



## 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". Live Closed Captioning is available via our web portal @ <http://monroecountyfl.iqm2.com> for meetings of the Monroe County Board of County Commissioners.***

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

**Wednesday, January 22, 2020**

**Marathon Government Center  
2798 Overseas Highway  
Marathon, FL**

<b>9:00 A.M.</b>	<b>Regular Meeting</b>
<b>9:15 A.M.</b>	<b>Land Authority Governing Board</b>
<b>9:30 A.M.</b>	<b>Fire &amp; Ambulance District 1 Board of Governors</b>
<b>12:00 P.M.</b>	<b>Lunch</b>
<b>1:30 P.M.</b>	<b>Public Hearings</b>
<b>1:30 P.M.</b>	<b>Closed Sessions</b>

#### **TIME APPROXIMATE**

#### **REGULAR MEETING**

**9:00 A.M.**     **Call to Order  
Salute to Flag**

#### **COMMISSION ORGANIZATION**

**Oath of Office: Craig Cates, Commissioner District One**

**A. ADDITIONS, CORRECTIONS AND DELETIONS**

1. Approval of agenda.

**B. PRESENTATION OF AWARDS**

1. **MAYOR CARRUTHERS:** Mayor's Proclamation declaring January 18-26, 2020 as the "Week of Peace" in Monroe County, Florida.
2. **FLEET MANAGEMENT:** Presentation of "Employee of the 3rd Quarter" to Craig "Smitty" Smith, Mechanic /Generator Technician, Fleet Management.
3. **EMERGENCY SERVICES:** Presentation of Years of Service award for 10 years of service to Firefighter Thomas Herve.

**C. BULK APPROVALS - COMMISSIONER MURPHY**

1. Approval to award bid and execute a contract with Roofing by Ruff, Inc. in the amount of \$152,851.00 for the replacement of the Historic Courthouse gutters and roof caps.
2. Approval of a Grant Agreement with the State of Florida, Department of State, Division of Historical Resources (DHR) in the amount of \$247,275.00 and Restrictive Covenants for the repairs to the Monroe County Historic Jail at Jackson Square. This grant requires a 50% match and the County's matching funding will be provided by a TDC grant.
3. Approval of Amendment One to State of Florida Department of Transportation Public Transportation Grant Agreement G1007 providing \$300,000.00 in additional funding for permitting, design and construction of Airfield Improvements at the Key West International Airport; requires \$300,000.00 grant match from Key West Airport operating fund 404.
4. Approval of State of Florida Department of Transportation (FDOT) Supplemental Joint Participation Agreement Number 3 for contract number GOR04 providing an additional \$150,000.00 in funding for Key West International Airport Building and Security Improvements; requires \$150,000.00 grant match from Key West Airport operating fund 404.

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

5. Approval of Fourth Amendment to contract with Gardens of Eden of the Florida Keys, Inc., for landscaping services at Key West International Airport (KWIA) increasing hourly rate from \$26.25/hr. to \$26.75/hr., and annual contract amount from \$104,973.81/yr. to \$106,968.31/yr., for annual CPI adjustment of 1.9%.
6. Approval to enter into a new contract with Advanced Urgent Care for medical services, including random drug screenings based on reasonable suspicion or post accidents, and new hire physicals as needed for safety sensitive employees and firefighters in Key West and Key Largo, with service coming to Marathon soon.

**REVISED**

7. Ratification of the 1st renewal and amendment Approval of Exhibit A to the Bound Tree Medical, LLC Agreement. (Companion Item to BOG Item H-2)
8. Approval of a resolution authorizing Cecil Lee Lawson to act as an authorized agent of Animal Control to enforce Chapter 4, Monroe County Code, and Chapter 828, Florida Statutes, to issue citations for violation of the Monroe County Code, and/or attend Court.

**REVISED**

9. Approval Ratification of Exhibit A (Job Description) to Employment Agreement to fill the Fire Rescue EMS Billing Supervisor employment agreement with Dina Stitt position. (Companion Item to BOG Item H-1)
10. Approval of Task Order with Bender & Associates Architects, P.A. in the amount of \$95,820.00 for Phase II Design Services of the Historic Jail Museum. This Task Order is funded by a TDC Bricks & Mortar grant.
11. Approval of task order with CARDNO, Inc. for soil and groundwater assessment of Per-and Polyfluoroalkyl Substances (PFAS) services for Joe London Fire Training Academy.
12. Approval to rescind prior approval of the Small County Consolidated Solid Waste Grant agreement that inadvertently omitted Exhibit A, Exhibit C and tonnage summary report exhibits (agenda item F.15 from the November 20, 2019 meeting) and Approval of Small County Consolidated Solid Waste Grant, #SC024, for fiscal year 2019-2020 in the amount of \$90,909.00, which now includes all exhibits.

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

13. Approval of State of Florida Department of Transportation Supplemental Joint Participation Agreement Number Three to Contract Number G0E47 providing \$275,000.00 in additional funding for Essential Airport Equipment at the Key West International Airport; requires a 50% match from Key West Airport Operating Fund 404.
14. Report of Airport change orders reviewed by the County Administrator/Assistant Administrator.
15. Approval for the Director of Airports to execute along with the FAA the FAA approved Airport Layout Plan (ALP) for the Key West International Airport (EYW).
16. Approval of a task order with M. T. Causley, Inc. to provide State required Threshold Inspection Services for the Plantation Key Courthouse Project in the amount of \$90,000.00.
17. Approval to advertise a Request for Proposals for Pharmacy Benefit Management (PBM) administrative services and Medicare Employer Group Administrative Services with supplemental wrap-around benefits (EGWP/WRAP ASO).
18. Report of monthly change orders for the month of December 2019, reviewed by the County Administrator/Assistant Administrator.
19. Approval to purchase three (3) ALTEC Model AT37G telescoping/articulating aerial devices, single operator bucket, mounted on a Ford F-550 chassis from ALTEC Industries INC. In the amount of \$105,351.00 each, \$316,053.00 total by "Piggybacking" the Sourcewell Contract # 012418-ALT for the Facilities and Roads Department.
20. Approval of a Resolution providing support for submission of a grant application for funding from the Florida Boating Improvement Program (FBIP) and affirming the County's ability to provide local match funding. This project is for the installation of a new boat dock at Gulf View Boat Ramp on Big Coppitt Key under the Boating Access Facilities category of the grant.
21. Approval to Advertise a Request for Qualifications (RFQ) for Phase I Design of the new Roads & Bridges, Facilities Maintenance, and Fleet Departments' location on Rockland Key. Phase I Design will include initial programming and site analysis to start the process of assessing the property and determining estimated construction costs of different building options.

**REVISED**

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

22. Ratification of Standard Contract # AA-2029, 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 01/01/2020 through 12/31/2020 in the amount of \$695,115.85.
23. Approval to waive Chapter 2, Section F(3) of the Purchasing Policy and, upon finding that the competitive solicitation procedures were not evaded, award three (3) contracts totaling \$91,245.00 to Sea Tech of the Florida Keys, Inc. for the transfer station canopies/awnings.
24. Approval to advertise for sealed bids for security patrols and services to the Duck Key Security District.
25. Approval of requested annual CPI-U increase of 1.9% for the upcoming year with Ships Way, Inc., for District 2 Commissioner's office space in Big Pine Key. Ad Valorem funding.
26. Approval of various resolutions for the transfer of funds and resolutions for the receipt of unanticipated revenue.
27. Approval of Amendment #5 to Agreement for Disposal of Remains between Castillo & Thurston's Key West Mortuary and Monroe County BOCC/Monroe County Social Services to change name of amendment to reflect official name of business to "Florida Keys Funeral Services, LLC., d/b/a Key West Mortuary".
28. Approval to Ratify Agreement #19-20 between Tranquility Bay Adult Day Care of Marathon, CORP. and Monroe County Social Services to provide Facility-Based Respite Services to elderly and disabled citizens residing throughout Monroe County in an amount not to exceed \$80,000 for the period of 7/1/2019 through 10/31/2019.
29. Approval of waiver of purchasing policy and procedure and approval, on a sole source basis, of Annual Agreement between Tranquility Bay Adult Day Care of Marathon, CORP., d/b/a Las Mias Adult Day Care and Monroe County Social Services to provide Facility-Based Respite Services to elderly and disabled citizens residing throughout Monroe County in an amount not to exceed \$50,000 for the period of 11/1/2019 through 10/31/2020.

**REVISED**

**D. HURRICANE IRMA RECOVERY**

1. **BUDGET AND FINANCE:** Report of Hurricane Irma finance activity by the Office of Management and Budget.
2. **PLANNING AND ENVIRONMENTAL RESOURCES:** Approval of a Resolution to reserve sixteen (16) affordable housing allocations consisting of 6 low income, 5 median income, and 5 moderate income affordable housing allocations pursuant to Monroe County Code Section 138-24(b)(2), as requested by Mobile Homes Holdings Coco, LLC, for a 16-unit affordable/employee housing development located on U.S. Highway 1, Lot 30, Sacarma, a Subdivision of Government Lots 3 and 4 in Section 29, Township 66 South, Range 28 East, Cudjoe Key (approximate mile marker 21.5), having Property Identification Number 00174960-000000, until January 22, 2021.
3. **LOCAL DISASTER RECOVERY:** Approval of the Comprehensive Post Disaster Recovery Strategy and Operational Guide.
4. **PROJECT MANAGEMENT:** Approval of Task Order to CPH Inc. for Harry Harris Park Beach Jetty and Wilkinson's Point Irma damage Consulting Services for \$55,785.00. See Attachment "A".
5. **SUSTAINABILITY:** Approval to enter into Amendment No. 3 to the contract with Wood Environment & Infrastructure Solutions, Inc. for marine debris monitoring services in connection with the Natural Resources Conservation Service (NRCS) Grant NR184209XXXXC027, to revise contract to use higher burdened hourly rates for personnel instead of unburdened rates in return for removing digital field documentation equipment expenses, retroactive to July 18, 2018.
6. **SUSTAINABILITY:** Approval to ratify Amendment 0004 to NRCS Grant Agreement NR184209XXXXC027, providing a 90-day time extension, no new funds, to the grant agreement from the United States Department of Agriculture (USDA) Natural Resources Conservation Service (NRCS) for marine debris removal, administrative and related services totaling \$49,716,015.02 (NRCS federal portion: \$38,260,712.02).
7. **SUSTAINABILITY:** Approval to enter into Amendment No. 3 to a contract with Adventure Environmental, Inc. for a time extension retroactive from July 31, 2019 to April 30, 2020, to allow time for clearing of 76 new canals of marine debris and 2 new canals for sediment removal as approved by NRCS.

**D. HURRICANE IRMA RECOVERY (CONTINUED)**

8. **A SUSTAINABILITY:** Approval to enter into Amendment No. 4 to the contract with Wood Environment & Infrastructure Solutions, Inc. for marine debris monitoring services in connection with the Natural Resources Conservation Service (NRCS) Grant NR184209XXXXC027, for no cost time extension retroactive from July 19, 2019 to April 30, 2020 for monitoring of 2 additional canals for sediment removal and 76 canals for debris removal.
9. **PROJECT MANAGEMENT:** Approval to reject the sole bid for the Big Pine Key Park Sheriff's House Hurricane Repairs and re-advertise the Request for Proposals (RFP).
10. **PLANNING AND ENVIRONMENTAL RESOURCES:** Approval of a resolution to reserve ten (10) affordable housing rate of growth (ROGO) allocations consisting of ten (10) low income affordable housing allocations pursuant to Monroe County Code Section 138-24(b) for a ten-unit affordable housing development located on S. Conch Avenue and N. Conch Avenue, Part Lot "14", Conch Key Subdivision, Conch Key, having real estate number 00385780-000400 and all Lot 13, the Easterly 30 feet Lot 14, the Easterly 39 feet of Lot '30' & all Lot 31, Conch Key Subdivision, Conch Key, having real estate number 00385780-000000 (approximate mile marker 63) until October 16, 2020, with the existing market rate ROGOs being reserved by the County upon closing of the property to be used in administrative relief.
11. **PLANNING AND ENVIRONMENTAL RESOURCES:** Authorize Mayor to sign Subaward and Grant Funding Agreement For FEMA Flood Mitigation Assistance (FMA) Grant FMA-PJ-04-FL-2016-013 for Elzbieta Krysztofiak, owner of properties at 1512/1514 Duncombe Street, in the City of Key West, FL in the amount of \$222,697.81 (83% of total project costs estimated to be \$268,774.29) for demolition of existing structure and reconstruction of structure elevated 2.8' above the base flood elevation requirement, eliminating the potential for repetitive flood insurance claims.

**D. HURRICANE IRMA RECOVERY (CONTINUED)**

**12. PLANNING AND ENVIRONMENTAL RESOURCES** Authorize Mayor to sign Subaward and Grant Funding Agreement For FEMA Flood Mitigation Assistance (FMA) Grant FMA-PJ-04-FL-2018-020 for Ingelise Giles, owner of property at 57 Southeast Marlin Avenue, in Key Largo; and 'Confidential Data,' owner of property at 35 Jolly Roger Drive, in Key Largo, FL, and Thomas Yzenas, owner of property at 790 90th Street Ocean, in the City of Marathon, FL, in the amount of \$738,381.28 (83% of total project costs estimated to be \$889,616) for demolition of existing structures and reconstruction of structures elevated at least 3' above the base flood elevation requirement, eliminating the potential for repetitive flood insurance claims.

**E. TOURIST DEVELOPMENT COUNCIL**

1. Approval of an Agreement with Upper Keys Community Pool, Inc. for the Jacobs Aquatic Center Spalling, Plaster, Safety and Paint project in an amount not to exceed \$36,750 DAC V Capital Resources.
2. Approval of an Agreement with the Coral Restoration Foundation, Inc. for the CRF- Coral Restoration - Lower Keys - 2020 2nd Round project in an amount not to exceed \$22,425 DAC II FY 2020 Capital Resources.
3. Approval of an Agreement with the Coral Restoration Foundation, Inc. for CRF - Coral Restoration - Islamorada - 2020 2nd Round project in an amount not to exceed \$22,425 DAC IV FY 2020 Capital Resources.
4. Approval of an Amendment to Extend Agreement with City of Key Colony Beach for the Sunset Park ADA Restroom Facility Project.

**F. STAFF REPORTS**

**ADJOURNMENT**



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

1. Approval of the minutes for the December 11, 2019 meeting.
2. Approval of a contract to purchase Tier 1 property for conservation – Lots 59 and 60, Sugarloaf Townsite, Sugarloaf Key.
3. Approval of a contract to purchase Tier 3 property for conservation – Block 5, Lot 8, Cahill Pines and Palms, Big Pine Key.
4. Approval of a resolution authorizing acceptance of conservation properties on Summerland Key, Ramrod Key, Middle Torch Key, Big Pine Key, and Key Largo from the City of Marathon.
5. Approval of a resolution authorizing the transfer of conservation properties on Fat Deer Key, Crawl Key, and Grassy Key to the City of Marathon subject to a conservation easement.

ADJOURNMENT

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

REVISED 1. ~~Approval~~ Ratification of Exhibit A (Job Description) to Employment Agreement to fill the Fire Rescue EMS Billing Supervisor employment agreement with Dina Stitt position.  
*(Companion Item to BOCC Item C-9)*

REVISED 2. Ratification of the 1st renewal and amendment ~~Approval of Exhibit A to the~~ Bound Tree Medical, LLC Agreement.  
*(Companion Item to BOCC Item C-7).*

ADJOURNMENT

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

1. Approval of a resolution reserving two hundred-eighty (280) affordable housing ROGO allocations consisting of seventy (70) low income, seventy (70) median and one hundred-forty (140) moderate income Affordable housing allocations pursuant to Monroe County Code Section 138-24(b)4 for a 280-unit affordable housing development located on Lots 1-10 and 16-20, Block 34, Maloney Subdivision, Stock Island having real estate number 00124560-000000; Lots 1-2 and 18-20, Block 33, Maloney Subdivision, Stock Island having real estate number 00124550-000000; Lots 1-7 and 11-21, Block 32, Maloney Subdivision, Stock Island having real estate number 00124540-000000 (approximate mile marker 5) until January 22, 2025. *(To be heard following Planning Public Hearing O-7)*
2. Approval of Amendment Number 1 to the Ocean Reef Club lease to the Monroe County Board of County Commissioners for a satellite permitting office in Ocean Reef.
3. Approval of a resolution to extend the reservation of sixty (60) affordable housing allocations consisting of 27 low income and 33 moderate income Affordable housing allocations pursuant to Monroe County Code Section 138-24(b)(2) for a 60-unit affordable housing development located on U.S. Hwy 1, South Point Drive and Cypress Road, Tract "A", Revised Plat of Amended Plat of Sugarloaf Shores Section F, Sugarloaf Key (approximate mile marker 16.5), having real estate number 00166976-011300, until November 20, 2020.
4. Approval of a resolution to extend reservation of twenty-eight (28) low income category affordable housing ROGO allocations pursuant to Monroe County Code Section 138-24(b)(2) for a 28-unit affordable employee housing development located on U.S. Hwy 1, South Point Drive and Cypress Road, Tract "B", Revised Plat of Amended Plat of Sugarloaf Shores Section F, Sugarloaf Key (approximate mile marker 16.5), having real estate number 00166976-011400, until November 20, 2020.
5. Update on the Federal Emergency Management Agency (FEMA) Coastal Flood Risk Analysis and Mapping process including information regarding Consultation Coordination Officer (CCO) meetings for staff and Public Open House Meetings to be held the week of January 27, 2020 with FEMA presenting: Preliminary Flood Insurance Rate Maps (FIRMs); Areas of flood risk; flood insurance and building requirements; hazard mitigation strategies; with 1-on-1 property specific lookup support for citizens.

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

**10:00 A.M.  
REVISED**

6. **Presentation of draft unincorporated Monroe County Repetitive Loss Area Analysis (RLAA), which is a required element for the County to achieve Class 4 in the Community Rating System (CRS) which would give a 30% discount (estimated annual savings of \$6.3 million or average annual policy holder discount of \$464) to all National Flood Insurance Program policy holders, instead of a 25% discount (estimated annual savings of \$5.1 million or average annual policy holder discount of \$350), which Monroe County currently has (CRS rating – Class 5).**
7. Approval of Amendment No. 11 to the Contract between Monroe County and Pumpout USA, Inc., for Keys-Wide Mobile Vessel Pumpout Service ("Service" or "program") to revise the Contract to: 1) Clarify the program's objectives and to 2) Provide for pumpouts at marinas, at certain marine facilities, and behind residential homes through June 30, 2021.
8. A Resolution by the Monroe County Board of County Commissioners confirming the administrative boundary interpretation of the Senior Director of Planning and Environmental Resources in a Land Use District (Zoning) Map and Future Land Use Map (FLUM) boundary determination regarding a portion of land in Sections 26, Township 62, and Range 38, Tavernier, Monroe County, Florida, having Parcel Identification Numbers 00479501-000100, 00479501-001200 & 00479501-002200.

**1:30 P.M. J. CLOSED SESSION**

1. An Attorney-Client Closed Session in the matter of Sunset Garden Estate Land Trust 2/10/2014, by and through its Successor Trustee, Simtrust Group LLC, and Sunset Gardens Farm, LLC v. Monroe County, Florida, Case No. 19-CA-460-P.

**K. COMMISSIONER'S ITEMS**

**REVISED**

1. **COMMISSIONER CATES:** Approval of Commissioner Cates' appointment of Mr. Ron Demes to the Monroe County Planning Commission as replacement for Denise Werling.
2. **MAYOR PRO TEM COLDIRON:** Approval to reappoint Nicholas Mulick to the Shared Asset Forfeiture Fund Advisory Board with the term expiring in January 2022.

**L. COUNTY CLERK**

1. Approval of the minutes from the regular meetings of October 16, 2019 and November 20, 2019.
2. Approval of BOCC Warrants (Including Payroll) for the month of December 2019.
3. Approval of Tourist Development Council expenses for the month of December 2019.
4. Approval of FKAA invoices \$50,000 or over for June 2019 (to include salaries), relating to the Cudjoe Regional Wastewater System Project.
5. FKAA invoices for the fiscal year (to include salaries), relating to the Cudjoe Regional Wastewater System Project. The invoices under \$50,000 are being provided for information only.
6. Approval to remove surplus equipment from inventory via disposal or advertise for bid.

**M. COUNTY ADMINISTRATOR**

1. County Administrator's Report for January 2020.
2. **SUSTAINABILITY:** Approval to enter into Amendment No. 2 to a contract with Casa Marina Owner, LLC d/b/a Casa Marina, A Waldorf Astoria Resort, for conference hosting and implementation services for the 11th Annual Southeast Florida Regional Climate Leadership Summit held in Key West on December 3-5, 2019 for an additional amount of \$34,402.00. The Summit was hosted by Monroe County on behalf of the Southeast Florida Regional Climate Change Compact, a four-county partnership created for the purpose of collaborative planning and implementation of adaptation and mitigation strategies related to climate change.

**DELETED**

- ~~3. **SUSTAINABILITY:** Approval to enter into Task Order #7 in the amount of \$51,100.70, under the on-call contract with Wood Environment & Infrastructure Solutions, Inc. for Category B canal infrastructure engineering services, to complete the design, permitting and procurement services for a culvert on Canal 259 in Big Pine Key as approved under U.S. Department of Treasury grant 1RDCGR170099-01-00.~~

**M. COUNTY ADMINISTRATOR (CONTINUED)**

4. Ratification of employment agreement and confirmation of Amanda Leggett as Executive Assistant to Commissioner Craig Cates; authorization for County Administrator or his designee to sign the employment agreement.

**N. COUNTY ATTORNEY**

1. County Attorney Report for January 2020.
2. Semi-annual examination of public official bonds for County Commissioners and Constitutional Officers pursuant to F. S. 137.05 and § 2-28 of the Monroe County Code and finding that all current bonds and/or insurance policies are adequate.
3. Approval of Amendment to Agreement for legal services with the law firm of Klein Hornig LLP to include 2020 rate increases for representation in matters related to relocation assistance requirements for affordable housing projects.
4. Approval of a three year agreement with Thomson Reuters for Government Plan West PROFLEX online legal research and authorization for the County Attorney to execute the Agreement and any additional documents pertaining to the Agreement.
5. Approval of a contract to purchase a less than fee interest in Lot 26, Dobie's Subdivision (PB 2-135) and adjoining lands with parcel number 00188870-000000 and a purchase price of \$99,999 for density reduction purposes.
6. Approval of a contract to purchase a less than fee interest in Block 5, Lot 18, Summerland Estates Re-Subdivision No. 2 (PB 4-2) with parcel number 00200220-000000 and a purchase price of \$19,841 for density reduction purposes.
7. Approval of a contract to purchase a less than fee interest in Block 5, Lot 8, Summerland Estates Re-Subdivision No. 2 (PB 4-2) with parcel number 00200110-000000 and a purchase price of \$22,517 for density reduction purposes.
8. Approval of a contract to purchase a less than fee interest in Block 2, Lot 42, Eden Pines Colony (PB 4-158) with parcel number 00265020-000000 and a purchase price of \$18,025 for density reduction purposes.

**N. COUNTY ATTORNEY (CONTINUED)**

9. Discussion and direction to confirm priorities for the County's Less Than Fee Program.
10. Approval to Accept Bid and Authorize Sale of Duck Key Non-Conservation Density Reduction Lot Parcel ID No. 00379720-000000 for \$22,600.00.
11. Approval to Accept Bid and Authorize Sale of Duck Key Non-Conservation Density Reduction Lot Parcel ID No. 00379820-000000 for \$21,000.
12. Approval to Accept Bid and Sell Duck Key Non-Conservation Density Reduction Lot Parcel ID No. 00380240-000000 for \$20,000.
13. Approval to Accept Bid and Sell Duck Key Non-Conservation Density Reduction Lot Parcel ID No. 00383270-000000 for \$19,550.00.
14. Approval to Accept Bid and Sell Duck Key Non-Conservation Density Reduction Lot Parcel ID No. 00383390-000000 for \$20,700.
15. Approval to Accept Bid and Sell Duck Key Non-Conservation Density Reduction Lot Parcel ID No. 00383780-000000 for \$20,001.00.
16. Approval to Accept Bid and Sell Duck Key Non-Conservation Density Reduction Lot Parcel ID No. 00383850-000000 for \$20,001.00.
17. Approval to Accept Bid and Sell Duck Key Non-Conservation Density Reduction Lot Parcel ID No. 00383860-000000 for \$25,333.00.
18. **RISK MANAGEMENT:** Approval to Advertise Request for Proposals for Property/Boiler and Machinery Coverage Insurance.
19. **RISK MANAGEMENT:** Approval to advertise solicitation for proposals for Pollution Liability Insurance Coverage.

1:30 P.M. O. PUBLIC HEARINGS

1. **COUNTY ATTORNEY:** A Public Hearing to consider adoption of an Ordinance amending Section 25-2 (a) of the Monroe County Code to remove the established speed zones for County maintained roads within the City of Key West that were inadvertently reinserted into the Monroe County Code upon adoption of Ordinance No. 008-2019, adding Cabanas Way to the list of County controlled roads at the Key West International Airport (Stickney Lane, Faraldo Circle and Nancy Cherry Way) and retaining the unplatted access driveway road through the parking lots of Higgs Beach County Park, a/k/a Atlantic Boulevard for inclusion in the Monroe County Code.
2. **PLANNING AND ENVIRONMENTAL RESOURCES:** A public hearing regarding An Ordinance by the Monroe County Board of County Commissioners amending the Monroe County Land Use District (Zoning) Map from Urban Residential Mobile Home (URM) to Urban Residential (UR) for property located at 6325 First Street and 6125 Second Street, Stock Island, approximately Mile Marker 5, as proposed Smith/Hawks PL on behalf of Wreckers Cay Apartments, LLC (File 2018-121).

REVISED

3. **PLANNING AND ENVIRONMENTAL RESOURCES:** Approval of a resolution renouncing and disclaiming any right of the County and the public in and to the right-of-way of a portion of Laurel Avenue in Maloney's Subdivision of Stock Island, according to the Plat thereof as recorded in Plat Book 1, Page 55, of the Public Records of Monroe County, Florida, bounded on the north by all of block 23; bounded on the west by second street; bounded on the south by all of block 32; and bounded on the east by adjacent bay bottom and a parcel of land adjacent to government lot 2, section 35, township 67 south, range 25 east, Stock Island, Monroe County.
4. **PLANNING AND ENVIRONMENTAL RESOURCES:** Approval of a resolution renouncing and disclaiming any right of the County and the public in and to the right-of-way of a portion of MacDonald Avenue and First Street, Stock Island, Monroe County, Florida, as shown on the plat of Maloney's Subdivision of Stock Island, Plat Book 1, Page 55, bounded on the north by all of Block 32; bounded on the west by Second Street and all of Block 34; bounded on the south by all of Block 34, and by First Street adjacent to Block 34 Lot 11 and Block 33 Lot 20; and bounded on the east by Block 33 Lot 1 and the platted shoreline.

1:30 P.M. O. PUBLIC HEARINGS (CONTINUED)

5. **PLANNING AND ENVIRONMENTAL RESOURCES:** A public hearing to consider adoption of an Ordinance by the Monroe County Board of County Commissioners amending the Monroe County Comprehensive Plan amending Policy 101.5.25 to allow for a density bonus for site-specific policies, creating Goal 111 and Objective 111.1 to incentivize affordable housing on Stock Island, creating Policy 111.1.1 Stock Island Workforce Subarea 1; establishing the boundary of the Stock Island Workforce Subarea 1; limiting the permitted uses of the subarea to deed restricted affordable housing dwelling units; establishing the maximum net density for affordable housing, height and off-street parking requirements in the subarea; and eliminating allocated density and floor area ratio for properties located at 6325 First Street, 6125 Second Street and 5700 Laurel Avenue on Stock Island as proposed by Wreckers Cay Apartments at Stock Island, LLC. (File #2018-120).
6. **PLANNING AND ENVIRONMENTAL RESOURCES:** A public hearing to consider an ordinance by the Monroe County Board of County Commissioners amending Monroe County Land Development Code Section 130-157 to allow for a density increase above the maximum net density for a property subject to a site-specific subarea policy established under proposed Goal 111 of the Monroe County Comprehensive Plan as proposed by Smith/Hawks PL on behalf of Wreckers Cay Apartments at Stock Island, LLC (File #2019-063).

REVISED

7. **PLANNING AND ENVIRONMENTAL RESOURCES:** Approval of Development Agreement between Monroe County, Florida and Wreckers Cay Apartments at Stock Island, LLC. The requested agreement relates to the proposed redevelopment of mobile home parks to Two Hundred Eighty (280) deed-restricted for 99 years - affordable dwelling units (70 are proposed to be low income; 70 are proposed to be median income; and 140 are proposed to be moderate income), at a maximum net density of 40 units per buildable acre, with no structures being higher than 38 feet from grade, since the finished floors are elevated at least 3' above minimum base flood elevation with architectural features and parapet walls permitted to be up to 44' to hide mechanical equipment, and such structures may contain three (3) habitable floors. The subject property is described as three parcels of land in Section 35, Township 67, Range 25, Stock Island, Monroe County, Florida, having Parcel ID numbers 00124540-000000, 00124550-000000 and 00124560-000000 (File #2018-147). (*Planning Item I-1 to be heard following this public hearing*)



**1:30 P.M. O. PUBLIC HEARINGS (CONTINUED)**

- 8. PLANNING AND ENVIRONMENTAL RESOURCES:** Approval of a resolution renouncing and disclaiming any right of the County and the public in and to the right-of-way of a portion of Old State Road 4A and all of the right-of-way of Loop Road lying within Section 31, Township 66 South, Range 28 East, Government Lot 6; Section 6 Township 67 South, Range 28 East, Government Lots 3, 2, and 7; Section 7, Township 67 South, Range 28 East, Government Lots 2 and 4; Section 12, Township 67 South, Range 27 East, Government Lots 6 and 7; also a 50 foot strip known as Loop Road, lying in Sugarloaf Key , Section 12, Township 67 South, Range 27 East, Government Lots 1, 2, 3, 5, and 7; Section 11, Township 67 South , Range 27 East, Monroe County.
- 9. PLANNING AND ENVIRONMENTAL RESOURCES:** Second of two required public hearings to adopt a Resolution to designate an area located at 10 Betty Rose Drive, Big Coppitt Key, locally known as the Quarry, as a Green Reuse Area pursuant to the Brownfields Redevelopment Act, Florida Statutes 376.80.
- 10. PLANNING AND ENVIRONMENTAL RESOURCES:** A public hearing to consider an ordinance by the Monroe County Board of County Commissioners amending Monroe County Comprehensive Plan Policy 101.3.2 to extend the time period of the rate of growth ordinance (ROGO) through 2026; 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.
- 11. PLANNING AND ENVIRONMENTAL RESOURCES:** A public hearing considering an ordinance by the Monroe County Board of County Commissioners amending Monroe County Land Development Code Section 138-24(a) to extend the time period of the Rate of Growth Ordinance (ROGO) through 2026.
- 12. PLANNING AND ENVIRONMENTAL RESOURCES:** A public hearing to consider approval a resolution transmitting to the State Land Planning Agency an ordinance by the Monroe County Board of County Commissioners amending the Monroe County 2030 Comprehensive Plan, adopting the 10-Year Water Supply Plan Update to be consistent with the South Florida Water Management District Lower East Coast Water Supply Plan Update of 2018. (Legislative Proceeding).

1:30 P.M. O. PUBLIC HEARINGS (CONTINUED)

- 13. PLANNING AND ENVIRONMENTAL RESOURCES:** A public hearing to consider an ordinance by Monroe County Board of County Commissioners (BOCC) adopting amendments to the Monroe County Land Development Code to amend Section 138-22(b) and Section 139-2(b) to revise the receiver site criteria for the transfer of market rate exemptions to another location, incorporating the BOCC direction within interim development ordinances (IDOs) adopted via Ordinance 011-2017, Ordinance 020-2018, Ordinance 026-2019, and clarified via Resolution 203-2018 which includes allowing the market rate exemptions to be transferred to legally platted lots in Improved Subdivision (IS) or Urban Residential Mobile Home (URM) Land Use Districts (zoning), within the same subarea (except units may be transferred from Big Pine/No Name Key to the Lower Keys subarea) and the receiver site may not be recreational and/or commercial working waterfront.
- 14. PLANNING AND ENVIRONMENTAL RESOURCES:** A public hearing to consider an ordinance by Monroe County Board of County Commissioners (BOCC) adopting amendments to the Monroe County Land Development Code to amend Section 101-1 to create a definition for medical marijuana treatment center dispensing facility and specifically note that a medical marijuana treatment center dispensing facility is a commercial retail or an institutional use; 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 amendment to and incorporation in the Monroe County Land Development Code; providing for an effective date.
- 15. PLANNING AND ENVIRONMENTAL RESOURCES:** The first of two required public hearings to consider an ordinance by Monroe County Board of County Commissioners (BOCC) adopting amendments to the Monroe County Land Development Code to amend Section 101-1 to create a definition for public infrastructure and utilities; to amend the definition of public buildings and uses; and to amend the list of permitted and conditional uses within Sections 130-74 through 130-103 to include public infrastructure and utilities as an authorized use; 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 amendment to and incorporation in the Monroe County Land Development Code; providing for an effective date.

**1:30 P.M. O. PUBLIC HEARINGS (CONTINUED)**

**16. PLANNING AND ENVIRONMENTAL RESOURCES: An Ordinance by the Monroe County Board Of County Commissioners Amending the Monroe County Tier Overlay District Map From Tier III-A To Tier III as requested by Daniel Iarrobino for two parcels of vacant land legally described as Block 8 Lots 17 & 18 Cutthroat Harbor Estates, Cudjoe Key, Plat Book 4, Page 165, having Real Estate Nos. 00178450-000000 and 00178460-000000.**

**P. SOUNDING BOARD**

**11:30 A.M. 1. Request by George Smyth to speak to the Board of County Commissioners regarding the flooding in the Stillwright Community.**

**Q. COMMISSIONER'S COMMENTS**

**R. ADD ONS**

- 1. BUDGET AND FINANCE:** Approval to advertise a Public Hearing for a Budget Amendment for the MSD Solid Waste, Fund 414.
- 2. SUSTAINABILITY:** Approval to enter into Task Order #11 with Wood Environment & Infrastructure for three canal planning projects to address water quality issues, canal management and sargassum management within canals in the Keys in the amount of \$149,995 which is 100% funded by the United States Environmental Protection Agency Grant X7-01D00020-0; under the general project management services on-call contract for Category A services.
- 3. FACILITIES MAINTENANCE:** Approval of a Lease Agreement commencing retroactive to January 10, 2020, for up to three (3) months, with Wolfe Stevens PLLC for Unit B of the County's building at 2945-2975 Overseas Highway in Marathon. Revenue account.

**R. ADD ONS (CONTINUED)**

4. **PLANNING AND ENVIRONMENTAL RESOURCES:** A resolution by the Monroe County Board of County Commissioners authorizing the conveyance by quit claim deed to the Board of Trustees of the Internal Improvement Trust Fund of Florida (TIITF) a Portion of the Right-Of-Way of Old State Road 4a and all of the Right-Of-Way of Loop Road; lying within Section 31, Township 66 South, Range 28 East, Government Lot 6; Section 6, Township 67 South, Range 28 East, Government Lots 3, 2, and 7; Section 7, Township 67 South, Range 28 East, Government Lots 2 and 4; Section 12, Township 67 South, Range 27 East, Government Lots 6 and 7; also a 50 Foot Strip known as Loop Road, Lying in Sugarloaf Key, Section 12, Township 67 South, Range 27 East, Government Lots 1, 2, 3, 5, and 7; Section 11, Township 67 South, Range 27 East; Monroe County, Florida.