

**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, January 20, 2016  
Marathon Government Center  
2798 Overseas Highway, MM 47.5 (Gulf)  
Marathon, Florida 33050**

**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  
SALUTE TO FLAG**

**A. ADDITIONS, CORRECTIONS, DELETIONS**

**1. Approval Of Agenda.**

**B. PRESENTATION OF AWARDS**

1. MAYOR CARRUTHERS: Presentation Of Mayor's Proclamation Declaring January, 2016 As Take Stock In Children Month In Monroe County Florida.  
**ADD-ON 1/11/16.**

Documents: [B1A.PDF](#)

#### C. BULK APPROVALS - COMMISSIONER RICE

1. Approval To Advertise A Request For Qualifications (RFQ) For Airport Consultant Services (Financial, General And Air Service Development) For Key West International Airport And The Florida Keys Marathon International Airport. Under FAA Guidelines, The Airports (Key West And Marathon) Have To Place The Airport Consultant Services Out To Bid Approximately Every Five Years.

Documents: [C1.PDF](#)

2. Approval Of 2nd Amendment Extending The General Consulting Services Master Agreement With CDM Smith, Inc., For Professional Services At Key West International Airport And The Florida Keys Marathon International Airport For One Remaining One-Year Term.

Documents: [C2.PDF](#)

3. Approval Of Bid Award And An Annual Contract In The Amount Of \$100,000 With Gardens Of Eden Of The Florida Keys, Inc., For Landscaping Services At The Key West International Airport (KWIA). The Contract Will Be Funded With Airport Operating Account - 404.

Documents: [C3.PDF](#)

4. Approval To Issue A Bid Solicitation For Vending Machine Concession Services At The Key West International Airport And The Florida Keys Marathon International Airport.

Documents: [C4.PDF](#)

5. Approval Of Amendment 1 To Task Order With EAC Consulting, Inc. For Engineering Design And Permitting Services For Lake Surprise Estates (Key Largo) Roadway And Drainage Improvements Project. The Amendment Adds Fieldwork And Preliminary Analysis To Adapt The Project For Sea Level Rise (SLR) Projections Based On 2015 Tidal Data For An Additional Fee Of \$27,240.

Documents: [C5.PDF](#)

6. Approval Of An Agreement With Parsons Brinckerhoff, Inc For Construction Engineering And Inspection (CEI) Services For The Card Sound Bridge Repair Project.

Documents: [C6.PDF](#)

7. Approval To Award Contract To Coastal Gunite Construction Co. In The Amount Of \$2,969,512.25 For The Card Sound

Bridge Repair Project.

Documents: [C7.PDF](#)

8. Approval To Award A Contract To Kisinger Campo & Associates, The Highest Ranked Respondent, For Design & Permitting Services For The Garrison Bight Bridge Repair Project.

Documents: [C8.PDF](#)

9. Approval Of A Task Order With CDM Smith, Inc. For Engineering Design And Permitting Services For The Key Largo II Roadway And Drainage Improvements Project. This Task Order Is Being Awarded Under The On Call Contract For Professional Services.

Documents: [C9.PDF](#)

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

Documents: [C10.PDF](#)

11. Approval To Waive Bid Irregularity, Award Bid, And Enter Into Contract With All Florida Contracting Services (AFC) For The Murray E. Nelson Government Center Generator Retrofit And Permanent Installation; And To Enter Into Contract Conditioned Upon AFC Providing Its Monroe County Business Licenses And Business Tax Receipt. This Project Is Funded By The One-Cent Infrastructure Tax.

**REVISED BACKUP 1/12/16: REVISED AIS WORDING ONLY.**

**DAY OF MEETING: CORRECTING WORDING ON THE REVISED AGENDA TO REFLECT THE WORDING ON THE REVISED AIS.**

Documents: [C11R.PDF](#)

12. Approval Of A Resolution To Waive M.C.C. Section 18-25(B) (1), Which Prohibits Possession Of Alcoholic Beverages At Higgs Beach On May 22, 2016 For The 9th Annual Keys100 Ultra-Marathon Race.

Documents: [C12.PDF](#)

13. Approval Of A Second Amendment Agreement With Black Fire Protection, Inc. For "Full Maintenance - Fire Protection Systems" To Correct A Minor Scrivener's Error In The Yearly Cost In The Amount Of \$11.20.

Documents: [C13R.PDF](#)

14. Approval Of A Six Month Lease Extension Agreement With Pamela Uslander For A Mobile Food Concession At Higgs Beach.

Documents: [C14R.PDF](#)

15. Approval Of A 1st Amendment Agreement To CPI-U Adjustment With E E & G Environmental Services, LLC For Professional Beach Cleaning, Maintenance And Beautification, Higgs Beach, Key West Including The

Children's Fenced In Play Area/Beach Side On Weekends (Saturdays And Sundays).

Documents: [C15R.PDF](#)

16. Approval Of Amendment 10 To The Cudjoe Regional ILA With FKAA To Revise The Advance Schedule And Add \$5.95 Million Of Additional Funding For Project Changes Authorized By The BOCC.

**REVISED BACK-UP 1/12/16 : Revised Amendment inserted.**

Documents: [C16R.PDF](#)

17. Approval Of Amendment To Agreement Dated 11/24/2015, Between GA Food Service, Inc., And Monroe County Board Of County Commissioners (BOCC) / Social Services/Nutrition Services (For The Provision Of Congregate And Home Delivered Meals Throughout Monroe County) For The CPI-U Adjusted Rate Of \$3.74 Per Meal.

Documents: [C17R.PDF](#)

18. Ratification Of Modification #4 Of Federally-Funded Reoccurring Low Income Home Energy Assistance Program (LIHEAP), Subgrant Agreement # 15EA-0F-11-54-01-019 Between The State Of Florida, Department Of Economic Opportunity And Monroe County Board Of County Commissioners/Monroe County Social Services For The Contract Period Of 4/1/15 To 3/15/16, In The Amount Of \$212,598

Documents: [C18R.PDF](#)

19. Ratification Of Nutrition Services Incentive Program (NSIP) Amendment 003 To Contract US-1551 Between The Alliance For Aging, Inc., And Monroe County BOCC/Monroe County Social Services For The Contract Year 2014-2015 (10/1/14 - Services End On 9/30/15; Contract Ends On 12/31/15) To Increase Funding/Reimbursement Rate Per Unit From \$0.72 To \$0.74 Per Unit And Increase In Units From 38,076 To 48,062. The Overall Reimbursement Rate Goes From \$27,414.99 To \$35,730.19.

Documents: [C19R.PDF](#)

20. Approval To Advertise A Public Hearing For The 2/10/16 BOCC Meeting To Be Held In The LOWER Keys. The Public Hearing Is To Satisfy Public Input Grant Application Requirements And To Consider Approval Of Grant Award FTA Section 5310 - YEAR 41 (FFY 2016) Capital Assistance Grant For The Purpose Of Purchasing Four (4) Para-Transit Vehicles (Buses) To Serve The Transportation Needs Of The Transportation Disadvantaged, Elderly, And Persons With Disabilities Throughout Monroe County.

**DAY OF MEETING: CORRECTING THE WORDING ON REVISED AGENDA TO REFLECT THE 2/10/16 PUBLIC HEARING WILL BE HELD IN THE LOWER KEYS - NOT THE UPPER KEYS.**

Documents: [C20R.PDF](#)

21. Approval To Apply For A Florida Department Of Transportation (FDOT) FTA Section 5310 Program Federal Fiscal Year (41) 2016 Capital Assistance Grant For The Purposes Of Purchasing Four (4) Para Transit Vehicles (Buses) To Serve The Transportation Needs Of The Transportation Disadvantaged, Elderly, And Persons With Disabilities Throughout Monroe County.

Documents: [C21R.PDF](#)

22. Approval Of Amendment #005 Of The Alliance For Aging, Inc. Standard Contract, Older Americans Act (OAA) Contract AA-1529 Between The Alliance For Aging, Inc. (AAA) And The Monroe County Board Of County Commissioners (Social Services/In Home And Nutrition Programs) For The Current Contract Period Of 1/1/15 To 12/31/15 To Decrease Funding From \$462,507.23 To \$433,888.25.

Documents: [C22R.PDF](#)

23. Ratification Of The Alliance For Aging, Inc. Standard Contract, Older Americans Act (OAA) Contract AA-1629 Between The Alliance For Aging, Inc. (AAA) And The Monroe County Board Of County Commissioners (Social Services/In Home And Nutrition Programs) For The Current Contract Period Of 1/1/2016 To 12/31/2016.

Documents: [C23R.PDF](#)

24. Approval Of Implementation For Free Countywide Transportation On All Monroe County Transit Vehicles For Senior Citizens Aged 60 And Over Beginning February 1, 2016.

Documents: [C24R.PDF](#)

25. Rescission Of Item C-15 From December 9, 2015 Regularly Scheduled BOCC Meeting Due To A Scrivener's Error And Approval Of Amendment #0001 To Contract #KG070, Community Care For Disabled Adults (CCDA) Between The Florida Department Of Children And Families (DCF) And Monroe County Board Of County Commissioners (BOCC)/Monroe County Social Services/In Home Services.

Documents: [C25R.PDF](#)

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

Documents: [C26R.PDF](#)

27. Approval Of Agreement With Guidance Care Center For The Jail In-House Program For FY 2016.

Documents: [C27R.PDF](#)

28. Authorization For The Mayor To Execute A Memorandum Of Understanding With Guidance/Care Center Women's Jail Incarceration Drug Abuse Treatment Program, For The Period From Oct 1, 2015 Through Sept 30, 2016.

**REVISED BACKUP 1/12/16: Now includes Attachment B.**

Documents: [C28R.PDF](#)

29. Approval Of Lease Assumption And Consent Between Piedmont Hawthorne Aviation, LLC D/B/A Landmark Aviation, A Delaware Limited Liability Company (Assignor), BBA US Holdings, Inc. A Delaware Corporation (Assignee), And Monroe County (Landlord) Concerning The Fixed Based Operator Lease At The Key West International Airport.

**ADD-ON 1/12/16.**

Documents: [C29A.PDF](#)

#### D. TOURIST DEVELOPMENT COUNCIL

1. Approval Of An Agreement With Greater Marathon Chamber Of Commerce, Inc. Covering The Original Marathon Seafood Festival In March 2016 In An Amount Not To Exceed \$40,000, DAC III FY 2016 Event Resources

Documents: [D1.PDF](#)

2. Approval Of One "At Large" Appointment To The Tourist Development Council District V Advisory Committee.

Documents: [D2.PDF](#)

#### E. STAFF REPORTS

#### F. LAND AUTHORITY GOVERNING BOARD 9:15 A.M.

1. Approval Of The Minutes For The December 9, 2015 Meeting.

Documents: [F1.PDF](#)

2. Approval Of Contracts To Purchase Property For Conservation.

- a. Block 4, Lot 37, Eden Pines Colony, Big Pine Key

Documents: [F2A.PDF](#)

- b. Lot 5, Part Of Tract A, Ramrod Shores Third Addition, Ramrod Key

Documents: [F2B.PDF](#)

3. Mayor Carruthers - Approval To Appoint Teri Johnston To The Land Authority Advisory Committee.

Documents: [F3.PDF](#)

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

1. Election Of Chairperson And Vice-Chairperson For The Board Of Governors.

Documents: [G1.PDF](#)

2. Approval To Authorize A Repair/Refurb To A Monroe County Fire Rescue Ladder Truck, Which Could Potentially Affect Monroe County Fire Rescue's Service Delivery If Not Repaired. This Truck Has Failed Its Annual (UL) Test Due To Excessive Rust To The Frame And Undercarriage. Request Falls Under Chapter 7(A) Of The Monroe County Purchasing Policy ("Sole Source") Or Under Chapter 7(B) Of The Monroe County Purchasing Policy ("Emergency Repairs").

Documents: [G2.PDF](#)

#### H. PLANNING AND ENVIRONMENTAL RESOURCES, BUILDING AND CODE COMPLIANCE DEPARTMENTS - BULK APPROVALS

1. Approval Of An Exception To Section 2.02C Of The Personnel Policies And Approval To Create A New Customer Service Representative (CSR) Position (FTE) To Be Occupied For Up To Six Months Overlapping With The Current Coordinator Licensing Position (Who Is Resigning).

Documents: [H1.PDF](#)

2. Approval Of A Second, One-Year Time Extension Of The URS Southern Corporation Continuing Contract For Transportation Planning Services. All Terms And Conditions Of The Original Contract, Including Payment Conditions, Remain Unchanged. The Time Extension Will Extend The Current Contract Through March 15, 2017.

**REVISED BACK-UP 1/12/16: Inserted pages 1 & 2 (now signed by OMB and Risk) and removed duplicate pages 6-14.**

Documents: [H2R.PDF](#)

3. Approval Of A Resolution Authorizing Code Compliance Inspector(S) Mallory Jones And Ariel Coll To Issue Citations For Disposition In County Court.

Documents: [H3.PDF](#)

#### I. PLANNING AND ENVIRONMENTAL RESOURCES, BUILDING AND CODE COMPLIANCE DEPARTMENTS

1. Third Public Input Opportunity For The Discussion, And Development Of Policy Direction By Board Of County Commissioners In Regards To The Proposed Florida Department Of Economic Opportunity (DEO) "Vacant Lot Retirement And Hotel Unit Allocation Rule."

**1:30 P.M. TIME APPROXIMATE**

Documents: [I1.PDF](#)

2. Discussion Of Text Amendments To Allow Maintenance Dredging In Canals With Seagrasses To Maintain

Navigability.

Documents: [I2.PDF](#)

#### J. SOLID WASTE

1. Discussion And Direction And Possible Approval Of Request By Waste Management Of Florida, Inc. (WM) For A Contract Amendment To Allow WM To Dispose The County's Waste At Another Waste-To-Energy Plant In Palm Beach County Since The WTE In Broward County Will No Longer Accept Waste For Processing.

**10:00 A.M. TIME APPROXIMATE.**

**REVISED BACK-UP 1/12/16: REVISED AIS ONLY.**

**DAY OF MEETING: CORRECTING THE WORDING ON THE REVISED AGENDA TO REFLECT THE WORDING ON THE REVISED AIS WHICH ADDED THE LANGUAGE**

**"...and possible approval of...".**

Documents: [J1R.PDF](#)

#### K. MONROE COUNTY SHERIFF'S OFFICE

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

Documents: [K1.PDF](#)

#### L. COMMISSIONERS' ITEMS

1. MAYOR CARRUTHERS: Approval Of Reappointment Of Alexandra Corsi Leto To The Shared Asset Forfeiture Fund Advisory Board.

Documents: [L1.PDF](#)

2. MAYOR CARRUTHERS: Discussion And Direction Of A Proposal To Revamp The Funding Mechanisms For Fire Rescue Services And Human Services In A Manner That Reduces Ad Valorem Taxation But Allows For The Expansion Of Services.

**11:00 A.M. TIME APPROXIMATE**

Documents: [L2R.PDF](#)

3. COMMISSIONER KOLHAGE: Approval Of The Appointment Of Kurt Lewin To The Affordable Housing Advisory Committee To Fulfill The Term Of Heather Roberts Who Resigned, Term To Expire On 11/20/2016.

Documents: [L3R.PDF](#)

4. COMMISSIONER RICE: Approval To Reappoint David Paul Horan To The Sheriff's Shared Asset Fine And Forfeiture (SAFF) Advisory Board.

Documents: [L4R.PDF](#)

5. COMMISSIONER RICE: Approval To Reappoint James Bernardin As The District 4 Representative To The Tourist Development Council.

Documents: [L5R.PDF](#)

6. MAYOR CARRUTHERS: Approval Of A Resolution Supporting A Proposed Amendment To The Florida Constitution Entitled "Limits Or Prevents Barriers To Local Solar Electric Supply" Which Is Being Supported By Floridians For Solar Choice.  
**1/15/16 ITEM TO BE DELETED DAY OF MEETING. ADD-ON 1/12/16.**

Documents: [L6A.PDF](#)

#### M. COUNTY CLERK

1. Report.
2. Official Approval Of August 5, 2015 Special BOCC Meeting Minutes.  
Documents: [M2.PDF](#)
3. Official Approval Of October 21, 2015 BOCC Meeting Minutes.  
Documents: [M3.PDF](#)
4. Approval Of FKAA Invoices For The Fiscal Year (To Include Salaries), Relating To The Cudjoe Regional Wastewater System Project. The Invoices Under \$50,000.00 Are Being Submitted For Approval. (November)  
Documents: [M4.PDF](#)
5. Approval Of FKAA Invoices For The Fiscal Year (To Include Salaries), Relating To The Cudjoe Regional Wastewater System Project. The Invoices \$50,000.00 And Over Are Being Submitted For Approval. (November)  
Documents: [M5.PDF](#)
6. Approval Of Tourist Development Council Expenses For The Month Of November 2015.  
Documents: [M6.PDF](#)
7. Approval Of BOCC Warrants (Including Payroll) For The Month November 2015.  
Documents: [M7.PDF](#)
8. Assets To Be Transferred From Card Sound To Lower Keys Roads And Bridges.  
Documents: [M8.PDF](#)
9. Fixed Asset Reconciliation For FY16.  
Documents: [M9.PDF](#)
10. Assets Inventoried In FY16 By Custodian.  
Documents: [M10.PDF](#)
11. Request To Surplus Assets No Longer Usable.  
Documents: [M11.PDF](#)
12. BOCC Letter From Cherry Baekert On Audit Responsibilities

Documents: [M12.PDF](#)

13. Fixed Asset Reconciliation For FY16 Periods 1,2,3 – For Information Purposes Only.

Documents: [M13.PDF](#)

14. Approval Of FKAA Invoices For The Fiscal Year (To Include Salaries), Relating To The Cudjoe Regional Wastewater System Project. The Invoices Under \$50,000.00 Are Being Submitted For Approval. (December)

Documents: [M14.PDF](#)

15. Approval Of FKAA Invoices For The Fiscal Year (To Include Salaries), Relating To The Cudjoe Regional Wastewater System Project. The Invoices \$50,000.00 And Over Are Being Submitted For Approval. (December)

Documents: [M15.PDF](#)

16. Asset Inventoried In FY16 By Custodian For Informational Purposes Only.

Documents: [M16.PDF](#)

17. Approval Of Tourist Development Council Expenses For The Month Of December 2015.

Documents: [M17.PDF](#)

18. Approval Of BOCC Warrants (Including Payroll) For The Month December 2015.

Documents: [M18.PDF](#)

19. Official Approval Of November 17, 2015 Regular BOCC Meeting Minutes.

Documents: [M19.PDF](#)

#### N. COUNTY ADMINISTRATOR

1. Report.

Documents: [N1.PDF](#)

2. Presentation And Staff Update On The Technical And Financial Due Diligence Process For The Energy 3 Gasification Facility Project And Project Status And Update By Energy 3.

**2:15 P.M. TIME APPROXIMATE**

Documents: [N2.PDF](#)

3. Approval Of Amendment No. 2 To The Task Order With HDR Engineering, Inc. To Provide A Retroactive 6 Month No Cost Extension Of Time For Professional Consulting Services For The County's Yard Waste Processing Project, Specifically The Proposed Gasification Project.

**REVISED BACK-UP 1/12/16: REVISED BACK-UP ONLY.**

Documents: [N3R.PDF](#)

4. Approval Of A Resolution Endorsing The Nomination Of Mayor Pro Tem George Neugent For A Position Of The Executive Committee Of The (RESTORE Act) Gulf Consortium.

**REVISED BACKUP 1/12/16: Corrected signature block in resolution.**

Documents: [N4R.PDF](#)

5. Approval Of The Monroe County 2016 State Legislative Agenda.

Documents: [N5.PDF](#)

6. Presentation By Florida Department Of Environmental Protection To Discuss The Department's 2016 Legislative Budget Request To Address The Safety Conditions Of The Historic Pedestrian Bridges Along The Florida Keys Overseas Heritage Trail, And Approval Of The County Commission Resolution Supporting FDEP's Legislative Request.

**ITEM DELETED FROM AGENDA 1/12/16. PREVIOUSLY SCHEDULED FOR TIME APPROXIMATE OF 10:30 A.M.**

Documents: [N6.PDF](#)

7. Ratification Of Amendment No. 6, Which Now Includes Previously Omitted Exhibits A-6 And B-6, To The Contract For Engineering, Design And Permitting Services Of The Demonstration Projects, With AMEC Foster Wheeler Environment And Infrastructure, Inc. Approved As Item M7 At The December 9, 2015 Regularly Scheduled Board Meeting.

Documents: [N7.PDF](#)

8. Rescission Of Item M8 From The December 9, 2015 Regularly Scheduled Board Meeting Due To A Scrivener's Error And Approval Of Amendment No. 6 With Erin L. Deady, P.A. For A Pilot Project On Integrating Design Of Stormwater, Tide Water And Road Elements In Two Communities For Sea Level Rise Adaptation And To Extend The Contract.

Documents: [N8.PDF](#)

9. Approval To Enter Into Amendment No. 2 To A Contract With Casa Operating Lessee Inc., D/B/A Casa Marina, A Waldorf Astoria Resort, For Conference Hosting And Implementation Services For The 7th Annual Southeast Florida Regional Climate Change Summit To Authorize \$13,065.72 For Additional Food And Beverage Services And Audio Visual Services In Support Of The Summit, For A Total Not To Exceed Amount Of \$179,437.76.

Documents: [N9.PDF](#)

10. Approval To Enter Into A Contract With Douglas N. Higgins, Inc. For \$423,957.00 For Installation Of A 60-Inch Circular Concrete Reinforced Pipe Culvert In Order To Increase The

Natural Tidal Flushing. The Culvert Will Be Placed To Connect A Dead End Canal Located Between Warbler And Killdeer Lanes And The Main Canal, Which As Dead Ends, That Parallels Sunrise Drive. This Canal Is Labeled #277 And Is Located In Tropical Bay Estates, Big Pine Key.

Documents: [N10.PDF](#)

11. Ratification Of Three (3) Small Contracts Signed By The County Administrator.

Documents: [N11.PDF](#)

12. Ratification Of Agreement With Socrata For Open Data Platform.

Documents: [N12.PDF](#)

13. Approval Of The Appointment Of Anne Marie Victor-Howe To The Historic Preservation Committee In The Position Of Professional.

Documents: [N13.PDF](#)

14. Approval Of The Reappointment Of Donna Bosold And Alice Allen In The Category Of Professional And Ray Rhash In The Category Of Layperson In The Historic Preservation Committee For A Three Year Term.

Documents: [N14.PDF](#)

15. Approval To Enter Into A No Cost Agreement With Joseph J. And Evelyn M. Rambo For A Grant Of Easement And Right Of Entry For Use Of Their Property Located At Lots 9 And 10, Block 8, Tropical Bay, Third Addition, Big Pine Key, Parcel Identification Number 00313940-000000, During Construction Of The Canal Culvert Installation Water Quality Improvement Demonstration Project At Canal #277, Tropical Bay Estates, Big Pine Key.

Documents: [N15.PDF](#)

16. Approval To Enter Into An Agreement With Michael Bloch And Nancy Chicca-Bloch For A Grant Of Easement And Right Of Entry For Use Of Their Properties During Construction Of The Canal Culvert Installation Water Quality Improvement Demonstration Project At Canal #277, Tropical Bay Estates, Big Pine Key. Their Properties Are Located At 1757 Watson Boulevard And Lot 1, Block 9, Tropical Bay, Third Addition, Big Pine Key, Florida 33043, Parcel Identification Numbers 00313950-000000 And 00312780-000000.

Documents: [N16.PDF](#)

17. Approval Of Grant Agreement S-0911 From The Florida Department Of Environmental Protection (FDEP) For \$50,000 Of Funding Towards The \$423,957.00 Total Cost Of Installation Of A Culvert On Canal #277 In Tropical Bay Estates On Big Pine Key, One Of The Original Canal

Demonstration Projects.

**ADD-ON 1/12/16.**

Documents: [N17A.PDF](#)

18. Approval To Enter Into Amendment No. 2 To The Memorandum Of Understanding With The South Florida Regional Planning Council For Conference Planning And Implementation Services For The 7th Annual Southeast Florida Regional Climate Change Summit In The Amount Of \$2575 To Authorize Miscellaneous Expenditures For Supporting The Event

**ADD-ON 1/12/16.**

Documents: [N18A.PDF](#)

O. COUNTY ATTORNEY

1. Report.
2. Approval To Schedule A Special BOCC Meeting On January 26, 2016 Beginning At 9:30 A.m. In Marathon, FL For The Purpose Of Holding An Attorney-Client Closed Session In The Matter Of Galleon Bay Corp. V. Monroe County & State Of Florida, Case No. 2002-CA-595-K.

Documents: [O2.PDF](#)

3. Request To Hold An Attorney-Client Closed Session In The Matter Of Tropical Bayside Leasing, LLC. V. Monroe County & State Of Florida Department Of Transportation, Case No. 15-CA-000115-P At The Regularly Scheduled BOCC Meeting On February 10, 2016 In Key West, FL At 1:30 P.m. Or As Soon Thereafter As May Be Heard.

Documents: [O3.PDF](#)

4. Request To Hold An Attorney-Client Closed Session In The Matters Of Monroe County BOCC V. Construct Group Corp. And Berkley Regional Ins. Co., Case No. CA-K-15-844 And Construct Group Corp. V. Monroe County BOCC, Case No. CA-P-15-563 At The Regularly Scheduled BOCC Meeting On February 10, 2016 In Key West, FL At 1:30 P.m. Or As Soon Thereafter As May Be Heard.

Documents: [O4.PDF](#)

5. Approval Of Waiver Of "Standard Of Conduct" Provision Of Section 112.313(3) And (7), For Gayle Tippet, Member Of The Tourist Development Council As Allowed Under Section 112.313(12), Florida Statutes.

**REVISED BACK-UP 1/12/16: REVISED AIS AND  
INSERTED ADDITIONAL BACK-UP INFORMATION.**

Documents: [O5R.PDF](#)

6. Approval Of A Resolution Providing Sewer Connection Grant

Recipient Relief To Those Individuals Who Qualify And Obtain Grant Approval To Connect To The Central Sewer System.

Documents: [O6.PDF](#)

7. Semi-Annual Examination Of Public Official Bonds For County Commissioners And Constitutional Officers Pursuant To F.S. 137.05 And §2-28 Of The Monroe County Code And Finding That All Current Bonds And/Or Insurance Policies Are Adequate.

Documents: [O7.PDF](#)

8. Authorization To Initiate Litigation Against Snipe Property Trust 1 6/2/2014 And The Property Located At 2 Snipe Rd., Key Largo, Florida, To Seek Compliance With The County Code And Enforce A Lien Arising From Code Compliance Case Number CE14080133.

Documents: [O8.PDF](#)

9. Authorization To Initiate Litigation Against Frank Rivera And Joan M. Kelly And The Property Located At 53 Bonefish Ave., Key Largo, Florida, To Seek Compliance With The County Code And Enforce A Lien Arising From Code Compliance Case Number CE13100064.

Documents: [O9.PDF](#)

10. Authorization To Initiate Litigation Against Richard August Renner And Shawna Meri Renner And The Property Located At 1 Jade Dr., Big Coppitt Key, Florida, To Seek Compliance With The County Code And Enforce A Lien Arising From Code Compliance Case Number CE14100154.

Documents: [O10.PDF](#)

11. Authorization To Initiate Litigation Against Guillermo Enrique Gonzalez And The Property Located At 805 Blue Heron Lane, Key Largo, Florida, To Seek Compliance With The County Code And Enforce A Lien Arising From Code Compliance Case Number CE14010070.

Documents: [O11.PDF](#)

12. Authorization To Initiate Litigation Against Robert H. Montgomery And Neha S. Montgomery And The Property Located At 205 Shore Ave., Big Coppitt Key, Florida, To Seek Compliance With The County Code And Enforce A Lien Arising From Code Compliance Case Number CE14110087.

Documents: [O12.PDF](#)

13. Authorization To Initiate Litigation Against Rodney D. Miller And The Property Located At 32 SE Marlin Ave., Key Largo, Florida, To Seek Compliance With The County Code And Enforce A Lien Arising From Code Compliance Case Number CE13100125.

Documents: [O13.PDF](#)

14. Authorization To Initiate Litigation Against Scott H. Pearson And The Property Located At 119 Ivanhoe Court, Key Largo, Florida, To Seek Compliance With The County Code And Enforce A Lien Arising From Code Compliance Case Number CE09100130.

Documents: [O14.PDF](#)

15. Authorization To Initiate Litigation Against Jean-Sebastien And Trisha K. Gros And The Property Located At 2273 San Sebastian Drive, Big Pine Key, Florida, To Seek Compliance With The County Codes And Enforce A Lien Arising From Code Compliance Case Number CE10050020.

Documents: [O15.PDF](#)

P. PUBLIC HEARINGS - 3:00 P.M.

1. A Public Hearing To Consider Approval Of A Resolution Authorizing A Special Permit Allowing A Temporary Construction Staging Area At Property Located On Killdeer Lane, Big Pine Key (Real Estate #00313940.000000), Related To A Canal Restoration Project (Canal #277).

Documents: [P1.PDF](#)

2. A Public Hearing To Consider A Resolution Transmitting To The State Land Planning Agency An Ordinance By The Monroe County Board Of County Commissioners Amending The Future Land Use Element Of The Monroe County Year 2010 Comprehensive Plan To Create Policy 107.1.5 Key Largo Mixed Use Area 2, To Provide Limitations On Development And Specific Restrictions To Accompany A Proposed Amendment To The Future Land Use Map (FLUM) From Residential Low (RL) To Mixed Use/Commercial (MC), For Property Located At 97770 And 97702 Overseas Highway, MM98, Key Largo Described As Parcels Of Land In Section 6, Township 62 South, Range 39 East, Island Of Key Largo, Monroe County, Florida Having Real Estate Numbers 0009100.000000 And 00091020.000000. (Legislative Proceeding)

Documents: [P2.PDF](#)

3. A Public Hearing For A Proposed Abandonment Of A Portion Of The Right-Of-Way Of Seventh Avenue West Right Of Way, Adjacent To Lot 13, Block 18 Cudjoe Gardens Sixth Addition, According To The Plat Thereof As Recorded In Plat Book 6, At Page 66 Of The Public Records Of Monroe County, Florida. REQUEST TO CONTINUE HEARING UNTIL FEBRUARY 10, 2016.

Documents: [P3.PDF](#)

4. A Public Hearing To Consider An Ordinance By The Monroe County Board Of County Commissioners Amending Table 4.1

Five-Year Schedule Of Capital Improvements Pursuant To  
Section 163.3177(3)(B), F.S. (Legislative Proceeding)

Documents: [P4.PDF](#)

5. A Public Hearing To Consider Approval Of An Ordinance By The Monroe County Board Of County Commissioners Amending The Monroe County Tier Overlay District Map From No Designations To Tier I For Property Located At 610 Elma Avenue, Big Pine Key, Mile Marker #30, Legally Described As **Bay Bottom West And Adjacent To Lot 6 And The S ½ Of Lot 7**, Piney Point Subdivision (Plat Book 3, Page 88) Monroe County, Florida Having Real Estate Number 00112000-000000; And Amending The Monroe County Tier Overlay District Map From No Designation To Tier III For Property Located At Henry Lane, Big Pine Key, Mile Marker #29.75, **Legally Described As A Parcel Of Land In Part Of The SE ¼ Of The NE ¼ (Aka 40' X 305' Roadway) Of Section 27, Township 66 South, Range 29 East, Big Pine Key, Monroe County, Florida, Havi**

**REVISED BACK-UP: Added information provided via email by Property Owner**

Documents: [P5R.PDF](#)