

**MINUTES
OF THE MONROE COUNTY
BOARD OF COUNTY COMMISSIONERS**

Regular Meeting
Board of County Commissioners
Wednesday, November 17, 2010
Key Largo, Florida

The Regular Meeting of the Monroe County Board of County Commissioners convened at 9:00 A.M., at the Murray E. Nelson Government Center. Present and answering to roll call were Commissioner Heather Carruthers, Commissioner George Neugent, Commissioner David Rice, Commissioner Kim Wigington, and Mayor Sylvia Murphy. Also present at the meeting were Roman Gastesi, County Administrator; Debbie Frederick, Assistant County Administrator; Suzanne Hutton, County Attorney; Danny L. Kolhage, Clerk; Isabel C. DeSantis, Deputy Clerk; County Staff, members of the press and radio; and the general public.

Item A/B A Presentation along with comments from fellow Commissioners were made to Mayor Sylvia Murphy and outgoing Commissioner Mario DiGennaro.

CALL TO ORDER OF 2011 BOARD OF COUNTY COMMISSIONERS

Commission Organization

Item C1/C2 Danny L. Kolhage, Clerk of Court administered the Oath of Office to re-elected District Two Commissioner George Neugent and to newly elected Commissioner David Rice.

Item C3 Motion was made by Mayor Murphy nominating Commissioner Carruthers as Mayor/Chairman. Motion was made by Commissioner Neugent to close nominations. Motion was made by Mayor Murphy nominating Commissioner Wigington as Mayor Pro Tem. Commissioner Wigington respectfully declined. Motion was made by Commissioner Wigington nominating Commissioner Rice as Mayor Pro Tem. Motion was made by Commissioner Carruthers to close nominations.

Item C4 Motion was made by Commissioner Murphy and seconded by Commissioner Neugent to adopt the following Resolution electing the Mayor/Chairman and Mayor Pro Tem for the Board of County Commissioners.

RESOLUTION NO. 408-2010

Said Resolution is incorporated herein by reference.

Item C5 Motion was made by Commissioner Neugent and seconded by Commissioner Murphy to adopt the following Resolution authorizing the Mayor and Clerk of the Board to sign all warrants, legal documents and any other necessary papers and documents; and stating that the presently authorized signatures validating County checks are hereby continued for sixty days from this date in order to meet payroll and other necessary obligations.

RESOLUTION NO. 409-2010

Said Resolution is incorporated herein by reference.

ADDITIONS, CORRECTIONS, DELETIONS

Item D Motion was made by Commissioner Murphy and seconded by Commissioner Rice to add Agenda Item R11 concerning approval of Amendment No. 2 to Ground Lease Overseas Redevelopment Company, LLC extending the substantial completion date to June 10, 2011 as required to obtain the funding needed to complete this affordable housing project to the agenda. Motion carried unanimously.

Item D Motion was made by Commissioner Neugent and seconded by Commissioner Murphy granting approval of the Corrections, and Deletions to the Agenda. Motion carried unanimously.

PRESENTATION OF AWARDS

Item E1 Presentation of Mayor's Proclamation declaring October 29, 2010 as "First State Bank of the Florida Keys Day."

Item E2 Presentation of Mayor's Proclamation declaring December 12, 2010 as "Children's Memorial Day in Monroe County, Florida."

BULK APPROVALS

Motion was made by Commissioner Neugent and seconded by Commissioner Murphy granting approval of the following items by unanimous consent:

Item F1 Board granted approval to accept funds allocated to the Monroe County Public Library through the Last Will and Testament of Margo Golan and approved the Mayor signing all related documents - Waiver of Claims and Release of Trustee.

Item F2 Board granted approval of a Workers' Compensation Settlement in the amount of one hundred thirty three thousand dollars, \$133,000 (inclusive of attorney fees and costs) for file #09092800-GH.

Item F3 Board accepted proposal from Asset Works Appraisal for the appraisal of Monroe County's real and personal property.

Item F4 Board granted approval to enter into and execute an Agreement between Variety Children's Hospital d/b/a Miami Children's Hospital LifeFlight, a critical care transport team, and Monroe County, as operator of the Trauma Star air ambulance program, to provide Miami Children's patients with air ambulance services with clinical personnel and equipment supplied by Hospital.

Item F5 Board adopted the following Resolution adopting the Monroe County Recovery Plan; and directing Monroe County Emergency Management Department to notify State Division of Emergency Management (DEM) of the adoption date of the Recovery Plan.

RESOLUTION NO. 410a-2010

Said Resolution is incorporated herein by reference.

Item F6 Board granted approval and authorized execution of a Memorandum of Understanding for Expenditure of Recipient Funding from the 2008 Emergency Management Performance Grant (EMPG) between Monroe County and the Florida Division of Emergency Management (FDEM), Contract Number: 11-NF-00-11-54-01-512 in the amount of \$4,994.02, grant funded and no county match, for purchase of one 800 MHZ radio for the Emergency Management Department; and authorization for the County Administrator to execute any other required documentation in relation to the application process.

Item F7 Board granted approval to award bid and enter into an Agreement between the Monroe County Board of County Commissioners, Board of Governors of Fire and Ambulance District 1 of Monroe County, Florida, and Bound Tree Medical LLC to furnish medical supplies and pharmaceuticals at set bid pricing.

Item F10 Board adopted the following Resolution of the Board of County Commissioners pledging their commitment as a member of the Southeast Florida Regional Climate Change Compact to participate in the ICLEI Climate Resilient Communities Program.

RESOLUTION NO. 410-2010

Said Resolution is incorporated herein by reference.

Item F11 Board granted approval and authorized execution of a Contract with Pedro Falcon Electrical Contractors, Inc. for the Renovation of the Monroe County Courthouse in Marathon.

Item F12 Board granted approval to reject bids for the West Martello Fencing project, and approval to re-design.

Item F13 Board granted approval of the monthly report on Change Orders reviewed by the County Administrator's Office.

Item F14 Board granted approval to correct Equivalent Dwelling Unit (EDU) allocations for the 2007 Big Coppitt/Duck Key non-ad valorem wastewater tax roll based on the Florida Keys Aqueduct Authority's resolution of appeal for each property and designating the County Administrator as Local government representative for purposes of form DR-409A.

F15 Board granted approval to amend and exercise second option to renew the Contract with Mowrey Elevator Service, Inc., doing business as Oracle Elevator Company of Florida, for complete elevator service maintenance for Monroe County; and authorized execution of Amendment and Second Renewal Agreement.

Item F16 Board granted approval for Staff to apply for and accept a grant from the South Florida Workforce that would reimburse Monroe County between 60% and 90% of the wages and benefits to hire and train, On the Job Training (OJT), a replacement for our current Environmental Coordinator.

Item F18 Board adopted the following Resolution authorizing an agent 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.

RESOLUTION NO. 411-2010

Said Resolution is incorporated herein by reference.

Item F19 Board granted approval and authorized execution of a 1st Amendment to Homeless Safe Zone Interlocal Agreement with the City of Key West to add an additional 240 square foot parcel for a new laundry facility.

Item F20 Board granted approval and authorized execution of a Management Agreement for Parking Lot Management Services at the Key West International Airport with USA Parking System, Inc.

Item F21 Board granted approval of various resolutions for the transfer of funds and resolutions for the receipt of unanticipated revenue.

Receipt of Unanticipated Funds (OMB Schedule Item No. 1).

RESOLUTION NO. 412-2010

Said Resolution is incorporated herein by reference.

Rescinding Resolution No. 320-2010 (OMB Schedule Item No. 2).

RESOLUTION NO. 413-2010

Said Resolution is incorporated herein by reference.

Receipt of Unanticipated Funds (OMB Schedule Item No. 3).

RESOLUTION NO. 414-2010

Said Resolution is incorporated herein by reference.

Receipt of Unanticipated Funds (OMB Schedule Item No. 4).

RESOLUTION NO. 415-2010

Said Resolution is incorporated herein by reference.

Transfer of Funds (OMB Schedule Item No. 5).

RESOLUTION NO. 416-2010

Said Resolution is incorporated herein by reference.

Receipt of Unanticipated Funds (OMB Schedule Item No. 6).

RESOLUTION NO. 417-2010

Said Resolution is incorporated herein by reference.

Transfer of Funds (OMB Schedule Item No. 7).

RESOLUTION NO. 418-2010

Said Resolution is incorporated herein by reference.

Receipt of Unanticipated Funds (OMB Schedule Item No. 8).

RESOLUTION NO. 419-2010

Said Resolution is incorporated herein by reference.

Transfer of Funds (OMB Schedule Item No. 9).

RESOLUTION NO. 420-2010

Said Resolution is incorporated herein by reference

Receipt of Unanticipated Funds (OMB Schedule Item No. 10).

RESOLUTION NO. 421-2010

Said Resolution is incorporated herein by reference.

Transfer of Funds (OMB Schedule Item No. 11).

RESOLUTION NO. 422-2010

Said Resolution is incorporated herein by reference.

Transfer of Funds (OMB Schedule Item No. 12).

RESOLUTION NO. 423-2010

Said Resolution is incorporated herein by reference.

Receipt of Unanticipated Funds (OMB Schedule Item No. 13).

RESOLUTION NO. 424-2010

Said Resolution is incorporated herein by reference.

Receipt of Unanticipated Funds (OMB Schedule Item No. 14).

RESOLUTION NO. 425-2010

Said Resolution is incorporated herein by reference.

Receipt of Unanticipated Funds (OMB Schedule Item No. 15).

RESOLUTION NO. 426-2010

Said Resolution is incorporated herein by reference.

Transfer of Funds (OMB Schedule Item No. 16).

RESOLUTION NO. 427-2010

Said Resolution is incorporated herein by reference.

Receipt of Unanticipated Funds (OMB Schedule Item No. 17).

RESOLUTION NO. 428-2010

Said Resolution is incorporated herein by reference

Receipt of Unanticipated Funds (OMB Schedule Item No. 18).

RESOLUTION NO. 429-2010

Said Resolution is incorporated herein by reference.

Receipt of Unanticipated Funds (OMB Schedule Item No. 19).

RESOLUTION NO. 430-2010

Said Resolution is incorporated herein by reference.

Transfer of Funds (OMB Schedule Item No. 20).

RESOLUTION NO. 431-2010

Said Resolution is incorporated herein by reference.

Receipt of Unanticipated (OMB Schedule Item No. 21).

RESOLUTION NO. 432-2010

Said Resolution is incorporated herein by reference.

Receipt of Unanticipated (OMB Schedule Item No. 22).

RESOLUTION NO. 433-2010

Said Resolution is incorporated herein by reference.

Receipt of Unanticipated Funds (OMB Schedule Item No. 23).

RESOLUTION NO. 434-2010

Said Resolution is incorporated herein by reference.

Transfer of Funds (OMB Schedule Item No. 24).

RESOLUTION NO. 435-2010

Said Resolution is incorporated herein by reference.

Receipt of Unanticipated Funds (OMB Schedule Item No. 25).

RESOLUTION NO. 436-2010

Said Resolution is incorporated herein by reference.

Transfer of Funds (OMB Schedule Item No. 26).

RESOLUTION NO. 437-2010

Said Resolution is incorporated herein by reference.

Receipt of Unanticipated (OMB Schedule Item No. 27).

RESOLUTION NO. 438-2010

Said Resolution is incorporated herein by reference.

Transfer of Funds (OMB Schedule Item No. 28).

RESOLUTION NO. 439-2010

Said Resolution is incorporated herein by reference.

Receipt of Unanticipated Funds (OMB Schedule Item No. 29).

RESOLUTION NO. 440-2010

Said Resolution is incorporated herein by reference.

Transfer of Funds (OMB Schedule Item No. 30).

RESOLUTION NO. 441-2010

Said Resolution is incorporated herein by reference.

Receipt of Unanticipated Funds (OMB Schedule Item No. 31).

RESOLUTION NO. 442-2010

Said Resolution is incorporated herein by reference

Receipt of Unanticipated Funds (OMB Schedule Item No. 32).

RESOLUTION NO. 443-2010

Said Resolution is incorporated herein by reference.

Amending Resolution No. 337-2010 (OMB Schedule Item No. 33).

RESOLUTION NO. 444-2010

Said Resolution is incorporated herein by reference.

Item F22 Board granted approval of a General Fund Transfer for the Sheriff: to transfer funds for FY 10 between functional distributions in accordance with F.S chapter 30.49 (2) (a).

Item F23 Board granted approval to advertise a Public Hearing for a Budget Amendment for Fire and EMS Impact Fees Fund 135.

Item F24 Board authorized the Mayor to execute the Certificate of Acceptance of Subgrant Award for the Monroe Youth Challenge Middle School Program, using funds provided under the FDLE Edward Byrne Memorial Justice Assistance Grant program, for the period from October 1, 2010 through September 30, 2011.

Item F25 Board authorized the Mayor to execute a Contract with Be The Change of the Florida Keys, Inc. for the Monroe Youth Challenge Middle School Program, using funds provided under the Edward Byrne Memorial Justice Assistance Grant program, for the period from October 1, 2010 through September 30, 2011.

Item F26 Board authorized the Mayor to execute the Certificate of Acceptance of Subgrant Award for the Women in Transition: Recidivism prevention for Women with Histories of Substance Abuse and Incarceration Program using funds provided under the FDLE Edward Byrne Memorial Justice Assistance Grant program, for the period from October 1, 2010 through September 30, 2011.

Item F27 Board authorized the Mayor to execute a Memorandum of Understanding with Samuel's House to provide the Women in Transition : Recidivism Prevention for Women with Histories with Histories of Substance Abuse and Incarceration Program with funds provided under the Edward Byrne Memorial Justice Assistance Grant program, for the period from October 1, 2010 through September 30, 2011.

Item F28 Board authorized the Mayor to execute the Certificate of Acceptance of Subgrant Award for the Heron Peacock Supported Living's preventing Recidivism for Adults with Mental

Illness to Incarceration and Substance Abuse Program, using funds provided under the FDLE Edward Byrne Memorial Justice Assistance Grant program, for the period from October 1, 2010 through September 30, 2011.

Item F29 Board authorized the Mayor to execute a contract with Heron Peacock Supported Living for its Preventing Recidivism for Adults with Mental Illness To Incarceration and Substance Abuse Program, using funds provided under the Edward Byrne Memorial Justice Assistance Grant program, for the period from October 1, 2010 through September 30, 2011.

Item F30 Board authorized the Mayor to execute the Certificate of Acceptance of Subgrant Award for enhancements to the urinalysis lab for the Drug Court Program, using funds provided under the FDLE Edward Byrne Memorial Justice Assistance Grant program, for the period from October 1, 2010 through September 30, 2011.

Item F31 Board authorized the Mayor to execute a Memorandum of Agreement with the Monroe County Drug Court for enhancements to the urinalysis lab with funds provided under the Edward Byrne Memorial Justice Assistance Grant program, for the period from October 1, 2010 through September 30, 2011.

Item F32 Board authorized the Mayor to execute the Certificate of Acceptance of Subgrant Award for Boys and Girls Club: SMART KIDS Program, using funds provided under the FDLE Edward Byrne Memorial Justice Assistance Grant program, for the period from October 1, 2010 through September 30, 2011.

Item F33 Board authorized the Mayor to execute a contract with the Boys and Girls Club SMART KIDS Program, using funds provided under the Edward Byrne Memorial Justice Assistance Grant program, for the period from October 1, 2010 through September 30, 2011.

Item F34 Board granted approval to enter into a "Master Service Agreement – Order Attachment for CSA Services" #FL10-1735-02, with AT & T for providing a six (6) month extension to the service period for Monroe County's existing single mode, point-to-point dry fiber.

Item F35 Board granted approval and authorized execution of Change Order #2 to Structural Preservation Systems, LLC, for the Geiger Creek Bridge Repair project.

TOURIST DEVELOPMENT COUNCIL

Item G1 Board granted approval and authorized execution of a Destination Events Agreement with Key West Business Guild, Inc. covering Key West Pride in an amount not to exceed \$13,000, DAC I, FY 2011 Event Resources.

Item G2 Board adopted the following Resolution transferring DAC V funds from FY 2011 Event Resources into DAC V, FY 2011 Advertising Resources.

RESOLUTION NO. 445-2010

Said Resolution is incorporated herein by reference.

Item G3 Board granted approval to waive policies and the bid process and enter into a Contract with Smith Travel Research for a (Destination Report Agreement) who is the only entity that provides local reporting specific to Monroe County accommodations and provides reports pertaining to occupancy and daily average rates on a weekly, monthly and annual basis to the Monroe County Tourist Development Council.

Item G4 Board granted approval and authorized execution of a Destination Events Agreement with Greater Marathon Chamber of Commerce, Inc. covering the Original Marathon Seafood Festival in an amount not to exceed \$40,000, DAC III, FY 2011 Event Resources.

Item G5 Board granted approval and authorized execution of a Destination Events Agreement with MRM Key West, LLC covering the Key West Food & Wine Festival in January, 2011 in an amount not to exceed \$8,000, DAC I, FY 2011 Event Resources.

Item G6 Board granted approval and authorized execution of a Destination Events Agreement with Upper Keys Community Pool, Inc. covering the Orange Bowl Winter Training and Swim Classic in an amount not to exceed \$50,000, DAC V, FY 2011 Event Resources.

Item G7 Board granted approval and authorized execution of a Destination Events Agreement with Key West Paddleboard Classic, Inc. covering Key West Paddleboard Classic in an amount not to exceed \$15,000, DAC I, FY 2011 Event Resources.

Item G8 Board granted approval and authorized execution of a Destination Events Agreement with E-Vents of Key West, LLC covering Bone Island Bare It All Weekends and Key West Bear Fest in an amount not to exceed \$14,000, DAC I, FY 2011 Event Resources.

Item G9 Board granted approval and authorized execution of a Destination Events Agreement with Keys Area interdenominational Resources, Inc. covering the Sombrero Beach Run in an amount not to exceed \$15,000, DAC III, FY 2011 Event Resources.

Item G10 Board granted approval and authorized execution of a Destination Events Agreement with Key West Innkeeper's Association, Inc. covering the Holiday Historic Inn Tour in an amount not to exceed \$5,006, DAC I, FY 2011 Event Resources.

Item G11 Board granted approval and authorized execution of a Destination Events Agreement with Islamorada Chamber of Commerce, Inc. covering Florida Keys Island Fest in an amount not to exceed \$20,000, DAC IV, FY 2011 Event Resources.

Item G12 Board granted approval and authorized execution of a Destination Events Agreement with The Redbone, Inc. covering the SLAM Celebrity Tournament in September, 2010 to revise Exhibit D.

Item G13 Board granted approval and authorized execution of a Destination Events Agreement with Key West Business Guild, Inc. covering Tropical Heat in an amount not to exceed \$5,000, DAC I, FY 2011 Event Resources.

Item G14 Board granted approval and authorized execution of a Destination Events Agreement with Key West Business Guild, Inc. covering Womenfest in an amount not to exceed \$15,000, DAC I, FY 2011 Event Resources.

Item G15 Board granted approval and authorized execution of a Destination Events Agreement with Shoot for the Moon covering the Battle in the Bay Dragon Boat Festival in an amount not to exceed \$35,000, DAC III, FY 2011 Event Resources.

Item G16 Board granted approval and authorized execution of a Destination Events Agreement with Bauer Restaurant, Inc. covering the Key West Songwriter's Festival in April/May, 2011 in an amount not to exceed \$25,000, DAC I, FY2011 Event Resources.

Item G17 Board granted approval and authorized execution of a Destination Events Agreement with University of Florida national Alumni Association, Inc. covering the Key West Half Marathon in January, 2011 in an amount not to exceed \$10,000, DAC I, FY 2011 Event Resources.

Item G18 Board granted approval and authorized execution of a Destination Events Agreement with 218 Duval Street Corporation for the production of Fight Night in the Keys in January, 2011 in an amount not to exceed \$55,000, FY 2011 Event Resources.

Item G19 Board granted approval and authorized execution of a Destination Events Agreement with Premiere Racing, Inc. covering the Key West 2011 in an amount not to exceed \$40,000, DAC I, FY 2011 Event Resources.

Item G20 Board granted approval and authorized execution of a Destination Events Agreement with Monroe County Commercial Fishermen, Inc. for the Florida Keys Seafood Festival in January, 2011 in an amount not to exceed \$10,000, DAC I, FY 2011 Event Resources.

Item G21 Board granted approval and authorized execution of a Destination Events Agreement with Lower Keys Chamber of Commerce, Inc. covering the Big Pine & Lower Keys Music Festival in an amount not to exceed \$5,000, DAC II, FY 2011 Event Resources.

Item G22 Board granted approval and authorized execution of a Destination Events Agreement with Phil Peterson's Key West Poker Run, LLC covering the Phil Peterson's 39th Annual Key West Poker Run in September, 2011 in an amount not to exceed \$25,000, DAC I, FY 2011 Event Resources.

Item G23 Board granted approval and authorized execution of a Destination Events Agreement with Lower Keys Chamber of Commerce, Inc. covering the Big Pine & Lower Keys Island Art Festival in an amount not to exceed \$8,000, DAC II, FY 2011 Event Resources.

Item G24 Board granted approval and authorized execution of a Destination Events Agreement with Upper Keys Business Group, Inc. covering the Key Largo Conch Republic Days in an amount not to exceed \$15,000, DAC V, FY 2011 Event Resources.

Item G25 Board granted approval and authorized execution of a Destination Events Agreement with Upper Keys Business Group, Inc. covering the Key Largo Food & Wine Festival in an amount not to exceed \$30,000, DAC V, FY 2011 Event Resources.

Item G26 Board granted approval and authorized execution of a Destination Events Agreement with Key Largo Baptist Church, Inc. covering the Key Largo Bridge Run in an amount not to exceed \$19,000, DAC V, FY 2011 Event Resources.

Item G27 Board granted approval and authorized execution of a Destination Events Agreement with Key Largo Merchants Association, Inc. covering the Key Largo's Original Music Festival in May, 2011 in an amount not to exceed \$20,000, DAC V, FY 2011 Event Resources.

Item G28 Board granted approval of the re-appointment of Jennifer Miller as an "At Large" appointment to the Tourist Development Council District V Advisory Committee.

DIVISION OF GROWTH MANAGEMENT

Item K1 Board adopted the following Resolution to allow twenty-two thousand five hundred (22,500) square feet of commercial floor area to be made available for Year 19 Non-Residential Rate of Growth (NROGO) Annual Allocation.

RESOLUTION NO. 446-2010

Said Resolution is incorporated herein by reference.

MONROE COUNTY HEALTH DEPARTMENT

Item N1 Board adopted the following Resolution authorizing the Monroe County Health Department to establish environmental health service fees for services offered as set forth in Exhibit A attached to and made a part of the Resolution.

RESOLUTION NO. 447-2010

Said Resolution is incorporated herein by reference.

Item N2 Board granted approval and authorized execution a Contract between Monroe County Board of County Commissioners and the State of Florida, Department of Health for operation of the Monroe County Health Department – contract year 2010 – 2011.

COUNTY CLERK

Item P2 Board granted official approval of the Board of County Commissioners minutes from the Regular Meeting of September 15, 2010 Special Meetings of September 8, 13, and 17, 2010 (previously distributed).

Item P3 Board granted approval of the following Warrants: (105867 - 105914 and 556151 - 557004) **General Fund (001)**, in the amount of \$3,047,532.36; **Fine & Forfeiture Fund (101)**,

in the amount of \$6,795,274.57; **Road and Bridge Fund (102)**, in the amount of \$34,330.43; **TDC District Two Penny (115)**, in the amount of \$283,879.95; **TDC Admin. & Promo 2 Cent (116)**, in the amount of \$648,645.80; **TDC District 1,3 Cent (117)**, in the amount of \$204,760.75; **District 2,3 Cent (118)**, in the amount of \$9,274.01; **TDC District 3,3 Cent (119)**, in the amount of \$27,144.64; **TDC District 4,3 Cent (120)**, in the amount of \$2,068.81; **TDC District 5,3 Cent (121)**, in the amount of \$39,516.39; **Gov. Fund Type Grants (125)**, in the amount of \$2,205,283.14; **Impact Fees Parks & Rec (131)**, in the amount of \$8,800.00; **Impact Fees Libraries (132)**, in the amount of \$4,400.00; **Fire & Amb District 1 L&M Keys (141)**, in the amount of \$148,251.00; **Upper Keys Health Care (144)**, in the amount of \$1,107.04; **Uninc Svc Dist Parks & Rec (147)**, in the amount of \$118,001.35; **Plan, Build, Zoning (148)**, in the amount of \$59,033.64; **Municipal Policing (149)**, in the amount of \$1,194, 659.96; **911 Enhancement Fee (150)**, in the amount of \$90,018.06; **Duck Key Security (152)**, in the amount of \$3,840.00; **Boating Improvement Fund (157)**, in the amount of \$35,321.48; **Misc. Special Revenue Fund (158)**, in the amount of \$223,121.71; **Environmental Restoration (160)**, in the amount of \$894.53; **Drug Abuse Trust, (164)** in the amount of \$3,038.88 **Marathon Municipal Service, (166)**, in the amount of \$199.91; **Big Coppitt Wstewtr MSTU (169)**, in the amount of \$2,250.00; **Key Largo Wastewater MSTU (170)** in the amount of \$2,282.93; **Cudjoe-Sugarloaf MSTU (\$607.06; Building Fund (180)**, in the amount of \$7,586.30; **1 Cent Infra Surtax (304)** in the amount of \$3,206.10; **2003 Revenue Bonds (307)**, in the amount of \$159,135.01; **Infr Sls Srtx Rev Bds2007, (308)**, in the amount of \$51,249.18; **Duck Key Wastewater (311)**, in the amount of \$356,285.44; **Card Sound Bridge (401)**, in the amount of \$2,955.38; **Marathon Airport (403)**, in the amount of \$42,637.58; **Key West Intl. Airport (404)**, in the amount of \$142,968.31; **KW AIP Series 2006 Bonds (405)**, in the amount of \$2,999.55; **PFC & Oper Restrictions (406)**, in the amount of \$1,371,108.01; **MSD Solid Waste (414)**, in the amount of \$596,276.99; **Worker's Compensation (501)**, in the amount of \$192,928.58; **Group Insurance Fund (502)**, in the amount of \$151,741.54; **Risk Management Fund (503)**, in the amount of \$134,803.34; **Fleet Management Fund (504)**, in the amount of \$76,312.04; **Fire&EMS LOSAP Trust Fund (610)**, in the amount of \$2,055.00.

Item P4 Board granted approval to remove surplus equipment from inventory via disposal or advertise for bids. Said list is incorporated herein by reference.

Item P5 Board granted approval of TDC expenditures for the month of October, 2010: **Advertising**, in the amount of \$459,933.70; **Bricks & Mortar/Interlocal Projects**, in the amount of \$231,029.71; **Visitor Information Services**, in the amount of \$10,129.00; **Events**, in the amount of \$61,937.18; **Office Supplies & Oper Costs**, in the amount of \$21,833.48; **Personal Services**, in the amount of \$140,725.50; **Public Relations**, in the amount of \$149,624.543; **Sales & Marketing**, in the amount of \$112,311.45; **Telephone & Utilities**, in the amount of \$11,227.38; **Travel**, in the amount of \$21,538.42.

Item P6 Board granted approval to dispose of documents (BOCC related records) pursuant to State of Florida General Records Schedule GS1-SL.

Item P7 Board granted approval to dispose of documents (Financial BOCC related records) pursuant to Florida Statute 28.31.

Item P8 Board accepted the Clerk's Quarterly Compliance Report on Surplus Funds Investments, dated September 30, 2010.

COUNTY ATTORNEY

Item R6 Board granted approval to advertise a Public Hearing to consider an Ordinance amending portions of chapter 2, Art. III, Div. 7, County Attorney, of the Monroe County Code to make it consistent with the changes to the Monroe County Personnel Policies and Procedures upon approval of a Resolution revising the policies and procedures.

Item R8 Board granted approval and authorized execution of an Amendment to the Agreement for Expert Witness Services with Marr and Associates Appraisal Company, Inc. in connection with Galleon Bay v. Monroe County v. State of Florida (Circuit Court Case No. CAK 02-595).

Item R10 Board granted approval and authorized execution of a Memorandum of Understanding with Mariners Hospital, Inc., in order to facilitate Mariners' enrollment in federal 340B discount drug program.

Motion carried unanimously.

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FIRE & AMBULANCE DISTRICT 1 BOARD OF GOVERNORS

The Board of Governors for the Fire and Ambulance District I convened. Present and answering to roll call were Commissioner Heather Carruthers, Commissioner Sylvia Murphy, Commissioner Kim Wigington, and City of Layton Councilman Clark Snow. Absent was City of Layton Mayor Norman Anderson.

Item J2 Motion was made by Commissioner Wigington and seconded by Commissioner Murphy granting approval to advertise for sealed bids for the maintenance of Monroe County Fire Rescue vehicles (ambulances), including inspections, preventative maintenance, and unscheduled maintenance and repairs resulting from failure or malfunction. Motion carried unanimously.

Item J3 Motion was made by Commissioner Murphy and seconded by Commissioner Wigington granting approval to award bid and enter into an Agreement between the Monroe County Board of County Commissioners, Board of Governors of Fire and Ambulance District 1 of Monroe County, Florida, and Bound Tree Medical LLC to furnish. Motion carried unanimously.

Item J4 Motion was made by Councilman Snow and seconded by Chairman Anderson granting approval to enter into a Lease Agreement with Zane Grey Development Co. for Unit

#10 at 68250 Overseas Highway, Layton, Florida for housing firefighters assigned to Layton Fire Station #18 for \$2,250.00 per month including utilities. Motion carried unanimously.

Chairman Anderson introduced recently elected Councilwoman Kate Scott who will serve as alternate on the Board of Governors for the City of Layton.

There being no further business, the meeting of Board of Governors for the Fire and Ambulance District I was adjourned.

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The Board of County Commissioners meeting reconvened with all Commissioners present.

MISCELLANEOUS BULK APPROVALS

Item F8 The Board discussed an Agreement with the State of Florida, Division of Emergency Management concerning a Subgrant Agreement under the Severe Repetitive Loss (SRL) Grant program contract number: 11-SL-42-11-54-01; FEMA Number: SRL-PJ-04-FL-2008-025 awarded to Antonio Castillo for mitigation reconstruction of residence after flood damage in the amount of \$170,862.00 with no county match required, and approval of Agreement between Monroe County and Antonio Castillo; and authorization for the County Administrator to execute any other required documentation in relation to the application process. After discussion, motion was made by Commissioner Wigington and seconded by Commissioner Rice granting approval of the item. Motion carried unanimously.

Item F9 The Board discussed a Road Adoption Agreement with the No Name Key Property Owner's Association, Inc. regarding removal of litter/debris from roadway along Watson/Old4A, Spanish Channel Drive, Bahia Shores Rd., and No Name Drive. The following individual addressed the Board: Sloan Bashinsky. After discussion, motion was made by Commissioner Murphy and seconded by Commissioner Neugent to deny the item. Motion carried unanimously.

Item F17 The Board discussed approval for Staff to continue purchasing air time on Radio Ritmo, the only bilingual station in the Florida Keys, in an effort to continue outreach and education efforts to our Spanish speaking residents regarding our Solid Waste and Recycling Goals, Programs and events. After discussion, motion was made by Mayor Carruthers and seconded by Commissioner Neugent granting approval of the item. Motion carried unanimously.

STAFF REPORTS

Item H1 Airports - Peter Horton, Airports Director reported to the Board statistics concerning the October 2010 passenger figures for the Key West International Airport. Roman Gastesi, County Administrator discussed the uses from the entitlement funds generated by the increased number of passengers at the airport.

MISCELLANEOUS

Roman Gastesi, County Administrator recognized the Growth Management Director and Staff for all of their hard work during the TIER and Planning Commission meetings. Mr. Gastesi and the Board wished Christine Hurley, the Growth Management Director a Happy Birthday.

COUNTY ADMINISTRATOR

Item Q4 The Board discussed the approval to give the Mayor authorization to sign the response letter to the Navy in regard to the Environmental Impact Statement (EIS) that is presently being conducted by the Navy. The following individuals addressed the Board: Don Riggs and John Hammerstrom, representing the EIS Oversight Committee; and Diane Beruldsen. After discussion, motion was made by Commissioner Wigington and seconded by Commissioner Neugent authorizing the Mayor to sign the response letter. Motion carried unanimously.

STAFF REPORTS

Item H5 Project Management - Kevin G. Wilson, P.E., Sr. Director, reported to the Board status of the property for construction of a new Stock Island Fire Station. The following individuals addressed the Board: Walter Schurtenberger, representing Constallation Yachts, and Diane Beruldsen. After discussion, Staff was directed to proceed with the property located at 5671 MacDonald Avenue. Mr. Wilson updated the Board on the space study for Monroe County owned buildings; ADA Compliance Plan; and funding for the Cudjoe Key Regional Wastewater project. Roman Gastesi, County Administrator informed the Board he would be traveling tomorrow to Washington, D.C. and meeting with Terrence "Rock" Salt, Principal Deputy Assistant Secretary of the Army to seek federal funding for wastewater improvements.

GROWTH MANAGEMENT

Item L4 Bob Shillinger, Chief Assistant County Attorney provided the Board with a Status report on the Key Largo Ocean Resorts (KLOR) Circuit Court Settlement Agreement, Development Agreement, Major Conditional Use Approval and most recent request by the KLOR Board of Directors to amend the site plan and product types approved in the prior Major Conditional Use Approval. The following individuals addressed the Board: Kent Harrison Robbins, representing Key Largo Ocean Resorts Co-Op; and Eduardo Barandiaran, representing KLOR Shareholders; and Eduardo A. Calil. No official action was taken.

COMMISSIONERS' ITEMS

Item O1 Lisa Tennyson, Monroe County Grants Administrator briefed the Board on the recommendations from the Human Services Advisory Board Working Group and introduced Kim Bassett, Chair to the Human Services Advisory Board Working Group. Ms. Bassett gave a presentation concerning the approval of the recommendations regarding the application, process, policies, and funding categories used to determine funding recommendations for non-profit and human service organizations in Monroe County. Suzanne Hutton, County Attorney discussed

the matter. After discussion, motion was made by Commissioner Murphy and seconded by Commissioner Rice approving the motions of the HSAB Working Group #s 1 - 9, (see attached sheet) with a revision to # 9 that all funding received by the Monroe County Human Services Advisory Board grants must be spent for the benefit of Monroe County. Motion carried unanimously.

SHERIFF

Bob Peryam, Monroe County Sheriff reported to the Board that the Sheriff's Department has received their 8th perfect financial audit. The Sheriff also informed the Board that he has returned to the BOCC \$1,579,571.00 of un-spent money. The Sheriff discussed Federal and ICE prisoners who are housed in the Monroe County Jail which brought in \$842,798.00 in inmate fees. In addition, the Sheriff announced his Grants Department has been able to obtain \$2.9 in grants and that his office has raised \$278,000.00 in miscellaneous revenue.

GROWTH MANAGEMENT

Item L1 Christine Hurley, Growth Management Director briefed the Board on the Final Report of the Monroe County Hurricane Evacuation Clearance Time Final Report, prepared by Reid Ewing, Ph.D., dated November 8, 2010. Ms. Hurley formally introduced the following individuals who participated in putting the item together: Reid Ewing, Ph.D; Ken Metcalf, of the firm Greenberg & Traurig; Barbara B. Culhane, MS, AICP, Senior Environmental Project Manager with the Florida Department of Transportation; Chris Tavella, P.E. Assistant District Design Engineer, with the Florida Department of Transportation; and FDOT consultants - Joaquin Vargas, P.E., PTOE, Traf Tech Engineering, Inc.; and Brian Wolshon, Ph.D., P.E. Director, Gulf Coast Research Center for Evacuation and Transportation Resiliency, Louisiana State University. Reid Ewing, Ph.D and Joaquin Vargas, P.E. discussed the report. The following individuals addressed the Board: John Hammerstrom, representing Last Stand and the Tavernier Community Association; Sloan Bashinsky, and Diane Beruldsen. No official action was taken.

MISCELLANEOUS

The Board, Staff and members of the public wished Commissioner Sylvia Murphy a Happy "75th" Birthday. A surprise party was given to the Commissioner in the lobby of the government center.

COUNTY ADMINISTRATOR

Item Q1 Roman Gastesi, County Administrator referred the Board to the County Division's Monthly Activity Report for October, 2010, dated November 2, 2010. Mr. Gastesi also reported that the libraries have had 31,000 visitors this month.

STAFF REPORTS

Item H6 Christine Hurley, Growth Management Director reported to the Board status of the Planning Commission hearings on the Tier Map Recommendation and indicated she will contact each BOCC member for dates to hold at least two Special Hearings for the adoption of the tier map property designations. Ms. Hurley announced that the Construction Industry Summit held on October 28, 2010 was very successful and that a written document will be published which identifies the action items that need to be taken. Also, Ms. Hurley discussed Stipulated Settlement Agreements with violators stemming from Special Magistrate Code Enforcement Hearings.

GROWTH MANAGEMENT

Item L2 Christine Hurley, Growth Management Director briefed the Board on the review of the letter dated October 29, 2010 from the Florida Department of Community Affairs (DCA) for recommendations to amend the September 15, 2010, Compilation Report prepared by Keith and Schnars, P.A.; and to revise the November 17, 2010, Compilation Report prepared by Keith and Schnars, PA. Deborah Love, Senior Planner representing Keith and Schnars, PA discussed the Compilation Report. The following individuals addressed the Board: Gail Kenson, representing Naval Air Station, Key West; and Sloan Bashinsky. After discussion, motion was made by Commissioner Murphy and seconded by Commissioner Wigington to include DCA's recommendations as indicated in their letter dated October 29, 2010 to add items 1 through 6 to the evaluation points - Scope of Work; and approve the amendment of the September 15, 2010 Compilation Report to the revised November 17, 2010 Compilation Report prepared by Keith and Schnars, PA. (which includes all of the items requested by DCA); in addition, the following change was made:

Page 6, Section 4. Compatibility with Military Installations - b. Evaluate the need for sound attenuation standards and other techniques to ensure the compatibility of development proximate to military installations.

Motion carried unanimously.

CLOSED SESSION

Item M1 A Closed Session of the Board of County Commissioners was held to discuss collective bargaining with the firefighters, IAFF Local 3909. Suzanne Hutton, County Attorney read the required language into the record.

The Board of County Commissioners meeting reconvened with all Commissioners present.

PUBLIC HEARINGS

Item S1 A Public Hearing was held to consider an Ordinance creating Monroe County Code Chapter 2, Article III, Division 7 providing for quasi-judicial proceedings and ex-parte communications and, as allowed pursuant to F.S. 286.0115, officially adopting by resolution or ordinance the statutory requirements set forth in paragraphs 1 through 4 of subsection (c) of

Section 286.0115, Florida Statutes. The Board accepted public input with the following individual addressing the Board: Sloan Bashinsky. Suzanne Hutton, County Attorney discussed the matter. After discussion, motion was made by Commissioner Neugent and seconded by Commissioner Murphy to adopt the following Ordinance. Motion carried unanimously.

ORDINANCE NO. 035-2010

Said Ordinance is incorporated herein by reference.

Item S2 A Public Hearing was held to consider a Resolution by the Monroe County Board of County commissioners amending the Planning and Environmental Resources Department fee schedule to clarify that certain affordable housing project fee exemptions are not applicable to development pursuant to Section 130-161.1 of the Land Development Code and that all affordable housing development is subject to advertising and notice fees. The Board accepted public input with the following individual addressing the Board: Diane Beruldsen. Christine Hurley, Growth Management Director discussed the matter. After discussion, motion was made by Commissioner Murphy and seconded by Commissioner Wigington to adopt the following Resolution. Motion carried unanimously.

RESOLUTION NO. 448-2010

Said Resolution is incorporated herein by reference.

Item S3 A Public Hearing was held to consider an Ordinance by the Monroe County Board of County Commissioners adopting an amendment to the Monroe County Year 2010 Comprehensive Plan pursuant to F.S. Sec. 163.3177(3)(b); amending Table 4.1 Five Year Schedule of Capital Improvements. The Board accepted public input with the following individual addressing the Board: Ron Miller. Motion was made by Commissioner Wigington and seconded by Commissioner Murphy to adopt the following Ordinance. Motion carried unanimously.

ORDINANCE NO. 036-2010

Said Ordinance is incorporated herein by reference.

GROWTH MANAGEMENT

Item L3 The Board discussed direction for establishing a new county process for road closures. Suzanne Hutton, County Attorney and Christine Hurley, Growth Management Director discussed the matter. After discussion, motion was made by Commissioner Murphy and seconded by Commissioner Rice directing Staff to prepare an Ordinance to amend the Monroe County Code to codify the process for road closures. Motion carried unanimously.

COUNTY ADMINISTRATOR

Item Q2 The Board discussed the Board of County Commissioners' monthly meeting dates for 2011. After discussion, motion was made by Commissioner Neugent and seconded by Commissioner Murphy to hold the monthly meetings on the 3rd week of each month, except for

the month of December, 2011 to hold the monthly meeting on the 2nd week of that month. Said document is attached hereto for reference. Motion carried unanimously.

Item Q3 Roman Gastesi, County Administrator discussed with the Board the Monroe County 2011 Legislative Agenda. After discussion, motion was made by Commissioner Murphy and seconded by Commissioner Wigington approving the Legislative Agenda. Motion carried unanimously.

COUNTY ATTORNEY

Item R1 Suzanne Hutton, County Attorney requested that an Attorney Client Closed Session be held. Motion was made by Commissioner Neugent and seconded by Commissioner Wigington to reopen the agenda. Motion carried unanimously. Ms. Hutton requested a Closed Attorney Client Session be held in the matter of Monroe County and Roman Gastesi, Jr. v. Stand Up For Animals, Inc., Case No. CA K 10-1050. Motion was made by Commissioner Wigington and seconded by Commissioner Murphy to hold a Closed Session on Wednesday, December 15, 2010 at 2:30 P.M. in Marathon Government Center. Motion carried unanimously.

Bob Shillinger, Chief Assistant County Attorney discussed information on the Motion to Intervene in the FEMA litigation.

Item R2 The Board discussed advertising a Public Hearing for an Ordinance amending Monroe County Code Article III, Division 4, providing for registration of lobbyists, providing definitions, providing for contact logs to be maintained, providing elimination of an exemption for employees and officers in 1990 from the prohibition against lobbying the county for two years after leaving their position. The following individuals addressed the Board: Sloan Bashinsky and Diane Beruldsen. After discussion, motion was made by Commissioner Murphy and seconded by Commissioner Wigington to deny the item. Roll call vote was taken with the following results:

Commissioner Murphy	Yes
Commissioner Neugent	No
Commissioner Rice	Yes
Commissioner Wigington	Yes
Mayor Carruthers	No

Motion carried.

COMMISSIONERS' ITEMS

Item O2 Commissioner Murphy introduced students from the Student Peace Alliance who discussed placement of a coral rock foundation and bronze plaque at the park located at the Nelson Government Center. The plaque will read "Community Peace Park – We Are All the Keys to Peace." Motion was made by Commissioner Murphy and seconded by Commissioner Neugent granting approval of the request. Motion carried unanimously.

COUNTY ATTORNEY

Item R3 The Board discussed advertising a Public Hearing for an Ordinance creating Monroe County Code Section 2-60, providing for providing for non-interference in administrative, procurement and hiring practices; providing for Board of County Commissioners to set policies and procedures in areas where changes are deemed to be needed. The following individual addressed the Board: Sloan Bashinsky. Suzanne Hutton, County Attorney discussed the matter. After discussion, motion was made by Commissioner Murphy and seconded by Commissioner Wigington to advertise the Ordinance as non-interference in administrative, procurement and hiring practices. Roll call vote was unanimous.

Item R4 The Board discussed advertising a Public Hearing to consider adoption of an Ordinance amending Sections 26-1, 26-96 and 26-98 of the Monroe County Code to expand the prohibition against diving or snorkeling in any manmade water body or marina, or within 300 ft. of an improved residential or commercial shoreline, to include the 3 days prior to the start of mini-season and continuing through mini-season and for the first 5 days of commercial lobster season. The following individual addressed the Board: Jim Bellizzi. Suzanne Hutton, County Attorney discussed the matter. After discussion, motion was made by Commissioner Murphy and seconded by Commissioner Neugent granting approval of the advertisement. Motion carried unanimously.

Item R5 The Board discussed a Resolution adopting amendments to the Personnel Policies and Procedures, clarifying that County Attorney's office is subject to the policies and procedures governing salary increases; clarifying that all contractors and officials are expected to abide by policies, especially those related to harassment and discrimination, although remedial action may not be taken under the personnel procedures but through other avenues available; clarifying the policies and procedures regarding complaints about harassment, including that complaints may be made to commissioners if there is a concern that reporting pursuant to the chain of command will not be handled properly; requiring auto allowances to be provided solely through following state statute; clarifying the policy regarding employees accepting gifts; clarifying policy regarding certification incentive increases; requiring transmission of monthly reports to BOCC re salary increases awarded. The following individual addressed the Board: Diane Beruldsen. Suzanne Hutton, County Attorney and Roman Gastesi, County Administrator discussed the matter. After discussion, motion was made by Commissioner Murphy and seconded by Commissioner Rice to adopt the following Resolution as reflected with the changes discussed by the Board. After consideration, the motion rescinded. The item was referred to the County's Employee Relations Committee to bring back to the BOCC their recommendations for consideration.

Item R7 The Board discussed a Resolution formally approving a variance to the flood plain Ordinance regulation for property located at 23048 Sailfish Lane, Cudjoe Key, FL, applied for by Rory and Debra Brown and heard by the BOCC on September 15, 2010, subject to a restrictive covenant terminating the variance when Darren Brown no longer lives in the house. Bob Shillinger, Chief Assistant County Attorney discussed the matter. The following individual addressed the Board: Sloan Bashinsky. After discussion, motion was made by Commissioner Neugent and seconded by Commissioner Rice to adopt the following Resolution, with the

following additional Whereas clause, there is an apparent conflict between the Americans with Disabilities Act, the Fair Housing Amendments Act, and Monroe County Code Section 122-5 which was adopted pursuant to FEMA's technical guidelines; and. Roll call vote was taken with the following results:

Commissioner Murphy	No
Commissioner Neugent	Yes
Commissioner Rice	Yes
Commissioner Wigington	Yes
Mayor Carruthers	Yes

Motion carried.

RESOLUTION NO. 449-2010

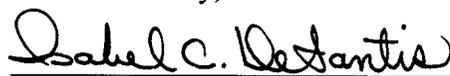
Said Resolution is incorporated herein by reference.

Item R9 The Board discussed direction regarding whether to seek an opinion from the Florida Attorney General regarding the use of tourist development taxes for the proposed Truman Waterfront project. The following individual addressed the Board: City Attorney Shawn Smith, representing the Key West City Commission addressed the Board. Suzanne Hutton, County Attorney discussed the matter. After discussion, motion was made by Commissioner Murphy and seconded by Commissioner Rice to not seek a legal opinion from the Florida Attorney General. Roll call vote was unanimous.

Item R11 The Board discussed Amendment No. 2 to Ground Lease Overseas Redevelopment Company, LLC extending the substantial completion date to June 10, 2011 as required to obtain the funding needed to complete this affordable housing project. The following individual addressed the Board: Diane Beruldsen. Suzanne Hutton, County Attorney and Susan Grimsley, Assistant County Attorney discussed the matter. After discussion, motion was made by Commissioner Murphy and seconded by Commissioner Rice granting approval and authorizing execution of the item. Roll call vote was unanimous.

There being no further business, the meeting of the Board of County Commissioners was adjourned.

Danny L. Kolhage, Clerk
and ex-officio Clerk to the
Board of County Commissioners
Monroe County, Florida


Isabel C. DeSantis, Deputy Clerk

**Monroe County Board of County Commissioners
HSAB Working Group**

APPROVED MOTIONS OF THE HSAB WORKING GROUP:

1. To eliminate question 12 of the application: "What does your agency do to address these causes?" (Recognizing that some agencies do not work on "causes" but instead mitigate the symptoms, ie, food banks that address the symptoms of hunger rather than the cause.)
2. To add a question to the application that specifically asks what the organization did with the funds they received from HSAB in the prior year, and how it was used to leverage additional funding.
3. To streamline the application so that for organizations requesting \$5,000 or less, the organization does not have to respond to questions 10, 11, 18, 19, 21, 25, and 26. *(A copy of the application questions is attached for your reference.)*
4. To not utilize a point system for the evaluation of applications.
5. To not establish a maximum funding level.
6. To offer applicants an opportunity to request a change of category if an applicant organization believes it is not properly categorized and requests to be changes, then the board has to pro-actively act and make a decision on that request, and the board has the right to make re-categorization decisions, independently of any request, based on the application for that year, and this (these) decision(s) shall be made prior to the funding recommendation being made.
7. To eliminate the weighted percentages associated with the funding categories (but not the categories themselves) for two complete funding cycles.
8. To move the following entities from BOCC line item funding to HSAB: Big Pine Athletic Association, Heart of the Keys Youth, Kids Come First, Rural Health Network, Upper Keys YMCA and Guidance Care Center's Keys to Recovery. (It was agreed by the working group that organizations whose funding is not required or by statute or otherwise necessitated by county ordinance or function should be part of the HSAB competitive funding cycle.)
9. To establish a policy and include as a statement on the application, the following: ~~The vast majority of the funding received by the Monroe County Human Services Advisory Board, must be spent in and directly benefit Monroe County.~~ ^{All the} ~~for the~~ ^{of} ~~grants~~

The Working Group agreed upon but did not specifically make motions on the following:

- The application is fair and gleans the appropriate information.
- Presentations are not required, but applicants should be present for questions from HSAB members.
- The three funding categories -- medical services, core services, and quality of life services-- shall remain in place.
- When considering the size or regional focus of large organization, the focus should be on whether or not they utilize a vast majority of their funding in and for the direct benefit of the county.
- There should not be term limits applied to HSAB members.

MEMORANDUM

TO: Mayor and Commissioners
County Attorney
Clerk of Court
Sheriff Department
Tax Collector

Division Directors
Department Heads
Land Authority
Housing Authority
TDC

FROM: Connie Cyr
Aide to the County Administrator

SUBJECT: 2011 BOCC Meeting Dates

DATE: November 17, 2010

<u>MEETING DATES</u>	<u>*AGENDA DEADLINE</u>	<u>LOCATION</u>
1/19/11 - 1/20/11	1/4/11	Harvey Government Center
2/16/11 - 2/17/11	2/1/11	Nelson Government Center
3/16/11 - 3/17/11	3/1/11	Marathon Government Center
4/20/11 - 4/21/11	4/5/11	Harvey Government Center
5/18/11- 5/19/11	5/3/11	Nelson Government Center
6/15/11 - 6/16/11	5/31/11	Marathon Government Center
7/20/11 - 7/21/11	7/5/11	Harvey Government Center
8/17/11 - 8/18/11	8/2/11	Nelson Government Center
9/21/11 - 9/22/11	9/6/11	Marathon Government Center
10/19/11 - 10/20/11	10/4/11	Harvey Government Center
11/16/11 - 11/17/11	11/1/11	Nelson Government Center
12/14/11 - 12/15/11	11/29/11	Marathon Government Center

All meetings in all areas begin at 9:00 a.m.

Murray E. Nelson Gov't Center 102050 Overseas Highway Key Largo Mile Marker 102	Marathon Gov't Center 2798 Overseas Highway Mile Marker 50	Harvey Gov't Center 1200 Truman Ave. Key West
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Approved at the November 17, 2010 BOCC meeting.