



## 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, July 19, 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. Presentation of 20 Years of Service Award to Terri Colonna.

**C. BULK APPROVALS – MAYOR NEUGENT**

**REVISED**

1. Approval to award the annual lump sum bonus to the Billing Supervisor and Billing Specialist in the amount of 10% of their unloaded base salaries for evaluation period July 1, 2016 to June 30, 2017. This bonus is based upon an average collection rate for air and ground ambulance charges in accordance with the resolution authorizing this bonus, to be paid in the amount of one percent (1.0%) of the employee's unloaded base salaries, up to a maximum increase of ten percent (10%) of the Baseline Collection Rate, which will translate to a maximum bonus of ten percent (10%).
2. Approval by the Board, acting as Plan Administrator of the Length of Service Award Plan (LOSAP), to begin 10-year disbursement of funds to one eligible participant.
3. Approval of a Resolution removing a previously appointed authorized agent of an Animal Control Contractor.

**REVISED**

4. Approval of a contract with D.L. Porter Constructors, Inc. for the Department of Juvenile Justice (DJJ) Building renovation for relocation of the Sheriff's evidence room from Jackson Square. Contract amount is \$473,468.00. Funding is through one cent infrastructure sales tax.

**REVISED**

5. Approval of a contract with Florida Fence Corp. for replacement of the fence around and under the Monroe County Sheriff's Office (MCSO) Stock Island Jail. The contract is in the amount of \$197,250.00. The project is funded by the One Cent infrastructure Sales Tax.
6. Approval to implement a Long Term Parking Policy at the Florida Keys Marathon International Airport to assess a fee for vehicles parking in the Main Terminal parking lot for 30 consecutive days or longer, in the amount of \$100.00 per vehicle per month.

**REVISED**

7. Approval of an agreement with the State of Florida, Division of Emergency Management concerning an Emergency Management Preparedness and Assistance Base Grant (Contract #18-BG-\_\_-11-54-01-\_\_) in the amount of \$105,806.00, fully grant funded and no county match; and authorization for the County Administrator to execute any other required documentation in relation to the grant.

**C. BULK APPROVALS – MAYOR NEUGENT (CONTINUED)**

8. Receipt of monthly change orders for the month of June, reviewed by the County Administrator/Assistant Administrator.
9. Approval of Amendment to Agreement with Government Services Group, Inc. for professional consulting services for the Duck Key Security District Special Assessment Program for Fiscal Year 2017-2018
10. Approval to amend and extend the current agreement with Professional Emergency Services, Inc. to include additional medical oversight in the expansion of the Trauma Star secondary air transport ambulance.
11. Approval to rescind previously approved agreement with Refreshment Services Pepsi (May 17, 2017 Item C11), and enter into a non-exclusive five (5) year Retail Vending Machine Concession Agreement with Refreshment Services, Inc. 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. The agreement approved May 17, 2017, was with Refreshment Services Pepsi, a Florida Corporation; however, correct corporate name is Refreshment Services, Inc., a Delaware Corporation.
12. Approval to issue a request for proposal (RFP) for installation of Fire Hydrants in Monroe County
13. Approval of Amendment #002 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 (ending June 30, 2017) in order to increase the total grant funding by \$7,050.00 from \$164,647.80 to \$171,697.80. These additional funds are non-recurring.
14. Approval of Alzheimer's Disease Initiative Program (ADI) Contract KZ-1797 between the Alliance for Aging, Inc., and Monroe County Board of County Commissioners/Monroe County Social Services In-Home Services for the contract year 2017-2018 (07/01/2017-06/30/2018) in the amount of \$164,647.80.

**C. BULK APPROVALS – MAYOR NEUGENT (CONTINUED):**

15. Approval of an agreement with the State of Florida, Division of Emergency Management concerning an Emergency Management Performance Grant (Contract #18-FG-\_\_-11-54-01-\_\_) in the amount of \$66,884.00, fully grant funded and no county match; and authorization for the County Administrator to execute any required documentation in relation to the grant.
16. Approval of Modification #1 to Low Income Home Energy Assistance Program (LIHEAP) Subgrant Agreement # 17EA-0F-11-54-01-019 between Department of Economic Opportunity (DEO) and Monroe County Board of County Commissioners/Monroe County Social Services for the contract period of 04/01/2017 through 03/31/2018 to increase funding by \$22,004.00 which will increase the total contract amount from \$189,988 to \$211,992.
17. Issuance (renewal) of a Class A Certificate of Public Convenience and Necessity (COPCN) to National Health Transport, Inc. for the operation of an ALS inter-facility transport ambulance service for the period August 17, 2017 through August 16, 2019.
18. Approval of a five (5) year Agreement with Volaire Aviation, Inc. for Air Service Development Consultant Services for both Monroe County Airports.
19. Approval of Federally Funded Weatherization Assistance Program (WAP) Subgrant Agreement # 17WX-0G-11-54-01-039 between the State of Florida, Department of Economic Opportunity (DEO) and County of Monroe, Monroe County Board of County Commissioners (Monroe County Social Services) for the period of 04/01/2017 through 03/31/2018 in the amount of \$125,572.00.
20. Approval to advertise a request for proposals (RFP) for animal control services for the Middle Keys (MM17 - MM72).
21. Request approval to advertise a public hearing on changes to Ordinance 18-27(c)(1) as to park hours and add in Chapter 18, Article II, a special section on specific Bernstein Park regulations as directed by the BOCC on May 17, 2017.
22. Approval of resolution to utilize Wellness Funds in order to create a gym in the Gato Building (Gato Building Gym), which shall be open to all employees and retirees of the MCBOCC, Land Authority and Constitutionals who are Monroe County health plan participants.

**D. TAX COLLECTOR**

1. Approval of the Tax Collector's request to extend the 2017 tax roll and to allow the bills to be mailed prior to completion of the Value Adjustment Board hearings.

**E. BUDGET AND FINANCE**

**REVISED**

1. Transmittal of the Fiscal Year 2018 Proposed Budget.

**REVISED**

2. Transmittal of the Fiscal Year 2018 Departmental Business Plan for the Fiscal Year 2018 budget.

3. Transmittal of the 2017 Residential & Business Community Input Survey Report for the Fiscal Year 2018 Budget.

**REVISED**

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

**F. STAFF REPORTS**

**ADJOURNMENT**

**9:15 A.M.**

**G. LAND AUTHORITY GOVERNING BOARD**

1. Approval of the minutes for the June 21, 2017 meeting.
2. Approval of a resolution authorizing the disbursement of funds to the City of Key West for the construction of affordable housing at 1116 Truman Avenue in Key West.
3. Approval of a contract to purchase Tier 1 property for conservation – No Name Key Acreage RE #00108420-000000.
4. Commissioner Carruthers - Approval to appoint Linda Grist Cunningham to the Land Authority Advisory Committee.

**ADJOURNMENT**

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

**REVISED**

1. Approval to award the annual lump sum bonus to the Billing Supervisor and Billing Specialist in the amount of 10% of their unloaded base salaries for evaluation period July 1, 2016 to June 30, 2017. This bonus is based upon an average collection rate for air and ground ambulance charges in accordance with the resolution authorizing this bonus, to be paid in the amount of one percent (1.0%) of the employee's unloaded base salaries, up to a maximum increase of ten percent (10%) of the Baseline Collection Rate, which will translate to a maximum bonus of ten percent (10%).
2. Approval to amend and extend the current agreement with Professional Emergency Services, Inc. to include additional medical oversight in the expansion of the Trauma Star secondary air transport ambulance.

**ADJOURNMENT**

**I. PLANNING AND ENVIRONMENTAL, BUILDING AND CODE COMPLIANCE DEPARTMENTS**

1. 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).
2. Approval of an Inter-Local Agreement (ILA) between Monroe County (County) and the Village of Islamorada (City) reimbursing the City in an amount up to \$10,000 from Boating Improvement Funds (BIF) for costs to be incurred by the City during FY'18 for regulatory buoy maintenance.
3. Approval of an Inter-Local Agreement (ILA) between Monroe County (County) and the City of Marathon (City) reimbursing the City in an amount up to \$30,000 from Boating Improvement Funds (BIF) for costs to be incurred by the City during FY'18 for repaving at the Quay boat launching facility.

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

4. Approval of Amendment No.2 between Monroe County (County) and Arnold's Auto & Marine Repair, Inc. (Arnold's), providing for removal and disposal of non-derelict vessels, and to cover, remove, store, and/or dispose of off-premises marine signs from vessels or floating structures, and to remove, relocate, store and/or dispose of vessels or floating structures exhibiting off-premises marine signs.
5. Approval of a task assignment (FK-146) with the Florida Fish & Wildlife Conservation Commission (FFWCC) to receive \$70,000 which will allow the County to hire a contractor to remove invasive exotic plants from conservation lands that are owned or managed by Monroe County.
6. Approval of a task assignment (FK-151) with Florida Fish & Wildlife Conservation Commission (FFWCC) to receive \$80,000 which will allow the County to hire a contracted crew of invasive exotic plant control technicians to treat invasive exotic plants on conservation lands that are owned or managed by Monroe County.
7. Approval to advertise a Request for Proposals (RFP) for the removal of invasive exotic plants (initial treatment) from conservation lands that are owned or managed by Monroe County
8. Approval to advertise a Request for Proposals (RFP) for the removal of invasive exotic plants (maintenance treatment) from conservation lands that are owned or managed by Monroe County
9. Approval of Amendment No.2 between Monroe County (County) and Blue Water Marine Services, Inc. (Blue Water), providing for removal and disposal of non-derelict vessels, and to cover, remove, store, and/or dispose of off-premises marine signs from vessels or floating structures, and to remove, relocate, store and/or dispose of vessels or floating structures exhibiting off-premises marine signs.
10. Approval of Amendment No.2 between Monroe County (County) and Coffin Marine Services, Inc. (Coffin), providing for removal and disposal of non-derelict vessels, and to cover, remove, store, and/or dispose of off-premises marine signs from vessels or floating structures, and to remove, relocate, store and/or dispose of vessels or floating structures exhibiting off-premises marine signs.

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

11. Approval of Amendment No.2 between Monroe County (County) and Lower Keys Marine Towing and Salvage, Inc. (Lower Keys Marine), providing for removal and disposal of non-derelict vessels, and to cover, remove, store, and/or dispose of off-premises marine signs from vessels or floating structures, and to remove, relocate, store and/or dispose of vessels or floating structures exhibiting off-premises marine signs.
12. Approval of Amendment No.2 between Monroe County (County) and Adventure Environmental, Inc. (Adventure), providing for removal and disposal of non-derelict vessels, and to cover, remove, store, and/or dispose of off-premises marine signs from vessels or floating structures, and to remove, relocate, store and/or dispose of vessels or floating structures exhibiting off-premises marine signs.
13. Approval of Amendment No.2 between Monroe County (County) and ASAP, Inc. (ASAP), providing for removal and disposal of non-derelict vessels, and to cover, remove, store, and/or dispose of off-premises marine signs from vessels or floating structures, and to remove, relocate, store and/or dispose of vessels or floating structures exhibiting off-premises marine signs.

**J. WASTEWATER ISSUES**

1. Approval of a resolution by the Monroe County Board of County Commissioners removing twelve (12) parcels from the Cudjoe Regional Wastewater System service area that were previously included in the system; authorizing staff to process any refunds of special assessments already collected; and providing an effective date.

**K. COMMISSIONERS' ITEMS**

**10:30 A.M.**

1. **MAYOR PRO TEM RICE:** Consideration of a motion to reconsider the vote taken on June 20, 2017 at the Special BOCC Meeting on the health insurance plan regarding option #7 of the proposals, which would phase out the County subsidy for "rule of 70" retirees over 5 years (20% per year) and direction to staff to develop alternate options for Rule of 70 retirees including reconsideration of Option 7A or other options for July 25 Budget meeting.
2. **COMMISSIONER KOLHAGE:** Approval to appoint Kathryn M. Norris to the Library Advisory Board replacing Stephanie Griffiths who did not wish to be re-appointed.



**K. COMMISSIONERS' ITEMS (CONTINUED):**

**REVISED**

3. **COMMISSIONER KOLHAGE:** Approval of Natalia Duke to serve to serve as Commissioner Danny L. Kolhage's appointment on the Climate Change Advisory Committee, and request for waiver for residency requirement in Section 1(a) of Resolution 002-2001 to allow Ms. Duke to serve.

**L. COUNTY CLERK**

1. Approval of the corrected minutes, from the final budget meeting held on September 11, 2014, to reflect the revision of the Resolution adopting the final mileage rate for the Fire & Ambulance District 1 for Fiscal Year 2015 from 204-2014 to 204A-2014.
2. Approval to correct the October 17, 2014 minutes. Change Item C12, Resolution No. 258-2014, to 312-2014 in the minutes and on the executed Resolution; and, change Item R3, Resolution No. 312-2014, to 258-2014 in the minutes.
3. Approval to correct the December 10, 2014 minutes, in order to change Item O9, assigned Resolution No. 379-2014, to Resolution No. 379-2014 A in the minutes and on the executed Resolution; and to change Item O10, previously assigned Resolution No. 390-2014, to Resolution No. 379-2014 in the minutes.
4. Approval of the Board of County Commissioners minutes from the special meeting of May 10, 2017; and, from the regular meeting of May 17, 2017.
5. Approval of request from the Audit Selection Committee to authorize a negotiating team consisting of a designate from the Board of County Commissioners (BOCC) and representatives from the Clerk and the County Attorney's Office to negotiate a fixed fee contract with the top ranked firm in accordance with Section 218.391(4)(a), Florida Statutes; also, approval of request from the Audit Selection Committee that the BOCC allow the term of the contract to be negotiable rather than requiring a three year contract with two-one year renewals with the audit firm as in the prior contract.
6. Approval of BOCC Warrants (Including Payroll) for the Month of June, 2017.
7. Approval of FKAA Invoices \$50,000.00 or over for the fiscal year (to include salaries), relating to the Cudjoe Regional Wastewater System Project.

**L. COUNTY CLERK (CONTINUED):**

8. FCAA 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.
9. Approval of Tourist Development Council expenses for the Month of June, 2017.

**M. COUNTY ADMINISTRATOR**

1. County Administrators Monthly Report.
2. Approval to enter into a contract with Earth Tech Enterprises, Inc. for the operations, maintenance and monitoring of the recently installed air curtain system in Canal #290 located on Avenue I in Big Pine Key, and the air curtain system scheduled to be installed on Canal #83 located on Grouper Lane in Key Largo, in an amount not to exceed \$39,393.75, of which \$8,955.00 is unbudgeted for FY17 and \$30,438.75 is budgeted for FY18.
3. Approval to enter into a \$0 amendment with Parsons Brinckerhoff Inc. to change their name to WSP USA Inc. for Category C environmental and environmental engineering services.
4. Approval of extension of State of Florida Stan Mayfield Working Waterfront Grant Agreement to acquire the commercial fishing property on Stock Island formerly known as "Gulf Seafood" to preserve working waterfront access for the commercial fishing industry.
5. Approval to enter into a \$60,403.40 Task Order #4 for procurement and permitting services for the Canal 75 backfilling project in Key Largo, under the on-call contract with Amec Foster Wheeler, Inc. for Category B canal infrastructure engineering services, which extends services authorized under Amendment No.12 under a previous AMEC contract. Remaining funds are carried over from Amendment No. 12 and no new funds are required.

**10:00 A.M.**

6. **Discussion and direction of a potential demonstration program for canal debris removal and hauling.**

**M. COUNTY ADMINISTRATOR (CONTINUED):**

**REVISED**

7. Approval of a \$1.4 Million TMDL Stormwater Grant Application for a combined roads/canal restoration project in the Key Largo Twin Lakes Subdivision area, seeking \$710,000 of grant funds towards a canal restoration project to install submerged culverts to improve dissolved oxygen impairments on canal #47 (Poor Ranked Canal) and the implementation of stormwater best management practices (BMP) infrastructure for the roads project, and offering \$710,000 in budgeted funds as a match, retroactively ratifying the grant application submitted June 30, 2017; and authorization for the County Administrator to sign all necessary documents in connection with this grant.
8. Approval of contract with interim Medical Examiner, Michael Steckbauer, M.D.

**N. COUNTY ATTORNEY**

1. County Attorney Report for July 2017.
2. Authorization to initiate litigation against COHER AND COHER INVESTMENT CO LTD and the property located at 103100 Overseas Highway, Key Largo Florida, and any other properties owned by them if necessary, to seek compliance with the County Code and enforce liens arising from code compliance case numbers CE16020087; CE16020172; CE16020176; CE16020194; CE16020196; CE16020205; CE16020211; CE16020212; CE16040068 and CE16010058.
3. Approval of Amendment to Agreement with West Group Law PLLC to add a time keeper and to remove the cap on payments to attorney for legal services relating to the gasification project and potential litigation.
4. Discussion and direction regarding County response to new rate case initiated by K W Resort Utilities Corp. (PSC Docket No. 170141-SU).
5. Discussion and direction regarding the Sugarloaf Volunteer Fire Department Property.
6. Discussion and direction, regarding whether to seek an Attorney General Opinion on the definition of "premium cost" as used in F.S. 112.0801, regarding health insurance.

**3:00 P.M. O. PUBLIC HEARINGS**

- 1. A public hearing to consider approval of an ordinance amending Sec. 18-27(l)(1), Monroe County Code, to allow animals at the Palm Villa Park and require all dogs at the Palm Villa Park to be accompanied by an adult human owner or handler.**
- 2. An ordinance by the Monroe County Board of County Commissioners amending the Monroe County Land Use District (Zoning) Map from Suburban Commercial (SC) to Mixed Use (MU), for property located at 28500 & 28540 Overseas Highway, Little Torch Key, Mile Marker 28.5 oceanside, legally described as parcels of land in a part of U.S. Government Lot 6, Section 28, Township 66 South, Range 29 East, Little Torch Key, Monroe County, Florida, having real estate numbers 00113570-000000, 00113570-000100, 00113570-000200, 00113590-000000 and 00113620-000000, as proposed by Patrick R. And Diane Colee, Dolphin Marina Associates LTD and Torch Key Properties LTD; ). REQUEST TO CONTINUE TO OCTOBER 18, 2017 BOCC MEETING.**
- 3. A Resolution of the Monroe County Board of County Commissioners approving a Special Permit allowing a Temporary Construction Staging Area for a Canal Restoration/Water Quality Improvement Project at property legally described as Lot 58 and Part Of Tract A, The Harborage of Key Largo (Plat Book 6, Page 46), Monroe County, Florida, and having Real Estate Number 00555011-005800.**
- 4. An ordinance by the Monroe County Board of County Commissioners to defer the acceptance and approval of new applications for the establishment of medical marijuana dispensing facilities commencing February 15, 2017, until such time as a Comprehensive Plan and Land Development Code amendment process is completed regarding medical marijuana dispensing facilities and providing for expiration within 365 days of the effective date of this interim development ordinance or when the comprehensive plan and land development code amendments become effective, whichever comes first; providing for severability; providing for transmittal to the State Land Planning Agency and the Secretary of State; providing for an effective date.**

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

- 5. An ordinance by the Monroe County Board of County Commissioners to defer the approval of new private applications or received applications that have not been fully approved utilizing Monroe County Code Section 139-2 (affordable housing incentive program) to transfer ROGO exemptions from mobile homes to another location, or Section 138-22(b) to transfer off-site market rate units to another location, commencing March 15, 2017, until the Land Development Code is amended to limit the transfer of ROGO exemptions from mobile homes to only Tier III designated platted lots within the Improved Subdivision (IS) land use district or the Urban Residential Mobile-Home (URM) land use district and within the same ROGO planning subarea for the development of single family detached dwelling units and the receiver property shall not be a working waterfront; as recommended of the Affordable Housing Advisory Committee and the BOCC; providing for expiration within 365 days of the effective date of this interim development ordinance or when the land development code amendments become effective, whichever comes first; providing for severability; providing for transmittal to the State Land Planning Agency and the Secretary of State; providing for an effective date.**
- 6. An ordinance by the Monroe County Board of County Commissioners to defer the approval of new applications or received applications that have not been fully approved for comprehensive plan or land development code amendments, development agreements (including 380 development agreements), and minor and major conditional use permits (excluding applications proposing only affordable housing dwelling units), with proposed occupancy by "three unrelated people" or "two unrelated people and any children related to either of them" of a dwelling unit, and applications utilizing the term "lock-out," commencing March 15, 2017, until the BOCC can review and possibly amend the comprehensive plan and land development code regarding the definitions of dwelling unit; household; family and the undefined term "lock-out" of a dwelling unit; providing for expiration within 365 days of the effective date of an interim development ordinance or when the comprehensive plan and land development code amendments become effective, whichever comes first; providing for severability; providing for transmittal to the State Land Planning Agency and the Secretary of State; providing for an effective date.**

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

**7. A Public Hearing to consider adoption of an ordinance amending Ch. 26 of the Monroe County (County) Code of Ordinances, deleting references to the Pilot Program for Anchoring and Mooring which expires July 1, 2017, and adding language requiring proof of pumpout Keys-wide.**

**REVISED**

**8. Public Hearing to consider the installation of a gate on Old State Road 939, Upper Sugarloaf to restrict access to state property within the Florida Keys Wildlife & Environmental Area in accordance with Monroe County Code Sec. 19-8.**

**P. ADD ONS:**

- 1. ENGINEERING:** Approval to advertise a Request for Qualifications (RFQ) for On-Call Engineering Services.
- 2. PROJECT MANAGEMENT:** Approval of a contract between Monroe County and S.B. Painting and Grounds Maintenance Inc. in the amount of \$67,942.00 to paint the exterior of the Murray E. Nelson Government Center. This is funded through the Ad Valorem tax.
- 3. SUSTAINABILITY:** Approval to enter into Amendment No. 4 to EPA Canal Grant X7-00D40915 to provide a six month no cost time extension from July 31, 2017 to January 31, 2018.
- 4. EXTENSION SERVICES:** Approval to extend Grant Agreement OOD41115 to 7/2018. EPA Grant award # 00D41115.
- 5. AIRPORTS:** Approval to re-advertise a Request for Proposals for the Key West Noise Insulation Program construction project and to waive county competitive solicitation process 3.A(2.c), reducing the advertisement period from 45 days to 32 days to accommodate FAA grant application deadline for FY 17.