



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, September 27, 2017

**The Harvey Government Center
at Historic Truman School
1200 Truman Avenue
Key West, FL**

TIME APPROXIMATE

SPECIAL MEETING

**4:00 P.M. CALL TO ORDER
SALUTE TO FLAG**

A. ADDITIONS, CORRECTION, DELETIONS

1. Approval of agenda.

B. HURRICANE IRMA RECOVERY UPDATE

C. BULK APPROVALS

1. Approval of annual update to Exhibit A as per the Memorandum of Understanding (MOU) between Monroe County and the University of Florida (UF) effective October 1, 2006 that specifies FY 2018 payroll costs of approx. \$135,950 for the jointly funded Extension Agent positions.
2. Approval to purchase, through Florida Sheriffs Association Contract (FSA-16-VEF-12.0), a Pierce Custom Saber Pumper, and approval to purchase options from the manufacturer on a sole-source basis at a price of \$499,262; and approval for the Fire Chief to execute all necessary documentation.
3. Approval of a contract with Triple M Roofing Corporation for the construction of the Monroe County Sheriff's Office (MCSO) annex building (administration building) roof replacement. Project is paid for out of the one-cent infrastructure, fund 308.
4. Issuance (renewal) of a Class A Certificate of Public Convenience and Necessity (COPCN) to Islamorada Village of Islands – Fire Rescue for the operation of an ALS transport ambulance service for the period October 1, 2017 through September 30, 2019.
5. Ratification and approval of Federal Aviation Administration Grant Agreement #3-12-0037-055-2017 providing funding in the amount of \$9,187,856.00 to Rehabilitate Runway 9/27 Pavement and Lighting Construction at the Key West International Airport. The project will be funded 90% by FAA, 5% FDOT (G0E40-SJPA#1), and 5% Passenger Facility Charges (PFC#17).
6. Ratification and approval of State of Florida Department of Transportation Supplemental Joint Participation Agreement Number One to Contract Number G0E40 providing increased funding of \$625,000.00 for Runway Rehabilitation and Lighting Construction at the Key West International Airport, to be funded 50% FDOT and 50% Passenger Facility Charge (PFC#17) funds.
7. Approval to waive three (3) minor bid irregularities and award bid and contract to low bidder Kenmar General Contracting, LLC, in the amount of \$2,092,070.39 for the Key West International Airport Noise Insulation Program (NIP) "Pilot Project" at Key West by the Sea, Building B, Floors 1&2 and two (2) single-family homes. Issuance of the Notice to Proceed for construction shall be contingent upon the receipt of a FAA Grant (90%) and PFC Application # 17 (10%).

C. BULK APPROVALS (CONTINUED)

8. Approval of Avigation Easements and Property Owner Noise Insulation Agreements for (19) condo units at Key West By the Sea and (2) Single-Family Homes for the Key West International Airport Noise Insulation Program “pilot” Construction project. All project costs to be funded with pending FAA Grant (90%) and Passenger Facility Charge #17 (10%).
9. Approval of Professional Service Order #3 with THC, Inc. for the bid, construction management and construction administration of the Key West International Airport Noise Insulation Program “pilot” Construction project consisting of (19) units at Key West By the Sea and (2) Single-Family Homes, in the amount of \$1,026,155. All project costs to be funded with pending FAA Grant (90%) and Passenger Facility Charge #17 (10%).
10. Ratification and approval of Federal Aviation Administration Grant Agreement #3-12-0037-054-2017 providing funding in the amount of \$2,885,577.00 for Noise Insulation Program-Bid Process and Construction of Key West By The Sea “Pilot Project” Building B, Floors 1 & 2 and Two Single-Family Homes and Preparation of Final Bid Documents & Bid Process for KWBTS Building B, Floors 3-6 for the Key West International Airport. The project will be funded 90% by FAA, and 10% Passenger Facility Charges (PFC#17).
11. Approval to advertise a Public Hearing for a Budget Amendment for the Long Key Waste Water Project, Fund 315.
12. Approval of various resolutions for the transfer of funds and resolutions for the receipt of unanticipated revenue.

ADJOURNMENT

D. FIRE & AMBULANCE DISTRICT 1 BOARD OF GOVERNORS

1. Approval to purchase, through Florida Sheriffs Association Contract (FSA-16-VEF-12.0), a Pierce Custom Saber Pumper, and approval to purchase options from the manufacturer on a sole-source basis at a price of \$499,262; and approval for the Fire Chief to execute all necessary documentation.

ADJOURNMENT

E. PLANNING AND ENVIRONMENTAL, BUILDING AND CODE COMPLIANCE DEPARTMENTS

1. Approval of Amendment No.8 (Amendment) to the Agreement between Monroe County (County) and Pumpout USA, Inc. (Contractor) for Keys-Wide Mobile Vessel Pumpout Service (Pumpout Service), which is 1) contingent upon sufficient funding sources and levels required, 2) providing for the term of the Amendment from July 1, 2017 through June 30, 2018, 3) increasing the quota from 1500/month to 1800/month with an associated annual cost of \$875,760, 4) providing for the inclusion of incorporated areas, and 5) providing for quarterly payments to be based on an aggregate of the monthly pumpout numbers as applicable.
2. Approval of Department of Environmental Protection (DEP) Contract No.MV267 between Monroe County (County) and the DEP providing \$500,000 in reimbursement funding to the County to assist with funding the County's Mobile Vessel Pumpout Service (Pumpout Service) for one year of operation from July 1, 2017 through June 30, 2018.
3. Approval of Department of Environmental Protection (DEP) Agreement No.MV266 between Monroe County (County) and the DEP providing \$180,000 in Clean Vessel Act (CVA) reimbursement funding to the County to assist with funding the County's Mobile Vessel Pumpout Service (Pumpout Service) for one year of operation from July 1, 2017 through June 30, 2018.
4. Approval of the 2017 Monroe County Area of Critical State Concern (ACSC) Annual Work Program Report, pursuant to Rule 28-20.140, F.A.C., which will be sent to the Department of Economic Opportunity (DEO).
5. Approval of an Agreement between the State of Florida Department of Economic Opportunity, the County of Monroe, City of Key West, Islamorada, Village of Islands, City of Layton and the City of Marathon for the transfer and distribution of BPAS units from the City of Key West to Monroe County and the transfer and distribution of ROGO allocations from Monroe County to Islamorada, Village of Islands, City of Layton and the City of Marathon, pursuant to Section 380.032(3), Florida Statutes.

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

6. Approval of a resolution by the Monroe County Board of County Commissioners approving the reservation of one hundred and four (104) affordable housing dwelling unit allocations consisting of one (1) very low income, fifty-one (51) low income, twenty (20) median income and thirty-two (32) moderate income allocations, for a proposed affordable dwelling unit development by Quarry Partners, LLC at property located at approximate mile marker 9, described as a parcel of land in Section 21, Township 67 South, Range 26 East, Big Coppitt Key, Monroe County, Florida, having real estate numbers 00120940-000100, 00120940-000201, and 00120940-000302, until July 1, 2018.
7. Approval of a resolution by the Monroe County Board of County Commissioners approving the reservation of one hundred and four (104) dwelling unit allocations, pursuant to the 380 Agreement with the state and municipalities to transfer 104 Key West BPAS units to Monroe County for the proposed affordable housing project known as “the Quarry,” by Quarry Partners, LLC, at property located at approximate mile marker 9, described as a parcel of land in Section 21, Township 67 South, Range 26 East, Big Coppitt Key, Monroe County, Florida, having real estate numbers 00120940-000100, 00120940-000201, and 00120940-000302, until July 1, 2018.
8. Approval of an Amendment to Contract with Lori Lehr to provide professional support and consultant services in post-Hurricane Irma damage assessment work within unincorporated Monroe County.
9. A resolution by the Monroe County Board of County Commissioners enacting a 60-day temporary emergency suspension of the acceptance and processing of applications to the Planning & Environmental Resources Department; providing for an effective date of September 5, 2017.
10. A Resolution by the Monroe County Board of County Commissioners exempting the removal of nuisance exotic vegetation from the permitting requirements of Section 6-100 of the Monroe County Code of Ordinances for 60-days as necessary to facilitate recovery from impacts associated with Hurricane Irma, providing for an effective date of September 5, 2017.

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

11. Resolution by the Monroe County Board of County Commissioners exempting the removal of hazardous vegetation from the permitting requirements of Section 6-100 of the Monroe County Code of Ordinances and Chapters 114 and 118 of the Land Development Code for 60-days as necessary to facilitate recovery from impacts associated with Hurricane Irma; providing for an effective date of September 5, 2017.
12. A Resolution by the Monroe County Board of County Commissioners allowing the placement of temporary emergency housing for temporary occupancy by emergency relief workers involved in reconstruction activities related to Hurricane Irma, pursuant to the Planning Director and Building Official approving the locations for the temporary housing, commencing September 5, 2017, for a duration of up to 180-days, pursuant to Section 103-1(e) of the Monroe County Land Development Code.
13. A resolution by the Monroe County Board of County Commissioners authorizing temporary emergency debris removal staging areas on Tier 3 parcels of land, as approved by Monroe County, for the collection, storage, and transfer of debris related to Hurricane Irma, effective September 11, 2017, for a duration of up to 180 days.
14. A resolution by the Monroe County Board of County Commissioners enacting a temporary suspension of the expiration of ROGO and NROGO allocation awards, issuance of allocation award letters, and deferring the processing of new and existing ROGO and NROGO applications and Planning Commission review for Quarter 1 of the ROGO/NROGO Year 26 (7/13/17-10/12/17).
15. A resolution by the Monroe County Board of County Commissioners allowing the placement of temporary emergency housing at mobile home parks for the temporary occupancy by residents displaced by Hurricane Irma, pursuant to the Planning Director and Building Official approving the locations for the temporary housing, commencing September 5, 2017, for a duration of up to 180-days, pursuant to Section 103-1(b) of the Monroe County Land Development Code.
16. A resolution by the Monroe County Board of County Commissioners waiving building permits fees adopted via Resolution 156-2017 for emergency permits for 60-days as necessary to facilitate recovery from impacts associated with Hurricane Irma.

F. COMMISSIONERS' ITEMS

G. COUNTY CLERK

H. COUNTY ADMINISTRATOR

1. County Administrator's Report.
2. Approval of Amendment 1 to Agreement for the Provision of Medical Services with Interim Medical Examiner, to revise the name of the contracting party from the individual to his corporation.

I. COUNTY ATTORNEY

1. County Attorney Report for September 2017.
2. Ratification of a new 3-year collective bargaining agreement with Teamsters Local 769, effective October 1, 2017.
3. Ratification of a new 3-year collective bargaining agreement with International Association of Firefighters (IAFF) Local 3909, effective October 1, 2017.
4. Approval to purchase insurance for Monroe County emergency vehicles and portable equipment from American Alternative Ins. Co. through the VFIS insurance agency; use competitive bidding procedures purchase exemption, and authorize the Risk Management Administrator to sign the Florida Consent to Rate/Excess Rate Application.
5. Approval to accept and purchase insurance renewal offered by The Florida Municipal Insurance Trust (FMIT) Agreement #386 to provide General Liability, Vehicle Liability and Damage and Public Officials/Employee Practices Liability and Excess Workers' Compensation insurance coverage.

J. PUBLIC HEARINGS

1. 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. An ordinance by the Monroe County Board of County Commissioners amending Monroe County Land Development Code Section 101-1 to create definitions related to flood protection height exceptions; and amending Section 131-2 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; and to address height exceptions for non-habitable architectural decorative features within the Ocean Reef master planned community; 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 Code; providing for an effective date.
3. Approval to declare that an emergency exist in accordance with F.S. 125.66(3) and approval to enact an Ordinance retroactive to September 4, 2017 amending Chapter 11-Emergency Management and Emergency Service of the Monroe County Code to create Sec. 11-2 to provide for disaster-generated debris removal from private roads and gated communities in order to protect public health and safety.

K. COMMISSIONERS' COMMENTS

L. TOURIST DEVELOPMENT COUNCIL

1. Approval to release emergency TDC funds due to Hurricane Irma in the amount up to \$1,000,000.00 for Marketing and up to \$1,000,000.00 for Capital Projects.