



Islamorada, Village of Islands

REGULAR VILLAGE COUNCIL MEETING

April 8, 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. Village Manager Finalists **TAB 1**
 - B. Presentation on Monroe County's 'Less Than Fee Program' - Cynthia Guerra - Executive Director of the Monroe County Land Authority **TAB 2**
 - C. Presentation on Proposed New Special Assessment for Canal 147 Residents, Lower Matecumbe Key **TAB 3**
 - D. Proclamation of April 2025 as Sexual Assault Awareness Month - MCSO Capt. Lisette Quintero
- 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. **MAYOR / COUNCIL COMMUNICATIONS**
 - A. Lobby Firm RFP FY 25-26 (Vice Mayor Don Horton)
 - B. Marina Enterprise Fund
Renovation of Boat Ramp for Fishing Guide Use (Mayor Sharon Mahoney)
- VII. **VILLAGE MANAGER/VILLAGE ATTORNEY COMMUNICATIONS**
 - A. Starcks Wheel Ditch Update (Village Attorney) **TAB 4**
- VIII. **CONSENT AGENDA**
 - A. Approve Minutes of the March 18, 2025, Regular Village Council Meeting **TAB 5**

- B. Resolution Approving a Change Order to the Construction Agreement with Native Construction for the Green Turtle Hammock Preserve Pavilion Project **TAB 6** (Peter Frezza, Environmental Resources Manager)

A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, APPROVING CHANGE ORDER NO. 1 TO THE AGREEMENT BETWEEN ISLAMORADA, VILLAGE OF ISLANDS AND NATIVE CONSTRUCTION CONTRACTING, INC. RELATED TO THE GREEN TURTLE HAMMOCK PRESERVE PAVILION PROJECT; AUTHORIZING THE VILLAGE OFFICIALS TO IMPLEMENT THE TERMS AND CONDITIONS OF CHANGE ORDER NO. 1; AUTHORIZING THE VILLAGE MANAGER TO EXPEND BUDGETED FUNDS AND PROVIDING FOR AN EFFECTIVE DATE

- C. Resolution Approving a Refund to Cheeca Lodge for the Overcharge of Wastewater Flow from 2021-2024 **TAB 7** (A.J. Engelmeyer, Public Works Director, Lisa Lynch, Finance Director)

A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA; APPROVING THE REFUND OF OVERCHARGED WASTEWATER FLOW CHARGES FOR CHEECA LODGE; AND PROVIDING FOR AN EFFECTIVE DATE

- D. Approving & Ratifying FY 24-25 Purchases from Ferguson Waterworks for Wastewater Department **TAB 8** A.J. Engelmeyer, Public Works Director

A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, RATIFYING PURCHASES FROM FERGUSON WATERWORKS FROM THE BEGINNING OF FY 2024-2025 THROUGH APRIL 2025; AUTHORIZING ADDITIONAL PURCHASES THROUGH THE END OF FY 2024-2025; AUTHORIZING THE VILLAGE MANAGER TO EXPEND BUDGETED FUNDS; APPROVING A WAIVER OF COMPETITIVE BIDDING; AND PROVIDING FOR AN EFFECTIVE DATE

- E. Resolution Ratifying a Proposed Collective Bargaining Agreement between the Village and IAFF Local 4374 **TAB 9** Jamie Terry, Human Resources Director

A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, RATIFYING THE COLLECTIVE BARGAINING AGREEMENT BETWEEN ISLAMORADA, VILLAGE OF ISLANDS AND THE ISLAMORADA PROFESSIONAL FIREFIGHTERS, INTERNATIONAL ASSOCIATION OF FIREFIGHTERS LOCAL 4374; AUTHORIZING THE VILLAGE MANAGER TO EXECUTE THE AGREEMENT ON BEHALF OF THE VILLAGE; AND PROVIDING FOR AN EFFECTIVE DATE

IX. **END OF CONSENT AGENDA**

X. RESOLUTIONS

- A. Resolution Repealing Resolution No. 25-02-13 and Approving LPS Contracting to Complete the Lower Matecumbe Culverts Canal

Restoration Project **TAB 10** (Peter Frezza, Environmental Resources Manager)

A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, REPEALING RESOLUTION NO. 25-02-13 AND APPROVING THE SECOND RANKED FIRM OF THE RFP 24-19 EVALUATION COMMITTEE FOR SELECTION OF A CONTRACTOR FOR THE LOWER MATECUMBE CANALS CULVERT RESTORATION PROJECT; AUTHORIZING THE VILLAGE MANAGER AND VILLAGE ATTORNEY TO NEGOTIATE AN AGREEMENT(S) FOR THE PROJECT; AUTHORIZING THE VILLAGE MANAGER TO EXECUTE THE AGREEMENT(S); AUTHORIZING THE VILLAGE MANAGER TO EXPEND BUDGETED FUNDS; AND PROVIDING AN EFFECTIVE DATE

- B.** Resolution Repealing Charitable Giving Policy **TAB 11** (John Quick, Interim Village Attorney)

A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, REPEALING THE CHARITABLE CONTRIBUTION POLICY ADOPTED BY THE VILLAGE COUNCIL IN RESOLUTIONS 04-06-29, 05-04-15, 06-05-35, AND 23-02-13, ET AL.; PROVIDING FOR CONFLICTS AND FOR AN EFFECTIVE DATE

XI. ORDINANCES

- A.** Ordinance Relating to Animals and Animal Owners **Second Reading TAB 12** (John Quick, Interim Village Attorney)

AN ORDINANCE OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, CREATING CHAPTER 4, "ANIMALS," OF THE VILLAGE CODE TO ADOPT REGULATIONS RELATING TO ANIMALS AND ANIMAL OWNERS; PROVIDING FOR THE REPEAL OF ALL CODE PROVISIONS AND ORDINANCES INCONSISTENT WITH THIS ORDINANCE; PROVIDING FOR SEVERABILITY; PROVIDING FOR CODIFICATION; AND PROVIDING FOR AN EFFECTIVE DATE

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.