



## 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, October 18, 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. BULK APPROVALS – COMMISSIONER CARRUTHERS**

1. Approval and endorsement of notice of cancellation of the State Highway Lighting, Maintenance and Compensation Agreement with Florida Department of Transportation (FDOT). Cancellation will be effective July 1, 2018.
2. Approval of Third Amendment Second Renewal Agreement with Sub-Zero, Inc. for A/C maintenance and repair services for the Lower Keys commencing November 01, 2017, and terminating on October 31, 2018, and increases hourly rates. Ad valorem funding.
3. Approval to waive bid irregularity and award a contract to Discount Rock & Sand, Inc., for the demolition of the Habitat for Humanity Bldg. on Big Pine Key in the amount of \$69,000.00. Funded by Ad Valorem tax.
4. Approval of Second Renewal Agreement with Master Mechanical Services, Inc. for A/C maintenance and repair services for the Upper Keys' facilities, increases hourly rates, and amends public records language. Ad valorem funding.
5. Approval to write-off tipping fees incurred at the Long Key Transfer Station in the amount of \$4,077.97 for disposal of fire debris from Marathon trap yard fire that the County is unable to collect. The write-off will be made to the solid waste enterprise fund.
6. Approval by Resolution of a Florida Department of Transportation (FDOT) Small County Outreach Program (SCOP) grant agreement for the Key Largo II Roadway and Drainage Improvement Project in the grant amount of \$1,337,344.00 (75%) with a match requirement of \$445,782.00 (25%), estimated project amount of \$1,783,126.00.
7. A Resolution by the Monroe County Board of County Commissioners extending the Climate Change Advisory Committee (CCAC) to allow the members to continue making recommendations regarding climate change mitigation and adaptation strategies. A new sunset date of October 1, 2019 is established.
8. Approval of 2017-2018 Second Amendment to the Contract for Local Police Services with the City of Marathon, the Monroe County Sheriff's Office and Board of County Commissioners.

**B. BULK APPROVALS – COMMISSIONER CARRUTHERS  
(CONTINUED)**

9. Approval to negotiate a contract with EAC Consulting, Inc., the highest ranked respondent for Engineering Design and Permitting Services for the 1st Street/Bertha Street (Key West) Roadway Improvement Project. If successful negotiations cannot be reached approval is requested to negotiate a contract with the next highest ranked respondent until successful negotiations are reached.
10. Approval of a 1st Amendment to Contract for Professional Services with William P. Horn Architect, P.A. for the design through construction administration of the Crawl Key Fire Training Facility. This is funded through the one-cent infrastructure tax in the amount of \$20,149.00.
11. Approval of a Task Order with EAC Consulting, Inc. for Engineering Design and Permitting Services for the No Name Key Culvert Replacement Project. This Task Order is being awarded in accordance with the Continuing Contract for On Call Professional Engineering Services in the maximum not to exceed amount of \$88,436.68.
12. Approval of 5-year Interlocal Agreement with FKAA for installation and maintenance of fire hydrants in unincorporated Monroe County effective October 1, 2017 through September 30, 2022.
13. Approval of a one year policy renewal with Delta Dental Insurance Company (1/1/18 - 12/31/18). Monthly rates for the Low Plan will not be increasing 1/1/18, but the rates for the High Plan will be increased by 20% effective 1/1/18. (Rates per payday will increase by: \$7.04 for Employee Coverage Only; \$13.33 for Employee & Spouse Coverage; \$14.39 for Employee & Children Coverage and \$20.84 for Family Coverage.)
14. Approval of resolution authorizing County staff to execute and enter into a Community Aesthetic Feature Agreement between the Florida Department of Transportation and the County for entrance signs on the Right-of-Way of US1 on Big Pine Key, as requested by the Lower Keys Chamber of Commerce and authorizing the County Administrator to execute the agreement and related documentation.
15. Approval to enter into a Commercial Sponsorship Agreement with Morale, Welfare & Recreation Department, Naval Air Station Key West, in the amount of \$2,500.00 in support of the 2017 Key West Centennial of Naval Aviation on December 2, 2017, on Trumbo Point, Key West.

**B. BULK APPROVALS – COMMISSIONER CARRUTHERS  
(CONTINUED)**

16. Approval to renew EMS Billing Supervisor Employment Agreement/Contract for a period of thirty-six (36) months effective August 19, 2017 through August 20, 2020.
17. Approval of a fifth amendment to the agreement with Stockton Maintenance Group, Inc. for janitorial services at Key West facilities on a month-to-month basis pending the advertising of a Request For Proposals (RFP) and award of a contract.
18. Approval of a Fifth Amendment to the agreement with Stockton Maintenance Group, Inc. for janitorial services at Marathon facilities on a month-to-month basis pending the advertising of a Request For Proposals (RFP) and award of a contract.
19. Approval of a Third Amendment to the agreement with Stockton Maintenance Group, Inc. for janitorial services at Big Pine Key Library on a month-to-month basis pending the advertising of a Request For Proposals (RFP) and award of a contract.
20. Approval of Third Amendment to the agreement extension with Stockton Maintenance Group, Inc. for janitorial services at Key Largo Library on a month-to-month basis pending the advertising of a Request For Proposals (RFP) and award of a contract.
21. Approval of a Third Amendment to the agreement with Stockton Maintenance Group, Inc. for janitorial services at Islamorada Library on a month-to-month basis pending the advertising of a Request For Proposals (RFP) and award of a contract.
22. Approval to award Pharmacy Benefits Management (PBM) contract to Envision Pharmaceutical Services, LLC following Request for Proposals (RFP), and approval for staff to negotiate contract for Pharmacy Benefit Management Services with Envision Pharmaceutical Services, LLC, effective 1/1/18 thru 12/31/20.
23. Approval of McFarland Johnson Task Order No. 2017-01 in the amount of \$116,800.00 for Engineering Design Services consisting of design, environmental, permitting and bid phase for the construction of a Four (4) Bay Car Wash Facility at the Florida Keys Marathon International Airport to be used by the Airport's rental car companies and Monroe County Public Works. Funding for this project is FDOT Grant G0G88 (80%) and Monroe County Public Works (20%).

**B. BULK APPROVALS – COMMISSIONER CARRUTHERS  
(CONTINUED)**

24. Approval of a lease agreement with Monroe County Sheriff's Office (MCSO) for a vacant parcel of property at the Florida Keys Marathon International Airport in the amount of \$21,600.00/yr for MCSO to construct a 7,200 sq. ft. shooting range facility for law enforcement/qualification purposes.
25. Ratification of Amendment #001 to Standard Contract #AA-1729, Older Americans Act (OAA) between the Alliance for Aging, Inc., (AAA) and the Monroe County Board of County Commissioners/Monroe County Social Services/In-Home Services and Nutrition Programs for the contract period of 1/1/2017 through 12/31/2017 in the amount of \$637,986.44. This is an increase in funding of \$14,721.94 which reflects 2016 Carry Forward Funding and new 2017 funding allocations.
26. Receipt of monthly change orders for the month of August, 2017, reviewed by the County Administrator/Assistant Administrator.
27. Approval of the filing of a grant application and agreement for State Aid to Libraries from the Florida Department of State, Division of Library and Information Services, and execution of same with the proper County authorities.
28. Ratification and approval of State of Florida Department of Transportation Joint Participation Agreement Number G0Q40 in the amount of \$129,812.00 for Marathon Building and Security Improvements at The Florida Keys Marathon International Airport, to be funded 80% FDOT and 20% Marathon Airport operating funds.
29. Ratification and approval of State Department of Transportation Supplemental Joint Participation Agreement Number One to Contract Number G0E44 providing increased funding of \$55,000.00 for Environmental Assessment at The Florida Keys Marathon International Airport, to be funded 80% FDOT and 20% Marathon Airport operating funds.
30. Ratification and approval of State of Florida Department of Transportation Supplemental Joint Participation Agreement Number One to Contract Number G0I22 in the amount of \$200,000.00 to conduct Planning Studies at the Florida Keys Marathon International Airport, to be funded 80% FDOT and 20% Marathon Airport operating funds.

**B. BULK APPROVALS – COMMISSIONER CARRUTHERS  
(CONTINUED)**

31. Ratification and approval of State of Florida Department of Transportation Supplemental Joint Participation Agreement Number Four to Contract Number AQH10 providing increased funding of \$1,500,000.00 for continued renovations and upgrades to the Customs and Border Protection building (Terminal Annex Modification II and III) at the Key West International Airport, to be funded 50% FDOT and 50% Airport Operating funds.
32. Approval of the FY2018 Airline Rates and Charges for the Key West International Airport, effective October 1, 2017. The rates are adjusted as follows: Average Terminal Rental Rate \$59.23 per square foot (\$1.69 increase), Landing Fee Rate \$3.53 (\$0.40 decrease) and Checkpoint Security Charge \$0.80 (\$0.09 decrease). The average Airline Cost per Enplaned Passenger will be \$9.58 (\$0.88 decrease).
33. Approval of Jacobs Project Management Co.'s Task Order No. 12/15-14 for the Services Authorized: Airport Noise Program Coordinator Services PSO #14 in the amount of \$84,471.00 to be funded 90% by FAA Grant#037-54, and 10% Passenger Facility Charges (PFC#17).
34. Approval of Jacobs Project Management Co.'s Task Order No. 12/15-17 for the Services Authorized: Rehabilitate Runway 9-27 Construction Support and RPR Services PSO #17 in the amount of \$456,519.00 to be funded 90% by FAA Grant#037-55, 5% FDOT#G0E40 SJPA#1, and 5% Passenger Facility Charges (PFC#17).
35. Approval to advertise a Public Hearing for Budget Amendments for various funds in FY2017.
36. Approval for the Key West International Airport to issue a pro-rated credit for September 2017 ground transportation permit fees paid by Courtesy Vehicles, Contract Vehicles for Hire and Passenger Vehicles for Hire when the Airport was closed from Friday, September 8, 2017, through Tuesday, September 19, 2017, due to Hurricane Irma.
37. Approval of various resolutions for the transfer of funds and resolutions for the receipt of unanticipated revenue.
38. Approval of Fiscal Year 2018 contracts with non-profit organizations funded by the Board of County Commissioners through recommendations of the Human Services Advisory Board (HSAB) as per attached spreadsheet totaling \$2,000,000.

**REVISED**

**B. BULK APPROVALS – COMMISSIONER CARRUTHERS  
(CONTINUED)**

39. Issuance (renewal) of a Class B Certificate of Public Convenience & Necessity (COPCN) to National Health Transport, Inc. (National Health) for the operation of a non-emergency medical transportation service for the period October 19, 2017 through October 18, 2019.

**REVISED**

40. Approval of the Monroe County Purchasing Policy, which includes revisions to address Federal Provisions imposed by 2 C.F.R. 200 (Super circular) when federal funds are utilized.

**C. HURRICANE IRMA RECOVERY UPDATE**

1. **ENGINEERING/ROADS:** Ratification of Staging Site Leases for properties located on Rockland Key, Cudjoe Key and Ramrod Key as needed for debris collection and clean up from Hurricane Irma.

2. **PLANNING AND ENVIRONMENTAL RESOURCES, BUILDING AND CODE COMPLIANCE:** A resolution by the Monroe County Board of County Commissioners waiving the Planning and Environmental Resources Department application fee for a Letter of ROGO Exemption, adopted via Resolution 152-2016, for a period of 180 days, for ROGO exemption letter applications submitted on or after September 25, 2017, related to a dwelling unit(s) that sustained damage due to Hurricane Irma, to facilitate recovery from impacts associated with Hurricane Irma.

3. **PLANNING AND ENVIRONMENTAL RESOURCES, BUILDING AND CODE COMPLIANCE:** Approval of a resolution relating to sign code regulations, declaring zoning in progress for a period of one hundred eighty days to defer processing of sign code permits, directing county staff to study and recommend amendments to the county's land development regulations governing permitted signs, and to authorize the placement of temporary signs in the interim.

**10:00 A.M.**

4. **MAYOR NEUGENT: A briefing on hurricane damage to Pigeon Key by Kelly McKinnon.**

5. **AIRPORTS:** Approval to allow Coast FBO, LLC (d/b/a Marathon General Aviation) and Grantair Services, Inc. (d/b/a Marathon Jet Center) to temporarily use terminal and ramp space at the Florida Keys Marathon International Airport terminal building.

**C. HURRICANE IRMA RECOVERY UPDATE (CONTINUED)**

**ADD ON**

- 6. ENGINEERING:** Approval of Addendum to Agreement for Disaster Response and Recovery Services with AshBritt, Inc. to provide for reimbursement of the monthly license fee for Temporary Disaster Storage and Reduction (TDSR) at Cemex property.

**D. TOURIST DEVELOPMENT COUNCIL**

1. Announcement of one vacant position on the Tourist Development Council District II Advisory Committee for one "At Large" appointment.
2. Announcement of one vacant position on the Tourist Development Council District III Advisory Committee for one "At Large" appointment.
3. Approval of one "At Large" appointment to the Tourist Development Council District V Advisory Committee.
4. Approval of Cultural Umbrella Event Agreements for FY 2018 as per attached summary sheet totaling \$730,165.
5. Approval of an Amendment to extend Agreement with Islamorada, Village of Islands for the Anne's Beach Replace/Repair Boardwalk Phase I Project.
6. Approval of Amendment to Agreement with Reef Environmental Education Foundation, Inc. for the REEF Marine Conservation Center project to revise Exhibit A outlining Scope of Service for the project.
7. Approval of an Agreement with Stuart Newman Associates, Inc. d/b/a Newman PR to provide public relations agency services which promote tourism commencing October 1, 2017.
8. Approval of District I Destination Event Agreements for FY 2018 as per attached spreadsheet totaling \$451,000.
9. Approval of District II Destination Event Agreements for FY 2018 as per attached spreadsheet totaling \$20,000.
10. Approval of District III Destination Event Agreements for FY 2018 as per attached spreadsheet totaling \$120,000.
11. Approval of District IV Destination Event Agreements for FY 2018 as per attached spreadsheet totaling \$125,000.



**D. TOURIST DEVELOPMENT COUNCIL (CONTINUED)**

12. Approval of District V Destination Event Agreements for FY 2018 as per attached spreadsheet totaling \$55,000.
13. Approval of Multiple District Destination Event Agreements for FY 2018 as per attached spreadsheet totaling \$140,000.
14. Approval of District I Turnkey Event Agreements for FY 2018 as per attached spreadsheet totaling \$450,000.
15. Approval of District V Turnkey Event Agreements for FY 2018 as per attached spreadsheet totaling \$80,000.
16. Approval of one "At Large" appointment to the Tourist Development Council District II Advisory Committee.
17. Approval of Fishing Umbrella Event Agreements for FY 2018 as per attached summary sheet totaling \$325,200.

**E. STAFF REPORTS**

**ADJOURNMENT**

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

1. **Approval of the minutes for the August 16, 2017 meeting.**
2. **Approval of a contract to purchase Tier 3 property for conservation – Block 3, Lot 6, Center Island, Duck Key.**
3. **Approval of a contract to purchase Tier 3 property for conservation – Block 4, Lot 15, Center Island, Duck Key.**
4. **Approval of a contract to purchase Tier 3 property for conservation – Block 8, Lot 5, Center Island, Duck Key.**
5. **Approval of a contract to purchase Tier 3 property for conservation – Block 8, Lot 6, Center Island, Duck Key.**
6. **Approval of a contract to purchase Tier 3 property for conservation – Block 8, Lot 18, Center Island, Duck Key.**
7. **Approval of a contract to purchase Tier 3 property for conservation – Block 13, Lot 2, Center Island, Duck Key.**

**9:15 A.M. F. LAND AUTHORITY GOVERNING BOARD (CONTINUED)**

- 8. Approval of a contract to purchase Tier 2 property for conservation – Block 4, Lot 9, Eden Pines Colony, Big Pine Key.**
- 9. Approval of a contract to purchase Tier 3 property for conservation – Block 7, Lot 2, Center Island, Duck Key.**
- 10. Approval of a contract to purchase Tier 3 property for conservation – Block 7, Lot 3, Center Island, Duck Key.**
- 11. Mayor Neugent – Approval to reappoint Mitchell Cook to the Land Authority Advisory Committee.**
- 12. Chairman Rice – Approval to reappoint Barbara Neal to the Land Authority Advisory Committee.**

**ADJOURNMENT**

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

- 1. Approval to renew EMS Billing Supervisor Employment Agreement/Contract for a period of thirty-six (36) months effective August 19, 2017 through August 20, 2020.**

**ADJOURNMENT**

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

- 1. Approval of Amendment No.2 with Adventure Environmental, Inc., that was approved at the July 19, 2017 Board of County Commissioners meeting due to a scrivener's error with the Amendment No.2 (one missing page).**
- 2. Approval of a Professional Services Contract with Thomas D. Wright to continue to serve as legal counsel for the Contractors' Examining Board with a change to include services to the Planning Commission.**

**3:05 P.M. I. CLOSED SESSIONS**

- 1. An Attorney-Client Closed Session in the matter of Donald Davis v. Monroe County, Case No. CA M 04-379.**
- 2. An Attorney-Client Closed Session in the matter of Denenberg v. Marine Mammal Conservancy, Inc., et al., Circuit Court Case 14-CA-364-P .**

3:05 P.M.

**I. CLOSED SESSIONS (CONTINUED)**

3. **An Attorney-Client Closed Session in the matter of Board of County Commissioners of Monroe County, FL vs. Sugarloaf Volunteer Fire Department, et al., Case No. CA-K-17-631.**
4. **An Attorney-Client Closed Session in the matter of In re: Energy3, LLC, Case Number 17-18986-RAM.**

**J. SHERIFF'S OFFICE**

1. Approval of Request for Expenditure in the amount of \$500 from the Law Enforcement Trust Fund for Florida Missing Children's Day 2017.
2. Approval of 2017-2018 Third Amendment to the Contract for Police Services with the Village of Islamorada, The Monroe County Sheriff's Office and Board of County Commissioners.
3. Request for approval of expenditure from the Law Enforcement Trust Fund in the amount of \$1,000, for the Florida Keys Scenic Corridor Alliance "Keys Cleanup Day."
4. Approval of 2017-2018 Third Amendment to the Contract for Law Enforcement and Security Services at Key West International Airport

**K. COMMISSIONER'S ITEMS**

1. **MAYOR NEUGENT:** Reappointment of Shirley Gun to the Climate Change Advisory Committee.
2. **MAYOR PRO TEM RICE:** Approval of Resolution Supporting State legislation to authorize Air Medical Rescue Pilots and Flight Nurses to be reclassified as Special Risk under the Florida Retirement System rules.
3. **MAYOR PRO TEM RICE:** Approval of reimbursement agreement with Duck Key Property Owner's Association to reimburse for replacement and repair costs for 12 "No Wake" Markers.
4. **MAYOR PRO TEM RICE:** Approval to reappoint Robert Glazer to the Climate Change Advisory Committee representing District 4.
5. **MAYOR PRO TEM RICE:** Re-appointment of Lisa Kaul to the Climate Change Advisory Committee representing District 4.

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

6. **MAYOR PRO TEM RICE:** Approval to re-appoint Cynthia McKnight as the District 4 representative to the Florida Keys Council for People with Disabilities.
7. **MAYOR PRO TEM RICE:** Approval to appoint Van Waddill to the Duck Key Security District Advisory Board to fulfill the term of Mary Balazs through June 15, 2019.
8. **COMMISSIONER CARRUTHERS:** Approval by the Monroe County Board of County Commissioners to appoint Jimmy Weekley to the Tourist Development Council (TDC) as the elected municipality official replacing Peter Batty who has recently resigned.
9. **COMMISSIONER MURPHY:** Approval to re-appoint Vicki Boguszewski to the Climate Change Advisory Committee, District 5.
10. **COMMISSIONER MURPHY:** Approval to re-appoint Michelle Robinson to the Climate Change Advisory Committee.

**ADD ON**

11. **MAYOR NEUGENT:** Approval of an Interlocal (ILA) between Monroe County and City of Marathon transferring 53 Affordable Housing ROGO Allocations from Monroe County to the City of Marathon. Unit breakdown by income levels is expected to be: 8 Very Low; 8 Low; 33 Median; and 4 Moderate. This ILA is proposed by Seaward Properties Redevelopment. This is not a low Income housing tax credit (LIHTC) project.

**L. COUNTY CLERK**

1. Clerk's Report.
2. Approval to update the recommendation to the United States Board on Geographic Names (USBG) to make official the name of Rose Key, an unnamed private island located on the northeastern end of Key Largo, to reflect the current Mayor's information.
3. Approval to correct the minutes from February 19, 2014 BOCC meeting (pages 8 & 10) to change the Resolution numbers assigned in the minutes to reflect how they were executed and processed out.
4. Approval of the Board of County Commissioner minutes from the special meeting of June 20, 2017; regular meeting of June 21, 2017; regular meeting of July 19, 2017; and the special meeting of July 25, 2017.

**L. COUNTY CLERK (CONTINUED)**

5. Approval to dispose of items declared Surplus.
6. Approval of BOCC Warrants (Including Payroll) for the month of August, 2017.
7. Approval of Tourist Development Council expenses for the Month of August, 2017.
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 FCAA Invoices \$50,000.00 or over for the fiscal year (to include salaries), relating to the Cudjoe Regional Wastewater System Project.
10. Approval of BOCC Warrants (Including Payroll) for the month of September, 2017.
11. Approval of Tourist Development Council expenses for the Month of September, 2017.
12. Approval to dispose of BOCC accounts payable records, Fiscal Years 2002, 2007, and 2011.
13. Approval of FCAA Invoices \$50,000.00 or over for the fiscal year (to include salaries), relating to the Cudjoe Regional Wastewater System Project.
14. 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.

**M. COUNTY ADMINISTRATOR**

1. County Administrators Monthly Report.
2. **Discussion and direction on potential for a PACE Program (Property Assessed Clean Energy).**
3. Approval to enter into a contract with Adventure Environmental, Inc. for the backfilling of canal 75 in Key Largo for \$1,216,000, funded in full by the \$1.5M DEP Stewardship Grant LP44073.

**1:30 P.M.**

**M. COUNTY ADMINISTRATOR (CONTINUED)**

4. Authorize entering into a 1-year \$0 time extension Change Order No. 1 to the contract with Adventure Environmental, Inc. for the C83 canal restoration project in Key Largo, to place the air curtain installation on hold to allow time for consideration of a potential canal skimming program.
5. Approval to enter into a contract with Michael Baker International, Inc. for professional mobile LiDAR elevation, surveying and mapping services for County roads and facilities, including a roadway asset management program, in the amount of \$530,886.43, of which \$425,000 is budgeted in Sustainability in Fund 102 and \$105,886.43 is budgeted in Engineering & Roads in Fund 102.
6. Approval to enter into a \$57,402.00 Task Order #5 for construction, engineering, inspection and administration 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, funded in full by the \$1.5M DEP Stewardship Grant LP44073.

**11:00 A.M.**

7. **Discussion and direction of findings from Phase IIIA of the Canal Management Master Plan (CMMP), including the "2017 List of Canals Not Meeting the FDEP Criteria for Dissolved Oxygen", provided by AMEC Foster Wheeler Environment and Infrastructure, Inc. for services funded by EPA grant X7-00D40915.**
8. Approval of new annual agreement with Peebles and Smith (John Wayne Smith) and Gray Robinson (Dean Cannon) for continuing strategic governmental consulting and lobbying services on behalf of Monroe County in the legislative and executive branches of State government effective October 1, 2017.
9. Approval of new annual agreement with Capitol Group, Inc. (Robert Reyes) for continuing strategic governmental consulting and lobbying services on behalf of Monroe County in the legislative and executive branches of State government effective October 1, 2017.
10. Approval of Third Amendment extending Professional Services Agreement with Van Scoyoc Associates, Inc. for Federal lobbying services.

**M. COUNTY ADMINISTRATOR (CONTINUED)**

11. Approval of a \$339,000 Grant Application with the SE Sustainable Community Fund (SSCF) titled "Sustainable and Resilient Low-Moderate Income Housing", seeking \$300,000 of grant funds and offering \$39,000 in budgeted Sustainability funds as a cash match, towards a project providing home weatherization and solar array installations for low income residents to reduce energy use and limit energy costs and to implement project 2-29 of the GreenKeys Plan "Conduct a Feasibility Study for Alternative Energy Use"; retroactively ratifying the grant application submitted September 5, 2017; and authorization for the County Administrator to sign all necessary documents in connection with this grant.
12. Approval of the Monroe County 2018 State Legislative Agenda.

**N. COUNTY ATTORNEY**

1. County Attorney Report for October 2017.
2. Approval of a resolution establishing rules to facilitate holding public meetings by means of communications media technology.
3. Approval of new Right-of-Way Lease Agreement with Key Marina Development, LLC, and Consent to Assignment of Lease to Florida Keys Quality Foods, Inc., after discussion and direction by the BOCC to obtain an appraisal for the fair market rental value, for an historic encroachment upon the Second Avenue public right-of-way in Key Largo, which will operate to terminate all prior leases.
4. Approval of contract rate with Division of Administrative Hearings (DOAH) from \$149 per hour to \$151 per hour, effective 10/01/2017, as provided by the contract and pursuant to F.S. 120.65.
5. Approval of a contract for purchase of a lot described as Block 6, Lot 1, Tropical Bay Third Addition (PB 5-81) with parcel number 00313650-000000 for density reduction purposes.

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

1. A Public Hearing to consider adoption of an Ordinance amending MCC §2-347(e)(2) and (h)(5); and replacing (l)(1)f. relating to competitive bidding procedures.

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

2. A Public Hearing to consider adoption of an Ordinance amending Chapter 26 of the Monroe County Code, Waterways, creating Article VI of that chapter, establishing a Municipal Service Benefit Unit for the collection of special non-ad valorem assessments for the canal restoration program, and authorizing the creation of assessment areas in the future.
3. 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; ). APPLICANT HAS WITHDRAWN ITEM.
4. A Public Hearing to consider adoption of an ordinance amending Ch. 26 of the Monroe County (County) Code of Ordinances, deleting the Idle Speed/No Wake zone for Manmade Waterbodies, and adding language to create a Slow Speed/Minimum Wake zone for All Man-Made Canals Less Than 75' in Width. REQUEST TO CONTINUE TO JANUARY BOCC MEETING (JANUARY 17, 2018).
5. A Public Hearing to consider approval of a resolution for a Budget **Amendment of Fiscal Year 2017 Long Key Wastewater Fund 315.**

**ADD ON**

6. **COUNTY ATTORNEY:** A public hearing to declare that an emergency exists 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 amend Sec. 11-2 to provide for disaster-generated debris removal from canals in order to protect public health and safety.

**5:05 P.M. P. PUBLIC HEARINGS**

1. A Public Hearing for ratification of the annual rate resolution approved by the Board at their budget hearing held 9/27/17 to continue the imposition of wastewater assessments for all previously approved assessment rolls including East & West Long Key; No Name Key; Middle/Big Torch Key; Expanded parcels within Cudjoe Regional; Cudjoe Regional Inner & Outer Islands including Supplemental; Big Coppitt and Duck Key & Supplemental and the Stock Island service areas.



**Q. COMMISSIONER'S COMMENTS**

**R. ADD ONS**

1. **COUNTY ATTORNEY:** A request to hold an attorney client closed session in the matter of In re: Sugarloaf Wi-Fi, Inc., assignee of Keys Wi-Fi, Inc. v. Board of Commissioners of Monroe County, Case No. 2017-CA-714-K at the regularly scheduled BOCC meeting on November 14, 2017 in Key West, FL at 1:30 pm or as soon thereafter as may be heard.