

RESOLUTION NO. 22-06-48

A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, TERMINATING THE PROFESSIONAL STATE LOBBYING CONSULTING SERVICES AGREEMENT BETWEEN ISLAMORADA, VILLAGE OF ISLANDS, AND PEEBLES, SMITH & MATTHEWS, INC. PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, on April 16, 2010, Islamorada, Village of Islands (the "Village") adopted Resolution 10-04-29, retaining the services of William J. Peebles, P.A. for Professional State Lobbying Services (the "Services") following a Request for Qualifications process, formal ranking procedure, approval by the Village Council and negotiation of an agreement; and

WHEREAS, the Village subsequently entered into an agreement for the Services (the "Agreement") with William J. Peebles, P.A., which has since changed its firm name to Peebles & Smith, Inc and presently to Peebles, Smith and Matthews, Inc. ("PSM"); and

WHEREAS, in accordance with the provisions of the Agreement, the Village has extended the term of the Agreement for successive one (1) year periods at a mutually agreed upon rate; and

WHEREAS, the intent of the Services is to represent the Village's interests with regard to all Florida legislative issues and especially those related to wastewater and related funding matters; and

WHEREAS, The Village's primary lobbyist at PSM has since left his employ with the firm; and

WHEREAS, PSM no longer provides the Services; and

WHEREAS, in accordance with Section 4.1 of the Agreement, the Village desires to terminate the Agreement; and

WHEREAS, the Village Council finds that terminating the Agreement with PSM is in the best interest of the Village.

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. Termination of Agreement. The Village Council hereby terminates the Agreement between PSM and the Village for the Services.

Section 3. Authorization of Village Officials. The Village Manager or designee and the Village Attorney are authorized to take all actions necessary to implement the terms and conditions of this Resolution, including issuing a notice of termination to PSM.

Section 4. Effective Date. This Resolution shall take effect immediately upon adoption and, in accordance with Section 4.1, the Agreement will be terminated 60 days from the date thereof.

PASSED AND ADOPTED THIS 23rd DAY OF JUNE, 2022.

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

FINAL VOTE AT ADOPTION

VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA:

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




PETE BACHELER, MAYOR

ATTEST:



MARNE MCGRATH, VILLAGE CLERK

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



ACTING VILLAGE ATTORNEY