

## AGENDA

### MONROE COUNTY BOARD OF COUNTY COMMISSIONERS

Any person who wishes to be heard shall provide the Clerk with his or her name and residence and the agenda item on which he or she wishes to be heard. Such information shall be on a card provided by the County. Once public input begins, there will be no further speaker cards allowed to be submitted to the Clerk for that subject. An individual has three minutes and a person representing an organization has five minutes to address the Board (except that individuals wishing to speak during public hearings pertaining to land use issues will have five minutes). The first person representing the organization will be allowed the five minutes. Subsequently, all other speakers on behalf of that organization have three minutes to address the Board. Once an individual has addressed the Board, he or she will not be permitted to return to the podium for follow-up comments, unless the issue involved is quasi judicial in nature. In that case, the applicant may return to the podium to conclude his or her position at the end of the public hearing.

***ADA ASSISTANCE: If you are a person with a disability who needs special accommodations in order to participate in this proceeding, please contact the County Administrator's Office, by phoning (305) 292-4441, between the hours of 8:30 a.m. - 5:00 p.m., no later than five (5) calendar days prior to the scheduled meeting; if you are hearing or voice impaired, call "711".***

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

Tuesday, March 1, 2016  
Marathon Government Center  
2798 Overseas Highway, MM 50  
Marathon, Florida

### SPECIAL MEETING

#### TIME APPROXIMATE

#### **10:00 A.M. CALL TO ORDER SALUTE TO FLAG**

#### A. ADDITIONS, CORRECTIONS, DELETIONS

1. Approval Of Agenda.

#### B. BULK APPROVALS - COMMISSIONER MURPHY

1. Approval Of Modification 002 To Agreement No 15WX-0G-11-54- 01-039 Between The Department Of Economic Opportunity, Weatherization Assistance Program And County Of Monroe (Monroe County Social Services) For The Contract Period Of 5/1/2015 To 6/30/2016.

Documents: [B1.PDF](#)

2. Approval Of Amendment 001 For Home Care For The Elderly (HCE) Contract KH-1572 Between The Alliance For Aging, Inc., And Monroe County BOCC/Monroe County Social Services For The Contract Year 2015-2016 (7/1/15 – 6/30/16) In The Amount Of \$10,622.00.

Documents: [B2.PDF](#)

3. Approval Of Amendment 001 Of The Community Care For The Elderly Contract (CCE) #KC-1571 Between The Alliance For Aging, Inc., And Monroe County OCC/Monroe County Social Services For Contract Year 2015-2016 (7/1/15 – 6/30/16) In The Amount Of \$413,700.

Documents: [B3.PDF](#)

#### C. COUNTY ATTORNEY

1. Authorization For The County Attorney To Seek An Attorney General's Opinion Regarding Whether The Statutory Authority Under F.S. 125.01(1)(Q) Allows For Municipal Service Taxing Or Benefits Units To Be Established For Beautification, Landscaping And Canal Maintenance And Restoration

Documents: [C1.PDF](#)

2. Approval To Schedule An Attorney-Client Closed Session In The Matter Of Galleon Bay Corp. V. Monroe County & State Of Florida, Case No. 2002-CA-595-K At The Regularly Scheduled BOCC Meeting On March 23, 2016 At 1:30 P.m. In Key Largo, FL.

Documents: [C2.PDF](#)

#### D. 10:00 A.M. PUBLIC HEARINGS

1. First Of Two Public Hearings To Consider Adopting An Ordinance Of The Monroe County Board Of County Commissioners Amending The Monroe County Year 2010 Comprehensive Plan To Be Consistent With The Results Of The Technical Document Update (Data And Analysis), The Adopted 2012 Evaluation And Appraisal Report And The 2014 Evaluation And Appraisal Notification Letter And Adopting The Monroe County Year 2030 Comprehensive Plan, Attached As Exhibit 1; Providing For Severability, Providing For The Repeal Of Conflicting Provisions, Providing For Transmittal To The State Land Planning Agency And The Secretary Of State; Providing For Inclusion In The Monroe County Comprehensive Plan, Providing For An Effective Date. (Legislative Proceeding)

**Comprehensive Plan Amendment files can be accessed here:**

[HTTP://KEYSCOMPPLAN.COM/FACTS-INFORMATION-RESOURCES/COMPREHENSIVE-PLAN-DOCUMENTS/](http://KEYSCOMPPLAN.COM/FACTS-INFORMATION-RESOURCES/COMPREHENSIVE-PLAN-DOCUMENTS/)

Documents: [D1.PDF](#)

2. The First Of Two Public Hearings To Consider Adoption Of An Ordinance Of The Monroe County Board Of County Commissioners Amending The Monroe County Land Development Code (LDC) To Be Consistent With The Proposed Monroe County Year 2030 Comprehensive Plan, The Results Of The Comprehensive Plan Technical Document Update (Data And Analysis), The Adopted 2012 Evaluation And Appraisal Report And The 2014 Evaluation And Appraisal Notification Letter, LDC Attached As Exhibit 1, Providing For Severability; Providing For The Repeal Of Conflicting Provisions; Providing For Transmittal To The State Land Planning Agency And The Secretary Of State; Providing For Inclusion In The Monroe County Code; Providing For An Effective Date. (Legislative Proceeding)

**Land Development Code Amendment files can be accessed here:**

[HTTP://KEYSCOMPPLAN.COM/FACTS-INFORMATION-RESOURCES/LAND-DEVELOPMENT-CODE-DOCUMENTS/](http://KEYSCOMPPLAN.COM/FACTS-INFORMATION-RESOURCES/LAND-DEVELOPMENT-CODE-DOCUMENTS/)

Documents: [D2.PDF](#)