

REVISED 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.

Thursday, January 19, 2012
The Harvey Government Center
at Historic Truman School
1200 Truman Avenue
Key West, Florida

9:00 A.M. - Regular Meeting

9:30 A.M. - Fire & Ambulance District 1 Board of Governors

1:45 P.M. - Land Authority Governing Board

3:00 P.M. - Public Hearings

TIME APPROXIMATE

REGULAR MEETING

9:00 A.M. CALL TO ORDER
INVOCATION
SALUTE TO FLAG

A. ADDITIONS, CORRECTIONS, DELETIONS

B. PRESENTATION OF AWARDS

1. Presentation Of Years Of Service Award For 20 Years Of

1. Presentation Of Years Of Service Award For 20 Years Of Service To Monroe County To Gina Carmona, Coordinator, Correction Facilities, Public Works/Engineering Division.
Documents: [B1.PDF](#)
 2. Presentation Of Years Of Service Award For 15 Years Of Service To Monroe County To Ron Cherry, Jr., Senior Coordinator, Fleet Management, Public Works/Engineering Division.
Documents: [B2.PDF](#)
 3. Presentation Of Employee Service Award For The Month Of December, 2011, To Rhonda Haag, Sustainable Initiatives Coordinator.
Documents: [B3.PDF](#)
- C. BULK APPROVALS - COMMISSIONER NEUGENT
1. Approval Of Modification #2 To Reinstate And Extend Memorandum Of Agreement With The City Of Miami Concerning A United States Department Of Homeland Security's Office Of Grants & Training (OG&T), Through The State Of Florida Division Of Emergency Management (DEM) Sub-Grant Agreement # 09DS-24-11-23-02-011 Subgranted The Urban Area Security Initiative (USAI), No County Funding Required, In The Amount Of \$336,998.00, And Authorization For The County Administrator To Execute Any Other Required Documentation In Relation To The Application Process.
Documents: [C1.PDF](#)
 2. Approval Of A 12 Month Service Agreement With Bio-Med Waste Solutions, Inc. For The Collection And Disposal Of Biomedical Waste Generated From Emergency Medical Calls And Transports Of Monroe County Fire Rescue And Authority For Fire Chief To Execute All Necessary Documents Including The Agreement.
Documents: [C2.PDF](#)
 3. Approval Of A Contract Between Monroe County And The Community Transportation Coordinator/Guidance/Care Center, Inc. For A Contract Period Of 01/01/2012 Through 06/30/2012.
Documents: [C3.PDF](#)
 4. Approval To Award The Bid For Food Service Contract Between Monroe County And G.A. Food Service, Inc. Initial Contract Period Will Be March 1 – December 31, 2012, With The Option To Renew For Two Consecutive Years Through Contract Amendment Beginning January 1, 2013.
Documents: [C4.PDF](#)
 5. Approval Of The 2012 Vendor Agreement Between Monroe County Social Services And Newtrition Concepts, Inc.
Documents: [C5.PDF](#)
 6. Approval To Amend And Renew The Lease Agreement With Tropical
Documents: [C6.PDF](#)
 7. Approval To Enter Into An Amended Interlocal Agreement

Approval To Enter Into An Amended Interlocal Agreement With The Monroe County School Board For Joint Use Of Fuel Facilities And Allow Both Parties To Jointly Bid And Advertise For The Purchase And Acquisition Of Unleaded Gasoline And Diesel Fuels.

Documents: [C7.PDF](#)

8. Approval To Execute The First Option To Renew The Contract With U. S. Water Services Corporation For Operation And Maintenance Of The Wastewater Treatment Plant At The Plantation Key Government Center, Monroe County.

Documents: [C8.PDF](#)

9. Approval To Amend The Contract With Barnes Alarms, Inc. For Fire And Panic Alarm System Annual Certification, Maintenance And Monitoring, To Include Three Monroe County Fire Station Locations.

Documents: [C9.PDF](#)

10. Approval Of A Resolution Authorizing An Agent Of An Animal Control Contractor To Enforce Chapter 4, Monroe County Code, And Chapter 828, Florida Statutes, And To Issue Citations For Violations Of The Monroe County Code Including Requiring Appearance For Disposition In County Court.

Documents: [C10.PDF](#)

11. Approval To Award Bid And Enter Into A Contract With Intercon Solutions For Transportation, De-Manufacturing, Recycling (Processing) And/Or Proper Disposal Of Electronics (E-Waste), Fluorescent Bulbs, Batteries And Other Residual Materials.

Documents: [C11.PDF](#)

12. Approval Of Amendment One To The Joint Participation Agreement (JPA) With Florida Department Of Transportation (FDOT) To Extend The Term Of The JPA Until January 31, 2013. The JPA Provides \$1,159,433 Funding To Design And Construct Repairs To Tom's Harbor Channel Bridge #904600 From Duck Key Drive To US 1.

Documents: [C12.PDF](#)

13. Approval To Execute An Amendment And Consent To Assignment To The Existing On Call Professional Engineering Services Contract Between Monroe County And MACTEC Engineering Consulting, Inc. To Reflect A Name Change To AMEC E&I, Inc. Effective July 6, 2011 And To Assign The Contract To A Restructured Corporation Named AMEC Environment & Infrastructure, Inc.

Documents: [C13.PDF](#)

14. Approval Of Task Order With AMEC Environment & Infrastructure Inc. For Construction Engineering And Inspection (CEI) Services For The Tom's Harbor Channel Bridge Repair Project. The Task Order Is Being Awarded Under The On Call Professional Engineering Services Contract With AMEC Environment & Infrastructure, Inc. (Formerly MACTEC Engineering Consulting, Inc.)

Documents: [C14.PDF](#)

15. Approval To Execute Amendment One To The Existing Contract With Kisinger Campo & Associates Corp. (KCA) For Engineering Design Of Emergency Repairs To No Name Key Bridge To Include Construction Engineering And Inspection (CEI) Services.

Documents: [C15.PDF](#)

16. Approval To Provide \$87,500 Per Year For A Two Year Period Beginning July 1, 2012 To Assist With Funding The Temporary Ferry Service Between Marathon And Pigeon Key. This Amount Represents 35% Of The Total Annual Cost Of The Ferry Service.

Documents: [C16.PDF](#)

17. Approval Of An Agreement With The Sugarloaf Key Volunteer Fire Department For Repairs At The Station Located At 17175 Overseas Highway In Sugarloaf Key.

Documents: [C17.PDF](#)

18. Approval Of Change Order #1 To Pedro Falcon Electrical Contractor's Inc. (PFEC) For Emergency Asbestos And Mold Removal At The Monroe County Courthouse In Marathon.

Documents: [C18.PDF](#)

19. Approval Of Receipt Of Monthly Report On Change Orders Reviewed By The County Administrator's Office.

Documents: [C19.PDF](#)

20. Approval Of Second Amendment To Contract For Consulting Services For Development And Administration Of Non Ad-Valorem Assessment Program.

Documents: [C20.PDF](#)

21. Approval Of Task Order No. 12/14-04 For Professional Services With Jacobs Project Management Co. For Modifications And Renovation Of The Existing Baggage Claim / Arrivals Facility At The Key West International Airport.

Documents: [C21.PDF](#)

22. Approval Of The General Consulting Services Master Agreement With CDM Smith, Inc., For Professional Services At Key West International Airport And The Florida Keys Marathon Airport.

Documents: [C22.PDF](#)

23. Approval Of The General Consulting Services Master Agreement With The LPA Group Incorporated, For Professional Services At Key West International Airport And The Florida Keys Marathon Airport.

Documents: [C23.PDF](#)

24. Approval To Declare The Repairs To The East End Of Runway 09-27 An Emergency; Approval To Waive The Purchasing Policies And Procedures And Accept The Proposal By ESCO Engineered Arresting Systems Corporation As A Sole Source Provider For Both The EMAS Block Materials And The Installation Required For The Repairs To The Runway Safety Area EMAS (Engineered

Materials Arresting System) On The Eastern End Of Runway 09-27 At The Key West International Airport; And Approval To Authorize The Mayor To Execute Contract For Said Repairs Upon Legal Review And Approval By The County Attorney.

Documents: [C24.PDF](#)

25. Approval Of Contract Renewal Agreement With Gardens Of Eden Of The Florida Keys, Inc. For Landscaping Services At The Key West International Airport.

Documents: [C25.PDF](#)

26. Approval Of Various Resolutions For The Transfer Of Funds And Resolutions For The Receipt Of Unanticipated Revenue.

Documents: [C26.PDF](#)

27. Approval Of One Year Contract With ECivis Grants Network To Assist Monroe County With Grant Research And Grants Management.

Documents: [C27.PDF](#)

28. Approval Of Second Amendment To Lease Agreement By And Between Monroe County, Florida, Lessor, And Tony D'Aiuto D/B/A Antique Aircraft Restoration, Lessee, Regarding The Former Mosquito Control Hangar Facility.

Documents: [C28.PDF](#)

29. Approval Of Fifth Amendment To Lease Agreement By And Between Monroe County, Florida, County, And Tony D'Aiuto D/B/A Antique Aircraft Restorations, Lessee, Regarding A Parcel Of Land Upon Which The Lessee Constructed A Hangar Facility.

Documents: [C29.PDF](#)

30. Approval Of Consent To Assignment By And Between Monroe County, Florida, County, Tony D'Aiuto D/B/A Antique Aircraft Restorations, Assignor, And Jobe Materials, L.P., Assignee, Regarding A Parcel Of Land Upon Which The Assignor Constructed A Hangar Facility.

Documents: [C30.PDF](#)

D. TOURIST DEVELOPMENT COUNCIL

1. Approval Of An Amendment To Agreement With The Studios Of Key West, Inc. To Extend Termination Date Of The Replacement Of Central Air Conditioner At The Historic Armory Project To January 31, 2012.

Documents: [D1.PDF](#)

2. Approval Of A Resolution To Transfer Funds Allocated From DAC IV To Ecoweek And Fight Night To DAC IV Advertising Resources Due To Cancellation Of Events By Event Coordinators.

Documents: [D2.PDF](#)

3. Approval Of A Resolution To Transfer Funds Allocated From DAC II To Ecoweek To Advertising Resources Due To Cancellation Of Event By Event Coordinator.

Documents: [D3.PDF](#)

4. Approval Of An Agreement With Sunrise Rotary Foundation Of Key West, Inc. Covering Key West

Brewfest In August/September 2012 In An Amount Not To Exceed \$10,000, DAC I, FY 2012 Event Resources.

Documents: [D4.PDF](#)

5. Approval To Advertise A Request For Proposal For Professional Public Relations Services To Promote Tourism For The Monroe County Tourist Development Council (TDC).

Documents: [D5.PDF](#)

6. Approval Of An Amendment To Agreement With Key West Innkeeper's Association, Inc. To Revise Scope Of Services For The Holiday Historic Inn Tour In December, 2011.

Documents: [D6.PDF](#)

7. Approval Of An Agreement With Pigeon Key Foundation, Inc. Covering The Pigeon Key Solar Energy Project (Phase 1) In An Amount Not To Exceed \$104,826, DAC III, FY 2012 Capital Resources.

Documents: [D7.PDF](#)

8. Approval Of An Amendment To Agreement With Ragnar Events, LLC Covering Ragnar Relay Florida Keys In January 2012 To Clarify Allowable Expenditures.

Documents: [D8.PDF](#)

E. STAFF REPORTS

1. AIRPORTS
2. BUDGET & FINANCE
3. EMERGENCY SERVICES
4. EMPLOYEE SERVICES
5. PROJECT MANAGEMENT
6. GROWTH MANAGEMENT
7. PUBLIC WORKS
8. TECHNICAL SERVICES

F. LAND AUTHORITY GOVERNING BOARD - 1:45 P.M.

1. Approval Of The Minutes For The December 14, 2011 Meeting.

Documents: [F1.PDF](#)

2. Approval Of A Contract To Purchase Parcel KX, Pine Key Acres, On Big Pine Key For Conservation.

Documents: [F2.PDF](#)

3. Approval Of A Settlement Agreement In The Matter Of Eugene Edwards, Yvonne Edwards, And Alice Winters V. Bahama Conch Community Land Trust Of Key West, Inc. And Monroe County Land Authority, Case No. 2011-CA-1024-K.

Documents: [F3.PDF](#)

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

1. Report
2. Approval Of A 12 Month Service Agreement With Bio-Med Waste Solutions, Inc. For The Collection And Disposal Of Biomedical Waste Generated From Emergency Medical Calls And Transports Of Monroe County Fire Rescue And

calls and transports of Monroe County Fire Rescue and Authority For Fire Chief To Execute All Necessary Documents Including The Agreement.

Documents: [G2.PDF](#)

H. CLOSED SESSIONS

1. An Attorney-Client Closed Session Of The Land Authority Governing Board In The Matter Of Eugene Edwards, Yvonne Edwards, And Alice Winters V. Bahama Conch Community Land Trust Of Key West, Inc. And Monroe County Land Authority, Case No. 2011-CA-1024-K.

Time approximate of 1:30 P.M.

Documents: [H1.PDF](#)

2. An Attorney-Client Closed Session Of The Board Of County Commissioners In The Matter Of Sunset Marina Residences Of Key West Condominium Association Inc V. City Of Key West & Monroe County, CA K 11-911.

Time approximate of 2:00 P.M.

Documents: [H2.PDF](#)

I. DIVISION OF GROWTH MANAGEMENT - BULK APPROVALS

1. Approval Of An Inter-Local Agreement (ILA) Between Monroe County And The City Of Marathon (City) Reimbursing The City In The Amount Of \$49,859.81 From Boating Improvement Funds For Costs Previously Incurred For Mooring Parts Needed To Replace Moorings During FY2012.

Documents: [I1.PDF](#)

2. Approval Of An Inter-Local Agreement (ILA) Between Monroe County And The City Of Key West (City) Reimbursing The City In The Amount Of \$31,852.02 From Boating Improvement Funds For Costs Previously Incurred For Mooring Repairs And Maintenance In Association With The City Mooring Field During FY2011.

Documents: [I2.PDF](#)

3. Approval Of Building Permit Refund Fee To Carol Ann Turnier, Permit #09-03-04516 Issued On 11/06/2009.

Documents: [I3.PDF](#)

4. Approval To Re-Appoint Rudolph (Rudy) Krause To One (1) Additional Three (3) Year Terms To The Contractors' Examining Board (CEB) Beginning January 2012.

Documents: [I4.PDF](#)

5. Approval Of A Resolution To Reserve 0.1392 HIMPACT With 0.261 'HMITIGATION' For Caya Place LLC On Big Pine Key On The Eastern Parcel (RE 00111078.000000) Of Property Located At 30641 US Highway 1 (Aka Skeeter's Marine) For A Period Not To Exceed Four (4) Months.

Documents: [I5.PDF](#)

6. Approval Of A Resolution For A Four (4) Month Reservation Of Sixteen (16) Affordable Dwelling Unit ROGO Allocation Awards For Caya Place LLC On Big Pine Key On The Eastern Parcel (RE 00111078.000000) Of Property Located At 30641 US Highway 1 (Aka Skeeter's Marine)

Documents: [I6.PDF](#)

7. Approval Of The Selected Contractors, Key Iron Works, Inc., Rudy Krause Construction And Cross Environmental Services, Inc. For The Demolition Of Uninhabitable Structures.

Documents: [I7.PDF](#)

8. Approval Of A Resolution Reserving 54 Affordable ROGO Allocations For Roy's Trailer Park, Inc. (Doing Business As Island Life Village Trailer Park, Inc.) For Property Located At 6500 Maloney Avenue, Stock Island, RE# 00126090.000000. (This Is A Companion Item To A Development Agreement Which Is The Subject Of A Public Hearing (Refer To Item Q2) At This Meeting.)

Time approximate of 3:30 P.M.

Documents: [I8.PDF](#)

J. DIVISION OF GROWTH MANAGEMENT

1. Discussion Of Policy Regarding Reimbursement Funding To The Municipalities From Boating Improvement Funds (BIF) And Possible Future Revisions To Resolution No. 371-2011 Which Would Establish Additional Criteria And Procedures.

Documents: [J1.PDF](#)

2. Discussion And Further Direction To Staff Regarding Drafting An Ordinance Addressing Anchoring Impacts, In Association With The Florida Fish And Wildlife Conservation Commission (FWC) Pilot Program On Anchoring And Mooring, 1) Designating Managed Anchoring Zones In Specific Geographic Locations In Keys' Waters (Sunset Cove, Boca Chica Basin, And Key West Harbor) Within Which Regulations Would Be Implemented, Including: 2) Eight Regulatory Elements Recommended By Staff.

Time approximate of 9:45 A.M.

Documents: [J2.PDF](#)

3. Discussion And Direction Regarding The Request By The South Florida Water Management District And The Florida Department Of Environmental Protection For Monroe County To Sponsor A Regional Offsite Mitigation Area (ROMA) To Provide Compensatory Mitigation For Wetland Impacts In The Keys.

Documents: [J3.PDF](#)

K. MONROE COUNTY SHERIFF DEPARTMENT

1. Approval Of Request For Expenditure From The Law Enforcement Trust Fund.

Documents: [K1.PDF](#)

2. Reappoint Mr. Lynn Mapes To The Sheriff's Shared Asset Forfeiture Fund Board (SAFF)

Documents: [K2.PDF](#)

3. Approval Of A Rescission Of The First Amendment To Contract For Local Police Services With The City Of Marathon, The Monroe County Sheriff's Office And The BOCC Previously Approved By The BOCC On September 21, 2011, And Approval Of A Revised First Amendment To Contract For Local Police Services To A Correct Scrivener's

Error.

Documents: [K3.PDF](#)

L. MONROE COUNTY HEALTH DEPARTMENT

1. Approval Of The 1st Lease Renewal Option Between MW & JC LLC And Monroe County Board Of County Commissioner To Provide The Premises At 3134 Northside Drive, Key West To Be Used By The Health Department As A Clinic.

Documents: [L1.PDF](#)

M. COMMISSIONERS' ITEMS

1. MAYOR RICE - Approval Of A Resolution Of The Board Of County Commissioners Of Monroe County, Florida Designating The Sheriff's Substation At Marathon The "John M. Spottswood Substation".

Documents: [M1.PDF](#)

2. MAYOR RICE - Approval Of A Resolution Of The Board Of County Commissioners Of Monroe County, Florida, In Support Of A Skeet Shooting Event Being Held On Pigeon Key.

Documents: [M2.PDF](#)

3. MAYOR RICE - Approval Of The Reappointment Of James Bernardin As The District 4 Representative To The Tourist Development Council.

Documents: [M3.PDF](#)

4. MAYOR RICE - Approval Of The Reappointment Of Tom Neville To The Duck Key Security District Advisory Board.

Documents: [M4.PDF](#)

5. COMMISSIONER MURPHY - Approval For A Joint Participation With South Florida National Parks Trust, The Isaac Walton League, And The Florida Keys Environmental Fund To Provide Three Educational Trips Into The Everglades For Monroe County Students.

Documents: [M5.PDF](#)

6. COMMISSIONER WIGINGTON - Approval Of The Reappointment Of Mr. Richard D. Roth To The Shared Asset Forfeiture Fund Advisory Board.

Documents: [M6.PDF](#)

7. COMMISSIONER WIGINGTON - Approval Of The Reappointment Of Mr. Steven Miller To The Parks And Recreation Advisory Board.

Documents: [M7.PDF](#)

8. COMMISSIONER NEUGENT - Approval By Monroe County Board Of Commissioners To Reappoint Nicholas Mulick, Esq. To The Shared Asset Forfeiture Fund Advisory Board.

Documents: [M8.PDF](#)

9. COMMISSIONER CARRUTHERS - Discussion And Action By The Monroe County Board Of County Commissioners To Consider Dedicating All Revenues And Event Fees Generated From Higgs Beach Park To Future Operating And Capital Needs Of The Park.

Documents: [M9.PDF](#)

10. COMMISSIONER CARRUTHERS - Approval Of

10. COMMISSIONER CARRUTHERS - Approval Of Reappointment Of Alexandra Corsi Leto To The Shared Asset Forfeiture Fund Advisory Board.

Documents: [M10.PDF](#)

11. COMMISSIONER CARRUTHERS - Approval Of The Appointment Of Amy Spielberg To The Park & Recreation Advisory Board To Fulfill The Term Of Diane Beruldsen.

Documents: [M11.PDF](#)

N. COUNTY CLERK

1. Report
2. Official Approval Of The Board Of County Commissioners Minutes From The Regular Meeting Of 11/16/11 & Special Meeting Of 12/08/11 (Previously Distributed)
3. Approval Of Warrants.

Documents: [N3.PDF](#)

4. Approval Of Tourist Development Council Expenditures For The Month Of December, 2011.

Documents: [N4.PDF](#)

5. Approval To Remove Surplus Equipment From Inventory Via Disposal Or Advertise For Bid.

Documents: [N5.PDF](#)

6. Acceptance Of Clerk's Quarterly Compliance Report On Surplus Funds Investments, Dated September 30, 2011.

Documents: [N6.PDF](#)

O. COUNTY ADMINISTRATOR

1. Report

Documents: [O1.PDF](#)

2. Approval Of An Extension Of The Agreement Through January 30, 2012, With Green Earth Environmental Foundation, Inc., For No Additional Cost To The County.

Documents: [O2.PDF](#)

3. Approval For Monroe County BOCC To Execute Amendment No. 1 With SDI Solar, Inc. For The Solar Water Heaters Purchase And Installation, To Provide A 45 Day No-Cost Time Extension. (Grant No. ARS010).

Documents: [O3.PDF](#)

4. Approval Of The Appointment Of Elizabeth MacGard To The Health Council Of South Florida For A Two Year Term In The Category Of Purchaser.

Documents: [O4.PDF](#)

5. Approval Of Agreement Between Monroe County And Cardenas Partners, LLC For The Term Of One (1) Year For Continued State/Federal Lobbying Services Beginning February 6, 2012.

Documents: [O5.PDF](#)

6. Approval To Advertise A Sustainability Program Manager Position To Report Directly Under The County Administrator.

Documents: [O6.PDF](#)

P. COUNTY ATTORNEY

1. Report
2. Opportunity For Public Input Regarding Whether The

2. Opportunity For Public Input Regarding Whether The BOCC Should Direct The Supervisor Of Elections To Place A Non-Binding Referendum Question (Straw Ballot) On The November 2012 General Election As To Whether The Board Of Directors Of The Florida Keys Aqueduct Authority Should Be Elected.

Documents: [P2.PDF](#)

3. Approval To Advertise A Public Hearing For An Ordinance Creating Section 17-5 Of The Monroe County Code To Prohibit Persons From Loitering After Warning Or Where A No Loitering Sign Has Been Posted.

Documents: [P3.PDF](#)

4. Approval Of Professional Services Contract With The Firm Of Johnson, Anselmo, Murdock, Burke, Piper & Hochman, P.A.

Documents: [P4.PDF](#)

5. Discussion And Direction To Staff To Commence The Legislative Process To Adopt An Ordinance Amending The County's Land Development Code And Flood Plain Management Regulations To Ensure That Permits Issued For Development Within The Flood Plain Are Consistent With The Federal Endangered Species Act And With A Target Date For A Public Hearing On Adoption Of The Proposed Ordinance Of April 18, 2012.

Documents: [P5.PDF](#)

6. Approval Of Second Amendment To Contract With Hogan Lovells, LLP To Add Additional Time Keepers, Effective