

5/16/95  
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Motion was made by Commissioner Reich and seconded by Commissioner Harvey granting approval to reject responses to request for proposals for the collection of Code Enforcement Liens and Fines; and granted approval to utilize an in-house attorney for a six month trial period. Roll call vote was unanimous.

#### COMMISSIONERS' ITEMS

Commissioner Reich discussed the creation of an ad hoc committee for input into development of a County park facility adjacent to Port Largo. Hyatt Hodgdon of the Port Largo Residential/Property Owners Association and Dennis McDermit, addressed the Board. Motion was made by Commissioner London and seconded by Commissioner Harvey to postpone this matter to the next Board meeting when representatives from the Port Largo Property Owners Association and Parks & Recreation Board can be present to discuss the issue. Roll call vote was unanimous.

Motion was made by Mayor Freeman directing Staff to try to find a resolution to the situation in regards to the development of a park at Port Largo. After consideration, the motion was withdrawn.

#### INDUSTRIAL DEVELOPMENT AUTHORITY

Motion was made by Commissioner London and seconded by Commissioner Reich appointing the County Administrator as Registered Agent for the Monroe County Industrial Development Authority per Judson Freeman's recommendation. Motion carried unanimously.

#### COMMISSIONERS' ITEMS

Commissioner Reich discussed the financial arrangement with the Sheriff's Deputies who have been requested to provide security services by residing in Monroe County parks. Motion was made by Commissioner Harvey and seconded by Commissioner Reich to reduce the rent by \$175.62 per month at Harry Harris Park. Roll call vote was unanimous.

Motion was made by Commissioner London granting approval to establish an ad hoc committee on noise for the Key West and Marathon Airports. After discussion, the motion was withdrawn. Motion was then made by Commissioner Reich and seconded by Commissioner Harvey granting approval to establish an ad hoc committee on noise for the Key West and Marathon Airports. Roll call vote was taken with the following results:

Commissioner Douglass	Yes
Commissioner Harvey	Yes
Commissioner London	No
Commissioner Reich	Yes
Mayor Freeman	Yes

**Motion carried.**

Motion was made by Commissioner London and seconded by Mayor Freeman to appoint Commissioners Harvey and Douglass as the Board's representative to the ad hoc committee. Motion carried unanimously.

Motion was made by Commissioner London and seconded by Mayor Freeman to adopt the following Resolution restricting the location of aircraft run-ups at Key West International and Marathon Airport between the hours of 11:00 P.M. and 7:00 A.M. Motion carried unanimously.

**RESOLUTION NO. 191-1995**

See Res. Book No. 126 which is incorporated herein by reference.

**COMMISSIONER'S ITEMS**

The Board discussed permission for Commissioner Harvey and her Aide, Dixie Spehar to attend the Resolving Public Disputes Workshop June 7-8, 1995, in Miami. This matter was referred to the County Administrator.

**PUBLIC HEARINGS**

A Public Hearing was held concerning a Budget Amendment for the Tourist Development Council Fund, 115, 116, 117 through 121 for FY 94-95. There was no public input. Tourist Development Office Manager, Lynda Stuart addressed the Board. Motion was made by Commissioner London and seconded by Commissioner Harvey to adopt the following Resolution concerning a Budget Amendment. Motion carried unanimously.

**RESOLUTION NO. 192-1995**

See Res. Book No. 126 which is incorporated herein by reference.

**DIVISION OF PUBLIC SAFETY**

Public Safety Director, Reggie Paros discussed the County assumption of operations of ambulance service in Tavernier as of April 8, 1995.