



Islamorada, Village of Islands **REGULAR VILLAGE COUNCIL MEETING**

September 9, 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. FCAA Update on the Plantation Key Transmission Main Replacement Project - Project Manager Aaron Cutler
 - B. Proclamation Declaring September 15th to 21st, 2025 Diaper Need Awareness Week
- V. CITIZENS' ADVISORY COMMITTEE REPORTS & APPOINTMENTS**
 - A. Land Acquisition Advisory Committee Report - Chair Greg Dully
 - B. Parks & Recreation Citizens' Advisory Committee Report - Chair Carolyn Wightman
 - C. Near Shore Water Regulations Citizen Advisory Committee Report- Chair Dianne Harbough
- VI. MAYOR / COUNCIL COMMUNICATIONS**
 - A. Discussion of Anglers Way Draft ROW & Use Agreement **TAB 1**
- VII. VILLAGE ATTORNEY / VILLAGE MANAGER COMMUNICATIONS**
 - A. Village Manager to Seek Council Direction Regarding Next Steps in the Disposition of 83250 Overseas Hwy - Island Community Church
- VIII. 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.)
- IX. CONSENT AGENDA**
 - A. Meeting Minutes: **TAB 2**
July 22, 2025 Regular Village Council

July 24, 2025 Land Use Council
August 5, 2025 Special Call Village Council
August 5, 6, and 7, 2025 Budget Workshops

- B. Resolution Approving a Work Authorization with Avalon Gardens for a Planting Project at Village Hall **TAB 3** Peter Frezza, Environmental Resources Manager
A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, APPROVING WORK AUTHORIZATION NO. 6 WITH AVALON GARDENS, INC., FOR COMPLETION OF A PLANTING PROJECT AT ISLAMORADA ADMINISTRATIVE CENTER AND PUBLIC SAFETY HEADQUARTERS; AUTHORIZING VILLAGE OFFICIALS TO IMPLEMENT THE TERMS AND CONDITIONS OF WORK AUTHORIZATION NO. 6; AUTHORIZING THE VILLAGE MANAGER TO EXPEND BUDGETED FUNDS; AUTHORIZING THE VILLAGE MANAGER TO EXECUTE THE PROJECT AGREEMENT FOR WORK AUTHORIZATION NO 6; AND PROVIDING FOR AN EFFECTIVE DATE
- C. Resolution Approving an Agreement with Playmore Products and Services for Founders Park Beach Inclusive Playground **TAB 4** Maria Bagiotti, Founders Park Director
A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, APPROVING AN AGREEMENT WITH PLAYMORE RECREATIONAL PRODUCTS AND SERVICES FOR FOUNDERS PARK BEACH INCLUSIVE PLAYGROUND; 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; AND PROVIDING FOR AN EFFECTIVE DATE
- D. Resolution Authorizing Additional Not-to-Exceed \$5,000 for Repairs and Maintenance of Surveillance Camera System and Network – Monifi Technology Group **TAB 5** Vince Tarves, IT Director
A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, AUTHORIZING AN ADDITIONAL NOT-TO-EXCEED AMOUNT OF \$5,000.00 FOR REPAIRS AND MAINTENANCE OF THE SURVEILLANCE CAMERA SYSTEM AND NETWORK WITH MONIFI TECHNOLOGY GROUP LLC; PROVIDING FOR WAIVER OF COMPETITIVE BIDDING; AUTHORIZING THE VILLAGE MANAGER TO EXPEND BUDGETED FUNDS; AND PROVIDING FOR AN EFFECTIVE DATE
- E. Resolution Approving Addendum to Island Disposal Contractual Services Agreement **TAB 6** Ron Saunders, Village Manager
A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA APPROVING ADDENDUM TO

CONTRACTUAL SERVICES AGREEMENT FOR SOLID WASTE, YARD WASTE AND RECYCLING COLLECTION AND DISPOSAL SERVICES WITH ISLAND DISPOSAL COMPANY; AUTHORIZING VILLAGE MANAGER AND VILLAGE ATTORNEY TO EXECUTE THE ADDENDUM; AUTHORIZING THE VILLAGE MANAGER TO IMPLEMENT THE TERMS AND CONDITIONS OF THE ADDENDUM; AND PROVIDING FOR AN EFFECTIVE DATE

- F. Resolution Approving Purchases for Fiscal Year 2024-2025 in an Amount Not To Exceed \$40,000.00 Under the Services Agreement Between RECTRAC, LLC D/B/A Vermont Systems **TAB 7** Anne Onsgard

A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA APPROVING PURCHASES FOR FISCAL YEAR 2024-2025 IN AN AMOUNT NOT TO EXCEED \$40,000.00 UNDER THE SERVICES AGREEMENT BETWEEN RECTRAC, LLC D/B/A VERMONT SYSTEMS; AUTHORIZING VILLAGE MANAGER AND VILLAGE ATTORNEY TO EXECUTE AND DELIVER SUCH DOCUMENTS AS REQUIRED; AND PROVIDING FOR AN EFFECTIVE DATE

- G. Resolution Approving the Purchase of Extrication Rescue Struts from Southern Rescue Tools **TAB 8** Terry Abel, Fire Chief

A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, APPROVING THE PURCHASE OF APEX EXTRICATION STRUT KITS FROM SOUTHERN RESCUE TOOLS FOR THE VILLAGE FIRE RESCUE DEPARTMENT; AUTHORIZING THE VILLAGE MANAGER TO EXECUTE NECESSARY DOCUMENTS; AUTHORIZING THE VILLAGE MANAGER TO EXPEND BUDGETED FUNDS; AND PROVIDING FOR AN EFFECTIVE DATE

X. ****END OF CONSENT AGENDA****

XI. **RESOLUTIONS**

- A. Resolution Approving First Amendment to Police Service Agreement 2025-2026 **TAB 9** Hatti Jenkins, Finance Director

A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, APPROVING THE FIRST AMENDMENT TO THE CONTRACT FOR LOCAL POLICE SERVICES BETWEEN THE MONROE COUNTY SHERIFF'S OFFICE, THE MONROE COUNTY BOARD OF COUNTY COMMISSIONERS AND ISLAMORADA, VILLAGE OF ISLANDS FOR FISCAL YEAR 2025-2026 (YEAR TWO) CONTRACT PRICING; AUTHORIZING THE MAYOR TO EXECUTE THE FIRST AMENDMENT; AUTHORIZING THE VILLAGE MANAGER TO EXPEND BUDGETED FUNDS; AUTHORIZING VILLAGE OFFICIALS TO IMPLEMENT THE TERMS AND CONDITIONS OF THE FIRST AMENDMENT; AND PROVIDING FOR AN EFFECTIVE DATE

- B. Resolution Approving Reimbursement of Legal Expenses to Certain Village Officials and Former Village Official for Defense of SAO Investigation **TAB 10**

A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, AUTHORIZING THE PAYMENT OF LEGAL EXPENSES RELATED TO THE REPRESENTATION OF CERTAIN VILLAGE OFFICIALS IN THEIR OFFICIAL CAPACITIES; PROVIDING FOR AUTHORIZATION; AND PROVIDING FOR AN EFFECTIVE DATE

- C. Resolution Approving Renewal of Property, Casualty and Worker's Compensation Policies and Coverage and Pollution Liability **TAB 11**
Hatti Jenkins, Finance Director

A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA APPROVING RENEWAL OF PROPERTY, CASUALTY AND WORKER'S COMPENSATION POLICIES AND COVERAGE AND POLLUTION LIABILITY FROM WORLD RISK MANAGEMENT THROUGH PUBLIC RISK MANAGEMENT OF FLORIDA EFFECTIVE OCTOBER 1, 2025; AUTHORIZING PAYMENT OF THE ASSOCIATED RENEWAL PREMIUMS FOR FISCAL YEAR 2025-2026; AUTHORIZING VILLAGE OFFICIALS TO EXECUTE REQUIRED DOCUMENTS; AUTHORIZING THE VILLAGE MANAGER TO EXPEND BUDGETED FUNDS; AND PROVIDING FOR AN EFFECTIVE DATE

- D. Resolution Ratifying FY 24-25 Purchases from KB Vacuum Solutions, LLC for the Wastewater Department **TAB 12 A.J.**
Engelmeyer, Public Works Director

A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, RATIFYING PURCHASES FROM KB VACUUM SOLUTIONS, LLC. THROUGH THE END OF FY 2024-2025; AUTHORIZING THE VILLAGE MANAGER TO EXPEND BUDGETED FUNDS; AND PROVIDING FOR AN EFFECTIVE DATE

XII. ORDINANCES

- A. Ordinance Amending Section 2-118 Related to Affirmative Defenses and Finding of Responsibility in Code Compliance Hearings - **Second Reading TAB 13** John Quick, Interim Village Attorney
AN ORDINANCE OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, AMENDING SECTION 2-118 OF THE VILLAGE CODE, ENTITLED "SCHEDULING AND CONDUCT OF HEARING," TO REQUIRE NOTICE OF AFFIRMATIVE DEFENSES IN CODE COMPLIANCE HEARINGS AND DETERMINATION OF RESPONSIBILITY FOR ALLEGED VIOLATIONS; 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

- B. Ordinance Amending Chapter 62 "Utilities", Article 32-III "Wastewater Utility Policy", to Amend Section 62-39 to Add Provisions Related to "Wastewater Backup Policy" -
Second Reading TAB 14 A.J. Engelmeyer, Public Works Director
AN ORDINANCE OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, AMENDING CHAPTER 62 "UTILITIES", ARTICLE 62-III. "WASTEWATER UTILITY POLICY", TO AMEND SECTION 62-39 TO ADD PROVISIONS RELATED TO "WASTEWATER BACKUP POLICY"; PROVIDING FOR REPEAL; PROVIDING FOR INCLUSION IN THE CODE; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.
- C. Ordinance Creating a Slow Speed/Minimum Wake Zone for Starcks Wheel Ditch - **First Reading TAB 15** 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 CREATE A SLOW SPEED MINIMUM WAKE ZONE GENERALLY LOCATED NORTH-WEST OF LIGNUMVITAE CHANNEL BRIDGE OFF LOWER MATECUMBE KEY, IN THE AREA GENERALLY KNOWN AS STARCKS WHEEL DITCH; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CODE; AND PROVIDING FOR AN EFFECTIVE DATE
- D. Ordinance Creating No Swimming and Human-Powered Vessel Zones in Marinas - **First Reading TAB 16** John Quick, Interim Village Attorney
AN ORDINANCE OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, CREATING CHAPTER 66 "WATERWAYS", ARTICLE I "IN GENERAL", SECTION 66-4 "RESTRICTED ACTIVITIES IN PUBLIC AND PRIVATE MARINAS" OF THE VILLAGE CODE TO CREATE A HUMAN-POWERED VESSEL AND NON-VESSEL ACTIVITY EXCLUSION ZONE IN PUBLIC AND PRIVATE MARINAS; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CODE; AND PROVIDING FOR AN EFFECTIVE DATE
- E. Ordinance Amending Animal Control Regulations Related to Peafowl - **First Reading TAB 17** John Quick, Interim Village Attorney
AN ORDINANCE OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, AMENDING CHAPTER 4 "ANIMALS", ARTICLE I "IN GENERAL", OF THE VILLAGE CODE TO CREATE A SECTION 4-101 "TAKING AND FEEDING PEAFOWL PROHIBITED" PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CODE; AND PROVIDING FOR AN EFFECTIVE DATE
- F. Ordinance Establishing 20 miles per Hour Speed Zone on Cortez Drive - **First Reading TAB 18**

**AN ORDINANCE OF ISLAMORADA, VILLAGE OF ISLANDS,
FLORIDA, AMENDING CHAPTER 50, ARTICLE III OF THE
VILLAGE CODE TITLED "TRAFFIC AND VEHICLE SPEED
ZONES", SECTION 50-53 "SPEED ZONES; ESTABLISHED", TO
CREATE A MAXIMUM SPEED ZONE OF TWENTY MILES PER
HOUR FOR VEHICLES OPERATED ON CORTEZ DRIVE;
PROVIDING FOR INCLUSION IN THE CODE; PROVIDING FOR
SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE**

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

[PUBLIC_PARTICIPATION]

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.

[VERBATIM_RECORD]

