



REVISED AGENDA

MONROE COUNTY BOARD OF COUNTY COMMISSIONERS

PUBLIC NOTICE

August 19, 2020 Regular Meeting

Zoom webinar: <http://www.monroecounty-fl.gov/BoccMeetingAugust19>

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

Pursuant to *Executive Order No. 20-69 (extended by Executive Orders No. 20-112, 20-139, 20-150 and 20-179)*; *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 **August 19, 2020 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# 982 2806 0317 followed by the # key.**

The public can watch the Zoom webinar on the County’s web portal, as done prior to COVID-19, by visiting the County’s meeting portal @ <http://monroecountyfl.iqm2.com/Citizens/Default.aspx> and selecting the “*Watch Live*” banner. This option allows you to view the live meeting with live closed captioning on an integrated page that includes the agenda and agenda backup.

The public can comment on a particular item(s) on the public portion of the agenda either by phoning in or using the *live* Zoom webinar link (see instructions for each option below).

- a) **To comment on an item by phone:** Dial (646) 518-9805 or (669) 900-6833 and, when prompted, **enter the Webinar ID# 982 2806 0317 followed by the # key, then *9 to “Raise your hand” to be recognized by the Zoom webinar host.**
- b) **To comment on an item using the *live* Zoom webinar link:** **Open this *live* Zoom webinar link @ <http://www.monroecounty-fl.gov/BoccMeetingAugust19>** (that also appears in both the published Agenda and Agenda Packet). When prompted, enter your email address and name to join the webinar. When the Mayor calls for speakers on the item(s) you wish to comment on, or when the Board is nearing your item(s) as the meeting progresses, **select the “*Raised Hand*” feature that appears at the bottom of the Zoom webinar screen to be recognized by the Zoom webinar host.**

The Zoom webinar host will request the 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 or participation in the Zoom webinar, please call (305) 872-8831.**

A person may submit written comments or other physical evidence on a particular agenda item for consideration at the BOCC meeting via email to Liz Yongue @ yongue-liz@monroecounty-fl.gov, County Administrator’s Office, no later than **3:00 P.M. on Monday, August 17, 2020**. The email must include the submitter’s name, address, phone number and email address and the agenda item number the documents/comments are regarding. For additional assistance, please call (305) 292-4441 or email your inquiry to: yongue-liz@monroecounty-fl.gov.



REVISED AGENDA

**MONROE COUNTY BOARD OF COUNTY COMMISSIONERS
August 19, 2020**

Via Communication Media Technology (“CMT”)

Zoom webinar: <http://www.monroecounty-fl.gov/BocccMeetingAugust19>

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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.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**
- 9:45 A.M. COVID-19**
- 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. Presentation of "Employee of the 2nd Quarter" to Gabriela Henri.

C. BULK APPROVALS – MAYOR CARRUTHERS

1. Approval of a five-year agreement with Capital Rx, Inc., to provide Pharmacy Benefits Management services and an Employer Group Waiver Program (EGWP) for employees, retirees, and dependents beginning 1/1/2021; also, approval of Business Associate Agreement.
2. Approval for issuance (renewal) of a Class A Certificate of Public Convenience and Necessity (COPCN) to Florida Keys Ambulance Service, Inc. (FKAS) for the operation of an ALS transport ambulance service; specifically for inter-facility transports for the period September 22, 2020 to September 21, 2022.
3. Approval to issue (renewal) a Class B Certificate of Public Convenience and Necessity (COPCN) to Florida Keys Ambulance Service, Inc. (FKAS) for the operation of a non-emergency medical transportation service for the period September 17, 2020 to September 16, 2022.
4. Approval to issue (renewal) a Class A Emergency Medical Services Certificate of Public Convenience and Necessity (COPCN) to Key Largo Volunteer Ambulance Corps., Inc. (KLVAC) for the operation of an ALS transport ambulance service for the period beginning on August 25, 2020 and ending on August 24, 2022.
5. Approval of Amendment 3 to the Engineering Design and Permitting contract with WSP USA, Inc. for the Sea Level Rise Pilot Project to add lightning protection to the design of the elevated pump stations in the maximum not to exceed amount of \$18,278.00 for a revised total contract amount of \$564,047.81.
6. Approval of a task order with Kisinger Campo and Associates, Corporation for Engineering Design and Permitting Services for the Seaview Drive Bridge Replacement Project in a total not to exceed amount of \$625,839.25, plus estimated expenses of \$14,700.00 for a total of \$640,539.25. This task order is being awarded under the Agreement for On Call Professional Engineering Services.
7. Approval to award surplus units to the highest bidder as set forth in the attached spreadsheet except unit #0940/576. Additionally, approval to donate unit #0940/576, Case 621D Loader, to the City of Marathon. Authorization to award the surplus items to the next highest bidders, if necessary, until items are disposed of.
8. Acceptance of the Monroe County Length of Service Award Program (LOSAP) actuarial valuation report for the Plan Year 2020 and \$0 transfer of funds for Plan Year 2020 into the LOSAP Trust Fund.

C. BULK APPROVALS – MAYOR CARRUTHERS (CONTINUED)

9. Approval of a contract between Monroe County Board of County Commissioners/Monroe County Social Services (Monroe County Transit) and the Community Transportation Coordinator, Guidance Care Center, Inc., for the contract period of 7/1/2020 to 12/31/2020. This is a non-monetary partnership/collaboration contract required by the State of Florida Commission for the Transportation Disadvantaged.
10. Approval of Third Amendment to Agreement with Stockton Maintenance Group, Inc. for Lower Keys Janitorial Services terminating janitorial services at Bernstein Park with the monthly payment amount decreasing from \$21,410.26 to \$19,830.99 per month for all locations. Funding is Ad Valorem.
11. Approval to award bid and execute contract with Gary's Plumbing & Fire, Incorporated in the amount of \$468,000.00 for the installation of a Fire Suppression System for the Pigeon Key Historic Site Buildings to be paid by Tourist Development Council Grant #1863 and Tourist Development Grant #2024.
12. Approval of a UASI (Urban Area Security Initiative) FY 2019 Memorandum of Agreement with the City of Miami, concerning a United States Department of Homeland Security Office of Grants and Training grant, through the State of Florida Division of Emergency Management sub-grant agreement R0075, in the amount of \$106,400, with no county match required.

REVISED

13. Approval of First Amendment to Agreement with Advance Water Technology, Corp. to renew the Chemical Water Testing and Treatment Services contract for the first renewal of one (1) year, to remove a location, to update certain contract provisions, and add Federal required provisions. The new monthly payment amount is \$1,328.00. Funding is Ad Valorem.
14. Approval to rescind COPCN awarded to Falck Southeast II Corporation d/b/a American Ambulance Service for the operation of an ALS Transport Service in Monroe County, Florida for responding to requests for inter-facility transports for the period 3/21/19 through 3/20/21.
15. Approval to renew an agreement with Vision Service Plan Insurance Company (VSP), which will now include SunCare preventive coverage for non-prescription sunglasses, and authorization for staff to complete the necessary forms, for fully-insured voluntary vision benefits for a term of two (2) years effective January 1, 2021 through December 31, 2022.

C. BULK APPROVALS – MAYOR CARRUTHERS (CONTINUED)

16. Approval of annual update to Exhibit A as per the Memorandum of Understanding (MOU) between Monroe County and the University of Florida (UF) effective October 1, 2006 that specifies FY 2021 payroll costs of \$106,425.29 for three FTE jointly funded Extension Agent positions.
17. Approval of a one (1) year extension to the existing agreement with Professional Emergency Services, Inc. for a Medical Director of Monroe County Fire Rescue pursuant to the exemption from the competitive bidding process for professional services under Chapter 4 of the purchasing policies and procedures. (*BOCC companion item to BOG item H-1*)
18. Approval of a Tenth Amendment to the Agreement for Professional Services with Currie Sowards Aguila Architects, Inc. (CSA) for the design through construction administration of the Plantation Key Judicial Courthouse and Detention Facility. This Tenth Amendment is in the amount of \$9,750.00 and is for additional architectural drawings for the selective demolition of the existing jail.
19. Approval of First Amendment to the Agreement for Professional Services with CPH, Inc. for the Cudjoe Key Fire Station. This First Amendment is for a not to exceed amount of \$39,150.00 and is for additional construction administration services.
20. Approval of Lease Amendment No. 1 with the United States of America, General Services Administration (GSA) for space leased at the Key West International Airport for the Transportation Security Administration (TSA) by updating the County's address in the lease to match the physical address of the Airport.
21. Ratification and approval of Federal Aviation Administration (FAA) AIP Grant Agreement #3-12-0044-036-2020 providing \$724,613.00 in funding for Design and Permitting for Tree Clearing and Environmental Mitigation for the Construct Runway 07/25 Phase 1 project at the Florida Keys Marathon International Airport; to be funded 100% by the FAA.
22. Approval to issue a bid solicitation for Janitorial Services at the Florida Keys Marathon International Airport.
23. Approval to purchase a T870 T4 Bobcat Compact Track Loader from Bobcat of Miami, Hialeah Gardens, FL under Florida State Contract #22101000-15-1 in the amount of \$68,945.97 for the Key West International Airport; the loader will be paid from FDOT Essential Airport Equipment Grant G0E47 (50%) and Airport Operating Fund (50%).

C. BULK APPROVALS – MAYOR CARRUTHERS (CONTINUED)

24. Ratification and approval of Amendment No. 2 to State of Florida Department of Transportation Public Transportation Grant Agreement G1007 providing \$150,000.00 in additional funding for permitting, design and construction of Airfield Improvements at the Key West International Airport; requires \$150,000 grant match from Key West Airport Operating Fund 404.

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

REVISED

26. Waiver of purchasing policy and approval / ratification of emergency contract with Nearshore Electric, Inc. to replace the automatic transfer switches at the Gato Building at a cost of \$71,229.00 plus permit fees.

REVISED

27. Approval of the 7th Amendment to the Key West FKSPCA contract for animal control services to replace the estimated allowance with actual expenses for utilities, insurance, and maintenance for the new facility. This increases the contract by \$8,350.94. It is paid out of ad valorem funds.

REVISED

28. Approval to advertise to hold a Public Hearing to Consider adoption of an Ordinance imposing 5-cent Local Option Motor Fuel Tax (an additional 2-cents) as authorized by F.S. 336.025(1)(b) upon fuel sales in Monroe County.

29. Approval of Amendment 7 to Agreement with Buccaneer Courier to add one (1) additional stop on Rockland Key at the request of the Roads & Bridges Department.

30. Ratification and approval of State of Florida Department of Transportation (FDOT) Public Transportation Grant Agreement Number G1P33 providing \$150,000.00 in funding for Key West International Airport Building and Security Improvements; requires \$150,000.00 grant match from Key West Airport operating fund 404.

REVISED

31. Waiver of purchasing policy and approval/ratification of emergency contract with Keystar, Inc. to repair the exterior insulation and finish system (EIFS) at the Monroe County Sheriff Office Administration Building at a cost of \$304,954.00.

32. Approval of Republic Parking System's Year Two Budget in the amount of \$284,079.00 for Parking Lot Management Services at the Key West International Airport, to be funded 100% from Airport Operating Fund 404.

C. BULK APPROVALS – MAYOR CARRUTHERS (CONTINUED)

33. Approval of Professional Services Agreement with Ricardo Castro to extend his contract for an additional one (1) year period beginning August 19, 2020. His hourly rate is \$60 an hour and this authorizes us to use him on an as needed basis for up to 600 hours.

34. Approval of a resolution to adopt tentative solid waste collection rates for commercial waste generators for Fiscal Year 2020-2021.

REVISED

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

36. Approval to advertise a Public Hearing to consider adoption of an ordinance amending Monroe County Code section 126-10, subsection (f) related to the use of Fair Share Library Impact Fees.

37. 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.

D. HURRICANE IRMA RECOVERY

1. **BUDGET AND FINANCE:** Report of Hurricane Irma finance activity by the Office of Management and Budget.

2. **LOCAL DISASTER RECOVERY:** Approval to negotiate with the highest ranked respondent Tetra Tech, Inc. and if a contract cannot be reached approval to negotiate with the next highest ranked respondent (ICF Incorporated LLC and then Workforce Group LLC), until a contract can be reached for Grant Management Services for the Voluntary Home Buyout Program funded through Community Development Block Grant-Disaster Recovery (CDBG-DR) funds with no local match requirement and approval of a waiver of the selection committee composition requirements. The final contract will be brought back before the Board for approval.

E. TOURIST DEVELOPMENT COUNCIL

1. Approval of an Amendment to extend Agreement with the City of Marathon for the Coco Plum Shoreline Project to December 31, 2020.

2. Approval to amend Agreement with Matecumbe Historical Trust, Inc for the Florida Keys Historical Station project to revise Exhibit A outlining scope of service for the project and to extend expiration date of Agreement to September 30, 2020.

E. TOURIST DEVELOPMENT COUNCIL (CONTINUED)

3. Approval of a three (3) year Agreement with Two Oceans Digital to provide professional website and digital services relating the Tourist Development Council (TDC) website.
4. Approval of the FY 2021 Monroe County Tourist Development Council Marketing Plan.

F. STAFF REPORTS

ADJOURNMENT

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

1. Approval of the minutes for the July 15, 2020 meeting.
2. Approval of a resolution authorizing the purchase of Square 54, Lot 9, Crains subdivision for conservation and authorizing the subsequent conveyance of the property to the City of Marathon subject to a conservation easement.
3. Approval a resolution authorizing the purchase of Square A, Lots 13 and 14, Crains subdivision for conservation and authorizing the subsequent conveyance of the property to the City of Marathon subject to a conservation easement.

ADJOURNMENT

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

1. Approval of a one (1) year extension to the existing agreement with Professional Emergency Services, Inc. for a Medical Director of Monroe County Fire Rescue pursuant to the exemption from the competitive bidding process for professional services under Chapter 4 of the purchasing policies and procedures. (*BOG companion item to BOCC item C-17*)

ADJOURNMENT

9:45 A.M. I. COVID-19

1. **EMERGENCY MANAGEMENT/HEALTH DEPARTMENT:**
COVID-19 Update for August 2020.

REVISED

2. **BUILDING DEPARTMENT:** A resolution amending Resolution No. 257-2019, the Permitting Fee Schedule, providing approximately \$23,718.08 in refunds for inspections provided by private providers, engineers, and architects during the time frame when Monroe County was not providing these services due to COVID-19, and providing for an implementation date.

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

1. Approval to award surplus of 2000 17' Boston Whaler Vessel to the highest bidder as set forth in the attached Bid Tabulation Sheet and authorization to award the surplus item to the next highest bidder, If necessary, until the item is disposed.

2. Approval to Rank Consultants Responding to the Request for Proposals for the Florida Resilient Coastlines Program Grant to Develop Adaptation Action Areas (AAAs) in the following order: #1 - Erin L. Deady, P.A.; #2 - Coastal Systems International, Inc.; and to negotiate with the firm(s) in rank order a contract in the amount of \$92,000 (FDEP Grant portion: \$75,000; County match portion: \$17,000, budgeted FY20).

3. Approval of Resilient Coastlines Program Grant Agreement R2111 from the Florida Department of Environmental Protection (FDEP) for \$75,000 to update Data and Develop Policy Approaches for Adaptation Action Areas (AAA's).

1:30 P.M. K. 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.

1:30 P.M. K. CLOSED SESSIONS (CONTINUED)

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.
5. An Attorney-Client Closed Session in the matter of Sugarloaf Wi-Fi, Inc., etc., a Florida Business Corp., vs. Board of County Commissioners of Monroe County, etc., et al., Case Nos. 3D19-0434 & 3D19-0224, Third District Court of Appeal, State of Florida, Lower Tribunal No. 17-0631-K.
6. 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.

L. SHERIFF'S OFFICE

1. Approval of First Amendment to Contract for Local Police Services with the Village of Islamorada, The Monroe County Sheriff's Office and the BOCC.

M. COMMISSIONER'S ITEMS

10:30 A.M.

1. **MAYOR CARRUTHERS:** Discussion and update on feasibility of a toll in Monroe County.
2. **MAYOR PRO TEM COLDIRON:** Approval of a resolution emphasizing the importance of the 2020 U.S. Census.
3. **MAYOR PRO TEM COLDIRON:** Approval of the reappointment of Rita Irwin to the Tourist Development Council.
4. **COMMISSIONER RICE:** Approval of consultant contract agreement with Frank Jackson to provide IT Assistant services for the Duck Key Security District.

ADD ON

5. **MAYOR CARRUTHERS:** Approval of a resolution by the Board of County Commissioners requesting that the U.S. Census Bureau retain the extended response deadline of October 31, 2020 for the 2020 Census.

M. COMMISSIONER'S ITEMS (CONTINUED)

ADD ON

6. **MAYOR PRO TEM COLDIRON:** Approval to accept a sculptural art donation titled "Moire 3" created by artist, Frank Michielli, to be located at the Big Pine Key Community Park and define an acceptable location in the park meeting FEMA standards; and approval to authorize the Mayor to execute any necessary documents to accept the gift from John Padget.

N. COUNTY CLERK

1. Approval to remove surplus equipment from inventory via disposal or advertise for bid.
2. Approval of Tourist Development Council expenses for the month of July 2020.
3. Approval of FKAA invoices \$50,000 or over for the fiscal year (to include salaries), relating to the Cudjoe Regional Wastewater System Project.
4. 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.
5. Approval of BOCC Warrants (Including Payroll) for the month of July 2020.
6. Approval of the minutes from the special meeting of May 8, 2020 and the regular meeting of May 20, 2020.

O. COUNTY ADMINISTRATOR

1. County Administrator's Monthly Report for August 2020.
2. A Resolution adopting a Social Media Policy for County to increase and promote public awareness and maintain open and professional communications amongst the County and the public.

P. COUNTY ATTORNEY

1. County Attorney Report for August 2020.
2. Request to hold an Attorney-Client Closed Session in the matter of Florida Keys Aqueduct Authority, et. al. v. Florida Power and Light and Florida Department of Environmental Protection, Division of Administrative Hearings Case Nos. 20-2967 and 20-2968.
3. Authorization to allow code compliance lien arising from CE18060043 against NICHOLAS C. BENNETT and his property, 184 Orange Blossom Rd., Tavernier 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 TARAWA HOLDINGS LLC and their property, 426 Airport Drive, Summerland Key, Florida, to seek compliance with the County Code and enforce the lien(s) arising from code compliance case number CE18040035, and to expend County funds to demolish the unsafe structure, if approved by the Court.
5. Authorization to initiate litigation against JORGE A. NEWBERY and his property, 1639 Fern Avenue, Big Pine Key, Florida, to seek compliance with the County Code and enforce the lien(s) arising from code compliance case number CE18070104.
6. Approval of an Amendment to the Gas Tax Sharing Interlocal Agreement (ILA) to add periodic review of the gas tax distributions in accordance with Section 336.025, Florida Statutes and direction for the Clerk to transmit the executed Amendment to the Department of Revenue before October 1, 2020.
7. Approval of Second Amendment and Assignment of Lease from Assignor Telcom Systems Ltd. to Datapath Vertical Bridge, LLC.
8. A Resolution of the Board of County Commissioners of Monroe County, Florida Approving the Settlement and Release Agreement with the State of Florida in Thomas F. Collins et. al. and Donald Davis v. Monroe County and State of Florida.

1:30 P.M. Q. PUBLIC HEARINGS

1. **COUNTY ATTORNEY:** A Public Hearing to consider amendments to Ordinance No. 024-2020 (amended mask ordinance adopted 7/21/2020) and Ordinance No. 025-2020 (closures/alcohol ban during lobster mini season as adopted 7/27/20) in response to COVID-19 pandemic.
2. **ENGINEERING AND ROADS:** A Public Hearing to consider adoption of an Ordinance revising Section 19-4 of the Monroe County Code to increase the toll rates for Card Sound Road Toll.
3. **LOCAL DISASTER RECOVERY:** A Public Hearing/Meeting for citizens and municipalities to provide input on an application for grant funds for the Sands Subdivision Road Elevation and Storm Water Drainage Improvement Project, which will elevate and improve drainage on Father Tony Way in Big Pine Key, in the amount of \$8.5 Million utilizing Community Development Block Grant - Mitigation, General Infrastructure 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 5 day public notice and Approval to submit grant application to DEO.
4. **LOCAL DISASTER RECOVERY:** A Public Hearing/Meeting for citizens and municipalities to provide input on an application for grant funds for the Twin Lakes Subdivision Road Elevation and Drainage Improvement Project, which will elevate and improve drainage in the Twin Lakes Subdivision, in the amount of \$7.1 Million utilizing Community Development Block Grant - Mitigation, General Infrastructure Program funding from the Florida Department of Economic Opportunity (DEO) funded through the U.S. Department of Housing and Urban Development (HUD), after a duly noticed 10 day public comment period; after a 5 day public notice and Approval to submit grant application to DEO.
5. **LOCAL DISASTER RECOVERY:** A Public Hearing/Meeting for citizens and municipalities to provide input on an application for grant funds for the Stillwright Point Subdivision Road Elevation and Stormwater Drainage Improvement Project, which will elevate and improve drainage within the Stillwright Point Subdivision, in the amount of \$21 Million utilizing Community Development Block Grant - Mitigation, General Infrastructure Program funding from the Florida Department of Economic Opportunity (DEO) funded through the U.S. Department of Housing and Urban Development (HUD), after a duly noticed 10 day public comment period; after a 5 day public notice and Approval to submit grant application to DEO.

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

6. **LOCAL DISASTER RECOVERY:** A Public Hearing/Meeting for citizens and municipalities to provide input on an application for grant funds for the Big Coppitt Key Road Elevation and Stormwater Drainage Improvement Project, which will elevate and improve drainage within Big Coppitt Key, in the amount of \$8.5 Million utilizing Community Development Block Grant - Mitigation, General Infrastructure Program funding from the Florida Department of Economic Opportunity (DEO) funded through the US Department of Housing and Urban Development (HUD), after a duly noticed 10 day public comment period; after a 5 day public notice and Approval to submit grant application to DEO.
7. **LOCAL DISASTER RECOVERY:** A Public Hearing/Meeting for citizens and municipalities to provide input on an application for grant funds for the Public Works Facility Maintenance Building Relocation, which will relocate the building from the Key West International Airport to Rockland Key, in the amount of \$13.7 Million utilizing Community Development Block Grant - Mitigation, General Infrastructure Program funding from the Florida Department of Economic Opportunity (DEO) funded through the U.S. Department of Housing and Urban Development (HUD), after a duly noticed 10 day public comment period; after a 5 day public notice and Approval to submit grant application to DEO.

R. COMMISSIONER'S COMMENTS

S. ADD ONS

1. **BUDGET AND FINANCE:** Approval to advertise a Budget Amendment for the Law Enforcement Trust Fund, Fund 162. The budget amendment is needed to accommodate the new directive issued by the Department of Justice and the Department of Treasury to transition the Sheriff's equitable sharing accounts to the county finance offices.
2. **COUNTY ATTORNEY:** Approval of a pre-litigation settlement agreement with K2M Design, Inc. to resolve issues arising from design of the Customs Terminal Security Enhancements at Key West International Airport, through which K2M will pay \$150,000 to resolve all claims.

S. ADD ONS (CONTINUED)

3. **COUNTY ATTORNEY:** Approval of a settlement agreement in Monroe County v. Keith Munt, CA-K16-330 regarding two lots on Long Beach Road, Big Pine Key and approval to pay off the approximately \$8,000 to redeem the unpaid taxes to ensure the County receives clear title to the properties.
4. **COUNTY ADMINISTRATOR:** Discussion, direction, and authorization to negotiate an agreement with Key West Housing Authority and City of Key West to help subsidize the \$1.2M dollar deficit of operational costs for Poinciana Gardens by committing \$400,000.
5. **EMPLOYEE SERVICES:** Approval of a Workers Compensation settlement in the amount of \$160,000 inclusive of Attorney's fees.