

**BOARD OF COUNTY COMMISSIONERS
AGENDA ITEM SUMMARY**

Meeting Date: November 16, 2011

Division: Growth Management

Bulk Item: Yes No

Staff Contact Person: Christine Hurley

AGENDA ITEM WORDING: Presentation of the first portion of the Evaluation and Appraisal Report (EAR) of the Monroe County Year 2010 Comprehensive Plan.

ITEM BACKGROUND: Keith and Schnars, P.A. (K&S) is finalizing Phase 2 of the four-phased Comprehensive Plan update process: the draft EAR.

The EAR is a document that serves as a “report card” of the existing Comprehensive Plan by evaluating the existing goals, objectives and policies (GOPs) to determine their effectiveness in balancing growth, preserving natural resources; achieving water quality improvements; complying with State regulations; etc. The EAR contains the following: Introduction, Chapter 1-Public Involvement Process, Chapter 2-Community-Wide Assessment, Chapter 3-Assessment of Comprehensive Plan, Chapter 4-Major Issues Analysis, Chapter 5-Special Topics, and Chapter 6-Assessment of Changes to Florida Statutes.

Due to the large amount of information, the EAR will be presented in two parts. Part 1 will consist of a brief overview of the following: Introduction, Chapter 1, Chapter 2, Chapter 3, and a portion of Chapter 4. The portion of Chapter 4 that will be presented will include brief discussions of four of the nine Major Issues: Land Use/Mobility; Natural Resource Protection (excluding wetland topics which will be included in the Part Two presentation); Climate Change/Hazard Mitigation; and Public Facilities Funding.

The Major Issue discussions will include implementation strategies which may require amendments to the current GOPs, amendments to comply with changes to State Statute and Rule or require other County action as they relate to the locally defined Major Issues.

PREVIOUS RELEVANT BOCC ACTION:

December 16, 2009 – BOCC approved a contract to update the Monroe County Year 2010 Technical Document (Phase 1), Evaluation and Appraisal Report (Phase 2), Comprehensive Plan Amendments (Phase 3), and Land Development Code (Phase 4).

September 15, 2010 – BOCC approved Amendment No. 1 which amended the work program and deliverable schedule

October 20, 2010 – BOCC approved Amendment No. 2 amending Master Schedule “B” referencing the work program timeline and deliverable schedule.

May 18, 2011 – BOCC approved Amendment No. 3 amending Exhibit “A” Scope of Services for Phase 2 to include services relating to the Environmental Impact Statement

August 17, 2011 – BOCC approved Amendment No. 4 amending Exhibit “A” Scope of Services for Phase 3 relating to changes to state statutory requirements.

CONTRACT/AGREEMENT CHANGES: None

STAFF RECOMMENDATION: None

TOTAL COST: _____ **INDIRECT COST:** _____ **BUDGETED:** Yes No

DIFFERENTIAL OF LOCAL PREFERENCE: _____

COST TO COUNTY: _____ **SOURCE OF FUNDS:** _____

REVENUE PRODUCING: Yes No **AMOUNT PER MONTH** _____ **Year** _____

APPROVED BY: County Atty _____ OMB/Purchasing _____ Risk Management _____

DOCUMENTATION: Included Not Required

DISPOSITION: _____ **AGENDA ITEM #** _____