

BULK APPROVALS

Motion was made by Commissioner Wigington and seconded by Commissioner Neugent granting approval of the following items by unanimous consent:

Item C1 Board adopted the following Resolution amending Resolution No. 007-2009 in order to provide for a cremation approval fee, charged by the District 16 Medical Examiner.

RESOLUTION NO. 001-2011

Said Resolution is incorporated herein by reference.

→ Item C2 Board adopted the following Resolution establishing a Climate Change Advisory Committee to make recommendations regarding climate change mitigation and adaptation strategies. A sunset date of October 1, 2013 is established.

→ **RESOLUTION NO. 002-2011**

Said Resolution is incorporated herein by reference.

Item C3 Board granted approval of a Workers' Compensation settlement in the amount of \$145,000 (inclusive of attorney fees and costs) for file #27100700-MP.

Item C4 Board granted approval and authorized execution of Amendment #3 to the Monroe County Group Health Plan. In light of the adoption of the Patient Protection and Affordable Care Act ("PPACA") the Plan must be amended in certain particulars.

Item C5 Board adopted the following Resolutions for the transfer of funds and for the receipt of unanticipated revenue:

Receipt of Unanticipated Funds (OMB Schedule Item No. 1).

RESOLUTION NO. 003-2011

Said Resolution is incorporated herein by reference.

Transfer of Funds (OMB Schedule Item No. 2).

RESOLUTION NO. 004-2011

Said Resolution is incorporated herein by reference.

Transfer of Funds (OMB Schedule Item No. 3).

RESOLUTION NO. 005-2011

Said Resolution is incorporated herein by reference.

Receipt of Unanticipated Funds (OMB Schedule Item No. 4).

RESOLUTION NO. 006-2011

Said Resolution is incorporated herein by reference.

amount of \$33,687.53; **TDC District Two Penny (115)**, in the amount of \$377,050.84; **TDC Admin. & Promo 2 Cent (116)**, in the amount of \$727,975.63; **TDC District 1,3 Cent (117)**, in the amount of \$691,568.16; **TDC District 2,3 Cent (118)**, in the amount of \$48,600.89; **TDC District 3,3 Cent (119)**, in the amount of \$150,606.90; **TDC District 4,3 Cent (120)**, in the amount of \$85,468.52; **TDC District 5,3 Cent (121)**, in the amount of \$185,052.42; **Gov. Fund Type Grants (125)**, in the amount of \$357,145.13; **Impact Fees Roadways (130)**, in the amount of \$100.00; **Fire & Amb District 1 L&M Keys (141)**, in the amount of \$193,426.87; **Upper Keys Health Care (144)**, in the amount of \$5,969.24; **Uninc Svc Dist Parks & Rec (147)**, in the amount of \$53,059.07; **Plan, Build, Zoning (148)**, in the amount of \$68,919.17; **Municipal Policing (149)**, in the amount of \$508,687.54; **Duck Key Security (152)**, in the amount of \$44,981.50; **Boating Improvement Fund (157)**, in the amount of \$128,795.62; **Misc. Special Revenue Fund (158)**, in the amount of \$47,583.41; **Environmental Restoration (160)**, in the amount of \$3,846.35; **Court Facilities Fees-602 (163)**, in the amount of \$208.64; **Building Fund (180)**, in the amount of \$11,352.83; **Cent Infra Surtax (304)**, in the amount of \$7,633.22; **INFR Sle Srtx Rev Bds2007 (308)**, in the amount of \$315,396.30; **Cudjoe Regional (312)**, in the amount of \$179.00; **Card Sound Bridge (401)**, in the amount of \$3,304.77; **Marathon Airport (403)**, in the amount of \$156,135.45; **Key West Intl. Airport (404)**, in the amount of \$869,989.95; **KW AIP Series 2006 Bonds (405)**, in the amount of \$1,977.96; **MSD Solid Waste (414)**, in the amount of \$1,359,675.58; **Worker's Compensation (501)**, in the amount of \$6,301.24; **Group Insurance Fund (502)**, in the amount of \$1,140,209.26; **Risk Management Fund (503)**, in the amount of \$71,836.70; **Fleet Management Fund (504)**, in the amount of \$91,464.94.

Item N4 Board granted approval of Tourist Development Council expenditures for the month of August, 2013.

Item N5 Board granted approval to remove surplus equipment from inventory via disposal or advertise for bid.

COUNTY ADMINISTRATOR

Item O1 Board granted approval of County Administrator's report.

Item O2 Board granted approval of new Agreement with William J. Peebles, P.A. and Capitol Insight, LLC and termination of former Agreement dated December 12, 2012 for professional consulting services representing the County's interests and advocating the County's position on various legislative priorities including wastewater funding, land acquisition, RESTORE Act, and other legislative issues and services as approved by the BOCC and assigned by the County Administrator.

→ Item O4 Board granted adopted a Resolution by the Monroe County Board of County Commissioners extending the Climate Change Advisory Committee (CCAC) to allow the members to continue making recommendations regarding climate change mitigation and adaptation strategies. A new sunset date of October 1, 2015 is established.

(Resolution # 263 - 2013) next page

→

RESOLUTION NO. 263-2013

Said Resolution is incorporated herein by reference

Item O5 Board granted approval of Amendment No. 1 to a Contract with AMEC Environment & Infrastructure, Inc. to provide a no cost extension of time.

COUNTY ATTORNEY

Item P3 Board granted approval of Settlement Agreement in the Matter of Mailloux & Sons, Inc. v Monroe County 2013 CA 197 A.

Item P4 Board granted approval of Settlement Agreement in the matter of Monroe County v Jose Gonzalez, individually, and Gonzalez Architects, Case Number 07-CA-458-K.

BULK APPROVALS

Item C35 Teresa Aguiar, Employee Services Division Director and Maria Fernandez-Gonzalez, Sr. Benefits Administrator addressed the Board concerning the approval of revisions to the Benefit Booklet (Plan Document) for Covered Plan Participants of the Group Health Insurance Plan. After further discussion, a motion was made by Commissioner Carruthers and seconded by Commissioner Kolhage to add the changes to the plan adjusting benefits now to a minimum of 30 days to receive them for new hires starting January 2014. Motion carried unanimously.

Bob Shillinger, County Attorney addressed the Board regarding Item P-2. This item was approved in Bulk but the owner of the property, Bob Charles wanted to speak but was late turning his speaker card in. After discussion, a motion was made by Commissioner Kolhage and seconded by Commissioner Murphy to reconsider Item P-2. Motion carried unanimously.

Item P2 Approval to initiate collection proceedings, (complaint for foreclosure and money judgment) in circuit court for liens filed on behalf of the County in Code Enforcement Case(s) CE11010006 and CE07080101. The following individuals addressed the Board: Bob Charles. Steve Williams, Assistant County Attorney. After discussion, a motion was made by Commissioner Rice and seconded by Commissioner Murphy to grant approval of the item. Motion carried unanimously.

TOURIST DEVELOPMENT COUNCIL

Item D4 Announcement of one vacant position on the Tourist Development Council District II Advisory Committee for one "At Large" appointment.

Item D5 Announcement of one vacant position on the Tourist Development Council District V Advisory Committee for one "At Large" appointment.

→ **RESOLUTION NO. 263-2013**

Said Resolution is incorporated herein by reference

Item O5 Board granted approval of Amendment No. 1 to a Contract with AMEC Environment & Infrastructure, Inc. to provide a no cost extension of time.

COUNTY ATTORNEY

Item P3 Board granted approval of Settlement Agreement in the Matter of Mailloux & Sons, Inc. v Monroe County 2013 CA 197 A.

Item P4 Board granted approval of Settlement Agreement in the matter of Monroe County v Jose Gonzalez, individually, and Gonzalez Architects, Case Number 07-CA-458-K.

BULK APPROVALS

Item C35 Teresa Aguiar, Employee Services Division Director and Maria Fernandez-Gonzalez, Sr. Benefits Administrator addressed the Board concerning the approval of revisions to the Benefit Booklet (Plan Document) for Covered Plan Participants of the Group Health Insurance Plan. After further discussion, a motion was made by Commissioner Carruthers and seconded by Commissioner Kolhage to add the changes to the plan adjusting benefits now to a minimum of 30 days to receive them for new hires starting January 2014. Motion carried unanimously.

Bob Shillinger, County Attorney addressed the Board regarding Item P-2. This item was approved in Bulk but the owner of the property, Bob Charles wanted to speak but was late turning his speaker card in. After discussion, a motion was made by Commissioner Kolhage and seconded by Commissioner Murphy to reconsider Item P-2. Motion carried unanimously.

Item P2 Approval to initiate collection proceedings, (complaint for foreclosure and money judgment) in circuit court for liens filed on behalf of the County in Code Enforcement Case(s) CE11010006 and CE07080101. The following individuals addressed the Board: Bob Charles, Steve Williams, Assistant County Attorney. After discussion, a motion was made by Commissioner Rice and seconded by Commissioner Murphy to grant approval of the item. Motion carried unanimously.

TOURIST DEVELOPMENT COUNCIL

Item D4 Announcement of one vacant position on the Tourist Development Council District II Advisory Committee for one "At Large" appointment.

Item D5 Announcement of one vacant position on the Tourist Development Council District V Advisory Committee for one "At Large" appointment.

CONTINUANCE OF AGENDA ITEM C7

Item C7 After returning to this item and the discussion of item was withdrawn by Roman Gastesi; County Administrator to bring back at a later date .

BULK APPROVALS

Item C11 Alicia Betancourt representing CCAC addressed the Board regarding the request for approval of a Resolution by the Monroe County Board of County Commissioners extending the Monroe County Climate Change Advisory Committee (CCAC) to allow the members to continue making recommendations regarding climate change mitigation and adaptation strategies. A new sunset date of October 1, 2017 is established. Alicia Betancourt representing CCAC expressed her appreciation and requested the approval of the resolution. After discussion, a motion was made by Commissioner Murphy and seconded by Commissioner Carruthers to adopt the Resolution. Motion carried unanimously.

→ RESOLUTION # 208-2015 INCORPORATED HEREIN BY REFERENCE

Item C13 A Motion was made by Commissioner Neugent and seconded by Commissioner Carruthers granting approval of contract with the State of Florida, Department of State, Division of Historical Resources to fund the project "Monroe County Cultural Resources Assessment Update" as set forth in the application submitted by the Historical Florida Keys Foundation (HFKF).

Roll Call vote was taken by the Clerk with the following results:

Commissioner Carruthers	Yes
Commissioner Murphy	Yes
Commissioner Neugent	Yes
Commissioner Rice	Abstain
(Notice of Voting Conflict pursuant to F.S. 112.3143)	
Mayor Kolhage	Yes

Motion carried.