



Islamorada, Village of Islands

REGULAR VILLAGE COUNCIL MEETING

November 10, 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. Village Staff Service Awards — Presented by Human Resources - Lindsay Babino
- 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. Parks & Recreation Citizens' Advisory Committee Report - Chair Carolyn Wightman
 - B. Near Shore Water Regulations Citizens' Advisory Committee Report - Chair Dianne Harbaugh
- VII. MAYOR / COUNCIL COMMUNICATIONS**
- VIII. VILLAGE ATTORNEY / VILLAGE MANAGER COMMUNICATIONS**
 - A. Emily Rother, Cultural Arts Coordinator Introduction
 - B. Preliminary Baseball Field Design Plan **TAB 1**
- IX. CONSENT AGENDA**
 - A. October 7, 2025 Regular Village Council Meeting Minutes **TAB 2**

- B. Resolution Approving an Agreement with Adventure Environmental, Inc. for Professional Services for Repair and Maintenance at the Canal 114 Infiltration Well Site **TAB 3** Peter Frezza, Environmental Resources Manager

A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, APPROVING AN AGREEMENT WITH ADVENTURE ENVIRONMENTAL INC. FOR PROFESSIONAL SERVICES FOR REPAIR AND MAINTENANCE AT THE CANAL 114 INFILTRATION WELL SITE; 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 PROJECT AGREEMENT; AUTHORIZING A WAIVER OF COMPETITIVE BIDDING; AND PROVIDING FOR AN EFFECTIVE DATE

- C. Resolution Approving a Maintenance Memorandum of Agreement with the Florida Department of Transportation for the Lower Matecumbe Canals Culvert Project **TAB 4** Peter Frezza, Environmental Resources Manager

A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, APPROVING MEMORANDUM OF AGREEMENT WITH FLORIDA DEPARTMENT OF TRANSPORTATION WITH RESPECT TO A CULVERT PIPE BENEATH THE OVERSEAS HIGHWAY AND ASSOCIATED MAINTENANCE; AUTHORIZING VILLAGE OFFICIALS TO IMPLEMENT THE TERMS AND CONDITIONS OF THE MEMORANDUM OF AGREEMENT; AUTHORIZING THE VILLAGE MANAGER TO EXPEND BUDGETED FUNDS; AUTHORIZING THE VILLAGE MANAGER TO EXECUTE THE MEMORANDUM OF AGREEMENT; AND PROVIDING FOR AN EFFECTIVE DATE

- D. Resolution Approving the 2025 Update of the Local Mitigation Strategy **TAB 5** Alyssa Panzer, Grants and Environmental Coordinator

A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, ADOPTING THE 2025 UPDATE TO THE LOCAL MITIGATION STRATEGY AS REQUIRED BY STATE AND FEDERAL REGULATIONS IN ORDER TO QUALIFY FOR CERTAIN MITIGATION GRANT FUNDING; AND PROVIDING FOR AN EFFECTIVE DATE

- E. Resolution Approving Fiscal Year 2025–2026 Expenditures from Commercial Energy Specialist, LLC. **TAB 6** Maria Bagiotti, Founders Park Director

A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, APPROVING FISCAL YEAR 2025-2026 EXPENDITURES FROM COMMERCIAL ENERGY SPECIALISTS, LLC. TO PROVIDE AQUATIC FACILITY SUPPLIES AND SERVICES TO THE PARKS AND RECREATION

DEPARTMENT; AUTHORIZING THE VILLAGE MANAGER TO EXPEND BUDGETED FUNDS; AUTHORIZING A WAIVER OF COMPETITIVE BIDDING; AND PROVIDING FOR AN EFFECTIVE DATE

- F. Acceptance of the Founders Park Master Plan as the Completed and Final Work Product Prepared by Miller Legg **TAB 7** Maria Bagiotti, Founders Park Director

ACCEPT THE FOUNDERS PARK MASTER PLAN AS THE COMPLETED AND FINAL WORK PRODUCT PREPARED BY THE MILLER LEGG FIRM

- G. Resolution Approving Annual Support Agreement with Star Controls, Inc. to Provide SCADA Support Services for FY 2025-2026 **TAB 8** A.J. Engelmeyer, Public Works Director

A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, APPROVING ANNUAL SUPPORT AGREEMENT BETWEEN STAR CONTROLS, INC., AND ISLAMORADA, VILLAGE OF ISLANDS, TO PROVIDE SCADA WASTEWATER SUPPORT SERVICES AS NEEDED FOR FY 2025-2026; AUTHORIZING A TOTAL NOT-TO-EXCEED; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE

X. **END OF CONSENT AGENDA**

XI. RESOLUTIONS

- A. Resolution Approving Work Authorization No. 7 with Avalon Gardens Inc. for Completion of a Planting Project **TAB 9** Peter Frezza, Environmental Resources Manager

A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, APPROVING WORK AUTHORIZATION NO. 7 WITH AVALON GARDENS, INC., FOR COMPLETION OF A PLANTING PROJECT ALONG VENETIAN BOULEVARD; AUTHORIZING VILLAGE OFFICIALS TO IMPLEMENT THE TERMS AND CONDITIONS OF WORK AUTHORIZATION NO. 7; AUTHORIZING THE VILLAGE MANAGER TO EXPEND BUDGETED FUNDS; AUTHORIZING THE VILLAGE MANAGER TO EXECUTE THE PROJECT AGREEMENT FOR WORK AUTHORIZATION NO 7; AND PROVIDING FOR AN EFFECTIVE DATE

- B. Resolution Approving Purchase and Installation of Marina Wi-Fi System, Authorization of One-year Wi-Fi and Surveillance Camera Maintenance Contracts, Approval of Time-and-Materials Allocation **TAB 10** Vince Tarves, IT Director, Lisa Watts, Marina Manager

A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, APPROVING THE PURCHASE AND INSTALLATION OF A MARINA WI-FI SYSTEM FROM MONIFI TECHNOLOGY GROUP; AUTHORIZING ONE-YEAR SERVICE AND MAINTENANCE CONTRACTS FOR THE MARINA WI-FI SYSTEM AND VILLAGE SURVEILLANCE

CAMERAS; AUTHORIZING THE VILLAGE MANAGER TO EXECUTE NECESSARY DOCUMENTS; AUTHORIZING THE VILLAGE MANAGER TO EXPEND BUDGETED FUNDS; APPROVING THE WAIVER OF COMPETITIVE BIDDING; AND PROVIDING FOR AN EFFECTIVE DATE

- C. Resolution Approving Email Archiving and Security Service, Authorization to Discontinue Current Vendor Due to Excessive Costs, Public Records Compliance Fees, and Data Retrieval Charges **TAB 11** Vince Tarves, IT Director

A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, APPROVING A NEW EMAIL ARCHIVING AND SECURITY SERVICE; AUTHORIZING THE DISCONTINUATION OF THE CURRENT VENDOR DUE TO EXCESSIVE COSTS, PUBLIC RECORDS COMPLIANCE FEES, AND DATA RETRIEVAL CHARGES; WAIVING COMPETITIVE BIDDING REQUIREMENTS DUE TO THE SPECIALIZED NATURE OF THE SOLUTION; AUTHORIZING THE VILLAGE MANAGER AND VILLAGE ATTORNEY TO NEGOTIATE AN AGREEMENT FOR THE REQUESTED SERVICES; AUTHORIZING THE VILLAGE MANAGER TO EXECUTE THE AGREEMENT; AUTHORIZING THE VILLAGE MANAGER TO EXPEND BUDGETED FUNDS; AND PROVIDING FOR AN EFFECTIVE DATE

- D. Approval of Centennial Bank Line of Credit **TAB 12** Ron Saunders, Village Manager

A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA ACCEPTING THE PROPOSAL OF CENTENNIAL BANK, FOR A REVOLVING LINE OF CREDIT IN AN AMOUNT NOT TO EXCEED \$20,000,000 FOR THE PURPOSE OF PROVIDING EMERGENCY FUNDS DURING A NATURAL DISASTER AND TO FINANCE EMERGENCY CAPITAL IMPROVEMENTS; AUTHORIZING SUCH LINE OF CREDIT; AUTHORIZING THE CITY MANAGER TO DRAW ON SUCH LINE OF CREDIT; AWARDED THE LINE OF CREDIT ON A NEGOTIATED BASIS; AND APPROVING EXECUTION AND DELIVERY OF A REVOLVING CREDIT AGREEMENT AND NOTE OR NOTES IN CONNECTION WITH ADVANCES MADE UNDER THE LINE OF CREDIT; AUTHORIZING THE EXECUTION AND DELIVERY OF SUCH OTHER DOCUMENTS IN CONNECTION AS MAY BE NECESSARY IN CONNECTION WITH THE REVOLVING LINE OF CREDIT AND PROVIDING FOR AN EFFECTIVE DATE

- E. Resolution to Enter Agreement with Bishop, Rosasco, and Co. for Government Financial Consulting Services **TAB 13** Hatti Jenkins, Finance Director

A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, PIGGYBACKING THE AGREEMENT BETWEEN THE CITY OF MARATHON, FLORIDA AND BISHOP, ROSASCO AND CO. FOR GOVERNMENT FINANCE CONSULTING SERVICES; AUTHORIZING VILLAGE OFFICIALS TO IMPLEMENT THE TERMS AND CONDITIONS OF THE ADDENDUM; AUTHORIZING THE VILLAGE MANAGER TO EXPEND BUDGETED FUNDS; AUTHORIZING THE VILLAGE

MANAGER TO EXECUTE THE ADDENDUM; PROVIDING FOR APPROVAL OF WAIVER OF COMPETITIVE BIDDING AND PROVIDING FOR AN EFFECTIVE DATE

- F. Resolution Approving FY 2024-2025 Year-End Budget Amendment **TAB 14** (Hatti Jenkins, Finance Director)
A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, AMENDING THE VILLAGE'S ADOPTED BUDGET FOR FISCAL YEAR 2024-2025; AND PROVIDING AN EFFECTIVE DATE
- G. Resolution Approving the Piggyback Purchase of a 2026 Freightliner M2 Re-Mount of Type I Ambulance Utilizing Matheny Fire & Emergency **TAB 15** Terry Abel, Fire Chief
A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, PIGGYBACKING THE FLORIDA SHERIFF'S ASSOCIATION/FLORIDA ASSOCIATION OF COUNTIES & FLORIDA FIRE CHIEFS' ASSOCIATION AUTOMOTIVE CONTRACT NO. FSA25-VEF19.0: FIRE RESCUE VEHICLES, BOATS & EQUIPMENT AND APPROVING THE PURCHASE OF A 2026 FREIGHTLINER M2 TYPE I AMBULANCE REMOUNT FROM MATHENY FIRE AND EMERGENCY, FOR THE VILLAGE FIRE RESCUE DEPARTMENT; DECLARING THE 2009 INTERNATIONAL RESCUE CHASSIS AS SURPLUS PROPERTY; DECLARING THE 2004 INTERNATIONAL RESCUE AS SURPLUS PROPERTY; AUTHORIZING THE VILLAGE MANAGER TO EXECUTE NECESSARY DOCUMENTS; AUTHORIZING THE VILLAGE MANAGER TO EXPEND FUNDS; AND PROVIDING FOR AN EFFECTIVE DATE
- H. Resolution Approving Piggybacking Miami Beach Contract for the Purchase of a 2026 28' Contender Boat From Contender Boats **TAB 16** Terry Abel, Fire Chief
A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, APPROVING THE PURCHASE OF A 2026 28' CONTENDER FROM CONTENDER BOATS 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
- I. Resolution Approving Change Order for the Generator Storage Building Project **TAB 17** A.J. Engelmeyer, Public Works Director
A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, APPROVING A PAYMENT TO CDWRE FOR THE GENERATOR STORAGE BUILDING PROJECT SUBJECT TO EXECUTION AND DELIVERY A RELEASE FROM CDWRE; AUTHORIZING THE VILLAGE MANAGER TO EXPEND BUDGETED FUNDS; AND PROVIDING FOR AN EFFECTIVE DATE.

- J. Resolution Approving Work Authorization No.1 Between Wade Trim, Inc. and the Village for FY 2025-2026 Services **TAB 18** A.J. Engelmeyer, Public Works Director

A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, APPROVING WORK AUTHORIZATION NO. 1 BETWEEN WADE TRIM, INC. AND ISLAMORADA, VILLAGE OF ISLANDS, TO PROVIDE GENERAL ENGINEERING SERVICES AND WASTEWATER UTILITY-RELATED ENGINEERING SERVICES; AUTHORIZING VILLAGE OFFICIALS TO IMPLEMENT THE TERMS AND CONDITIONS OF WORK AUTHORIZATION NO. 1; AUTHORIZING THE VILLAGE MANAGER TO EXPEND BUDGETED FUNDS; AUTHORIZING THE VILLAGE MANAGER TO EXECUTE THE WORK AUTHORIZATION; AND PROVIDING FOR AN EFFECTIVE DATE

XII. ORDINANCES

XIII. QUASI-JUDICIAL

XIV. MOTIONS

- A. Approval of 2026 Regular and Land Use Council Meetings Calendar **TAB 19** (Marne McGrath, Village Clerk)
Approve the 2025 Council Meeting Calendar

XV. 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 through Public Comment:

The public may provide public comment on items of a general nature or items specific to the agenda. Below are the guidelines for submitting public comments:

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.