

## 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, March 23, 2016  
Murray E. Nelson Government Center  
102050 Overseas Highway  
Mile Marker 102  
Key Largo, 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

1:30 p.m. - Closed Sessions

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 Observing The Month Of March 2016 As Firefighter Appreciation Month In Monroe County  
Documents: [B1.PDF](#)
2. MAYOR CARRUTHERS: Presentation Of Mayor's Proclamation Observing April 5, 2016 As National Service Recognition Day.  
Documents: [B2.PDF](#)
3. COMMISSIONER MURPHY: Presentation By The Florida Keys Council For People With Disabilities To Publicly Recognize And Extend Its Appreciation To Mike Nalepa For His Steadfast And Tireless Service With The Council In Educating And Working With The Council To Ensure The County's Compliance With ADA To Assist Those With Disabilities Throughout Monroe County.  
Documents: [B3.PDF](#)
4. Presentation Of Years Of Service Award For 10 Years Of Service To Monroe County To Francisco Palomares, Maintenance Mechanic, Card Sound Toll.  
Documents: [B4.PDF](#)
5. Presentation Of Years Of Service Award For 10 Years Of Service To Monroe County To E. Donald Crouch, Card Sound Toll Superintendent.  
Documents: [B5.PDF](#)

## C. BULK APPROVALS - COMMISSIONER MURPHY

1. Approval Of The 1st Amendment To The Customs Service Agreement Between Monroe County And The Marathon Jet Center, The Amendment Delays The Billing Of Operational Costs From The County To Marathon Jet Center Until The Facility Is Open And Operational. The Total Additional Cost To The Marathon Airport Fund 403 Is Estimated To Be \$1253.00.  
Documents: [C1R.PDF](#)
2. Approval To Issue A Bid Solicitation For Landscaping Services At The Florida Keys Marathon International Airport.  
Documents: [C2.PDF](#)
3. Approve Agreement Between Gartner, Inc. And Monroe County For Research, Analysis Of Products And Systems For The County In Selecting Hardware, Software Solutions, Telecom, And Other IT Services.  
Documents: [C3.PDF](#)
4. Approval Of Memorandum Of Agreement With The Florida Keys Community College (FKCC) For Instruction Of Microsoft

Office Suite Software Applications For Monroe County Employees.

Documents: [C4.PDF](#)

5. Approval To The Third Amendment Of The Contract With Employers Mutual, Inc. (Administrator), To Amend The Fee Charged By The Administrator For Medical Bill Re-Pricing From \$1.50 Per Line/\$5.50 Per Bill To A Flat Rate Of \$3,500.00 To Cover All Re-Repricing From January 1, 2016 Through The End Of The Contract, September 30, 2016.

Documents: [C5.PDF](#)

6. Approval To Issue A Request For Proposals (Competitive Solicitation) For Workers' Compensation Third Party Claims Administration Services.

Documents: [C6.PDF](#)

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

Documents: [C7.PDF](#)

8. Approved By The Board, Acting As Plan Administrator Of The Length Of Service Award Plan (LOSAP) To Begin 10-Year Disbursement Of Funds To One Eligible Participant, With A Monthly Benefit Of \$180.00 Commencing May 01, 2016.

Documents: [C8.PDF](#)

9. Approved By The Board, Acting As Plan Administrator Of The Length Of Service Award Plan (LOSAP) To Begin 10-Year Disbursement Of Funds To One Eligible Participant, With A Monthly Benefit Of \$150.00 Commencing June 01, 2016.

Documents: [C9.PDF](#)

10. Approval Of Interlocal Agreement (ILA) With Florida Keys Aqueduct Authority (FKAA) For The Full Roadway-Width Asphalt Overlay Of Ocean Bay Drive In Key Largo.

Documents: [C10.PDF](#)

11. Approval Of Consent To Assignment By And Between Monroe County And Dion Oil Company LLC Hereafter ASSIGNOR, And Dion Fuels LLC ASSIGNEE, Regarding The Existing Contract Dated January 21st, 2014 For Unleaded Gasoline And Diesel Fuel.

Documents: [C11.PDF](#)

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

Documents: [C12.PDF](#)

13. Approval Of A Resolution Providing Support For Refurbishing The Fitness Trail And Bocce Courts At The Big Pine Key Park, Requesting Funding From The Florida Department Of

Environmental Protection, Land And Water Conservation Fund Program (LWCF) And Affirming The County's Ability To Provide Local Match Funding.

Documents: [C13.PDF](#)

14. Approval Of A Resolution Providing Support For Retexturing The Above Water Line Section Of The Harry Harris Park Boat Ramp, Requesting Funding From The Florida Fish And Wildlife Conservation, Florida Boating Improvement Program (FBIP) And Affirming The County's Ability To Provide Local Match Funding.

Documents: [C14.PDF](#)

15. Approval To Disqualify The Non-Responsive, Non-Conforming Lowest Priced Bid Submitted By Still Water Construction, Inc. And To Award Bid And Enter Into A Contract With Next Lowest Responsive, Responsible Bidder Barracuda Builders Of Key West, Inc. For The Americans With Disabilities Act (ADA) Upgrades At The East Martello Museum. Funding For This Project Comes From A Tourist Development Council (TDC) Grant.

Documents: [C15.PDF](#)

16. Approval Of Transfer Funds Allocated For Art In Public Places (AIPP) Based On The Construction Costs Of The Monroe County Public Works Facility On Magnolia Street In Key Largo To Be Used For Public Art At The Murray E. Nelson Government Center.

Documents: [C16.PDF](#)

17. Approval Of Contract Change Order #3 For The Key West Lighthouse Renovations. This Change Order Approves D L Porter Constructors, Inc. To Perform Additional Work At The Lighthouse Renovation As A Result Of Recent Additional Funding Provided By The Tourist Development Council (TDC). This Additional Portion Of The Project Is Funded By The TDC.

Documents: [C17.PDF](#)

18. Approval Of A Resolution Providing Support For The New Kayak Launch At Geiger Key, Requesting Funding From The Florida Boating Improvement Program (FBIP) And Affirming The County's Ability To Provide Local Match Funding.

Documents: [C18.PDF](#)

19. Approval Of A Resolution Providing Support For The New Kayak Launch At Palm Villa Park, Requesting Funding From The Florida Boating Improvement Program (FBIP) And Affirming The County's Ability To Provide Local Match Funding.

Documents: [C19.PDF](#)

20. Approval Of A Resolution Providing Support For The

Installation Of A Boat Dock And For Ramp Erosion Repairs At The Big Coppitt Key Barcelona Boat Ramp, Requesting Funding From The Florida Boating Improvement Program (FBIP) And Affirming The County's Ability To Provide Local Match Funding.

Documents: [C20.PDF](#)

21. Approval For Art In Public Places Committee (AIPP) And The Florida Keys Council Of The Arts (FKCA) To Accept The Highest Ranked Proposer's Rejection Of Bid Award For A Public Art Installation At The Marathon Courthouse, And To Award Bid And Enter Into A Contract With Seconded Ranked Proposer Colin Selig. Funding Will Be Provided By The One-Cent Infrastructure Tax And The 16th Judicial Circuit Court Fund.

Documents: [C21.PDF](#)

22. Approval Of A Resolution Providing Support For Funding Of The Athletic Field At Bernstein Park, Requesting Funding From The Federal Emergency Management Agency Pre Disaster Mitigation (PDM) Program Grant And Affirming The County's Ability To Provide Local Match Funding.

Documents: [C22.PDF](#)

23. Approval Of Fourth Amendment To Lease Agreement With Tropical Watersports, LLC (Tropical), A Water Sports Equipment Rental Vendor On Clarence S. Higgs Memorial Beach, To Adjust For The CPI-U For The Prior 12 Months Ending December 2015 Of .7%.

Documents: [C23.PDF](#)

24. Approval Of Corrected Third Amendment To Agreement With Stockton Maintenance Group, Inc. (SMG), For Janitorial Services, To Correct Two Scrivener's Errors In The Written Amount Of Monthly Fees.

Documents: [C24.PDF](#)

25. Approval Of Lease Agreement With The State Of Florida Department Of Health, Monroe County Health Department To Provide Continued Office Space At The Department Of Juvenile Justice Building, 5503 College Road, Stock Island, Key West, FL

Documents: [C25.PDF](#)

26. Approval Of Agreement With Monroe County Sheriff's Office ("MCSO") To Provide MCSO With Continued Use Of 320 Sq. Ft. Of Office Space At The Murray E. Nelson Government Center And Cultural Center ("Nelson Gov't Center").

Documents: [C26.PDF](#)

27. Approval Of A Commercial Lease Renewal Amendment With Big Pine Key, 2013 LLC, Inc. For Operation Of A Monroe

County Library At The Big Pine Key Shopping Center.

Documents: [C27.PDF](#)

28. Approval Of Amendment #002 To Standard Contract AA-1629, Older Americans Act (OAA) Between The Alliance For Aging, Inc. (AAA) And The Monroe County Board Of County Commissioners (Monroe County Social Services/In Home And Nutrition Programs) For The Current Contract Period Of 1/1/2016 To 12/31/2016.

Documents: [C28.PDF](#)

29. Approval Of Amendment #003 To Standard Contract AA-1629, Older Americans Act (OAA) Between The Alliance For Aging, Inc., (AAA) And The Monroe County Board Of County Commissioners (Monroe County Social Services/In Home And Nutrition Programs) For The Current Contract Period Of 1/1/2016 To 12/31/2016.

Documents: [C29.PDF](#)

30. Approval Of Amendment #1 Between Care In The Keys, Inc., D/B/A Island Private Care And Monroe County Board Of County Commissioners/Monroe County Social Services Beginning January 28, 2016 And Ending On December 31, 2016.

Documents: [C30.PDF](#)

D. TOURIST DEVELOPMENT COUNCIL

1. Approval Of An Agreement With Dolphin Research Center, Inc. Covering The DRC Public Signage Project In An Amount Not To Exceed \$11,750, DAC III, FY 2016 Capital Resources.

Documents: [D1.PDF](#)

2. Approval Of An Agreement With The City Of Key West Covering The Smathers Beach Restroom Facility Project, In An Amount Not To Exceed \$225,000, DAC I, FY 2016 Capital Resources.

Documents: [D2.PDF](#)

3. Approval Of An Agreement With The Coral Restoration Foundation, Inc. Covering The Reef Restoration - Key West Project, In An Amount Not To Exceed \$12,000, DAC I, FY 2016 Capital Resources.

Documents: [D3.PDF](#)

4. Approval Of An Agreement With Historic Florida Keys Foundation, Inc. Covering The Oldest House Roofing, Structural Repair And Plumbing Upgrade Project, In An Amount Not To Exceed \$23,955, DAC I, FY 2016 Capital Resources.

Documents: [D4.PDF](#)

5. Approval Of An Agreement With Florida Keys Land & Sea

Trust, Inc. Covering The Crane House Public Restrooms Project, In An Amount Not To Exceed \$24,955, DAC III, FY 2016 Capital Resources.

Documents: [D5.PDF](#)

6. Approval Of An Agreement With The Studios Of Key West, Inc. Covering The Studios Of K.W. – Rooftop – Landscape, Lighting And Elevator Extension Project, In An Amount Not To Exceed \$100,000, DAC I, FY 2016 Capital Resources.

Documents: [D6.PDF](#)

7. Approval Of An Agreement With The Coral Restoration Foundation, Inc. Covering The Reef Restoration – Key Largo Project, In An Amount Not To Exceed \$21,826, DAC V, FY 2016 Capital Resources.

Documents: [D7.PDF](#)

8. Approval Of An Agreement With Dolphin Research Center, Inc. Covering The DRC Guest Restrooms/Changing Rooms Building Project In An Amount Not To Exceed \$134,894, DAC III, FY 2016 Capital Resources.

Documents: [D8.PDF](#)

9. Approval Of An Agreement With The City Of Marathon Covering The Coco Plum Shoreline Restoration And Stabilization Project, In An Amount Not To Exceed \$125,000, DAC III, FY 2016 Capital Resources.

Documents: [D9.PDF](#)

10. Approval Of An Agreement With Florida Keys History And Discovery Foundation, Inc. Covering The “Communities” Permanent Exhibit Build-Out Project, In An Amount Not To Exceed \$30,000, DAC IV, FY 2016 Capital Resources.

Documents: [D10.PDF](#)

11. Approval To Rescind Agreement With Florida Keys Wild Bird Rehabilitation Center, Inc. For The Wild Bird Parking Pavers Project.

Documents: [D11.PDF](#)

12. Approval To Rescind Agreement With Key West Art And Historical Society, Inc. For The Custom House Mechanical Upgrade Project

Documents: [D12.PDF](#)

13. Approval Of A Resolution To Provide For Additional Advance Registration, Booth Related Expenses And Travel Related Expenses For Trade Shows For Fiscal Year 2017 To Be Paid From TDC Funds In Fiscal Year 2016.

Documents: [D13.PDF](#)

14. Announcement Of One Vacant Position On The Tourist

Development Council District III Advisory Committee For One "At Large" Appointment.

Documents: [D14.PDF](#)

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

Documents: [D15.PDF](#)

#### E. STAFF REPORTS

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

1. Approval Of The Minutes For The February 10, 2016 Meeting.

Documents: [F1.PDF](#)

2. Approval Of Contracts To Purchase Property For Conservation.

- a. Block 3, Lot 5, Eden Pines Colony First Addition, Big Pine Key

Documents: [F2A.PDF](#)

- b. Block 5, Lot 18, Ramrod Shores Marina Section, Ramrod Key

Documents: [F2B.PDF](#)

- c. Block 7, Lot 5, Ramrod Shores Marina Section, Ramrod Key

Documents: [F2C.PDF](#)

- d. The East 50 Feet Of Lot 3, Block 6, Cutthroat Harbor Estates, Cudjoe Key

Documents: [F2D.PDF](#)

3. Approval Of A Resolution Authorizing The Purchase Of Block 16, Lot 9, Coco Plum Beach For Conservation And Authorizing Subsequent Conveyance Of The Property To The City Of Marathon Subject To A Conservation Easement.

Documents: [F3.PDF](#)

4. Approval Of A Resolution Authorizing The Executive Director And Executive Director's Designee To Execute Purchase Agreements On Behalf Of The Land Authority.

Documents: [F4.PDF](#)

5. Approval Of A Resolution Regarding The Execution Of All Warrants, Legal Documents And Papers, And Other Instruments On Behalf Of The Land Authority.

Documents: [F5.PDF](#)

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

#### 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 Executive Administrator Position (FTE) To Be Occupied For Up To Six Months Overlapping With The Current Executive Administrator Who Is Retiring By The End Of 2016.

Documents: [H1.PDF](#)

2. Approval Of An Exception To Section 2.02C Of The Personnel Policies And Approval To Create A New Sr. Coordinator, Planning Commission Position (FTE) To Be Occupied For Up To Six Months Overlapping With The Current Sr. Coordinator, Planning Commission Who Is Retiring At The Beginning Of 2017.

Documents: [H2.PDF](#)

3. Transfer \$571,364 To Offset The Cost Of Permitting Waived By The BOCC Into Fund 180 For Development Of New Affordable Housing.

Documents: [H3.PDF](#)

4. Approval Of Second Amendment To Agreement Between Selectron Technologies, Inc. And Monroe County, Amount Not To Exceed \$4,945 For Enhancements To The Interactive Voice Response (IVR) System For Permit Inspection Scheduling, Reporting, And Providing Inspection Status To The Public.

Documents: [H4.PDF](#)

5. Approval Of Supplemental #4 To The Joint Participation Agreement (JPA) AQN-53 With The Florida Department Of Transportation (FDOT) For The County's Transportation Planning Program.

Documents: [H5.PDF](#)

6. Reject The Request By TD Group Holdings I, LLC, To Remove A Lot Aggregation Restrictive Covenant Recorded In The Monroe County Public Records File #1459136, Book #2028, Page #750 On July 23, 2004, By Rosie Perez For Four (4) Properties In Key Largo, Having Real Estate Number 00527340-000000.

Documents: [H6.PDF](#)

7. Approval Of A Resolution Setting April 20, 2016, At The Marathon Government Center, Marathon For A Public Hearing For A Proposed Abandonment Of A Portion Of Spanish Main Drive, CUTTHROAT HARBOR ESTATES FIRST ADDITION, According To The Plat Thereof As Recorded In Plat Book 5, Page 60, Of The Public Records Of Monroe County, Florida, Adjacent To Lots 5, 6, & 7, Block 19 Of The Aforementioned Plat.

Documents: [H7.PDF](#)

8. Approval Of Grant Agreement No. 15084 (Agreement)

Between Monroe County (County) And The Florida Fish And Wildlife Conservation Commission (FWC) Providing Reimbursement Funding To The County In An Amount Not To Exceed \$74,943 For Derelict Vessel Removals, In Addition To Boating Improvement Funds Used For Derelict Vessel Removals.

Documents: [H8.PDF](#)

9. Approval Of Resolution Correcting A Scrivener's Error In The Legal Description Of A Right-Of-Way Abandonment Resolution No 407-2015 Of Nautilus Street And Corsair Road, Duck Key.

Documents: [H9.PDF](#)

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

1. Discussion And Direction To Staff Regarding Open Permits

Documents: [I1.PDF](#)

2. Approval To Add Three (3) Full-Time Equivalents (FTEs) For Building Department 1 Building Inspector/Plans Examiner And 2 Customer Service Representatives To Investigate, Take Action, And Work On Closing The 10,900+ Open Building Permits.

Documents: [I2.PDF](#)

#### J. CLOSED SESSIONS - 1:30 P.M.

1. 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.

Documents: [J1.PDF](#)

2. An Attorney-Client Closed Session In The Matters Of 1) Monroe County V. Marine Mammal Conservancy, Inc. (MMC), Code Compliance Case Nos. CE06030008, CE09030107, CE11060014 And 2) Robert Denenberg V. Marine Mammal Conservancy, Inc, Richard Gudoian, Jr., Monroe County, Et Al., Case No. 14-CA-000364A-001PK.

Documents: [J2.PDF](#)

3. 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: [J3.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 PRO TEM NEUGENT: Discussion And Direction To Consider Approval Of (Meal) Allowance Rates To Increase Breakfast From \$6.50 To \$10.00, Lunch From \$13.50 To \$15.00 And Dinner From \$27.00 To \$30.00 And To Consider Approval Of An Ordinance Amending Sec.2-110(3) Of The Monroe County Code To Update The County's Reimbursement Rates For Subsistence (Meals).

Documents: [L1.PDF](#)

2. COMMISSIONER KOLHAGE: Approval For The Appointment Of Peter Horton To The Key West International Airport Ad Hoc Committee On Noise, Replacing Kay Miler.

Documents: [L2.PDF](#)

3. COMMISSIONER KOLHAGE: Approval For The Appointment Of Norma Faraldo To The Key West International Airport Ad Hoc Committee On Noise, Replacing Nikali Pontecorvo.

Documents: [L3.PDF](#)

4. COMMISSIONER KOLHAGE: Approval For The Re-Appointment Of Patrick Rice To The Monroe County RESTORE Advisory Committee.

Documents: [L4.PDF](#)

5. COMMISSIONER RICE: Approval To Reappoint David Makepeace To The RESTORE Act Advisory Committee As The District 4 Representative.

Documents: [L5.PDF](#)

## M. COUNTY CLERK

1. Report.
2. Official Approval Of The January 20, 2016 Regular BOCC Minutes.  
Documents: [M2.PDF](#)
3. Approval Of BOCC Warrants (Including Payroll) For The Month Of December 2015.  
Documents: [M3.PDF](#)
4. Approval Of Tourist Development Council Expenses For The Month Of February 2016.  
Documents: [M4.PDF](#)
5. For Information Only – FCAA Invoices For The Fiscal Year (To Include Salaries), Relating To The Cudjoe Regional Wastewater System Project. The Invoices Under \$50,000 Are Being Provided For Information Only.  
Documents: [M5.PDF](#)

6. Approval Of FKAA Invoices \$50,000 Or Over For The Fiscal Year (To Include Salaries), Relating To The Cudjoe Regional Wastewater System Project.

Documents: [M6.PDF](#)

7. Fixed Asset Reconciliation For FY16.

Documents: [M7.PDF](#)

8. Fixed Asset Inventory By Custodian For FY 16.

Documents: [M8.PDF](#)

9. Fixed Asset Surplus Requests For March.

Documents: [M9.PDF](#)

## N. COUNTY ADMINISTRATOR

1. Report.

Documents: [N1.PDF](#)

2. Approval To Advertise A Request For Proposals For Installing An In Situ Muck Aeration System In Canal #59 In Key Largo, Plus Installation In Up To 3 Additional Optional Canals (Canal #48 Key Largo, Canal #79 Key Largo, And Canal #80 Key Largo) And Providing A 2-Year Period Of Operations And Maintenance For Each Canal Selected.

Documents: [N2.PDF](#)

3. Approval To Advertise A Request For Proposals For Completing A Combination Organic Removal And Backfilling Canal Restoration Demonstration Project In Canal #84 Rock Harbor, Monroe County, Florida.

Documents: [N3.PDF](#)

4. Rescission Of Item N-17 From The January 20, 2016 Regularly Scheduled Board Meeting Due To New Grant Terms And Conditions Contained In The Final Grant Agreement Received After The Board Meeting And 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.

Documents: [N4.PDF](#)

5. Authorize Entering Into Amendment No. 7 With Erin L. Deady, P.A. To Extend The Time By Which The GreenKeys! Sustainability Action Plan (Plan) Will Be Completed.

Documents: [N5.PDF](#)

6. Approval Of Amendment No. 7 To The Contract For Engineering, Design And Permitting Services Of The Demonstration Projects, With AMEC Foster Wheeler Environment And Infrastructure, Inc. Provide For An

Extension Of Time And Additional Assessment, Design, Procurement, Access Coordination, And Permitting Services For A Combined Organic Removal And Backfilling Restoration Project At Canal #84 In Rock Harbor, Monroe County, Florida For An Amount Not To Exceed \$77,993.20.

Documents: [N6.PDF](#)

7. Approval Of Amendment No. 8 To The Contract For Engineering, Design And Permitting Services Of The Demonstration Projects, With AMEC Foster Wheeler Environment And Infrastructure, Inc. To Provide Additional Assessment, Procurement, Access Coordination And Permitting Services For A Demonstration Project For In Situ Muck Aeration At Canals #59, #48, #79 And #80 In Key Largo, Monroe County, Florida In An Amount Not To Exceed \$99,596.10.

Documents: [N7.PDF](#)

8. Approval To Enter Into Yard Waste Processing Agreement With Energy 3, LLC, For The County's Yard Waste To Be Processed At A Gasification Facility At A Rate Of \$67.20 Per Ton.

**11:15 A.M. TIME APPROXIMATE**

Documents: [N8.PDF](#)

9. Approval Of The Monroe County 2016 Federal Legislative Agenda.

Documents: [N9.PDF](#)

10. Presentation By South Florida Waste Management District And Approval Of A Resolution Expressing The Support Of The Monroe County Board Of County Commissioners For Expediting And Funding Everglades Restoration Projects That Enhance Water Conveyance To The Florida Bay As A Critical Part Of The Everglades Ecosystem.

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

Documents: [N10.PDF](#)

11. Approval Of The Annual Appointments For The Older Americans Advisory Board.

Documents: [N11.PDF](#)

12. Approval Of The Reappointment Of Ariana Nesbit To The Health Council Of South Florida For A Two Year Term In The Category Of Provider.

Documents: [N12.PDF](#)

13. Presentation By Florida Keys Aqueduct Authority Regarding Florida Power And Light/Salt Water Intrusion/Wellfield.

**2:30 P.M. TIME APPROXIMATE**

Documents: [N13.PDF](#)

## O. COUNTY ATTORNEY

1. Report.
2. Discussion And Direction Regarding Adopting An Ordinance That Prohibits Camping In County-Owned Parks And Recreational Facilities And That Provides The County Administrator With Authority To Waive That Prohibition.  
Documents: [O2.PDF](#)
3. Discussion And Direction Regarding Adopting An Ordinance That Prohibits Use And Operation Of Remote Or Radio-Controlled Model Devices In Monroe County Parks.  
Documents: [O3.PDF](#)
4. Approval Of The Third Amendment To Contract With Erin L. Deady, P.A. As Outside Legal Counsel For Issues Related To The RESTORE ACT.  
Documents: [O4.PDF](#)
5. Approval To Advertise For A Public Hearing To Consider An Ordinance Amending Section 18-27(N)(1) And (N)(2) Of The Monroe County Code (MCC), To Authorize Freestyle Bicycling In The Skate And Bike Parks Located At Key Largo Community Park ("Key Largo Park") And Big Pine Key Park ("Big Pine Park").  
Documents: [O5.PDF](#)
6. Approval Of A Resolution Renaming The Skate Parks At Key Largo Community Park ("Key Largo Park") And Big Pine Key Park ("Big Pine Park") To "Skate And Bike Parks", Ratifying New Rules And Regulations To Allow Freestyle Bicycling In The Skate And Bike Parks, And Posting Of Rules, Permissible Activities, And Assumption Of Risk Warning At The Designated Areas.  
Documents: [O6.PDF](#)
7. Approval Of Trespass After Warning Program Affidavit Of Authorization For Monroe County Sheriff's Office To Act As County Representative To Enforce Florida Statutes Against Trespassers On County Property And Authorize The County Administrator To Execute The Affidavit.  
Documents: [O7.PDF](#)
8. Approval Of Settlement Stipulation And Consent Judgment Between Plaintiffs And Monroe County In Tropical Bayside Leasing, LLC, Et. Al, V. Monroe County, Et. Al., Case No. 15-CA-000115-P And To Authorize The County's Outside Counsel To Execute The Settlement Stipulation.  
Documents: [O8.PDF](#)
9. Discussion And Direction Regarding Preparation Of Ordinance Adding Cigarette Butts To The Definition Of "Litter" In

Section 21-19 Of The Monroe County Code And To Define The Penalty For Violation Of The Code.

Documents: [09.PDF](#)

10. Report On Status Of The Rate Application Filed By K W Resort Utilities, Corp. (KWRU), Pending In Front Of Florida Public Service Commission, Docket No. 150071-SU; Discussion And Direction To Staff.

Documents: [010.PDF](#)

11. Authorization To Initiate Litigation Against Alexander Aguiar And Elizabeth Ginart And The Property Located At 239 Camelot Drive, Key Largo, Florida, To Seek Compliance With The County Codes And Enforce A Lien Arising From Code Compliance Case Number CE05020427.

Documents: [011.PDF](#)

12. Authorization To Initiate Litigation Against Kenneth Allen Newsom And The Property Located At 30083 Pine Channel Road, Big Pine Key, Florida, To Seek Compliance With The County Codes And Enforce A Lien Arising From Code Compliance Case Number CE08100108.

Documents: [012.PDF](#)

13. Authorization To Initiate Litigation Against Joseph Beaton And Elizabeth Beaton And The Property Located At 278 Scorpio Lane, Geiger Key, Florida, To Seek Compliance With The County Codes And Enforce A Lien Arising From Code Compliance Case Number CE14120105.

Documents: [013.PDF](#)

14. Authorization To Initiate Litigation Against Joseph P. Clements And The Property Located At 728 Prado Circle, Big Coppitt Key, Florida, To Seek Compliance With The County Codes And Enforce A Lien Arising From Code Compliance Case Number CE14120053.

Documents: [014.PDF](#)

15. Authorization To Initiate Litigation Against Jacob J. Freeman And The Property Located At 6 Egret Lane, Geiger Key, Florida, To Seek Compliance With The County Codes And Enforce A Lien Arising From Code Compliance Case Number CE14120093.

Documents: [015.PDF](#)

16. Authorization To Initiate Litigation Against Mark Hotzapfel And The Property Located At 516 Park Dr., Rockland Key, Florida, To Seek Compliance With The County Codes And Enforce A Lien Arising From Code Compliance Case Number CE15010049.

Documents: [016.PDF](#)

17. Authorization To Initiate Litigation Against Mark D. Robinson And The Property Located At 23072 Snapper Lane, Cudjoe Key, Florida, To Seek Compliance With The County Codes And Enforce A Lien Arising From Code Compliance Case Number CE09040030.

Documents: [O17.PDF](#)

18. Authorization To Initiate Litigation Against Ted R. Simpson And Friday Simpson And The Property Located At 16 Calle Uno East, Rockland Key, Florida, To Seek Compliance With The County Codes And Enforce A Lien Arising From Code Compliance Case Number CE15010034.

Documents: [O18.PDF](#)

19. Authorization To Initiate Litigation Against Joseph W. Walter, Jr. And Francesca V. Walter And The Property Located At 211 Venus Lane, Geiger Key, Florida, To Seek Compliance With The County Codes And Enforce A Lien Arising From Code Compliance Case Number CE15010025.

Documents: [O19.PDF](#)

20. 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 April 20, 2016 In Marathon, FL At 1:30 P.m. Or As Soon Thereafter As May Be Heard.

Documents: [O20.PDF](#)

21. Authorization To Initiate Litigation Against Mr. And Mrs. Lester Day And The Property Located At 234 Hispanola Road, Key Largo, Florida, To Seek Compliance With The County Codes And Enforce A Lien Arising From Code Compliance Case Number CE08030073.

Documents: [O21.PDF](#)

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

1. A Public Hearing To Consider A Request For A Beneficial Use Determination, And The Recommendations Of The Special Magistrate, For Property Legally Described As Block 9, Lot 1 Section 3, Bay Haven Subdivision (PB2-41), Key Largo, Approximate Mile Marker 94.5, Having Real Estate Number 00517650.000000, As Requested By Property Owners, Scott And Toni Beauchamp.

Documents: [P1.PDF](#)

2. A Public Hearing To Consider A Resolution Transmitting To The State Land Planning Agency And Ordinance By The Monroe County Board Of County Commissioners Amending Monroe County Comprehensive Plan By Creating A Definition Of Offshore Island; Amending Policies 101.5.8 And 101.13.5

Within The Future Land Use Element And Policy 207.1.2  
Within The Conservation And Coastal Management Element  
To Further Clarify The Development Of Offshore Islands;  
Providing For Severability; Providing For 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)

Documents: [P2R.PDF](#)

#### Q. SOUNDING BOARD

1. Request To Speak To The County Commissioners To Present  
A Petition Regarding The Ongoing Saltwater Intrusion On  
Park Drive In Key Largo Village - Carl Catalano.

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

Documents: [Q1.PDF](#)