



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, February 19, 2020

**Harvey Government Center
1200 Truman Avenue
Key West, FL**

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

TIME APPROXIMATE

REGULAR MEETING

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

A. ADDITIONS, CORRECTIONS AND DELETIONS

1. Approval of agenda.

B. PRESENTATION OF AWARDS

REVISED

1. **MAYOR CARRUTHERS:** Mayor's proclamation declaring February ~~19~~ 13, 2020 as League of Women Voters Day in Monroe County, Florida.
2. **VETERANS AFFAIRS:** Presentation of "Employee of the Year" to James Steffen, Veterans Transportation Driver.

C. BULK APPROVALS - MAYOR CARRUTHERS

1. Approval to amend and renew the existing contract with Dion Fuels LLC for the Third Additional one-year term beginning March 15th, 2020.
2. Approval to advertise a Public Hearing to consider adoption of an Ordinance amending Chapter 13 of the Monroe County Code for the provision of additional fire protection and permit requirements, as well as set forth fees for periodic fire inspections.
3. Approval to donate artifacts found on Pigeon Key Island during construction excavation for the Pigeon Key Ramp Rehabilitation project, valued under \$5,000.00, to Pigeon Key Foundation, a Not-for-Profit 501(C)(3) organization, for display and exhibit in the on-site Pigeon Key Museum.
4. Approval of an Interlocal Agreement with the City of Key West to contribute proportionate share to the design and construction cost of a new Dennis Street pump station that will handle stormwater from Bertha Street in the estimated amount of \$739,759 or 35.9% of the total cost. Upon completion, the County will pay its proportionate share (35.9%) of annual operations and maintenance costs.
5. Approval of Second Amendment to Agreement with Stockton Maintenance Group, Inc. for Lower Keys Janitorial Services for a one (1) year renewal and annual CPI-U adjustment with new monthly amount of \$21,410.26 Funding is Ad Valorem.
6. Approval of Third Amendment to Agreement with Ceiling to Floor Cleaning, Inc. for Upper Keys and Marathon Janitorial Services for a one (1) year renewal and annual CPI-U adjustment with new monthly amount of \$21,943.35. Funding is Ad Valorem.

C. BULK APPROVALS - MAYOR CARRUTHERS (CONTINUED)

7. Approval to purchase one new, New Holland Tractor with 18' Boom and 90" Buzzbar from Alamo Sales in the amount of \$134,534.07 by "Piggybacking"/cooperatively purchasing via the competitively bid Sourcewell Contract: #052417-AGI for the Card Sound Department.
8. Approval of Month to Month Renewal Agreement with Cliffhanger Janitorial, Inc., for janitorial services at Key West International Airport, pending issuance of a new bid proposal, receipt of bids and award of a new contract.
9. Approval of Jacobs Project Management Co.'s Task Order No.12/15-68 in the amount of \$119,424.00 to develop a Stormwater Master Plan for the Florida Keys Marathon International Airport to be funded by FDOT Grant#G1237 (80%), and Marathon Operating Fund 403 (20%).
10. Approval to award all surplus Fleet units to the highest bidder as set forth in the attached Budget and Finance Purchasing Department Tabulation Sheet, authorization to award the surplus items to the next highest bidders if necessary until items are disposed of.
11. Approval of a Lease Agreement with the State of Florida Department of Health, Monroe County Health Department to provide continued office space at the Department of Juvenile Justice Building, 5503 College Road, Stock Island, Key West, FL. The LESSEE will pay the COUNTY the sum of \$-0- per year for the space.
12. Approval of a Lease Agreement with the State of Florida Department of Health, Monroe County Health Department to provide continued office space at the Gato Building, 1100 Simonton Street, Key West, FL. The LESSEE will pay the COUNTY the sum of \$-0- per year for said space.
13. Approval of a Lease Agreement with the State of Florida Department of Health, Monroe County Health Department to provide continued office space at the Roth Building, 50 High Point Road, Tavernier, FL. The LESSEE will pay the COUNTY the sum of \$-0- per year for the space.
14. Approval of a Lease Agreement with the State of Florida Department of Health, Monroe County Health Department to provide continued office space at the Ruth Ivins Center, 3333 Overseas Highway, Marathon, FL. The LESSEE will pay the COUNTY the sum of \$-0- per year for the space.

C. BULK APPROVALS - MAYOR CARRUTHERS (CONTINUED)

15. Approval to purchase one new Ford F550 crew cab with a 12' aluminum dump body from Palmetto Ford Truck Sales Inc., in the amount of \$57,950.00 by "Piggybacking"/ cooperatively purchasing via the Florida Sheriff's Association competitively bid Contract: FSA19-VEH17.0 Item #33 for the Parks and Beaches Department.
16. Approval of task order with the correct Attachment A from CARDNO, Inc. for soil and groundwater assessment of Per- and Polyfluoroalkyl Substances (PFAS) services for Joe London Fire Training Academy. The amount of the task order is \$79,900.00 and it is funded from infrastructure sales surtax.
17. Ratification of agreement with Wood Environmental and Infrastructure, Inc., approved as item F-18 at the November 20th, 2019 meeting.

REVISED

18. Approval of an Interlocal Agreement (ILA) with the City of Key West to provide funds for engineering design, permitting, and construction inspection services in the amount of \$49,917.51 to include the county sections of Duval and Whitehead Streets in the City's Old Town Road Improvements Project Phase I.
19. Approval to rescind Avigation Easement and Property Owner Noise Insulation Agreement for Unit 224-C at Key West by the Sea approved by the BOCC on September 18, 2019, and approval of new Avigation Easement and new Property Owner Noise Insulation Agreement for Unit 224-C at Key West by the Sea due to new ownership. The easement and agreement are required in order to participate in the Key West International Airport Noise Insulation Program (NIP) Building C Construction Project. All project costs to be funded with FAA Grant 37-59 (90%) and Passenger Facility Charge #17 (10%).
20. Approval of Amendment 1 renewing the Master Agreement with Newton & Associates, Inc. for Financial Consulting Services for both Monroe County Airports for two (2) years. Services are paid utilizing PFCs, FDOT grants and/or Airport Operating Fund 404.
21. Approval of Amendment 1 with Ricondo & Associates, Inc. for Financial Consulting Services for both Monroe County Airports renewing the Master Agreement for two (2) years and updating the hourly rates. Services are paid utilizing PFCs, FDOT grants and/or Airport Operating Fund 404.

C. BULK APPROVALS - MAYOR CARRUTHERS (CONTINUED)

22. Approval to advertise for bids for the Key West Noise Insulation Program (NIP) construction project at Key West by the Sea, Building A – Part 1, consisting of 30 units. To be paid by future anticipated FAA Grant (90%) and PFC #17 (10%).

9:35 A.M.

23. Presentation of the Key West International Airport Economic Impact Study.

24. Approval of an Agreement with Guidance/Care Center for a capital improvement project for Security and Facility upgrades to the Baker Act Receiving Facility in an amount not to exceed \$200,000.

9:45 A.M.

25. Approval of an Agreement with The College of the Florida Keys for a capital improvement project for the Upper Keys Center in an amount not to exceed \$500,000; \$250,000 in FY2020 and \$250,000 in FY2021.

26. Approval to award bid and execute an Agreement with Scale-Rite, Inc. for scale upgrades at the three (3) transfer stations in the amount of \$247,375.00.

27. Approval of Employment Agreement with Nina Stuart to fill the Fire Rescue EMS Billing Specialist position. (*Companion to BOG Item H-1*)

28. Report of monthly change orders for the month of January 2020, reviewed by the County Administrator/Assistant Administrator.

29. Approval of a First Amendment to Agreement with RAS Building Commissioning and Restoration, LLC, d/b/a Solair House (RAS) to move the proposed "Tiny Home" to be built on the County owned vacant parcel at W. Indies Drive, Ramrod Key, to a vacant parcel located at 252 Sands Road, Big Pine Key, currently owned by the Monroe County Land Authority, which will be transferring the parcel to the County in companion Resolutions on the February agenda. The Amendment also updates the address for RAS.

REVISED

30. Approval of a contract with Darcy Ferrill and Shawn Trentlage for \$50,000.00 for public art at the new Marathon Library recommended by the Art in Public Places (AIPP) Committee and the Florida Keys Council of the Arts (FKCA).

C. BULK APPROVALS - MAYOR CARRUTHERS (CONTINUED)

31. Approval of a contract with Carlos A. Alves and JC Carroll for \$6,000.00 for public art at the new Marathon Library recommended by the Art in Public Places (AIPP) Committee and the Florida Keys Council of the Arts (FKCA).
32. Approval to waive selection committee for the Upper Keys Animal Control Shelter and Operations RFP, as only one response was received, and approval to negotiate contract with the sole respondent to the RFP, Humane Animal Care Coalition, Inc. Contract is funded with ad valorem funds.
33. Approval to advertise a Public Hearing for a Budget Amendment for the One Cent Infrastructure Sales Surtax (Fund 304) and approval to advance up to \$2 million dollars from One Cent Infrastructure Sales Surtax Fund (Fund 304) to the Marathon International Airport Fund (Fund 403) as needed for cash flow purposes for that Fund. This short term advance will provide cash flow for the FL Keys Marathon Airport Non-Aeronautical Use Building (Emergency Operations Center, "EOC") until grant reimbursement can be received.

REVISED

34. Approval of the Fiscal Year 2021 Budget Timetable.

REVISED

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

D. HURRICANE IRMA RECOVERY

REVISED

1. **BUDGET AND FINANCE:** Report of Hurricane Irma finance activity by the Office of Management and Budget.
2. **SUSTAINABILITY:** Approval to rescind Amendment No. 3 approved at the January 2020 BOCC meeting and replace with the revised Amendment to correct a scrivener's error (missing page 2) for 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. Amendment 3 revises the 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.

D. HURRICANE IRMA RECOVERY (CONTINUED):

DELETED

- ~~3. **ENGINEERING/ROADS AND BRIDGES:** Approval of an Agreement with Stantee Consulting Services, Inc., for Engineering Design and Permitting Services for the Hurricane Irma No Name Key Bridge Repair Project. This Agreement is being awarded in the maximum not to exceed amount of \$182,134.77.~~

E. TOURIST DEVELOPMENT COUNCIL

1. Approval of an Agreement with the City of Key West for City of Key West Beach Maintenance Multi Year Grant in an amount not to exceed \$790,500,000/year DAC I Capital Resources for a five (5) year period. This Agreement will terminate and replace all previous agreements for beach maintenance with the City of Key West.
2. Approval to advertise a Request for Applications for FY 2021 Destination and Turnkey Event Funding.

REVISED

3. Approval to advertise a Request for Applications for FY 2021 Capital Project Funding.
4. Approval to advertise a Request for Proposals for a county-wide Website and Digital Services Provider for the Monroe County Tourist Development Council.
5. Approval of a resolution to provide for additional advance registration, booth related expenses and travel related expenses for trade shows for fiscal year 2021 to be paid from TDC funds in fiscal year 2020.
6. Announcement of one vacant position on the Tourist Development Council District V Advisory Committee for one "At Large" appointment.
7. Approval of an Agreement with Florida Keys History and Discovery Foundation, Inc. in an amount not to exceed \$27,000 DAC IV FY 2020 Capital Resources for the Indian Key Exhibit Expansion Remodel Improvement project.

F. STAFF REPORTS

ADJOURNMENT

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

- 1. Approval of the minutes for the January 22, 2020 meeting.**
- 2. Approval of a contract to purchase Tier 2 property for conservation – Block 2, Lots 1 and 2, Doctors Arm, Big Pine Key.**
- 3. Approval of a contract to purchase Tier 1 property for conservation –Lot 3, Caribbean Heights, Key Largo.**
- 4. Approval of a contract to purchase Tier 1 property for conservation – Block 15, Lot 5, Eden Pines Colony, Big Pine Key.**
- 5. Approval of a resolution authorizing the transfer of Block 2, Lot 18, Darios subdivision (252 Sands Road) on Big Pine Key to Monroe County for development with “Tiny Home” affordable housing subject to a Land Use Restriction Agreement.**

ADJOURNMENT

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

- 1. Approval of BOG Employment Agreement with Nina Stuart to fill the Fire Rescue EMS Billing Specialist position. (*Companion to BOCC Item C-27*)**

ADJOURNMENT

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

- 1. Approval of a Sole Source contract for Coastal Systems International, Inc. (CSI) to provide for conceptual permitting for the Boca Chica mooring field.**
- 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.**

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

3. Amendment No. 1 to the 2015 DRC Emergency Services, LLC, Agreement for Disaster Response and Recovery Services for Marine Debris and Vessel Removal, extending the Agreement for one year and adding terms required to ensure conformity with updated state and federal funding and/or reimbursement requirements.
4. Approval to advertise a Public Hearing to consider an ordinance amending section 6-100 of the Monroe County Code of Ordinances for certain permit exceptions related to pruning, trimming or the removal of trees.
5. Approval of a Resolution to Rescind the Reservation of One Affordable Housing Allocation for a Proposed “Tiny Home”/Code Compliant Small Modular Unit for Affordable Housing at the Corner of W. Indies Drive, Lot 1, Block 19, Breezeswept Beach Estates, Ramrod Key (approximate mile marker 27.5), having Parcel Identification Number 00205890-000000.
6. Approval of a Resolution to move fifteen (15) Market Rate ROGO Exemptions from property known as Part Lot “14”, Conch Key Subdivision, Conch Key, having Property Identification No. 00385780-000400 and All Lot 13, the Easterly 30 feet of Lot 14, the Easterly 39 feet of Lot ‘30’ & all Lot 31, Conch Key Subdivision, Conch Key, and having Property Identification No. 00385780-000000, to the Administrative Relief pool for market rate allocation(s).

2:30 P.M.

7. **Discussion and direction on whether to direct staff to process a comprehensive plan and land development code amendment to: 1) move a portion of the 378 remaining market rate Rate of Growth Ordinance (ROGO) units through 2026 to the affordable housing allocation pool and/or 2) accept the 300 Workforce Housing units offered by the Department of Economic Opportunity (DEO) required to evacuate in phase 1 of the hurricane evacuation model.**
8. Update on Area of Critical State Concern (ACSC) proposed amendments to Rule 28-20, F.A.C., to establish a Canal Restoration Work Program.

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

10:00 A.M.

- 9. Approval of a Resolution to adopt the 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 under the CRS rating – Class 5).**

REVISED

10:05 A.M.

- 10. Discussion on revising the Land Development Code to eliminate the ability for a manufactured/mobile home to be placed at an elevation below base flood elevation (BFE), on 36” piers, within the Urban Residential Mobile Home—Limited District (URM-L) to meet CRS Class 4 criteria.**

1:30 P.M.

J. CLOSED SESSIONS

- 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.**
- 2. An Attorney-Client Closed Session in the matter of Monroe County BOCC v. Magnolia 101, LLC, et al., Case No. 13-945-P.**

K. CLOSED SESSIONS - COLLECTIVE BARGAINING

2:00 P.M.

- 1. Closed session of the Monroe County Board of County Commissioners to discuss collective bargaining with the Teamsters, Local 769.**

2:00 P.M.

- 2. Closed session of the Monroe County Board of County Commissioners to discuss collective bargaining with International Association of Firefighters (IAFF) Local 3909.**

L. COMMISSIONER'S ITEMS

1. **MAYOR CARRUTHERS:** The reappointment of Aleksandra Corsi Leto to the Shared Asset Forfeiture Fund Advisory Board.
2. **COMMISSIONER RICE:** Approval to reappoint James Bernardin as District 4 Representative to the Tourist Development Council TDC).
3. **COMMISSIONER RICE:** Approval to reappoint Sandra Higgs to serve on the Sheriff's Shared Asset & Forfeiture Fund (SAFF) for a two-year term through February 19, 2022.

ADD ON

M. COUNTY CLERK

1. Approval to remove surplus equipment from inventory via disposal or advertise for bid.
2. Approval of the minutes from the regular meeting held on December 11, 2019.
3. Approval to dispose of records pursuant to the General Records Schedule GS1-SL for state and local government agencies.
4. Approval of FKAA invoices \$50,000 or over for the fiscal year (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 of BOCC Warrants (Including Payroll) for the month of January 2020.
7. Approval of Tourist Development Council expenses for the month of January 2020.

N. COUNTY ADMINISTRATOR

REVISED

11:00 A.M.

1. [County Administrator's Report for February 2020.](#)
2. **SUSTAINABILITY: Presentation under the partnership agreement with the U.S. Army Corps of Engineers (USACE) for investigating coastal storm risk vulnerability for the Florida Keys, to present and discuss the list of alternatives under the details of the recommendation for the Tentatively Selected Plan for Monroe County as developed by the USACE.**

O. COUNTY ATTORNEY

REVISED

1. [County Attorney Report for February 2020.](#)
2. Discussion and direction regarding the Duck Key Non-Conservation Density Reduction Lots that were not purchased by bid and other similarly situated lots owned by the County.
3. Approval of a resolution amending Resolution 175-2018, as previously amended by Resolution 438-2018, regarding the Less than Fee Program for purchasing development rights of vacant lots to add an additional prioritization of parcels that contain no accessory use or structure.
4. Approval of a contract to purchase a less than fee interest in Lot 13, Doctors Arm Third Addition Section A (PB 6-39) with parcel number 00312571-001400 and a purchase price of \$72,000 for density reduction purposes.
5. Approval of a contract to purchase a less than fee interest in Block 3, Lot 12, Eden Pines Colony (PB 4-158) with parcel number 00265160-000000 and a purchase price of \$28,750 for density reduction purposes.
6. Approval of a contract to purchase a less than fee interest in Block 9, Lots 1, 2, 15, and 16, Pirates Cove (PB 3-18) with parcel number 00494080-000000 and a purchase price of \$74,752 for density reduction purposes.
7. Approval of a contract to purchase a less than fee interest in Block 3, Lot 15, Eden Pines Colony (PB 4-158) with parcel number 00265210-000000 and a purchase price of \$28,750 for density reduction purposes.

O. COUNTY ATTORNEY (CONTINUED)

8. Approval of a contract to purchase a less than fee interest in Block 7, Lot 24, Pine Channel Estates Section Two (PB 6-2) with parcel number 00250030-000000 and a purchase price of \$99,999 for density reduction purposes.
9. Approval of a contract to purchase a less than fee interest in Lot 11, Tropical Bay (PB 4-106) with parcel number 00312700-000100 and a purchase price of \$60,834 for density reduction purposes.
10. Approval of a Resolution accepting the transfer of Monroe County Comprehensive Plan Land Authority's real property located at 252 Sands Road, Big Pine Key, RE#00300580-000000 and authorization execution of attached Land Use Restriction Agreement for affordable housing.

1:30 P.M. P. PUBLIC HEARINGS

- 1. PLANNING AND ENVIRONMENTAL RESOURCES: Second of two required public hearings to consider adoption of 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.**
- 2. PLANNING AND ENVIRONMENTAL RESOURCES: The second of two required public hearings to consider adoption of 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. P. PUBLIC HEARINGS (CONTINUED)

- 3. PLANNING AND ENVIRONMENTAL RESOURCES: A Public Hearing to consider adoption of an ordinance by the Monroe County Board of County Commissioners updating the Five-Year Schedule of Capital Improvements table for Fiscal Years 2020-2024, located within the Capital Improvements Element of the Monroe County Year 2030 Comprehensive Plan, pursuant to Section 163.3177(3), F.S.**
- 4. 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 Land Development Code, Chapter 142, Signs, to address development regulation related to signs, particularly in light of the United States Supreme Court case of Reed v. Town of Gilbert, 576 U.S. (2015).**
- 5. BUDGET AND FINANCE: A Public Hearing to consider approval of a resolution for a Budget Amendment of Fiscal Year 2020 MSD Solid Waste Fund 414.**
- 6. 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 Tier Overlay District map from Tier III-A to Tier III as Requested by the Monroe County School Board for a Parcel of Land Legally Described as Part of Lot 1 and Part of Lot 2 Section 36, Township 66 South, Range 27 East, Sugarloaf Key, and which currently bears Property Identification No. 00118050-000000.**

Q. SOUNDING BOARD

- 10:30 A.M. 1. Request to speak to the Board of County Commissioners by Suanne Kitchar regarding the current lease at Salute.**

R. COMMISSIONER'S COMMENTS

S. ADD ONS

- 1. COUNTY ATTORNEY: Approval to terminate lease with DAV and take all actions necessary, including initiation of litigation if necessary, to reclaim possession of the property.**

S. ADD ONS (CONTINUED):

2. **BUILDING:** Rescinding the January 22, 2020 approval of grant agreement for the FMA-PJ-FL-2018-020 (Agenda Item D12) for \$738,381.28 and 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 the City of 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 correct amount of \$457,685 (51.4% of the total project cost 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.