

AGENDA

MARINE AND PORT ADVISORY COMMITTEE

PURSUANT TO Board of County Commission Resolution No. 057-1991 the Marine and Port Advisory Committee of Monroe County will conduct a meeting on July 31, 2012 beginning at 6:30 PM on the second floor of the Monroe County Office, located at the Marathon Government Center, 2798 Overseas Highway, Marathon, Florida.

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".

MARINE AND PORT ADVISORY MEMBERS

William Hunter, Chair
Mimi Stafford, Vice-Chair
Lillian Ferguson
Phil Goodman
Paul Koisch
Pam Martin
Sandy Walters
Pat Wells
Pete Worthington

STAFF

Richard Jones, Sr. Administrator

CALL TO ORDER

PUBLIC MEETING

1. Approval of Minutes from the May 1, 2012 MPAC Meeting
2. Discussion of MPAC meeting scheduling in the future
3. Discussion of BIF funding to cities in FY'13 *
4. Update on the Pilot Program anchoring ordinance
5. Discussion of potential additional mooring fields in the Keys
6. Discussion of mobile vessel pumpout service project *
7. Committee discussion
8. Adjournment

* indicates backup documentation

**Municipality BIF Funding Requests
FY'13**

The following requests for BIF funding to municipalities were approved by the BOCC at their May 2012 meeting.

<u>Municipality</u>	<u>Funding Request</u>	<u>Project</u>
Islamorada	\$30,000	Regulatory buoy maintenance
Marathon	\$15,000	Regulatory buoy maintenance
	\$15,992	Pumpout boat refurbishing
Key West	\$34,700	Mooring field materials

NMWF, Inc. Monroe County, FL

Expense Month	1	2	3	4	5	6	7	8	9	10	11	12	Total	Program Costs
Operations / (6) Capt	19,413.33	19,413.33	19,413.33	19,413.33	19,413.33	19,413.33	19,413.33	19,413.33	19,413.34	19,413.34	19,413.34	19,413.34	232,960.00	
Maintenance & Repair	2,000.00	2,000.00	2,000.00	2,000.00	2,000.00	2,000.00	2,000.00	2,000.00	2,000.00	2,000.00	2,000.00	2,000.00	24,000.00	
Sewage Hauling (*)	6,250.00	6,250.00	6,250.00	6,250.00	6,250.00	6,250.00	6,250.00	6,250.00	6,250.00	6,250.00	6,250.00	6,250.00	75,000.00	
Pumpout Signage	3,575.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	3,575.00	
Marketing/Accounting	4,200.00	4,200.00	4,200.00	4,200.00	4,200.00	4,200.00	4,200.00	4,200.00	4,200.00	4,200.00	4,200.00	4,200.00	50,400.00	
Education / Public Awareness	3,500.00	3,500.00	3,500.00	3,500.00	3,500.00	3,500.00	3,500.00	3,500.00	3,500.00	3,500.00	3,500.00	3,500.00	42,000.00	
6 Sync Monitoring Systems	3,500.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	3,500.00	
6 Boats @ \$3,000.00 each	18,000.00	18,000.00	18,000.00	18,000.00	18,000.00	18,000.00	18,000.00	18,000.00	18,000.00	18,000.00	18,000.00	18,000.00	216,000.00	
TOTAL COST PER MONTH	60,438.33	53,363.33	53,363.34	53,363.34	53,363.34	53,363.34	647,435.00							
PROJECT FUNDING														
CVA GRANT 75% Reimbursement	45,328.75	40,022.50	40,022.50	40,022.50	40,022.50	40,022.50	40,022.50	40,022.50	40,022.51	40,022.51	40,022.51	40,022.51	485,576.25	CVA Share: \$485,576.25/yr.
County Cost 25%	15,109.58	13,340.83	13,340.83	13,340.83	13,340.83	13,340.83	13,340.83	13,340.83	13,340.84	13,340.84	13,340.84	13,340.84	161,858.75	
													647,435.00	
Sewage Hauling (*) Hauling is based on 375,000 gallons @ .20 cents per gallon														
NON-FUNDABLE by CVA														
Fuel	7,086.00	7,086.00	7,086.00	7,086.00	7,086.00	7,086.00	7,086.00	7,086.00	7,086.00	7,086.00	7,086.00	7,086.00	85,032.00	
Insurance	6,650.00	2,086.00	2,086.00	2,086.00	2,086.00	2,086.00	2,086.00	2,086.00	2,086.00	2,086.00	2,086.00	2,086.00	27,510.00	
Permitting	1,200.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	1,200.00	
Project Mgr.	4,500.00	4,500.00	4,500.00	4,500.00	4,500.00	4,500.00	4,500.00	4,500.00	4,500.00	4,500.00	4,500.00	4,500.00	54,000.00	
TOTAL	19,436.00	13,672.00	11,586.00	167,742.00										
County 25%													161,858.75	
COUNTY TOTAL COST													329,600.75	County Share: \$329,600.75/yr.
														Total Cost: \$815,177.00/yr.

Items Removed from Project
(was a part of the boat lease)

Cell Phones
Office Space
Administrative Assistant
Hurricane Evacuation Plan
Back up Boat
Annual Re-Fit

*** This budget is an estimate. All items are reimbursable. Funds must be spent before being reimbursed.**