



Islamorada, Village of Islands

REGULAR VILLAGE COUNCIL MEETING

January 9, 2024 - 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 5:48pm

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

Tony Hammon led the Pledge of Allegiance and began the meeting with a prayer.

III. AGENDA: Requests for Deletion / Emergency Additions

Council Member Henry Rosenthal asked Finance Director Maria Bassett to give an update on the Fills and bus stops:

- DPW Director AJ Engelmemer reported that FDOT is reviewing the request to place boulders as a temporary measure to remove the traffic cones and reduce staff overtime to monitor no parking areas.
- Finance Director Maria Bassett noted that the County has hired a transit coordinator and has asked us to hold off in order to have a uniform transit system throughout the Keys.

Mayor Pinder introduced Interim Village Manager Kimberly Matthews, who pulled Tab 13 noting the Village would have a month-to-month agreement with Attention Media until a new Village Manager is in place.

Planning Director Jennifer DeBoisbriand asked to move Tab 11 to after the Village Manager/Village Attorney Communications.

IV. REPORTS, PRESENTATIONS AND ANNOUNCEMENTS

Florida Keys Council of the Arts Executive Director Elizabeth Young was delayed and her presentation was to begin upon arrival.

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

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

VI. MAYOR / COUNCIL COMMUNICATIONS

A. Discussion Regarding Arts and Culture Coordinator for the Village (Councilwoman Jolin)

Council Member Elizabeth Jolin asked the Village Manager to create a job description that includes job deliverables and would work with a citizens' committee. Vice Mayor Sharon Mahoney suggested these duties may be able to be handled by a committee rather than hiring an employee.

Interim Village Manager Kimberly Matthews noted staff would create a job description with input from FL Keys Council of the Arts Executive Director Elizabeth Young and bring it back to Council.

B. Suggestion to Purchase the Former Island Community Church Building with Monroe County to Serve as Islamorada Library (Vice Mayor Mahoney)

Vice Mayor Sharon Mahoney noted Island Christian Church is for sale. She asked the Village to consider purchasing the property to remove the building to construct a new library.

Interim Village Manager Kimberly Matthews noted that County Administrator Roman Gastesi was open to having a conversation.

Interim Village Attorney John Quick noted staff could communicate with the owner of the property to determine the cost.

C. Discussion Regarding a Proposed Village Flag Design Contest (Councilman Gregg) **POCKET**

Council Member Mark Gregg expressed interest in a Village flag creation contest. He commented that flags were a unifying symbol that shows participation in something bigger and an expression of who we are as a Village. He noted he would like to see cash prizes for the top three winners.

There was consensus to move forward. Interim Village Manager Kimberly Matthews indicated staff would put together a process and bring it back as a resolution.

VII. VILLAGE ATTORNEY / VILLAGE MANAGER COMMUNICATIONS

- A.** Request for Direction Regarding Ordinance 23-11, Multi-Family Zoning District Amendment and Guidance from Florida Department of Commerce (Jennifer DeBoisbriand, Planning Director) **TAB 1**

Planning Director Jennifer DeBoisbriand noted the proposed ordinance was rendered to Florida Commerce. She spoke to Florida Commerce representatives who expressed concern that the ordinance was inconsistent with our Comp Plan. Interim Village Attorney John Quick indicated that if the Council wanted to rescind the action it must be done by ordinance and that if Council wants to defend it, there is a specific process for that. Another option would be to rescind the ordinance and then address the Florida Commerce concerns.

Florida Commerce has a deadline to reply and may deny the ordinance. The consensus of Council was to work on a Comp Plan amendment to align with the ordinance while keeping the ordinance in place, if possible. Should Florida Commerce deny the remedy, staff would withdraw the ordinance and start over by addressing the Comp Plan amendment in conjunction with the Code change.

- A.** Presentation Regarding Monroe County's Art in Public Places Program (Elizabeth Young, Executive Director, FL Keys Council of the Arts)

Ms. Young's presentation was delayed due to traffic and heard after Tab 1. She noted they are affiliated with the National Endowment for the Arts, and they did a study on Economics and Arts Prosperity. She said there has been \$18,000,000 dollars raised and around 1,000 jobs created in Monroe County due to the arts. The Florida Keys Council of the Arts is very active in the county; Ms. Young noted there is a program in Key West that could be added in Islamorada.

- B.** Request for Direction Regarding Request from Island Disposal for a Rate Correction (Maria Bassett, Finance Director) **TAB 2**

Finance Director Maria Bassett noted that Island Disposal realized there was an error in one of the prices on the contract - it shows \$49 per cubic yard, but should be corrected to \$121.77 per cubic yard monthly. Ms. Bassett noted the corrected figure would not have made a difference in the evaluation. She said staff would come back with an amendment if the Council is ok with it

Clarification from Island Disposal's Brian Lindback indicated that the change affects four customers and that the rate will stay for smaller commercial customers. The requested increase is due to a different truck being required.

Council was amenable to the adjustment.

- C.** Review of Competitive Bids and Request for Direction Regarding New Bids (Maria Bassett, Finance Director) **TAB 3**

Finance Director Maria Bassett noted that there were some concerns about the way staff handles bids, noting that reportedly staff proceeds without consulting Council or is otherwise not transparent. She provided a list of completed, open, or pending bids. She indicated that we have a Procurement and Grants

Administrator, who goes through and identifies which items should be going out to bid. She further noted there was far more to the process than just putting out a bid; there are many steps to creating RFPs.

Vice Mayor Sharon Mahoney noted that she had been told there are grant writers who work for a portion of the grant proceeds, and they don't have to have a paid position. She suggested we could get more grants that staff don't have to deal with.

Finance Director Bassett noted the Village had done this in the past with a contractor who ultimately wasn't knowledgeable and therefore lost grants that we could have applied for. Ms. Bassett commented that we are successful at winning grants, but there are many we are not eligible for due to the Village's income level.

After discussion, Interim Village Manager Kimberly Matthews noted she was hearing a desire to pursue all grant opportunities that are open to us; review our processes; look at ways to decide what's best; and come back with a recommendation.

Finance Director Maria Bassett noted she wanted to create a fraud waste and abuse hotline that provides an avenue for reporting suspected fraudulent or wasteful processes. She noted it was a recommendation of GFOA to protect whistleblowers. She clarified that there were no issues with waste or abuse and that she was putting it out there for Council input and this would be a way for employees and residents to report anonymously. She indicated she wanted to get the new program into place before the new manager started, as there had been village managers in the past who had not wanted to do it. Interim Village Manager Kimberly Matthews was supportive, noting this allows staff and residents to voice concerns.

Finance Director Bassett requested confirmation from Council of whether they wished the Village to go out to bid for a new boat for the Sheriff Department. She noted the difference between the Sheriff's Marine Unit and the proposed fire boat was that the Sheriff's Marine Unit is an existing program. Council was amenable to the request.

She also asked for Council's input on whether to pursue a bid process for holiday lights or to continue with the final year of our three-year contract with the current vendor. It was noted that if we break the contract we are required to pay 30% of the remaining contract, which was around \$32,000. Council was amenable to completing the last year of the contract while exploring future options. Interim Village Manager Kimberly Matthews indicated we would look at ways to address the electrical problems we had in 2023 and review options to move some of the lights.

D. Follow-up Information Regarding Marine-Based Emergency Response Program and Potential Fire Boat Acquisition **TAB 4**

Interim Village Manager Kimberly Matthews noted that we are requesting to go out for the legislative appropriation for the new fire boat requested through Red. Melo. In the meantime, staff would be looking at the program which would include

acceptance of the donated fire boat. Ms. Matthews' clarified we had to meet the deadline to be eligible to get the appropriation.

Council Member Elizabeth Jolin asked if we would be penalized if we applied and did not accept the money. Interim Village Attorney John Quick noted if you apply, and it's granted you should be fully on board, or it can negatively impact future requests. Council Member Jolin was concerned that this would force us to approve a fire boat program without full approval of the program. Interim Village Manager Kimberly Matthews contended that we could build a strong proposal and that we could either do it now or wait for a couple more years. Appropriation cycles are similar to grants, in that opportunities do not exist every year, but are cyclical. Council consensus was to move forward with the appropriation request.

Fire Chief Marc Mascarelli from Lee County spoke briefly about the Marine Emergency Response Team (MERT) program in Southwest Florida and their efforts to introduce the program to other areas of the state.

E. Discussion Regarding Manager Contract and Negotiations TAB 5

Council agreed to remove the contract section about the Village Manager being required to work 40 hours, as at the executive level that is a bare minimum but should not need to be articulated.

Interim Village Manager Kimberly Matthews noted that due to having so much turnover and to add a level of comfort, consistency, and stability, Council should consider a five-year contract. She noted that a stipulation could be added so that an unsuccessful manager could be voted out by a supermajority, which would make the process less subject to political whims. Interim Village Attorney John Quick noted that a supermajority may require a revision of the Charter as it was stricter than the charter, but he would make sure it's legally permitted.

A. Review Inventory List of Village Owned Properties Appropriate for Affordable Housing Pursuant to FL Statute Section 166.0451 TAB 11 (Jennifer DeBoisbriand , Planning Director)

A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, CONFIRMING AN INVENTORY LIST OF ALL REAL PROPERTY WITHIN ITS JURISDICTION TO WHICH THE MUNICIPALITY OR ANY SPECIAL DEPENDENT DISTRICT WITHIN ITS BOUNDARIES HOLDS FEE SIMPLE TITLE WHICH IS APPROPRIATE FOR USE AS AFFORDABLE HOUSING PURSUANT TO FLORIDA STATUTE SECTION 166.0451; AND PROVIDING FOR AN EFFECTIVE DATE

RESOLUTION MOVED TO BE HEARD BEFORE THE CONSENT AGENDA

Mayor Joseph B. Pinder III opened public comment.

Speakers included:
Van Cadenhead
Sue Miller

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

Discussion ensued and Council determined the following four properties were suitable for affordable housing:

Vacant Land on parcel ID 00418030-000000

180 Bougainvillea St.

819881 Overseas Highway

172 Bougainvillea St.

ACTION: Motion to approve the list to include the listed four properties item IX.A. by Mark Gregg second by Henry Rosenthal;

Motion passed with a 5:0 vote

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

NAYS: None

ABSTAIN: None

VIII. CONSENT AGENDA

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 VIII. by Mark Gregg second by Sharon Mahoney;

Motion passed with a 5:0 vote

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

NAYS: None

ABSTAIN: None

A. Approval of December 12, 2023, and December 14, 2023, Regular Village Council Minutes **TAB 6** (Marne McGrath, Village Clerk)

B. Resolution Approving Agreement No. LPA0722 between the FDEP and the Village Relating to Funding through the Florida Keys Stewardship Act **TAB 7** (Peter Frezza, Environmental Resources Manager)

VILLAGE OF ISLANDS, FLORIDA, APPROVING DEP AGREEMENT NO. LPA0722 BETWEEN THE STATE OF FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION AND THE VILLAGE RELATED TO FLORIDA KEYS STEWARDSHIP ACT FUNDING; AUTHORIZING VILLAGE OFFICIALS TO TAKE ALL STEPS NECESSARY TO FINALIZE AND IMPLEMENT THE TERMS AND CONDITIONS OF THE AGREEMENT; AUTHORIZING THE VILLAGE MANAGER TO EXECUTE THE AGREEMENT; AND PROVIDING FOR AN EFFECTIVE DATE

- C. Resolution Approving an Interlocal Agreement with Monroe County for a Municipalities Roadway Vulnerability Analysis **TAB 8** (Peter Frezza, Environmental Resources Manager)
A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, APPROVING AN INTERLOCAL AGREEMENT WITH MONROE COUNTY, FLORIDA FOR A MUNICIPALITIES ROADWAY VULNERABILITY ANALYSIS; 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
- D. Resolution Approving Agreement with Anser Advisory, LLC, for FY 24-25 Assessment Consulting Services **TAB 9** (Maria Bassett, Finance Director)
A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA APPROVING AGREEMENT BETWEEN ISLAMORADA, VILLAGE OF ISLANDS, AND ANSER ADVISORY FOR SPECIALIZED PROFESSIONAL SERVICES RELATED TO THE MAINTENANCE OF NON-AD VALOREM ASSESSMENT PROGRAMS FOR WASTEWATER, STORMWATER AND SOLID WASTE COLLECTION SERVICES FOR FISCAL YEAR 2024-2025; APPROVING THE WAIVER OF COMPETITIVE BIDDING; AUTHORIZING THE VILLAGE MANAGER TO EXECUTE THE AGREEMENTS; AUTHORIZING THE VILLAGE MANAGER TO EXPEND BUDGETED FUNDS; AND PROVIDING FOR AN EFFECTIVE DATE
- E. Resolution Approving Lifescan, Inc., Expenditure Greater than \$25,000.00 **TAB 10** (Terry Abel, Fire Chief)
A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, APPROVING FISCAL YEAR 2023-2024 PURCHASE FROM LIFE SCAN WELLNESS CENTERS, TO PROVIDE ANNUAL PHYSICALS FOR TO THE FIRE RESCUE DEPARTMENT; AUTHORIZING THE VILLAGE MANAGER TO EXPEND BUDGETED FUNDS; AUTHORIZING A WAIVER OF COMPETITIVE BIDDING; AND PROVIDING FOR AN EFFECTIVE DATE

IX. RESOLUTIONS

- B. Resolution Approving Purchase of Vehicles for the Public Works Department **TAB 12** (A.J. Engelmeyer, Public Works Director)
A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, APPROVING THE PURCHASE OF FOUR NEW 2024 CHEVROLET 2500HD TRUCKS FOR THE VILLAGE PUBLIC WORKS DEPARTMENT FROM ALAN JAY FLEET SALES BY PIGGYBACKING THE CITY OF

TALLAHASSEE CONTRACT NO. 5179; AUTHORIZING DISPOSAL OF ASSETS THROUGH AUCTION ON GOVDEALS.COM; AUTHORIZING THE VILLAGE MANAGER TO EXECUTE NECESSARY DOCUMENTS; AUTHORIZING THE VILLAGE MANAGER TO EXPEND BUDGETED FUNDS; AND PROVIDING FOR AN EFFECTIVE DATE

Interim Village Manager Kimberly Matthews noted staff was exploring a procurement policy amendment to consider electric vehicles whenever feasible.

Mayor Joseph B. Pinder III opened public comment.

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

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

- C. ~~Resolution Approving an Agreement with Attention Media, LLC, to provide a Social Media and Outreach Program~~ **TAB 13 REMOVED FROM AGENDA DURING ADDITIONS/DELETIONS** (Maria Bassett, Finance Director)

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

X. 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 - **Second Reading TAB 14** (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

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

B. Ordinance Calling for a Referendum to Revise Term Limits - Second Reading TAB 15 (John Quick, Interim Village Attorney)

AN ORDINANCE OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, CALLING FOR A REFERENDUM VOTE TO BE HELD WITH THE REGULAR VILLAGE ELECTION ON NOVEMBER 5, 2024; PROVIDING FOR SUBMISSION TO THE ELECTORS OF PROPOSED AMENDMENTS TO THE VILLAGE CHARTER PERTAINING TO TERM LIMITS; PROVIDING FOR PLACEMENT ON THE BALLOT; PROVIDING FOR REQUISITE BALLOT LANGUAGE; PROVIDING FOR NOTICE OF ELECTION; PROVIDING FOR AUTHORIZATION OF VILLAGE CLERK AND FOR VILLAGE CANVASSING BOARD; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CHARTER/CONFORMITY OF AMENDMENT; AND PROVIDING FOR AN EFFECTIVE DATE

This was the second reading of an ordinance to strike the word 'consecutive' from the Charter language concerning term limits.

Interim Village Attorney John Quick noted that under the law, the Charter can only be retroactive if it is expressly stated in the ballot language. Under the circumstances, it has to be prospective. Therefore, the eight-year term limit would not become effective until after an affirmative vote.

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

- C. Ordinance Calling for a Referendum to Increase Council Compensation - **Second Reading TAB 16** (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

This was the second reading of an ordinance to increase Council compensation from \$1,000 per month to \$1,500 per month and increases commensurate to staff cost of living adjustments. If passed with four votes of Council the proposal would appear on the November 5, 2024 ballot.

Council Member Henry Rosenthal opined that it was a mistake to include the COLA and may cause the vote to fail.

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

- D. Ordinance Amending the Village Code to Create Section 2-33 "Reimbursement of Legal Expense in Defense of Officials" - **First Reading TAB 17** (John Quick, Interim Village Attorney)

AN ORDINANCE OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, AMENDING THE VILLAGE CODE BY AMENDING CHAPTER 2 "ADMINISTRATION," ARTICLE II "OFFICERS AND EMPLOYEES," DIVISION 1 "GENERALLY" BY CREATING SECTION 2-33 "REIMBURSEMENT OF LEGAL EXPENSE IN DEFENSE OF OFFICIALS"; PROVIDING FOR THE REIMBURSEMENT OF DEFENSE OF OFFICIALS; DEFINITIONS; REQUEST AND APPROVAL; AUTHORIZATION; RESERVATION OF RIGHTS AND IMMUNITIES; APPLICABILITY; MALICIOUS, FRIVOLOUS OR GROUNDLESS ALLEGATIONS; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN CODE; PROVIDING FOR EFFECTIVE DATE.

This was the first reading of an ordinance to allow for the reimbursement of legal fees if an elected official or department director is sued and found to not be liable.

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.

Discussion ensued regarding whether all legal actions taken against a Council Member in their official capacity should be eligible for reimbursement. Ultimately, Council determined to not expand the scope of the proposed ordinance.

Mayor Pinder reopened public comment at the request of the speaker.
Richard Dalton
Public comment was closed again.

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

XI. SUPPLEMENTARY REPORTS - TAB 18

- A. After-Action Report
- B. FY 23-24 Weiss, Serota Billing Summary
- C. FY 23-24 Council & Staff Travel - Scheduled & Completed

XII. ADJOURNMENT

Council Member Mark Gregg moved to adjourn the meeting at 9:56 p.m.