



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, May 17, 2017
The Harvey Government Center
At Historic Truman School
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**

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 Mayor's Proclamation observing the week of May 21-27, 2017 as Emergency Medical Services Week. This year's theme, "EMS STRONG: Always in Service".
2. **MAYOR NEUGENT:** Presentation of Mayor's proclamation recognizing the month of May 2017 as Motorcycle Safety Awareness Month.

C. BULK APPROVALS – COMMISSIONER MURPHY

REVISED

1. Discussion and direction from the Board regarding the recommendations made by the Parks and Recreation Advisory Board on the actual and proposed usages of Bernstein Park once completed.
2. Approval to advertise a Request for Proposals (RFP) for exterior painting of the Murray Nelson Government Center Building Painting. The project will be funded through Facilities Maintenance fund.
3. Approval of a resolution authorizing Judson M. Blazek to act as an authorized animal control agent, to enforce Chapter 4 of the Monroe County Code and Chapter 828 of the Florida Statutes, issue citations for fines, and/or attend court.

10:30 A.M.

4. **Authorization for County staff to continue to implement acceptance of credit cards by County Departments at a cost of \$28,750 for the purchase of devices and a service fee will be charged to the user for the convenience of using this payment method, which will offset any processing expense to the County.**
5. 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.
6. Approval of Agreement with Evergreen Solutions, LLC in the amount of \$123,000.00 plus attendance at in-person meetings for an additional \$2,000 per meeting up to seven (7) meetings to conduct a Compensation and Classification Study; cost for County implementation with variable options; and publication of analysis.

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

7. Approval for the Key West International Airport to purchase an Oshkosh Striker Aircraft Rescue and Firefighting (ARFF) vehicle and associated equipment in the amount of \$592,672.00 from Oshkosh Airport Products, LLC under GSA contract number GS30F010DA. This purchase is being paid 50% from FDOT Grant G0E47 (\$296,336) and 50% Airport Operating Fund 404 (\$296,336).
8. Approval to terminate the existing Lease Agreement with VMD-MT Security, LLC, for office and storage space at the Key West International Airport on June 30, 2017. VMD-MT's contract with the TSA to provide passenger and baggage screening services at the Key West International Airport will end on June 30, 2017, to be taken over by Aviation Security Management, LLC, starting on July 1, 2017.
9. Approval of Jacobs Project Management Co.'s Task Order No. 12/15-07 for the Marathon Airport Exfiltration Trench and Pond Modification PSO# 7 in the amount of \$130,284.00 to be funded by FDOT Grant#AQE35 (80%), and Marathon Operating Fund 403 (20%). The proposed modification is to reduce the west pond size to free up land for aviation related development.
10. Approval to apply to the Federal Aviation Administration (FAA) for Passenger Facility Charge (PFC) Application #17 funding for the Key West International Airport and the Florida Keys Marathon International Airport and to accept public comment on the County's application for 30 days upon the posting of the required Public Notice.
11. Approval to enter into a non-exclusive five (5) year Retail Vending Machine Concession Agreement with Refreshment Service Pepsi to provide two (2) beverage vending machines at the Key West International Airport; 10% of gross revenues generated from the vending machines will be paid to the Airport on a quarterly in arrears basis.
12. Approval of a five (5) year Lease Agreement with AVIATION SECURITY MANAGEMENT, LLC (A-S Mgmt.) for office and storage space at the Key West International Airport, effective July 1, 2017. A-S Mgmt. replaces VMD-MT Security as the TSA passenger and baggage screening contractor at the Key West International Airport.

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

13. Approval of Jacobs Project Management Co.'s Task Order No. 12/15-08 for construction support and resident project representative (RPR) services for the Customs and Border Protection Building Expansion project at the Key West International Airport in the amount of \$92,582.00 to be paid 50% from FDOT Grant#AQH10 (\$46,291) and 50% from Passenger Facility Charges (PFC) Fund 406 (\$46,291).
14. Approval to waive bid irregularities, to award bid and execute contract with Integrated Fire & Security Solutions (IFSS) for the Emergency Alert System project at the Key West International Airport in the amount of \$175,000.00 to be funded by Passenger Facility Charge #16 (100%).
15. Approval of an amended Ground Transportation Resolution (GTR) for the Key West International Airport.
16. Approval of a third one year renewal and first amendment to the agreement between Monroe County and All Power Generators for generator repair services through June 2018. The estimated annual expenditure is \$45,000.
17. Approval of amendment 1 to the task order with Kisinger Campo & Associates in the amount of \$37,401 for Engineering design and permitting services for the Sugarloaf Boulevard Bridge Replacement project to add supplemental design services to evaluate raising the profile of the roadway and bridge to accommodate an additional 12 inches of navigational clearance and to develop a detailed cost estimate for this alternative.
18. Approval of a design/build contract with Halley Engineering Contractors, Inc. in the amount of \$1,788,000 to design and construct improvements to the Card Sound Toll Authority tolling system to upgrade to All Electronic Tolling (AET).
19. Approval of Utility Payment Agreement between Monroe County BOCC/Social Services and the Utility Board of the City of Key West, d/b/a Keys Energy Services for the agreement period of 04/17/2017 through 04/16/2019 in order to provide energy payments directly to the Utility on behalf of eligible Low Income Home Energy Assistance Program (LIHEAP) customers.
20. Approval of a resolution by the Monroe County Board of County Commissioners to conduct a Solar Energy Feasibility Study for the Cudjoe Key Fire Station Design.

REVISED

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

21. Approval of the Monroe County Designated Receiving System 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.
22. Approval for a waiver of purchasing policy to pay contractor, Nationwide Plumbing, for work already performed that exceeds the threshold for competitive bidding. Proposed payment to Nationwide is \$50,137.50.
23. Approval of AT&T Support Contract for a dedicated onsite technician for 12 months beginning March 15, 2017 to March 14th, 2018 in the amount of \$163,706.23 and approval to rescind the AT&T support contract approved at the Board's March 15th, 2017 meeting (Agenda item C.12), which was incomplete and will be replaced by this corrected contract. This contract shall be retroactively approved to March 15th, 2017.
24. Approval of Amendment 2 to Contract with Paradise Divers, Inc. for Temporary Ferry Service between the City of Marathon and Pigeon Key, extending the expiration date to June 30, 2018. Annual contract term to run July 1, 2017 - June 30, 2018 at a total contract cost of \$231,249.40 with contributions from FDOT in the amount of \$125,000.00; City of Marathon in the amount of \$17,343.75; and Pigeon Key Foundation in the amount of \$1,406.25.
25. Approval of a Task Order in the amount of \$263,690.28 with Keith & Schnars, P.A., for construction engineering and inspection (CEI) services and owner's representative services for the Design/Build of Card Sound Toll Authority Tolling System Upgrade Project. The task order is being awarded under the On Call contract for Professional Engineering Services.
26. Approval of Utility Payment Agreement between Monroe County BOCC/Social Services and the Florida Keys Electric Cooperative for the agreement period of 04/17/2017 through 04/17/2022 in order to provide energy payments directly to the Utility on behalf of eligible Low Income Home Energy Assistance Program (LIHEAP) customers.

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

27. Approval of a 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, and approval to rescind the License Agreement approved at the Board's April 12, 2017, meeting (Agenda item C-20, #2841), which had the incorrect version of the License Agreement attached and will be replaced by this corrected Agreement. This License Agreement shall be retroactively approved to April 12, 2017.
28. Approval of Federally funded reoccurring Low Income Home Energy Assistance Program (LIHEAP), Subgrant Agreement #17EA-0F-11-54-01-019 between the State of Florida, Department of Economic Opportunity (DEO) and Monroe County Board of County Commissioners (BOCC)/Monroe County Social Services for the contract period of 04/01/2017 through 03/31/2018, in the amount of \$189,988.00.
29. Approval to reject the lowest bid as non-responsive and waive a minor irregularity and accept the second lowest bid by Marathon Electric Sign & Light, Inc. Authorize Project Management to request responses for the irregularities, and upon finding them acceptable, authorize execution of the contract by the Mayor. This project is funded by TDC and the one-cent infrastructure tax.
30. Receipt of monthly change orders for the month of April reviewed by the County Administrator/Assistant Administrator.
31. Issuance (renewal) of a Class A Certificate of Public Convenience and Necessity (COPCN) to Ocean Reef Volunteer Fire Department, Inc. d/b/a Ocean Reef Public Safety Department for the operation of an ALS transport ambulance service for the period June 1, 2017 through May 31, 2019.
32. Approval of a resolution of the Board of County Commissioners of Monroe County, Florida, approving a Local Agency Program Agreement (LAP) between State of Florida Department of Transportation and Monroe County for funding to construct a Lower Keys Scenic Viewing Area located at the Big Pine Swimming Hole. Approval of the Local Agency Program Agreement. Approval to publish an RFP for construction services. The total estimated construction costs of \$1,400,000 will be paid by the \$900,000 LAP grant and additional funds approved by the BOCC with the 2014 capital budget.

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

33. Approval for the five libraries to close on Wednesday, August 23, 2017, for a Library Staff Development Day. Attendance for all Library staff would be mandatory.
34. Approval of Sixth Amendment to the Assigned Agreement with The Florida Keys Society for Prevention of Cruelty to Animals, Inc. (FKSPCA) for operation of the Marathon Animal Shelter for a 2.1% CPI-U adjustment effective July 1, 2017. The agreement amount will increase to \$254,531.52/yr. or \$21,210.96/mo.
35. Approval of Second Amendment to the Amended and Restated Agreement with The Florida Keys Society for Prevention of Cruelty to Animals, Inc. (FKSPCA) for operation of the Key West Animal Shelter reflecting a CPI-U increase of 2.1% effective May 1, 2017. The agreement amount will increase to \$529,495.80/yr. or \$44,124.65/mo.
36. Approval to advertise a solicitation for proposals for Medical and Prescription Drug (RX) Stop Loss Insurance.
37. Approval for staff to apply for a FEMA Hazard Mitigation Grant Program (HMGP) grant in the amount of \$2,925,000 (75%) with a requirement of a local match not to exceed \$975,000 (25%) for construction and construction engineering and inspection (CEI) services for the Twin Lakes/Sands Subdivisions Drainage Improvement and Roadway Elevation Project.
38. Approval to advertise an RFP for a FDOT Local Agency Program project for the construction of the Big Pine Water Observation Platform and Reynolds St. Pier improvements. The project is 100% Grant funded with State and Federal funds. Grant amount for construction and CEI is \$1,080,000.
39. Approval of a contract between Monroe County and S&ME in the amount of \$146,944.00 for the engineering design and permitting of Rowell's Waterfront Park. The design is funded through a FDOT grant and partially through a TDC Bricks and Mortar grant.
40. Approval of a Third Amendment to the Agreement for Professional Services with Currie Sowards Aguila Architects, Inc. for the design through construction administration of the Plantation Key Judicial Courthouse and Detention Facility, in the amount of \$295,790.00. This is funded by the one-cent infrastructure tax.

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

41. Approval of a contract with Tetra Tech, Inc. for Hurricane Debris Monitoring and Disaster Related Services. This contract will be executed for a five year term.
42. Approval of a resolution by the Monroe County Board of County Commissioners requesting the Florida Department of Transportation to conduct a comprehensive study to identify the distinct transportation user groups utilizing U.S. 1 in Monroe County and evaluate potential solutions to alleviate their differing needs to continue to enhance the quality of life and ensure the safety of county residents and visitors.
43. Approval of various resolutions for the transfer of funds and resolutions for the receipt of unanticipated revenue.

D. TOURIST DEVELOPMENT COUNCIL

1. Approval of an Amendment to extend Agreement with Key West Art and Historical Society, Inc. for the Key West Custom House Masonry Restoration project.
2. Approval of an Amendment to extend the termination date of Agreement with Dolphin Research Center, Inc. for the DRC Guest Restroom/Changing Room Project.
3. Approval of an Amendment to Agreement with the City of Key West for the Smathers Beach Restroom Facility project to extend the termination of the Agreement to March 31, 3018.
4. Approval of an Amendment to Agreement with Historic Florida Keys Foundation, Inc. for the Oldest House Roofing, Structural Repair and Plumbing Upgrade project to extend the completion date of the project and to amend Exhibit A of the Agreement outlining Scope of Services.
5. Approval of one "At Large" appointment to the Tourist Development Council District II Advisory Committee.
6. Approval to Advertise a Request for Applications for FY 2018 Bricks and Mortar/Capital Project Funding.

REVISED

E. STAFF REPORTS

ADJOURNMENT

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

- 1. Approval of the minutes for the April 12, 2017 meeting.**
- 2. Approval of a resolution authorizing the conveyance of a portion of the Bridle Path in Key West to the State of Florida Department of Transportation.**
- 3. Approval of a resolution authorizing the purchase of a 35 foot wide strip of right-of-way fronting Crane Point Hammock from the State of Florida Department of Transportation for recreation and conservation and authorizing the subsequent conveyance of the property to the City of Marathon.**
- 4. Approval of a contract to purchase Tier 3 property for conservation – Block 2, Lot 6, Harris Ocean Park Estates, Key Largo.**
- 5. Approval of a contract to purchase Tier 3A property for conservation – Block 3, Lot 40, Harris Ocean Park Estates, Key Largo.**
- 6. Approval of a contract to purchase Tier 1 property for conservation – Block 4, Lot 24, Harris Ocean Park Estates, Key Largo.**
- 7. Approval of a contract to purchase Tier 3 property for conservation – Block 8, Lot 5, Harris Ocean Park Estates, Key Largo.**

ADJOURNMENT

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

No items submitted.

ADJOURNMENT

H. PLANNING AND ENVIRONMENTAL, BUILDING AND CODE COMPLIANCE DEPARTMENTS

- 2:30 P.M.**
- 1. Discussion and direction to staff to begin filing complaints with the Florida Department of Business and Professional Regulation (DBPR) against property owners who been found to be illegally renting their homes as vacation rentals and against real estate agents who unlawfully advertised vacation rentals.**
- 2:30 P.M.**
- 2. Approve contract with Host Compliance (an investigative services company) in the amount of \$97,238 for one year of services, for a software system that provides data and evidence needed for prosecution of code compliance cases for illegal vacation rentals being advertised by internet companies.**
- 2:30 P.M.**
- 3. Approval of two fulltime Vacation Rental Coordinators (FTEs) to increase illegal vacation rentals enforcement using Host Compliance Software at an estimated cost of \$140,000 annually, loaded**
 4. Approval of a full time (FTE) Collection Facilitator to assist in collections of unpaid liens resulting from code compliance cases.
 5. 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).
 6. Ratification of Purchase Orders No.57238, No.57266, No.57380, No.57436, and No.57489 issued to American Underwater Contractors (A.U.C.) for channel marker and regulatory buoy work to be performed.
 7. Approval of Boating Improvement Fund (BIF) grant funding to various municipalities for boating and waterway projects to be performed in FY'2018, including the Village of Islamorada (Village) for regulatory buoy maintenance in the amount of \$10,000 and the City of Marathon for boat launching facility repaving in the amount of \$30,000, and direction for staff to draft Inter-Local Agreements (ILA) with the two municipalities.
 8. Approval of a resolution prioritizing local applications for the 2017 Transportation Alternatives Program (TAP).

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

9. Approval of a 4-year continuing services contract, with options for renewal on an annual basis for two additional years, with AECOM Technical Services, Inc. for Transportation Planning Services.
10. Approval of Work Order #001 in the amount of \$50,000 under the new Transportation Planning Services contract with AECOM Technical Services, Inc. Contract funded at 87.5% (\$43,750) through a Joint Participation Agreement (JPA) from the Florida Department of Transportation. The county's share for this work order is \$6,250.
11. Approval of Work Order #002 in the amount of \$50,000 under the new Transportation Planning Services contract with AECOM Technical Services, Inc., for the review of private development permit applications.

11:30 A.M.

- 12. Presentation of the 11th Annual Monitoring report 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.**
13. Approval of a waiver of approximately \$47,242.87 in building permit fees for ten deed-restricted affordable housing units to serve the 120% of median income level to be built at the corner of Emerald Drive, Sapphire Drive, and US1 on Big Coppitt Key (approximate mile marker 10.5), having real estate number 00156320-000000, by Habitat for Humanity of Key West and Lower Florida Keys.
14. Approval of a resolution reserving ten (10) affordable housing allocations (moderate income category) for a proposed project for the property legally described as Part of Tract B, Porpoise Point, Section 5 on Big Coppitt Key, Mile Marker 10.5 Bayside, at the corner of Emerald Drive, Sapphire Drive and US 1, Big Coppitt Key (approximate mile marker 10.5), having real estate number 00156320.000000.
15. Discussion and direction on evaluating expiring affordable housing deed restrictions and the potential of buying back expiring deed restrictions in order to preserve affordable housing.

1:30 P.M.

I. CLOSED SESSIONS

1. **An Attorney-Client Closed Session in the matter of Jose Santiago v. Monroe County, Case No. 2013-CA-1113-K.**
2. **An Attorney-Client Closed Session in the matter of Monroe County v. Alfredo Menendez, Case No. 16-CA-651-P.**

J. SOLID WASTE

1. Discussion and Direction on Status of Yard Waste Processing Services.

K. SHERIFF'S OFFICE

1. Approval of request for expenditure in the amount of \$7000.00 from Law Enforcement Trust Fund, to underwrite scholarships for 60 Monroe County youths to attend the Florida Sheriffs' Youth Ranch.
2. Approval of FY 2017 Monroe County Shared Asset Forfeiture Fund Advisory Board's recommendations

L. COMMISSIONERS' ITEMS

1. **MAYOR NEUGENT:** Approval of a resolution of the Board of County Commissioners of Monroe County, Florida supporting the designation of the pair of bridges, bridge numbers 900110 and 900111, over Pine Channel on US 1/S.R.5 in Monroe County, Florida as the "Irene Hooper Memorial Bridges" and requesting the Florida Department of Transportation erect the appropriate signage reflecting the designation.
2. **MAYOR NEUGENT:** Discussion and direction regarding a request from 6 homeowners on Big Torch Key who have asked that they be included in the Cudjoe Regional Wastewater System's collection system.

M. COUNTY CLERK

1. Clerk Report
2. Official approval of the Board of County Commissioners minutes from the regular meeting of March 15, 2017 (previously distributed).

M. COUNTY CLERK (CONTINUED)

3. Approval of the correction to the minutes from the special meeting of June 30, 2014.
4. Approval of Tourist Development Council expenses for the months of March and April 2017.
5. Approval of BOCC Warrants (including payroll) for the months of March and April 2017.
6. Approval of FKAA invoices \$50,000.00 or over for the Fiscal Year (to include salaries), relating to the Cudjoe Regional Wastewater System Project.
7. 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.
8. Approval to dispose of obsolete or damaged assets with a value of less than \$5,000.00.
9. Approval to transfer items from Card Sound Toll to Roads and Bridges.

N. COUNTY ADMINISTRATOR

1. County Administrators Monthly Report
- 10:00 A.M.**
2. **Presentation by Parsons Brinkerhoff, Inc. on the vulnerability assessment of Bayshore Manor Assisted Living Facility, as a means of developing a standardized method to quantify potential losses exacerbated by sea level rise, as provided by a grant from the state Department of Environmental Protection.**
- 11:00 A.M.**
3. **Discussion and approval of the Monroe County 2017 Federal Legislative Agenda.**
 4. Approval of a Resolution authorizing the temporary closing of the Northbound Lanes of US1 from mile marker 98.2 to mile marker 100 from 10:00 AM to 11:30 AM for the annual 4th of July Parade sponsored by The Reporter Newspaper.
 5. Approval of request to close the 7-Mile Bridge on April 14, 2018 from 6:45 a.m. to 9 a.m. for the running of the 37th Annual 7-Mile Bridge Run.

N. COUNTY ADMINISTRATOR (CONTINUED)

6. Discussion and direction regarding potential relocation of the existing air curtain on Canal #287 in Big Pine Key to Canal #83 in Key Largo.
7. Approval to enter into a \$99,596.10 Task Order #3 for procurement and permitting services for the 4 canals for augmented aeration, under the on-call contract with Amec Foster Wheeler, Inc. for Category B canal infrastructure engineering services, which extends services authorized under Amendment No. 8 under a previous AMEC contract. Remaining funds are carried over from Amendment No. 8 and no new funds are required.

O. COUNTY ATTORNEY

REVISED

1. [County Attorney Report for May 2017.](#)
2. Request to hold an Attorney-Client Closed Session in the matter of Allan Kennish v. Monroe County, Case No. 2016-CA-182-K at the regularly scheduled BOCC meeting on June 21, 2017 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 Paul Rice v. Construct Group Corp, Monroe County, and Highway Striping, Inc. Case No. 2016-CA-0460-P at the regularly scheduled BOCC meeting on June 21, 2017 in Key Largo, FL at 1:30 p.m. or as soon thereafter as may be heard.
4. Approval of a settlement agreement for a code compliance lien foreclosure case styled, Monroe County v. Robert and Neha S. Montgomery, case number 16-CA-818-K, regarding real property located at 205 Shore Ave., Key West, Florida.
5. 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.
6. Authorization to initiate litigation against JOSEPH D HUDEK III and the property located at Vacant Lot 5, Jamaica Lane, Ramrod Key, and upon any and all other real and/or personal property owned by JOSEPH D HUDEK III if necessary, to enforce the lien arising from code compliance case number CE05050082.

O. COUNTY ATTORNEY (CONTINUED)

7. Authorization to initiate litigation against NIKOLAY KUKHTOV and the property located at Vacant Lot 4 and 5, South Indies Drive, Duck Key, and upon any and all other real and/or personal property owned by NIKOLAY KUKHTOV if necessary, to enforce the lien arising from code compliance case number CE16020140.
8. Approval of Renewal and Amendment 1 to the Agreement for Misdemeanor Probation Service with Professional Probation Services (PPS)
9. Approval of a resolution establishing a policy prohibiting advisory board members who are engaged in a romantic relationship from serving on certain advisory boards or committees together.
10. Approval of a resolution of the Board of County Commissioners of Monroe County, Florida approving a County deed to donate three lots for the construction of two (2) affordable housing dwelling units to Habitat for Humanity of the Upper Keys.
11. Approval of renewal of Primary Windstorm Insurance Policy with a premium of \$503,449.00 from Citizens Property Insurance Corporation and for the Risk Administrator to sign all necessary forms.
12. Permission to advertise an Ordinance amending Monroe County Code Chapter 26 (“Waterways”) to add Article VI. (“Floating Signs”), to prohibit off-premises marine signage.
13. Approval of a contract for purchase of a lot located at Block 1, Lot 2, Tropical Bay Second Addition (PB 5-73) with parcel number 00313190-000000 for density reduction purposes.
14. Approval of a contract for purchase of a lot located at Block 9, Lot 2, Tropical Bay Third Addition (PB 5-81) with parcel number 00313960-000000 for density reduction purposes.
15. Approval of a contract for purchase of a lot located at Block 10, Lot 8, Tropical Bay Third Addition (PB 5-81) with parcel number 00314120-000000 for density reduction purposes.

11:45 A.M.

16. Discussion and direction regarding the Big Pine Road Prison property.

REVISED

17. Discussion and direction regarding revisions to the Use of Fireworks ordinance and approval to advertise public hearing.

O. COUNTY ATTORNEY (CONTINUED)

18. Request for approval of the Fire Marshal's Fireworks Permit Application Forms.

3:00 P.M. P. PUBLIC HEARINGS

1. A Public Hearing to consider adoption of an Ordinance 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.
2. A Public Hearing to adopt the South Stock Island Wastewater Assessment Program Phase 2 Final 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 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.
4. An ordinance by the Monroe County Board of County Commissioners amending Monroe County Year 2030 Comprehensive Plan Policy 101.5.25, providing a maximum net density of one dwelling unit per platted lot with the transfer of one TDR for the development of one tier 3 platted lot with a Residential Low (RL) Future Land Use Map designation and within a Suburban Residential (SR) Zoning District; 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.

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

5. An ordinance by the Monroe County Board of County Commissioners amending Monroe County Land Development Code Section 130-157, Maximum Residential Density and District Open Space, providing a maximum net density of one dwelling unit per platted lot with the transfer of one TDR for the development of one tier 3 platted lot within a Suburban Residential (SR) Zoning District; 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 Land Development Code; Providing for an Effective Date.

Q. ADD ONS

1. **COUNTY ATTORNEY:** Approval of a contract for purchase of a lot located at Block 11, Lot 10 and a lot located at Block 12, Lot 1, Tropical Bay Third Addition (PB 5-81) with parcel numbers 00314220-000000 and 00314250-000000 for density reduction purposes.
2. **PLANNING:** Approval of Supplemental # 5 to the Joint Participation Agreement (JPA) AQN-53 with the Florida Department of Transportation (FDOT) for the county's transportation planning program.
3. **PROJECT MANAGEMENT:** Approval of a Resolution supporting application to the Hazard Mitigation Grant Program (HMGP) and affirming the County's ability to provide local match funding in this program designed to help communities implement measures to reduce or eliminate long-term risk to people and property from natural hazards and their effects. HMGP grants provide 75% funding with Monroe County providing 25% matching funds.
4. **PROJECT MANAGEMENT:** Approval to advertise Request For Qualifications (RFQ) for the Lower Keys Scenic Viewing area (Big Pine Swimming Hole) for Construction Engineering and Inspection (CEI) contractor. This is an FDOT requirement of the Local Agency Program Agreement (LAP). **(TO BE HEARD WITH ITEM C-32)**

- 2:00 P.M.**
5. **COUNTY ADMINISTRATOR:** Approval of the "Management Plan" as required by the State of Florida Stan Mayfield Working Waterfront Grant to acquire the commercial fishing property on Stock Island formerly known as "Gulf Seafood" to preserve working waterfront access for the commercial fishing industry.