested boat access. The access area proved to be very popular with recreational boaters and those property owners now wish to have the area designated as an extension of the swim zone. Mr. Frezza noted the plan was to reduce the size of the channel, which closes the area down but still allows access to the dock for the property owners concerned. He indicated that the affected residents approved the plan.

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 XI.A. by Sharon Mahoney 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

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

Interim Village Attorney John Quick noted this is a second reading of the ordinance. He indicated that this came before council a couple of months ago at the request of the Sheriff's office. The ordinance allows for the Village Manager or their designee to issue a warning if the Sheriff is unable to respond immediately. MCSO Captain Derek Paul clarified that this would permit village staff to have the right to issue the trespass warning, but that the police would actually issue the violations.

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 XI.B. 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

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)

Interim Village Attorney John Quick noted that Council Member Henry Rosenthal asked to reconsider the motion for the term limit ordinance approved on first reading at the November 7, 2023 regular Council meeting.

After discussion, the consensus of the Council was to remove the "retroactive" aspect of the proposed ordinance. It was clarified that the referendum would be

considered at the November 2024 election. The word "consecutive" is proposed to be removed from the Charter. Interim Village Attorney John Quick noted he would clarify whether passage of the referendum would allow a Council Member to serve a total of eight cumulative years moving forward and would not include past terms.

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.

ACTION:	Motion to Approve the ordinance with the word "retroactive" stricken, to be on the November 2024 ballot item XI.C. 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

- 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 EFFECTIVE DATE

Interim Village Attorney John Quick indicated this ordinance was previously approved by a 3-2 vote but the Village Charter requires 4 votes for the matter to pass. The revised ordinance proposed \$1,500 per month compensation to the Council and must be on the November ballot. After further discussion, an amendment was added to include that the Council would receive Cost of Living Allowances commensurate with that of Village staff.

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.

ACTION: Motion to approve with cost of living allowance commensurate with village staff item XI.D. 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

- 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.

Interim Village Attorney John Quick announced this was the first reading of the ordinance. Planning has been seeing issues with residents unlawfully modifying their property lines. He clarified that the intent of the ordinance was that the County Property Appraiser would not be allowed to approve lot lines that had not been approved by the Village.

Planning Director Jennifer DeBoisbriand noted that this only requires someone to come to the Village and get approval prior to going to the county.

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 XI.E. by Elizabeth Jolin 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

- 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 PROGRESS PROVISION; PROVIDING FOR

**SEVERABILITY; PROVIDING FOR INCLUSION IN THE CODE;
AND PROVIDING FOR AN EFFECTIVE DATE.**

Interim Village Attorney John Quick explained that if an ordinance amending Chapter 30 or a zoning change is passed on the first reading, it would require anyone coming for a development application to comply with both the current and proposed requirements. Applicants would have to comply with the new regulations for a period of six months or when the second reading is dealt with. The Council, by resolution, can also extend that time period for up to three months if necessary to give Florida Commerce sufficient time to process our ordinance.

Interim Village Attorney John Quick changed the language of the long first sentence. It was the fifth line of the proposed edit, going from the word "unless" to "legislation", and that section was moved to the end of the sentence.

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

ACTION:	Motion to approve with the language modification item XI.F. by Elizabeth Jolin 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

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**

Interim Village Attorney John Quick noted the Land Use meeting schedule approval occurred prior to adopting the new meeting schedule. The new schedule is consistent with the new policy and the motion rescinds the Land Use meeting schedule adopted on October 10, 2023.

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 XII.A. by Elizabeth Jolin 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

XIII. ADJOURNMENT

Moved by Council Member Henry Rosenthal to adjourn the meeting at 8:39 p.m.

