



Islamorada, Village of Islands

REGULAR VILLAGE COUNCIL MEETING

March 18, 2025 - 5:30 PM
Founders Park Community Center
87000 Overseas Highway
Islamorada, FL 33036

Virtual participation is 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. Community Heroes Presentation
- B. Update on Plantation Key Water Main Project - Greg Velez and Aaron Cutler from FKAA

V. PUBLIC COMMENT

This is general public comment. It provides an opportunity for the public to speak about matters that are pertinent to the Village but not scheduled elsewhere on the agenda. The mayor opens public comment on agenda items throughout the meeting.)

VI. CITIZENS' ADVISORY COMMITTEE REPORTS & APPOINTMENTS

- A. Land Acquisition Advisory Committee Report - Chair Greg Dully **TAB 1**
- B. Parks and Recreation Committee Report - Chair Carolyn Wightman **TAB 2**
- C. 1. Committee Member Appointments **TAB 3**
2. Council Liaison Appointments

VII. MAYOR / COUNCIL COMMUNICATIONS

- A. Discussion Regarding Policies/Procedures Addressing Complaints Against Charter Members (Councilmember Friedman) **TAB 4**
- B. Discussion on Charitable Contributions (Mayor Mahoney) **TAB 5**

VIII. VILLAGE ATTORNEY / VILLAGE MANAGER COMMUNICATIONS

- A. Update on Holiday Lights
- B. Village Manager Selection Process **TAB 6**
- C. Update on Takings Law in Light of Recent Court Ruling **TAB 7**

D. Discussion of Planning Work Plan and Priorities **TAB 8**

IX. CONSENT AGENDA

A. Meeting Minutes: **TAB 9**

Special Village Council Minutes - January 30, 2025

Regular Village Council Minutes - February 11, 2025 (Marne McGrath, Village Clerk)

B. Resolution Approving an Expenditure with Tropical Home Construction Contracting LLC and a Waiver of Competitive Bidding for the Replacement of the Plantation Yacht Harbor Marina Tiki Hut Decking **TAB 10** (Lisa Lynch, Finance Director)

A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, APPROVING AN AGREEMENT WITH TROPICAL HOME CONSTRUCTION CONTRACTING LLC TO REPLACE THE PLANTATION YACHT CLUB MARINA TIKI HUT DECKING; AUTHORIZING VILLAGE OFFICIALS TO IMPLEMENT THE TERMS AND CONDITIONS FO THE AMENDMENT; AUTHORIZING THE VILLAGE MANAGER TO EXECUTE THE AGREEMENT; AUTHORIZING THE VILLAGE MANAGER TO EXPEND BUDGETED FUNDS; APPROVING A WAIVER OF COMPETITIVE BIDDING; AND PROVIDING FOR AN EFFECTIVE DATE

C. Resolution Approving a Three (3) Year Statement of Work with Forerunner Industries, Inc. **TAB 11** (Megan Rumbaugh, Floodplain/CRS Coordinator, Sheila Denoncourt, Acting Village Manager/Chief Building Official)

A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, APPROVING STATEMENT OF WORK AGREEMENT NO 2.0 WITH FORERUNNER INDUSTRIES, INC. TO PROVIDE FLOODPLAIN MANAGEMENT AND RESILIENCY SOFTWARE; 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 WORK AUTHORIZATION; AND PROVIDING FOR AN EFFECTIVE DATE

D. Resolution Approving Turf and Landscape Maintenance Agreement Renewal #2 with the Florida Department of Transportation **TAB 12** (A.J. Engelmeier, Public Works Director)

A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, APPROVING THE SECOND RENEWAL OF THE TURF AND LANDSCAPE MAINTENANCE AGREEMENT BETWEEN THE FLORIDA DEPARTMENT OF TRANSPORTATION AND ISLAMORADA, VILLAGE OF ISLANDS; AUTHORIZING THE VILLAGE MANAGER TO EXECUTE THE RENEWAL AGREEMENT; AUTHORIZING THE VILLAGE MANAGER TO EXPEND BUDGETED FUNDS; AUTHORIZING

THE VILLAGE MANAGER TO TAKE NECESSARY ACTION; AND PROVIDING FOR AN EFFECTIVE DATE

- E. Resolution Approving the Expansion of the Current Access Control System with Integrated Fire and Security Solutions to Include Wastewater Stations **TAB 13** (A.J. Engelmeyer, Public Works Director)

RESOLUTION APPROVING THE EXPANSION OF THE CURRENT ACCESS CONTROL SYSTEM WITH INTEGRATED FIRE AND SECURITY SOLUTIONS TO INCLUDE WASTEWATER STATIONS; AUTHORIZING THE VILLAGE MANAGER TO EXECUTE NECESSARY DOCUMENTS; AUTHORIZING THE VILLAGE MANAGER TO EXPEND BUDGETED FUNDS; APPROVING A WAIVER OF COMPETITIVE BIDDING; AND PROVIDING FOR AN EFFECTIVE DATE

X. **END OF CONSENT AGENDA**

XI. RESOLUTIONS

- A. Resolution Approving Work Authorization No. 21 with WSP USA, Inc. for the Feasibility Study for a Vessel Exclusion Zone at Sunset Drive Beach **TAB 14** (Peter Frezza, Environmental Resources Manager)
A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, APPROVING WORK AUTHORIZATION NO. 21 WITH WSP USA, INC. FOR PROFESSIONAL SERVICES FOR THE FEASIBILITY STUDY FOR A VESSEL EXCLUSION ZONE AT SUNSET DRIVE BEACH; AUTHORIZING VILLAGE OFFICIALS TO IMPLEMENT THE TERMS AND CONDITIONS OF WORK AUTHORIZATION NO. 21; AUTHORIZING THE VILLAGE MANAGER TO EXPEND BUDGETED FUNDS; AUTHORIZING THE VILLAGE MANAGER TO EXECUTE THE PROJECT AGREEMENT FOR WORK AUTHORIZATION NO. 21; AND PROVIDING FOR AN EFFECTIVE DATE
- B. Resolution Approving Settlement Agreement in Litigation Titled *Daniel J. Gulizio v. Islamorada, Village of Islands, et al.* **TAB 15** (John Quick, Interim Village Attorney)

XII. AFTER ACTION REPORT

- A. After Action Report

XIII. 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.