

## 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.**

Wednesday, April 18, 2012  
The Harvey Government Center  
at Historic Truman School  
1200 Truman Avenue  
Key West, Florida

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

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 Employee Of The Year Award For 2011 And Years Of Service Award For 20 Years Of Service To Monroe County To Norman Haney, Mobile Mechanic, Fleet Management, Public Works/Engineering Division.

Documents: [B1.PDF](#)

2. Presentation Of Years Of Service Award For 20 Years Of Service To Maria Gonzalez, Sr. Benefits Administrator, Employee Services.

Documents: [B2.PDF](#)

3. Presentation Of Mayor's Proclamation Declaring The Week Of May 20 - 26, 2012 As "Emergency Medical Services Week" In Monroe County.

Documents: [B3.PDF](#)

4. Presentation Of Mayor's Proclamation Declaring The Month Of April 2012 As "Fair Housing Month" In Monroe County.

Documents: [B4.PDF](#)

5. Presentation Of Mayor's Proclamation Declaring The Week Of May 13 - 19, 2012 As "National Women's Health Week" In Monroe County.

Documents: [B5.PDF](#)

6. Presentation Of Mayor's Proclamation Proclaiming May 2012 As Civility Month In Monroe County, Florida.

Documents: [B6.PDF](#)

7. Presentation Of Certificate Of Appreciation To The Principal, Teachers, And 14 Students Of Key West Montessori Charter School For Beautifying The Key West Dog Park At Higgs Beach Park. Through Their Volunteerism, The Huts And Benches Were Painted, The Beach Cleaned And New Chairs Provided.

Documents: [B7.PDF](#)

8. Presentation Of Mayor's Proclamation Declaring The Month Of May 2012 As Motorcycle Safety Awareness Month In Monroe County.

Documents: [B8.PDF](#)

C. BULK APPROVALS - COMMISSIONER WIGINGTON

1. Approval Of Amendment 002 To Contract AA-1229 Between The Alliance For Aging Inc. And Monroe County Social Services For The Fiscal Year January 1 - December 31, 2012.

Documents: [C1.PDF](#)

2. Approval For Revised Supply List Made Part Of The Food Service Contract Between GA Food Service, Inc. And The Board Of County Commissioners. The Company Has Added Two Nonfat Dry Milk Products To The List That Are Used To Accompany Shelf Stable Breakfast And Emergency Meals. The Price For These Milk Items Is The

Same As For The Program's Other Milk Products.

Documents: [C2.PDF](#)

3. Approval Of Amendment 005 To The Community Care For The Elderly (CCE) Contract KC-1171 Between The Alliance For Aging, Inc. (Area Agency On Aging) And The Monroe County Board Of County Commissioners (Social Services/In-Home Services).

Documents: [C3.PDF](#)

4. Approval Of Amendment 006 To The Community Care For The Elderly (CCE) Contract KC-1171 Between The Alliance For Aging, Inc. (Area Agency On Aging) And The Monroe County Board Of County Commissioners (Social Services/In-Home Services).

Documents: [C4.PDF](#)

5. Approval Of Amendment 003 To The Community Care For The Elderly (CCE) Contract KC-1172 Between The Alliance For Aging, Inc. (Area Agency On Aging) And The Monroe County Board Of County Commissioners (Social Services/In-Home Services) For The Period Of 3/1/12 To 6/30/12.

Documents: [C5.PDF](#)

6. Request Approval Of Vendor Agreement Between Monroe County Social Services And Keys Energy Services.

Documents: [C6.PDF](#)

7. Request Approval Of Vendor Agreement Between Monroe County Social Services And Florida Keys Electric Cooperative.

Documents: [C7.PDF](#)

8. Approval Of A Verbal Month To Month Lease Between Fred R. Cabanas Of The Conch Republic Air Force And Monroe County For An Undeveloped Parcel Of Land At The Florida Keys Marathon Airport.

Documents: [C8.PDF](#)

9. Approval Of Consulting Agreement With Perez Engineering And Development Inc., For Inspection Services For Noise Insulation Program (NIP) Phase 6 Remediation Work.

Documents: [C9.PDF](#)

10. Ratification Of Purchase/Service Order #PSO FY 2012-3 With Feher Environmental Consulting, Inc. For RSA Wetlands Mitigation Monitoring (Fiscal Year 2012), Including Attachments A And B.

Documents: [C10.PDF](#)

11. Approval To Enter Into An AT&T ILEC Intrastate Pricing Schedule For Analog Private Line Service As Shown In Case Number FL11 - 4516- 01.

Documents: [C11.PDF](#)

12. Approval Of A Resolution Authorizing Agents 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: [C12.PDF](#)

13. Approval To Close A Portion Of Dolphin Road And Porpoise Boulevard, Porpoise Point, Sec. 3, PB 5, Page 117, Big Coppitt Key, To Prohibit Vehicular Access.

Documents: [C13.PDF](#)

14. Approval To Renew The Existing Emergency Generator Maintenance Contract With All Power Generators, Corp. For One Additional Year.

Documents: [C14.PDF](#)

15. Approval To Renew Existing Fuel Contract With Dion Oil Company For Delivery Of Unleaded Gasoline And Diesel Fuel For One Additional Year.

Documents: [C15.PDF](#)

16. Approval To Award Bid And Enter Into Contract With LANGAN Engineering And Environmental Services For Groundwater And Surface Water Sampling And Analysis From The Key Largo Landfill, Long Key Landfill And Cudjoe Landfill.

Documents: [C16.PDF](#)

17. Approval To Make Available To Employees A Voluntary Loan Program With BMG Money, Inc.

Documents: [C17.PDF](#)

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

Documents: [C18.PDF](#)

19. Approval To Advertise A Public Hearing For A Budget Amendment For Impact Fees Fire & EMS Fund 135

Documents: [C19.PDF](#)

20. Approval Of Modification #6 To Reinstate And Extend Grand Expiration Of 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, 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: [C20.PDF](#)

21. Approval Of Consulting Agreement With FTI Consultants.

Documents: [C21.PDF](#)

22. Approval To Advertise A Request For Proposals (RFP) For Asphalt Pavement Evaluation And Management Services.

Documents: [C22.PDF](#)

23. Approval Of A Task Order With EAC Consulting, Inc. For Design And Permitting Services For The CR 905 Bike Lane Project From MM 106 In Key Largo To Ocean Reef. The Task Order Is Being Awarded Under The On Call Professional Engineering Services Contract With EAC

Consulting, Inc. CR 905 Design Item.

Documents: [C23.PDF](#)

24. Approval Of A Contract With Science Applications International Corporation (SAIC) For Hurricane Debris Monitoring And Disaster Related Services.

Documents: [C24.PDF](#)

25. Approval Of A Contract With Currie, Sowards, Aguila Architects, (CSA) For The Design Through Construction Administration Of Approximately 3,300 S.f. Of Offices On The Ground Level Of The Freeman Justice Center For Use By The Drug Court.

Documents: [C25.PDF](#)

26. Approval To Award A Contract To The Second Lowest Proposer, Turk Construction, Inc., For The Construction Of The M.E.N. Dressing Rooms, And To Reject The Proposal From The Lowest Proposer Who Submitted An Incomplete Proposal. The Difference In The Two Bids Was \$1,626.00.

Documents: [C26.PDF](#)

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

Documents: [C27.PDF](#)

28. Approval Of Amendment 004 To The Home Care For The Elderly (HCE) Contract KH-1172 Between The Alliance For Aging, Inc. (Area Agency On Aging) And The Monroe County Board Of County Commissioners (Social Services/In-Home Services).

Documents: [C28.PDF](#)

29. Approval Of Amendment #2 To The Joint Participation Agreement (JPA) With Florida Department Of Transportation (FDOT) For The No Name Key Bridge Repair Project To Reduce Funding For Design And Permitting Services By \$202,686 To \$252,314. Funding Is Split 75% FDOT And 25% Local (County) Funds.

Documents: [C29.PDF](#)

30. Approval Of Amendment 2 To The Joint Participation Agreement (JPA) With Florida Department Of Transportation (FDOT) For The Tom's Harbor Channel Bridge Project To Increase The Total Amount Of The JPA By \$569,145 To \$2,139,925. Funding Is Split 75% FDOT And 25% Local (County) Funds

Documents: [C30.PDF](#)

31. Approval To (1) Meet With The Lowest Bidder On The ADA Compliance Segment #1 And Segment #2, In Order To Obtain A Reduction In The Date Of Substantial Completion From 365 Days To A Shorter Completion Date Of March 13, 2013, In Order To Comply With The Grant Restrictions; And (2) Approval To Meet With The Second Lowest Bidder For Segment #1 And Segment #2 If Agreement With The Lowest Bidder Is Not Reached; And (3) Approval For An Emergency Waiver Of The Purchasing Policy Under Sec 2-347 (K)(1)(D) Of The Purchasing Policy So That The Grant Opportunity Is Not Lost.

Documents: [C31.PDF](#)

D. TOURIST DEVELOPMENT COUNCIL

1. Approval Of An Inter-Local Agreement With The City Of Key West Covering The Rest Beach Renourishment Project In An Amount Not To Exceed \$245,000, DAC I, FY 2012 Capital Resources.

Documents: [D1.PDF](#)

2. Approval Of An Agreement With Florida Keys Community College And The Letters "FKCC" Covering The Tennessee Williams Backstage Repair And Repurposing Project In An Amount Not To Exceed \$100,000, DAC I, FY 2012 Capital Resources.

Documents: [D2.PDF](#)

3. Approval Of An Agreement With Key West Players, Inc. Covering The Electrical Upgrade Project At The Waterfront Playhouse In An Amount Not To Exceed \$45,000, DAC I, FY 2012 Capital Resources.

Documents: [D3.PDF](#)

4. Approval Of An Agreement With Upper Keys Community Pool, Inc. Covering The Competition Enhancements Project In An Amount Not To Exceed \$50,500, DAC V, FY 2012 Capital Resources.

Documents: [D4.PDF](#)

5. Approval Of An Agreement With The Key West Harry S Truman Foundation, Inc. Covering The Roof Repairs And Historic Floor Covering Project In An Amount Not To Exceed \$42,878, DAC I, FY 2012 Capital Resources.

Documents: [D5.PDF](#)

6. Approval Of An Agreement With Key West Botanical Garden Society, Inc. Covering The Key West Botanical Security And Accessibility Enhancements Project In An Amount Not To Exceed \$22,700, DAC I, FY 2012 Capital Resources.

Documents: [D6.PDF](#)

7. Approval Of An Amendment To Agreement With Hawk's Cay Resort To Revise Name Of Organization To BH/NV Hawk's Cay Property Holdings, LLC, Dba Hawk's Cay Resort; Name Of Event From Conchtoberfest To Christmas In The Keys Celebration, And Date Of Event To November 3 - December 2, 2012

Documents: [D7.PDF](#)

8. Approval Of An Amendment To Agreement With Florida Keys Land And Sea Trust, Inc. To Extend Termination Date To December 31, 2012 And Revise Exhibit A.

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. Approval Of The Minutes For The March 21, 2012 Meeting.

Documents: [F1.PDF](#)

2. Approval Of The 2012 Acquisition List.

Documents: [F2.PDF](#)

3. Approval Of Contracts To Purchase Property For Conservation.

- a. Lots 43 And 44, Tavernier Cove No. 1, Key Largo.

Documents: [F3A.PDF](#)

- b. Block 14, Lot 1, Eden Pines Colony, Big Pine Key.

Documents: [F3B.PDF](#)

- c. Block 14, Lots 18 And 19, Eden Pines Colony, Big Pine Key.

Documents: [F3C.PDF](#)

- d. Block 27, Lot 10, Eden Pines Colony Third Addition, Big Pine Key.

Documents: [F3D.PDF](#)

- e. Block 23, Lots 17 And 18, Palm Villa, Big Pine Key.

Documents: [F3E.PDF](#)

- f. Block 26, Lots 11-14, Palm Villa, Big Pine Key.

Documents: [F3F.PDF](#)

- g. Block 24, Lot 4, Sands, Big Pine Key,

Documents: [F3G.PDF](#)

#### G. FIRE & AMBULANCE DISTRICT 1 BOARD OF GOVERNORS

1. Report
2. Approval To Issue A Purchase Order To Physio-Control, Inc., The Sole Source Provider Of The LIFEPAK Family Of Products, In The Amount Of \$25,135.65 To Purchase A Scheduled Replacement LifePak 15 Cardiac Monitor Defibrillator Unit And Integral Components, And Approval For The Fire Chief To Sign The Necessary Documentation To Complete The Purchase Transaction.

Documents: [G2.PDF](#)

#### H. EMPLOYEE SERVICES

1. Approval To Accept Proposal From Marsh USA For Property Insurance Package Through Lexington Insurance Company And Landmark American Insurance Company.

[Time approximate of 11:00 AM](#)

Documents: [H1.PDF](#)

2. Discussion And Direction To Staff Regarding The Need To Issue A Request For Proposal To Conduct A Job Classification & Compensation Study.

Documents: [H2.PDF](#)

#### I. CLOSED SESSIONS

1. An Attorney-Client Closed Session Of The Board Of

County Commissioners In The Matter Of Monroe County  
And Roman Gastesi, Jr. V. Stand Up For Animals, Inc.,  
Case No. CA K 10-1050.

Time approximate of 1:30 PM

Documents: [I1.PDF](#)

J. DIVISION OF GROWTH MANAGEMENT - BULK APPROVALS

1. Approval Of A Resolution Rescinding Resolution 411-2011 Concerning NROGO Square Footage Availability For Year 20 And Approving All Accumulated NROGO In The Big Pine/No Name Key Subarea To Be Available For Allocation In Year 20, Re-Affirming The Previous Recommendation For The Lower/Upper Keys Subarea NROGO Square Footage For Year 20.

Documents: [J1.PDF](#)

2. Approval Of Building Permit Refund Fee In The Amount Of \$66.00 To BC Enterprises For Permit #10305533 Issued On 9/17/2010.

Documents: [J2.PDF](#)

3. Approval Of Building Permit Refund Fee In The Amount Of \$180.80 To MB Electric For Permit # 12300729 Issued 02/23/2012.

Documents: [J3.PDF](#)

4. Approval Of Third Amendment To Legal Consulting Services Agreement With White & Smith, LLC For Various Growth Management Issues Including: Evaluation And Appraisal Report Comprehensive Plan Amendments, Hurricane Evacuation Modeling Memorandum Of Understanding And Military Compatibility Comprehensive Plan Amendments, Increasing The Compensation Cap By \$100,000 (\$150,000 - \$250,000).

Documents: [J4.PDF](#)

5. Request For The BOCC To Authorize The County Administrator Or His Designee To Provide A Letter Of No Objection, As An Affected Property Owner Of RE No. 00084140.000000, In Order To Complete A Road Abandonment Petition Filed By Keys Lake Villas, LLC For The Abandonment Of A Platted, Undeveloped Right-Of-Way That Is Located In Section 1, Township 61 South, Range 39 East And Section 6, Township 61 South, Range 40 East, Key Largo, Monroe County, Florida According To P.F. Jenkins Model Land Company Plat (PB1-68).

Documents: [J5.PDF](#)

6. Approval Of A Resolution Setting A Public Hearing For May 16, 2012, 3:00 P.m. At The Murray E. Nelson Government & Cultural Center, Key Largo To Consider A Request Filed By Keys Lake Villas, LLC For The Abandonment Of A Platted, Undeveloped Right-Of-Way That Is Located In Section 1, Township 61 South, Range 39 East And Section 6, Township 61 South, Range 40 East, Key Largo, Monroe County, Florida According To P.F. Jenkins Model Land Company Plat (PB1-68).

Documents: [J6.PDF](#)

K. DIVISION OF GROWTH MANAGEMENT

1. Update On FEMA Pilot Extension Letter Dated December 29, 2011 And Monroe County Staff Response Letter Dated January 25, 2012.

Documents: [K1.PDF](#)

2. Discussion And Direction To Transmit An Ordinance To The Florida Fish And Wildlife Conservation Commission (FWC), In Association With The FWC Pilot Program On Anchoring And Mooring, In Partnership With The Cities Of Marathon And Key West, To: 1) Designate Managed Anchoring Zones At Sunset Cove, Boca Chica Basin, Cow Key Channel And Key West Harbor Within Which Requirement Of A USCG Auxiliary Vessel Safety Check (VSC) Inspection And Proof Of Vessel Sewage Pumpout Are To Be Implemented, And 2) Create No-Anchoring Buffer Zones Adjacent To The Public Mooring Fields In Key West And Marathon (Pending Cities Of Key West And Marathon Approval).

[Time Approximate of 10:30 A.M.](#)

Documents: [K2.PDF](#)

L. ENGINEERING

1. Discussion To Clarify Details Of Proposed Funding Scheme For Pigeon Key Ferry And To Provide An Update On The Participation Of Other Agencies; Direction On Proceeding With Negotiating Reduced Scope Of Services With The Ferry Contractor To Reduce The Annual Cost By \$18,750. The Reduced Scope And Contract Cost Represents The Pigeon Key Foundation's 7.5% Cost Contribution.

Documents: [L1.PDF](#)

M. WASTEWATER - 2:15 P.M.

1. Discussion And Direction For Proceeding With Cudjoe Regional Wastewater System.

Documents: [M1.PDF](#)

2. Approval To Advertise Public Hearings For The Adoption Of An Ordinance Extending The Infrastructure Sales Tax Beyond Its Current 31 December 2018 Expiration Date, Scheduling A Referendum As Required By Statute, And Establishing The Uses For The Revenue Stream Created. The Hearings Are To Be Held At Regular BOCC Meetings In Key Largo, Marathon, And Key West On 16 May 2012, 20 June 2012, And 18 July, Respectively.

Documents: [M2.PDF](#)

3. Approval To Advertise A Public Hearing To Amend Article VI, Chapter 22, Monroe County Code By Extending The Time Periods For The Levy Of Ad Valorem Tax In The Big Pine Key And Summerland/Cudjoe--Sugarloaf MSTU's; Reinstating No Name Key Into The Big Pine Key MSTU; And Reinstating Lower Sugarloaf Key Into The Summerland/Cudjoe --Sugarloaf Key MSTU.

Documents: [M3.PDF](#)

4. Approval For County Administrator To Execute The Attached Substantial Form Of Amendment 2 With Government Services Group, Inc. For The Development And Implementation Of The Cudjoe Regional Central Tax Roll Based On Scope Of Services Direction From The Board Of County Commissioners (BOCC).

Documents: [M4.PDF](#)

5. Approval Of Fourth Amendment To Interlocal Agreement Dated As Of September 20, 2006, And Amended April 16, 2008, August 3, 2009, And September 16, 2009, Between Monroe County And Florida Keys Aqueduct Authority, Revising The Nomenclature For The Second And Third Amendments, And Providing For An Additional \$100,000 Funding To Be Appropriated For The FCAA To Undergo A Competitive Selection Process In Order To Get A Fully Executed Construction Contract In Effect For The Cudjoe Regional Wastewater Project By February 28, 2013.

Documents: [M5.PDF](#)

6. Approval Of Second Amendment Interlocal Agreement Dated As Of September 6, 2005, And Amended September 19, 2007, Between Monroe County And Florida Keys Aqueduct Authority, Setting Forth The County Responsibility To Secure Funding And The FCAA Responsibility To Construct And Operate Wastewater Systems In The Unincorporated County, And Changing The System Development Fee For The Cudjoe Regional Wastewater Project To \$5,700.

Documents: [M6.PDF](#)

7. Approval To Advertise Public Hearing To Adopt Resolution Adopting The Cudjoe Regional Central Wastewater System Facilities Plan.

Documents: [M7.PDF](#)

8. Approval To Rescind Amendment 1 To The Big Coppitt Florida Department Of Environmental Protection (FDEP) Clean Water State Revolving Fund (SRF) Loan Agreement WW602091 Adopted On March 21, 2012 And Adopt Revised Amendment 1 To The Big Coppitt FDEP Clean Water SRF Loan Agreement WW602091.

Documents: [M8.PDF](#)

#### N. SOUNDING BOARD

1. Request To Do A Presentation To The Board Of County Commissioners In Regard To Clearance Time Working Group – John Hammerstrom.

[Time approximate of 9:45 AM](#)

Documents: [N1.PDF](#)

#### O. MONROE COUNTY SHERIFF DEPARTMENT

1. Approval Of FY 2012 Recommendations Of The Monroe County Shared Asset Forfeiture Fund Advisory Board.

Documents: [O1.PDF](#)

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

Documents: [O2.PDF](#)

3. Approval Of Third Amendment To UASI FY 2007 Grant/Homeland Security Office Of Domestic Preparedness, In Order To Extend The Expiration Date.

Documents: [O3.PDF](#)

4. Approval Of Memorandum Of Agreement Between Monroe County And Monroe County Sheriff's Office Regarding The Use Of \$156,720.49 From A FY 2010 UASI/Homeland Security Office Of Domestic Preparedness Grant With The City Of Miami To Purchase Equipment For The Sheriff's Office Approved By The Granting Agency.

Documents: [O4.PDF](#)

P. COMMISSIONERS' ITEMS

1. MAYOR RICE - Presentation By Dr. David Vaughn, Director Of Mote Tropical Research Laboratory, Florida Keys, Regarding The Development Of Autonomous Underwater Vehicles (AUV's), As An Early Warning Technology For Potential Oil Spills Or Dispersants Around The Florida Keys To Alert Agencies Of Any Potential Impact On Coral Reefs.

[Time approximate of 10:00 AM](#)

Documents: [P1.PDF](#)

2. MAYOR RICE - Approval To Appoint Commissioner Heather Carruthers To Serve On The Early Learning Coalition (ELC) Board Of Miami-Dade/Monroe Counties, And Authorize Mayor To Provide An Appointment Letter.

Documents: [P2.PDF](#)

3. MAYOR RICE - Approval To Reappoint Gregg Talbert To The South Florida Workforce Investment Board To Fulfill The Mayoral Private Sector Appointment.

Documents: [P3.PDF](#)

4. MAYOR RICE - Discussion Of Clerk's Office Final Audit Report Recommendations Regarding The Policies And Procedures Of The Human Services Advisory Board (HSAB), And Take Any Appropriate Action.

Documents: [P4.PDF](#)

5. Approval To Appoint Warren Leamard To The Monroe County Affordable Housing Committee As Replacement For Cecil Bain As The Non-Profit Mr. Bain Was Representing Is No Longer In Existence.

Documents: [P5.PDF](#)

Q. COUNTY CLERK

1. Report
2. Official Approval Of The Board Of County Commissioners Minutes From The Special Meeting Held On February 13, 2012 And Regular Meeting Held On February 15, 2012 (Previously Distributed)
3. Approval Of Warrants.

Documents: [Q3.PDF](#)

4. Approval Of Tourist Development Council Expenditures For The Month Of March, 2012.

Documents: [Q4.PDF](#)

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

Documents: [Q5.PDF](#)

R. COUNTY ADMINISTRATOR

1. Report

Documents: [R1.PDF](#)

2. Approval Of A Resolution Authorizing The Temporary Closing Of The Northbound Lanes Of US 1 From Mile Marker 98.2 To Mile Marker 100 From 10:00 AM To 11:30 AM For The Annual 4th Of July Parade Sponsored By The Reporter Newspaper.

Documents: [R2.PDF](#)

3. Approval Of Interlocal Agreement Amendment No. 2 With The Village Of Islamorada Related To Their Joint Participation With The County Under The State Energy Grant Agreement From The Florida Energy And Climate Commission (Grant No. ARS010). This Amendment No. 2 Modifies The Termination Date And Final Report Date Under The Interlocal Agreement, At No Cost To The County

Documents: [R3.PDF](#)

4. Repeal Of Amendment No. 2 With SDI Solar, Inc. For The Solar Water Heaters Passed On March 21, 2012; And Approval For The New Amendment No. 2. This Action Is Necessary Because The Amendment Passed In March 2012 Contained A Faulty Signature. The New Amendment No. 2 Has The Correct Signature Of The President. The Amendment Is To Provide A 30-Day No-Cost Time Extension For Contract Completion. This Contract Is For The Purchase And Installation Of Solar Water Heaters Under Grant No. ARS010.

Documents: [R4.PDF](#)

5. Approval Of The Appointment Of Donna Bosold To The Historic Preservation Committee In The Position Of Professional.

Documents: [R5.PDF](#)

6. Approval Of The Appointment Of Stephanie Scuderi To The Historic Preservation Committee In The Position Of Layperson.

Documents: [R6.PDF](#)

7. Approval Of The Reappointment Of Harry Appel To The Climate Change Advisory Committee For A One Year Term.

Documents: [R7.PDF](#)

8. Approval Of The Reappointment Of Arianna Nesbitt To The Health Council Of South Florida For A Two Year Term In The Category Of Purchaser.

Documents: [R8.PDF](#)

9. Discussion And Clarification Of A Human Services Advisory Board Discussion That Occurred At The March 21, 2012 Regular BOCC Meeting.

Time approximate of 3:30 P.M.

Documents: [R9.PDF](#)

S. COUNTY ATTORNEY

1. Report
2. Approval Of Settlement In The Matter Of Monroe County And Roman Gastesi, Jr. V. Stand Up For Animals, Inc., Case No. CAK-10-1050.

Documents: [S2.PDF](#)

3. Approval Of Second Amendment To Lease Agreement Extending The Lease For Office Space For The County Attorney's Office For One (1) Year To Expire August 31, 2013.

Documents: [S3.PDF](#)

4. Approval To Advertise A Public Hearing For An Ordinance Creating Section 2-25(E) Of The Monroe County Code, Stating That Individuals And Business Entities With Outstanding Code Compliance Fines Will Not Be Eligible To Receive Grants, Contracts And Development Orders Until The Fines Are Resolved.

Documents: [S4.PDF](#)

5. Approval Of Corrective Quitclaim Deed, Subject To Acceptance By The City Of Marathon, Transferring The Filled And/Or Submerged Land Adjacent To Coco Plum Beach/Park Inadvertently Left Out Of The Legal Description When Lots 23-32 Were Transferred To The City Of Marathon In 2001 And Correcting The Book And Page Number Of The Deed Restriction By The State Of Florida.

Documents: [S5.PDF](#)

6. Discussion And Direction Regarding The Next Request For Proposal On The Hickory House Property, Including Changes Which Would Allow Presentations To The Selection Committee. Presentations Would Require Changes To Procedures For The County Selection Process And Selection Committees.

Documents: [S6.PDF](#)

7. Approval Of Agreement With The Law Firm Of Gardner, Bist, Wiener, Wadsworth, Bowden, Bush, Dee, LaVia & Wright, P.A. To Serve As Outside Counsel In Various Claims Involving The County Before The Public Service Commission And Related Matters, If Necessary. It Is Necessary Due To The Timing Of Hearings For Representation To Begin Prior To The Board Meeting; Therefore The Contract Is Retroactive To April 2, 2012 And Is Signed By The County Attorney Subject To

