

COUNTY ATTORNEY

The Board discussed the approval of an advertisement to hold a Public Hearing to consider adoption of a County Ordinance to amend sections of Chapters 19 and 25 of the Monroe County Code to clarify prohibited uses of County rights-of-way and provide limitations on appeal processes, additional enforcement measures, penalties and increased fees for permits. The following individual addressed the Board: Michelle Hardin. Roman Gastesi, County Administrator discussed the matter. After discussion, motion was made by Commissioner Carruthers and seconded by Commissioner Neugent granting approval of the item. Motion carried unanimously.

GROWTH MANAGEMENT

The Board discussed authorization for the Mayor to submit, on behalf of the BOCC, public input on the Environmental Impact Statement for the air field operations at the Naval Air Station Key West. The following individuals addressed the Board: Don Riggs, representing the M-10 Coalition and Ron Demes, Executive Director - Naval Air Station Key West. The Board discussed putting together a community oversight committee. After discussion, motion was made by Commissioner Carruthers and seconded by Commissioner Wigington that a member of the M-10 Coalition, a county staff member, John Hammerstrom, and County Commissioner Kim Wigington serve on a Community Oversight Committee. Motion carried unanimously. Motion was then made by Commissioner Wigington and seconded by Mayor Murphy approving the item as conditioned, with each county commissioner submitting their recommendations within ten (10) days to the County Attorney and County Administrator for compilation along with a letter from the County Attorney. Motion carried unanimously.

CLOSED SESSIONS

A Closed Session was held to discuss collective bargaining with the Professional Firefighters of Monroe County, IAFF Local 3909. Suzanne Hutton, County Attorney read the required information into the record.

PUBLIC HEARINGS

A Public Hearing was held to consider an Ordinance amending Monroe County Code Section 2-148, Definitions of Lobbyist and Principal; Providing for severability; Providing for the repeal of all Ordinances inconsistent herewith; Providing for incorporation into the Monroe County Code of Ordinances; and providing an effective date. The Board accepted public input with the following individuals addressed the Board: Nicholas W. Mulick, Ron Miller, Pauline Klein, Russell Yagel, Sloan Bashinsky, and Andrew Tobin. Suzanne Hutton, County Attorney discussed the matter. After discussion, motion was made by Commissioner Carruthers and seconded by Commissioner Neugent to advertise the repeal of the existing ordinance and consideration of a new ordinance. Roll call vote was taken with the following results:

Commissioner Carruthers Yes