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**MONROE COUNTY, FLORIDA
RESOLUTION NO. 189 -2015**

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**A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF
MONROE COUNTY, FLORIDA, ASSIGNING TO THE MONROE COUNTY
AFFORDABLE HOUSING ADVISORY COMMITTEE ADDITIONAL DUTIES
BASED ON RECOMMENDATIONS IN THE APRIL 2015, WORKFORCE
HOUSING STAKEHOLDER ASSESSMENT REPORT.**

WHEREAS, on May 21, 2008, the Board of County Commissioners of Monroe County adopted Ordinance 014-2008, which amended the Monroe County Code to establish the Affordable Housing Advisory Committee, including its assigned duties; and

WHEREAS, Monroe County Code Section 2-701 includes the specific duties of the Affordable Housing Advisory Committee; and

WHEREAS, Monroe County Code Section 2-701(c) states that the advisory committee may perform additional responsibilities related to affordable housing at the request of the BOCC, including creating best management practices for the development of affordable housing in the community; and

WHEREAS, the Board of County Commissioners, at a regular meeting held on the 20th of August, 2014, approved an agreement between FCRC Consensus Center, FSU, and Monroe County Board of County Commissioners for professional services on Affordable Workforce Housing Stakeholder Assessment; and

WHEREAS, at a regular meeting held on the 20th of May, 2015, the Board of County Commissioners reviewed and discussed the Monroe County Workforce Housing Stakeholder Assessment Report generated by FCRC Consensus Center, FSU, dated April 2015; and

WHEREAS, at a regular meeting held on the 20th of May, 2015, the Board of County Commissioners adopted Resolution 139-2015 assigning additional duties to the Affordable Housing Advisory Committee; and

WHEREAS, at a regular meeting held on the 10th of June, 2015, the Board of County Commissioners adopted Ordinance 014-2015 amending Section 2-700 of the Monroe County Code to establish the 14 members of the affordable housing advisory committee and directed staff to amend Resolution 139-2015 to add one additional duty to the committee.

49 **NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY**
50 **COMMISSIONERS OF MONROE COUNTY:**

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52 **Section 1.** In addition to its regular duties listed in Section 2-701(b) of the Monroe County Code,
53 the Monroe County Affordable Housing Advisory Committee is charged with the following
54 additional duties, in accordance with Section 2-701(c) of the Monroe County Code:

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56 The Monroe County Affordable Housing Advisory Committee shall be tasked with creating a
57 Workforce Housing Development Plan; through the completion of the following:

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59 By October 2015:

- 60 1. Propose a definition for "Workforce" and the need within and where (geographically in
61 unincorporated Monroe County) for providing housing for various income levels (very low,
62 low, median and moderate);
- 63 2. Evaluate and define the workforce housing need in unincorporated Monroe County;
- 64 3. Evaluate and propose additional mechanism to qualify and monitor the occupants of deed
65 restricted affordable housing to ensure the units are preserved and maintained as affordable;

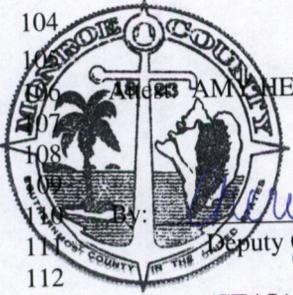
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67 Within 1 year from the effective date of this resolution:

- 68 4. Develop solutions for rental housing;
- 69 5. Develop incentives for development of workforce housing on Tier III properties;
- 70 6. Develop strategies for increasing density to encourage workforce housing development,
71 such as micro housing and dormitories;
- 72 7. Develop strategies to increase the Monroe County Housing Authority's role in workforce
73 housing, specifically as a management entity for rental workforce housing;
- 74 8. Explore and propose expanding local funding sources (local government, private/public
75 partnerships, community/charitable organizations) to help expand workforce housing in
76 Monroe County;
- 77 9. Review and consider recommendations to the BOCC for amendments to statutes to address:
 - 78 a. Sadowski Trust Fund donor inequity,
 - 79 b. Allow Land Authority funds to be used for extending deed restrictions or buying
80 back expired deed restrictions to preserve affordable housing,
 - 81 c. Amend Low Income Housing Tax Credit (LIHTC) program to require on-site
82 management longer than 15 years,
 - 83 d. Amend or increase 1 cent Tourist Impact Tax to provide dedicated funding for the
84 provision of workforce housing specifically for the hospitality industry; and
- 85 10. Develop strategies to assist in developing inclusionary housing requirements for hospitality
86 and commercial sector to build workforce housing;

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PASSED AND ADOPTED by the Board of County Commissioners of Monroe County, Florida, at a regular meeting of the Board held on the 15th day of July, 2015.

Mayor Danny L. Kolhage	<u>Yes</u>
Mayor Pro Tem Heather Carruthers	<u>Yes</u>
Commissioner George Neugent	<u>No</u>
Commissioner David Rice	<u>Yes</u>
Commissioner Sylvia Murphy	<u>Yes</u>



AMY HEAVILIN, CLERK

Amy Robertson
Deputy Clerk

(SEAL)

BOARD OF COUNTY COMMISSIONERS
OF MONROE COUNTY, FLORIDA

By: *Danny L. Kolhage*
Mayor

MONROE COUNTY ATTORNEY
APPROVED AS TO FORM:
St. Williams
STEVEN T. WILLIAMS
ASSISTANT COUNTY ATTORNEY
Date 6/25/15

FILED FOR RECORD
2015 JUL 31 AM 9:45
CLK, CIR, CI,
MONROE COUNTY, FLA