



**ISLAMORADA, VILLAGE OF ISLANDS
REGULAR VILLAGE COUNCIL MEETING**

**Founders Park Community Center
87000 Overseas Highway
Islamorada, FL 33036
Thursday, June 27, 2019
5:30 PM**

I. CALL TO ORDER / ROLL CALL

II. PLEDGE OF ALLEGIANCE

III. REPORTS, PRESENTATIONS AND ANNOUNCEMENTS

- A. Presentation: Longevity Pins
- B. Legislative Update- State Representative Holly Raschein
- C. Recognition of Service on Citizens' Advisory Committees
 - Martin Moe, Water Quality Improvement Citizens' Advisory Committee
 - Angel Borden, Achievable Housing Citizens Advisory Committee
 - Paul Messina, Achievable Housing Citizens Advisory Committee
- D. Update on Freebee Ride Service Program- Jason Spiegel

IV. PRIORITIZED TOPICS

- A. Update Regarding the Fills- Mayor Gillis
- B. Discussion Regarding Abandoning Maintenance & Upkeep of the Fills-Councilman Davis

V. PUBLIC COMMENT

VI. AGENDA: Requests for Deletion / Emergency Additions

VII. CITIZENS' ADVISORY COMMITTEE UPDATES

- A. Parks & Recreation Citizens' Advisory Committee Meeting- Chair Carolyn Wightman
- B. Achievable Housing Citizens' Advisory Committee Meeting- Chair Rebekah Susa

VIII. CONSENT AGENDA

(All items on the Consent Agenda are considered routine by the Village Council and will be approved by one motion. There will be no separate discussion of these items unless a Councilmember so requests, in which event, the item will be moved to the Main Agenda.)

- A. Minutes TAB 1
June 5, 2019 Village Council Workshop- Strategic Planning
June 18, 2019 Special Call Village Council Meeting- "The Fills"
- B. Resolution Authorizing Approval of the First Amendment to an Agreement between Islamorada, Village of Islands and Wood Environment & Infrastructure Solutions, Inc. TAB 2
- A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, APPROVING A FIRST AMENDMENT TO A PROJECT AGREEMENT WITH WOOD ENVIRONMENT & INFRASTRUCTURE SOLUTIONS, INC.; AUTHORIZING THE VILLAGE MANAGER TO EXPEND BUDGETED FUNDS; AUTHORIZING THE VILLAGE MANAGER TO EXECUTE THE PROJECT AGREEMENT; AND PROVIDING FOR AN EFFECTIVE DATE**
- C. Resolution Approving the Final Ranking and Recommendation of the RFP 19-05 RFP 19-05 Evaluation Committee to Supply, Assemble and Install Two (2) Fire Fire Hydrants within Islamorada Florida TAB 3
- A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, APPROVING THE FINAL RANKINGS AND RECOMMENDATION OF THE RFP 19-05 EVALUATION COMMITTEE TO SUPPLY, ASSEMBLE AND INSTALL TWO FIRE HYDRANTS WITHIN ISLAMORADA; AUTHORIZING THE VILLAGE MANAGER AND VILLAGE ATTORNEY TO NEGOTIATE AND ENTER INTO A PROFESSIONAL SERVICE AGREEMENT FOR THE REQUESTED SERVICES; AUTHORIZING THE VILLAGE MANAGER TO EXPEND BUDGETED FUNDS AND PROVIDING FOR AN EFFECTIVE DATE**
- D. Resolution Approving Interlocal Agreement between Monroe County, Florida And Islamorada, Village of Islands for Fiscal Year 2019-2020 Boating Improvement Funds not to Exceed \$10,000 for the Islamorada Buoy Maintenance Program TAB 4
- A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA APPROVING THE INTERLOCAL AGREEMENT BETWEEN MONROE COUNTY, FLORIDA AND ISLAMORADA, VILLAGE OF ISLANDS TO PROVIDE REIMBURSEMENT FUNDING FROM BOATING IMPROVEMENT FUNDS DURING FISCAL YEAR 2019-2020; AUTHORIZING VILLAGE OFFICIALS TO IMPLEMENT THE TERMS AND CONDITIONS OF THE AGREEMENT; AUTHORIZING THE VILLAGE MANAGER TO EXECUTE THE AGREEMENT; AUTHORIZING THE VILLAGE MANAGER TO EXPEND BUDGETED FUNDS; AND PROVIDING FOR AN EFFECTIVE DATE**
- E. Resolution Approving the Final Ranking and Recommendations of the RFP 19-04 Evaluation Committee or Disaster-Related Financial Recovery Services TAB 5
- A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, APPROVING THE FINAL RANKINGS AND RECOMMENDATIONS OF THE RFP 19-04 EVALUATION COMMITTEE FOR DISASTER RELATED FINANCIAL RECOVERY ASSISTANCE SERVICES; AUTHORIZING THE VILLAGE MANAGER AND VILLAGE ATTORNEY TO NEGOTIATE A PROFESSIONAL SERVICE AGREEMENT FOR THE REQUESTED SERVICES; AND PROVIDING FOR AN EFFECTIVE DATE**

End of Consent Agenda

IX. QUASI-JUDICIAL

- A. Second Reading: Ordinance Requesting a Future Land Use Amendment by Petition of Islands of Islamorada and Weaver Assets MM 82.7, LLC., (James Lupino, Esq., Agent) for Property Located at 82779 Old Highway on Upper Matecumbe Key. RE#'s 00404360-000000 and 00404340-000000- (File No. PLMA20190029) **TAB 6**

AN ORDINANCE OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, CONSIDERING THE REQUEST OF ISLANDS OF ISLAMORADA AND WEAVER ASSETS MM82.7 LLC., TO AMEND THE FUTURE LAND USE MAP FROM RESIDENTIAL HIGH (RH) TO MIXED USE (MU) FOR PROPERTY LOCATED AT 82779 OLD HIGHWAY, AT APPROXIMATELY MILE MARKER 82, WITH REAL ESTATE NUMBERS 00404360-000000 AND 00404340-000000, AS LEGALLY DESCRIBED HEREIN; PROVIDING FOR THE TRANSMITTAL OF THIS ORDINANCE TO THE STATE DEPARTMENT OF ECONOMIC OPPORTUNITY; AND PROVIDING FOR AN EFFECTIVE DATE UPON THE APPROVAL OF THIS ORDINANCE BY THE STATE DEPARTMENT OF ECONOMIC OPPORTUNITY.

- B. Second Reading: Ordinance Requesting a Zoning Map Amendment by Petition of Islands of Islamorada and Weaver Assets MM 82.7, LLC., (James Lupino, Esq., Agent) for Property Located at 82779 Old Highway on Upper Matecumbe Key. RE#'s 00404360-000000 and 00404340-000000- (File No. PLMA20190029) **TAB 7**

AN ORDINANCE OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, CONSIDERING THE REQUEST OF ISLANDS OF ISLAMORADA AND WEAVER ASSETS MM82.7 LLC., TO AMEND THE OFFICIAL ZONING MAP FROM MULTIFAMILY (MF) ZONING DISTRICT TO TOURIST COMMERCIAL (TC) ZONING DISTRICT FOR PROPERTY LOCATED AT 82779 OLD HIGHWAY, AT APPROXIMATELY MILE MARKER 82, WITH REAL ESTATE NUMBERS 00404360-000000 AND 00404340-000000, AS LEGALLY DESCRIBED HEREIN; PROVIDING FOR THE TRANSMITTAL OF THIS ORDINANCE TO THE STATE DEPARTMENT OF ECONOMIC OPPORTUNITY; AND PROVIDING FOR AN EFFECTIVE DATE UPON THE APPROVAL OF THIS ORDINANCE BY THE STATE DEPARTMENT OF ECONOMIC OPPORTUNITY

- C. Second Reading: Ordinance Requesting a Future Land Use Amendment by Petition of Islands of Islamorada and Weaver Assets MM 82.7, LLC., (James Lupino, Esq., Agent) for Property Located at 82885 Old Highway on Upper Matecumbe Key. RE# 00404330-000000- (File No. PLMA20190030) **TAB 8**

AN ORDINANCE OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, CONSIDERING THE REQUEST OF ISLANDS OF ISLAMORADA AND WEAVER ASSETS MM82.7 LLC., TO AMEND THE VILLAGE'S FUTURE LAND USE MAP FROM RESIDENTIAL LOW (RL) TO MIXED USE (MU) FOR PROPERTY LOCATED AT 82885 OLD HIGHWAY, AT APPROXIMATELY MILE MARKER 82, WITH REAL ESTATE NUMBER 00404330-000000, AS LEGALLY DESCRIBED HEREIN; PROVIDING FOR THE TRANSMITTAL OF THIS ORDINANCE TO THE STATE DEPARTMENT OF ECONOMIC OPPORTUNITY; AND PROVIDING FOR AN EFFECTIVE DATE UPON THE APPROVAL OF THIS ORDINANCE BY THE STATE DEPARTMENT OF ECONOMIC OPPORTUNITY

- D. Second Reading: Ordinance Requesting a Zoning Map Amendment by Petition of Islands of Islamorada and Weaver Assets MM 82.7, LLC., (James Lupino, Esq., Agent) for Property Located at 82885 Old Highway on Upper Matecumbe Key. RE#'s 00404330-000000- (File No. PLMA20190030)

TAB 9

AN ORDINANCE OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, CONSIDERING THE REQUEST OF ISLANDS OF ISLAMORADA AND WEAVER ASSETS MM82.7 LLC., TO AMEND THE OFFICIAL ZONING MAP FROM RESIDENTIAL ESTATE (RE) ZONING DISTRICT TO TOURIST COMMERCIAL (TC) ZONING DISTRICT FOR PROPERTY LOCATED AT 82885 OLD HIGHWAY, AT APPROXIMATELY MILE MARKER 82, WITH REAL ESTATE NUMBER 00404330-000000, AS LEGALLY DESCRIBED HEREIN; PROVIDING FOR THE TRANSMITTAL OF THIS ORDINANCE TO THE STATE DEPARTMENT OF ECONOMIC OPPORTUNITY; AND PROVIDING FOR AN EFFECTIVE DATE UPON THE APPROVAL OF THIS ORDINANCE BY THE STATE DEPARTMENT OF ECONOMIC OPPORTUNITY

X. ORDINANCES

- A. Second Reading: Text Amendment to the Land Development Regulations Regarding the Exchange of Lots or Parcels that have been Donated to the Village Through BPAS

TAB 10

AN ORDINANCE OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, AMENDING CHAPTER 30 "LAND DEVELOPMENT REGULATIONS," ARTICLE IV "ADMINISTRATIVE PROCEDURES," DIVISION 11 "BUILDING PERMIT ALLOCATION SYSTEM," SECTION 30-474 "BUILDING PERMIT ALLOCATION" OF THE VILLAGE CODE OF ORDINANCES TO AMEND PROVISIONS RELATED TO THE DEDICATION OF LAND TO THE VILLAGE; ESTABLISHING SECTION 30-478 "EXCHANGE OF VILLAGE OWNED LOTS OR PARCELS RECEIVED THROUGH BPAS LAND DEDICATION" OF THE VILLAGE CODE OF ORDINANCES TO ALLOW FOR THE EXCHANGE OF PARCELS BETWEEN THE VILLAGE AND A PRIVATE PARTY; PROVIDING FOR THE REPEAL OF ALL CODE PROVISIONS AND ORDINANCES INCONSISTENT WITH THE PROVISIONS OF THIS ORDINANCE; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CODE; PROVIDING FOR THE TRANSMITTAL OF THIS ORDINANCE TO THE STATE DEPARTMENT OF ECONOMIC OPPORTUNITY; AND PROVIDING FOR AN EFFECTIVE DATE UPON THE APPROVAL OF THIS ORDINANCE BY THE STATE DEPARTMENT OF ECONOMIC OPPORTUNITY

- B. Second Reading: Ordinance Rescinding Ordinance 19-02; Amending Chapter 66 of the Village Code to Establish a Slow Speed/ Minimum Wake Zone for the Wheel Ditch off of Whale Harbor Channel

TAB 11

AN ORDINANCE OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, RESCINDING ORDINANCE 19-02; 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 NORTH-WEST OF WHALE HARBOR CHANNEL OFF UPPER MATECUMBE KEY; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CODE; AND PROVIDING FOR AN EFFECTIVE DATE

- C. **Second Reading: Ordinance Amending Chapter 30 Land Development Regulations to Provide Updated Landscape Standards and Environmental Regulations** **TAB 12**

AN ORDINANCE OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, AMENDING CHAPTER 30, LAND DEVELOPMENT REGULATIONS; AMENDING ARTICLE IV "ADMINISTRATIVE PROCEDURES", ARTICLE V "SCHEDULE OF DISTRICT USE AND DEVELOPMENT STANDARDS", ARTICLE VII "ENVIRONMENTAL REGULATIONS"; TO SPECIFICALLY AMEND AND ADD LANDSCAPE STANDARDS AND ENVIRONMENTAL REGULATIONS; PROVIDING FOR THE REPEAL OF ALL CODE PROVISIONS AND ORDINANCES INCONSISTENT WITH THIS ORDINANCE; PROVIDING FOR INCLUSION IN THE CODE; PROVIDING FOR THE TRANSMITTAL OF THIS ORDINANCE TO THE FLORIDA DEPARTMENT OF ECONOMIC OPPORTUNITY; AND PROVIDING FOR AN EFFECTIVE DATE UPON APPROVAL OF THIS ORDINANCE BY THE FLORIDA DEPARTMENT OF ECONOMIC OPPORTUNITY

XI. RESOLUTIONS

- A. **Approval of the Residential Building Permit Allocation System Ranking and Awards Quarter 2 of 2019 for Affordable Housing** **TAB 13**

A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, APPROVING RESIDENTIAL BUILDING PERMIT ALLOCATION SYSTEM RANKINGS AND AWARDED AFFORDABLE RESIDENTIAL BUILDING PERMIT ALLOCATIONS FOR QUARTER 2 OF 2019; AND PROVIDING FOR AN EFFECTIVE DATE

- B. **Approval of the Residential Building Permit Allocation System Ranking and Awards Quarter 2 of 2019** **TAB 14**

A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, APPROVING RESIDENTIAL BUILDING PERMIT ALLOCATION SYSTEM RANKINGS AND AWARDED RESIDENTIAL BUILDING PERMIT ALLOCATIONS FOR QUARTER 2 OF 2019; AND PROVIDING FOR AN EFFECTIVE DATE

- C. **Resolution Considering a Reduction of Lien in the Code Compliance Case No. CEP20170000128** **TAB 15**

A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA CONSIDERING A REDUCTION OF LIEN IN CODE COMPLIANCE CASE NO. CEP20170000128; AUTHORIZING THE VILLAGE MANAGER TO TAKE ALL NECESSARY AND EXPEDIENT ACTION; AND PROVIDING FOR AN EFFECTIVE DATE

- D. **Resolution Approving Amendment to Village Manager Employment Agreement** **TAB 16**

A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA APPROVING THE FIRST AMENDMENT TO THE EMPLOYMENT AGREEMENT BETWEEN THE VILLAGE AND SETH LAWLESS TO SERVE AS THE VILLAGE MANAGER; AUTHORIZING VILLAGE OFFICIALS TO IMPLEMENT THE TERMS AND CONDITIONS OF THE FIRST AMENDMENT; AUTHORIZING THE MAYOR TO EXECUTE THE FIRST AMENDMENT; AND PROVIDING FOR AN EFFECTIVE DATE

- E. Resolution Approving an Agreement with the Florida Department of Transportation Regarding Maintenance of Elevators for the Pedestrian Bridge over US-1 at Founders Park **TAB 17**

A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA APPROVING THE MAINTENANCE MEMORANDUM OF AGREEMENT BETWEEN THE FLORIDA DEPARTMENT OF TRANSPORTATION AND ISLAMORADA, VILLAGE OF ISLANDS RELATED TO ELEVATOR MAINTENANCE RESPONSIBILITIES FOR THE US.1 PEDESTRIAN BRIDGE AT FOUNDERS PARK; AUTHORIZING THE VILLAGE MANAGER TO EXPEND BUDGETED FUNDS; AND PROVIDING FOR AN EFFECTIVE DATE

XII. MOTIONS

XIII. MAYOR / COUNCIL COMMUNICATIONS

XIV. VILLAGE ATTORNEY / VILLAGE MANAGER COMMUNICATIONS

- A. Discussion Regarding the FY 2019-2020 Budget Calendar **TAB 18**

XV. ADJOURNMENT

A printed copy of the agenda will be available for the public at the time of the meeting. The agenda and backup documentation may be viewed and printed from the Village website at www.islamorada.fl.us as early as the Monday prior to the meeting.

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.

Anyone wishing to appeal any decision made by the Islamorada Village Council with respect to any matter considered at such meeting or hearing will need a record of the proceedings and, for such purpose, may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.

All video, computer or technical devices that will be used at Council meetings must be given to the Village Clerk 48 hours prior to the meeting. **Anyone giving out documents during public comment shall provide a minimum of 15 copies to the Village Clerk prior to the start of the meeting.**

Two or more committee members from various Village Committees may be present at this meeting.