



REVISED AGENDA

MONROE COUNTY BOARD OF COUNTY COMMISSIONERS

PUBLIC NOTICE

July 15, 2020 Regular Meeting

Zoom webinar: <https://www.monroecounty-fl.gov/BoccMeetingJuly15>

Pursuant to *Executive Order No. 20-69 (extended by Executive Orders No. 20-112, 20-139 and 20-150)*, *Monroe County Emergency Directives 20-06 and 20-10*, and the Center for Disease Control (“CDC”) social distancing guidelines established to contain the spread of the COVID-19 virus, the **July 15, 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 on Comcast Channel 76** or **AT&T UVerse Channel 99**. Also, if a citizen has a **Roku** device, they can search for and add “MCTV” to their personal lineup. Monroe County’s “MCTV” is also provided via the Monroe County mobile apps for **iOS** and **Android** and through our streaming web portal @ <https://monroe-fl.vod.castus.tv/vod/?live=ch1&nav=live>. Citizens can **listen to audio only from their phone by dialing (646) 518-9805 or (669) 900-6833** and, when prompted, enter the **Webinar ID# 966 7596 0018** followed by the # key.

The public can watch the meeting online by visiting the County’s meeting portal @ <http://monroecountyfl.igm2.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 <https://www.monroecounty-fl.gov/BoccMeetingJuly15> 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 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, July 13, 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

Liz Yongue: yongue-liz@monroecounty-fl.gov



AGENDA

MONROE COUNTY BOARD OF COUNTY COMMISSIONERS July 15, 2020

Via Communication Media Technology (“CMT”)

Zoom webinar: <https://www.monroecounty-fl.gov/BocccMeetingJuly15>

To report problems with the broadcast, please call (305) 872-8831.

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.iqm2.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.

- 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

1. **BUILDING DEPARTMENT:** Presentation of Years of Service Plaque by Representative Holly Raschein to Mr. Frank P. Toppino for his service on the Contractor's Examining Board and Construction Board of Adjustment and Appeals.

B. PRESENTATION OF AWARDS (CONTINUED)

2. **BUILDING DEPARTMENT:** Presentation of Years of Service award for twenty-five (25) years of service to Mary Wingate, Chief of Floodplain Regulatory Operations, Building Department.

C. BULK APPROVALS - COMMISIONER MURPHY

REVISED

1. Approval for the County Administrator to send a letter and proposed Lease Amendment providing for mutual termination of the agreement between the County and Archdiocese of Miami for use and maintenance of the athletic field at St. Peter Catholic Church on Big Pine Key and approval for the Mayor to execute the Amendment upon receipt of the executed copy from the Archdiocese.
2. Approval of First Amendment to Agreement with Air Mechanical & Service Corp. for Chiller Maintenance and Service in Monroe County, to revise certain contract provisions and add Federal requirements. Funding is Ad Valorem.
3. Approval to award bid and 5 year contract for \$ 64,800.00 Annually/ \$324,000.00 over 5 Years with CleartrackHR, Inc. for continuation of the County's Benefits Administration System which provides electronic management of benefits eligibility, enrollment, data file feeds to carriers, compliance, reporting and other related processes; and approval to waive hard copy signature in the submitted proposal.
4. Approval of 3 (three) year renewal with Minnesota Life for Group Term Life/Accidental Death and Dismemberment (AD&D) and Supplemental Life effective October 1, 2020 - September 30, 2023 with no increase in cost and no plan design changes; and approval for the Employee Services Director to sign all necessary documents.
5. Approval for renewal of Employment Agreement for Fire Rescue EMS Billing Specialist position.
6. 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.

C. BULK APPROVALS - COMMISSIONER MURPHY (CONTINUED)

7. 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.
8. 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.
9. Approval of two-year contract renewal with Delta Dental for dental benefits for eligible County employees, retirees, and dependents; and approval for the Employee Services Director to sign all necessary documents. This agreement maintains the County's existing Dental plan and includes no changes in cost or coverage; approval for Employee Services Director to sign all necessary documents.
10. Ratification, retroactively to July 1, 2020, of the Board's approval on 5/20/20 of a five (5) year contract with the Humane Animal Care Coalition for animal control services in the Upper Keys. The cited attachments and exhibits to the contract were inadvertently omitted from the agenda backup and are now included. The contract amount is \$325,000/year and it is funded from ad valorem revenues.
11. Approval to advertise for one (1) food and one (1) non-food mobile vendors at Higgs Beach.
12. Approval to advertise a Request for Qualifications (RFQ) for Continuing Engineering and Surveying Services for miscellaneous projects in which construction costs do not exceed \$500,000.00 or for study activity if the fee for professional services for each individual study does not exceed \$50,000.00.
13. Approval of a Mutual Aid Agreement (MAA) between Monroe County BOCC and Ocean Reef for the provision of firefighting assistance.
14. Approval of Amendment 1 to the FY2020 agreement under the Human Services Advisory Board (HSAB) funding program with Womankind to amend Attachment C to include funding for medical supplies and medical laboratory cost.

C. BULK APPROVALS - COMMISSIONER MURPHY (CONTINUED)

15. Approval of a corrected scrivener's error for 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; correcting Task Order amount error in Section 2 of the Task Order.
16. Approval of a First Amendment to Agreement with Master Mechanical Services, Inc., for Upper Keys HVAC Maintenance & Service, to increase the annual compensation amount by \$30,000 and revise Maintenance of Records provision. Funding is Ad Valorem.
17. Approval of invoices over \$50,000 relating to the declared State of Local Emergency on March 15, 2020 due to COVID-19, in accordance with Monroe County Code Section 2-347(k), Section 11-3 and Chapter 7.(B.) Emergency Purchases of the Monroe County Purchasing Policy.
18. Report of monthly change orders for the month of June 2020, reviewed by the County Administrator/Assistant County Administrator.

REVISED

19. Approval to award bid and approve an Agreement with Sea Tech of the Florida Keys, Inc. in the amount of \$111,525.00 for the Roof Replacement at the Historic Monroe County Jail in Jackson Square. Funding is through two grants.

REVISED

20. Approval of the sixth amendment to the FKSPCA Lower Keys contract for animal control services providing for a CPI adjustment of \$12,670.40 (2.3%) funded by ad valorem revenues. The amendment also provides for reimbursing certain expenses in the month they are incurred to avoid additional fee on FKSPCA's part.
21. Approval to award bid and negotiate an agreement with Capital Rx, Inc., to provide Pharmacy Benefits Management services for employees, retirees, and dependents beginning 1/1/2021; also, authority to negotiate an agreement with the second place company (EHO) or third place company (Envision) if for any reason staff is unable to negotiate an agreement with Capital Rx.
22. Approval of Amendment 2 to the agreement with Guidance/Care Center to extend the project period to December 31, 2020 (six-months) for the Residential Substance Abuse Treatment (RSAT) program.

C. BULK APPROVALS - COMMISSIONER MURPHY (CONTINUED)

23. Approval of a 3 Year contract extension with Quality Technology Services (QTS) for \$101,988 per year or \$305,964 over the 3 year agreement, which provides protected (Constructed to withstand Hurricane Category 5 winds) storage space for County servers holding county data.

REVISED

24. Approval of 4th Amendment to the animal control contract for the middle keys with FKSPCA to allow the reimbursement of non-recurring expenses like insurance premiums in the month they are incurred.

25. Report of Airport change orders reviewed by the County Administrator/Assistant Administrator.

26. Approval to award bid and contract to low bidder D.L. Porter Constructors, Inc. in the amount of \$2,375,633.00 to construct a new elevated Maintenance Storage Facility at the Key West International Airport. The elevated maintenance storage facility is needed to protect equipment while not in use and to provide a safe environment for airport staff to perform routine maintenance. The project is being funded by FDOT Grant G1008 (50%) and Airport Operating Fund 404 (50%), and anticipated FY20/21 FDOT supplement grant agreement #2 in the amount of \$500,000.00 with 50% match from Airport operating fund 404.

27. Approval of McFarland Johnson Task Order No. 2020-03 in the amount of \$445,132.00 for construction services for the Airport Maintenance Facility at the Key West International Airport; to be paid 50% from FDOT Grant G1008 and 50% from Airport Operating Fund 404.

REVISED

28. Ratification of previously approved Approval to rescind Second Amendment to Contract with the Monroe County Sheriff's Office for Law Enforcement and Security Services at Key West International Airport to now include the previously omitted Exhibit 1 approved at the June 17th BOCC meeting and approval of Revised Second Amendment reducing four positions funded under the contract from 29 to 25 as shown in Exhibit A of the Agreement. Three positions were removed at the June 17th BOCC meeting and the revised agreement reduces one (1) additional, vacant position for a total of four. The contract is paid by Airport Operating Fund 404.

C. BULK APPROVALS - COMMISSIONER MURPHY (CONTINUED)

29. Approval of an agreement between the Florida Power and Light Company (FP&L) and the Monroe County Board of County Commissioners in the amount of \$313,438.00, fully funded and no County match, concerning Radiological Emergency Preparedness for Fiscal Year 2021 and Fiscal Year 2022, and authorization for the County Administrator to execute any other required documentation in relation to the agreement process.
30. Approval of an Agreement with Charley Toppino & Sons, Inc. for the demolition of the Senior Nutrition Center Building in the amount of \$56,100.00 to be paid from Fund 304.

REVISED

31. Approval of Coronavirus Aid, Relief, and Economic Safety (CARES) ACT contract KCA-2029 between the Alliance for Aging, Inc., (AAA) and Monroe County Board of County Commissioners (BOCC)/ Social Services In-home and Nutrition Programs for the contract period of 04/01/2020 through 09/30/2021.

REVISED

32. Approval of Alzheimer's Disease Initiative Program (ADI) Contract KZ-2097 between the Alliance for Aging, Inc., and Monroe County Board of County Commissioners/Monroe County Social Services In-Home Services for the contract year 2020-2021 (07/01/2020-06/30/2021) in the amount of \$189,458.40.
33. Approval of a lease agreement with Charlene P. Helba Trustee, Jules I. Beckwitt Revocable Trust for approximately 1,777 square feet of unimproved land at the Florida Keys Marathon International Airport in the amount of \$ 2,612.19 per year.
34. Approval of Renewal and Second Amendment to the Customs Service Agreement between Monroe County and the Marathon Jet Center renewing agreement for three (3) years and adding language to the agreement that the Airport will be responsible for absorbing the cost difference increase from the flat rate salary to the new full cost recovery rate for the CBP Officer assigned to the Florida Keys Marathon International Airport.
35. Approval of Second Amendment to Agreement with Synovia Solutions, LLC, for GPS based transportation management software services, to exercise the first renewal term retroactive to June 6, 2020, and to combine the two previous monthly compensation amounts into one monthly payment of \$10,912.00.

REVISED

36. Transmittal of the County Administrator's Fiscal Year 2021 Recommended Budget.

C. BULK APPROVALS - COMMISSIONER MURPHY (CONTINUED)

REVISED

37. 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. **ENGINEERING/ROADS AND BRIDGES:** Approval of Amendment 1 to the Task Order for Engineering Design and Permitting Services for the Boca Chica Road Restoration Project for repairs due to Hurricane Irma. The amendment adds engineering design and state and federal permitting for a 400 ft. long buried retaining wall structure for a not to exceed cost of \$51,575.00. The wall was approved by the Federal Emergency Management Agency as a mitigation measure.

REVISED

3. **PROJECT MANAGEMENT:** Approval of an Agreement with Sea Tech of the Florida Keys in the amount of \$158,425.00 for repairs to the Key Largo Community Park damaged during Hurricane Irma.
4. **AIRPORTS:** Approval to advertise a bid solicitation to repair four (4) T-Hangars buildings at the Florida Keys Marathon International Airport that were damaged during Hurricane Irma. The project will be funded by FDOT and/or Airport Operating Fund 403.

E. TOURIST DEVELOPMENT COUNCIL

1. Approval of an Amendment to Agreement with Key West Art and Historical Society, Inc. for the Custom House Mechanical Repairs Phase II Project to revise Exhibit A outlining scope of service for the project and to extend the expiration date of the Agreement to June 30, 2021.
2. Approval of an Amendment to extend Agreement with the City of Key West for the Amphitheatre Improvements project to extend the expiration date of the Agreement to December 31, 2020.
3. Approval of an Amendment to extend Agreement with the Coral Restoration Foundation, Inc. for the CRF- Coral Restoration - Key West project to March 31, 2021.

E. TOURIST DEVELOPMENT COUNCIL (CONTINUED)

4. Approval of an Amendment to extend Agreement with the Mel Fisher Maritime Heritage Society, Inc. for the Mel Fisher Masonry and Electric Project to September 30, 2021.
5. Approval of an Amendment to extend Agreement with Mel Fisher Maritime Heritage Society, Inc. for the Mel Fisher 2nd Round Repairs and Improvements Project to September 30, 2021.
6. Approval of an Amendment to extend Agreement with National Marine Sanctuary Foundation, Inc. for the Eco Discovery Center Interior Exhibits project to September 30, 2021.
7. Approval of an Amendment to extend Agreement with Key West Botanical Garden Society, Inc. for the Botanical Garden Playground Installation Project to September 30, 2021.
8. Approval of an Amendment to extend Agreement with the Coral Restoration Foundation, Inc. for the CRF - Lower Keys 2020 2nd Round project to March 31, 2021.
9. Approval of an Amendment to extend Agreement with the Coral Restoration Foundation, Inc. for the CRF- Coral Restoration Foundation - Marathon project to March 31, 2021.
10. Approval of an Amendment to extend Agreement with the Coral Restoration Foundation, Inc. for the CRF - Coral Restoration - Islamorada 2020 2nd Round Project to March 31, 2021.
11. Approval of an Amendment to extend Agreement with the Coral Restoration Foundation, Inc. for the CRF - Coral Restoration - Key Largo project to March 31, 2021.
12. Approval of Amendment to Agreement with Stuart Newman Associates, Inc. to provide public relations agency services which promote tourism to September 30, 2022 with a five percent (5%) increase in compensation and to revise the scope of service for the Agreement to include social media management.
13. Approval of an Amendment to Extend Agreement with Axis Travel Marketing, LTD to provide European travel services to September 30, 2022.

F. STAFF REPORTS

ADJOURNMENT

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

1. Approval of the minutes for the June 17, 2020 meeting.
2. Approval of a contract to purchase Tier 1 property for conservation – Lot BL and 1/61 interest in parcel marked Reserved, Wickfield Acres, Big Pine Key and the South ½ of Lot 84, Sugarloaf Townsite, Sugarloaf Key.
3. Approval to accept the donation of Tier 1 property for conservation – Tract PT, Pine Key Acres, Big Pine Key.

ADJOURNMENT

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

1. Approval for renewal of Employment Agreement for Fire Rescue EMS Billing Specialist position.

ADJOURNMENT

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

- 10:00 A.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.**
 2. Approval of contract Amendment #3 with Host Compliance for a one year extension for \$71,422 with an optional additional year for a code compliance software system.
 3. Update to the Board on the 14th Annual Monitoring report that has been submitted to the U.S. Fish & Wildlife Service on the implementation of the Incidental Take Permit and associated Habitat Conservation Plan for Florida Key deer and other protected species on Big Pine Key and No Name Key.

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

4. Approval of the selection of Boating Improvement Fund(s) [BIF] Reimbursement-Based Funding Request for FY2021 submitted by the Village of Islamorada (\$10,000 for Regulatory Buoy Maintenance) and approval of an Interlocal Agreement between Monroe County and the Village of Islamorada based upon staff's selection recommendation and providing said funding to the Village for regulatory buoy maintenance in FY2021 in the amount of \$10,000.

10:30 A.M.

5. **Discussion and direction on whether to direct staff to process a comprehensive plan and land development code amendment to move a portion of the 294 remaining Market Rate - Rate of Growth Ordinance (ROGO) units through 2026 to the affordable housing allocation pool.**
6. Approval of an Interlocal Agreement with the City of Key West for sewage pump out services to vessels at anchorages in/near Wisteria Island, Fleming Key, Cow Key Channel, and Boca Chica Basin for 6 months, while the County issues a request for proposals (RFP) for a vendor to service pump outs of anchored vessels.

1:30 P.M.

J. 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.

K. SHERIFF'S OFFICE

1. Request for Expenditure Law Enforcement Trust Fund.

L. COMMISSIONER'S ITEMS

No items submitted.

M. COUNTY CLERK

1. Approval of the minutes from the regular meetings of February 19, 2020; April 15, 2020; and the special meeting of April 30, 2020.
2. Approval of Tourist Development Council expenses for the month of June 2020.
3. Presentation of independent auditor's communication to the Board on the audit engagement for the County's FY 2020 financial statements.
4. Approval to remove surplus equipment from inventory via disposal or advertise for bid.
5. Approval of BOCC Warrants (including Payroll) for the period June 1, 2020 through June 29, 2020.
6. 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.
7. Approval of FKAA invoices \$50,000 or over for the fiscal year (to include salaries), relating to the Cudjoe Regional Wastewater System Project.

N. COUNTY ADMINISTRATOR

1. County Administrator's Monthly Report for July 2020.
2. COVID-19 Update for July 2020.
3. Approval to advertise an RFP for standby contracts to provide emergency feeding services for emergency responders in times of hurricane or other disasters.

O. COUNTY ATTORNEY

REVISED

1. [County Attorney Report for July 2020.](#)
2. Authorization to initiate litigation against 154 FAIRWICH CT PROPERTY LLC and their property, 154 Fairwich Court, Tavernier, Florida, to seek compliance with the County Code and enforce the lien(s) arising from Code Compliance Case Number CE18040103.
3. Authorization to allow code compliance lien arising from Case Number CE17030036 against REYNOL DOMINGUEZ & INES DOMINGUEZ and their property, 31315 Avenue B, Big Pine Key, Florida, to remain against the property owner, the subject property and any other property owned by the property owner.
4. Authorization to initiate litigation against BEATRIS GONZALEZ and her property, 111 Oleander Circle, Key Largo, Florida, to enforce the lien(s) arising from Code Compliance Case Number CE18030097 related to illegal vacation rental.
5. Authorization to initiate litigation against JEROME F. KNIGHT & ELEANOR M. KNIGHT and their property, 1792 Sunrise Drive, Big Pine Key, Florida, to seek compliance with the County Code and enforce the lien(s) arising from Code Compliance Case Number CE18030007.
6. Authorization to initiate litigation against CARLOS A. ABREU and his property, 181 2nd Court, Key Largo, Florida, to enforce the lien(s) arising from Code Compliance Case Number CE17050007.
7. Authorization to initiate litigation against ALINA LORITES and her property, 325 Calusa Street, Lot 13, Key Largo, Florida, to seek compliance with the County Code and enforce the lien(s) arising from Code Compliance Case Number CE15070096.
8. Authorization to initiate litigation against BOB AND DUCK LLC and their property, D26 11th Avenue, Stock Island, Florida, to seek compliance with the County Code and enforce the lien(s) arising from Code Compliance Case Number CE18060058.
9. Authorization to initiate litigation against CYNTHIA N. SANDHUSEN and her property, 28179 Dorothy Avenue, Little Torch Key, Florida, to seek compliance with the County Code and enforce the lien(s) arising from Code Compliance Case Number CE18050102.

O. COUNTY ATTORNEY (CONTINUED)

10. Authorization for staff to proceed to negotiate a comprehensive agreement pursuant to Section 255.065, Florida Statutes with SPGL, LLC. (“SPGL”), a Florida Limited Liability Company, in response to their unsolicited proposal, to provide thirty-four (34) units of workforce housing for occupancy by the staff of the Monroe County Sheriff’s Office (MCSO) and/or other County or City safety force personnel.
11. Approval of Second Addendum to the Employment Agreement with County Attorney Robert Shillinger.
12. Request to hold an Attorney-Client Closed Session in the matter of Board of County Commissioners of Monroe County, Florida v. Jerome Pfahning, Case No. 15-CA-214-K at the regularly scheduled BOCC meeting on August 19, 2020 in Key West, FL at 1:30 p.m. or as soon thereafter as may be heard.
13. **RISK MANAGEMENT:** Approval to accept proposal for renewal of Airport Liability Insurance from ACE Property and Casualty Ins. Co. through Arthur J. Gallagher & Co. with an annual premium of \$45,423.00, and authorization for the Risk Administrator to sign all necessary forms.

1:30 P.M.

P. PUBLIC HEARINGS

REVISED

1. **PLANNING AND ENVIRONMENTAL RESOURCES:** A public hearing to consider 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.

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

2. **PLANNING AND ENVIRONMENTAL RESOURCES:** A public hearing to consider 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.

REVISED

3. **PLANNING AND ENVIRONMENTAL RESOURCES:** A public hearing to consider 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).

4. **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.

5. **COUNTY ATTORNEY:** 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 by providing penalties for those who forge and present forged stickers.

6. **COUNTY ATTORNEY:** A public hearing to consider adoption of an ordinance 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.

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

- 7. PLANNING AND ENVIRONMENTAL RESOURCES:** The Second of Two Required Public Hearings to Consider an Ordinance by the 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.
- 8. PLANNING AND ENVIRONMENTAL RESOURCES:** A public hearing regarding a resolution approving a 3rd Amendment to the Development Agreement between Monroe County, Florida and Key Largo Ocean Resort Condominium, Inc., providing a 10-year time extension, and allowing units to be built to a height of up to 38 feet (new construction) or 40 feet (existing building retrofit) in accordance with the flood protection height exceptions provided in Land Development Code Section 131-2(b), for previously approved development of 285 dwelling units and accessory uses at property located at 94825 Overseas Highway, Key Largo, approximate mile marker 95, having Parcel ID numbers 00483401-000000 through 00483401-028500 and 00483402-000000.
- 9. PLANNING AND ENVIRONMENTAL RESOURCES:** A public hearing to consider a resolution regarding a request for Administrative Relief for Keith P. Radenhausen on Lot 6, Block 37, Port Pine Heights 2nd Add., Big Pine, Real Estate Number 00293150.000000.
- 10. COUNTY ATTORNEY:** A public hearing to consider adoption of an ordinance to amend Ordinance No. 014-2020 adopted 6/17/20 setting standards for when facial coverings must be worn in response to the COVID-19 pandemic.

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

11. LOCAL DISASTER RECOVERY: A Public Meeting for citizens and municipalities to provide input on an application for grant funds to develop a Regional Resilience Plan in the amount of \$2,652,825 (Key West: \$841,735; Marathon: \$471,132; Islamorada: \$546,771; Unincorporated Monroe: \$450,000; Key Colony Beach: \$53,781; Layton: \$16,080 and a 5% administrative fee) utilizing Community Development Block Grant - Mitigation, General Planning Support funding from the Florida Department of Economic Opportunity (DEO) funded through the Federal Housing and Urban Development Agency (HUD), after a duly noticed 14 day public comment period; after a 5 day public notice and Approval to submit grant application to DEO.

Q. COMMISSIONER'S COMMENTS

R. ADD ONS

1. **COUNTY ATTORNEY:** Approval of an agreement with Lewis, Longman & Walker, P.A. to provide joint legal representation with the FCAA in the matter of FCAA v FPL and FDEP, DOAH Case Number 20-002967.
2. **COUNTY ATTORNEY:** Appointment of a substitute and an alternate member for the Monroe County Canvassing Board for the 2020 primary and general elections.
3. **COUNTY ATTORNEY:** Approval of pre-suit settlement agreement waiving fines and costs in CE16100059 and CE18060016 in consideration of contemporaneous donation of Tract PT, Pine Key Acres, Big Pine Key (RE00111074-040000 29760 Chickasaw Street, Big Pine Key) to the Monroe County Land Authority for conservation purposes.
4. **TAX COLLECTOR:** Approval to extend the 2020 Tax Roll and mail the bills prior to completion of the Value Adjustment Board Hearing.
5. **BUDGET AND FINANCE:** Ratification of federally-funded sub-award and grant agreement between Monroe County and Florida Division of Emergency Management (FDEM) for CARES Act Funding.

R. ADD ONS (CONTINUED)

6. **BUDGET AND FINANCE:** Ratification of federally-funded sub-award and grant agreement between Monroe County and Florida Division of Emergency Management (FDEM) for public assistance funding under COVID-19 pandemic declarations and authorization for the Sr. Director of Budget and Finance to execute the forms attached to the agreement and County Administrator to sign related documents including changes and modifications to the agreement.

7. **LIBRARIES:** Approval of an Agreement with Audio Visual Innovations, Inc. in the amount of \$162,786.17 for audio visual and telecommunication equipment, installation and service for the new Marathon Branch Library paid for by Library Impact Fees.