



Islamorada, Village of Islands

REGULAR VILLAGE COUNCIL MEETING

October 10, 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 5:33 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

Ty Harris led the Pledge of Allegiance and Firefighter Taylor began the meeting with a prayer.

III. AGENDA: Requests for Deletion / Emergency Additions

There were no emergency additions or deletions to the agenda.

IV. 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:

Sue Miller
Van Cadenhead
Don Horton
Joe Wischmeier

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

V. MAYOR / COUNCIL COMMUNICATIONS

There were none.

VI. VILLAGE ATTORNEY / VILLAGE MANAGER COMMUNICATIONS

Village Manager Rob Cole thanked the first responders and staff who helped keep things in order during Hurricane Milton.

Interim Village Attorney John Quick reiterated Village Manager Cole's sentiment and noted working with the Council had been a pleasure.

VII. RESOLUTIONS

- A.** Consideration of Award of Agreement for RFP 24-10 Comprehensive Plan Update **TAB A** (Jennifer DeBoisbriand , Planning Director)

A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA APPROVING AN AGREEMENT PURSUANT TO RFP 24-10 FOR THE COMPREHENSIVE PLAN UPDATE; AUTHORIZING THE VILLAGE MANAGER TO EXECUTE THE AGREEMENT; AUTHORIZING THE VILLAGE MANAGER TO EXPEND BUDGETED FUNDS; AND PROVIDING FOR AN EFFECTIVE DATE

Planning Director Jennifer DeBoisbriand summarized the proposed contract with Able City East.

Mayor Joseph B. Pinder III opened public comment.

Speakers included:

Van Cadenhead

Don Horton

Joe Wischmeier

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

ACTION: Motion to Approve item VII.A. by Sharon Mahoney second by Mark Gregg;

Motion Passed with a 4:1 vote

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

NAYS: Henry Rosenthal

ABSTAIN: None

- B.** Resolution Considering Guidance to Monroe County Board of County Commissioners Regarding any Future BPAS Allocations **TAB B** (Jennifer DeBoisbriand , Planning Director)

Planning Director Jennifer DeBoisbriand summarized her recommendation which was based on data and community input. Director DeBoisbriand noted the request was to ask for 250 allocations as they would cover the 54 in the queue plus the 178 for the vacant parcel analysis, plus a cushion.

Mayor Joseph B. Pinder III opened public comment.

Speakers included:

Ty Harris

Van Cadenhead

Sue Miller

Susan Raffanello

Don Horton
Joe Wischmeier

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

ACTION: Motion to request 104.75 BPAS allocations and to include the directive language that they are allocated over the next twelve years item VII.B. 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

VIII. QUASI-JUDICIAL

Interim Village Attorney John Quick noted these are companion items and would be discussed together if there was no objection.

Council was asked to disclose any ex parte communications:
None of the Council Members had any communications to disclose.

- A. Ordinance Amendment Considering the Request of Sojourn South LLC to Amend the Future Land Use Map of Parcel 00394480-000108
- **Second Reading TAB C** (Jennifer DeBoisbriand , Planning Director)

AN ORDINANCE OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, CONSIDERING THE REQUEST OF TY HARRIS PA AGENT FOR SOJOURN SOUTH LLC, TO AMEND THE VILLAGE'S FUTURE LAND USE MAP FROM CONSERVATION (C) TO MIXED USE (MU) FOR THE SUBJECT PROPERTY, LOCATED ON LOWER MATECUMBE KEY, WITH REAL ESTATE NUMBER 00394480-000108, AS LEGALLY DESCRIBED HEREIN; PROVIDING FOR THE TRANSMITTAL OF THIS ORDINANCE TO THE STATE DEPARTMENT OF COMMERCE; AND PROVIDING FOR AN EFFECTIVE DATE UPON THE APPROVAL OF THIS ORDINANCE BY THE STATE DEPARTMENT OF COMMERCE.

Planning Director Jennifer DeBoisbriand summarized the request, noting this was a second reading as the first reading had been approved on June 13. Director DeBoisbirand noted that on August 20 Florida Commerce approved the ordinance.

Mayor Pinder called for testimony first from speakers in favor of the requests and then from those opposed:

In favor - Van Cadenhead
Opposed - Sue Miller

ACTION: Motion to Approve item VIII.A. by Mark Gregg second by Sharon Mahoney;
Motion Passed with a 3:2 vote

AYES: Mark Gregg, Sharon Mahoney, Joseph B. Pinder III
NAYS: Elizabeth Jolin, Henry Rosenthal
ABSTAIN: None

- B.** Ordinance Amendment Considering the Request of Sojourn South LLC to Amend the Zoning Map for Parcel 00394480-000108 -
Second Reading TAB D (Jennifer DeBoisbriand , Planning Director)

AN ORDINANCE OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, CONSIDERING THE REQUEST OF TY HARRIS PA AGENT FOR SOJOURN SOUTH LLC, TO AMEND THE OFFICIAL ZONING MAP FROM CONSERVATION (C) TO COMMERCIAL FISHING (CF) FOR THE SUBJECT PROPERTY, LOCATED ON LOWER MATECUMBE KEY, WITH REAL ESTATE NUMBER 00394480-000108, AS LEGALLY DESCRIBED HEREIN; PROVIDING FOR THE TRANSMITTAL OF THIS ORDINANCE TO THE STATE DEPARTMENT OF COMMERCE; AND PROVIDING FOR AN EFFECTIVE DATE UPON THE APPROVAL OF THIS ORDINANCE BY THE STATE DEPARTMENT OF COMMERCE

Discussion was rolled in with item VIII. A. as they were companion requests.

ACTION: Motion to Approve item VIII.B. by Mark Gregg second by Sharon Mahoney;

Motion Passed with a 3:2 vote

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

NAYS: Elizabeth Jolin, Henry Rosenthal

ABSTAIN: None

IX. ADJOURNMENT

Council Members Mark Gregg, Elizabeth Jolin, and Henry Rosenthal shared their thoughts about serving as members of the Village Council.

Council Member Henry Rosenthal moved to adjourn the meeting at 8:08 p.m.