

**MINUTES  
OF THE MONROE COUNTY  
BOARD OF COUNTY COMMISSIONERS**

Regular Meeting  
Board of County Commissioners  
Wednesday, June 17, 2020  
Via Communication Media Technology

A regular meeting of the Monroe County Board of County Commissioners convened at 9:00 a.m. via Communication Media Technology. Present and answering to roll call were Commissioner Craig Cates, Commissioner Michelle Coldiron, Commissioner Sylvia Murphy, Commissioner David Rice, and Mayor Heather Carruthers. Also present at the meeting were Roman Gastesi, County Administrator; Bob Shillinger, County Attorney; Kevin Madok, Clerk of Court; Pamela Hancock, Deputy Clerk; county staff, members of the press and radio; and the general public.

**ADDITIONS, CORRECTIONS AND DELETIONS**

A1 Motion was made by Commissioner Murphy and seconded by Commissioner Coldiron granting approval of the Additions, Corrections and Deletions to the agenda. Motion carried unanimously.

**BULK APPROVALS**

Motion was made by Commissioner Cates and seconded by Commissioner Coldiron granting approval of the following items by unanimous consent:

C1 Board granted approval and authorized execution of a Contract with Carlos A. Alves and JC Carroll for \$6,000.00 for public art at the new Marathon Library recommended by the Art in Public Places Committee and the Florida Keys Council of the Arts.

C2 Board granted approval and authorized execution of the 2<sup>nd</sup> Amendment to Commercial Lease with Oxford Business III Corporation to reflect change in ownership of its building interest to Key Vaca Center, LLC for the Supervisor of Elections office at 100th Street Center in Marathon; and to update addresses.

C4 Board granted approval and authorized execution of the 1<sup>st</sup> Amendment to Contract with CSA Central, Inc. for Design and Permitting for the Florida Keys Overseas Heritage Trail connection at Cudjoe Gardens Project, in the maximum not to exceed amount of \$32,495.00, to assess wetlands functions, values and permitting to meet the requirements of compensatory wetland mitigation programs required by the South Florida Water Management District and the United States Army Corp of Engineers; to be funded by District 1 Transportation Impact fees.

C7 Board granted approval and authorized execution of a Task Order with RS&H, Inc. for Construction Engineering and Inspection Services (CEI) for the 1st Street and Bertha Street (Key West) Roadway and Drainage Improvement Project. This task order is being awarded under the RS&H, Inc. contract for CEI Services for the Monroe County Roadway and Drainage Improvement Program in the maximum not to exceed amount of \$411,723.35.

C8 Board granted approval and authorized execution of a Task Order with Bender & Associates Architects, P.A. in the amount of \$170,064.00 for planning, architectural design, structural and civil engineering, landscaping services and permitting for the office build out for the Monroe County Public Defender's Office located at 316 Simonton Street, Key West, Florida 33040.

C9 Board granted approval and authorized execution of the 6<sup>th</sup> Amendment to the Construction Manager at Risk Agreement with Biltmore Construction Co. Inc. to increase the Guaranteed Maximum Price (GMP) by \$1,894,904.34 for the Plantation Key Judicial Courthouse and Detention Facility for a total combined GMP of \$34,187,462.06. The project is co-funded by the 2014 Revenue Bond and the One Cent Infrastructure Sales Tax.

C10 Board granted approval and authorized execution of the 5<sup>th</sup> Amendment to the Contract with Paradise Divers, Inc. for Temporary Ferry Service to Pigeon Key, to extend the expiration date to June 30, 2021 at the total contract cost of \$255,252.00 with contributions from FDOT in the amount of \$137,500.00; City of Marathon in the amount of \$19,143.90; and Pigeon Key Foundation in the amount of \$1,408.10. The County's annual contribution is \$97,200.00.

C11 Board granted approval and authorized execution of a Renewal and Amendment to Agreement to renew and amend the current Generator Repair and Assistance Contract with All Power Generators Corp.

C12 Board granted approval and authorized execution of the 1<sup>st</sup> Amendment to Alzheimer's Disease Initiative Program Contract KZ-1997 between the Alliance for Aging, Inc. and Monroe County Board of County Commissioners/Monroe County Social Services In-Home Services for the Contract Year 2019-2020 (July 1, 2019-June 30, 2020) in the amount of \$189,458.40. This amendment decreases the overall funding of the contract by \$23,493.22 as a result of COVID-19 and the temporary suspension of Facility-Based Respite Services countywide. Additional services gained as a result of COVID-19 are Telephone Reassurance and Shopping Assistance in the combined amount of \$13,477.35

C13 Board adopted the following Resolution of the Monroe County Board of County Commissioners adopting FEMA Technical Bulletin 5 "Free-of-Obstruction Requirements" dated March 2020 as required pursuant to Monroe County Code Section 122-2(c).

**RESOLUTION NO. 152-2020**

Said Resolution is incorporated herein by reference.

C14 Board granted approval and authorized execution of a Task Order with T.Y. Lin International in the amount of \$176,000.00 for Emergency Generator Replacement at the Stock Island Monroe County Detention Center.

C16 Board granted approval and authorized execution of a Task Order with Kisinger Campo & Associates, Corp. for Professional Engineering Services for the No Name Key Bridge Repairs Project for repairs due to Hurricane Irma. This task order is being awarded in accordance with the Continuing Contract for On Call Engineering Services in the maximum not to exceed amount of \$129,301.00.

C18 Board accepted the report of Airport Change Orders for the month of May 2020 reviewed by the County Administrator/Assistant Administrator. Said report is incorporated herein by reference.

C20 Board granted approval and authorized execution of the 1st Amendment to the Master Agreement for Professional Services with THC, Inc. to provide engineering, consulting and other professional services for the next phases of the Noise Insulation Program at Key West International Airport. The agreement is funded by FAA Grants (90%); and PFC #17 (10%).

C21 Board granted approval and authorized execution of the 1<sup>st</sup> Amendment to Memorandum of Agreement with U.S. Customs and Border Protection (CBP) for the User Fee Airport Program at the Florida Keys Marathon International Airport to adjust the U.S. CBP Officer's weekly work schedule from Wednesday through Sunday to Thursday through Monday; the hours of service from 9:00 a.m. until 5:30 p.m. will remain unchanged.

C22 Board granted approval and authorized execution of the 1<sup>st</sup> Amendment to Memorandum of Agreement (MOA) with Federal Aviation Administration (FAA) and the Florida Keys Marathon International Airport to add the FAA's proposed Remote Center Air/Ground Communications Facilities to the MOA's "List of Facilities"; and to add in the FAA's proposed "Section 13 Limitation on Liability" to the agreement.

C23 Board granted approval of the ratification of submission of a Grant Application to the U.S. Department of Justice, Bureau of Justice Assistance for the Fiscal Year 2020 Coronavirus Emergency Supplemental Funding Grant Program in the amount of \$44,463.00; and granted approval for the County Administrator to execute acceptance of the award and related documents. This item also serves to provide an opportunity for government review and for the public to comment on the application in accordance with the grant requirements. A cash match is not required.

C25 Board granted approval to refund Use of County Property Fees in the amount of \$1,100.00 paid in advance by Daily Plan-It, sponsored by Sean Krikorian, Great Events Catering, for the Key West Artisan Market event at Higgs Beach for the dates of March 22 and 29, 2020; with the events being cancelled due to COVID-19 closures.

C26 Board accepted the report of monthly Change Orders for the month of May 2020 reviewed by the County Administrator/Assistant County Administrator. Said report is incorporated herein by reference.

C27 Board granted approval and authorized execution of the 5<sup>th</sup> Modification to Low Income Home Energy Assistance Program Subgrant Agreement #17EA-0F-11-54-01-019 between the Department of Economic Opportunity and Monroe County BOCC/Monroe County Social Services for the contract period of April 1, 2017 through September 30, 2020 to increase funding by \$270,257.00; which will increase the total contract amount from \$914,318.29 to \$1,184,575.29.

C30 Board granted approval and authorized execution of the 2<sup>nd</sup> Amendment to Agreement between GA Food Services, Inc., and Monroe County Board of County Commissioners/Monroe County Social Services/Nutrition Services (for the provision of Congregate and Home Delivered Meals throughout Monroe County) for the CPI-U adjusted rate of 1.8% or \$4.06 per meal, for a total grant funded contract amount of \$524,031.22.

C31 Board granted approval to waive irregularities in the Request for Proposals (RFP) that was issued for Parking Management at the Key West International Airport; permitting awarded contractor, Republic Parking, to submit the missing documentation that would have otherwise been submitted had the missing sections been included in the RFP; and directing the Clerk to process all invoices from Republic Parking, including past due unpaid invoices from December 2019 through April 2020. The information missing from the RFP, that caused missing submittals, was at no fault of Republic Parking.

C32 Board granted approval of the Monroe County Purchasing Policy, which includes revisions to include a process for payment dispute resolution, to clarify language relating to the rejection of responses from competitive bid solicitations and procedures for the acceptance of payment cards.

C33 Board granted approval and authorized execution of the 1<sup>st</sup> Amendment to Food Service Agreement between GA Food Service, Inc. and Monroe County Social Services/Nutrition Program to extend the agreement for one year; from July 1, 2020 through June 30, 2021.

C34 Board granted approval and authorized execution of the 1<sup>st</sup> Amendment to Food Service Agreement between Star of the Sea Foundation, Inc. and Monroe County Social Services/Nutrition Program to extend the agreement for one year; from July 1, 2020 through June 30, 2021.

C35 Board granted approval and authorized execution of the 1<sup>st</sup> Amendment to Annual Agreement between Tranquility Bay Adult Day Care (Key Largo) and Monroe County Social Services to renew agreement for one additional year and to continue to provide Facility-Based Respite Services to elderly and disabled citizens residing throughout Monroe County in an amount not to exceed \$80,000.00; for the period of July 1, 2020 through June 30, 2021.

C36 Board adopted the following Resolutions concerning the Transfer of Funds and the Receipt of Unanticipated Revenue:

Transfer of Funds (OMB Schedule Item Number 1).

**RESOLUTION NO. 153-2020**

Said Resolution is incorporated herein by reference.

Receipt of Unanticipated Funds (OMB Schedule Item Number 2).

**RESOLUTION NO. 154-2020**

Said Resolution is incorporated herein by reference.

Amending Resolution No. 118-2020 (OMB Schedule Item Number 3).

**RESOLUTION NO. 155-2020**

Said Resolution is incorporated herein by reference.

Receipt of Unanticipated Funds (OMB Schedule Item Number 4).

**RESOLUTION NO. 156-2020**

Said Resolution is incorporated herein by reference.

Receipt of Unanticipated Funds (OMB Schedule Item Number 5).

**RESOLUTION NO. 157-2020**

Said Resolution is incorporated herein by reference.

Receipt of Unanticipated Funds (OMB Schedule Item Number 6).

**RESOLUTION NO. 158-2020**

Said Resolution is incorporated herein by reference.

Transfer of Funds (OMB Schedule Item Number 7).

**RESOLUTION NO. 159-2020**

Said Resolution is incorporated herein by reference.

Receipt of Unanticipated Funds (OMB Schedule Item Number 8).

**RESOLUTION NO. 160-2020**

Said Resolution is incorporated herein by reference.

Receipt of Unanticipated Funds (OMB Schedule Item Number 9).

**RESOLUTION NO. 161-2020**

Said Resolution is incorporated herein by reference.

Receipt of Unanticipated Funds (OMB Schedule Item Number 10).

**RESOLUTION NO. 162-2020**

Said Resolution is incorporated herein by reference.

Receipt of Unanticipated Funds (OMB Schedule Item Number 11).  
**RESOLUTION NO. 163-2020**  
Said Resolution is incorporated herein by reference.

Receipt of Unanticipated Funds (OMB Schedule Item Number 12).  
**RESOLUTION NO. 164-2020**  
Said Resolution is incorporated herein by reference.

Receipt of Unanticipated Funds (OMB Schedule Item Number 13).  
**RESOLUTION NO. 165-2020**  
Said Resolution is incorporated herein by reference.

Receipt of Unanticipated Funds (OMB Schedule Item Number 14).  
**RESOLUTION NO. 166-2020**  
Said Resolution is incorporated herein by reference.

Receipt of Unanticipated Funds (OMB Schedule Item Number 15).  
**RESOLUTION NO. 167-2020**  
Said Resolution is incorporated herein by reference.

Receipt of Unanticipated Funds (OMB Schedule Item Number 16).  
**RESOLUTION NO. 168-2020**  
Said Resolution is incorporated herein by reference.

Receipt of Unanticipated Funds (OMB Schedule Item Number 17).  
**RESOLUTION NO. 169-2020**  
Said Resolution is incorporated herein by reference.

Transfer of Funds (OMB Schedule Item Number 18).  
**RESOLUTION NO. 170-2020**  
Said Resolution is incorporated herein by reference.

Receipt of Unanticipated Funds (OMB Schedule Item Number 19).  
**RESOLUTION NO. 171-2020**  
Said Resolution is incorporated herein by reference.

Amending Resolution No. 138-2020 (OMB Schedule Item Number 20).  
**RESOLUTION NO. 172-2020**  
Said Resolution is incorporated herein by reference.

Transfer of Funds (OMB Schedule Item Number 21).  
**RESOLUTION NO. 173-2020**  
Said Resolution is incorporated herein by reference.

Receipt of Unanticipated Funds (OMB Schedule Item Number 22).

**RESOLUTION NO. 174-2020**

Said Resolution is incorporated herein by reference.

Receipt of Unanticipated Funds (OMB Schedule Item Number 23).

**RESOLUTION NO. 175-2020**

Said Resolution is incorporated herein by reference.

**HURRICANE IRMA RECOVERY**

D2 Board granted approval and authorized execution of a Contract, not to exceed \$45,000.00, with Earth Tech Enterprises, Inc. to provide Operations and Maintenance Services on the air curtain system on Canal #266 located on Witters Lane in Big Pine Key; retroactive to June 1, 2020; funded by the MSBU established for the system in 2019.

D3 Board granted approval and authorized execution of a Contract with Pedro Falcon Contractors, Inc. in the amount of \$72,787.00 for the remaining repairs at Watson Park on Big Pine Key which was damaged during Hurricane Irma.

**PLANNING & ENVIRONMENTAL RESOURCES, BUILDING  
& CODE COMPLIANCE DEPARTMENTS**

H3 Board adopted the following Resolution of the Board of County Commissioners of Monroe County, Florida formalizing the prior approval of the Special Magistrate's recommended Order regarding the Beneficial Use Determination application of Patricia J. Edwards and Henry A. Olynger Jr.; and denial of the relief sought by applicants.

**RESOLUTION NO. 176-2020**

Said Resolution is incorporated herein by reference.

H4 Board adopted the following Resolution of the Board of County Commissioners of Monroe County, Florida formalizing the prior approval of the Special Magistrate's recommended Order regarding the Beneficial Use Determination application of Scott and Toni Beauchamp; and denial of the relief sought by applicants.

**RESOLUTION NO. 177-2020**

Said Resolution is incorporated herein by reference.

H6 Board adopted the following Resolution of the Monroe County Board of County Commissioners adopting FEMA Technical Bulletin 1 "Requirements for Flood Openings in Foundation Walls and Walls of Enclosures" dated March 2020 as required pursuant to Monroe County Code Section 122-2(c).

**RESOLUTION NO. 178-2020**

Said Resolution is incorporated herein by reference.

H7 Board granted approval to re-appoint Ms. Marnie Walterson, layperson, to one additional three-year term to the Contractors' Examining Board; beginning June 17, 2020 through June 17, 2023.

H8 Board granted approval to re-appoint Ms. Venetia Flowers, layperson, to one additional three-year term to the Contractors' Examining Board; beginning June 17, 2020 through June 17, 2023.

### **SHERIFF'S OFFICE**

J2 Board granted approval of the request for Expenditure of Law Enforcement Trust Funds, as follows: \$500.00 Marathon High School Operation Graduation 2020: to help cover expenses for the all-night event that provides a safe, drug and alcohol free celebration to recognize the achievements of our graduating seniors.

### **COMMISSIONER ITEM**

K1 Board granted approval of Commissioner Rice's appointment of Michael Weber to the Duck Key Security District Advisory Board, for a three-year term through June 17, 2023, replacing David Maki who declined reappointment.

### **COUNTY CLERK**

L1 Board granted approval of FKAA invoices \$50,000.00 or over for the fiscal year (to include salaries), relating to the Cudjoe Regional Wastewater System Project. Said invoices are incorporated herein by reference.

L2 Board granted approval of FKAA invoices for the fiscal year (to include salaries), relating to the Cudjoe Regional Wastewater System Project. The invoices under \$50,000.00 are being provided for information only. Said invoices are incorporated herein by reference.

L3 Board granted approval of Tourist Development Council expenses for the month of May 2020, as follows: Advertising, in the amount of \$1,928,436.70; Bricks & Mortar Projects, in the amount of \$461,054.13; Events, in the amount of \$66,251.67; Office Supplies & Operating Costs, in the amount of \$4,436.15; Sales & Marketing, in the amount of \$32,422.93; Telephone & Utilities, in the amount of \$28,935.00; Travel, in the amount of \$876.09; Visitor Information Services, in the amount of \$68,981.50.

L4 Board granted approval of BOCC Warrants (Including Payroll) for the month of May 2020, 10069438-10070664, 50005298-50005300 (PR Checks), 3127054-3128280 (PR Voucher), 25881-25991 (WC), as follows: 001 General Fund, in the amount of \$2,402,741.56; 101 Fine & Forfeiture, in the amount of \$4,514,669.99; 102 Road/Bridges, in the amount of \$280,952.71; 104 Middle Keys Health Care MSTU, in the amount of \$704,105.00; 115 Tourist Development Council-Two Penny, in the amount of \$269,490.67; 116 TDC - Admin Promo 2 Cent, in the



amount of \$695,846.98; 117 TDC - District 1 Third Cent, in the amount of \$894,770.61; 118 TDC - District 2 Third Cent, in the amount of \$172,561.31; 119 TDC - District 3 Third Cent, in the amount of \$169,650.44; 120 TDC - District 4 Third Cent, in the amount of \$172,702.39; 121 TDC - District 5 Third Cent, in the amount of \$303,180.26; 125 Grant Fund, in the amount of \$3,168,145.95; 130 Impact Fees/Roadways, in the amount of \$76,608.04; 141 Fire/Ambulance, in the amount of \$741,594.00; 147 Unincorporated Service, in the amount of \$131,682.76; 148 Planning Building, in the amount of \$479,699.40; 149 Municipal Policing, in the amount of \$605,427.08; 152 Duck Key Security, in the amount of \$5,871.10; 153 Local Housing Assistance, in the amount of \$54,055.41; 157 Boating Improvement Fund, in the amount of \$6,449.01; 158 Miscellaneous Special Revenue Fund, in the amount of \$35,728.16; 160 Environmental Restoration, in the amount of \$10,644.46; 162 Law Enforcement Trust-600, in the amount of \$500.00; 163 Court Facilities, in the amount of \$8,039.14 164 Drug Facilities Fees, in the amount of \$5,801.34; 180 Building Funds, in the amount of \$349,023.99; 304 1 Cent Infrastructure , in the amount of \$623,296.44; 312 Cudjoe Regional WW Project, in the amount of \$6,725.35; 314 Series 2014 Revenue Bonds, in the amount of \$1,671,953.71; 316 Land Acquisition, in the amount of \$611,666.00; 401 Card Sound Bridge, in the amount of \$59,011.46; 403 Marathon Airport, in the amount of \$374,036.91; 404 Key West Int'l Airport, in the amount of \$823,895.26; 406 PFC & Operating Restrictions, in the amount of \$619,848.46; 414 MSD Solid Waste, in the amount of \$1,405,037.62; 501 Workers' Compensation , in the amount of \$161,601.49; 502 Group Insurance Fund, in the amount of \$919,303.81; 503 Risk Management Fund, in the amount of \$2,272,993.89; 504 Fleet Management Fund, in the amount of \$234,436.91; 610 Fire/EMS LOSAP Trust Fund, in the amount of \$2,820.00;

### **COUNTY ADMINISTRATOR**

M3 Board adopted the following Resolution authorizing temporary closing of the 7-Mile Bridge on April 17, 2021 from 6:45 a.m. to 9:00 a.m. for the running of the 40th Annual 7-Mile Bridge Run.

### **RESOLUTION NO. 179-2020**

Said Resolution is incorporated herein by reference.

### **COUNTY ATTORNEY**

N2 Board granted approval of the semi-annual examination of public official bonds for County Commissioners and Constitutional Officers pursuant to F. S. 137.05 and § 2-28 of the Monroe County Code and found that all current bonds and/or insurance policies are adequate.

N4 Board granted approval and authorized execution of the 3<sup>rd</sup> Amendment to the ILA between Monroe County and Miami-Dade County forming the South Florida Workforce Investment Board.

Q1 Board granted approval to advertise for a Public Hearing to amend Monroe County Code Section 8-28(c), Enforcement Procedure, to clarify the procedures for those violations alleged to be irreparable and irreversible in nature.

## **SOCIAL SERVICES**

Q2 Board adopted the following Resolution approving the use of Monroe County Social Services welfare miscellaneous funds to be used for bio-hazard cleaning services at crime scenes.

### **RESOLUTION NO. 180-2020**

Said Resolution is incorporated herein by reference.

## **FACILITIES MAINTENANCE**

Q3 Board granted approval and authorized execution of the 3<sup>rd</sup> Amendment to Lease Agreement with Pam Uslander for a mobile food concession at Higgs Beach to abate rent and percentage commission for March, April and May 2020, due to COVID-19 preventive measures in the amount of \$630.20; and to extend the lease term which terminates on June 20, 2020 on a month-to-month basis pending the issuance of an RFP; and award of a contract.

Q4 Board granted approval and authorized execution of the 4<sup>th</sup> Amendment to Lease Agreement with 1000 Atlantic Boulevard, LLC (Salute Restaurant) to abate the rent for March, April and May 2020 due to closures resulting from COVID-19 preventive measures in the total amount of \$26,962.11; and to adjust the monthly rental amount due to a decrease in the use tax.

## **PROJECT MANAGEMENT**

Q5 Board ratified the approval of a Contract, on May 20, 2020, with Pedro Falcon Contractors, Inc. in the amount of \$344,760.00 for the remaining repairs at the Big Pine Community Park which was damaged during Hurricane Irma.

## **FACILITIES MAINTENANCE**

Q6 Board granted approval and authorized execution of the 2<sup>nd</sup> Amendment to Agreement with Salute Watersports, LLC for the Mobile Retail Merchandise or Service Concession at Higgs Beach to abate rent for March, April and May 2020; and 7.5% commission due to COVID-19 in the amount of \$2,172.35 revenue loss to Monroe County.

## **ASSISTANT COUNTY ADMINISTRATOR**

Q7 Board granted approval and authorized execution of the 3<sup>rd</sup> Amendment to Contract with Florida Keys Society for Prevention of Cruelty to Animals, Inc. for operation of the Marathon Animal Shelter reflecting a five-year renewal; and a CPI increase of 2.3% effective July 1, 2020. The agreement amount will increase to \$452,871.63 per year.

## **FACILITIES MAINTENANCE**

Q8 Board granted approval and authorized execution of the 1st Amendment to Agreement with Master Mechanical Services, Inc. for Middle Keys HVAC Maintenance & Service to increase the annual compensation amount by \$50,000.00; and revise Maintenance of Records provision. Funding is Ad Valorem.

Motion carried unanimously.

## **MISCELLANEOUS BULK APPROVALS**

C6 Roman Gastesi, County Administrator; and Judith Clarke, Director of Engineering Services/Roads & Bridges, addressed the Board concerning approval of a Resolution approving the Florida Department of Transportation Small County Outreach Program Grant Agreement funding construction for the Koehn and Big Pine Shores Roadway and Drainage Improvement Project in the grant amount of \$1,660,312.00 (75%); with a match requirement amount of \$553,438.00 (25%) of the estimated project amount of \$2,213,750.00. After discussion, motion was made by Commissioner Coldiron and seconded by Commissioner Rice granting approval of the item. Motion carried unanimously.

### **RESOLUTION NO. 181-2020**

Said Resolution is incorporated herein by reference.

C24 Motion was made by Commissioner Coldiron and seconded by Commissioner Murphy granting approval of the recommendations by the Substance Abuse Policy Advisory Board to award the annual FDLE Byrne/JAG grant funding allocation to the Guidance/Care Center for the “Women’s Jail Incarceration Drug Abuse Treatment Program” (WJIP) in the amount of \$35,718.00; and Samuel’s House for the “Court Mandated Criminal/Substance Abuse Case Manager” (CMC/SACM) Program in the amount of \$28,530.00; for Federal Fiscal Year 2019 totaling \$64,248.00; with no cash match. And granted approval of the ratification of submission of the WJIP and CMC/SACM applications, in the amounts of \$35,718.00; and \$28,530.00 respectively, to FDLE for Federal Fiscal Year 2019 with funding from the Edward Byrne Memorial Justice Assistance Grant program. Roll call vote carried unanimously, with Commissioner Rice abstaining due to a conflict.

C28 Richard Strickland, Director of Airports, addressed the Board concerning approval of the 2<sup>nd</sup> Amendment to Contract with the Monroe County Sheriff’s Office for Law Enforcement and Security Services at Key West International Airport reducing the positions funded under the contract from twenty-nine to twenty-two. Seven Airport Security Technician (AST) positions are removed from the position headcount shown in Exhibit A of the Agreement. The seven positions were furloughed due to COVID-19 and due to the current and projected decline in passenger volumes, there is not enough safety and security work to continue to employ seven of the twenty AST positions funded under the contract. The contract is paid by Airport Operating Fund 404. After discussion, motion was made by Commissioner Rice and seconded by

Commissioner Murphy granting approval of the item with the reduction of three ASTs to twenty-six positions. Motion carried unanimously.

C29 Motion was made by Commissioner Coldiron and seconded by Mayor Carruthers granting approval and authorizing execution of an Agreement with Guidance/Care Center, Inc. for the "Heron Assisted Living Prevents Recidivism" Program", in the amount of \$20,403.00 for July 1, 2019 through September 30, 2020; as recommended by the Substance Abuse Policy Advisory Board for funding from FDLE, Federal Fiscal Year 2018 (FFY18), Edward Byrne Memorial Justice Assistance Grant Program. No match is required. Roll call vote carried unanimously, with Commissioner Rice abstaining.

The Board of County Commissioners meeting adjourned for the Board of Governors, Fire & Ambulance District 1, meeting.

### **FIRE & AMBULANCE DISTRICT 1 BOARD OF GOVERNORS**

The Board of Governors for the Fire & Ambulance District 1 convened. Present and answering to roll call were Commissioner Cates, Commissioner Murphy, Commissioner Rice and Mayor Halle. Councilman Lewis was absent from the meeting.

G1 Motion was made by Commissioner Rice and seconded by Commissioner Murphy to adopt the following Resolution adopting the Monroe County Fire Prevention Inspection Fee Schedule, attached as Exhibit A to the Resolution, as approved by the Board of County Commissioners on April 15, 2020. Motion carried unanimously, with Councilman Lewis not present.

#### **RESOLUTION NO. 182-2020**

Said Resolution is incorporated herein by reference.

The Board of Governors, Fire & Ambulance District 1, adjourned. The Board of County Commissioners meeting reconvened with all Commissioners present.

### **HURRICANE IRMA RECOVERY**

D1 Tina Boan, Sr. Director Budget & Finance, gave a report of Hurricane Irma finance activity by the Office of Management and Budget. Mr. Gastesi and Bob Shillinger, County Attorney, addressed the Board. The Mayor called a pre-budget meeting on July 8, 2020 in Marathon.

### **SHERIFF'S OFFICE**

J1 Motion was made by Commissioner Rice and seconded by Commissioner Murphy granting approval of the Fiscal Year 2020 recommendations of the Monroe County Shared Asset

Forfeiture Fund Advisory Board. Roll call vote carried unanimously, with Commissioner Coldiron abstaining due to a conflict. Mr. Shillinger addressed the Board.

**PLANNING & ENVIRONMENTAL RESOURCES, BUILDING  
& CODE COMPLIANCE DEPARTMENTS**

H9 Christine Hurley, Assistant County Administrator, gave a Power Point Presentation regarding reissuance of a Request for Proposals for the Keys-Wide Mobile Vessel Pumpout Service. Mr. Gastesi and Mr. Shillinger addressed the Board. The following individuals addressed the Board: Craig Barker, Executive-Pump Out USA; Naja Girard and Robbie Majeska. After discussion, motion was made by Commissioner Cates and seconded Commissioner Murphy supporting staff’s recommendation and go out for an RFP; and then work with the municipalities in the interim to continue the pump outs; and work with trying to find someone to pump out the upper keys and to possibly work with the Key Largo Wastewater Treatment District to get through this. Roll call vote carried unanimously.

H2 Ms. Hurley addressed the Board. Leslie Fields and Matt Schultz, representing Woods Hole Group, gave a Power Point Presentation detailing their ongoing review and technical findings of FEMA’s Preliminary Flood Insurance Rate Maps for Monroe County and direction to develop appeal materials. Karl Bursa, Senior Administrator of Floodplain, addressed the Board. The following individual addressed the Board: Stephen Russ, Vice President of Fair Insurance Rates Monroe. Motion was made by Commissioner Rice and seconded by Commissioner Coldiron granting approval of staff’s recommendation. Roll call vote carried unanimously.

**COUNTY ADMINISTRATOR**

M4 Rhonda Haag, Chief Resilience Officer, addressed the Board. Emilio Corrales, Project Manager with HDR, Inc., and Erin Deady, P.E., gave a Power Point Presentation of the road’s adaptation analysis of the Stillwright Point neighborhood in Key Largo as part of the County-wide study for the sea level rise vulnerability analysis for County-maintained roads. The following individuals addressed the Board: Greg Corning, P.E., Senior Engineer with Wood; George Smyth, Andrew Sikora, Emilie Stewart, Kimberly Sikora and Gay Ummel. Mr. Gastesi, Ms. Clarke, Ms. Hurley and Mr. Shillinger addressed the Board. Motion was made by Commissioner Cates and seconded by Commissioner Coldiron to move forward with Alternative 4 (French Drain System). Roll call vote was taken with the following results:

Commissioner Cates	Yes
Commissioner Coldiron	No
Commissioner Murphy	No
Commissioner Rice	No
Mayor Carruthers	No

Motion failed.

M5 Ms. Haag addressed the Board. Susan Layton, Chief, Planning & Policy Branch of the U.S. Army Corps of Engineers, gave a Power Point Presentation regarding the direction of the preferred alternative and its options, including input from the municipalities, for the Tentatively Selected Plan developed by the U.S. Army Corps of Engineers (USACE) under the partnership agreement with USACE for investigating coastal storm risk vulnerability for the Florida Keys. The following individuals addressed the Board: Rachel Haug, with USACE; and Alison Higgins, Sustainability Coordinator, City of Key West. Mr. Gastesi and Mr. Shillinger addressed the Board. The Board took no official action.

### COMMISSIONER'S ITEM

K3 Emily Schemper, Sr. Director Planning & Environmental Resources, gave a Power Point Presentation of potential waterfront access for Stock Island residents. Mr. Shillinger addressed the Board. The following individual addressed the Board: Diane Beruldsen.

### PUBLIC HEARINGS

O11 A Public Hearing was held to consider an emergency Ordinance setting standards for when facial coverings must be worn in response to the COVID19 pandemic. Mr. Shillinger gave a Power Point Presentation. Mr. Gastesi and Mr. Strickland addressed the Board. The following individuals addressed the Board: Spencer Krenke, representing Masks in Public Project: Daniel Brooke, Cindy Lewis, Jack Bridges, Bruce Halle, Mayor, City of Layton; Scott Kerr, Robert "Bob" Eadie, JD, Monroe County Health Department Administrator; and Barbara Maggioni. After discussion, motion was made by Commissioner Murphy and seconded by Commissioner Cates to adopt the following draft Ordinance as amended, as follows:

#### **SECTION 2. Definitions.**

- (2) Business establishment. A "business establishment" means a ~~an indoor or semi-enclosed~~ location with a roof overhead under which ~~where~~ any business is conducted, goods are made or stored or processed or where services are rendered. The term "business establishment" also include locations where non-profit, governmental, and quasi-governmental entities facilitate public interactions and conduct business. The term does not include schools servicing students under the age of 18.

#### **SECTION 3. Recommended standards of conduct.**

- (1) Every person over the age of six ~~xxxx~~ (6yy) who is away from his or her residence should wear a face covering when closer than 6 feet to another person with whom he or she does not reside.
- (2) Every person over the age of six ~~xxx~~ (6yy) who is away from his or her residence should carry a face covering capable of immediate use.

- (3) Each owner or manager should establish rules for that business establishment that encourage social distancing, hand washing, and other protective measures for customers and employees based upon guidelines provided by the Centers of Disease Control and the State Department of Health.

#### **SECTION 4. Mandatory requirements.**

- (2) The requirements of this section do not apply to:
- d. Business owners, managers, and employees who are in an area of a business establishment that is not open to customers, patrons, or the public, provided that 6 feet of distance exists between employees. ***This exception does not apply to employees who are present in the kitchen or other food and beverage preparation area of a restaurant or food establishment.*** When an owner, manager, or employee is in their place of employment but not within six feet of another person, that owner, manager, or employee does not need to wear a mask.
  - e. Bar patrons while consuming beverages and/or food, ~~provided that the State has permitted Bars to reopen and provided that the Bar follows any protocols established by the State for reopening.~~
  - f. A lodging establishment guest when inside of the lodging unit including but not limited to a hotel room, motel room, vacation rental unit, timeshare unit, or similar unit.
  - g. ~~Any person who is under xxx (yy) years of age, or is unconscious, incapacitated or otherwise unable to remove the mask without assistance.~~

#### **SECTION 5. Penalties and Enforcement.**

~~(1) Criminal~~

- a. ~~Any state, county, or municipal law enforcement officer may arrest or issue a notice to appear for any knowing and intentional violations committed in his or her presence or through procurement of an arrest warrant. Violations may be prosecuted by the State Attorney of the 16<sup>th</sup> Judicial Circuit.~~
- b. ~~A person found in violation may be punished by up to 60 days in the County jail and/or a fine of up to \$500.~~

~~(2) (1) Civil Citation.~~

- a. A code compliance or law enforcement officer may, upon observation of a violation by a person who does not immediately put on a face covering after receiving a warning, issue a notice to appear or civil citation to appear in County Court.
- b. Any person or business establishment prosecuted under this subsection and found in violation of this ordinance may be punished by a fine of up to \$500.00.

~~(3)~~ (2) Administrative Notice of Violation.

- a. A county or municipal code compliance officer may, upon discovery of a violation by a person who does not immediately put on a face covering after receiving a warning, issue a notice of violation and notice to appear before the code compliance board or special magistrate of that officer's jurisdiction.
- b. Any person or business establishment found in violation of this ordinance may be fined pursuant to part I of chapter 162, Florida Statutes.

~~(4)~~ (3) Injunctive relief.

- a. The State Attorney of the 16<sup>th</sup> Judicial Circuit and/or the County Attorney may file an action for injunctive relief in Circuit Court seeking to enjoin violations that occur throughout the County, except for violations that occur in a municipality that has adopted an ordinance in conflict with this ordinance.
- b. The City or Village Attorney for a municipality may file an action for injunctive relief in Circuit Court seeking to enjoin violations that occur with that municipality.

~~(5)~~ (4) Private Right of Action. Any natural person may seek injunctive relief in the Circuit Court for the 16<sup>th</sup> Judicial Circuit to enforce violations of this section against a violator. Attorney's fees and costs incurred in an action to enforce this ordinance may be awarded to the substantially prevailing party at the discretion of the court.

~~(6)~~ (5) Defenses. An owner, manager, and/or employee of a business establishment shall not be liable in any enforcement action taken under this section for the violations of a guest, customer, and/or patron if that owner, manager, and/or employee directed that guest, customer, and/or patron who refuses to wear a face covering to vacate the premises or face prosecution of trespass.

**SECTION 9. Sunset Date.** Unless rescinded or extended by subsequent act of the Board, this ordinance shall sunset on June 1, 2021, subject to quarterly review.

Roll call vote carried unanimously.

**ORDINANCE NO. 014-2020**

Said Ordinance is incorporated herein by reference.

O1 A Public Hearing was held to consider approval of an Ordinance by the Monroe County Board of County Commissioners amending Section 6-100 of the Monroe County Code of Ordinances for certain permit exceptions related to pruning, trimming or the removal of trees. There was no public input. Motion was made by Commissioner Murphy and seconded by Commissioner Coldiron to adopt the following Ordinance. Motion carried unanimously.

**ORDINANCE NO. 015-2020**

Said Ordinance is incorporated herein by reference.



O2 A Public Hearing was held to consider approval of an Ordinance by Monroe County Board of County Commissioners (BOCC) adopting amendments to the Monroe County Land Development Code to amend Section 101-1 to add definitions for hazardous vegetation, major pruning, and tree abuse; and to amend Section 114-103 to provide for a pruning and tree removal permit, fee and mitigation exemption as provided by state statute; and to incorporate a temporary permitting suspension by the BOCC for the major pruning or removal of native hazardous vegetation after a natural disaster; providing for severability; providing for repeal of conflicting provisions; providing for transmittal to the State Land Planning Agency and the Secretary of State; providing for amendment to and incorporation in the Monroe County Land Development Code; providing for an effective date. There was no public input. Motion was made by Commissioner Murphy and seconded by Commissioner Rice to adopt the following Ordinance. Motion carried unanimously.

**ORDINANCE NO. 016-2020**

Said Ordinance is incorporated herein by reference.

O3 A Public Hearing was held to consider approval of a Resolution transmitting an Ordinance by the Monroe County Board of County Commissioners adopting amendments to the Monroe County 2030 Comprehensive Plan to amend Policy 101.5.25 to reduce the open space ratio for the Recreation (R) Future Land Use Category; providing for severability; providing for repeal of conflicting provisions; providing for transmittal to the State Land Planning Agency and the Secretary of State; providing for amendment to and incorporation in the Monroe County Comprehensive Plan; providing for an effective date. There was no public input. Motion was made by Commissioner Murphy and seconded by Commissioner Rice to adopt the following Resolution. Motion carried unanimously.

**RESOLUTION NO. 183-2020**

Said Resolution is incorporated herein by reference.

O4 The first of two required Public Hearings was held to consider an Ordinance by Monroe County Board of County Commissioners adopting amendments to the Monroe County Land Development Code to amend Section 122-4(b)(4) to eliminate the ability for a manufactured/mobile home to be placed at an elevation below base flood elevation and Section 130-53 to amend the purpose of the Urban Residential Mobile Home—Limited District (URM-L) to eliminate provision that provides for a manufactured/mobile home to be placed at an elevation below base flood elevation and Section 130-100 to add detached dwellings as an as-of-right use within the Urban Residential Mobile Home—Limited District (URM-L); providing for severability; providing for repeal of conflicting provisions; providing for transmittal to the State Land Planning Agency and the Secretary of State; providing for amendment to and incorporation in the Monroe County Land Development Code; providing for an effective date. Mayte Santamaria, Sr. Planning Policy Advisor, gave a Power Point Presentation. There was no public input. Motion was made by Commissioner Murphy and seconded by Commissioner Rice to continue to the second Public Hearing. Roll call vote carried unanimously.

O5 A Public Hearing was held to consider a Resolution to transmit to the State Land Planning Agency an Ordinance by the Monroe County Board of County Commissioners amending the Monroe County Future Land Use Map from Residential High (RH) to Institutional (INS) for 32 Ocean Reef Drive, Key Largo, Ocean Reef Club; as proposed by Ocean Reef Chapel, Inc. (File #2019-220). There was no public input. Motion was made by Commissioner Rice and seconded by Commissioner Murphy to adopt the following Resolution. Motion carried unanimously.

**RESOLUTION NO. 184-2020**

Said Resolution is incorporated herein by reference.

O6 A Public Hearing was held to consider a Resolution by the Monroe County Board of County Commissioners transmitting to the state land planning agency an ordinance by the Monroe County Board of County Commissioners amending Monroe County Comprehensive Plan Policies 101.3.1, 101.3.5 and 101.3.8 to allow the interchangeability of mobile homes and RVs within Venture Out and eliminating the possibility to transfer ROGO exemptions from Venture Out to other locations outside of the Venture Out community, as proposed by Smith/Hawks, PL on behalf of Venture Out at Cudjoe Cay Condominium Association. (File #2019-066). Cheryl Cioffari, Assistant Director of Planning, gave a Power Point Presentation. Ms. Schemper, Mr. Shillinger and Ms. Santamaria addressed the Board. The following individuals addressed the Board: Bart Smith, representing Venture Out; Al Leone, President of the Board of Directors of Venture Out; Jan Edelstein and Jule King. After discussion, motion was made by Commissioner Rice and seconded by Commissioner Coldiron to adopt the following Resolution striking 2 and 7 (Planning Commission's recommendations) as follows:

~~2. — Venture Out Condominium Association shall provide an annual report to Monroe County by June 1st to identify the number RVs, locations (parcel IDs) and property owners, and a copy of the notification provided to the RV's parcels regarding the mandatory evacuation provisions in the County and the Venture Out Community. Additionally, the Venture Out Condominium Association shall provide reports to Monroe County after each major hurricane (Category 3—5), within 30 days of the storm event, that identify the owners and parcels with RVs that did not evacuate. Venture Out Community authorizes Monroe County to conduct all necessary site visits and inspections on the subject property.~~

~~7. — Any parcel with a permitted RV on the parcel that is not removed and evacuated with a mandatory evacuation, shall be restricted from having a Recreational Vehicle as a permitted as-of-right use and shall be required to remove the RV and may apply for building permits for a mobile home use. The Venture Out Condominium Association shall track and annually report to Monroe County of the non-compliant properties. Monroe County shall execute a deed restriction on such parcel(s) eliminating RV uses on such parcel(s), subsequent to a finding of violation by the Monroe County Code Compliance Special Magistrate.~~

Roll call vote carried unanimously.

**RESOLUTION NO. 185-2020**

Said Resolution is incorporated herein by reference.

O7 A Public Hearing was held to consider approval of an Ordinance by the Monroe County Board of County Commissioners amending the Monroe County 2030 Comprehensive Plan, adopting the 10-Year Water Supply Plan Update to be consistent with the South Florida Water Management District Lower East Coast Water Supply Plan Update of 2018. There was no public input. Motion was made by Commissioner Rice and seconded by Commissioner Coldiron to adopt the following Ordinance. Motion carried unanimously.

**ORDINANCE NO. 017-2020**

Said Ordinance is incorporated herein by reference.

O8 A Public Meeting was held for citizens and municipalities to provide input on an application for grant funds to harden Tavernier Fire Station 22 in the amount of \$818,800.00 utilizing Community Development Block Grant - Mitigation Critical Facility Hardening Program funding from the Florida Department of Economic Opportunity (DEO) funded through the Federal Housing and Urban Development Agency, after a duly noticed 10 day public comment period; after a 10 day public notice; and granted approval to submit grant application to DEO. Helene Wetherington, Disaster Recovery Director, gave a Power Point Presentation. There was no public input. Motion was made by Commissioner Coldiron and seconded by Commissioner Murphy granting approval of the item. Motion carried unanimously.

O9 A Public Meeting was held for citizens and municipalities to provide input on an application for grant funds to harden Detention Center on Stock Island utilizing Community Development Block Grant - Mitigation, Critical Facility Hardening Program funding from the Florida Department of Economic Opportunity (DEO) funded through the Federal Housing and Urban Development Agency, after a duly noticed 10 day public comment period; after a 10 day public notice and Approval to submit grant application to DEO. There was no public input. Motion was made by Commissioner Rice and seconded by Commissioner Murphy granting approval of the item. Motion carried unanimously.

O10 A Public Hearing was held to consider an application for issuance of a Class A Certificate of Public Convenience and Necessity (COPCN) to MCT Express, Inc. for the operation of an ALS Transport Service in Monroe County, Florida for the period June 17, 2020 through June 16, 2022 for responding to requests for inter-facility transports. The following individual addressed the Board: Chief John Johnson, City of Marathon Fire/Rescue. Chief James Callahan and Mr. Shillinger addressed the Board. After discussion, motion was made by Commissioner Rice and seconded by Commissioner Murphy to continue the item to the July 15, 2020 BOCC meeting. Motion carried unanimously.

O12 A Public Hearing was held to consider approval of a Resolution for a Budget Amendment of Fiscal Year 2020 One Cent Infrastructure Surtax Fund 304; and Cudjoe Regional Wastewater Project Fund 312. Mr. Shillinger addressed the Board. There was no public input. Motion was

made by Commissioner Murphy and seconded by Commissioner Rice to adopt the following Resolution. Motion carried unanimously.

**RESOLUTION NO. 186-2020**

Said Resolution is incorporated herein by reference.

**PLANNING & ENVIRONMENTAL RESOURCES, BUILDING  
& CODE COMPLIANCE DEPARTMENTS**

H1 Ms. Schemper addressed the Board concerning the discussion and direction on the 2019 US1 Arterial Travel Time and Delay Study and the preparation of the Biennial Assessment of Public Facilities Capacity Report as well as the level of service and concurrency reviews for development proposals. After discussion, motion was made by Commissioner Rice and seconded by Commissioner Coldiron to table the item to the July 15, 2020 BOCC meeting. Motion carried unanimously.

**MISCELLANEOUS BULK APPROVAL**

C5 Mr. Strickland addressed the Board concerning the Master Plan for the Florida Keys Marathon International Airport (MTH) and approval for the Director of Airports to execute, along with the Federal Aviation Administration (FAA), the FAA approved Airport Layout Plan for MTH. Sebastian Carreau, Ricondo & Associates, gave a Power Point Presentation update on the Master Plan. After discussion, motion was made by Commissioner Rice and seconded by Commissioner Coldiron granting approval of the item. Motion carried unanimously.

**CLOSED SESSIONS**

Mr. Shillinger requested to continue the following four items (I1, I2, I3 & I4) to July 15, 2020 BOCC meeting:

I1 An Attorney-Client Closed Session in the matter of *Monroe County BOCC v. Magnolia 101, LLC, et al., Case No. 13-945-P* (Fla. 16th Jud. Cir.).

I2 An Attorney-Client Closed Session in the matter of *Disaster Solutions v. Monroe County, 16th Judicial Circuit Case No. 2019-CA-32-K*.

I3 An Attorney-Client Closed Session in the matter of *Sunset Garden Estate Land Trust 2/10/2014, by and through its Successor Trustee, Simtrust Group LLC, and Sunset Gardens Farm, LLC v. Monroe County, Florida, Case No. 19-CA-460-P*.

I4 An Attorney-Client Closed Session in the matter of *BOCC vs. Summerland Key Marina, LLC and George Secchiaroli, Case No. 2018-CA-1205-K*.

Motion was made by Commissioner Rice and seconded by Commissioner Cates to continue the Closed Sessions to the July 15, 2020 BOCC meeting. Motion carried unanimously.

## **STAFF REPORT**

E1 Lisa Tennyson, Legislative Affairs & Grants Acquisition Director, gave a Power Point Presentation on Monroe County Cares Act Funding. Mr. Gastesi addressed the Board.

### **PLANNING & ENVIRONMENTAL RESOURCES, BUILDING & CODE COMPLIANCE DEPARTMENTS**

H5 Michael Roberts, Assistant Director of Environmental Resources; and Cynthia Guerra, Principal Biologist, addressed the Board. Bill Lynch, Senior Consultant and Vice-President and Justin Gregory, Senior Manager and Vice-President of Jones Edmunds, gave a Power Point Presentation update on DEO Community Planning Technical Assistance Grant #P0363 to improve Monroe County's stormwater management guidance and regulations. The Board took no official action.

### **COMMISSIONER'S ITEM**

K2 Mr. Gastesi, Alan MacEachern, Director Information Technology, Kevin Madok, Clerk of Court, and Mr. Shillinger addressed the Board concerning the reconsideration of the Board's conditional approval on May 20, 2020 of the Clerk's implementation of the Enterprise Resources Planning System. The Board took no official action.

### **COUNTY ADMINISTRATOR**

M1 Mr. Gastesi referred the Board to the County Administrator's monthly report for June 2020. Said report is incorporated herein by reference.

M2 Shannon Weiner, Director of Emergency Management, gave the Board a COVID-19 update.

### **COUNTY ATTORNEY**

N1 Mr. Shillinger referred the Board to the County Attorney's report for April through June 2020. Said report is incorporated herein by reference.

Mr. Shillinger clarified that the special meeting called for on July 8, 2020 in Marathon would begin at 10:00 a.m.

Mr. Shillinger requested to hold an Attorney-Client Closed Session in the matter of *Sugarloaf Wi-Fi, Inc., etc., a Florida Business Corp., vs. Board of County Commissioners of Monroe County, etc., et al.*, Case Nos. 3D19-0434 & 3D19-0224, Third District Court of Appeal, State of Florida, Lower Tribunal No. 17-0631-K. Motion was made by Commissioner Rice and seconded by Commissioner Coldiron to hold the Closed Session at the special meeting of July 8, 2020. Motion carried unanimously.

N3 Mr. Shillinger and Ms. Weiner addressed the Board concerning approval to advertise a Public Hearing to consider adoption of an Ordinance establishing Section 11-5 of the Monroe County Code codifying the hurricane re-entry sticker program and providing penalties for those who forge and present forged stickers. After discussion, motion was made by Commissioner Rice and seconded by Commissioner Murphy granting approval of the item. Motion carried unanimously.

There being no further business, the meeting of the Board of County Commissioners was adjourned.

Kevin Madok, CPA, Clerk  
and ex-officio Clerk to the  
Board of County Commissioners  
Monroe County, Florida

*Pamela C. Hancock, D.C.*