

COMMUNITY DEVELOPMENT BLOCK GRANT —
MITIGATION
GENERAL INFRASTRUCTURE PROGRAM
APPLICATION

STILLWRIGHT POINT SUBDIVISION
ROAD MITIGATION PROJECT
SEPTEMBER 14, 2020

MONROE COUNTY
BOARD OF COUNTY COMMISSIONERS
1100 SIMONTON STREET
KEY WEST, FLORIDA 33040



JUDITH CLARKE
SENIOR DIRECTOR OF ENGINEERING SERVICES DEPARTMENT



**Community Development Block Grant – Mitigation Program
General Infrastructure Program
Stillwright Point Subdivision Road Mitigation Project**

PROJECT DESCRIPTION

Purpose and Description: Monroe County, Florida is the southernmost county in the continental United States, and is largely comprised of an island archipelago extending some 112 miles from Key Largo south, and then west, to Key West. Since much of this island chain is at or near sea level, many of its coastal roads experience frequent tidal flooding.

The Stillwright Point subdivision is a residential community of approximately 170 homes located on the water on the bayside (Gulf of Mexico) of Key Largo in the Florida Keys. See Figure 1. The roadway elevations are low in the community, and range from el. 0.10 ft. NAVD 88 to el. 2.82 ft. NAVD 88. Due to the low elevation, storm water in the drainage basin does not infiltrate into the ground during rain events. It inundates the roads in the community instead.

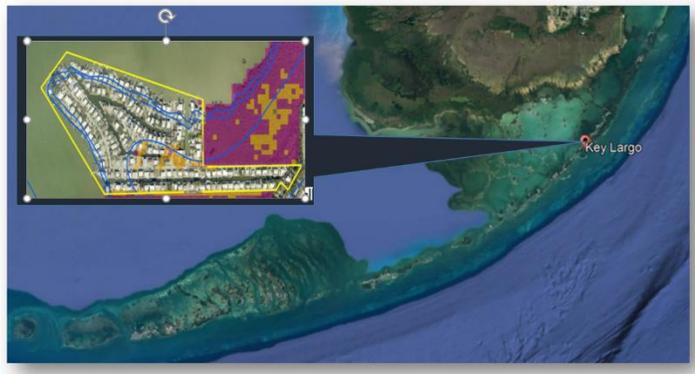


Figure 1: Location of Stillwright Subdivision Project Site

In addition, the roads become inundated by floodwater during the semi-annual King Tide events and have historically been impassable for weeks. At times the water on the roads exceeded 18 inches in depth, causing severe hardship for the elderly and handicapped in the area homes, who could not get out of or back into their homes during these conditions. Impacts from predicted sea level rise are anticipated to worsen in future flooding events. **This mitigation project will ensure the ongoing viability of this residential neighborhood and enhance the community lifelines of safety and security, transportation, and health and medical.**

This grant application requests \$21,054,047 in CDBG-MIT funds for the elevation and reconstruction of 1.5 miles of roadway in the Stillwright Point subdivision and construction of a "pump and treat" storm water drainage system.



The proposed project consists of engineering design, permitting and construction of elevated roads with a target minimum elevation of 1.87 ft. NAVD 88 and an engineered storm water management system to collect, treat and discharge storm water from the roads. Figures 2 provide a conceptual rendering of the project and Figure 3 depicts an example of an elevated pump station in the Florida Keys. The result will be improved access to homes that are located along county maintained roads and reduction of potential damage to homes due to storm water and sea level rise flooding.



Figure 2: Stillwright Point Project Conceptual Design

The roadway improvements will also include utility relocation and adjustment of access drives to homes. The County will work with the residents on all modifications involving resident access and property.

The engineering design and permitting phase of the project will include survey, geotechnical and environmental investigations as needed to support development of construction plans and technical specifications.

This mitigation project will be designed in accordance with the South Florida Water Management District (SFWMD), the Florida Department of Environmental Protection (FDEP), and the National Environmental Policy Act (NEPA) requirements. The analysis will consider environmental impacts and future impacts due to sea level rise. The construction and construction engineering and inspection (CEI) phases will follow upon completion of the design and permit issuance.

Mitigated Risks: The Stillwright Point Subdivision is frequently exposed to tidally influenced inundation of residential access roads. The proposed project area is partially



located within the within the **VE 12, VE 13, AE 9, AE 10 Flood Insurance Rate Map Flood Hazard Areas.** (See the Figure 4: Project Site Map).

When flooding occurs, residents are either trapped in or prevented from reaching their homes. Frequent, prolonged saltwater inundation and storm water flooding damages homes, roads, and infrastructure. Public and private vehicles experience severe damage and shortened life spans due to repeated salt-water exposure. Blocked streets create traffic congestion, which in turn delays business and causes other commercial interruption. Flooding increases emergency response and transport times, which escalates the risk and endangers the lives of residents. **If funded, this project will provide enhancement to three community lifelines including safety and security, health and medical, and transportation.** These are detailed in the *Community Value Chapter* of this application.

Improvements in drainage will improve navigability of the roads and facilitate ingress and egress from the area. These improvements increase the likelihood that the remaining housing in this neighborhood will continue to be viable. Without these improvements, the long-term viability of this neighborhood is questionable (especially when storms threaten).

While tropical storms create significant problems, the slow and imperceptible rise in sea level tides block streets and inundate homes on a monthly, or more frequent, basis. Identifying viable storm water management solutions and mitigating flooding, in the wake of increasing tropical storm activity and rising sea levels, is an absolute priority for the Monroe County leadership. These efforts are detailed in the *Community Value Section* of this application. The loss of any additional residential structures, particularly in the aftermath of Hurricane Irma's devastating blow to the workforce housing

MITIGATED RISK

When flooding occurs, the Stillwright Point Subdivision faces the following risks affecting community lifelines including safety and security, health and medical, and transportation:

- **Access:** residents are either trapped or prevented from reaching their homes;
- **Emergency Responder Access:** emergency responders fail to reach victims or emergency response times may increase escalating risk to life and safety;
- **Infrastructure Damage:** frequent, sustained saltwater inundation damages roads, infrastructure, and private homes;
- **Vehicle Damage:** Public and private vehicles experience severe damage and shortened life spans due to repeated salt water exposure;
- **Post Disaster Operations:** search and rescue, damage assessment, debris removal, and infrastructure repairs are delayed;
- **Economic Impact:** Blocked streets create traffic congestion, which in turn delays business and causes other commercial interruption.



stock countywide, must be prevented by assuring long-term access to these homes.

Outside of disaster operations these improvements also improve the chances that the remaining housing in this neighborhood will continue to be viable, and it will improve the chances of some replacement housing will be developed in the area. Without these improvements the long term viability of this neighborhood is questionable (especially when storms threaten).

According to Federal Highway Administration:

*"Non-point source pollution accounts for 80 percent of the degradation of waters in the United States."*¹

Protecting the fragile marine environment in the Florida Keys is, therefore, paramount to protect this Area of Critical State Concern.

During times of inundation, emergency response times are increased, escalating the risk of the citizens of this subdivision, as well as the County as a whole. While tropical storms create significant problems, the slow and imperceptible rise in sea level tides block streets and are beginning to inundate homes on a frequent basis.

This project will mitigate the flooding on the residential access roads and improve storm water drainage in a low-lying subdivision subject to frequent and persistent flooding due to a variety of causes. The project scope includes segments of road repair and elevation as well as drainage enhancements to prevent flooding of roads and private property. Identifying viable storm water



Figure 3: Above ground components of elevated storm water pump station



management solutions, in the wake of increasing tropical storm activity and rising sea levels is an absolute priority for Monroe County.

Natural Infrastructure: This project does not incorporate natural infrastructure. However, the project will have a significant influence on enhancing water quality in the vulnerable protected marine environment of the Florida Keys. Floodwaters and storm water runoff contain pollutants that degrade the near shore waters; the engineered storm water system includes treatment that will meet SFWMD water quality requirements.

Staffing: The project will be implemented by a highly experienced and qualified project management team consisting of the following individuals:

- Administrative Program Executive, Judith Clarke, P.E. Director of Engineering Services Department
- Project Manager, Tyler Jackson, Engineering Services Department, Monroe County - Project Manager
- Contract Manager, Olympia Newton, Engineering Services Department, Senior Engineering Technician - Invoicing and Reimbursement processing
- Road Maintenance, Monroe County Upper Keys Roads and Bridges Department.

Further information on each of the team members is detailed in the *Capacity Plan Section* of this application including a biographical summary of each team member.

In addition to internal staff, Monroe County will solicit vendor services for project engineering design and permitting which will include historical review and environmental review services, consultant construction inspection services and a construction contractor. All procurement processes will comply with the procurement standards in 2 C.F.R. §200.318 - §200.326 when procuring property and services under this Agreement.

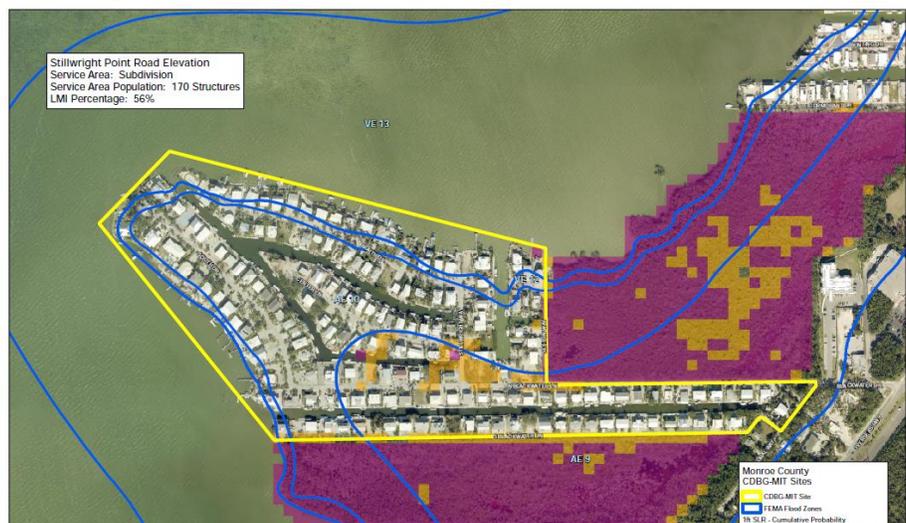


Figure 4: Stillwright Point Subdivision Project Area, LMI Population, Flood Zone, Sea Level Rise Inundation



Work Plan: This project is designed to protect seven residential streets, which are low lying and subject to frequent and persistent flooding due to storms, tides, and sea level rise. All of the homes in the neighborhood are either adjacent to wetlands, a canal, or the Florida Bay. The existing drainage is passive storm water infiltration in swales. This project seeks engineering solutions to keep the neighborhood viable for long-term residential populations by providing access and protecting the neighborhood from continuous saltwater inundation and storm water flooding. Improvements in drainage will improve navigability of the roads and facilitate ingress and egress (evacuations) from the area.

Monroe County will elevate 1.5 miles of roadway to 1.87 feet NAVD 88 and install curbs, gutters a storm water collection system, treatment unit, pump station, wet wells, pumps, piping, electrical controls and instrumentation and an emergency generator, as well as injection well(s) for final disposal of treated storm water. The roadway improvements will also include utility relocation and adjustment of access drives to homes. The County will work with the residents on all modifications involving resident access and property. This comprehensive storm water management system will effectively collect the storm water, treat the water to Environmental Protection Agency (EPA) standards.

Due to the need to expand the roadway footprint to accommodate the additional storm-water management infrastructure and widen the road, the project may require acquisition of private property.

Monroe County will complete the project over a period of five years. For a detailed implementation schedule see the *Implementation Plan Section* of this application.

Project Design, survey, permitting, and land acquisition	\$1,300,000
Land Acquisition	\$2,968,847
Mobilization	\$ 1,196,911
Maintenance of Traffic	\$ 886,601
Debris Clearing	\$145,790
Site	\$45,765
Roadway Construction	\$ 4,126,705
Drainage system construction	\$ 8,080,854
Construction Engineering and Inspection (CEI)	\$ 1,300,000
Project Administration	\$ 1,002,573
TOTAL	\$ 21,054,047

Funding: The Monroe County Engineering Services Department, working in close partnership with the residents of the Stillwright Point Subdivision, have comprehensively evaluated the roadway and potential mitigation options. This proposed mitigation initiative will create an enhanced roadway and storm water drainage system that will avoid flooding and enhance the resilience of the community at a total cost of **\$21,054,047**. Additional budget details are provided in the table insert and in the Budget Document.

Costing Methodology: A detailed cost estimate has been included in the Budget Document, which was developed using historical costs for projects of similar scope and size. Roadway resurfacing, rehabilitation, and installation of engineered storm water



management systems are also compared to historical costs of roadway improvement projects maintained by the County and the Florida Department of Transportation (FDOT) regional historical costs. The estimate is a planning level figure for the cost of project design and construction at **\$20,051,473**; this includes the construction contingency and construction engineering and inspection costs.

Administration: The project has also incorporated compensation for Project Manager and Project Team for project administration and implementation of the project. Estimated cost is **\$1,002,573** which represents five (5) percent of the total project design and construction cost.

Outcomes: The seven (7) residential roads within the Stillwright Point Subdivision project area provide access to approximately 170 residential units and the overall Low to Moderate Income population is 56 percent within the census block. Constructing an effective storm water management system will ensure the long-term viability of this residential area. Figure 6 provides an overview of the existing conditions within the project area and projecting water inundation by 2025 and 2045. Within the project area there a **total of three repetitive loss structures as identified by the National Flood Insurance Program.**

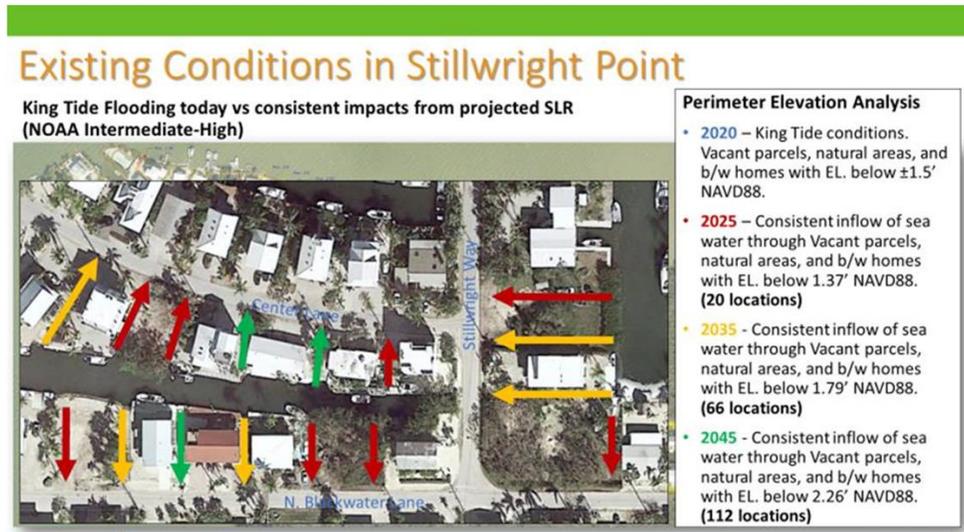


Figure 5: Existing Conditions in Stillwright Point

Maintenance: The Road Maintenance Division is responsible for the day-to-day maintenance and operations of County maintained roads. Staff will continue to maintain this roadway and drainage improvement structure within their routine maintenance schedule. The county has in place a pavement maintenance and rehabilitation program that rejuvenates the pavement 5 years after new pavement is installed. Based upon publically available funds, the Board of County Commissioners will direct the percentage of the budget, which is, dedicated to road maintenance operations.



**Community Development Block Grant – Mitigation Program
General Infrastructure Program**

Stillwright Point Subdivision Road Mitigation Project

COMMUNITY VALUE

The Stillwright Point Subdivision road mitigation project will provide value to the community in normal circumstances by continuing to provide access to the residential homes, which are currently subject to frequent and prolonged flooding prohibiting access to the community by homeowners, businesses services, public services, and emergency services. The road may flood during heavy rainfall and King Tides even in normal times and has resulted in **three (3) Repetitive Loss Properties** as designated by the National Flood Insurance Program.

During times of natural disasters, the project will provide value to the community by ensuring that residents can safely evacuate their homes, emergency services can reach disaster victims, roads can be cleared of debris, power lines can be restored, damage assessment can be conducted, and recovery can occur through access to the neighborhood.

Community Lifelines: With the completion of the Road Mitigation Project, we would be strengthening the following Monroe County lifelines:



Safety and Security: Reestablishing community safety in the aftermath of a disaster is at the core of post disaster response operations. Maintaining accessibility to residential areas is essential in order to conduct **law enforcement and security activities, fire services, search and rescue** and other vital governmental services. Functional roadways are vital for continuity of operations and reestablishing a residential community after a disaster. Some of the residents are themselves considered essential personnel who need viable housing in order to continue working during disaster recovery.



Health and Medical: Disaster Victims may require **medical care, patient movement, public health support, and medical supplies** in the aftermath of a large-scale disaster. Elevating roadways and ensuring that storm water can be effectively treated and removed is vital to reestablishing the health and medical lifelines of the Stillwright Point Residents.



Transportation: The most significant lifeline enhancement will occur in the area of transportation. Functional roadways are a vital component for the movement of persons, responders, goods and services.

Community Resilience: Being an island community, we must contend with the reality of a high vulnerability to hurricane events, King Tides, and other flooding events that bring community devastation and large quantities of flood waters to our neighborhoods, roads, critical facilities, and businesses. It is through a strong commitment to mitigation activities, that the Florida Keys have been able to build resilience. In the aftermath of Hurricane Irma (2017), the mitigating investments in the critical infrastructure, including the power grid, water supply systems, and waste water systems was clearly demonstrated. The Florida Keys did not experience prolonged service outages to these critical public services that have been hardened in recent decades.

Residential neighborhoods, however, sustained significant damage; Monroe County lost approximately 4,000 homes countywide. Most of these homes were constructed prior to the current building code with insufficient elevation and wind-load resilience. Many residential roads throughout the Keys remained flooded in the aftermath of Hurricane Irma and have also experienced prolonged flooding during lesser events. These roads are suffering from the effects of high groundwater due to their low elevation and insufficient storm water drainage systems and these effects will increase in the future due to sea level rise.

Through the Monroe County Comprehensive Plan, the leadership has demonstrated a strong commitment to enforcing Floodplain management strategies as well as embracing a better understanding and taking action to reduce the effects of climate change.

- **Chief Resilience Officer:** Monroe County Board of County Commissioners has funded a full-time Director and staff to manage long-term resilience of the Florida Keys. Rhonda Haag will be the Project Manager for this project.
- **GreenKeys Action Plan:** The County approved the GreenKeys! Sustainability Action Plan (“GreenKeys! Plan”) which made recommendations to address climate and sustainability issues throughout the County and has guided ongoing efforts.



Figure 1 Following impassioned pleas for action from the Stillwright community at the BOCC meeting, county commissioners voted unanimously to expedite studies for the neighborhood. Source: keysweekly.com/42/flood-free



Monroe County conducted a Pilot Project to assess the implications of tidal flooding on its roadway improvement program in two communities. This effort was motivated by two significant events. The first was the release of the County's GreenKeys! Sustainability Action Plan ("GreenKeys! Plan") in 2016, which made recommendations concerning infrastructure planning. The second was the King Tide Tidal Flooding Events of 2015 and 2016, which due to a combination of tidal and storm conditions caused long-term, disruptive flooding in these two areas. Even before the 2015 and 2016 flooding events, the residents in these communities indicated that they had experienced various levels of increasingly problematic tidal flooding for years, which will only be exacerbated by future predicted flooding conditions. The GreenKeys! Plan indicated that approximately 144 miles of roadways may be exposed to tidal flooding by 2030, and that 188 miles of roadways may be exposed by 2030.

- **Monroe County Pilot Roads Project the Sands and Twin Lakes Communities (Jan 2017):** The County conducted this pilot study based on a data-driven method to identify the appropriate design response to potential flooding effects on roadways for the two communities. The County developed an approach to define alternatives for road improvements in the two pilot communities based on several elements.

- Assessed past tidal events in the Keys by analyzing a 20-year historic tidal record and determining the statistical probability of tidal flooding for certain events based on that assessment.
- Identified potential rates of sea level rise increases expected over a 25-year road improvement project lifetime. These values were then added to those derived from past events to define flooding recurrence scenarios for the year 2040.
- Developed four design response strategies, 6", 12", 18" and 28" of road elevation to evaluate flooding impacts and the benefits gained from those responses.

Designing the roads in the community to ensure that all roads are at least at elevation 6" results in a need to raise certain portions of the roads (0.28 miles in the Sands Community, and 0.3 miles in the Twin Lakes Community).

- Compared design scenarios to tidal flooding recurrence in 2015 and in 2040 to define the performance of design options under various scenarios.
- Developed design cost estimates for the various identified road elevation scenarios to understand the relative differences in cost between various design options.



Stillwright Point residents filled the Nelson Government Center to ask for help from the county commissioners. They donned shirts and brought posters printed with images of the roads to their
Figure 2: Keys Weekly image source
<https://keysweekly.com/42/flood-free/>



- Provided recommendations on implementation strategies for future road elevation and drainage improvements.
- The National Flood Insurance Program (NFIP) is currently revising the Flood Insurance Rate Maps (FIRM) in Monroe County. These new maps will provide important information, data, and maps to build long-term community resilience.
- **NFIP CRS Program:** Monroe County continues to focus efforts to enhance their rating with the NFIP Community Rating System which the goal of obtaining a Level 4 rating with the next year.
- **Countywide Road Analysis:** The County is also developing a countywide Roadways Study to identify the most vulnerable roadways and detail a long-term strategy to mitigate sea level rise impacts.
- **Adaptation Action Areas (AAA):** The Monroe County Planning Department is also currently in the process of developing amendments to the Comprehensive Plan that would allow for the designation of AAA and design a regulatory framework to govern development activities within these areas.
- **Storm Water Management Policies and Practices:** The County is currently evaluating and developing a development toolkit for storm water management activities within Monroe County.
- **Voluntary Home Buyout Program:** Through funding from the CDBG-DR Program, the County is implementing a \$15 Million program to purchase homes damaged by Hurricane Irma, demolish the structure, and dedicate the parcel for either green space or storm water management. The County developed a risk vulnerability scoring system to prioritize homes that are at high risk for flooding and sea level rise. Monroe County continues to seek external funds to buyout homes and support residential flood mitigation activities.

Multi-jurisdictional Resilience: This project will enhance multi-jurisdictional resilience by serving as a pilot engineering solution for road mitigation benefitting all jurisdictions within the Florida Keys and among island communities. Due to the unique geology and geography of this Island Archipelago, the road mitigation solutions of the mainland communities will generally not be effective in the Keys. Monroe County, therefore, must identify mitigation options and engineering solutions uniquely suited to this island community.

Attached are photos of the project site during periods of flood inundation as well as an overview map of the project site.



Figure 3: Stillwright Point Residents Seek BOCC Support for Mitigation Project December 12, 2019



Figure 2: Project Area detailing Flood Zone, Sea Level Rise Inundation, LMI percentage and Impact Area

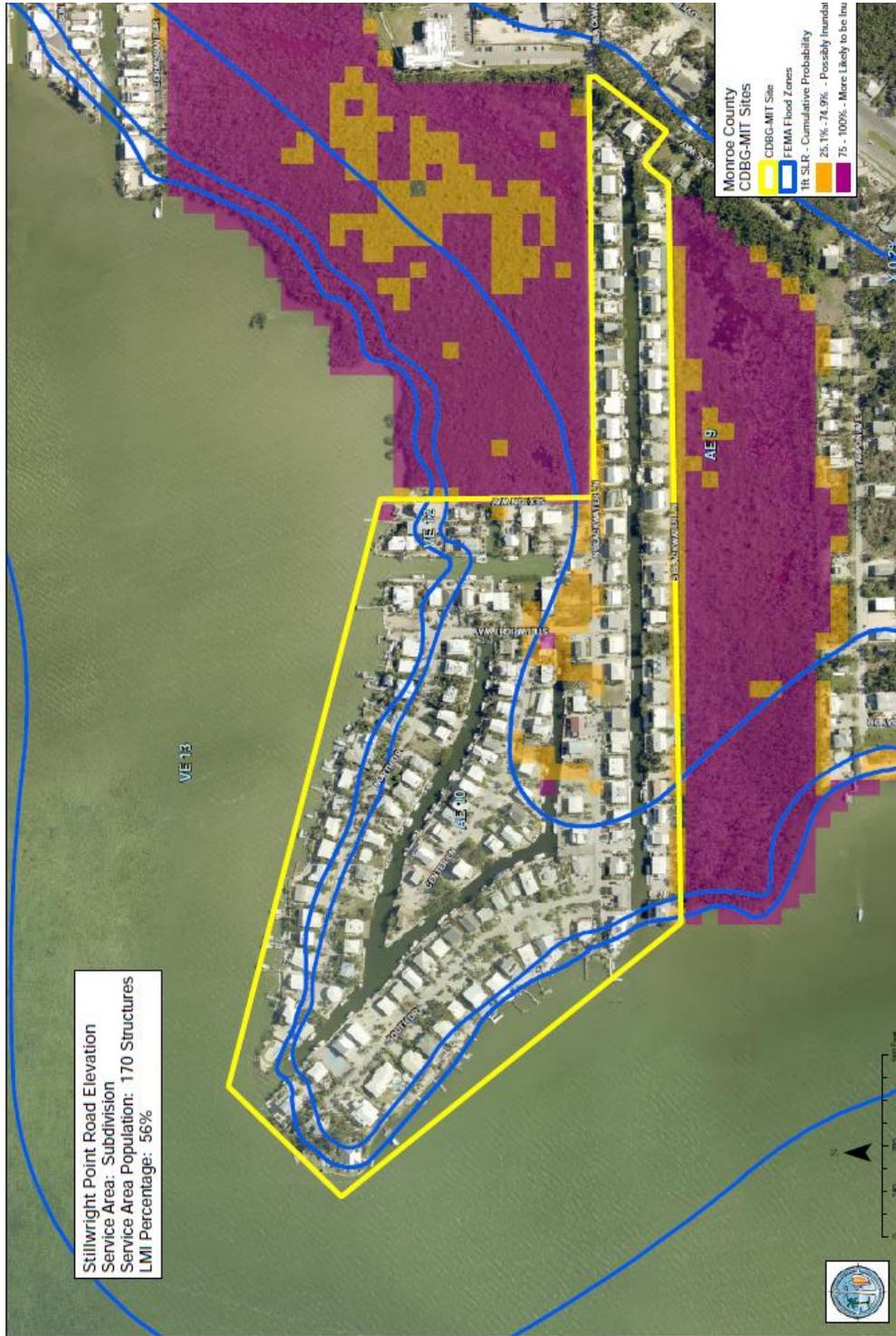




Figure 3 : Reconstruction Limits





Figure 4: Photograph of Flooding Impacts in Project Impact Area





Figure 5: Newspaper Excerpt of Flooding Impacts October 2015





Figure 6: Photograph of Flooding Impacts in Project Impact Area





Figure 7: Photograph of Flooding Impacts from Project Impact Area





Figure 8: Photograph of Flooding Impacts in Project Area



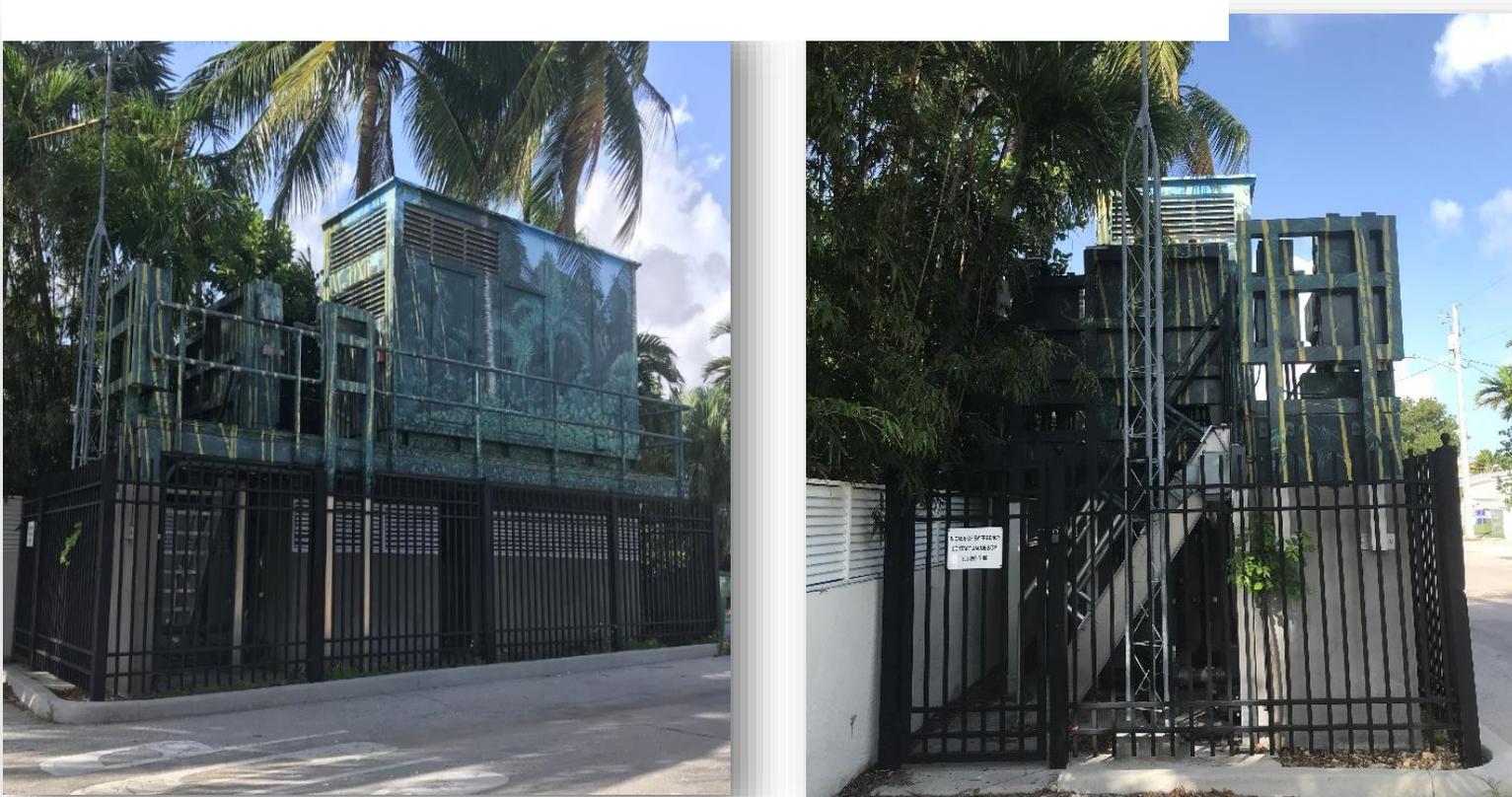


Figure 9: Flood Inundation by Property





Figure 9: Above ground components of elevated storm water pump station





**Community Development Block Grant – Mitigation Program
General Infrastructure Program
Stillwright Point Subdivision Road Mitigation Project**

CAPACITY PLAN

Goal: This grant application requests \$ **\$21,054,047** for the engineering design, permit, construct, and improve approximately 1.5 miles of roadway by up to 1.75 ft. to a target elevation of 1.87 ft. NAVD 88 and to construct a "pump and treat" storm water drainage system. The storm water system will consist of a gravity collection system with inlet structures and piping, a treatment unit, a pump station with associated controls and electrical system, a force main and injection wells to the subsurface for disposal.

Major Tasks: Major tasks to be completed include engineering design, environmental and historical review, environmental permitting, and preparation of engineering plans, technical specifications for roadway, and storm water management system construction; construction of the project; engineering and inspection oversight of contractor during construction and maintenance of roadways and operation of the storm water management system upon completion of construction.

Tasks to be accomplished:

No.	Task Description	Responsibility	Completion Date
1	Execute Sub-recipient agreement	Administrative Program and Board of Commissioners (BOCC)	Executive County 10/15/2020
2	Solicit competitive qualifications based proposals for engineering design and permitting services utilizing Federal Procurement Requirements	Project Manager (PM)	01/30/2021
3	Select consultant for engineering design, environmental permitting, National Environmental Policy Act (NEPA) review	PM and Contractor Selection Committee	03/01/2021
4	Perform engineering design, environmental permitting, NEPA review, complete construction plans and specifications:	PM and Engineering Design Consultant	
	30% design phase completion		08/01/2021
	60% design phase completion		03/01/2022
	90% design phase completion		09/01/2022
	100% design phase completion		03/01/2022
5	Solicit competitive qualifications based proposals for Construction Engineering and Inspection (CEI) consultant services	PM, Monroe County Purchasing Department	07/30/2023
6	Solicit competitive construction bids utilizing federal procurement requirements	PM, Monroe County Purchasing Department	07/30/2023
7	Acquire Vendors (Construction and CEI)	PM, Selection Committee, BOCC	08/01/2023



8	Process all necessary permits	Contractor	
9	Project Construction and Construction Monitoring	PM, Construction Contractor and Consultant CEI	
	25% construction phase completion		02/01/2024
	50% construction phase completion		08/01/2024
	75 % construction phase completion		12/30/2024
	100 % construction phase completion		02/01/2025
10	Close-out Project	PM	04/01/2025

Deliverables: The following deliverables will be developed for verification of project success.

- BOCC Approved Sub-recipient Agreement
- BOCC Approval of Design Vendor Request for Proposals
- Release of Request for Proposals for Design Services, Public Notice, Website Post, Demand Star Posting
- BOCC Approval of design consultant selection
- BOCC Approved Design Vendor Contracts
- Project Completion at 30%, 60% 90% and 100% phase Construction Design Plans, Specifications and Environmental Permits
- Environmental Review Approval
- BOCC Approval of Vendor Request for Construction and CEI Proposals
- Release of Request for Proposals for Construction and CEI Services, Public Notice, Website Post, Demand Star Posting
- BOCC Approval of Construction and CEI Contractor Selection
- BOCC Approved Vendor Contracts
- Project construction completion Target Audits at 30%, 60% 90% and 100%
- Progress Reports, Financial Reports, Invoice Documentation
- Final Inspection Complete
- Project Close-out Report

Stakeholders: This project serves the residents of the Stillwright Point Subdivision and the surrounding commercial areas impacted by the strain of the repeated and prolonged flooding. The Monroe County Board of County Commissioners as well as the staff from the Resilience Department, Public Works, Roads and Engineering have come together cooperatively to seek solutions to this relentless encroachment of flood waters identifying not only engineering solutions but also solutions that work in harmony with the community needs. The greater Monroe County regions and all municipal jurisdictions within are closely observing these initial road elevation and drainage improvement projects to identify best practices and strategic approaches to build community-wide resilience

Staffing Resources



Project Administrator (PA), Judith Clarke, P.E., Director of Engineering Services:

The PA manages communication with the administrative and politically elected leadership team on the status of the Project. She approves budgetary issues, financial expenditures, revenues. The PA will also resolve conflicts among staff, vendors, contractors, permitting agencies, the public and others.

Experience: *Judith Clarke obtained her Master's Degree in Civil Environmental Engineering from the University of Wisconsin and became a licensed professional Engineer in 2002. During her 23 year engineering career she has worked in both the public and private sectors managing a range of projects including environmental contamination and compliance, environmental permit compliance, wastewater studies, roadway and parks construction, debris management, and transportation infrastructure. Since 2009 she has managed the Monroe County Engineering Services Department managing personnel, budgets, and capital improvements.*

Project Manager (PM), Tyler Jackson: The PM oversees all aspects of the building process, working closely with engineers and architects to develop plans, establish timetables, and determine labor and material costs. He is responsible for ensuring the project is completed on budget and within scope. The PM ensures ongoing coordination with all members of the Project Team including contracted design and construction vendors, and Monroe County Planning and Building Department. This position develops the Work Plan, issues the Notice To Proceed, monitors engineering design and project construction, verifies permit and inspections are conducted in accordance with local, state, and federal requirements governing construction and requirements detailed in the sub-recipient agreement with DEO.

Experience: *Tyler Jackson received his Bachelor's Degree in Civil Engineering from the University of Memphis with an EIT certification. In his 7-year career, he has worked in the county, state, and private sector transportation engineering PM positions. Projects include roadway construction, construction and environmental compliance, traffic and environment studies, coordination of Local Agencies, traffic control, project document compliance and organization, as well as asphalt superintendent. His current role is with Monroe County Engineering Services as a PM where he supervises all aspects of design and construction of projects, proper allocation of project budgets and expenditures, manages and tracks required permits through the permitting process, reviews contract plans, specifications, and submissions for projects.*

Contract Manager, Olympia Newton – The Contract Manager monitors project performance ensuring contractual compliance of the CDBG-DR Sub applicant agreement, vendor contracts, and federal requirements. She coordinates contract terms



to enforce deadlines, approve budgets, process invoices and grant reimbursements, monitor schedules and ensure closeout of all contracts and grants.

Experience: *Ms. Newton received her Bachelor's Degree in Business Administration and has sixteen (16) years of professional experience working in administrative, procurement, contracts compliance and cost control for public agencies including the Florida Keys Aqueduct Authority (FKAA) and Monroe County. Since 2018, she has supported Road and Engineering Projects where she managed the vendor bidding process, financial budgets, and grant management contracts ensuring compliance. Previously she had a 14-year career with FKAA where she managed contracts, procurement and bidding, permit compliance, financial management, and budgeting.*

The Finance and Budgeting Department, the Clerk of the Court, as well as the County Attorney Office, will work with the PM to ensure procurement follows Federal Register and grantor requirements, ensures schedules and budget requirements are maintained, assists with procurement and closeout of all contracts and grants.

Monroe County has been Local Agency Program (LAP) certified by FDOT District 6 since 2010 and as such its policies and procedures comply with Federal Highway Administration requirements.

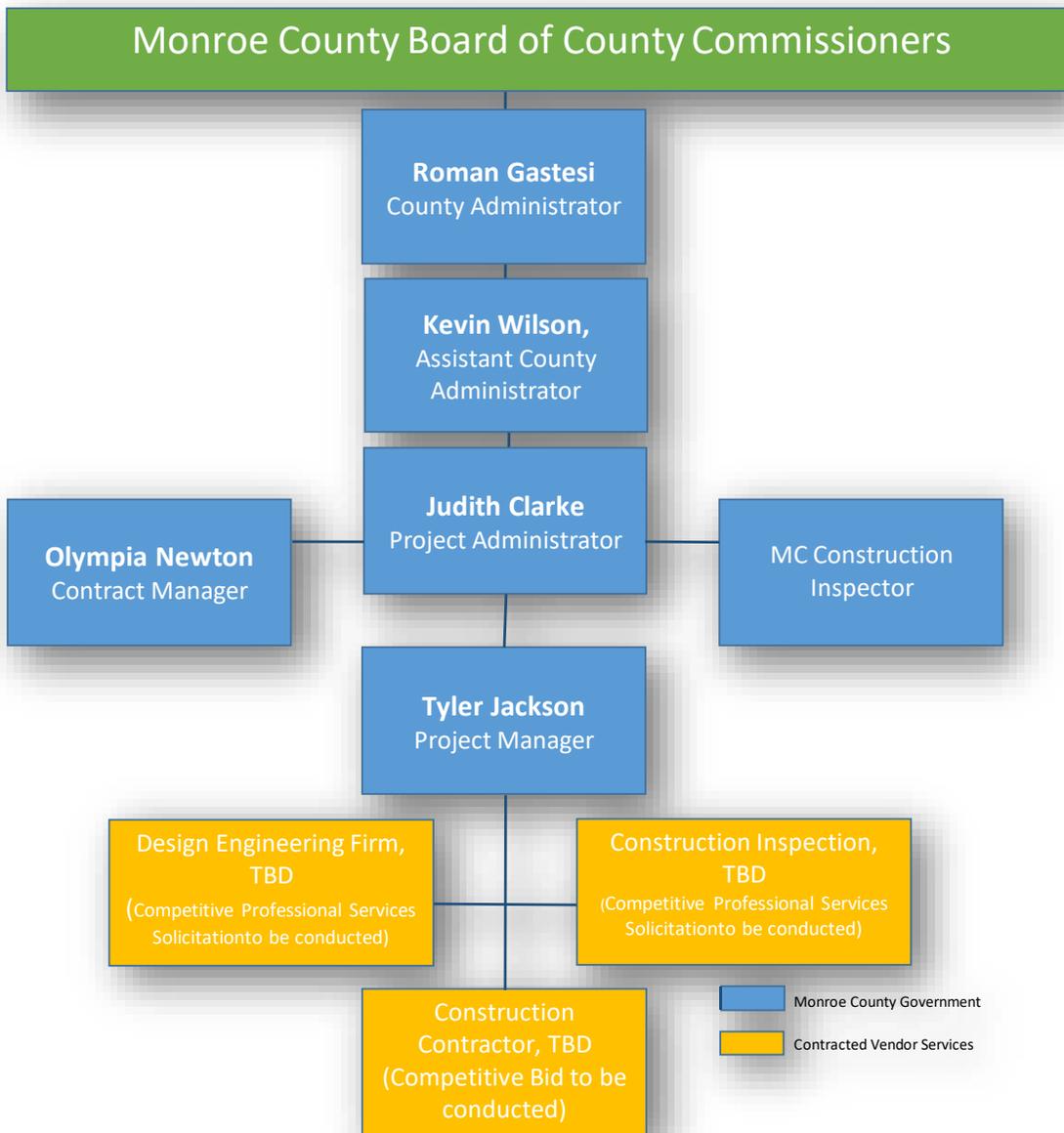
Vendor Services: In addition to internal staff, Monroe County will solicit the support of vendor services to implement this project:

- **Engineering Design and Permitting Consultants:** Consultants will be solicited through a competitive qualifications based solicitation for Professional Services. The process will meet all requirements established by the Department of Housing and Urban Development and Monroe County Purchasing Policy. To be considered, consultants must meet Florida Administrative Code Chapter 14-75.
- **Construction Engineering and Inspection Consultants (CEI):** Consultants will be solicited through competitive qualifications based solicitation for Professional Services. The process will meet all requirements established by the Department of Housing and Urban Development and Monroe County Purchasing Policy. To be considered, all consultants to the CEI solicitation must be pre-qualified by the Florida Department of Transportation (FDOT) in accordance with the Florida Department of Transportation Rules Ch. 14-75. All CEI project staff shall have a working knowledge of the current Construction Project Administration Manual and must possess all the necessary qualifications/certifications, outlined in Work Group 10. The CEI team shall consist, at a minimum of an inspector for daily site work, a project administrator and a Professional Engineer.
- **Construction Contractors:** Contractors will be solicited through competitive bid process that meets all requirements established by the Department of Housing



and Urban Development and Monroe County Purchasing Policy. Contractors must be pre-qualified by the Florida Department of Transportation (FDOT) in accordance with Florida Statute Chapter 337.14 and FDOT Florida Administrative Code 14-22.

Monroe County Project Organization Chart

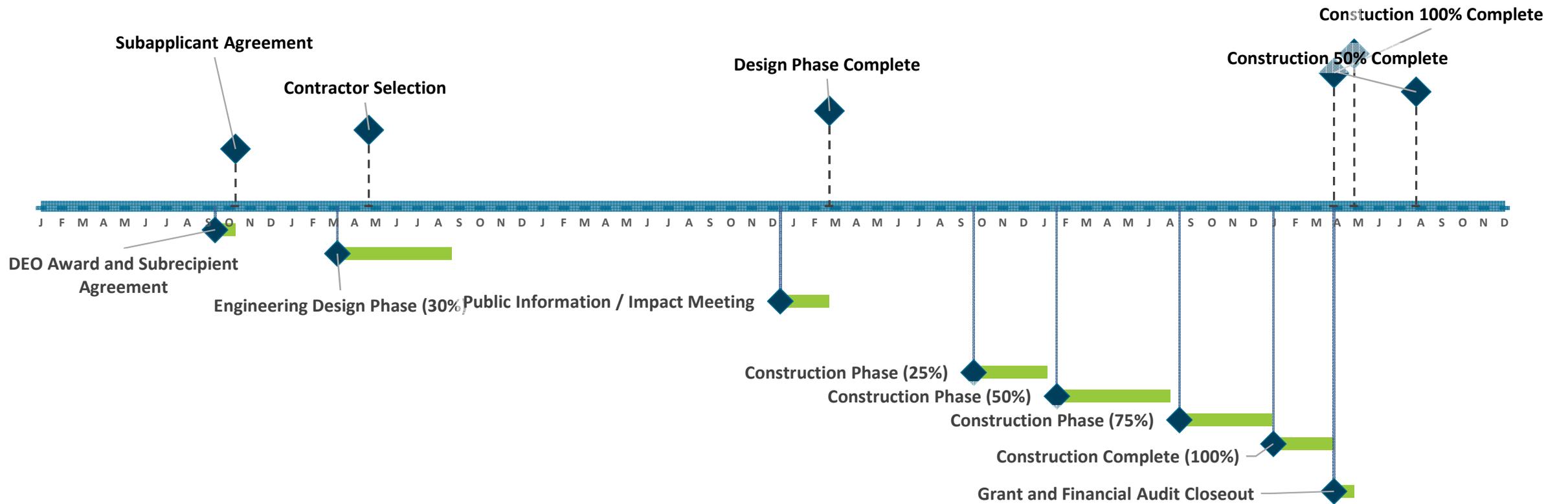




Budget Resources: This CDBG-MIT GIP requests the funds to design and construct the project. The highest portion of the cost of construction is the storm water drainage improvement system which does not only remove flood waters but also **MUST** treat the water in order to contribute to potential non source pollution in the pristine marine environment of this Area of Critical State Concern.

In 2017 Hurricane Irma left not only a devastating blow to the community but also to the local government budget. As payments have been received from the Federal Emergency Management Agency and insurance proceeds, the county has been able to regain financial solvency. The Covid-19 epidemic, however, has again left a deep impact on revenue sources that derive from tourism and sales. These revenue losses will likely have long lasting impacts. The county is currently under a hiring freeze and purchasing freeze with many employees furloughed. It is Monroe County's goal to continue to move forward in these important mitigation projects. Approving CDBG-MIT Critical Facility Hardening Program funds to fund this project will ensure that Monroe County can build resilience within the Safety and Security Lifeline of our community.

General Infrastructure Program Implementation Plan Timeline





**Community Development Block Grant – Mitigation Program
General Infrastructure Program
Monroe County Stillwright Point Subdivision Road Mitigation Project**

BLUEPRINTS / ARCHITECTURAL DESIGNS

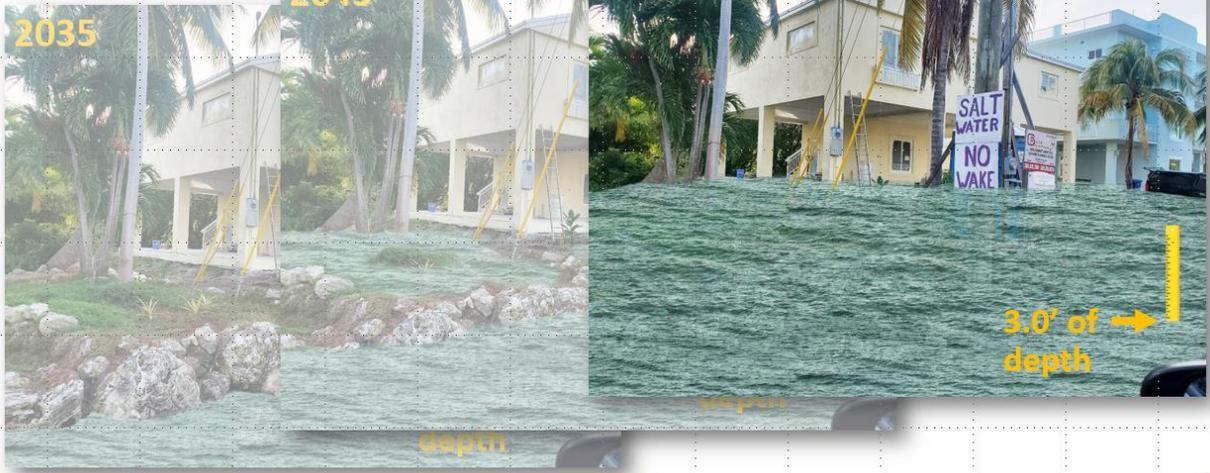
Blue Prints or Architectural Designs have not been developed for this new, innovative, and high impact mitigation project. We have attached pre design flood inundation evaluation images.



How will SLR impact Stillwright Point

Center lane

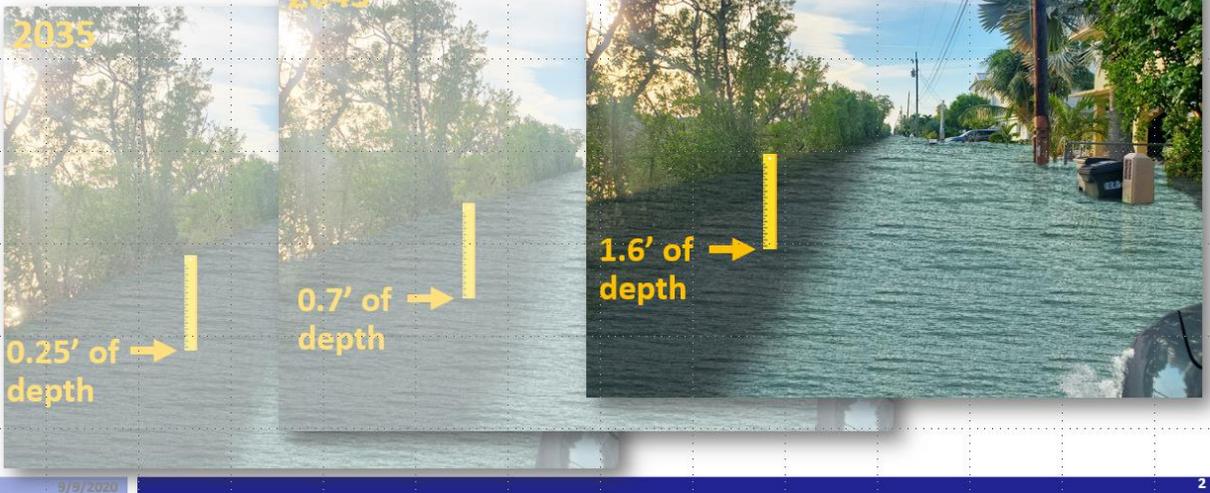
(NOAA Intermediate-High)



How will SLR impact Stillwright Point

S. Blackwater lane

(NOAA Intermediate-High)





FL CDBG Mitigation

General Infrastructure Program Project Budget

Project Name:	Stillwright Point Subdivision Road Mitigation Project	Primary Contact Name and Phone Number:	Judith Clarke 305-295-4329	Official Applicant Entity Name:	Monroe County Board of County Commissioners
Project		Budget			Notes
Description	CDBG-MIT Amount	Other non CDBG-MIT Funds	Source of Funds*	Total Funds (CDBG-MIT and Other)	
Design Phase					
Roadway and drainage design analysis	\$585,000	NA	NA	\$585,000	
Construction Plans And Technical Specifications Preparation	\$390,000	NA	NA	\$390,000	
Survey	\$100,000	NA	NA	\$100,000	
Geotechnical investigation; wetland delineation	\$65,000	NA	NA	\$65,000	
Environmental Review	\$65,000	NA	NA	\$65,000	
Land Acquisitions	\$2,968,847	NA	NA	\$2,968,847	
Permitting – SFWMD and FDEP	\$95,000	NA	NA	\$95,000	
Construction Phase					
Mobilization	\$1,196,911	NA	NA	\$1,196,911	



Maintenance of Traffic	\$886,601	NA	NA	\$886,601	
Clearing and Grubbing	\$145,790	NA	NA	\$145,790	
Site Controls – silt barrier	\$45,765	NA	NA	\$45,765	
Roadway construction	\$4,126,705	NA	NA	\$4,126,705	
Drainage system construction	\$8,080,854	NA	NA	\$8,080,854	
Construction Engineering and Inspection (CEI)	\$1,300,000			\$1,300,000	
Total: Design, Construction, land Acquisition, CEI					\$20,051,473
Project Management	\$1,002,573			\$1,002,573	
Totals:	\$21,054,047			\$21,054,047	



*** All funds identified for use on your project must be fully disclosed and detailed to ensure budget accuracy and no duplication of benefits. Show the sources and amounts of other funds needed to complete the project below, including local funds and grants from other agencies. Any anticipated or committed funds must also be included.**

Source of Other Funds	Amount
1. NA	NA
2.	
3.	



**Community Development Block Grant – Mitigation Program
General Infrastructure Program**

Monroe County Stillwright Point Road Mitigation Project

PUBLIC PARTICIPATION REQUIREMENTS

As required by the CDBG-MIT GIP Guidelines, attached are the following required documents to demonstrate that Public Participation Requirements have been met:

1. Documentation of newspaper advertisement: *Attachment 1*
 - a. **Notice of Public Hearing** : The Notice was sent to the newspaper of general circulation on August 3, 2020 for publication on August 8, 2020. **The Public Hearing was scheduled for August 19, 2020 providing a total of 11 day notice of the public hearing. (Attachment 1a)**
 - b. **Key West Citizen Newspaper notice**: Printed notice from the Key West Citizen on August 8, 2020. (*Attachment 1b*)
2. Print-out of Monroe County webpage showing public notice: *Attachment 2*
3. Evidence of a public meeting with the Monroe County Board of County Commissioners: *Attachment 3*
 - a. **Online Recording of the BOCC Meeting**: The Public Hearing was conducted virtually on August 19, 2020 via ZOOM and recorded. The Board meeting may be viewed on demand at the following link: <https://monroe-fl.vod.castus.tv/vod/?video=a1956af6-d1c2-4db9-a372-5a4a9d1d99ed>. The CDBG-MIT GIP grant application were heard at 2:11pm. By using the arrow at the bottom of the screen, viewers may fast forward to the appropriate time.
 - b. **Board of County Commission Meeting Agenda**: The meeting agenda may be viewed in its entirety at the following weblink: <http://monroecountyfl.ig2.com/citizens/FileOpen.aspx?Type=14&ID=1139&Inline=True>. The Public Hearing for the CDBG-MIT GIP grant application was listed as an items in section “Q” on pages 13 and 14. Excerpts of the Agenda have been included at *Attachment 3a*.
 - c. **Board of County Commission Meeting Agenda Packet**: This document contains the full Agenda Items as well as all of the supporting back-up documentation and may be view at the following weblink: <http://monroecountyfl.ig2.com/citizens/FileOpen.aspx?Type=1&ID=1139&Inline=True>



The Agenda item for this grant application was excerpted and included at *Attachment 3b*.

4. Documentation of a meeting must include sign-in sheets and minutes
 - a. Participant List from Virtual Meeting Log In Data (*Attachment 4a*)
 - b. Meeting Minutes (*Attachment 4b*)
 - c. Public Comments from the Public Hearing (*Attachment 4c*)
 - d. d: Powerpoint Presentation of the Public Hearing 8-19-2020



Figure 1: Screen Shot of the Virtual Public Hearing at BOCC Meeting 8/19/2020



Attachment 1: Documentation of Newspaper Advertisement



Attachment 1a: Notice Sent to the Newspaper on August 3, 3030

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In compliance with program requirements, the applications has been posted for public comment at the following website: <http://www.monroecounty-fl.gov/1200/CDBG-Mitigation-Programs> for a 10-day minimum public comment period.

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For additional assistance, please call (305) 292-4441, or email your request to your request or inquiry to:

- Lindsey Ballard (ballard-lindsey@monroecounty-fl.gov), or
- Liz Yongue (yongue-liz@monroecounty-fl.gov)



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Dated at Key West, Monroe County, Florida, this 5th day of August, 2020.

(SEAL)

KEVIN MADOK, Clerk of the Circuit Court and
ex officio Clerk of the Board of County
Commissioners of Monroe County,

Florida

Publication Dates:

Citizen: Sat., 08/08/2020

Keys Weekly: Thur., 08/13/2020

News Barometer: Fri., 08/14/2020



Attachment 1B: Publication of Advertisement in the Key West Citizen on August 8, 2020; the News Barometer August 14, 2020; and the Keys Weekly August 13, 2020.

THE KEY WEST CITIZEN • WEEKEND EDITION, AUGUST 8-9, 2020

3C

KEYSWIDE CLASSIFIED®

DEADLINES • LINE ADS

Monday Edition	4pm Friday
Tuesday Edition	10am Monday
Wednesday Edition	10am Tuesday
Thursday Edition	10am Wednesday
Friday Edition	10am Thursday
Weekend Edition	10am Friday
Yard Sale Map	4pm Wednesday

NOTICE TO ADVERTISERS

In case of errors, please check your ad the first day it appears. In the event of an error, we are responsible for the first incorrect insertion of an ad. The Citizen does not assume responsibility for any reason beyond the cost of the ad itself.

CANCELLATIONS

All word ad rates are placement fees and non-refundable (for frequency days canceled). Ads may be removed from the publication with placement fee remaining.

NOTICE TO CONTRACTORS

Monroe County requires that Contractors that advertise must include their permanent certificate of competency number. If you have questions concerning requirements, please call the Monroe County Building Department at (305)289-2564.

292-7777

Mon-Fri 8AM - 4PM • Proven to Work for Over 140 Years

010 ANNOUNCEMENTS	050 LEGAL NOTICES	100 TRANSPORTATION	140 BOATS	200 MERCHANDISE	250 HARD SALES	400 RENTALS	500 REAL ESTATE - COM	600 REAL ESTATE - RES.	700 SERVICES	960 HELP WANTED	1000 SERVICE DIRECTORY
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50 Calls For Bids

DL Porter Constructors, Inc is currently seeking qualified DBE subcontractor quotes for the Florida Keys Marathon Airport - Terminal Building Rehab & Security Site Lighting Rehab. Plans and specifications are available via email (kbmd@dlporter.com). All pricing to be submitted to Kevin@dlporter.com no later than **Tuesday, August 10, 2020 @ 1:00pm**. July 11, 18, 25 & August 1, 8, 2020 Key West Citizen

NOTICE OF REQUEST FOR COMPETITIVE SOLICITATIONS

NOTICE IS HEREBY GIVEN that on Wednesday, September 9, 2020, at 3:00 P.M., the Monroe County Purchasing Office will receive and open sealed responses for the following:

Standby Emergency Feeding Services Monroe County, Florida

Pursuant to F.S. 50.0211(3)(a), all published competitive solicitation notices can be viewed at: www.floridapublic-notices.com, a searchable, Statewide repository for all published legal notices. Requirements for submission and the selection criteria may be requested from DemandStar at www.demandstar.com OR www.monroecountybids.com.

In response to Covid-19, the Monroe County Purchasing Department has implemented a new electronic process for receiving and opening sealed bids. Monroe County is committed to continuing to receive and process competitive

57 Public Notice

• Manager, Delinquent Tax Department
• Manager, Tourist Development Tax
• Manager, Information Technology
Additional information may be obtained by writing to the Monroe County Tax Collector, PO Box 1129, Key West, FL 33041-1129
08/01/20 & 08/08/20 Key West Citizen

NOTICE OF INTENTION TO CONSIDER ADOPTION OF COUNTY ORDINANCE

NOTICE IS HEREBY GIVEN TO WHOM IT MAY CONCERN that on August 19, 2020, at 1:30 P.M., or as soon thereafter as may be heard, the Board of County Commissioners of Monroe County, Florida, intends to consider the adoption of the following County ordinance:

AN ORDINANCE OF THE MONROE COUNTY BOARD OF COUNTY COMMISSIONERS AMENDING SECTION 19-4 OF THE MONROE COUNTY CODE PROVIDING FOR REVISED TOLL RATES; PROVIDING FOR SEVERABILITY; PROVIDING FOR REPEAL OF ALL ORDINANCES INCONSISTENT HERewith; PROVIDING FOR INCORPORATION INTO THE MONROE COUNTY CODE OF ORDINANCES; AND PROVIDING FOR AN EFFECTIVE DATE.

Pursuant to Section 286.0105, Florida Statutes, notice is given that if a person decides to appeal any decision made by the Board with respect to any matter considered at such hearing or meetings, he will need a record of the proceedings.

57 Public Notice

ERS OF MONROE COUNTY, FLORIDA AMENDING ORDINANCE NO. 014-2020 AS AMENDED BY ORDINANCE 022-2020 TO MANDATE THAT INDIVIDUALS WEAR A FACE COVERING IN PUBLIC IN CERTAIN CIRCUMSTANCES; ESTABLISHING A MINIMUM COUNTY-WIDE REQUIREMENT, EXCEPT TO THE EXTENT OF A MUNICIPAL ORDINANCE IN CONFLICT, PROVIDING FOR SEVERABILITY; PROVIDING FOR REPEAL OF ALL ORDINANCES INCONSISTENT HERewith; PROVIDING FOR TRANSMITTAL TO THE SECRETARY OF STATE AND PROVIDING FOR AN EFFECTIVE AND SUNSET DATE.

ORDINANCE NO. 025-2020

AN UNCODIFIED EMERGENCY ORDINANCE BY THE BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY, FLORIDA AMENDING ORDINANCE NO. 023-2020 CREATING SECTION 3(5) ALLOWING RESTAURANTS TO SELL FOOD TO CUSTOMERS THROUGH DRIVE THROUGH, DELIVERY AND/OR CURBSIDE SERVICES DURING THE HOURS OF 11:00 P.M. AND 5:00 A.M.; CREATING SECTION 4(2); PROVIDING FOR A NO CONTEST FINE OF \$250 IN LIEU OF CONTESTING AN ISSUED CITATION; TO MANDATE THAT ALL BARS, RESTAURANTS, AND FOOD SERVICE ESTABLISHMENTS CLOSE FROM 11 P.M. ON JULY 24, 2020 AND ENDING AT 5 A.M. ON AUGUST 19, 2020; PROHIBITING ALCOHOL SALES FROM 11 P.M. UNTIL 7 A.M. EACH DAY STARTING AT 11 P.M. ON JULY 24, 2020 AND ENDING AT 7 A.M. ON AUGUST 19, 2020;

58 Notice To Creditors

NOTICE TO CREDITORS

The administration of the estate of **THOMAS BLAIR FARNED**, deceased, is pending in the Circuit Court for Monroe County, Florida, Probate Division, the address of which is 402 Fleming Street, Key West, FL 33040. The names and addresses of the personal representative and the personal representative's attorney are set forth below.

All creditors of the decedent and other persons having claims or demands against decedent's estate on whom a copy of this notice is required to be served must file their claims with this court ON OR BEFORE THE LATER OF 3 MONTHS AFTER THE TIME OF THE FIRST PUBLICATION OF THIS NOTICE OR 30 DAYS AFTER THE DATE OF SERVICE OF A COPY OF THIS NOTICE ON THEM.

All other creditors of the decedent and other persons having claims or demands against decedent's estate must file their claims with this court WITHIN 3 MONTHS AFTER THE DATE OF THE FIRST PUBLICATION OF THIS NOTICE.

ALL CLAIMS NOT FILED WITHIN THE TIME PERIODS SET FORTH IN FLORIDA STATUTES SECTION 733.702 WILL BE FOREVER BARRED.
NOTWITHSTANDING THE TIME PERIODS SET FORTH ABOVE, ANY CLAIM FILED TWO (2) YEARS OR MORE AFTER THE DECEDENT'S DATE OF DEATH IS BARRED.
The date of first publication of this notice is August 8, 2020.

Attorney for Personal Representative: SHERI SMALL WOOD, CHARTERED

58 Notice To Creditors

Personal Representatives:
Kathy Barsen
27962 Temple Avenue
Little Torch Key, FL 33042

Ben Seeker
2009 Old Independence Road Brenham, TX 77833
08/08/20 & 08/15/20 Key West Citizen

keysnews.com

59 Public Hearings

NOTICE OF PUBLIC HEARING

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1. Sands Subdivision Road Elevation and Drainage Improvement Project:

59 Public Hearings

ings is made, which record includes the testimony and evidence upon which the appeal is to be based.

Dated at Key West, Monroe County, Florida, this 5th day of August, 2020.
KEVIN MADOK, Clerk of the Circuit Court and ex officio Clerk of the Board of County Commissioners of Monroe County, Florida
08/08/20 Key West Citizen

279 Yard Sale Map

17 KEY HAVEN TERRACE
Sat. ONLY 9am - 1pm
Family Blow out sale
2006 Honda Odyssey, kitchen cabinets, Xbox 360 & games, Nintendo games, CD's, DVD player & DVD's, mens/women's clothes, car bike rack, furniture, 2 kid boat tube, Tundra factory stereo, books, tools and lots more!
No early birds

27 PEQUENA LANE, BIG COPPITT
Saturday 7:30-noon.
Two family yard sale.
Variety of good stuff!
Sale under still home, so rain or shine!

3439 RIVIERA DR.
Friday & Saturday, 9 - 12
Great MCM furniture & decor, original art by Steve Eid, Kate Peachey, Rick Worth & more, stereo equipment, women's clothing & accessories, outdoor furniture, general household, bikes & so much more!
Everyone MUST wear a mask & we will



59 Public Hearings

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In compliance with program requirements, the applications has been posted for public comment at the following website: <http://www.monroecounty-fl.gov/1200/CDBG-Mitigation-Programs> for a 10-day minimum public comment period.

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GIF

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59 Public Hearings

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08/08/20 Key West Citizen



30330 Overseas Highway

P.O. Box 431639

Big Pine Key, FL 33043

Phone: 305-872-0106 Fax: 305-515-2939

AFFIDAVIT OF PUBLICATION

STATE OF FLORIDA
COUNTY OF MONROE

Before the undersigned authority personally appeared Steve Estes, who on oath says that he is the Publisher for the News-Barometer, a weekly newspaper published each Friday in Big Pine Key, Monroe County, Florida; that the attached copy of advertisement, being a legal notice in the matter of:

LEGAL NOTICE: PUBLIC HEARING CDBG-MIT DRAINAGE PROJECTS: MONROE COUNTY PLANNING & ENVIRONMENTAL RESOURCES, 102050 OVERSEAS HIGHWAY, Key Largo, FL 33037

was published in said newspaper in the issue(s) of:
AUGUST 14, 2020

Affiant further says that the News-Barometer is a weekly newspaper published in Big Pine Key, in said Monroe County, Florida and that said newspaper has heretofore been continuously published in said Monroe County, Florida each week and has been entered as first-class mail matter at the post office in Big Pine Key, in said Monroe County, Florida, for a period of 1 year next preceeding the first publication of the attached copy of advertisement; and affiant further says that she has neither paid nor promised any person, firm or corporation any discount, rebate, commission or refund for the purpose of securing this advertisement for publication in said newspaper.

Signature of Affiant

Sworn and subscribed before me this 17TH day of AUGUST, 2020

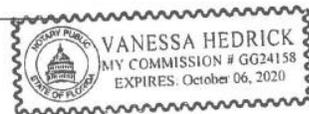
Signature of Notary

Printed Name of Notary

Expires 10/6/2020

Personally Known X Produced Identification

Type of Identification Produced





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Dated at Key West, Monroe County, Florida, this 5th day of August, 2020.

(SEAL)

KEVIN MADOK, Clerk of the Circuit Court and ex officio Clerk of the Board of County Commissioners of Monroe County, Florida

LEGAL NOTICES



NOTICE OF HEARING TO REIMPOSE AND PROVIDE FOR COLLECTION OF SOLID WASTE SERVICE SPECIAL ASSESSMENTS

Notice is hereby given that the County Commission, Monroe County, Florida will conduct a virtual public hearing to consider reimposing solid waste service assessments for the Fiscal Year beginning October 1, 2020, against certain improved residential properties located within Monroe County and the City of Marathon, Layton and Key Colony Beach to fund the cost of solid waste collection services, facilities and programs provided to such properties and to authorize collection of such assessments on the tax bill.

The virtual public hearing will be held at 5:05 p.m. on September 3, 2020, at the following virtual address: https://www.monroecounty-fl.gov/BudgetSep3, for the purpose of receiving public comment on the proposed assessments. All affected property owners have a right to appear virtually at the hearing and to file written objections with the County Commission within 20 calendar days of the date of this notice. Pursuant to section 286.0105, Florida Statutes, notice is given that if a person decides to appeal any decision made by the County Commission with respect to any matter considered at the hearing, such person will need a record of the proceedings and may need to ensure that a verbatim record is made, including the testimony and evidence upon which the appeal is to be made. In accordance with the Americans with Disabilities Act, persons needing a special accommodation or an interpreter to participate in this proceeding should contact the County Administrator at (305) 292-4441, at least 48 hours prior to the date of the hearing. If hearing impaired, contact the Florida Relay Service Number, by dialing "711" for assistance.

The total annual solid waste assessment revenue to be collected within Monroe County and the City of Marathon, Layton and Key Colony Beach for the upcoming fiscal year is estimated to be \$12,900,000. The rate of assessment for the upcoming fiscal year shall be \$407.00 per residential dwelling unit. The maximum rate of assessment that can be imposed in the fiscal year commencing October 1, 2020 and future fiscal years shall be \$407.00 per residential dwelling unit. Copies of the legal documentation for the assessment program will be made available upon request by contacting the County Administrator's office at (305)292-4441 Monday through Friday, between 8:30 a.m. and 5:00 p.m..

If you have any questions, please contact the County at (305)295-4323 or (305) 292-4536, Monday through Friday between 8:30 a.m. and 5:00 p.m.

The assessments will be collected on the ad valorem tax bill to be mailed in November 2020, as authorized by section 197.3632, Florida Statutes. Failure to pay the assessments will cause a tax certificate to be issued against the property which may result in a loss of title.

Pursuant to Executive Order No. 20-69 (extended by Executive Order Nos. 20-112, 20-139 and 20-179), Monroe County Emergency Directive 20-06, and the Center for Disease Control ("CDC") social-distancing guidelines established to contain the spread of the COVID-19 virus, this meeting will be conducted via Communication Media Technology (CMT), using a Zoom Webinar platform @ https://www.monroecounty-fl.gov/BudgetSep3.

The public is strongly encouraged to watch the meeting on Monroe County's MCTV on Comcast Channel 76, or listen to audio-only from their phone by dialing (646) 518-9805 or (689) 900-8833 and, when prompted, enter the Webinar ID# 989 4844 1260 followed by the #key.

The public can watch the online meeting by visiting the County's meeting portal @ http://monroecountyfl.com/2.com/Citizens/Default.aspx, and selecting the "Watch Live" banner to view with live closed-captioning on an integrated page that includes the Agenda/Agenda backup.

Or iPhone one-tap :

US: +16465189805,98346979969# or +16699006833,98346979969#

Or Telephone:

Dial(for higher quality, dial a number based on your current location):

US: +1.646.518.9805 or +1.669.900.6833

Webinar ID: 983 4697 9969

International numbers available: https://mcbooc.zoom.us/j/aeGkPNl0xk

If a person wishes to comment on a particular item on the public portion of the agenda, when the webinar monitor and/or the Mayor calls for speakers on the item on which you wish to comment:

- a) If phoning in: Dial *9 to "raise your hand" to be recognized by the Zoom webinar monitor;
b) If watching online: click on/open the live Zoom Webinar link below: https://www.monroecounty-fl.gov/BudgetSep3 that appears in both the published Agenda and Agenda Packet. When prompted, enter your email address and name to join the webinar and then select the "Raised Hand" feature that appears at the bottom of the Zoom webinar screen to be recognized by the webinar monitor.

The webinar monitor/meeting host will request the Agenda Item #-on which you wish to speak and will enable your participation when the Mayor calls for public speakers on your item. To report problems with the broadcast, please call (305) 872-9831.

A person may submit written or other physical evidence on a particular agenda item for consideration at the BOCC meeting to: Lindsey Ballard, via email, to: ballard.lindsey@monroecounty-fl.gov, or by mail to: The County Administrator's Office, 1100 Simonon Street, Suite 205, Key West, FL 33040. The documents must be received by 3:00 PM on Tuesday, September 1, 2020, and must include the submitter's name, address, phone number, email address, and the agenda item number to which the documents refer.

Dated at Key West, Monroe County, Florida this 7th day of August 2020

BOARD OF COUNTY COMMISSIONERS MONROE COUNTY, FLORIDA
KEVIN MADOK, Clerk of the Circuit Court and ex officio Clerk of the Board of County Commissioners of Monroe County, Florida



Published Weekly
Marathon, Monroe County, Florida

PROOF OF PUBLICATION

**STATE OF FLORIDA
COUNTY OF MONROE**

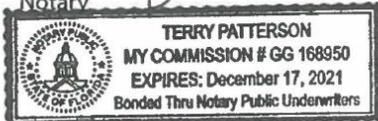
Before the undersigned authority personally appeared JASON KOLER who on oath, says that he is PUBLISHER of the WEEKLY NEWSPAPERS, a weekly newspaper published in Marathon, in Monroe County, Florida; that the attached copy of advertisement was published in said newspaper in the issues of: (date(s) of publication)

August 13, 2020

Affiant further says that the said WEEKLY NEWSPAPERS is a newspaper published at Marathon, in said Monroe County, Florida, and that the said newspaper has heretofore been continuously published in said Monroe County, Florida, once each week (on Thursday) and has been qualified as a second class mail matter at the post office in Marathon, in Monroe County, Florida, for a period of one year next preceding the first publication of the attached copy of advertisement. The affiant further says that he has neither paid nor promised any person, firm, or corporation any discount, rebate, commission or refund for the purpose of securing this advertisement for publication in the said newspaper(s) and that The Weekly Newspapers is in full compliance with Chapter 50 of the Florida State Statutes on Legal and Official Advertisements.

[Signature]
Sworn to and subscribed before me this 13 day of Aug, 2020.
(SEAL)

[Signature]
Notary



NOTICE OF PUBLIC HEARING
NOTICE IS HEREBY GIVEN TO WHOM IT MAY CONCERN, that on Wednesday, August 19, 2020, at 1:30P.M., the Board of County Commissioners of Monroe County, Florida, intends to consider the following:
A VIRTUAL PUBLIC MEETING REGARDING APPROVAL TO APPLY TO THE DEPARTMENT OF ECONOMIC OPPORTUNITY ("DEO") FOR COMMUNITY DEVELOPMENT BLOCK GRANT-MITIGATION (CDBG-MIT) FUNDING FOR THE BELOW-DESCRIBED PROJECTS:
1. Sands Subdivision Road Elevation and Drainage Improvement Project: \$8.5

- Million
- 2. Twin Lakes Road Elevation and Drainage Improvement Project: \$7.1 Million
- 3. Stillwright Point Road Elevation and Drainage Improvement Project: \$21 Million
- 4. Public Works and Fleet Maintenance Facility Relocation to Rockland Key: \$13.7 Million
- 5. Big Coppitt Key Road Elevation and Drainage Improvement Project: \$8.5 Million

In compliance with program requirements, the applications has been posted for public comment at the following website:
<http://www.monroecounty-fl.gov/1200/CDBG-Mitigation-Programs>
for a 10-day public comment period.

The State of Florida, Department of Economic Opportunity has allocated \$475 Million to the General Infrastructure Program (GIP), funded through the Community Development Block Grant-Mitigation (CDBG-MIT) Program. The GIP will allow units of general local government (UGLG) to enhance community lifelines by mitigating community infrastructure.

Pursuant to Executive Order No. 20-69, Monroe County Emergency Directive 20-06, and the Center for Disease Control ("CDC") social-distancing guidelines established to contain the spread of the COVID-19 virus, the August 19, 2020, meeting of the Board of County Commissioners of Monroe County, Florida, will be conducted via Communication Media Technology ("CMT"), using a Zoom Webinar platform. Executive Order 20-179 extends EO 20-69. If the Governor issues a subsequent order changing directives for Local Government Public Meetings, the County will provide updates on the County Website at MonroeCounty-FL.Gov. Public Hearings will commence at 1:30P.M. Below are the various options available to the public to view the live meeting and/or to make public comments on certain agenda items.

The public is strongly encouraged to watch the meeting on Monroe County's MCTV Comcast Channel 76, or listen to audio-only from their phones by dialing (646) 518-9805 and, when prompted, enter the Webinar ID number 982 2806 0317 followed by the # key.

The public can watch the meeting online by visiting the County's meeting portal at: <http://monroecountyfl.lqmz.com/Citizens/Default.aspx> to view with live closed-captioning on an integrated page that includes the Agenda/Agenda backup.

If a person wishes to comment on a particular item on the agenda, when the Mayor calls for speakers on the item on which you wish to comment:
a) If phoning in: Dial *9 to "raise your hand" to be recognized by the Zoom webinar monitor;
b) If watching online: open the Zoom Webinar link below: <https://mcboccl.zoom.us/j/98228060317>

When prompted, enter your email address and name to join the webinar and be recognized by the meeting monitor. The live Zoom Webinar link also appears in the published Agenda and Agenda Packet.

A person may submit written or other physical evidence on a particular agenda item for consideration at the BOCC meeting to: Lindsey Ballard, via email, to: ballard-lindsey@monroecounty-fl.gov, or by mail to: The County Administrator's Office, 1100 Simonton Street, Key West, FL 33040. The documents must be received

by 9:00A.M. on Monday, August 16, 2020, and must include the submitter's name, address, phone number, email address, and the agenda item number to which the documents refer. For additional assistance, please call (305) 292-4441, or email your request to your request or inquiry to:

Lindsey Ballard (ballard-lindsey@monroecounty-fl.gov), or Liz Yongue (yongue-liz@monroecounty-fl.gov)

ADA ASSISTANCE: If you are a person with a disability who needs special accommodation in order to participate in this meeting, 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".

Pursuant to Section 286.0105, Florida Statutes, notice is given that if a person decides to appeal any decision made by the Board with respect to any matter considered at such hearings or meetings, such person will need a record of the proceedings, and that, for such purpose, such person may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based. Dated at Key West, Monroe County, Florida, this 5th day of August, 2020.

KEVIN MADOK, Clerk of the Circuit Court and ex officio Clerk of the Board of County Commissioners of Monroe County, Florida
Publish:
August 13, 2020
The Weekly Newspapers



Attachment 2: Print-out of Monroe County webpage showing public notice posted on August 6, 2020

<http://www.monroecounty-fl.gov/1200/CDBG-Mitigation-Programs>

Home » Services / Programs » Hurricane Irma Recovery » Rebuild Florida » CDBG-Mitigation Programs

CDBG-MITIGATION PROGRAMS

The U.S. Department of Housing and Urban Development (HUD) announced that \$633 million in first-of-its-kind funding would be available to the state of Florida for disaster mitigation projects in [areas impacted](#) by presidentially declared disasters in 2016 and 2017. These funds are available through HUD's newly created Community Development Block Grant - Mitigation (CDBG-MIT) and will be used to fund disaster mitigation programs to better protect Florida from future disasters:

DEO has launched all of the CDBG-Mitigation Programs

1. **Critical Facility Hardening Program (CFHP) (\$75 Million)** launched on April 15 with a submission deadline of June 30, 2020.

Staff requested approval from the Board of County Commissioners at their June 17, 2020 meeting to submit two grant applications for the CFHP. The following application were submitted to the Florida Department Economic Opportunity on June 23, 2020.

[Hardening of the Tavernier Fire Station #22](#)

[Hardening of the Monroe County Sheriff's Office Detention Center on Stock Island-](#)

2. **General Planning Support (GPS) (\$20 Million)** launched on May 15, 2020 with a submission deadline of July 30, 2020.

General Planning Support Grant Application submitted to DEO on July 28, 2020. Below is the submitted grant application. (LINK) We are now awaiting notification from the Florida Department of Economic Opportunity.

[Florida Keys Regional Resilience Plan and Neighborhood Livability Outreach and Planning](#)

3. **General Infrastructure Program- Round 1 Funding (CDBG-MIT funding \$475 Million)** launched on June 15, 2020 with a deadline of September 14, 2020. Monroe County intends to submit the following grant applications to the Florida Department of Economic Opportunity upon approval of the Monroe County Board of County Commissioners. In compliance with the program guidelines, Monroe County will host a virtual public meeting on August 19, 2020 at 1:30 pm. The notice of the public hearing will be posted in a Citizen and the Keys Weekly at least 5 days prior to the virtual public meeting and is located [here](#). Public comments on these proposed grant applications may be submitted via email to the contact listed below from August 3, 2020 through September 3, 2020.

1. [Sands Subdivision Road Elevation and Drainage Improvement Project, \\$8.5 Million](#)

2. [Twin Lakes Road Elevation and Drainage Improvement Project, \\$ 7.1 Million](#)

3. [Stillwright Point Road Elevation and Drainage Improvement Project: \\$21 Million](#)

4. [Public Works and Fleet Maintenance Facility Relocation to Rockland Key : \\$ 13.7 Million](#)

5. [Bje Conqitt Key Road Elevation and Drainage Improvement Project: \\$8.5 Million](#)

Public Comments

Public comments on the proposed applications will be accepted as required by the US Department of Housing and Urban Development. To submit public comment, send an email to Wetherington-Helene@monroecounty-fl.gov

Additional Information

For additional information on the Florida Department of Economic Opportunity Rebuild Florida mitigation grant programs go to <http://www.floridajobs.org/rebuildflorida/mitigation>.



Attachment 3: Evidence of a public meeting with the Monroe County Board of County Commissioners



Attachment 3a: Excerpts from the Monroe County Board of County Commissioners August 19, 2020 Board Agenda.

Public Hearings are listed in Section Q. The full Agenda may be viewed online at <http://monroecountyfl.iqm2.com/citizens/FileOpen.aspx?Type=14&ID=1139&Inline=True>.



REVISED AGENDA

MONROE COUNTY BOARD OF COUNTY COMMISSIONERS

PUBLIC NOTICE

August 19, 2020 Regular Meeting

Zoom webinar: <http://www.monroecounty-fl.gov/BoccMeetingAugust19>

To report problems with the broadcast or Zoom webinar, please call (305) 872-8831.

Pursuant to Executive Order No. 20-69 (extended by Executive Orders No. 20-112, 20-139, 20-150 and 20-179); Monroe County Emergency Directives 20-06 and 20-10; and the Center for Disease Control ("CDC") social distancing guidelines established to contain the spread of the COVID-19 virus; the August 19, 2020 Meeting of the Board of County Commissioners of Monroe County, FL will be conducted via Communication Media Technology ("CMT") using a Zoom Webinar platform. The meeting will commence at 9:00 A.M. Below are the various options available to the public to view the live meeting and/or to make public comments on certain agenda items during the public portion of the meeting.

The public is strongly encouraged to watch the meeting on Monroe County's MCTV on Comcast Channel 76 or AT&T UVerse Channel 99. Also, if a citizen has a Roku device, they can search for and add "MCTV" to their personal lineup. Monroe County's "MCTV" is also provided via the Monroe County mobile apps for iOS and Android and through our streaming web portal @ <https://monroe-fl.vod.castus.tv/vod/?live=chl&nav=live>. Citizens can listen to audio only from their phone by dialing (646) 518-9805 or (669) 900-6833 and, when prompted, enter the Webinar ID# 982 2806 0317 followed by the # key.

The public can watch the Zoom webinar on the County's web portal, as done prior to COVID-19, by visiting the County's meeting portal @ <http://monroecountyfl.icm2.com/Citizens/Default.aspx> and selecting the "Watch Live" banner. This option allows you to view the live meeting with live closed captioning on an integrated page that includes the agenda and agenda backup.

The public can comment on a particular item(s) on the public portion of the agenda either by phoning in or using the live Zoom webinar link (see instructions for each option below).

- a) **To comment on an item by phone:** Dial (646) 518-9805 or (669) 900-6833 and, when prompted, enter the Webinar ID# 982 2806 0317 followed by the # key, then *9 to "Raise your hand" to be recognized by the Zoom webinar host.
- b) **To comment on an item using the live Zoom webinar link:** Open this live Zoom webinar link @ <http://www.monroecounty-fl.gov/BoccMeetingAugust19> (that also appears in both the published Agenda and Agenda Packet). When prompted, enter your email address and name to join the webinar. When the Mayor calls for speakers on the item(s) you wish to comment on, or when the Board is nearing your item(s) as the meeting progresses, select the "Raised Hand" feature that appears at the bottom of the Zoom webinar screen to be recognized by the Zoom webinar host.

The Zoom webinar host will request the item # you wish to speak on and enable your participation when the Mayor calls for public speakers on your item. To report problems with the broadcast or participation in the Zoom webinar, please call (305) 872-8831.

A person may submit written comments or other physical evidence on a particular agenda item for consideration at the BOCC meeting via email to Liz Yongue @ yongue-liz@monroecounty-fl.gov, County Administrator's Office, no later than 3:00 P.M. on Monday, August 17, 2020. The email must include the submitter's name, address, phone number and email address and the agenda item number the documents/comments are regarding. For additional assistance, please call (305) 292-4441 or email your inquiry to: yongue-liz@monroecounty-fl.gov.



1:30 P.M. Q. PUBLIC HEARINGS

1. **COUNTY ATTORNEY:** A Public Hearing to consider amendments to Ordinance No. 024-2020 (amended mask ordinance adopted 7/21/2020) and Ordinance No. 025-2020 (closures/alcohol ban during lobster mini season as adopted 7/27/20) in response to COVID-19 pandemic.
2. **ENGINEERING AND ROADS:** A Public Hearing to consider adoption of an Ordinance revising Section 19-4 of the Monroe County Code to increase the toll rates for Card Sound Road Toll.
3. **LOCAL DISASTER RECOVERY:** A Public Hearing/Meeting for citizens and municipalities to provide input on an application for grant funds for the Sands Subdivision Road Elevation and Storm Water Drainage Improvement Project, which will elevate and improve drainage on Father Tony Way in Big Pine Key, in the amount of \$8.5 Million utilizing Community Development Block Grant - Mitigation, General Infrastructure Program funding from the Florida Department of Economic Opportunity (DEO) funded through the Federal Housing and Urban Development Agency (HUD), after a duly noticed 10 day public comment period; after a 5 day public notice and Approval to submit grant application to DEO.
4. **LOCAL DISASTER RECOVERY:** A Public Hearing/Meeting for citizens and municipalities to provide input on an application for grant funds for the Twin Lakes Subdivision Road Elevation and Drainage Improvement Project, which will elevate and improve drainage in the Twin Lakes Subdivision, in the amount of \$7.1 Million utilizing Community Development Block Grant - Mitigation, General Infrastructure Program funding from the Florida Department of Economic Opportunity (DEO) funded through the U.S. Department of Housing and Urban Development (HUD), after a duly noticed 10 day public comment period; after a 5 day public notice and Approval to submit grant application to DEO.
5. **LOCAL DISASTER RECOVERY:** A Public Hearing/Meeting for citizens and municipalities to provide input on an application for grant funds for the Stillwright Point Subdivision Road Elevation and Stormwater Drainage Improvement Project, which will elevate and improve drainage within the Stillwright Point Subdivision, in the amount of \$21 Million utilizing Community Development Block Grant - Mitigation, General Infrastructure Program funding from the Florida Department of Economic Opportunity (DEO) funded through the U.S. Department of Housing and Urban Development (HUD), after a duly noticed 10 day public comment period; after a 5 day public notice and Approval to submit grant application to DEO.



1:30 P.M. Q. PUBLIC HEARINGS (CONTINUED)

6. **LOCAL DISASTER RECOVERY:** A Public Hearing/Meeting for citizens and municipalities to provide input on an application for grant funds for the Big Coppitt Key Road Elevation and Stormwater Drainage Improvement Project, which will elevate and improve drainage within Big Coppitt Key, in the amount of \$8.5 Million utilizing Community Development Block Grant - Mitigation, General Infrastructure Program funding from the Florida Department of Economic Opportunity (DEO) funded through the US Department of Housing and Urban Development (HUD), after a duly noticed 10 day public comment period; after a 5 day public notice and Approval to submit grant application to DEO.
7. **LOCAL DISASTER RECOVERY:** A Public Hearing/Meeting for citizens and municipalities to provide input on an application for grant funds for the Public Works Facility Maintenance Building Relocation, which will relocate the building from the Key West International Airport to Rockland Key, in the amount of \$13.7 Million utilizing Community Development Block Grant - Mitigation, General Infrastructure Program funding from the Florida Department of Economic Opportunity (DEO) funded through the U.S. Department of Housing and Urban Development (HUD), after a duly noticed 10 day public comment period; after a 5 day public notice and Approval to submit grant application to DEO.

R. COMMISSIONER'S COMMENTS

S. ADD ONS

1. **BUDGET AND FINANCE:** Approval to advertise a Budget Amendment for the Law Enforcement Trust Fund, Fund 162. The budget amendment is needed to accommodate the new directive issued by the Department of Justice and the Department of Treasury to transition the Sheriff's equitable sharing accounts to the county finance offices.
2. **COUNTY ATTORNEY:** Approval of a pre-litigation settlement agreement with K2M Design, Inc. to resolve issues arising from design of the Customs Terminal Security Enhancements at Key West International Airport, through which K2M will pay \$150,000 to resolve all claims.



Attachment 3b: Agenda Item for Grant Application



County of Monroe
The Florida Keys



BOARD OF COUNTY COMMISSIONERS
Mayor Heather Carruthers, District 3
Mayor Pro Tem Michelle Coldiron, District 2
Craig Cates, District 1
David Rice, District 4
Sylvia J. Murphy, District 5

County Commission Meeting
August 19, 2020
Agenda Item Number: Q.5
Agenda Item Summary #7152

BULK ITEM: No

DEPARTMENT: Local Disaster Recovery

TIME APPROXIMATE:
1:30 P.M. PUBLIC HEARING

STAFF CONTACT: Judith Clarke (305) 295-4329

AGENDA ITEM WORDING: A Public Hearing/Meeting for citizens and municipalities to provide input on an application for grant funds for the Stillwright Point Subdivision Road Elevation and Stormwater Drainage Improvement Project, which will elevate and improve drainage within the Stillwright Point Subdivision, in the amount of \$21 Million utilizing Community Development Block Grant - Mitigation, General Infrastructure Program funding from the Florida Department of Economic Opportunity (DEO) funded through the U.S. Department of Housing and Urban Development (HUD), after a duly noticed 10 day public comment period; after a 5 day public notice and Approval to submit grant application to DEO.

ITEM BACKGROUND:

Hurricane Irma, a Category 4 hurricane, made landfall in the Florida Keys on September 10, 2017, causing the destruction and significant flooding of low-lying areas throughout the Florida Keys. Congress appropriated \$633 Million for the State of Florida in the aftermath of Hurricane Irma for the Community Development Block Grant - Mitigation (CDBG-MIT) Program. The Florida Department of Economic Opportunity developed an Action Plan and allocated \$475 Million for the General Infrastructure Program. In Round 1 Funding, \$150 Million will be available (Round 2 - \$175 Million in 2021, Round 3 - \$150 Million in 2022). In order to build more resilient neighborhoods countywide which are in the highest risk, staff request approval to submit a CDBG-MIT grant application to elevate portions of the roadway and improve stormwater drainage within the Stillwright Point Subdivision in the amount of \$21 Million in CDBG-MIT funds.

DEO Program Parameters follow:



2.3 Rebuild Florida General Infrastructure Program (GIP) Overview

The GIP program is designed to provide funding to units of general local government (UGLG), state agencies, non-profits and non-governmental organizations to implement innovative, collaborative, multi-jurisdictional and/or large-scale mitigation activities that reduce previously-identified hazard risks for local communities to better withstand emergency-related challenges. These regional investments include, but are not limited to, upgrading of water, sewer, solid waste, communications, energy, transportation, health and medical and other public infrastructure projects.

DEO has allocated \$475,000,000 in CDBG-MIT funding for the GIP program. DEO will use a subrecipient model to deliver funding for approved projects. Funding will be awarded to selected subrecipients through a request for applications (RFA) process in accordance with established application guidelines and evaluation criteria. This is not a direct grant program.

An overview of the GIP program is illustrated in **Table 2**.



Table 2: General Infrastructure Program Summary

Rebuild Florida General Infrastructure Program	
Funding Dollars	\$475,000,000
Funding Percentage	75%
Application Type	Subrecipient
Applicant Eligibility	UGLG, state agencies and other applicants including, but not limited to, non-profits and non-governmental agencies that apply in partnership with their local UGLG or state agencies.
Geographic Eligibility	HUD and State-Designated MID areas
National Objectives Fulfilled	LMI and Urgent Need
Hazard Risks Addressed	Flooding, Severe Storms, Tropical Cyclones, Coastal Erosion, Wildfires
Lifelines Protected	Safety and Security, Food, Water and Shelter, Health and Medical, Energy, Communication, Transportation, and Hazardous Materials

- Maximum amount per applicant: \$475,000,000
- Minimum amount per applicant: \$500,000

The GIP program will be implemented in three rounds: Round I will provide an initial allocation of resources to units of local government (UGLG) and entities that apply in partnership with their UGLG. \$150 million will be available in Round I. The state anticipates that regional coalitions and local governments or local public entities will act as partners in the implementation of this program.

Round II will commence in 2021. \$175 million and any remaining unobligated funding from Round I will be made available in Round II. Round III will commence in 2022. All remaining funding, including unobligated funds, will be made available to fund projects submitted for the \$150 million allocation for Round III.

This meeting serves as a public meeting to hear public comment. The County has met the CDBG-MIT and DEO requirements for notice and documentation. As per the grant requirements, public notice of this virtual public meeting, and public notice of the 10-day public comment period was published in the Citizen, as the newspaper of general circulation in Monroe County and also posted to the County's website.



No match funding is required.

Administrative funding to manage the grant is: \$1,002,573.

Contact Person: Judith Clarke may be reached via email at Clarke-Judith@monroecounty-fl.gov. Monroe County's application for CDBG-DR Mitigation funds can be found at monroecounty-fl.gov/irmarecovery website.

PREVIOUS RELEVANT BOCC ACTION: N/A

CONTRACT/AGREEMENT CHANGES:
NA

STAFF RECOMMENDATION: APPROVE

DOCUMENTATION:

gip-guidelines_6-12-20
DRAFT CDBG-MIT Stillwright Point Application All 07-20-20

FINANCIAL IMPACT:

Effective Date: PENDING
Expiration Date:

Total Dollar Value of Contract: NA
Total Cost to County:
Current Year Portion: NA
Budgeted: No
Source of Funds: NA

CPI:
Indirect Costs:
Estimated Ongoing Costs Not Included in above dollar amounts:

Revenue Producing: NA **If yes, amount:**
Grant: \$ 21 Million which includes a 5% administrative cost
County Match: \$ 0
Insurance Required: 0

Additional Details:

REVIEWED BY:



Helene Wetherington	Completed	07/27/2020 8:55 AM
Assistant County Administrator Christine Hurley	Completed	Completed
	07/28/2020 4:58 PM	
Judith Clarke	Completed	07/29/2020 2:31 PM
Rhonda Haag	Completed	07/29/2020 4:00 PM
Christine Limbert	Completed	07/29/2020 5:47 PM
Purchasing	Completed	07/29/2020 5:57 PM
Budget and Finance	Completed	07/30/2020 1:26 PM
Maria Slavik	Completed	07/30/2020 1:38 PM
Kathy Peters	Completed	07/31/2020 9:01 AM
Board of County Commissioners	Pending	08/19/2020 9:00 AM





4. Documentation of a meeting must include sign-in sheets and minutes



Attachment 4a: List of Participants from Virtual Meeting Log In Data

Participant	Location	Time In	Time out
12158735054	(US)	1:37 PM	01:49 PM(12158735054 left the meeting.)
12158735054	(US)	1:49 PM	01:51 PM(12158735054 left the meeting.)
12158735054	(US)	1:56 PM	02:02 PM(12158735054 left the meeting.)
13052944641	(US)	9:24 AM	09:57 AM(13052944641 left the meeting.)
13052967171	(US)	11:41 AM	11:49 AM(13052967171 left the meeting.)
13053044180	(US)	10:46 AM	10:46 AM(13053044180 left the meeting.)
13053044180	(US)	11:15 AM	11:20 AM(13053044180 left the meeting.)
13053228913	(US)	9:40 AM	10:31 AM(13053228913 left the meeting.)
13053408526	(US)	10:56 AM	11:26 AM(13053408526 left the meeting.)
13053408526	(US)	12:02 PM	12:03 PM(13053408526 left the meeting.)
13053408526	(US)	1:32 PM	02:12 PM(13053408526 left the meeting.)
13053935808	(US)	1:42 PM	02:43 PM(13053935808 left the meeting.)
13053951710	(US)	1:53 PM	01:54 PM(13053951710 left the meeting.)
13054693660	(US)	10:32 AM	10:51 AM(13054693660 left the meeting.)
13055092177	(US)	8:57 AM	08:58 AM(13055092177 left the meeting.)
13055092177	(US)	9:00 AM	12:06 PM(13055092177 left the meeting.)
13055092177	(US)	1:31 PM	01:42 PM(13055092177 left the meeting.)
13057319972	(US)	1:34 PM	02:15 PM(13057319972 left the meeting.)
19549133300	(US)	1:55 PM	02:43 PM(19549133300 left the meeting.)
Alan MacEachern	Key West (US)	8:45 AM	02:43 PM(Alan MacEachern Host closed meeting
Alexsa Leto	Key West (US)	8:50 AM	10:29 AM(Alexsa Leto disconnect from the meeting)
Alexsa Leto	Key West (US)	10:29 AM	12:39 PM(Alexsa Leto disconnect from the meeting)
Alexsa Leto	Key West (US)	12:39 PM	02:43 PM(Alexsa Leto Host closed meeting
Alicia Betancourt UF_IFAS	Key West (US)	9:02 AM	02:43 PM(Alicia Betancourt UF_IFAS left the meeting.)
Amanda Leggett	Key West (US)	8:44 AM	12:03 PM(Amanda Leggett left the meeting.)
Amanda Leggett	Key West (US)	1:21 PM	02:43 PM(Amanda Leggett Host closed meeting
andrew sikora	Key Largo (US)	12:59 PM	01:00 PM(andrew sikora left the meeting.)
andrew sikora	Key Largo (US)	1:24 PM	02:38 PM(andrew sikora left the meeting.)
Annalise Mannix Candidate for County Commission	Key West (US)	8:57 AM	12:03 PM(Annalise Mannix Candidate for County Commission left the meeting.)
Annalise Mannix Candidate for County Commission	Key West (US)	1:31 PM	02:43 PM(Annalise Mannix Candidate for County Commission Host closed meeting
AT	Miami (US)	1:45 PM	02:36 PM(AT left the meeting.)
Bob Shillinger	Key West (US)	8:39 AM	02:43 PM(Bob Shillinger Host closed meeting
Bob Shillinger	Key West (US)	8:38 AM	08:39 AM(Bob Shillinger left the meeting.)
brandy	Marathon (US)	8:42 AM	02:43 PM(brandy left the meeting.)
brandy	Marathon (US)	8:42 AM	08:42 AM(brandy left the meeting.)
Bruce Halle	Marathon (US)	9:36 AM	09:37 AM(Bruce Halle left the meeting.)
Bruce Halle	Marathon (US)	8:51 AM	09:35 AM(Bruce Halle left the meeting.)
Bruce Halle	Marathon (US)	9:37 AM	09:37 AM(Bruce Halle left the meeting.)



Monroe County Stillwright Point Road Mitigation Project

Bryan Cook	Key West (US)	8:48 AM	12:03 PM(Bryan Cook left the meeting.)
Bryan Cook	Key West (US)	1:28 PM	02:43 PM(Bryan Cook Host closed meeting
Bryce	Key West (US)	9:08 AM	02:43 PM(Bryce Host closed meeting
callahan-james	Tampa (US)	8:51 AM	02:43 PM(callahan-james Host closed meeting
Campo-Abra	Key West (US)	8:52 AM	02:43 PM(Campo-Abra Host closed meeting
Carleen Flynn	(US)	10:25 AM	10:57 AM(Carleen Flynn left the meeting.)
Carol Schreck	Key West (US)	8:49 AM	12:10 PM(Carol Schreck left the meeting.)
Carol Schreck	Key West (US)	1:25 PM	02:43 PM(Carol Schreck Host closed meeting
Cary Knight	Key West (US)	8:57 AM	02:43 PM(Cary Knight Host closed meeting
Cates-Craig	Key West (US)	8:39 AM	02:43 PM(Cates-Craig Host closed meeting
Cates-Craig	Key West (US)	8:35 AM	08:39 AM(Cates-Craig left the meeting.)
Cathy Crane	Key West (US)	9:05 AM	02:43 PM(Cathy Crane Host closed meeting
Cheryl Cioffari	Key West (US)	9:09 AM	11:36 AM(Cheryl Cioffari disconnect from the meeting)
Cheryl Cioffari	Key West (US)	12:04 PM	12:05 PM(Cheryl Cioffari left the meeting.)
Cheryl Cioffari	Key West (US)	2:10 PM	02:43 PM(Cheryl Cioffari Host closed meeting
Cheryl Sullivan	Key West (US)	9:00 AM	12:03 PM(Cheryl Sullivan left the meeting.)
Cheryl Sullivan	Key West (US)	1:26 PM	02:43 PM(Cheryl Sullivan Host closed meeting
Chip Kasper	Florida (US)	9:35 AM	10:17 AM(Chip Kasper left the meeting.)
Christina Brickell	Key West (US)	9:02 AM	02:31 PM(Christina Brickell disconnect from the meeting)
clarke-judith	Key West (US)	11:19 AM	11:25 AM(clarke-judith left the meeting.)
clarke-judith	Key West (US)	2:22 PM	02:36 PM(clarke-judith left the meeting.)
clarke-judith	Key West (US)	8:45 AM	11:19 AM(clarke-judith left the meeting.)
clarke-judith	Key West (US)	11:25 AM	02:22 PM(clarke-judith left the meeting.)
clarke-judith	Key West (US)	2:36 PM	02:43 PM(clarke-judith Host closed meeting
Clerk Kevin Madok	Key West (US)	8:27 AM	02:43 PM(Clerk Kevin Madok Host closed meeting
Coldiron-Michelle	Key West (US)	8:39 AM	02:43 PM(Coldiron-Michelle Host closed meeting
Coldiron-Michelle	Key West (US)	8:36 AM	08:38 AM(Coldiron-Michelle left the meeting.)
Coldiron-Michelle	Key West (US)	8:39 AM	08:39 AM(Coldiron-Michelle left the meeting.)
cutie-lisette	Key West (US)	8:42 AM	08:48 AM(cutie-lisette left the meeting.)
Cynthia Hall	Key West (US)	9:00 AM	09:06 AM(Cynthia Hall left the meeting.)
D. A. Aldridge	Tavernier (US)	9:01 AM	12:03 PM(D. A. Aldridge left the meeting.)
D. A. Aldridge	Tavernier (US)	1:22 PM	02:43 PM(D. A. Aldridge Host closed meeting
Daryl Greenlee	Key West (US)	8:46 AM	08:49 AM(Daryl Greenlee left the meeting.)
Daryl Greenlee	Key West (US)	9:07 AM	02:43 PM(Daryl Greenlee Host closed meeting
Deputy Clerk Hancock	Key West (US)	8:32 AM	02:43 PM(Deputy Clerk Hancock Host closed meeting
Deputy Clerk Hancock	Key West (US)	8:27 AM	08:32 AM(Deputy Clerk Hancock left the meeting.)
Diane Schmidt	Key West (US)	9:17 AM	11:11 AM(Diane Schmidt left the meeting.)
diaz-christine	Key West (US)	9:13 AM	11:47 AM(diaz-christine left the meeting.)
DiNovo-Joseph	Key West (US)	8:58 AM	02:43 PM(DiNovo-Joseph Host closed meeting
Dottie	Key Largo (US)		
)	2:13 PM	02:43 PM(Dottie Host closed meeting
	Tallahassee		
eadierx	(US)	9:46 AM	10:17 AM(eadierx left the meeting.)
	Tallahassee		
eadierx	(US)	9:19 AM	09:45 AM(eadierx left the meeting.)



Monroe County Stillwright Point Road Mitigation Project

eadiernx	Tallahassee (US)	10:17 AM	10:18 AM(eadiernx left the meeting.)
eadiernx	Tallahassee (US)	1:38 PM	02:13 PM(eadiernx left the meeting.)
Ed Koconis	Key West (US)	10:18 AM	10:23 AM(Ed Koconis left the meeting.)
Ed Koconis	Key West (US)	9:03 AM	10:18 AM(Ed Koconis left the meeting.)
Ed Koconis	Key West (US)	10:23 AM	02:43 PM(Ed Koconis Host closed meeting
Elizabeth Young	Key West (US)	8:55 AM	02:43 PM(Elizabeth Young Host closed meeting
Emergency Management	Key West (US)	10:00 AM	10:04 AM(Emergency Management left the meeting.)
Emergency Management	Ashburn (US)	10:01 AM	01:22 PM(Emergency Management left the meeting.)
Emergency Management	Key West (US)	1:26 PM	02:12 PM(Emergency Management left the meeting.)
Emilie Stewart	Key Largo (US)	12:54 PM	12:54 PM(Emilie Stewart left the meeting.)
Emilie Stewart	Key Largo (US)	1:19 PM	01:19 PM(Emilie Stewart left the meeting.)
Emilie Stewart	Key Largo (US)	1:30 PM	02:36 PM(Emilie Stewart left the meeting.)
Emily Schemper	Key West (US)	8:57 AM	12:03 PM(Emily Schemper left the meeting.)
Emily Schemper	Key West (US)	1:14 PM	02:43 PM(Emily Schemper Host closed meeting
Erin Deady	Lake Worth (US)	1:46 PM	02:37 PM(Erin Deady left the meeting.)
Gabe Price	Key West (US)	8:28 AM	02:43 PM(Gabe Price left the meeting.Reason: Host ended the meeting.)
Gabe Price	Key West (US)	8:27 AM	08:28 AM(Gabe Price left the meeting.)
Gabriela Henri	Florida (US)	9:06 AM	09:11 AM(Gabriela Henri left the meeting.)
Gabriela Henri	Florida (US)	8:34 AM	08:34 AM(Gabriela Henri left the meeting.)
Gabriela Henri	Florida (US)	8:55 AM	09:06 AM(Gabriela Henri left the meeting.)
Gabriela Henri	Florida (US)	9:11 AM	09:11 AM(Gabriela Henri left the meeting.)
Gambuzza-Dina	Key West (US)	9:17 AM	09:20 AM(Gambuzza-Dina left the meeting.)
Gambuzza-Dina	Key West (US)	8:50 AM	09:17 AM(Gambuzza-Dina left the meeting.)
Gambuzza-Dina	Key West (US)	9:20 AM	09:20 AM(Gambuzza-Dina left the meeting.)
Gambuzza-Dina	Key West (US)	12:33 PM	12:35 PM(Gambuzza-Dina left the meeting.)
Gastesi-Roman	Key West (US)	9:00 AM	02:43 PM(Gastesi-Roman Host closed meeting
Gastesi-Roman	Key West (US)	9:00 AM	09:00 AM(Gastesi-Roman left the meeting.)
George Smyth	Key Largo (US)	1:15 PM	02:43 PM(George Smyth Host closed meeting
Ginny Stones	Key West (US)	9:18 AM	09:19 AM(Ginny Stones left the meeting.)
Ginny Stones	Key West (US)	8:55 AM	09:18 AM(Ginny Stones left the meeting.)
Ginny Stones	Key West (US)	9:20 AM	09:20 AM(Ginny Stones left the meeting.)
Greg Corning	Bradenton (US)	12:11 PM	12:12 PM(Greg Corning left the meeting.)
Greg Corning	Ohio (US)	1:24 PM	01:39 PM(Greg Corning left the meeting.)
Greg Corning	Ohio (US)	1:44 PM	02:00 PM(Greg Corning left the meeting.)
griffin-rick	Key West (US)	9:45 AM	09:52 AM(griffin-rick disconnect from the meeting)
griffin-rick	Key West (US)	9:52 AM	10:03 AM(griffin-rick left the meeting.)
griffin-rick	Key West (US)	10:36 AM	10:46 AM(griffin-rick disconnect from the meeting)
griffin-rick	Key West (US)	10:46 AM	10:46 AM(griffin-rick left the meeting.)
Guerra-Cynthia	Key West (US)	9:24 AM	09:35 AM(Guerra-Cynthia left the meeting.)
Guerra-Cynthia	Key West (US)	9:05 AM	09:24 AM(Guerra-Cynthia left the meeting.)
Guerra-Cynthia	Key West (US)	9:35 AM	09:38 AM(Guerra-Cynthia left the meeting.)



Monroe County Stillwright Point Road Mitigation Project

Guerra-Maria	Key West (US)	11:54 AM	12:03 PM(Guerra-Maria left the meeting.)
Guerra-Maria	Key West (US)	1:29 PM	02:43 PM(Guerra-Maria Host closed meeting
Gunderson-Janet	Key West (US)	9:59 AM	02:43 PM(Gunderson-Janet Host closed meeting
Hitchins-Celia	Key West (US)	9:00 AM	10:17 AM(Hitchins-Celia left the meeting.)
Hurley-Christine	Key West (US)	9:24 AM	09:35 AM(Hurley-Christine left the meeting.)
Hurley-Christine	Key West (US)	10:18 AM	10:23 AM(Hurley-Christine left the meeting.)
Hurley-Christine	Key West (US)	8:59 AM	09:24 AM(Hurley-Christine left the meeting.)
Hurley-Christine	Key West (US)	9:35 AM	10:17 AM(Hurley-Christine left the meeting.)
Hurley-Christine	Key West (US)	10:23 AM	12:03 PM(Hurley-Christine left the meeting.)
Hurley-Christine	Key West (US)	1:30 PM	02:43 PM(Hurley-Christine Host closed meeting
Jesse Wagner	Key West (US)	1:54 PM	01:55 PM(Jesse Wagner left the meeting.)
Jethon Williams II	Key West (US)	8:27 AM	08:32 AM(Jethon Williams II left the meeting.Reason: Removed by host.)
Jodi & Scott	Key West (US)	9:44 AM	09:48 AM(Jodi & Scott left the meeting.)
Joe	Tampa (US)	8:45 AM	09:06 AM(Joe left the meeting.)
Joe Tuttle	Key West (US)	9:16 AM	12:12 PM(Joe Tuttle left the meeting.)
John	Key Largo (US)	9:30 AM	10:55 AM(John left the meeting.)
Jon Rizzo	Key West (US)	9:47 AM	10:17 AM(Jon Rizzo left the meeting.)
Jon Rizzo	Key West (US)	9:24 AM	09:47 AM(Jon Rizzo left the meeting.)
Jon Rizzo	Key West (US)	10:17 AM	10:17 AM(Jon Rizzo left the meeting.)
Karrie Porter Bond	Summerland Key (US)	11:06 AM	11:33 AM(Karrie Porter Bond left the meeting.)
Kathryn Norris	Key West (US)	9:00 AM	12:03 PM(Kathryn Norris left the meeting.)
Kathryn Norris	Key West (US)	12:50 PM	02:43 PM(Kathryn Norris Host closed meeting
Katie Atkins	Key West (US)	9:02 AM	12:03 PM(Katie Atkins left the meeting.)
Katie Atkins	Key West (US)	1:38 PM	02:43 PM(Katie Atkins Host closed meeting
Kelly A. Cummings	Key West (US)	8:58 AM	02:43 PM(Kelly A. Cummings Host closed meeting
Ken Marshall	Key West (US)	9:36 AM	09:51 AM(Ken Marshall left the meeting.)
Kevin Wilson	Key West (US)	8:44 AM	12:03 PM(Kevin Wilson left the meeting.)
Kevin Wilson	Key West (US)	1:26 PM	02:38 PM(Kevin Wilson left the meeting.)
Kevin Wilson	Key West (US)	2:38 PM	02:41 PM(Kevin Wilson disconnect from the meeting)
Kevin Wilson	(US)	2:41 PM	02:43 PM(Kevin Wilson Host closed meeting
Key Largo Chamber	Key Largo (US)	2:29 PM	02:43 PM(Key Largo Chamber Host closed meeting
Kimberly Matthews	Key West (US)	10:55 AM	11:05 AM(Kimberly Matthews left the meeting.)
Kimberly Matthews	Key West (US)	8:48 AM	09:30 AM(Kimberly Matthews disconnect from the meeting)
Kimberly Matthews	Key West (US)	9:30 AM	09:47 AM(Kimberly Matthews disconnect from the meeting)
Kimberly Matthews	Key West (US)	9:47 AM	10:55 AM(Kimberly Matthews left the meeting.)
Kimberly Matthews	Key West (US)	11:05 AM	02:43 PM(Kimberly Matthews Host closed meeting
Kristen Livengood	Key West (US)	9:06 AM	09:11 AM(Kristen Livengood left the meeting.)
Kristen Livengood	Key West (US)	11:10 AM	11:14 AM(Kristen Livengood left the meeting.)
Kristen Livengood	Key West (US)	8:53 AM	09:06 AM(Kristen Livengood left the meeting.)
Kristen Livengood	Key West (US)	9:11 AM	09:20 AM(Kristen Livengood left the meeting.)
Kristen Livengood	Key West (US)	9:21 AM	09:25 AM(Kristen Livengood left the meeting.)
Kristen Livengood	Key West (US)	9:28 AM	09:48 AM(Kristen Livengood disconnect from the meeting)



Monroe County Stillwright Point Road Mitigation Project

Kristen Livengood	Key West (US)	10:02 AM	10:48 AM(Kristen Livengood disconnect from the meeting)
Kristen Livengood	Key West (US)	10:52 AM	11:10 AM(Kristen Livengood left the meeting.)
Kristen Livengood	Key West (US)	11:14 AM	11:28 AM(Kristen Livengood left the meeting.)
Limbert-Christine	Key West (US)	9:24 AM	09:35 AM(Limbert-Christine left the meeting.)
Limbert-Christine	Key West (US)	11:19 AM	11:25 AM(Limbert-Christine left the meeting.)
Limbert-Christine	Key West (US)	8:52 AM	08:54 AM(Limbert-Christine left the meeting.)
Limbert-Christine	Key West (US)	8:56 AM	09:24 AM(Limbert-Christine left the meeting.)
Limbert-Christine	Key West (US)	9:35 AM	11:19 AM(Limbert-Christine left the meeting.)
Limbert-Christine	Key West (US)	11:25 AM	12:04 PM(Limbert-Christine left the meeting.)
Limbert-Christine	Key West (US)	1:28 PM	02:43 PM(Limbert-Christine Host closed meeting
Lindsey Ballard	Key West (US)	8:48 AM	02:43 PM(Lindsey Ballard Host closed meeting
Lindsey Ballard	Key West (US)	8:48 AM	08:48 AM(Lindsey Ballard left the meeting.)
Lisa Tennyson	Key West (US)	8:58 AM	02:23 PM(Lisa Tennyson left the meeting.)
Lisa Tennyson	Key West (US)	2:34 PM	02:43 PM(Lisa Tennyson Host closed meeting
maddox-natalie	Key West (US)	8:52 AM	09:17 AM(maddox-natalie left the meeting.)
Manuel Castillo	Key West (US)	11:32 AM	12:03 PM(Manuel Castillo left the meeting.)
Manuel Castillo	Key West (US)	9:02 AM	09:04 AM(Manuel Castillo left the meeting.)
Manuel Castillo	Key West (US)	9:20 AM	11:32 AM(Manuel Castillo left the meeting.)
Manuel Castillo	Key West (US)	12:03 PM	01:31 PM(Manuel Castillo left the meeting.)
mark 32 S Blackwater	Key Biscayne (US)	1:30 PM	02:37 PM(mark 32 S Blackwater left the meeting.)
Marston Fowler	Prairieville (US)	9:25 AM	09:35 AM(Marston Fowler left the meeting.)
Marston Fowler	Prairieville (US)	9:03 AM	09:25 AM(Marston Fowler left the meeting.)
Mayor Carruthers	Key West (US)	8:39 AM	12:13 PM(Mayor Carruthers left the meeting.)
Mayor Carruthers	Key West (US)	1:21 PM	02:43 PM(Mayor Carruthers Host closed meeting
Mayor Carruthers	Key West (US)	8:39 AM	08:39 AM(Mayor Carruthers left the meeting.)
Mayor Carruthers	Key West (US)	1:15 PM	01:21 PM(Mayor Carruthers left the meeting.)
McPherson-Cynthia	Key West (US)	9:06 AM	09:11 AM(McPherson-Cynthia left the meeting.)
McPherson-Cynthia	Key West (US)	8:50 AM	09:06 AM(McPherson-Cynthia left the meeting.)
McPherson-Cynthia	Key West (US)	9:11 AM	02:43 PM(McPherson-Cynthia Host closed meeting
MCTVKW	Key West (US)	8:28 AM	02:43 PM(MCTVKW Host closed meeting
MCTVKW	Key West (US)	8:28 AM	08:28 AM(MCTVKW left the meeting.)
Mercado-Pedro	Key West (US)	9:04 AM	12:03 PM(Mercado-Pedro left the meeting.)
Mercado-Pedro	Key West (US)	1:53 PM	02:43 PM(Mercado-Pedro Host closed meeting
Mike Roberts	Key West (US)	9:03 AM	10:02 AM(Mike Roberts left the meeting.)
Morris-Peter	Key West (US)	9:10 AM	09:17 AM(Morris-Peter left the meeting.)
murphy-sylvia	Key West (US)	8:32 AM	02:43 PM(murphy-sylvia Host closed meeting
murphy-sylvia	Key West (US)	8:32 AM	08:32 AM(murphy-sylvia left the meeting.)
Participant	Location	Join Time	Leave Time
pattison-charles	Key West (US)	9:18 AM	09:20 AM(pattison-charles left the meeting.)
pattison-charles	Key West (US)	8:50 AM	09:18 AM(pattison-charles left the meeting.)
pattison-charles	Key West (US)	9:20 AM	01:23 PM(pattison-charles left the meeting.)
Perez-JoseA	Key West (US)	9:04 AM	02:43 PM(Perez-JoseA Host closed meeting
Peters-Katherine	Key West (US)	8:47 AM	02:43 PM(Peters-Katherine Host closed meeting



Monroe County Stillwright Point Road Mitigation Project

Rhonda Haag	Key West (US)	2:30 PM	02:36 PM(Rhonda Haag left the meeting.)
Rhonda Haag	Key West (US)	9:03 AM	02:30 PM(Rhonda Haag left the meeting.)
Rhonda Haag	Key West (US)	2:36 PM	02:43 PM(Rhonda Haag Host closed meeting
rice-david	Marathon (US)	8:43 AM	08:43 AM(rice-david left the meeting.)
rice-david	Marathon (US)	8:43 AM	08:47 AM(rice-david left the meeting.)
rice-david	Marathon (US)	8:43 AM	08:43 AM(rice-david left the meeting.)
rice-david	Marathon (US)	8:47 AM	08:50 AM(rice-david left the meeting.)
Rodriguez-Monica	Key West (US)	8:57 AM	02:43 PM(Rodriguez-Monica Host closed meeting
Rosch-Mark	Key West (US)	9:18 AM	09:19 AM(Rosch-Mark left the meeting.)
Rosch-Mark	Key West (US)	8:51 AM	09:17 AM(Rosch-Mark left the meeting.)
Rosch-Mark	Key West (US)	9:19 AM	02:43 PM(Rosch-Mark Host closed meeting
Scull-Paunece	Key West (US)	8:27 AM	12:10 PM(Scull-Paunece left the meeting.)
Scull-Paunece	Key West (US)	1:29 PM	02:21 PM(Scull-Paunece left the meeting.)
Sheryl Graham	Key West (US)	12:03 PM	12:04 PM(Sheryl Graham left the meeting.)
Sheryl Graham	Key West (US)	1:15 PM	02:43 PM(Sheryl Graham Host closed meeting
Shryl Graham	Key West (US)	11:32 AM	12:03 PM(Shryl Graham left the meeting.)
Shryl Graham	Key West (US)	9:04 AM	11:32 AM(Shryl Graham left the meeting.)
Slavik-Maria	Key West (US)	9:31 AM	12:35 PM(Slavik-Maria disconnect from the meeting)
Slavik-Maria	Key West (US)	12:35 PM	02:43 PM(Slavik-Maria Host closed meeting
srusso	Key Largo (US)	8:57 AM	12:04 PM(srusso left the meeting.)
srusso	Key Largo (US)	1:26 PM	02:43 PM(srusso Host closed meeting
Stacey Mitchell	Key West (US)	9:39 AM	09:45 AM(Stacey Mitchell left the meeting.)
Stacey Mitchell	Key West (US)	9:11 AM	09:18 AM(Stacey Mitchell left the meeting.)
Stacey Mitchell	Key West (US)	9:19 AM	09:39 AM(Stacey Mitchell left the meeting.)
Stacey Mitchell	Key West (US)	9:45 AM	11:26 AM(Stacey Mitchell disconnect from the meeting)
Stacey Mitchell	Key West (US)	1:35 PM	02:13 PM(Stacey Mitchell left the meeting.)
Stephen G.	Mt. Pleasant (US)	11:50 AM	02:03 PM(Stephen G. left the meeting.)
Strickland-Richard	Key West (US)	1:37 PM	01:43 PM(Strickland-Richard left the meeting.)
Strickland-Richard	Key West (US)	8:57 AM	12:03 PM(Strickland-Richard left the meeting.)
Strickland-Richard	Key West (US)	1:31 PM	01:37 PM(Strickland-Richard left the meeting.)
Strickland-Richard	Key West (US)	1:43 PM	02:43 PM(Strickland-Richard Host closed meeting
terry gross	(US)	1:47 PM	01:49 PM(terry gross left the meeting.)
terry gross	(US)	1:50 PM	02:43 PM(terry gross Host closed meeting
Tiffany Duong	Sacramento (US)	9:00 AM	02:43 PM(Tiffany Duong Host closed meeting
Tina Boan	Key West (US)	9:21 AM	09:24 AM(Tina Boan left the meeting.)
Tina Boan	Key West (US)	8:36 AM	08:43 AM(Tina Boan disconnect from the meeting)
Tina Boan	Key West (US)	8:43 AM	08:48 AM(Tina Boan disconnect from the meeting)
Tina Boan	Key West (US)	8:56 AM	09:12 AM(Tina Boan disconnect from the meeting)
Tina Boan	Key West (US)	9:12 AM	09:21 AM(Tina Boan left the meeting.)
Tina Boan	Key West (US)	9:24 AM	02:43 PM(Tina Boan Host closed meeting
weiner-shannon	Key West (US)	9:47 AM	09:55 AM(weiner-shannon left the meeting.)
weiner-shannon	Key West (US)	9:55 AM	10:17 AM(weiner-shannon left the meeting.)



Monroe County Stillwright Point Road Mitigation Project

Weiner-Shannon	Key West (US)	8:27 AM	08:31 AM(Weiner-Shannon left the meeting.)
weiner-shannon	Key West (US)	8:27 AM	09:47 AM(weiner-shannon left the meeting.)
weiner-shannon	Key West (US)	9:55 AM	09:55 AM(weiner-shannon left the meeting.)
weiner-shannon	Key West (US)	10:17 AM	02:43 PM(weiner-shannon Host closed meeting
Wetherington-Helene	Key West (US)	2:11 PM	02:36 PM(Wetherington-Helene left the meeting.)
Wetherington-Helene	Cleveland (US)	8:54 AM	10:25 AM(Wetherington-Helene left the meeting.)
Wetherington-Helene	Key West (US)	10:26 AM	12:03 PM(Wetherington-Helene left the meeting.)
Wetherington-Helene	Key West (US)	1:15 PM	01:18 PM(Wetherington-Helene left the meeting.)
Wetherington-Helene	Key West (US)	1:21 PM	02:10 PM(Wetherington-Helene left the meeting.)
wetherington-helene@monroecounty-fl.gov	Key West (US)	2:42 PM	02:43 PM(wetherington-helene@monroecounty-fl.gov Host closed meeting
william lay	Fort Lauderdale (US)	8:40 AM	01:16 PM(william lay left the meeting.)
william lay	Fort Lauderdale (US)	1:17 PM	02:26 PM(william lay left the meeting.)
Williams-Steve	Key West (US)	8:55 AM	12:03 PM(Williams-Steve left the meeting.)
Williams-Steve	Key West (US)	1:23 PM	02:43 PM(Williams-Steve Host closed meeting
Yzenas-Michelle	Key West (US)	9:57 AM	02:43 PM(Yzenas-Michelle left the meeting.)
Yzenas-Michelle	Key West (US)	10:27 AM	10:30 AM(Yzenas-Michelle left the meeting.)



Attachment 4b: Meeting Minutes

The complete meeting minutes of the BOCC are located here: <https://minutes.monroe-clerk.com/WebLink/DocView.aspx?id=274366&dbid=0&repo=Monroe-County-Clerk-of-the-Court>

MINUTES OF THE MONROE COUNTY BOARD OF COUNTY COMMISSIONERS

Regular Meeting
Board of County Commissioners
Wednesday, August 19, 2020
Via Communication Media Technology

A regular meeting of the Monroe County Board of County Commissioners convened at 9:00 a.m. via Communication Media Technology. Present and answering to roll call were Commissioner Craig Cates, Commissioner Michelle Coldiron, Commissioner Sylvia Murphy, Commissioner David Rice, and Mayor Heather Carruthers. Also present at the meeting were Roman Gastesi, County Administrator; Bob Shillinger, County Attorney; Kevin Madok, Clerk of Court; Pamela Hancock, Deputy Clerk; county staff, members of the press and radio; and the general public.

Items Q3, Q4, Q5, Q6, Q7 on pages 16 and 17.

Helene Wetherington, Director of Disaster Recovery, gave a Power Point Presentation regarding the following five items (Q3 to Q7):

Q3 A Public Hearing/Meeting for citizens and municipalities to provide input on an application for grant funds for the Sands Subdivision Road Elevation and Storm Water Drainage Improvement Project, which will elevate and improve drainage on Father Tony Way in Big Pine Key, in the amount of \$8.5 million utilizing Community Development Block Grant - Mitigation, General Infrastructure Program funding from the Florida Department of Economic Opportunity (DEO) funded through the Federal Housing and Urban Development Agency, after a duly noticed 10 day public comment period; after a 5 day public notice and approval to submit grant application to DEO.

Q4 A Public Hearing/Meeting for citizens and municipalities to provide input on an application for grant funds for the Twin Lakes Subdivision Road Elevation and Drainage Improvement Project, which will elevate and improve drainage in the Twin Lakes Subdivision, in the amount of \$7.1 million utilizing Community Development Block Grant - Mitigation, General Infrastructure Program funding from the Florida Department of Economic Opportunity (DEO) funded through the U.S. Department of Housing and Urban Development, after a duly noticed 10 day public comment period; after a 5 day public notice and approval to submit grant application to DEO.

Q5 A Public Hearing/Meeting for citizens and municipalities to provide input on an application for grant funds for the Stillwright Point Subdivision Road Elevation and Stormwater Drainage Improvement Project, which will elevate and improve drainage within the Stillwright Point Subdivision, in the amount of \$21 million utilizing Community Development Block Grant - Mitigation, General Infrastructure Program funding from the Florida Department of Economic



Opportunity (DEO) funded through the U.S. Department of Housing and Urban Development, after a duly noticed 10 day public comment period; after a 5 day public notice and approval to submit grant application to DEO.

Q6 A Public Hearing/Meeting for citizens and municipalities to provide input on an application for grant funds for the Big Coppitt Key Road Elevation and Stormwater Drainage Improvement Project, which will elevate and improve drainage within Big Coppitt Key, in the amount of \$8.5 million utilizing Community Development Block Grant - Mitigation, General Infrastructure Program funding from the Florida Department of Economic Opportunity (DEO) funded through the US Department of Housing and Urban Development, after a duly noticed 10 day public comment period; after a 5 day public notice and approval to submit grant application to DEO.

Q7 A Public Hearing/Meeting for citizens and municipalities to provide input on an application for grant funds for the Public Works Facility Maintenance Building Relocation, which will relocate the building from the Key West International Airport to Rockland Key, in the amount of \$13.7 million utilizing Community Development Block Grant - Mitigation, General Infrastructure Program funding from the Florida Department of Economic Opportunity (DEO) funded through the U.S. Department of Housing and Urban Development, after a duly noticed 10 day public comment period; after a 5 day public notice and approval to submit grant application to DEO.

Ms. Clarke and Rhonda Haag, Chief Resilience Officer, addressed the Board. The following individuals addressed the Board: Dotti Moses, Andrew Sikora, George Smyth, Emilie Stewart, Stephanie Russo and Mark Stearn. After discussion, motion was made by Commissioner Rice and seconded by Commissioner Coldiron granting approval of Items Q3 through Q7. Motion carried unanimously.



Attachment 4c: Public Comments Received at the Public Hearing on 8/19/2020

Dotty Mosses, Key Largo

Question: Will the grant have to be awarded in the full amount or could the state fund only a portion?

Answer: There is no local match requirement. If funded, the state would fund the project at the full amount.

Question: How will the County fund long-term maintenance? Would the gas tax be used to maintain the road.

Answer: Through general revenue as directed by the BOCC. The operations cost of a pump station is the largest cost and will vary over time. Toward the end of the life span of the equipment and rising seas, the costs for maintenance will go up. The current estimates for the pump station begin at \$17,000 / year. Over time the costs will increase up to \$ 200,000 per year as the pumps must run more frequently. The BOCC may also seek alternate revenue sources to fund sea level rise initiatives in the long-term.

Question: Where will the new Public Works facility be located?

Answer: On Rockland Key.

Andy Secora, Stillwright Point

He thanked the county for applying for the grant and requests approval to submit the application. Stillwright Point is an average income community and not a rich community. Flooding is a very big problem for the 200 people that live in the Stillwright Point neighborhood. It floods very severely, and it didn't flood as severely in the past. One of the reasons is the king tide and sea level rise.

George Smyth

He thanked the County in applying for the grant and encouraged board to approve application submission. He also urged the Board to continue to keep the neighborhoods updated.

Emilie Stewart

She thanked the Board for moving forward with the grant application. Last year the flooding started on September 1, and the community hopes it won't be as bad this year.

Stephanie Russo



She supports the grant application and thanked the Board for their efforts.

Question: Are there other funding sources for sea level rise projects?

Answer: Yes, the county is looking into BRIC funding from FEMA. The Commission has also received notice that the State legislature may be released some grant funds through the WISE grant for Transportation and Infrastructure projects. They are looking for shovel ready projects. Contact the congress man to find out more.

Mark Stern, Stillwright Point

Thanked the Board for moving forward in applying for grant funds for mitigation projects. He reiterated that these are very important projects for the neighborhood. He chose to retire in this neighborhood many years ago and it did not flood. The community is surrounded by mangroves and, therefore, they can't mitigate the flooding. He want to enjoy the keys in retirement. He appreciates the county's support.



Attachment 4d: Powerpoint Presentation of the Public Hearing 8-19-2020

CDBG-MIT BOCC Public Hearing 08-19-2020

9/9/2020

COMMUNITY DEVELOPMENT BLOCK GRANT – MIT
HURRICANE IRMA FUNDING

INFRASTRUCTURE MITIGATION PROGRAM
\$633,485,000 STATEWIDE

AUGUST 19, 2020

CDBG-MIT Funding Released for
General Infrastructure Program (GIP)

DEO dedicated \$475 Million to GIP

Year	Funding Amount
2020	\$150 Million
2021	\$175 Million
2022	\$150 Million

Grant Criteria

- Benefit Low to Moderate Income Families
- Innovative, collaborative, multi-jurisdictional and/or large-scale mitigation activities
- Reduction of risk to community Lifelines
- Minimum \$500,000 with a Maximum of \$475 Million

Purpose

- In order to build more resilient neighborhoods countywide which are in the highest risk for sea level rise, staff requests approval to submit a CDBG-MIT grant application for the following projects:
 - Q.3. Sands Subdivision Road Elevation and Drainage Improvement: \$ 8.5 Million
 - Q.4. Twin Lakes Road Elevation and Drainage Improvement: \$ 7.1 Million
 - Q.5. Stillwright Point Road Elevation and Drainage Improvements: \$ 22.1 Million
 - Q.6. Big Coppitt Road Elevation and Drainage Improvement: \$ 8.5 Million
 - Q.7. Public Works Facility Maintenance Relocation to Rockland Key: \$ 13.7 Million
- Note: this project order does not represent a ranking. Each project will be evaluated against the State required criteria.
- Total Funding Request: \$68.8 Million (Total Available Funding Statewide Round 1: \$150 Million)

Sands Subdivision Road Elevation and Drainage Improvement (Agenda Item Q3)

- **Purpose:** Reduce Flooding and Maintain Access to Neighborhood
- **Project:** Elevate Father Tony Way and Install Drainage Improvement Structures
- **Cost:** \$8.5 Million
- **Contact:** Judith Clarke, Senior Director, Clarke-Judith@monroecounty-fl.gov

Twin Lakes Road Elevation and Drainage Improvement (Agenda Item Q4)

- **Purpose:** Reduce Flooding and Maintain Access to Neighborhood
- **Project:** Elevate Roadway and Install Drainage Improvement Structures
- **Cost:** \$7.1 Million
- **Contact:** Judith Clarke, Senior Director, Clarke-Judith@monroecounty-fl.gov



Stillwright Point Road Elevation and Drainage Improvement (Agenda Item Q5)

- **Purpose:** Reduce Flooding and Maintain Access to Neighborhood
- **Project:** Elevate Roadway and Install Drainage Improvement Structures
- **Cost:** \$21 Million
- **Contact:** *Judith Clarke, Senior Director,* Clarke-Judith@monroecounty-fl.gov



Big Coppitt Stormwater Drainage Improvement (Agenda Item Q6)

- **Purpose:** Reduce Flooding and Maintain Access to the Johnsonville Subdivision Neighborhood
- **Project:** Elevate Roadway and Install Drainage Improvement Structures
- **Cost:** \$8.5 Million
- **Contact:** *Judith Clarke, Senior Director,* Clarke-Judith@monroecounty-fl.gov



Public Works Maintenance Facility Relocation (Agenda Item Q7)

- **Purpose:** Relocate the facility from the Key West International Airport to a lower risk site on Stock Island
- **Project:** Demolish Facilities Maintenance Facility and Construct New Facility
- **Cost:** \$13.7 Million
- **Contact:** *Kevin Wilson, Wilson-Kevin@Monroecounty-fl.gov*



Public Participation

- A Public Notice was released as follows:
 - Citizen: Sat., 08/08/2020
 - Keys Weekly: Thur., 08/13/2020
 - News Barometer: Fri., 08/14/2020
- Public Hearing on August 19, 2020
- Applications are posted at the following website: <http://www.monroecounty-fl.gov/1200/CDBG-Mitigation-Programs>
 - At least a 10 Day Public Comment Period

Contact Information

CDBG-MIT Contact:
 Helene Wetherington, Disaster Recovery Director
Wetherington-Helene@MonroeCounty-fl.gov

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