



## REVISED AGENDA

### MONROE COUNTY BOARD OF COUNTY COMMISSIONERS

#### PUBLIC NOTICE

##### June 17, 2020 Regular Meeting

**Zoom webinar:** <http://www.monroecounty-fl.gov/BoccMeetingJune17>

Pursuant to *Executive Order No. 20-69 (extended by Executive Order Nos. 20-112 and 20-139)*, *Monroe County Emergency Directive 20-06*, and the Center for Disease Control (“CDC”) social distancing guidelines established to contain the spread of the COVID-19 virus, the **June 17, 2020 Regular Meeting** of the Board of County Commissioners of Monroe County, FL will be conducted via Communication Media Technology (“CMT”) using a Zoom Webinar platform. **The meeting will commence at 9:00 A.M.** Below are the various options available to the public to view the live meeting and/or to make public comments on certain agenda items during the public portion of the meeting.

The public is strongly encouraged to watch the meeting on **Monroe County’s MCTV Comcast Channel 76** or **listen to audio only from their phone by dialing (646) 518-9805 or (669) 900-6833** and, when prompted, enter the **Webinar ID# 976 4888 7338** followed by the # key.

The public can watch the meeting online by visiting the County’s meeting portal @ <http://monroecountyfl.iqm2.com/Citizens/Default.aspx> and selecting the “*Watch Live*” banner to view with live closed captioning on an integrated page that includes the agenda/agenda backup.

If a person wants to comment on a particular item on the public portion of the agenda, when the meeting host and/or the Mayor calls for speakers on the item you wish to comment on:

- a) If phoning-in: dial \*9 to “raise your hand” to be recognized by the Zoom webinar monitor.
- b) If watching the meeting online: click on/open the live Zoom webinar link <http://www.monroecounty-fl.gov/BoccMeetingJune17> that appears in both the published Agenda and Agenda Packet. When prompted, enter your email address and name to join the webinar and then select the “Raised Hand” feature that appears at the bottom of the Zoom webinar screen to be recognized by the meeting monitor.

The meeting monitor/host will request item # you wish to speak on and enable your participation when the Mayor calls for public speakers on your item. **To report problems with the broadcast, please call (305) 872-8831.**

A person may submit written or other physical evidence on a particular agenda item for consideration at the BOCC meeting to Lindsey Ballard via email to: [ballard-lindsey@monroecounty-fl.gov](mailto:ballard-lindsey@monroecounty-fl.gov) or by mail to: The County Administrator’s Office, 1100 Simonton Street, Key West, FL 33040. The documents must be received by 3:00 p.m. on **Monday, June 15, 2020** and must include the submitter’s name, address, phone number and email address and the agenda item number the documents are regarding.

For additional assistance, please call (305) 292-4441 or email your request or inquiry to:

Lindsey Ballard: [ballard-lindsey@monroecounty-fl.gov](mailto:ballard-lindsey@monroecounty-fl.gov)

Liz Yongue: [yongue-liz@monroecounty-fl.gov](mailto:yongue-liz@monroecounty-fl.gov)



## AGENDA

### MONROE COUNTY BOARD OF COUNTY COMMISSIONERS June 17, 2020

Via Communication Media Technology (“CMT”)

Zoom webinar: <http://www.monroecounty-fl.gov/BocccMeetingJune17>

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*Please review detailed instructions for viewing and commenting on previous page.*

*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., 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.igw2.com/Citizens/Default.aspx> for meetings of the Monroe County Board of County Commissioners.*

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

<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

#### **A. ADDITIONS, CORRECTIONS AND DELETIONS**

1. Approval of agenda.

#### **B. PRESENTATION OF AWARDS**

No items submitted.

**C. BULK APPROVALS – COMMISSIONER CATES**

**REVISED**

1. 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).
2. Approval of a Second Amendment to Commercial Lease with Oxford Business III Corporation to reflect change in ownership of its building interest to Key Vaca Center, LLC, for the Supervisor of Elections office at 100th Street Center in Marathon and to update addresses.

**DELETED**

- ~~3. Approval of a First Amendment to Agreement with Master Mechanical Services, Inc., for Middle Keys HVAC Maintenance & Service, providing for a CPI-U adjustment of 2.3% and revise the maintenance of records contract provision. Funding is Ad Valorem.~~
4. Approval of Amendment 1 to the contract with CSA Central, Inc. for Design and Permitting for the Florida Keys Overseas Heritage Trail (FKOHT) connection at Cudjoe Gardens project, in the maximum not to exceed amount of \$32,495.00, to assess wetlands functions, values and permitting to meet the requirements of compensatory wetland mitigation programs required by the South Florida Water Management District (SFWMD) and the United States Army Corp of Engineers (USACE), to be funded by District 1 Transportation Impact fees.

**3:00 P.M.**

- 5. Presentation and update on the Master Plan for the Florida Keys Marathon International Airport (MTH) and approval for the Director of Airports to execute, along with the Federal Aviation Administration (FAA), the FAA approved Airport Layout Plan (ALP) for MTH.**
6. Approval by Resolution of a Florida Department of Transportation (FDOT) Small County Outreach Program (SCOP) grant agreement funding construction for the Koehn and Big Pine Shores Roadway and Drainage Improvement Project in the grant amount of \$1,660,312.00 (75%) with a match requirement of \$553,438.00 (25%) of the estimated project amount of \$2,213,750.00.
7. Approval of a task order with RS&H, Inc. for Construction Engineering and Inspection Services (CEI) for the 1st Street and Bertha Street (Key West) Roadway and Drainage Improvement Project. This task order is being awarded under the RS&H, Inc. contract for CEI services for the Monroe County Roadway and Drainage Improvement Program in the maximum not to exceed amount of \$411,723.35.

**C. BULK APPROVALS – COMMISSIONER CATES (CONTINUED)**

8. Approval of a Task Order with Bender & Associates, Architects, P.A. in the amount of \$170,064.00, for planning, architectural design, structural and civil engineering, landscaping services and permitting for the office build out for the Monroe County Public Defender's Office located at 316 Simonton Street, Key West FL 33040.
9. Approval of a Sixth Amendment to the Construction Manager at Risk (CMAR) Agreement with Biltmore Construction Co. Inc. (Biltmore), to increase the Guaranteed Maximum Price (GMP) by \$1,894,904.34 for the Plantation Key Judicial Courthouse and Detention Facility for a total combined GMP of \$34,187,462.06. The project is co-funded by the 2014 revenue bond and the one cent infrastructure sales tax.
10. Approval of Amendment 5 to the Contract with Paradise Divers, Inc. for Temporary Ferry Service to Pigeon Key, to extend the expiration date to June 30, 2021 at the total contract cost of \$255,252.00 with contributions from FDOT in the amount of \$137,500.00, City of Marathon in the amount of \$19,143.90 and Pigeon Key Foundation in the amount of \$1,408.10. The County's annual contribution is \$97,200.00.
11. Approval of Renewal and Amendment to Agreement to renew and amend the current generator repair and assistance contract with All Power Generators Corp.
12. Approval of Amendment 001 to Alzheimer's Disease Initiative Program (ADI) Contract KZ-1997 between the Alliance for Aging, Inc., and Monroe County Board of County Commissioners/Monroe County Social Services In-Home Services for the contract year 2019-2020 (07/01/2019-06/30/2020) in the amount of \$189,458.40. This Amendment decreases the overall funding of the contract by \$23,493.22 as a result of COVID-19 and the temporary suspension of Facility-Based Respite Services countywide. Additional services gained as a result of COVID-19 are Telephone Reassurance and Shopping Assistance in the combined amount of \$13,477.35
13. Approval of a resolution of the Monroe County Board of County Commissioners adopting FEMA Technical Bulletin 5 "Free-of-Obstruction Requirements" dated March 2020 as required pursuant to Monroe County Code Section 122-2(c).
14. Approval of a Task Order with T. Y. Lin International in the amount of \$176,000.00 for Emergency Generator Replacement at the Stock Island Monroe County Detention Center.

**C. BULK APPROVALS – COMMISSIONER CATES (CONTINUED)**

15. Approval of an agreement with the State of Florida, Division of Emergency Management concerning an Emergency Management Preparedness and Assistance Base Grant (Agreement Number A0110) in the amount of \$105,806.00, fully grant funded with no county match; and authorization for the County Administrator to execute any other required documentation in relation to the grant.
16. Approval of a task order with Kisinger Campo & Associates, Corp., for Professional Engineering Services for the No Name Key Bridge Repairs Project for repairs due to hurricane Irma. This task order is being awarded in accordance with the Continuing Contract for On Call Engineering Services in the maximum not to exceed amount of \$129,301.00.
17. Approval of an agreement with the State of Florida, Division of Emergency Management concerning an Emergency Management Performance Grant (Agreement #G0158) in the amount of \$67,351, fully grant funded and no County match; and authorization for the County Administrator to execute any required documentation in relation to the grant.
18. Report of Airport change orders reviewed by the County Administrator/Assistant Administrator.
19. Approval of an agreement with the State of Florida, Division of Emergency Management, regarding an Emergency Management Performance Grant COVID-19 Supplemental in the amount of \$10,454.52, and authorization for the County Administrator to execute any required documentation in relation to the grant.
20. Approval of 1st Amendment to the Master Agreement for Professional Services with THC, Inc. to provide engineering, consulting and other professional services for the next phases of the Noise Insulation Program at Key West International Airport. The agreement is funded by FAA grants (90%) and PFC #17 (10%).
21. Approval of Amendment to Memorandum of Agreement (MOA) with U.S. Customs and Border Protection (CBP) for the User Fee Airport Program at the Florida Keys Marathon International Airport to adjust the U.S. CBP Officer's weekly work schedule from Wednesday through Sunday to Thursday through Monday; the hours of service, from 9:00 a.m. until 5:30 p.m., will remain unchanged.

**C. BULK APPROVALS – COMMISSIONER CATES (CONTINUED)**

22. Approval of Amendment to Memorandum of Agreement (MOA) with Federal Aviation Administration (FAA) and the Florida Keys Marathon International Airport (Airport), to add the FAA’s proposed Remote Center Air/Ground (RCAG) Communications Facilities to the MOA’s “List of Facilities” and to add in the FAA’s proposed “Section 13 Limitation on Liability” to the agreement.
23. Ratification of submission of a grant application to the U.S. Department of Justice (DOJ), Bureau of Justice Assistance (BJA) for the FY2020 Coronavirus Emergency Supplemental Funding Grant Program in the amount of \$44,463 and approval of authorization for the County Administrator to execute acceptance of the award and related documents. This item also serves to provide an opportunity for government review and for the public to comment on the application in accordance with the grant requirements. A cash match is not required.
24. Approval of the recommendations by the Substance Abuse Policy Advisory Board (SAPAB) to award the annual FDLE Byrne/JAG grant funding allocation to the Guidance/Care Center for the “Women’s Jail Incarceration Drug Abuse Treatment Program” (WJIP) in the amount of \$35,718 and Samuel’s House for the “Court Mandated Criminal/Substance Abuse Case Manager” (CMC/SACM) program in the amount of \$28,530 for Federal Fiscal Year 2019 totaling \$64,248; with no cash match. Approval of ratification of submission of the WJIP and CMC/SACM applications, in the amounts of \$35,718 and \$28,530 respectively, to FDLE for Federal Fiscal Year 2019 with funding from the Edward Byrne Memorial Justice Assistance Grant program.
25. Approval to refund Use of County Property Fees in the amount of \$1,100.00, paid in advance by Daily Plan-It, sponsored by Sean Krikorian, Great Events Catering, for the Key West Artisan Market event at Higgs Beach for the dates of March 22 and 29, 2020, with the events being cancelled due to COVID-19 closures.
26. Report of monthly change orders for the month of May 2020, reviewed by the County Administrator/Assistant County Administrator.
27. Approval of Modification #5 to Low Income Home Energy Assistance Program (LIHEAP) Subgrant Agreement #17EA-0F-11-54-01-019 between the Department of Economic Opportunity and Monroe County BOCC/Monroe County Social Services for the contract period of 4/01/2017 through 09/30/2020 to increase funding by \$270,257.00, which will increase the total contract amount from \$914,318.29 to \$1,184,575.29.

**C. BULK APPROVALS – COMMISSIONER CATES (CONTINUED)**

28. Approval of Second Amendment to Contract with the Monroe County Sheriff's Office for Law Enforcement and Security Services at Key West International Airport reducing the positions funded under the contract from 29 to 22. Seven (7) Airport Security Technician (AST) positions are removed from the position headcount shown in Exhibit A of the Agreement. The seven positions were furloughed due to COVID-19 and due to the current and projected decline in passenger volumes, there is not enough safety and security work to continue to employ seven of the twenty AST positions funded under the contract. The contract is paid by Airport Operating Fund 404.
29. Approval of an agreement with Guidance/Care Center, Inc. (G/CC) for the "Heron Assisted Living Prevents Recidivism" Program" (Heron), in the amount of \$20,403.00; for July 1, 2019 through September 30, 2020 as recommended by the Substance Abuse Policy Advisory Board (SAPAB) for funding from FDLE, Federal Fiscal Year 2018 (FFY18), Edward Byrne Memorial Justice Assistance Grant Program. No match is required.
30. Approval of Amendment #2 to Agreement between GA Food Services, Inc., and Monroe County Board of County Commissioners/Monroe County Social Services/Nutrition Services (for the provision of Congregate and Home Delivered Meals throughout Monroe County) for the CPI-U adjusted rate of 1.8% or \$4.06 per meal, for a total grant funded contract amount of \$524,031.22.
31. Approval to waive irregularities in the Request for Proposals (RFP) that was issued for Parking Management at the Key West International Airport, permitting awarded contractor Republic Parking to submit the missing documentation that would have otherwise been submitted had the missing sections been included in the RFP, and directing the Clerk to process all invoices from Republic Parking, including past due unpaid invoices from December 2019 through April 2020. The information missing from the RFP that caused missing submittals was at no fault of Republic Parking.
- REVISED**
32. Approval of the Monroe County Purchasing Policy, which includes revisions to include a process for payment dispute resolution, to clarify language relating to the rejection of responses from competitive bid solicitations and procedures for the acceptance of payment cards.
33. Approval of Amendment #1 to Food Service Agreement between GA Food Service, Inc., and Monroe County Social Services/Nutrition Program to extend the agreement for one year, from 07/01/2020 through 06/30/2021.

**C. BULK APPROVALS – COMMISSIONER CATES (CONTINUED)**

34. Approval of Amendment #1 to Food Service Agreement between Star of the Sea Foundation, Inc., and Monroe County Social Services/Nutrition Program to extend the agreement for one year, from 07/01/2020 through 06/30/2021.

35. Approval of Amendment #1 to Annual Agreement between Tranquility Bay Adult Day Care (Key Largo) and Monroe County Social Services to renew agreement for one additional year and to continue 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 7/1/2020 through 06/30/2021.

**REVISED**

36. 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 enter into a contract not to exceed \$45,000.00 with Earth Tech Enterprises, Inc. to provide operations and maintenance services on the air curtain system on Canal #266 located on Witters Lane in Big Pine Key, retroactive to June 1, 2020, funded by the MSBU established for the system in 2019.

3. **PROJECT MANAGEMENT:** Approval of a contract with Pedro Falcon Contractors, Inc. in the amount of \$72,787.00 for the remaining repairs at Watson Park on Big Pine Key which was damaged during Hurricane Irma.

**E. STAFF REPORTS**



**ADJOURNMENT**

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

- 1. Approval of the minutes for the May 20, 2020 meeting.**
- 2. Approval of a contract to purchase Tier 1 property for conservation - Part of Lot 26 (Lot T), Summerland Estates, Summerland Key.**
- 3. Approval of a contract to purchase Tier 1 property for conservation - Lot 50, Sugarloaf Townsite, Sugarloaf Key; Parcel 40, Hilda Subdivision, Sugarloaf Key; Block 6, Lot 3, Bay Haven Section 2, Key Largo; and Block 4, Lot 1, Ocean Isle Estates, Key Largo.**

**ADJOURNMENT**

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

- 1. Approval of a Resolution adopting the Monroe County Fire Prevention Inspection Fee Schedule, attached as Exhibit A. to the resolution, as approved by the Board of County Commissioners on April 15, 2020.**

**ADJOURNMENT**

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

- 2:00 P.M.**
- 1. Discussion and direction on the 2019 US1 Arterial Travel Time and Delay Study and the preparation of the Biennial Assessment of Public Facilities Capacity Report as well as the level of service and concurrency reviews for development proposals.**

- 10:00 A.M.**
- 2. A presentation by Woods Hole Group detailing their ongoing review and technical findings of FEMA's Preliminary Flood Insurance Rate Maps for Monroe County.**
  - 3. Approval of a resolution of the Board of County Commissioners of Monroe County, Florida formalizing the prior approval of the Special Magistrate's recommended order regarding the Beneficial Use Determination application of Patricia J. Edwards and Henry A. Olynger Jr., and denial of the relief sought by applicants.**

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

4. Approval of a resolution of the Board of County Commissioners of Monroe County, Florida formalizing the prior approval of the Special Magistrate's recommended order regarding the Beneficial Use Determination application of Scott and Toni Beauchamp, and denial of the relief sought by applicants.
5. Presentation of update on DEO Community Planning Technical Assistance Grant #P0363 to improve Monroe County's stormwater management guidance and regulations.
6. Approval of a resolution of the Monroe County Board of County Commissioners adopting FEMA Technical Bulletin 1 "Requirements for Flood Openings in Foundation Walls and Walls of Enclosures" dated March 2020 as required pursuant to Monroe County Code Section 122-2(c).
7. Approval to re-appoint Ms. Marnie Walterson, layperson, to one additional three-year term to the Contractors' Examining Board (CEB) beginning June 17th, 2020 thru June 17th 2023.
8. Approval to re-appoint Ms. Venetia Flowers, layperson, to one additional three-year term to the Contractors' Examining Board (CEB) beginning June 17th 2020 thru June 17th 2023.

**REVISED  
9:45 A.M.**

9. **Discussion and direction regarding reissuance of a Request for Proposals (RFP) for the Keys-wide Mobile Vessel Pumpout Service.**

**1:30 P.M. I. CLOSED SESSIONS**

1. An Attorney-Client Closed Session in the matter of Monroe County BOCC v. Magnolia 101, LLC, et al., Case No. 13-945-P (Fla. 16th Jud. Cir.).
2. An Attorney-Client Closed Session in the matter of Disaster Solutions v. Monroe County, 16th Judicial Circuit Case No. 2019-CA-32-K.
3. 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.
4. An Attorney-Client Closed Session in the matter of BOCC vs. Summerland Key Marina, LLC and George Secchiaroli, Case No. 2018-CA-1205-K.

**J. SHERIFF'S OFFICE**

1. Approval of FY 2020 recommendations of the Monroe County Shared Asset Forfeiture Fund Advisory Board.
2. Request for Expenditure Law Enforcement Trust Fund.

**K. COMMISSIONER'S ITEMS**

1. **COMMISSIONER RICE:** Approval to appoint Michael Weber to the Duck Key Security District Advisory Board, for a 3 year term through June 17, 2023.
2. **MAYOR CARRUTHERS:** Reconsideration of the Board's conditional approval on 5/20/20 of the Clerk's implementation of the Enterprise Resources Planning (ERP) System.
3. **MAYOR CARRUTHERS:** Discussion and review of potential waterfront access for Stock Island residents.

**ADD ON**

**ADD ON  
1:00 P.M.**

**L. COUNTY CLERK**

1. Approval of FKAA invoices \$50,000 or over for the fiscal year (to include salaries), relating to the Cudjoe Regional Wastewater System Project.
2. 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.
3. Approval of Tourist Development Council expenses for the month of May 2020.
4. Approval of BOCC Warrants (Including Payroll) For The Month of May 2020.

**M. COUNTY ADMINISTRATOR**

1. County Administrator's Monthly Report for June 2020.
2. COVID-19 Update.
3. Approval of a resolution authorizing temporary closing of the 7-Mile Bridge on April 17th, 2021 from 6:45 AM to 9:00 AM for the running of the 40th Annual 7-Mile Bridge Run.

**M. COUNTY ADMINISTRATOR (CONTINUED)**

- 11:00 A.M.**      **4. SUSTAINABILITY: Presentation and discussion of the roads adaptation analysis of the Stillwright Point neighborhood in Key Largo as part of the County-wide study for the sea level rise vulnerability analysis for County-maintained roads.**
- 11:30 A.M.**      **5. SUSTAINABILITY: Discussion and direction of the preferred alternative and its options, including input from the municipalities, for the Tentatively Selected Plan developed by the U.S. Army Corps of Engineers (USACE) under the partnership agreement with USACE for investigating coastal storm risk vulnerability for the Florida Keys.**

**N. COUNTY ATTORNEY**

**REVISED**

1. [County Attorney Report for April - June 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 to advertise a public hearing to consider adoption of an ordinance establishing Section 11-5 of the Monroe County Code codifying the hurricane re-entry sticker program and providing penalties for those who forge and present forged stickers.
4. Approval of the third amendment to the ILA between Monroe County and Miami-Dade County forming the South Florida Workforce Investment Board.

**1:30 P.M.      O. PUBLIC HEARINGS**

1. **PLANNING AND ENVIRONMENTAL RESOURCES: A public hearing to consider approval of an ordinance by the Monroe County Board of County Commissioners (BOCC) amending Section 6-100 of the Monroe County Code of Ordinances for certain permit exceptions related to pruning, trimming or the removal of trees.**

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

- 2. PLANNING AND ENVIRONMENTAL RESOURCES: A public hearing to consider approval 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 add definitions for hazardous vegetation, major pruning, and tree abuse; and to amend Section 114-103 to provide for a pruning and tree removal permit, fee and mitigation exemption as provided by state statute; and to incorporate a temporary permitting suspension by the BOCC for the major pruning or removal of native hazardous vegetation after a natural disaster; 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.**
- 3. PLANNING AND ENVIRONMENTAL RESOURCES: A public hearing to consider approval of a resolution transmitting an ordinance by the Monroe County Board of County Commissioners adopting amendments to the Monroe County 2030 Comprehensive Plan to amend Policy 101.5.25 to reduce the open space ratio for the Recreation (R) Future Land Use Category; 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 Comprehensive Plan; providing for an effective date.**

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

4. **PLANNING AND ENVIRONMENTAL RESOURCES:** The first of two required public hearings to consider an ordinance by Monroe County Board of County Commissioners adopting amendments to the Monroe County Land Development Code to amend Section 122-4(b)(4) to eliminate the ability for a manufactured/mobile home to be placed at an elevation below base flood elevation and Section 130-53 to amend the purpose of the Urban Residential Mobile Home—Limited District (URM-L) to eliminate provision that provides for a manufactured/mobile home to be placed at an elevation below base flood elevation and Section 130-100 to add detached dwellings as an as-of-right use within the Urban Residential Mobile Home—Limited District (URM-L); 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.
5. **PLANNING AND ENVIRONMENTAL RESOURCES:** A public hearing to consider a resolution to transmit to the State Land Planning Agency an ordinance by the Monroe County Board of County Commissioners amending the Monroe County Future Land Use Map from Residential High (RH) to Institutional (INS) for 32 Ocean Reef Drive, Key Largo, Ocean Reef Club; as proposed by Ocean Reef Chapel, Inc. (2019-220).
6. **PLANNING AND ENVIRONMENTAL RESOURCES:** A public hearing to consider a resolution by the Monroe County Board of County Commissioners transmitting to the state land planning agency an ordinance by the Monroe County Board of County Commissioners amending Monroe County Comprehensive Plan Policies 101.3.1, 101.3.5 and 101.3.8 to allow the interchangeability of mobile homes and RVs within Venture Out and eliminating the possibility to transfer ROGO exemptions from Venture Out to other locations outside of the Venture Out community, as proposed by Smith/Hawks, PL on behalf of Venture Out at Cudjoe Cay Condominium Association. (File #2019-066).
7. **PLANNING AND ENVIRONMENTAL RESOURCES:** A public hearing to consider approval of 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.

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

- 8. LOCAL DISASTER RECOVERY: A Public Meeting for citizens and municipalities to provide input on an application for grant funds to harden Tavernier Fire Station 22 in the amount of \$818,800 utilizing Community Development Block Grant - Mitigation Critical Facility Hardening Program funding from the Florida Department of Economic Opportunity (DEO) funded through the Federal Housing and Urban Development Agency (HUD), after a duly noticed 10 day public comment period; after a 10 day public notice and Approval to submit grant application to DEO.**
- 9. LOCAL DISASTER RECOVERY: A Public Meeting for citizens and municipalities to provide input on an application for grant funds to harden Detention Center on Stock Island in the amount of \$191,600 utilizing Community Development Block Grant - Mitigation, Critical Facility Hardening Program funding from the Florida Department of Economic Opportunity (DEO) funded through the Federal Housing and Urban Development Agency (HUD), after a duly noticed 10 day public comment period; after a 10 day public notice and Approval to submit grant application to DEO. These are matching funds to the Hazard Mitigation Grant Program funding request.**

**REVISED**

- 10. EMERGENCY SERVICES: A public hearing to consider an application for issuance of a Class A Certificate of Public Convenience and Necessity (COPCN) to MCT Express, Inc. for the operation of an ALS Transport Service in Monroe County, Florida for the period 6/17/20 through 6/16/22 for responding to requests for inter-facility transports.**
- 11. COUNTY ATTORNEY: A public hearing to consider an emergency ordinance setting standards for when facial coverings must be worn in response to the COVID19 pandemic.**
- 12. BUDGET AND FINANCE: A Public Hearing to consider approval of a resolution for a Budget Amendment of Fiscal Year 2020 One Cent Infrastructure Surtax Fund 304 and Cudjoe Regional Wastewater Project Fund 312.**

**P. COMMISSIONER'S COMMENTS**

**Q. ADD ONS**

1. **COUNTY ATTORNEY:** Approval to advertise for a public hearing to amend Monroe County Code Section 8-28(c), Enforcement procedure, to clarify the procedures for those violations alleged to be irreparable and irreversible in nature.
2. **SOCIAL SERVICES:** Approval of a resolution approving the use of Monroe County Social Services welfare miscellaneous funds to be used for bio-hazard cleaning services at crime scenes.
3. **FACILITIES MAINTENANCE:** Approval of a Third Amendment to Lease Agreement with Pam Uslander for a mobile food concession at Higgs Beach to abate rent and percentage commission for March, April, and May 2020, due to COVID-19 preventive measures in the amount of \$630.20, and to extend the lease term, which terminates on June 20, 2020, on a month-to-month basis pending the issuance of an RFP and award of a contract.
4. **FACILITIES MAINTENANCE:** Approval of Fourth Amendment to Lease Agreement with 1000 Atlantic Boulevard, LLC (Salute Restaurant) to abate the rent for March, April, and May 2020 due to closures resulting from COVID-19 preventive measures in the total amount of \$26,962.11 and to adjust the monthly rental amount due to a decrease in the Use Tax.
5. **PROJECT MANAGEMENT:** Ratification of Board approval on 5/20/20 of a contract with Pedro Falcon Contractors, Inc. in the amount of \$344,760.00 for the remaining repairs at the Big Pine Community Park which was damaged during Hurricane Irma.
6. **FACILITIES MAINTENANCE:** Approval of a Second Amendment to Agreement with Salute Watersports, LLC, for the Mobile Retail Merchandise or Service Concession at Higgs Beach to abate rent for March, April and May 2020, and 7.5% commission due to COVID-19 in the amount of \$2,172.35 Revenue Loss to Monroe County.
7. **ASSISTANT COUNTY ADMINISTRATOR WILSON:** Approval of third amendment to the contract with Florida Keys Society for Prevention of Cruelty to Animals, Inc. (FKSPCA) for operation of the Marathon Animal Shelter reflecting a five year renewal and a CPI increase of 2.3% effective July 1, 2020. The agreement amount will increase to \$452,871.63/yr.



**Q. ADD ONS (CONTINUED):**

8. **FACILITIES MAINTENANCE:** Approval of a First Amendment to Agreement with Master Mechanical Services, Inc., for Middle Keys HVAC Maintenance & Service, to increase the annual compensation amount by \$50,000 and revise Maintenance of Records provision. Funding is Ad Valorem.