Any person who wishes to be heard shall provide the Clerk with his or her name and residence and the agenda item on which he or she wishes to be heard. Such information shall be on a card provided by the County. Once public input begins, there will be no further speaker cards allowed to be submitted to the Clerk for that subject. An individual has three minutes and a person representing an organization has five minutes to address the Board (except that individuals wishing to speak during public hearings pertaining to land use issues will have five minutes). The first person representing the organization will be allowed the five minutes. Subsequently, all other speakers on behalf of that organization have three minutes to address the Board. Once an individual has addressed the Board, he or she will not be permitted to return to the podium for follow-up comments, unless the issue involved is quasi-judicial in nature. In that case, the applicant may return to the podium to conclude his or her position at the end of the public hearing.

ADA ASSISTANCE: If you are a person with a disability who needs special accommodations in order to participate in this proceeding, please contact the County Administrator's Office, by phoning (305) 292-4441, between the hours of 8:30 a.m. - 5:00 p.m., no later than five (5) calendar days prior to the scheduled meeting; if you are hearing or voice impaired, call "711". Live Closed Captioning is available via our web portal @ http://monroecountyfl.iqm2.com for meetings of the Monroe County Board of County Commissioners.

Please note that all time approximate items are listed in bold.

Wednesday, August 21, 2019

Harvey Government Center
1200 Truman Avenue
Key West, FL

9:00 A.M. Regular Meeting
9:15 A.M. Land Authority Governing Board
9:30 A.M. Fire & Ambulance District 1 Board of Governors
10:15-10:30 A.M. Scheduled Break
12:00 P.M. Lunch
1:30 P.M. Public Hearings
1:30 P.M. Closed Sessions
2:30-2:45 P.M. Scheduled Break

TIME APPROXIMATE

REGULAR MEETING

9:00 A.M. Call to Order
Salute to Flag

A. ADDITIONS, CORRECTIONS AND DELETIONS

1. Approval of agenda.
B. PRESENTATION OF AWARDS

1. **COMMISSIONER CARRUTHERS**: Recognition of Steve Torrence for over 12 years of service on the Human Services Advisory Board.

2. **ASSISTANT COUNTY ADMINISTRATOR WILSON**: Presentation of Years of Service award for fifteen (15) years of service to Martina Lake, Senior Coordinator, Corrections Facilities.

3. **INFORMATION TECHNOLOGY**: Presentation of Years of Service Award for 10 years of service to Jethon Williams, TV/Multimedia Manager.

C. BULK APPROVALS – COMMISSIONER RICE

1. Approval of one-year policy renewal with Delta Dental Insurance (1/1/20-12/31/20), and a plan design change offering two plans with a Premier Network.

2. Acceptance of the Monroe County Length of Service Award Program (LOSAP) actuarial valuation report for the Plan Year 2019 and transfer of funds for Plan Year 2019 into the LOSAP Trust Fund.

3. Update and Response to points raised by the Board of County Commissioners (BOCC) during presentation of Evergreen Compensation and Classification Study Results presented by Evergreen staff on 6/19/19.

4. Approval of Resolution requesting that the Florida Department of Transportation (FDOT) convey Parcel 4876, in Winston Waterways Subdivision in Key Largo as described in Exhibit A, to Monroe County for the continued public purpose use of the parcel as part of La Paloma Road and providing authorization for the Mayor to execute any documentation relating to the transfer of the parcel.

5. Approval to advertise for a Public Hearing to be held at the September 5, 2019 budget meeting to consider adoption of an Ordinance revising Section 19-4 of the Monroe County Code to increase the toll rates for Card Sound Road Toll and authorization for the Monroe County Director of Engineering Services to inform the Florida Department of Transportation of the changes to the toll rates in accordance with the Agreement for Sunpass and Toll-by-Plate Electronic Toll Collection at the Card Sound Toll Facility.

6. Approval to award contract to a low bidder, All Power Generators Corp., for Emergency Generator Inspections and Repairs.
C. BULK APPROVALS – COMMISSIONER RICE (CONTINUED)

7. Approval of a Task Order with T.Y. Lin International (TY Lin) for Professional Design and Permitting Services for the Stock Island Detention Center Main Electrical Upgrades Project in the amount of $90,500.00. This work will be funded out of the Corrections Facilities Budget.

8. Approval of a Fifth Amendment to contract for professional services for design through construction administration with Synalovski Romanik Saye, LLC. (SRS) for $26,780 to correct the construction documents of the Marathon Library project due to an incorrect elevation from the survey. This will be funded by the one-cent infrastructure tax.

9. Approval of an agreement with the State of Florida, Division of Emergency Management concerning an Emergency Management Performance Grant (Agreement #G0060) in the amount of $66,800.00, fully grant funded and no county match; and authorization for the County Administrator to execute any required documentation in relation to the grant.

10. Approval of a Task Order with Bender & Associates, Architects (Bender) in the amount of $81,200.00, for architectural design, structural engineering and permitting for the replacement of the Higgs Beach Park Restroom. This project will be funded by a two-phase TDC Grant.

11. Approval to enter into an agreement with the State of Florida, Department of Environmental Protection, Division of Waste Management, in the amount of $90,990.00 for the Small County Consolidated Solid Waste Grant #SC924, for fiscal year 2018-2019.

12. Approval of a Second Amendment to the Agreement for Continuing Professional Engineering and Surveying Services with Avirom and Associates, Inc. (Avirom) to renew the Agreement for one additional year.

13. Approval of a Second Amendment to the Agreement for Continuing Professional Engineering and Surveying Services with CPH, Inc. to renew the Agreement for one additional year.

14. Approval of a Second Amendment to the Agreement for Continuing Professional Engineering and Surveying Services with CSA Central Inc. (CSA) to renew the Agreement for one additional year.
C. BULK APPROVALS – COMMISSIONER RICE (CONTINUED)

15. Approval of a Second Amendment to the Agreement for Continuing Professional Engineering and Surveying Services with F R Aleman and Associates, Inc. (FR) to renew the Agreement for one additional year.

16. Approval of a Second Amendment to the Professional Engineering and Surveying Services Agreement with Florida Keys Land Surveying LLC., to renew the Agreement for one additional year.

17. Approval of a Third Amendment to the Agreement for Continuing Professional Engineering and Surveying Services Agreement with Perez Engineering and Development, Inc. (Perez), to renew the Agreement for one additional year.

18. Approval of a Second Amendment to the Agreement for Continuing Professional Engineering and Surveying Services Agreement with Thompson Younggross Engineering Consultants (TYEC), to renew the Agreement for one additional year.

19. Receipt of monthly change orders for the month of July reviewed by the County Administrator/Assistant Administrator.

REVISED 20. Approval of various resolutions for the transfer of funds and resolutions for the receipt of unanticipated revenue.

21. Approval of a Professional Services Agreement with Ricardo Castro for a year to provide Information Technology (IT) consulting services in an annual amount not to exceed $36,000.00.

22. Approval to purchase equipment and services for the upgrade of the Marathon Government Center broadcast studio and supporting technology, including new Televisions for better viewing, using cooperative purchasing pricing under the General Services Administration (GSA) and The Interlocal Purchasing System (TIPS) contracts in an amount of $105,376.74.

REVISED 23. Approval of a Second Amendment to Lease Agreement with Roberto Sanchez, Trustee of a certain Land Trust dated October 21, 1991, and Southernmost Development, Inc., as Lessors, adding Suite 312, thereby increasing the square footage of office space at the Professional Building in Key West for the Public Defender's office. Annual cost of the lease is increased from $126,623.00 to $162,203.00 and is paid from ad valorem funds.
C. BULK APPROVALS – COMMISSIONER RICE (CONTINUED)

24. Approval to enter into a contract with AFIMAC USA, Inc., the top-ranked vendor in response to a Request for Proposals for Standby Emergency Services; also authority to negotiate and enter into a contract with the second-ranked vendor if necessary; and authority for the County Administrator or designee to execute the agreements and all other necessary documentation.

25. Approval of State of Florida Department of Transportation Supplemental Joint Participation Agreement Number Two to Contract Number G0E76 providing $150,000.00 in additional funding for Essential Airport Equipment at the Florida Keys Marathon International Airport, to be funded 80% FDOT and 20% Marathon Airport operating fund 403.

26. Approval of State of Florida Department of Transportation (FDOT) Supplemental Joint Participation Agreement 3 for contract number G0Q40 providing additional funding in the amount of $100,000.00 for the Marathon Building and Security Improvements at The Florida Keys Marathon International Airport, to be funded 80% FDOT and 20% Marathon Airport operating fund 403.

27. Approval of Amendment #1 to State of Florida Department of Transportation Public Transportation Grant Agreement G1238 providing $100,000.00 in additional funding for permitting, design and construction of Airfield Improvements at the Florida Keys Marathon International Airport to be funded 80% FDOT and 20% Airport operating fund 403.

28. Approval of State of Florida Department of Transportation Supplemental Joint Participation Agreement Number Four to Contract Number G0E77 providing additional funding in the amount of $250,000.00 for Planning Studies at the Key West International Airport, to be funded 50% FDOT and 50% Airport operating fund 404.

29. Approval of Amendment No. 2 to State of Florida Department of Transportation Public Transportation Grant Agreement G1008 providing increased funding in the amount of $950,000.00 for permitting, design and construction of a new maintenance/storage building at the Key West International Airport to be funded 50% FDOT and 50% Airport operating fund 404.
C.  

C.  BULK APPROVALS – COMMISSIONER RICE (CONTINUED)

30. Approval of an Avigation Easement with GEM HOMES LLC to provide a right-of-way for the free and unrestricted passage and flight of aircraft in, through, across and about the airspace above a parcel of property described in Exhibits A and B adjacent to the Florida Keys Marathon International Airport in consideration of fulfillment of a condition of project approval by the City of Marathon.

31. Acceptance of the Monroe County Cultural Resource Assessment II report as reference material to be utilized by County staff. The assessment was conducted for Monroe County under a grant awarded to the Historic Florida Keys Foundation from the Florida Division of Historical Resources. The grant funded the survey project to re-survey and update previously recorded archaeological sites and historic structures in unincorporated Monroe County/Florida Keys.

32. Approval of a grant application to the U.S. Department of Justice (DOJ), Bureau of Justice Assistance (BJA) for the FY2019 Edward Byrne Memorial Justice Assistance Grant (JAG) Program Local Solicitation in the amount of $13,800 on behalf of the Monroe County Drug Court and approval of the grant award and authorization for the County Administrator to execute acceptance of the award and related documents. Cash match is not required.

33. Approval of Change Order #1 with Contracting Specialists Inc., Southeast, for the West Martello Brick & Mortar Restoration for $313,306.00. This is funded by TDC.

34. Approval of a resolution rescinding Resolution No. 158-2017 and setting forth a revised bonus (financial incentive) program for Monroe County Fire Rescue Billing Contract Employees. (COMPANION ITEM TO BOG H-1)

35. Approval of an Agreement with Sheriff Richard A. Ramsay to provide 149.6 sq. ft. of office space for one (1) year at Bernstein Park on Stock Island, Key West, FL, for use by the Monroe County Sheriff’s Department.

36. Approval of a resolution to adopt tentative solid waste collection rates for commercial waste generators for Fiscal Year 2019/2020.

37. Approval of Landscape Maintenance and Installation Agreement with the City of Key West for the installation and maintenance of five (5) Royal Poinciana trees in various locations on the Flagler Ave median.
C.  **BULK APPROVALS – COMMISSIONER RICE (CONTINUED)**

38. Approval of a Third Lease Agreement Amendment for 1000 Atlantic Boulevard, LLC (Salute Restaurant) for a 1.9% CPI-U adjustment of the monthly rent and a Use Tax Credit.

39. Approval to award surplus units to the highest bidder as set forth in the attached Budget and Finance Purchasing Department Tabulation Sheet, authorization to award the surplus items to the next highest bidders if necessary until items are disposed and authorization for the County Administrator to executed all related documentation. County ID numbers being awarded: 5523, 5799, 5637, 5343, 5869, 5141, 5951, 1353, 5342, 1703, 5916, 1480, 4028, 7060 and 4896.

40. Approval of a Standard Primary Underground Extension Agreement with Keys Energy Services to extend electrical services to the new Cudjoe Fire Station in the amount of $57,892.22, paid for by the one cent infrastructure sales tax and approval of a Grant of Easement to Keys Energy Services for the electrical infrastructure installation.

41. Approval of Agreement with Johnson Controls for installation of 4 security cameras, to replace existing analog cameras with digital cameras, to be utilized by the Duck Key Security District. The Agreement provides that the upgraded cameras will be covered under the maintenance agreement.

D.  **HURRICANE IRMA RECOVERY**

1. **BUDGET AND FINANCE:** Report of Hurricane Irma finance activity by the Office of Management and Budget.

2. **SUSTAINABILITY:** Approval to award the proposal and to enter into a contract for $127,700.00 with Earth Tech Enterprises, Inc. to install a new air curtain system at the mouth of Canal #266 located on Witters Lane in Big Pine Key to replace the air curtain destroyed by Hurricane Irma; and providing a 120 day period of operations and maintenance after which a proposed MSBU which will take effect in November 2019 that will fund the operations and maintenance.

3. **RISK MANAGEMENT:** Approval for the County Administrator to sign a transfer of title for County Vehicle No. 8394, 2015 Ford Expedition VIN#1FMJU1FT1FEF22398 to Florida League of Cities Inc. for the settlement amount of $20,762.50. This vehicle was totaled by Hurricane Irma.
D. HURRICANE IRMA RECOVERY (CONTINUED)

4. PROJECT MANAGEMENT: Approval of First Amendment to the Task Order for Professional Design & Permitting Services with Wood Environment & Infrastructure Solutions, Inc. (Wood) for the Marathon Tax Collector's Building in the amount of $10,000.00 for a total of $74,561.00. These repairs are needed due to damage caused during Hurricane Irma.

10:00 A.M.

5. LOCAL DISASTER RECOVERY: Public meeting for citizens and municipalities to provide input on an application for non-matching grant funds for a mitigation project encompassing road repairs/elevation and drainage improvements in the amount of $2.5 Million in the Sands Subdivision on Big Pine Key utilizing Community Development Block Grant - Disaster Recovery Infrastructure Repair and Mitigation Program funding from the Florida Department of Economic Opportunity (DEO) funded through the Federal Housing and Urban Development Agency (HUD), after being recommended by the Citizen's Advisory Task Force, after a duly noticed 10 day public comment period; after a 5 day public notice to municipalities and approval to submit grant application to DEO.

6. LOCAL DISASTER RECOVERY: Approval of a resolution providing for the Monroe County Voluntary Home Buyout local program prioritization criteria for selection of properties interested in the voluntary home buyout program utilizing Community Development Block Grant - Disaster Recovery funding, which is contingent on receiving funding from the State of Florida Department of Economic Opportunity (DEO) funded by the Federal Housing and Urban Development Department (HUD).

E. TOURIST DEVELOPMENT COUNCIL

1. Approval of the FY 2020 Monroe County Tourist Development Council Marketing Plan.


3. Approval of an Amendment to Agreement with National Marine Sanctuary Foundation, Inc. to revise Exhibit A of Agreement outlining scope of service for the project and to reduce the funding allocation to $58,680.
F. STAFF REPORTS

ADJOURNMENT

9:15 A.M. G. LAND AUTHORITY GOVERNING BOARD

1. Approval of the minutes for the July 17, 2019 meeting.

2. Approval of an addition to the Acquisition List and approval of a contract to purchase previously developed Tier 1 property for affordable housing – Block 2, Lot 18, Darios, Big Pine Key.

3. Approval of a contract to purchase Tier 1 property for conservation – Block 8, Lots 4 and 5, Pamela Villa, Key Largo.

ADJOURNMENT

9:30 A.M. H. FIRE & AMBULANCE DISTRICT 1 BOARD OF GOVERNORS

REVISED 1. Approval of a resolution rescinding Resolution No. 159-2017 and setting forth a revised bonus (financial incentive) program for Monroe County Fire Rescue Billing Contract Employees. (COMPANION ITEM TO BOCC C-34 Δ5)

ADJOURNMENT

I. PROJECT MANAGEMENT

1. Approval of a Resolution affirming Monroe County’s findings, support and intent to develop the Historic Monroe County Jail at Jackson Square into an educational and cultural facility and public museum through a public-private partnership and to negotiate a proposed comprehensive agreement with Key West Art & Historical Society (KWAHS) pursuant to §255.065, Fla. Stat.

2. Approval to negotiate a proposed public-private partnership (P3) comprehensive agreement with the Key West Art & Historical Society (KWAHS) for operations and management services of an educational and cultural facility and public museum at the Historic Monroe County Jail at Jackson Square pursuant to §255.065, Fla. Stat. (P3 statute).
J. PLANNING AND ENVIRONMENTAL RESOURCES, BUILDING AND CODE COMPLIANCE DEPARTMENTS

1. Update to the Board on the 13th Annual Monitoring report that has been submitted to the U.S. Fish & Wildlife Service on the implementation of the Incidental Take Permit and associated Habitat Conservation Plan for Florida Key deer and other protected species on Big Pine Key and No Name Key.

2. Approval of an Inter-Local Agreement (ILA) between Monroe County (County) and the Village of Islamorada (City) reimbursing the City in an amount up to $10,000 from Boating Improvement Funds (BIF) for costs to be incurred by the City during FY’20 for regulatory buoy maintenance.

3. Discussion and direction to staff regarding a request by the Monroe County School Board (“School Board”) for the BOCC to issue the School Board an easement or a license allowing it to use County right-of-way on Stock Island as dedicated parking to satisfy unmet parking requirements for the School Board’s transportation and information facility on Stock Island, rather than by meeting applicable parking requirements by other methods.

4. Approval of a resolution to rescind and re-adopt the Sea Level Rise/Watershed Management Plan into the GreenKeys! Sustainability Action and Resilience Plan and the Sea Level Rise/Watershed Management Plan, dated August, 2019, to add more structure data to the report for a more complete inventory of County and FDOT owned and operated structures as well as their future impacts and correct scrivener’s errors (Example: Stormwater Master Plan to Watershed Management Plan).

5. Approval of the 2019 Monroe County Area of Critical State Concern (ACSC) Annual Work Program Report, pursuant to Rule 28-20.140, F.A.C., which will be sent to the Department of Economic Opportunity (DEO).

6. Approval to rank consultants in the South Florida FEMA Coastal Risk MAP Study Development Consulting Services Request for Proposals as follows: #1 – Woods Hole; #2 – Ransom; #3 – J.R. Evans; and #4 – Sheng and award contract to The Woods Hole Group, Inc. in the amount of $182,785.00 plus hourly/daily fees for any and all appeals for FEMA Coastal Risk MAP Development Consulting Services.
J. PLANNING AND ENVIRONMENTAL RESOURCES, BUILDING AND CODE COMPLIANCE DEPARTMENTS (CONTINUED)

7. Approval of a resolution amending Resolution 154-2018, the permitting fee schedule, to conform fees to new state laws, new hearing examiner fees for floodplain appeals and variances, to create a FEMA New Floodmap appeal fee, to change revision fees for amended ROGO applications, to change revision fees for non-ROGO permits, to allow the Building Official to cancel uncollectable fees on old permits, and providing for an implementation date.

1:30 P.M. K. CLOSED SESSIONS

1. An Attorney-Client Closed Session in the matter of Monroe County BOCC v. Magnolia 101, LLC, et al., Case No. 13-945-P.

2. An Attorney-Client Closed Session in the matter of Burke Construction Group, Inc. v. Monroe County, Case No. 19-CA-80-M.

3. An Attorney-Client Closed Session in the matter of Roy’s Trailer Park, Inc. d/b/a Island Life Village v. Eric Noel and Marie Noel and Monroe County v. John Doe and Jane Doe, unknown tenants in possession of Lots 1-108 of Roy’s Trailer Park, Inc. d/b/a Island Life Village, Case No. 19-CA-175-K.

L. WASTEWATER ISSUES

1. Approval of the eighth (8th) and final amendment for Clean Water Revolving Fund (SRF) loan for the Cudjoe Regional wastewater system.

M. COMMISSIONER’S ITEMS

1. MAYOR MURPHY: Approval to reappoint Michael Shipley to the TDC Board.

11:00 A.M. 2. COMMISSIONER CARRUTHERS: A presentation on Sea Level Rise and Sea Safe Communities by Val Marmillion, Founder and Managing Director of Wetlands Foundation.

3:00 P.M. 3. COMMISSIONER COLDIRON: Presentation by Florida Keys National Marine Sanctuary Superintendent Sarah Fangman about the Sanctuary’s proposed Restoration Blueprint.
M. COMMISSIONER’S ITEMS (CONTINUED)

4. COMMISSIONER RICE: Approval of agreement with Brandon A. Cooper to provide both technology and administrative support services to the Duck Key Security District and its Advisory Board as it relates to their security system devices, including security cameras, tag readers, speed readers and related equipment.

REVISED 5. COMMISSIONER RICE: Approval to authorize the Executive Assistant to David Rice, District 4 Commissioner, to expend up to $2,500 for maintenance and repair of the electronic radar signs and other equipment as necessary to expedite repairs of the signs and equipment located in the Duck Key Security District.

N. COUNTY CLERK

1. Approval of the minutes from the regular meeting of June 19, 2019.

2. Approval to remove surplus equipment from inventory via disposal or advertise for bid.

3. FKAA invoices for the fiscal year (to include salaries), relating to the Cudjoe Regional Wastewater System Project. The invoices under $50,000 are being provided for information only.

4. Approval of FKAA invoices $50,000 or over for the fiscal year (to include salaries), relating to the Cudjoe Regional Wastewater System Project.

5. Approval of BOCC Warrants (Including Payroll) for the month of July 2019.


O. COUNTY ADMINISTRATOR


REVISED 2. Approval of Fourth Amendment to and Extension of Employment Agreement of County Administrator Roman Gastesi.

10:30 A.M. 3. ASSISTANT COUNTY ADMINISTRATOR WILSON: Presentation by Marathon City staff and discussion and direction of the future plans for 33rd Street in Marathon.
O. COUNTY ADMINISTRATOR (CONTINUED)

4. SUSTAINABILITY: Approval to enter into a $0 Amendment No. 1 to the on-call contract with Tetra Tech, Inc. for Category B canal infrastructure engineering services to include the contract provisions required for federal grant work.

P. COUNTY ATTORNEY


2. Request to hold an Attorney-Client Closed Session in the matter of Board of County Commissioners of Monroe County, Florida v. Norman Wartman, Case No. 18-CA-000830-P at the September 18, 2019 BOCC meeting in Key Largo, FL at 1:30 p.m. or as soon thereafter as may be heard.

3. Request to hold an Attorney-Client Closed Session in the matter of Board of County Commissioners of Monroe County, Florida v. Faresh Miguel Atala, Case No. 18-CA-000809-P at the September 18, 2019 BOCC meeting in Key Largo, FL at 1:30 p.m. or as soon thereafter as may be heard.

4. Request to hold an Attorney-Client Closed Session in the matter of Galleon Bay v. Monroe County, et al., CAK-02-595, at the September 18, 2019, BOCC meeting in Key Largo, FL at 1:30 P.M. or as soon thereafter as may be heard.

5. Request to hold an Attorney-Client Closed Session in the matter of Coral Hammock Rental, LLC v. Monroe County, et al., CAK-17-588, at the September 18, 2019, BOCC meeting in Key Largo, FL at 1:30 P.M. or as soon thereafter as may be heard.

6. Request to hold an Attorney-Client Closed Session in the matter of Sirena Key v. Monroe County, et al., 18-CA-000704-P, at the September 18, 2019, BOCC meeting in Key Largo, FL at 1:30 P.M. or as soon thereafter as may be heard.

7. Approval of a resolution amending Section 1.03 b) Sounding Board of the BOCC Administrative Procedures.

11:30 A.M. 8. Report on status of investigation into potential acquisition of KW Resort Utilities (KWRU); discussion and direction regarding same. DELETED
P. COUNTY ATTORNEY (CONTINUED)

9. Authorization to initiate circuit court litigation against Michele Hardin to obtain an order authorizing demolition by the County of an unsafe structure at 17062 Marlin Drive, Sugarloaf Key, Monroe County, Florida and to enforce the lien(s) arising from Code Compliance Case Nos. L9-98-409 and CE18100002.

10. Authorization to initiate litigation against Deutsche Bank National Trust Company, as trustee for the Pooling and Servicing Agreement relating to Impac Secured Assets Corp., Mortgage Pass-Through Certificates, Series 2004-2 and their property, a duplex located at 16-18 Palm Drive, Key Largo Florida, to seek compliance with the County Code and enforce the lien(s) arising from Code Compliance Case No. CE16100015.

11. Authorization to initiate litigation against Perry Vivian Trust 4/21/1983 and their property, 148 Marina Ave, Key Largo Florida, to seek compliance with the County Code and enforce the lien(s) arising from Code Compliance Case Nos. CE16120034 and CE09020259.

12. Approval of Interlocal Agreement (ILA) with Court Administration of the 16th Judicial Circuit to operate and manage the Misdemeanor Probation Program.

13. Approval of a contract to purchase a less than fee interest in Block 2, Lot 15, Torchwood West Unit Two (PB 6-74) with parcel number 00243622-002800 and a purchase price of $85,500 for density reduction purposes.

14. Approval of a contract to purchase a less than fee interest in Block 9, Lot 14, Eden Pines Colony (PB 4-158) with parcel number 00266860-000000 and a purchase price of $18,386 for density reduction purposes.

15. Approval of a contract to purchase a less than fee interest Block 24, Lot 15, Eden Pines Colony Third Addition (PB 5-59) with parcel number 00271630-000000 and a purchase price of $18,900 for density reduction purposes.
1. **SUSTAINABILITY:** A public hearing to consider adoption of a Final Assessment Resolution for Monroe County, Florida, to collect special assessments within the Monroe County Canals Municipal Services Benefit Unit (MSBU) to pay for ongoing operation and maintenance (O&M) costs for an existing canal water quality restoration project (air curtain) on Canal 266 on Big Pine Key; stating a need for such levy; and providing for an effective date.

2. **WASTEWATER:** A public hearing to consider approval of a resolution to continue the imposition of wastewater assessments and to set the annual rate for all previously approved assessment rolls including Big Coppitt, Duck Key, Stock Island including Stock Island Phase 2, Cudjoe Regional Centralized Inner & Outer Island and Expanded Parcels within the Cudjoe Regional Service Area, East/West Long Key, No Name Key, and Middle/Big Torch Key service areas. The administrative cost associated with the imposition of wastewater assessments is paid from the collection of the annual assessments.

3. **PLANNING AND ENVIRONMENTAL RESOURCES, BUILDING AND CODE COMPLIANCE:** A public hearing to consider adoption of an Ordinance by the Monroe County Board of County Commissioners amending the Monroe County Comprehensive Plan as a small-scale comprehensive plan amendment pursuant to Section 163.3187, Florida Statutes, creating Policy 107.1.8 Sugarloaf School Workforce Housing Subarea; Establishing the boundary of the Sugarloaf School Workforce Housing Subarea; limiting the permitted uses of the subarea to deed restricted affordable housing dwelling units; limiting maximum net density for affordable housing in the subarea; and eliminating allocated density and floor area ratio for a 2.81-acre portion of property located at 255 Crane Boulevard on Sugarloaf Key as proposed by The School Board of Monroe County. (File #2019-038).

4. **PLANNING AND ENVIRONMENTAL RESOURCES, BUILDING AND CODE COMPLIANCE:** A public hearing to consider adoption of an Ordinance by the Monroe County Board of County Commissioners amending the Monroe County Future Land Use Map from Education (E) to Mixed Use / Commercial (MC), for property located at 255 Crane Boulevard, Sugarloaf Key, approximately Mile Marker 19.3, as proposed by The School Board of Monroe County (File #2018-139).
1:30 P.M. Q. PUBLIC HEARINGS (CONTINUED)

5. PLANNING AND ENVIRONMENTAL RESOURCES, BUILDING AND CODE COMPLIANCE: A public hearing to consider adoption of an Ordinance by the Monroe County Board of County Commissioners amending the Monroe County Comprehensive Plan amending Policy 101.5.25 to allow for a density bonus for site-specific policies, creating Goal 111 and Objective 111.1 to incentivize affordable housing on Stock Island, creating Policy 111.1.1 Stock Island Workforce Subarea 1; establishing the boundary of the Stock Island Workforce Subarea 1; limiting the permitted uses of the subarea to deed restricted affordable housing dwelling units; establishing the maximum net density for affordable housing, height and off-street parking requirements in the subarea; and eliminating allocated density and floor area ratio for properties located at 6325 First Street, 6125 Second Street and 5700 Laurel Avenue on Stock Island as proposed by Wreckers Cay Apartments at Stock Island, LLC. (File #2018-120).

R. SOUNCING BOARD

3:30 P.M.

1. Request by Sabrina Hall to speak to the Board of County Commissioners regarding the parking issues on Stock Island, particularly the 300 block of Cross Street.

S. COMMISSIONER'S COMMENTS

T. ADD ONs

1. HURRICANE IRMA RECOVERY/ENGINEERING/ROADS & BRIDGES: Approval to engage in direct negotiation process in accordance with Monroe County Purchasing Policy Chapter 3 Competitive Solicitation Process Section D. Rejection of Responses for the Hurricane Irma Roadway Repairs I Upper Keys Project.

2. PROJECT MANAGEMENT: Approval of a revised contract with Architects Design Group / ADG, Inc. (ADG), that was previously approved as item U.5 on the May 22, 2019 BOCC meeting, in the amount of $142,800, for re-design and construction administration of an Emergency Operations Center (EOC) in Marathon. The only change to the contract is the name of the building as required by the Florida Department of Transportation (FDOT) grant to refer to the project as FL Keys Marathon Airport Non-Aeronautical Use Building. The project will be funded with a combination of FDEM grants, FDOT airport grants, and Federal FEMA grants.
T. ADD ONS (CONTINUED)

3. LEGISLATIVE AFFAIRS: Approval of the Monroe County 2020 State Legislative Agenda.

4. COUNTY ATTORNEY: Update and discussion on the County's land acquisition efforts to reduce the anticipated shared potential liability with the State when the supply of ROGO allocations is exhausted.