

RESOLUTION NO. 21-11-109

**A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA,
VILLAGE OF ISLANDS, FLORIDA, AMENDING RESOLUTION NO.
12-01-01 REINSTATING THE LAND ACQUISITION ADVISORY
COMMITTEE TO ACTIVE STATUS; AND PROVIDING FOR AN
EFFECTIVE DATE**

WHEREAS, the Village Council of Islamorada, Village of Islands (the "Village Council"), adopted Resolution No. 99-05-23 to thereby establish the Land Acquisition Advisory Committee (the "Advisory Committee"); and

WHEREAS, the Advisory Committee was established to make reports and recommendations to the Village Council concerning the identification and prioritization of land acquisitions within the Village by the Monroe County Land Authority or other Agencies and to carry out those responsibilities specified in the applicable policies of the Comprehensive Plan; and

WHEREAS, the Advisory Committee assisted with the development of a Land Acquisition Selection System, an Action Plan to Retire Development Rights, and a prioritized list of properties recommended for acquisition; and

WHEREAS, the Village Council made subsequent amendments to Resolution No. 99-05-23, most significantly the adoption of 08-11-88 changing the status of the committee to an ad hoc committee to perform specific tasks as assigned by the Village Council; and

WHEREAS, the Village Council desires to amend the most recent resolution pertaining to the Advisory Committee, Resolution No. 12-01-01 to reinstate full status of the Advisory Committee; and

WHEREAS, the Village Council finds that reinstating full status of the Land Acquisition Advisory Committee is in the best interest of the Village and its residents.

**NOW THEREFORE, BE IT RESOLVED BY THE VILLAGE COUNCIL OF ISLAMORADA,
VILLAGE OF ISLANDS, FLORIDA, AS FOLLOWS:**

Section 1. Recitals. The above recitals are true and correct and incorporated into this Resolution by this Reference.

Section 2. Amendment to Resolution. Resolution No. 12-01-01 is hereby amended to read as follows¹:

Section 3. Establishment of Advisory Committee. On June 10, 1999, the Village Council established the Land Acquisition Advisory Committee (the "Advisory Committee") to make reports and recommendations to the Village Council concerning the identification and prioritization of land acquisitions within the Village by the Monroe County Land Authority or other Agencies and to carry out those responsibilities specified in the applicable policies of the Comprehensive Plan.

Having completed its initial duties, the status of the Advisory Committee was changed to an ad hoc committee, with the adoption of Resolution No. 08-11-88 on November 20, 2008, to perform specific tasks assigned by the Village Council.

The Advisory Committee is hereby reinstated to active status to update and renew its previous efforts with regard to the Land Acquisition Selection System, the Action Plan to Retire Development Rights, and a prioritized list of properties recommended for acquisition.

Section 4. Terms and Composition. The Advisory Committee shall be comprised of ten (10) members. All advisory committee members must be residents of Islamorada, Village of Islands and special consideration will be given to applicants with expertise in ecology, conservation of natural resources, real estate or land acquisition, land appraisal, land management, eco-tourism or environmental education. Each Village Council Member shall appoint two (2) members to the Advisory Committee, ~~at the second Regular Village Council meeting in May of each year, and~~ ~~the~~ term of the committee

¹ Additions to existing text are shown by underline; deletions are shown by ~~strikethrough~~.

members shall continue until the second Regular Village Council meeting of May of the following year. In the event that the second Regular Village Council meeting in May is cancelled, appointments shall be made at the next Regular Village Council meeting. The appointing Village Council Member may replace a committee member with or without cause at any Regular Village Council meeting and the replacement shall serve the remainder of the original term. The Advisory Committee shall elect a chairperson at the first meeting held after June 1 of each year. Other officers may be elected as determined by the Advisory Committee.

Section 5. Meetings and Disqualifications of Members. Should any member miss three (3) consecutive meetings without justification, whether regular meetings or special meetings, that person shall be disqualified as a member of the Advisory Committee; and the Village Council Member who appointed the committee member shall immediately appoint a successor for the balance of the unexpired term of the vacant seat.

Meetings of the Advisory Committee shall be held at such time as the Advisory Committee is directed by the Village Council, or at the call of the chairperson. A majority of the currently appointed members of the Advisory Committee shall constitute a quorum. Provided there is a quorum present, a majority of those present and voting shall be required to adopt any motion or take any action. After addressing items assigned by the Village Council, the Advisory Committee shall prepare a report containing its activities and recommendations to the Council.

Section 6. Staff Participation. At all meetings of the Advisory Committee, at least one Village staff member will be present to provide information and input regarding land acquisition and the retirement of development rights and to record the minutes of the meeting.

Section 7. Goals and Objectives. The purposes and goals of the Land Acquisition Advisory Committee shall be:

1. To provide a public forum in which to research, analyze and discuss ideas and strategies regarding land acquisition issues and to convey those ideas and strategies to the Village Council.

2. To make recommendations to the Village Council regarding land acquisition issues, including recommending strategies pertaining to land acquisition and conservation to carry out the Goals and Objectives of the Village Comprehensive Plan.
3. To recommend the best means for land acquisition and conservation including retiring of development rights from the vacant lands within the Village, while protecting private property rights.
4. To maintain working relationships with the Monroe County Land Authority and other public land acquisition agencies, committees, and organizations.

Section 8. Duties and Responsibilities.

1. To update and amend the acquisition priority list consistent with the Land Acquisition Selection System.
2. To identify potential funding sources for land acquisitions and conservation and assist, as needed, in the preparation of grants for land acquisition and conservation by the Village and/or other agencies and organizations.
3. To perform specific tasks on an ad hoc basis as assigned by the Village Council.

Section 9. Annual Review by Village Council. At the second Regular Village Council meeting in April of each year, the Village Council shall review the activities of the Advisory Committee and provide direction whether the Advisory Committee shall sunset, be changed to ad hoc status or continue as established. In the event that the second Regular Village Council meeting in April is cancelled, the review and direction shall occur at the next Regular Village Council meeting.

Section 6. Effective Date. This Resolution shall take effect immediately upon adoption.

Motion to adopt by Vice Mayor Pete Bacheler, second by Councilman David Webb.

FINAL VOTE AT ADOPTION

VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS

Mayor Joseph B. Pinder III	YES
Vice Mayor Pete Bacheler	YES
Councilman Mark Gregg	YES
Councilman Henry Rosenthal	YES
Councilman David Webb	YES

PASSED AND ADOPTED THIS 18th DAY OF NOVEMBER, 2021.



JOSEPH B. PINDER III, MAYOR

ATTEST:



KELLY TOTH, VILLAGE CLERK

APPROVED AS TO FORM AND
LEGALITY FOR THE USE AND BENEFIT
OF ISLAMORADA, VILLAGE OF ISLANDS:



ROGET V. BRYAN, VILLAGE ATTORNEY