



REVISED AGENDA

MONROE COUNTY BOARD OF COUNTY COMMISSIONERS

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".

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

**Wednesday, April 12, 2017
Marathon Government Center
2798 Overseas Highway
Marathon, 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**

3:00 P.M. - Public Hearings

TIME APPROXIMATE

REGULAR MEETING

**CALL TO ORDER
SALUTE TO FLAG**

A. ADDITIONS, CORRECTION, DELETIONS

1. Approval of agenda.

B. PRESENTATION OF AWARDS

1. **MAYOR NEUGENT:** Presentation of proclamation recognizing April 2017 as Fair Housing and Community Development Month in Monroe County
2. **MAYOR NEUGENT:** Presentation of Mayor's Proclamation observing May 14- 20th, 2017 as Law Enforcement Memorial Week.
3. **MAYOR NEUGENT:** Presentation of Mayor's Proclamation observing May 1, 2017 as Law Day in Monroe County.
4. **MAYOR NEUGENT:** Presentation of Mayor's Proclamation observing April, 2017 as Florida Water Professionals Month.

C. BULK APPROVALS – COMMISSIONER KOLHAGE

1. Approval of Comcast Enterprise Services Sales Order for \$594,720 (\$16,520 per month for 3 years) under the Comcast Master Service Agreement to increase existing Ethernet service/bandwidth at 31 County locations while decreasing costs by 27%.
2. Approval to amend the Task Order for Architect and Engineering (A&E) Services for Ellis Building Renovations with William P. Horn Architect, P.A. dated November 24, 2015, to include A&E Services to renovate and re-purpose the Tavernier School to be the Senior Center. The estimated construction costs, including A&E Service costs for the Project, is \$480,000. This Agenda Item is only to amend the Task Order for the A&E Services for the amount of \$58,075.
3. Approval of a Locally Funded Agreement between Monroe County and the State of Florida Department of Transportation (FDOT) to perform work necessary for the Florida Turnpike Enterprise (FTE) to prepare to process transponder and toll by plate transactions at the Card Sound Toll. The cost is a lump sum amount of \$355,000, which will be deposited in an escrow account.
4. Approval of a three Party Escrow Agreement between Monroe County, Florida Department of Transportation (FDOT) and the State of Florida Department of Financial Services, Division of Treasury (escrow agent) to establish an escrow account for the \$355,000 fee payable to FDOT under the Locally Funded Agreement between the County and FDOT for services to prepare for conversion of the Card Sound Toll to all electronic tolling.

**C. BULK APPROVALS – COMMISSIONER KOLHAGE
(CONTINUED)**

5. Approval of an agreement between Monroe County and Florida Department of Transportation (FDOT) for Sunpass and Toll-By-Plate Electronic Toll Collection by FDOT at the Card Sound Toll Facility. The cost for the service will be eight cents per toll transaction plus an estimated credit card fee of 2.25%, which will be deducted from weekly toll revenue wire transfers.
6. Approval of agreement between Layton Volunteer Fire Department, Inc., and the Board of County Commissioners of Monroe County, to accept and transfer to Monroe County, a political subdivision of the State of Florida, the physical assets of the Layton Volunteer Fire Department Corporation, including title, with the provision that the assets shall continue to be located in and used principally for the benefit of fire service in the Layton, Monroe County, Florida area for the remainder of their serviceable life; and authority for the County Administrator to execute all necessary documents for the transaction. A complete inventoried list will be presented to the Clerk of Court upon completion, with capital items to be tagged per County policy.
7. Approval of First Amendment to contract with GOC, Inc. d/b/a Island Fence for perimeter fence maintenance, repair and modification at Key West International Airport, renewing the agreement for one (1) year and increasing hourly contract amount by 2.1% CPI-U from \$25.00/hr. to \$25.53/hr. for fence installer/lead crewman and from \$20.00/hr. to \$20.42/hr. for fence installer/helper. Financial funding for any service provided will be paid by Airport Operating Fund 404, FAA and FDOT grant sources.
8. Approval of Amendment #001 of Alzheimer's Disease Initiative Program (ADI) Contract KZ-1697 between the Alliance for Aging, Inc., and Monroe County Board of County Commissioners/Monroe County Social Services/In Home Services for the contract year 2016-2017 (7/1/16 to 6/30/17) in the amount of \$164,647.80, in order to reallocate funding within the grant to better serve Monroe County citizens. This does not increase or decrease funding.
9. Approval to advertise a Request for Proposals (RFP) for an aeronautical activities lease on Parcel A (exhibit attached) at the Florida Keys Marathon International Airport.
10. Approval to advertise a Request for Proposals for Pharmacy Benefit Administrator and Claim Services.

**C. BULK APPROVALS – COMMISSIONER KOLHAGE
(CONTINUED)**

11. Approval of Modification #002 to Federally Funded Subgrant Weatherization Assistance Program (WAP) Agreement 16WX-0G-11-54-01-039 between the State of Florida, Department of Economic Opportunity and Monroe, County of, (Monroe County Board of County Commissioners/Monroe County Social Services) for the period of 04/01/2016 to 09/30/2017 in the amount of \$114,398.00.

REVISED

12. Approval of Contract with Pedro Falcon for \$ 184,820.00 to perform the work at the Big Pine Park for shade structures retrofitting and new bocce courts.

13. Approval of Agreement between Gartner, Inc. and Monroe County for \$35,570.00 for research and analysis of products and systems for the County in selecting hardware, software solutions, Telecom, and other IT services.

14. Approval to enter into a one (1) year residential renewal Lease Agreement commencing June 1, 2017 with a County Employee for Location E located at 382 Caribbean Drive, Unit A, Key Largo, FL. The term of the agreement is June 01, 2017, through May 31, 2018. The monthly rental amount is \$550.00.

15. Approval to enter into a one-year residential renewal Lease Agreement commencing June 1, 2017, with a County Employee for Location F. The term of the agreement is June 01, 2017, through May 31, 2018. The monthly rental amount is \$550.00.

REVISED

16. Approval of a Lease Agreement with the State of Florida Department of Health, Monroe County Health Department to provide continued office space at the Gato Building, 1100 Simonton Street, Key West, FL. The term of this Agreement is for a period of one (1) year beginning May 1, 2017, through April 30, 2018. The LESSEE will pay the COUNTY the sum of \$-0- per year, for office space.

REVISED

17. Approval of a two (2) year Contract with Hy-Tech Solutions, Inc. for Fire and Panic Alarm Inspections, Maintenance, and Monitoring for Monroe County Buildings. Fees for inspections, maintenance, and monitoring are paid for out of facilities maintenance. Contract amount will be for \$110,000.00 annually for monthly monitoring, annual inspections, and regular maintenance.

**C. BULK APPROVALS – COMMISSIONER KOLHAGE
(CONTINUED)**

REVISED

18. Approval of a Lease Agreement with the State of Florida Department of Health, Monroe County Health Department to provide office space at the Murray E. Nelson Government and Cultural Center, 102050 Overseas Highway, Key Largo, FL. The term of this Agreement is for a period of one (1) year beginning May 1, 2017, through April 30, 2018. The LESSEE will pay the COUNTY the sum of \$-0- per year, for office space.

REVISED

19. Approval of a Lease Agreement with the State of Florida Department of Health, Monroe County Health Department to provide continued office space at the Department of Juvenile Justice Building, 5503 College Road, Stock Island, Key West, FL. The term is retro-active from November 01, 2016, thru October 31, 2017, and then from November 01, 2017, thru April 30, 2018, which extends the lease expiration date to conform with other Health Department leases at the Gato and Murray E. Nelson buildings. The LESSEE will pay the COUNTY the sum of \$-0- per year, for office space.

REVISED

20. Approval of another License Agreement with Friends of the Key Largo Cultural Center, Inc. For Management And Operation Of a variety of cultural, recreational, and related programs at the Murray E. Nelson Government and Cultural Center. The term shall be extended for a period of (5) five years, commencing March 18, 2017, and ending March 17, 2022. Commencing April 13, 2017, the LICENSEE shall pay to the County a facility charge of \$10.28 per hour of usage of the building, which includes utilities, and shall be adjusted annually in accordance with the Monroe County Board of County Commissioners Policy for Use of Public Facilities, Roads, Bridges, County Meeting Rooms and Theater facilities charges.

21. Approval to advertise for sealed bids for the Key West Noise Insulation Program - Phase 1A construction project. This project consists of construction improvements to fifty five (55) Key West by the Sea (Building B-residential units) and two (2) single family homes, to reduce interior noise levels. The award of bid/contract for this project is contingent upon anticipated receipt of an FAA grant (90%), with a 10% match from Airport Operating Fund 404 (to be fully reimbursed with PFC Application# 17, when approved by the FAA).

22. Receipt of monthly change orders for the month of March, reviewed by the County Administrator/Assistant Administrator.

**C. BULK APPROVALS – COMMISSIONER KOLHAGE
(CONTINUED)**

23. Approval to advertise for sealed bids for the Runway 9-27 Rehabilitation project at the Key West International Airport. The award of bid/contract for this project is contingent upon anticipated receipt of an FAA grant (90%), with a 5% match from Airport Operating Fund 404 (to be fully reimbursed with PFC Application #17, when approved by the FAA). The remaining 5% match is already in place under FDOT Grant G0I56.
24. Approval of various resolutions for the transfer of funds and resolutions for the receipt of unanticipated revenue.
25. Approval to execute updated Exhibit A to Traffic Signal Maintenance & Compensation Agreement #ARU48 with Florida Department of Transportation (FDOT) to reflect compensation amount for 7/1/2017 - 6/30/2018 contract year.

DELETED

- ~~26. Approval of an action plan, as presented by the designated Managing Entity for Monroe County and Miami/Dade County, South Florida Behavioral Health Network (SFBHN), for a centralized receiving system for Monroe County as required by Senate Bill 12 (Chapter 2016-241), for implementation July 1, 2017.~~
27. Approval of Change Order with Barracuda Builders, Inc. in the amount of \$60,000.00 for demolition and replacement of a door and installation of an ADA accessible ramp to the Mario Sanchez Gallery at the sallyport entrance of the East Martello Tower. This is 100% funded through a Tourist Development Council (TDC) Grant.

D. TOURIST DEVELOPMENT COUNCIL

1. Approval of an Amendment to extend the termination date of the Agreement with the City of Key West for the Truman Waterfront Park Amphitheater and Public Parking.
2. Announcement of one vacant position on the Tourist Development Council District II Advisory Committee for one "At Large" appointment.
3. Approval of an Amendment to Agreement with STR, Inc. To add Multi-Segment Weekday/Weekend Report for 13 FL Markets to subscription and to include updated public records information in agreement.

E. STAFF REPORTS

ADJOURNMENT

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

1. Approval of the minutes for the March 15, 2017 meeting.
2. Approval of the 2017 Acquisition List.
3. Approval of a contract to purchase Tier 1 property for conservation - Block 6, Lot 18, Ramrod Shores, Ramrod Key.

ADJOURNMENT

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

No items submitted.

ADJOURNMENT

H. PROJECT MANAGEMENT

9:45 A.M. 1. [Presentation by the Pigeon Key Foundation of Plans for the Future of Pigeon Key.](#)

I. PLANNING AND ENVIRONMENTAL, BUILDING AND CODE COMPLIANCE DEPARTMENTS

1. Approval to re-appoint Mr. Frank Toppino, ENG I 132A, Alternate, to one additional three-year term to the Contractors Examining Board (CEB) beginning June 12, 2017 and ending June 11, 2020.
2. Approval to appoint Ms. Anna Hubicki, (lay person), to one three-year term to the Contractors Examining Board (CEB) beginning June 11th, 2017 and ending June 10th, 2020. This will be Ms. Hubicki's first term.
3. Approval to re-appoint previous member Mr. William F. Kelly III, EC525-ER0009586, Registered Electrical Contractor, to one three-year term to the Contractors Examining Board (CEB) beginning May 9th, 2017 and ending May 8th, 2020.

I. PLANNING AND ENVIRONMENTAL, BUILDING AND CODE COMPLIANCE DEPARTMENTS (CONTINUED)

4. A resolution by the Monroe County Board of County Commissioners confirming the administrative boundary interpretation of the Senior Director of Planning & Environmental Resources in a Future Land Use Map boundary determination regarding Square 20, Ocean Acres (PB1-188), Key Largo, Monroe County, FL, having Real Estate Number 00454520.000000.
5. Discussion and direction on a request by Habitat for Humanity of the Upper Keys, Inc., for the donation of three county-owned parcels, lots 16 and 17 of the Holiday Homesites Subdivision and lot 3 of Winston Park Subdivision, for the construction of two (2) affordable housing dwelling units.
6. Approval of a resolution of the Board of County Commissioners of Monroe County, Florida, authorizing staff to develop and issue a release form for expired affordable housing deed restrictions, if the deed restrictions are no longer effective due to the conclusion of maximum time within the covenant.
7. Approval of a resolution of the Board of County Commissioners of Monroe County, Florida, Adopting the Monroe County Multi-jurisdictional Program for Public Information (PPI); and providing for an effective date.
8. Discussion and direction on proposed amendments to Land Development Code amending Section 101-1 to create definitions related to flood protection height exceptions; and amending Section 130-187 to address height exceptions for non-habitable architectural decorative features within the Ocean Reef Master Planned Community and to provide certain exceptions to the height limit in order to protect property from flooding and reduce flood insurance costs. ITEM TO BE DISCUSSED WITH THE FIRST 3:00 PM PUBLIC HEARING AGENDA ITEM (N-1) REGARDING THE PROPOSED HEIGHT AMENDMENTS TO THE COMPREHENSIVE PLAN.
9. Correction of a scrivener's error to add the legal description as Exhibit A of an Interlocal Agreement (ILA), approved by the BOCC on December 14, 2016, between Monroe County and City of Marathon transferring 52 low income and 3 very low income (55 total) Affordable Housing ROGO Allocations from Monroe County to the City of Marathon. This ILA is proposed by Keys Affordable Development III, LLC, for a project that proposes developing 55 new affordable housing units and is applying for state low income housing tax credits (LIHTC).

J. COMMISSIONERS' ITEMS

1. **MAYOR NEUGENT:** Discussion and direction regarding Turtle Migration lighting at the Big Pine Park disorienting migrating turtles due to light spillover.
2. **MAYOR NEUGENT:** Approval of the Board of County Commissioners of Monroe County, Florida opposing Offshore Oil Drilling in the Eastern Gulf of Mexico and supporting the current moratorium on drilling in the Eastern Gulf.

9:30 A.M.

3. **COMMISSIONER KOLHAGE:** Discussion of a request from Keys Energy Services to waive or have the County pay permit fees for those county residents who will be required to relocate their electrical service due to the elimination of certain easements.

K. COUNTY CLERK

1. Clerk Report.
2. Official approval of the Board of County Commissioners minutes from the regular meetings of January 18, 2017 and February 15, 2017 (previously distributed).
3. Approval of BOCC Warrants (including payroll) for the month of February 2017.
4. Approval of Tourist Development Council expenses for the month of February 2017.
5. Approval of FKAA invoices \$50,000.00 or over for the fiscal year (to include salaries), relating to the Cudjoe Regional Wastewater System Project.
6. 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.
7. Approval of items to be deleted from inventory and disposed of.

L. COUNTY ADMINISTRATOR

1. County Administrators Monthly Report
2. Approval to enter into a \$0 on-call contract with Tetra Tech, Inc. for Category B canal infrastructure engineering services.

L. COUNTY ADMINISTRATOR (CONTINUED)

3. Approval to enter into a \$0 on-call contract with Amec Foster Wheeler Environment Infrastructure, Inc. for Category C for environmental services, environmental engineering, and other related services.
4. Approval to enter into a \$0 on-call contract with WSP / Parsons Brinckerhoff, Inc. for Category C environmental and environmental engineering services.
5. Approval to negotiate \$0 on-call contract with Jones Edmunds & Associates, Inc. For Category C Environmental and Environmental Engineering Services.
6. Approval to advertise a public hearing on an Initial Assessment Resolution to collect special assessments and the creation of assessment areas to collect funds to pay for ongoing operation and maintenance costs for existing canal water quality restoration projects on canals 83, 266, 277, 287, 290, 470 and 472.
7. Approval to advertise a Request for Proposal for the backfilling of canal 75 in Key Largo, funded by the State Stewardship grant for FY17.

10:30 A.M.

8. Presentation by the Florida Department of Environmental Protection regarding their regulatory monitoring efforts and program in Monroe County.

11:00 A.M.

9. Presentation, discussion and direction regarding the proposed canal special assessment program for the first six (6) canal demonstration projects.
10. Authorize entering into a \$0 time extension to the contract with Parsons Brinkerhoff, Inc. to conduct a vulnerability assessment of Bayshore Manor Assisted Living Facility as a means of developing a method to quantify potential losses exacerbated by sea level rise.
11. Approval to enter into an Agreement with David N. Bell Jr. for a long term grant of easement and right of entry for use of his property located at 31441 Avenue I, Big Pine Key, Parcel Identification Number 110940, to place the air curtain land-based equipment on for the water quality improvement demonstration project at Canal #290, Big Pine, and to grant an annual credit equal to the MSBU proposed for the Operation and Maintenance costs.

10:00 A.M.

12. Approval of a contract amendment increasing the annual stipend for the Marathon animal control contract by \$150,000/year effective immediately. **REVISED**

L. COUNTY ADMINISTRATOR (CONTINUED)

13. Discussion, direction, and approval of the 2017 Blue Options Benefit Booklet for Covered Plan Participants of the Monroe County BOCC Group Health Plan

M. COUNTY ATTORNEY

REVISED

1. County Attorney Report for April 2017.
2. Approval to advertise for a Public Hearing to be held to consider adoption of an Ordinance amending Chapter 26 of the Monroe County Code, Waterways, creating Article VI of that chapter, establishing and defining a special assessment program for canals.
3. Approval of the purchase of a General and Professional Liability Insurance policy with Colony Insurance Company for Bayshore Manor and for the Risk Administrator to sign all necessary forms.

DELETED

- ~~4. Authorization to initiate litigation against Marcel Capo, and the property located at 1492 Aqueduct Lane, Key Largo, Florida, and any other properties owned by them if necessary, to seek compliance with various county ordinances and correct the code violations and enforce the liens arising from code compliance case number(s) CE09080061 and CE13100185.~~
5. Authorization to initiate litigation against ZAZSHAH M. ZALDIVAR and PINBALL 4, LLC., c/o BERTHA BURKE, and the property located at 1014 Dove Lane, Key Largo, Florida, and any other properties owned by them if necessary, to enforce the liens arising from code compliance case number(s) CE10090004 and CE15100106.
6. Authorization to initiate litigation against Ricardo Leon and Sylvia Menendez and the property located at 84 Henry Morgan Drive, Key Largo Florida, and any other properties owned by them if necessary, to seek compliance with the County Code and enforce a lien arising from code compliance case number CE15030180.
7. Authorization to initiate litigation against Linda S. Campbell and the property located at 50 Tina Place, Key Largo Florida, and any other properties owned by them if necessary, to seek compliance with the County Code and enforce a lien arising from code compliance case number CE14080163.

M. COUNTY ATTORNEY (CONTINUED)

8. Approval to accept proposal from Marsh USA and purchase Pollution Liability Insurance through Allied World Assurance Company (AWAC) at a cost of \$71,492 for a 3 year policy and authorize staff to sign all necessary forms.
9. Approval to accept Marsh USA proposal and renew Property Insurance from Lloyds of London Ins. Co. (Lloyds) and Landmark American Ins. Co. (Landmark), and Boiler and Machinery Insurance from Hartford Steam Boiler Ins. Co. (HSB).
10. Discussion and direction on whether staff should begin to execute legal documents or affidavits confirming that a road has been maintained by the County for 4 years as per F.S. 95.361 or other matters in order to facilitate a private sale of property and/or franchise agreement
11. Approval of a Resolution memorializing policy passed and adopted by the Board of County Commissioners for Tourist Development Council Capital projects at its March 15, 2017 meeting.
12. Request to hold an Attorney-Client Closed Session in the matter of Monroe County v. Alfredo Menendez, Case No. 16-CA-651-P at the May 17, 2017 BOCC meeting in Key West, FL at 1:30 p.m. or as soon thereafter as may be heard.
13. Approval of an Easement Vacation Application with Monroe County.
14. Approval of a five year agreement with Thomson Reuters for Government Plan Westlaw PRO online legal research retroactive to April 1, 2017 and authorization for the County Attorney to execute the Agreement and any additional documents pertaining to the Agreement.
15. Approval of a contract for purchase of a lot located at Block 2, Lot 3, Tropical Bay Second Addition (PB 5-73) with parcel number 00313300-000000 for density reduction purposes.
16. Approval of a contract for purchase of a lot located at Block 1, Lot 7, Tropical Bay Second Addition (PB 5-73) with parcel number 00313240-000000 for density reduction purposes.

3:00 P.M. N. PUBLIC HEARINGS

1. 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 Policy 101.5.30 to include the definition of height; creating Policy 101.5.31 to address height exceptions for non-habitable architectural decorative features within the Ocean Reef master planned community; and creating Policies 101.5.32 and 101.5.33 to provide certain exceptions to the height limit in order to protect property from flooding and reduce flood insurance costs by establishing standards when a structure can elevate above FEMA base flood elevation and including a maximum height limit; 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 inclusion in the Monroe County 2030 Comprehensive Plan; providing for an effective date.
2. A Public Hearing to adopt the South Stock Island Wastewater Assessment Program Phase 2 Initial Assessment Resolution describing the method of assessment for the South Stock Island Wastewater parcels as provided by K W Resort Utilities Corp.
3. 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 Year 2030 Comprehensive Plan Policy 01.5.29, to allow lawfully established transient units to be entitled to a density of one transient unit per lawfully established transient unit and not be considered nonconforming as to density, and to allow the density of lawfully established transient units to be replaced with up to the same density of permanent employee housing dwelling units notwithstanding density limitations of the future land use map categories and subject to the award of Affordable ROGO Allocations, a development agreement, and a major conditional use permit; 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 inclusion in the Monroe County Comprehensive Plan; Providing for an Effective Date.
4. A public hearing to consider an ordinance by the Monroe County Board of County Commissioners updating the Five-Year Schedule of Capital Improvements table for Fiscal Years 2017-2021, located within the Capital Improvements Element of the Monroe County Year 2030 Comprehensive Plan, pursuant to Section 163.3177(3), F.S.

3:00 P.M. N. PUBLIC HEARINGS (CONTINUED)

5. A Public Hearing to consider adoption of an Ordinance either 1) amending Sections 21-46, 21-70, 21-71, 21-72 and 21-75 of the Monroe County Code providing definitions; providing for anti-scavenger clause and providing for rules, regulations and licensing requirements and fees for specialty haulers and transfer stations pursuant to the solid waste specialty hauler program or 2) amending Sections 21-46, 21-71, 21-72 and 21-75 of the Monroe County Code providing definitions; providing for rules, regulations and licensing requirements and fees for specialty haulers and transfer stations pursuant to the solid waste specialty hauler program. There are two versions of the ordinance to be considered the first version includes anti-scavenger provisions and the second version does not.
6. 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 the Monroe County Future Land Use Map from Residential High (RH) to Mixed Use/Commercial (MC), for property located at 5713 First Avenue, South Stock Island, mile marker 5, legally described as Block 34, Lots 11, 12, 13, 14, and 15, McDonald's Plat of Stock Island (Plat Book 1, Page 55), Stock Island, Monroe County, Florida, having Real Estate #00124700.000000, as proposed by Standard Marine Supply Corp; providing for inclusion in the Monroe County Comprehensive Plan.
7. Approval of a resolution renouncing and disclaiming any right of the County and the public in and to a portion of the right-of-way of Hibiscus Street, laying between Lots 19 and 22, Block 36, "OCEAN ACRES SUBDIVISION", Key Largo, as recorded in Plat Book 1, Page 188, of the Public Records of Monroe County, Florida.
8. A public hearing to consider a resolution of the Board of County Commissioners of Monroe County, Florida asking the U.S. Bureau of Land Management to limit use of and access to Wisteria Island to day light hours only.

O. ADD ONS

1. **MAYOR PRO TEM RICE:** Approval of a resolution of requesting that Senate Bill 162 and House Bill 162 be amended to make coastal counties eligible to participate in a proposed pilot program for "coastal communities" to regulate or ban single use disposal plastic bags and expressing support for the pilot program.

O. ADD ONS (CONTINUED)

2. **COMMISSIONER CARRUTHERS:** Approval of Commissioner Carruthers' appointment of Teri Johnston to the Monroe County Planning Commission as replacement for Elizabeth Lustberg who resigned in March 2017.