

AGENDA
MONROE COUNTY BOARD OF COUNTY COMMISSIONERS

Any person who wishes to be heard shall provide the Clerk with his or her name and residence and the agenda item on which he or she wishes to be heard. Such information shall be on a card provided by the County. Once public input begins, there will be no further speaker cards allowed to be submitted to the Clerk for that subject. An individual has three minutes and a person representing an organization has five minutes to address the Board (except that individuals wishing to speak during public hearings pertaining to land use issues will have five minutes). The first person representing the organization will be allowed the five minutes. Subsequently, all other speakers on behalf of that organization have three minutes to address the Board. Once an individual has addressed the Board, he or she will not be permitted to return to the podium for follow-up comments, unless the issue involved is quasi judicial in nature. In that case, the applicant may return to the podium to conclude his or her position at the end of the public hearing.

Please note that all time approximate items are listed in bold.

Friday, February 27, 2009
Marathon Government Center
2798 Overseas Highway, MM 47.5 (Gulf)
Marathon, Florida

TIME APPROXIMATE

SPECIAL MEETING

**10:00 A.M. CALL TO ORDER
INVOCATION
SALUTE TO FLAG**

A. ADDITIONS, CORRECTIONS, DELETIONS

B. MONROE COUNTY HEALTH DEPARTMENT

1. Approval of lease amendment #1 between MW & JC LLC and BOCC at 3134 Northside Drive. [VIEW](#)

C. AIRPORT

1. Approval of Federal Aviation Administration grant to fund Terminal Construction Bond Repayment (Principal Only) and runway (RWY) 9/27 Obstruction Clearing Project at the Key West International Airport. [VIEW](#)
2. Approval of Federal Aviation Administration grant to fund Instrument Marking, Runway (RWY) 25 Project at the Florida Keys Marathon Airport. [VIEW](#)

D. COUNTY ATTORNEY

1. Approval of request to schedule a closed executive session of the Board of County Commissioners in the matter of Roy's Trailer Park Inc v. Monroe County, CA K 07-1505 during its regular meeting scheduled for March 18, 2009. [VIEW](#)

E. GROWTH MANAGEMENT

1. Consideration of public comment on a counter settlement proposal to resolve the outstanding issues associated with Comprehensive Plan Amendment package 08-01 (working waterfront amendments) with direction to the Growth Management Division and the County Attorney's Office. [VIEW](#)

ADA Assistance: Anyone needing special assistance at the Board of County Commissioners' meeting due to a disability should contact the County Administrator's office at 292-4441.