

**RESOLUTION NO. 23-06-52**

**A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA AMENDING RESOLUTION NO. 12-01-06 PERTAINING TO THE ACHIEVABLE HOUSING CITIZENS' ADVISORY COMMITTEE; CHANGING THE TITLE OF THE COMMITTEE TO THE WORKFORCE/AFFORDABLE HOUSING CITIZENS' ADVISORY COMMITTEE; AND PROVIDING FOR AN EFFECTIVE DATE**

**WHEREAS**, on May 27, 2004, the Village Council of Islamorada, Village of Islands (the "Village Council") adopted Resolution No. 04-05-28, thereby establishing the Workforce/Affordable Housing Citizens' Advisory Committee (currently known as the Achievable Housing Citizens' Advisory Committee) (the "Advisory Committee") to identify and protect the existing workforce and affordable housing supply within Islamorada, Village of Islands (the "Village"); and

**WHEREAS**, the Village Council has made subsequent amendments to Resolution No. 04-05-28; and

**WHEREAS**, the Village Council approved Resolution No. 12-01-06 which provides for an annual review of the Advisory Committee; and

**WHEREAS**, the Village Council approved by Resolution No. 15-04-25 which established the current name of the Advisory Committee; and

**WHEREAS**, the Advisory Committee expressed a desire the Village Council to change the name of the Advisory Committee to be the Workforce/Affordable Housing Citizens' Advisory Committee; and

**WHEREAS**, the Village Council desires to amend Resolution No. 12-01-06 change the title of the Advisory Committee to the Workforce/Affordable Housing Citizens' Advisory Committee in order to positively associate and encompass the goals and purposes of workforce and affordable housing; and

**WHEREAS**, the Village Council finds the approval of this amendment to be 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 are incorporated herein by this reference.

**Section 2. Amendment to Resolution.** The Village Council hereby amends Resolution No. 12-01-to read as follows<sup>1</sup>:

Section 2. **Establishment of Citizens' Advisory Committee.** The Village Council established the Workforce/Affordable Housing Citizens' Advisory Committee (the "Advisory Committee") on May 27, 2004.

~~Section 3. Amending Name of Citizens' Advisory Committee. The Village Council hereby changes the title of the Advisory Committee to the Achievable Housing Citizens' Advisory Committee.~~

~~Section 4~~Section 3. **Terms and Composition of Citizen Advisory Committee.** The Advisory Committee shall be comprised of ten (10) members. All members shall be residents of Islamorada, Village of Islands. Members of this Advisory Committee may serve on other committees. Appointments to the Advisory Committee shall take place in accordance with Sections 2-329 through 2-335 of the Village Code.~~Each Council Member shall appoint two (2) persons to the Advisory Committee at the second Regular Village Council meeting in May of each year, and the term of the committee 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.~~

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<sup>1</sup> Additions to existing text are shown by underline; deletions are shown by ~~strike through~~.

~~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.~~

Section 54. **Meetings and Disqualification 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.

Section 65. **Meetings.** The Advisory Committee shall hold regular meetings on a quarterly basis, or as frequently as the members deem necessary to implement their goals. Meetings shall be at the call of the chairperson. All meetings shall be open to the public, and notice of such meetings shall be given as required for the meetings of the Village Council. 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. On at least an annual basis, the Advisory Committee shall prepare a report containing its activities and recommendations to the Village Council through that period.

Section 76. **Staff Participation.** At all the meetings of the Advisory Committee, at least one Village staff member will be present as a liaison to provide information and input and to record minutes of the meetings.

Section 87. **Goals and Objectives.**

1. To provide a public forum in which to research, analyze and discuss ideas and strategies regarding the inventory and identification of existing workforce and affordable housing.

2. To provide input to the Village staff and Council in identifying incentive sources for encouraging protection of the Village's workforce and affordable housing supply.

3. To make recommendations to the Village Council regarding the preservation and enhancement of the Village's workforce and affordable housing supply.

4. To assist Village staff in making recommendations for expenditures associated with preserving this supply.

Section ~~98~~. **Duties and Responsibilities.**

1. Appoint a chairperson at the first meeting held after June 1 of each year. Other officers may be elected as determined by the Advisory Committee.

2. Hold and keep minutes of all meetings that are open to the public, and provide information to interested parties, as necessary, during these meetings.

3. Create an inventory of workforce and affordable housing in Islamorada.

4. Create an incentive program for owners to encourage protection of these units as part of the Village's workforce and affordable housing supply.

5. Provide input, recommendations and assistance to Village staff in regard to the Village's existing workforce and affordable housing supply.

Section ~~109~~. **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.

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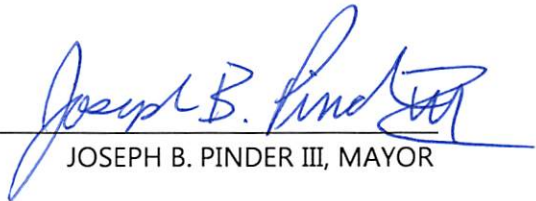
**Section 3. Effective Date.** This Resolution shall become effective immediately upon its adoption.

Motion to adopt by Mark Gregg, seconded by Elizabeth Jolin.

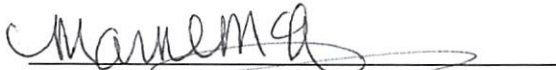
**FINAL VOTE AT ADOPTION**

Mayor Joseph B. Pinder III	<u>Yes</u>
Vice Mayor Sharon Mahoney	<u>Yes</u>
Councilmember Mark Gregg	<u>Yes</u>
Councilmember Elizabeth Jolin	<u>Yes</u>
Councilmember Henry Rosenthal	<u>Yes</u>

**PASSED AND ADOPTED THIS 8th DAY OF JUNE, 2023.**

  
JOSEPH B. PINDER III, MAYOR

ATTEST:

  
MARNE MCGRATH, VILLAGE CLERK

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

  
JOHN QUICK, INTERIM VILLAGE ATTORNEY

This Resolution was filed in the Office of the Village Clerk of this 8th day of June, 2023.

