

REVISED 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.

Wednesday, March 18, 2009
Marathon Government Center
2798 Overseas Highway, MM 47.5 (Gulf)
Marathon, Florida

9:00 A.M. - Regular Meeting

9:15 A.M. - Land Authority Governing Board

3:00 P.M. - Public Hearings

TIME APPROXIMATE

REGULAR MEETING

9:00 A.M. **CALL TO ORDER**
INVOCATION
SALUTE TO FLAG

A. **ADDITIONS, CORRECTIONS, DELETIONS**

B. **PRESENTATION OF AWARDS**

1. Presentation of the Employee Service Award for the month of December 2008, to Kenneth Lohlein, Senior Maintenance Technician, Florida Keys Marathon Airport. [VIEW](#)
2. Mayors Proclamation declaring the month of March 2009 as American Red Cross Month. [VIEW](#)

C. **BULK APPROVALS - MAYOR NEUGENT**

1. Approval for Class Act Cleaning to provide janitorial service for the new Terminal Building at the Key West Airport on a month to month basis, commencing February 13, 2009, pending a contract amendment for additional services. [VIEW](#)
2. Approval of award of bid to Tri-Tech Construction & Design, Inc. for the Runway Obstruction Clearing Project at the Key West Airport, and approval for the Mayor to execute a contract with Tri-Tech Construction & Design, Inc. for Runway Obstruction Clearing. [VIEW](#)
3. Approval for Gardens of Eden to provide landscape maintenance services on a month to month basis for the Key West Airport, pending an extension agreement. [VIEW](#)
4. Approval of a lease with Raytheon Technical Services Company, LLC for office and storage space at the Key West International Airport. [VIEW](#)
5. Approval of Deductive Change Order # 1 for the Morganti Group contract, to build the new terminal complex at the Key West International Airport. [VIEW](#)
6. Approval of receipt of monthly report on change orders reviewed by the County Administrator's Office. [VIEW](#)
7. Approval of a Second Amendment to Contract for Consulting Services for American With Disabilities Act (ADA) Compliance Assessments with MBI/K2M Architecture, Inc. [VIEW](#)
8. Approval of an Award Agreement for Art in Public Places to Constance J. Groth D/B/A Key West Photos, for artwork at the Key West International Airport. [VIEW](#)
9. Resolution and approval to enter into an agreement with Florida Department of Transportation (FDOT) for funding for emergency relief for expenses incurred on federal aid roads during Tropical Storm Fay. [VIEW](#)
10. Approval of various resolutions for the transfer of funds and resolutions for the receipt of unanticipated revenue. [VIEW](#)
11. Approval of contract with Pigeon Key Preservation Foundation, Inc. to provide \$40,000.00 to the Foundation for the development, coordination and promotion of historic preservation in Monroe County. [VIEW](#)
12. Award of bid and approval of contract with Hi-Lite Marking, Inc. for the Runway 7-25 Pavement Marking Project at the Florida Keys Marathon Airport, in the total amount of \$39,507.50. [VIEW](#)
13. Approval to negotiate a lease agreement for a parcel at the Florida Keys Marathon Airport on which to build aircraft hangars, if developable, at existing rates and charges with current airport tenant David P. Rice. [VIEW](#)

C. BULK APPROVALS - CONTINUED

14. Approval of the Home and Community Based Services Assisted Living for the Frail Elderly (ALE) Medicaid Waiver Case Management Referral Agreement between the Alliance for Aging, Inc. (Area Agency on Aging for Miami-Dade and Monroe Counties) and the Monroe County Board of County Commissioners (Monroe County In-Home Services Program). [VIEW](#)
15. Approval of a Request for Amendment to extend GA Food Service, Inc. contract for a period not to exceed 60 days. [VIEW](#)
16. Approval of Homeless Safe Zone Interlocal Agreement with the City of Key West. [VIEW](#)
17. Approval for direct purchase of one Carrier 80-ton High Efficiency Air Cooled Chiller with coastal coatings to service the second floor of the Juvenile Justice Center on Stock Island. [VIEW](#)
18. Approval to award bid and enter into a contract with Master Mechanical Services, Inc. for central air conditioning maintenance and repair for Upper Keys facilities. [VIEW](#)
19. Approval to allow local artist Rick Worth and students to re-paint seascapes on the Higgs Beach picnic shelters, restrooms and the two pavilions, and approval to waive any fees required for Use of County Property. [VIEW](#)
20. Approval of Amendment to Franchise Agreement with Mid-Keys Waste, Inc. to allow the Franchisee to collect residential vegetative waste at the same time that residential solid waste is collected. [VIEW](#)
21. Approval to amend and renew the existing fuel contract with Dion Oil Company for delivery of ultra low sulfur dyed diesel fuel and unleaded gasoline for the second and final one-year renewal period. [VIEW](#)
22. Approval of termination of Joint Participation Agreement AO620 between Monroe County and the State of Florida Department of Transportation for stormwater improvements on State Road (S.R.) 5/US 1 from Rockland to Shark Key, North Harris to Park Channel, and Bow to Kemp Channel. These improvements have been incorporated into one or more larger-scale FDOT projects that overlap the same location and general timeframe, rather than being completed as separate projects. [VIEW](#)
23. Approval to accept the insurance proposal from Lexington Insurance Company to restore the ramp at the KWIA back to the pre-loss condition. [VIEW](#)

C. BULK APPROVALS - CONTINUED

24. Approval of Amendment 002 to the Community Care for the Elderly (CCE) contract #KC871 between the Alliance for Aging, Inc. (Area Agency on Aging for Miami-Dade and Monroe Counties) and the Monroe County Board of County Commissioners (Social Services/In-Home Services) for fiscal year 7/1/08 to 6/30/09. [VIEW](#)
25. Approval of Amendment 003 to the Community Care for the Elderly (CCE) contract #KC871 between the Alliance for Aging, Inc. (Area Agency on Aging for Miami-Dade and Monroe Counties) and the Monroe County Board of County Commissioners (Social Services/In-Home Services) for fiscal year 7/1/08 to 6/30/09. [VIEW](#)

D. TOURIST DEVELOPMENT COUNCIL

1. Approval of a Resolution transferring DAC IV Event Resources and DAC IV New Event Resources into DAC IV Advertising Resources. [VIEW](#)
2. Approval of an Amendment to Agreement with the City of Key West to revise the termination date of Agreement for the White Street Pier Rip Rap Installation Project. [VIEW](#)
3. Approval of an Amendment to Agreement with Islamorada Restaurant, LLC to revise Exhibit C revising date of event for the Island Grill Charity Dolphin Tournament to June 19-20, 2009. [VIEW](#)
4. Approval of an Amendment to the Agreement with Lower Keys Chamber of Commerce, Inc. to revise name and date of event from the Lower Keys Music Festival on March 28, 2009 to the Lower Keys Reggae Fest on April 5, 2009. [VIEW](#)
5. Approval of an Agreement with Upper Keys Rotary Foundation, Inc. covering the 2nd Annual Upper Keys Rotary Wine Symposium: Wine on the Water on November 15-16, 2009 in an amount not to exceed \$15,000, DAC IV, FY 2009 New Event Resources. [VIEW](#)
6. Approval of an Amendment to Agreement with Key West Botanical Garden Society, Inc. to revise Exhibit C - Schedule of Events for the Key West Tropical Forest & Botanical Garden Seasonal Calendar of Events. [VIEW](#)
7. Approval of a Resolution transferring DAC V Event Resources into DAC V Advertising Resources. [VIEW](#)
8. Approval of an Agreement with Miami Swordfish Tournament, LLC covering the Islamorada Swordfish Tournament on August 28-30, 2009 in an amount not to exceed \$30,300, DAC I, FY 2009 Event Resources. [VIEW](#)

ADJOURNMENT

- 9:15 A.M. E. LAND AUTHORITY GOVERNING BOARD**
- 1. Approval of the minutes for the February 18, 2009 meeting. [VIEW](#)**
 - 2. Approval to purchase property for conservation.**
 - a) Block 7, Lot 5, Bay Haven Section 3, Key Largo. [VIEW](#)**
 - b) Lots 18-21, Rogers subdivision, Big Pine Key. [VIEW](#)**

ADJOURNMENT

- F. STAFF REPORTS**
- 1. AIRPORTS**
 - 2. BUDGET & FINANCE**
 - 3. EMERGENCY SERVICES**
 - 4. EMPLOYEE SERVICES**
 - 5. PROJECT MANAGEMENT**
 - 6. GROWTH MANAGEMENT**
 - 7. PUBLIC WORKS**
 - 8. TECHNICAL SERVICES**
- G. ENGINEERING**
- 1. Appeal of denial of after the fact right of way permit application to install additional 70 ft X 14ft of brick pavers along the right of way. [VIEW](#)**
 - 2. Discussion of interest in pursuing private financing of new County buildings specifically, as a possible mechanism for funding construction of a new Emergency Operations Center (EOC). [VIEW](#)**

- 2:30 P.M. H. CLOSED SESSION**
- 1. 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](#)**

- 2:00 P.M. I. MARATHON AIRPORT**
- 1. Presentation by Cape Air regarding the status of scheduled air service at Florida Keys Marathon Airport. [VIEW](#)**

- J. DIVISION OF GROWTH MANAGEMENT - BULK APPROVALS**
- 1. Approval of Amendment No. 1 to Lease 4549 between Monroe County and the State of Florida for the management of certain state-owned conservation lands. [VIEW](#)**
 - 2. Approval of 99 year lease with Habitat for Humanity of the Middle Keys Community Land Trust, Inc. for property on 75th**

Street in Marathon, legally described as Lot 2, Block 2 Paraiso Estates RE# 00343090-000000. [VIEW](#)

3. Approval of 99 year lease with Habitat for Humanity of the Middle Keys Community Land Trust, Inc. for property on Bonito Drive in Marathon, legally described as Lot 10 Block H, part C of the Master Plat of North Marathon Shores recorded in plat book 3, page 30 of the public records of Monroe County, Florida RE# 00330210-000000. [VIEW](#)
4. Direction to staff regarding extension of a lease agreement, development agreement, development order, and renewal of building permits for the project known as Flagler Village in Stock Island. [VIEW](#)
5. Approval of an Interlocal agreement between Monroe County and the Florida Keys Aqueduct Authority (FKAA) for coordination and cooperation regarding water supply, re-use and alternative water supplies. [VIEW](#)
6. Approval of a resolution of the Monroe County Board of County Commissioners requesting the Florida Legislature bond an additional fifty million dollars (\$50,000,000.00) of Save Our Everglades Trust Fund monies to be appropriated this fiscal year and in each of the following three fiscal years toward the Florida Keys Area of Critical State Concern protection program to restore and conserve natural systems through the implementation of wastewater management projects. [VIEW](#)

1:30 P.M.

K. WASTEWATER ISSUES

1. **Wastewater status report.** [VIEW](#)
2. **Approval to negotiate fee and scope for development of the Cudjoe Regional Non-ad Valorem Wastewater Assessment and Annual Services contract with highest ranked firm.** [VIEW](#)
3. Presentation by IntegraWater on county wide Wastewater Treatment Services. [VIEW](#)

L. MONROE COUNTY SHERIFF DEPARTMENT

1. Approval of the nomination of Mr. Peter Rosasco to the Sheriff's Shared Asset Forfeiture Fund Board (SAFF). [VIEW](#)
2. Approval of a request for expenditure from the Law Enforcement Trust Fund. [VIEW](#)

L. MONROE COUNTY SHERIFF DEPARTMENT - CONTINUED

3. Approval of the request for the BOCC waiver of the Sheriff's bond requirement. [VIEW](#)
4. Approval of an MOU between the Monroe County Sheriff's Office and Monroe County Board of County Commissioners to apply for reimbursement of funds from the USAI FY 2007Grant/Homeland Security Office of Domestic Preparedness

with the City of Miami. The \$168,499.00 from the grant will be used to purchase equipment approved by the granting agency. [VIEW](#)

M. COMMISSIONERS' ITEMS

1. **COMMISSIONER WIGINGTON** - Approval of a resolution revising the Monroe County Administrative Policies and Procedures regarding a "4-Day Rule" for agenda add-ons." [VIEW](#)
2. **COMMISSIONER WIGINGTON** - Approval of appointment of Mary Rice to the Affordable Housing Advisory Committee Term expiring: March 18, 2012. [VIEW](#)
3. **COMMISSIONER WIGINGTON** - Approval of appointment of Denise Werling to the Affordable Housing Advisory Committee Term expiring: March 18, 2012. [VIEW](#)
4. **COMMISSIONER WIGINGTON** - Approval of appointment of Karen Riggs to the Library Advisory Board Term expiring March 18, 2013. [VIEW](#)
5. **COMMISSIONER WIGINGTON** - Approval of appointment of Jose Hernandez to the Key West Airport Ad-Hoc Committee on Noise Term expiring: duration of committee. [VIEW](#)
6. **COMMISSIONER DI GENNARO** - **Discussion regarding possible sale of Gato Building and Marathon Government Center; direction to staff to research issues, including relocation of County offices and associated costs.** [VIEW](#)
7. **COMMISSIONER CARRUTHERS** - Approval of John Wilkins as BOCC District 3 appointment to the Florida Keys Council for People with Disabilities. [VIEW](#)
8. **COMMISSIONER CARRUTHERS** - Appointment of Ken Naylor as the "Affordable Housing for-profit" representative to the Monroe County Affordable Housing Advisory Committee (AHAC). [VIEW](#)
9. **COMMISSIONER CARRUTHERS** - Discussion, directions, and possible action regarding Higgs Beach. [VIEW](#)
10. **COMMISSIONER CARRUTHERS** - Discussion, directions, and possible action regarding the fee structure for limousine services operating from Key West International Airport. [VIEW](#)
11. **COMMISSIONER CARRUTHERS** - Discussion, directions, and possible action regarding the fee structure for "Greet & Go" parking fees at the Key West International Airport. [VIEW](#)

9:30 A.M.

M. COMMISSIONERS' ITEMS - CONTINUED

12. **COMMISSIONER CARRUTHERS** - Discussion, directions and possible action regarding use of Monroe County owned Gato Building (1100 Simonton Street, Key West). [VIEW](#)
13. **MAYOR NEUGENT** - Approval by the Board of County Commissioners to appoint Bruce Ferraro to the Affordable Housing Advisory Committee as the appointment representing affordable housing advocate for low-income persons expiring November 2010. [VIEW](#)
14. **MAYOR NEUGENT** - Approval by the Board of County Commissioners to appoint Randy Wall to the Affordable Housing Advisory Committee as Mayor's appointment representing the local planning agency expiring November 2010. [VIEW](#)
15. **MAYOR NEUGENT** - Approval of the appointment of John Repetto to the Community Development Block Grant (CDBG) Citizens Advisory Task Force to a four year term. [VIEW](#)
16. **MAYOR NEUGENT** - Approval of a resolution of the Board of County Commissioners of Monroe County, Florida, in opposition to Florida Senate Bill 360 Committee substitute - an act related to Growth Management, and other legislative proposals that weaken Growth Management; providing an effective date. [VIEW](#)
17. **COMMISSIONER DI GENNARO** -Discussion and endorsement of a proposal for revising the existing flood insurance inspection program currently underway within Monroe County, with direction for Growth Management Division to pursue a meeting with the Federal Emergency Management Agency (FEMA) administration in Atlanta. [VIEW](#)
18. **COMMISSIONER DI GENNARO** - Discussion regarding establishing local contractor preference policy for sub-contractor utilization on County projects by the primary contractor, and instruction to staff to draft ordinance for public hearing. [VIEW](#)
19. **COMMISSIONER DI GENNARO** - Approval to appoint Ed Swift to the Monroe County Affordable Housing Advisory Committee to fill specified District 4 category of "residing within County jurisdiction". [VIEW](#)
20. **COMMISSIONER DI GENNARO** - Approval to appoint Morgan Hill to the Monroe County Affordable Housing Advisory Committee to fill specified District 4 category of "real estate professional". [VIEW](#)
21. **COMMISSIONER MURPHY** - Appointment of Ron Miller and Jerry Gaddis to the Affordable Housing Advisory Committee; term to expire in November, 2012 with the term of Commissioner Murphy. [VIEW](#)

M. COMMISSIONERS' ITEMS - CONTINUED

22. **MAYOR NEUGENT** - Approval by the Board of County Commissioners to appoint Bill Daniels, Jr. to the Affordable Housing Advisory Committee as the appointment representing the areas of labor engaged in home-building expiring November 2010. [VIEW](#)
23. **MAYOR NEUGENT** - Discussion and endorsement of an act relating to areas of critical state concern; amending s 380.0552, F.S.; providing additional legislative intent; providing requirements, procedures, and criteria for Administration Commission removal of designation of the Florida Keys Area as an area of critical state concern; providing or removal of the designation under certain circumstances; removing provision for judicial review of Administration Commission determinations; requiring review of proposed comprehensive plans and amendments to existing plans after removal of designation and providing an effective date. [VIEW](#)
24. **COMMISSIONER WIGINGTON** - Approval of a Resolution of the Board of County Commissioners of Monroe County, Florida opposing House Bill 1121 and Senate Bill 2108 that have been filed for the 2009 Legislative Session in Tallahassee elimination the position of our elected Clerk of Court and the Clerk of Court's vital part of our system of checks and balances on the Court system. [VIEW](#)
25. **COMMISSIONER CARRUTHERS** - Appointment of Cecil Bain as the affordable housing not-for-profit developer to the Monroe County Affordable Housing Advisory Committee (AHAC). Mr. Bain is employed by Florida Keys Outreach Coalition. [VIEW](#)

N. COUNTY CLERK

1. Report
2. Official approval of the BOCC meeting minutes for the meetings of January 26, 2009 and January 28, 2009. (previously distributed)
3. Approval of Warrants. [VIEW](#)
4. Approval of TDC expenditures for the month of February, 2009. [VIEW](#)
5. Approval to remove surplus equipment from inventory via disposal or advertise for bid. [VIEW](#)

O. COUNTY ADMINISTRATOR

1. Report [VIEW](#)
2. Approval of one "At Large" appointment to the Tourist Development Council District I Advisory Committee. [VIEW](#)

3. Approval of one "At Large" appointment to the Tourist Development Council District II Advisory Committee. [VIEW](#)
4. Approval of two "At Large" appointments to the Tourist Development Council District IV Advisory Committee. [VIEW](#)

O. COUNTY ADMINISTRATOR - CONTINUED

5. Approval of a Resolution authorizing the temporary closing of the Northbound Lanes of US1 from mile marker 98.2 to mile marker 100 from 10:00 a.m. to 11:30 a.m. for the annual 4th of July Parade sponsored by The Reporter Newspaper. [VIEW](#)
6. Approval of an amendment to the agreement between Monroe County and Tew Cardenas LLP, which was approved on 2/27/09. [VIEW](#)
7. Approval of Agreement with Congresswoman Ileana Ros-Lehtinen to provide office space at the Murray E. Nelson Government and Cultural Center in Key Largo, FL. [VIEW](#)
8. Approval of Agreement with Sheriff Robert Peryam to provide office space to the Monroe County Sheriff's Department at the Murray E. Nelson Government and Cultural Center in Key Largo, FL. [VIEW](#)
9. Approval of Contract with South Florida Water Management District to provide office space at the Murray E. Nelson Government and Cultural Center in Key Largo, FL. [VIEW](#)
10. Approval of an Interlocal Agreement between Monroe County and Islamorada, the Village of Islands to share the costs of federal and State lobbyist services to advocate for funding on the subject of wastewater and other infrastructure projects in the Florida Keys. [VIEW](#)
11. Confirmation of Administrator's appointment of Townsley I Schwab as the Senior Director of Planning and Environmental Resources and direction to staff to pursue the necessary changes to Section 102-21(b)(1) to the Land Development Regulation. [VIEW](#)

P. COUNTY ATTORNEY

1. Report
2. Approval to advertise a Public Hearing to consider approval of an ordinance amending Section 2-179(c), Monroe County Code allowing an exception to the prohibition against staff attorneys performing outside legal services in very limited circumstances - for family members when there is no conflict with job duties, on a case-by-case basis upon specific approval by BOCC. [VIEW](#)

P. COUNTY ATTORNEY - CONTINUED

3. Approval of a resolution providing direction to staff re distribution of informational items. [VIEW](#)

4. Approval of Eighth Amended Settlement Agreement in Richard M. Osborne & Conch Contrada LC v. Monroe County & Joe Paskalik, CA K 01-108. [VIEW](#)
5. Approval of waiver of "standard of conduct" provision of Section 112.313(3) and (7), F.S., for Messrs. Robin Lockwood and George Galvan, members of a District Advisory Committee to the TDC (District 1) and members of the Board of Directors, Key West Chamber of Commerce, as allowed under Section 112.313(12), F.S. [VIEW](#)
6. Discussion and direction regarding Section 112.313(3) and (7), F.S. waiver requests for members of advisory boards. [VIEW](#)
7. Approval of waiver of "standard of conduct" provision of Section 112.313(3) and (7), F.S. for Messrs. David Dicken and Ed Kinkelaar, members of District Advisory Committee to the TDC (District IV) and members of the Board of Directors, Islamorada Chamber of Commerce, as allowed under Section 112.313(12), F.S. [VIEW](#)
8. Request by property owner Deutsche Bank USA or its agent for mitigation of fines in Code Enforcement Cases CE07050202 and CE07020119. [VIEW](#)
9. Presentation and consideration of settlement proposal in Roy's Trailer Park, Inc. v. Monroe County, CA K 07-1505. [VIEW](#)
10. Approval to advertise and hold a public hearing to consider adoption of a County Ordinance amending Section 23-85(c) of the Monroe County Code to include yearly rentals and all residential rentals regardless of form of ownership. [VIEW](#)
11. Approval to advertise and hold a public hearing to consider approval of a County Ordinance prohibiting the sale of merchandise on the public right of way. [VIEW](#)

3:00 P.M.

Q. PUBLIC HEARINGS

1. Approval of an ordinance amendment sections 2-297(A) and 2-300(A) and (B) of the Monroe County Code. [VIEW](#)
2. A public hearing for an Ordinance to impose a five-cent local option motor fuel ("gas") tax; to clarify the statutory authority for the existing six-cent "gas" tax, and to revise the distribution language for the existing "gas" tax since municipalities have incorporated since the prior ordinance was enacted. [VIEW](#)
3. A public hearing for an Ordinance to impose a ninth-cent local option motor and special fuel ("gas") tax. [VIEW](#)

3:00 P.M.

Q. PUBLIC HEARINGS - CONTINUED

4. A public hearing regarding the Issuance of a Certificate of Public Convenience and Necessity (COPCN) to American

Ambulance Service, Inc. for the operation of an ALS transport ambulance service for the period March 18, 2009 through March 17, 2011. [VIEW](#)

5. A Public Hearing to consider approval of a resolution for a Budget Amendment of Fiscal Year 2009 Fine & Forfeiture Fund 101. [VIEW](#)
6. A public hearing to consider a request for Administrative Relief for Mary D. Nelson, Trustee (M & M Enterprises Profit Sharing Plan AGR 06-01-72) on Lot 16, Block 3, Ocean Isle Estates, Key Largo, Real Estate Number 00538780.000000. [VIEW](#)
7. A public hearing to consider a request for Administrative Relief for Marling Holding, Inc on Lot 33, Block 3, Ocean Isle Estates, Key Largo, Real Estate Number 00538950.000000. [VIEW](#)
8. A public hearing to consider a request for Administrative Relief for Michael J. & Lucy A. Doyle, on Lot 16, Port Largo, Key Largo, Real Estate Number 00451470.000000. [VIEW](#)
9. A public hearing to consider a request for Administrative Relief for Iramy Montegudo, on Lot 167 S ½ Lot 168, Port Largo, Key Largo, Real Estate Number 00452980.000000. [VIEW](#)
10. A public hearing to consider a request for Administrative Relief for Roberto & Maribel Ruiz Collazo and Aldo & Maria Isabel Perez, on Unit 11 Blue Harbor Club Inc. A Condominium & an undivided interest in common elements, Bluewaters Trailer Village Sec. 4, Key Largo, Real Estate Number 00489136.018712. [VIEW](#)
11. A public hearing to consider a request for Administrative Relief for Joseph M. Brunke, on Lot 2, Block 2, Largo Sound Park, Key Largo, Real Estate Number 00470430.000000. [VIEW](#)
12. A public hearing to consider a request for Administrative Relief for Rodolfo & Juliette Balboa on Lot 12, Block 6, Winston Waterways #2, Key Largo, Real Estate Number 00546830.000000. [VIEW](#)
13. A public hearing to consider a request for Administrative Relief for Bradley J. & Julie Mead on Lots 42 & 43, Block 4, Revised Amended Plat of Riviera Village, Key Largo, Real Estate Numbers 00511590.000000 & 00511600.000000. [VIEW](#)

3:00 P.M. Q. PUBLIC HEARINGS - CONTINUED

14. A request by Seafarer Resort LLC to amend the land use district designation from Sub Urban Residential (SR) to Mixed Use (MU). [VIEW](#)

15. A request by El El SI, LLC, to amend the land use district designation from Urban Residential Mobile Home (URM) to Mixed Use (MU). [VIEW](#)
16. A public hearing to consider a Development Agreement between Monroe County and Calusa Campground Association, Inc. [VIEW](#)
17. A public hearing to consider an ordinance repealing and rescinding Ordinance No. 023-2008 which adopted a Comprehensive Plan Amendment calculating density for Affordable Housing using gross acreage. [VIEW](#)
18. A public hearing to consider an ordinance amending Section 102-158 of the Monroe County Code concerning amendment procedures for land use designation map (LDR) and future land use map (Comprehensive Plan) amendments and protest procedures which require a 4/5 vote. [VIEW](#)
19. Approval of a resolution of the Monroe County Board of County Commissioners amending the Planning and Environmental Resources fee schedule by changing the fee for a Beneficial Use Determination. [VIEW](#)
20. Consideration of an ordinance amending the Monroe County Land Development Code, Sections 130-161, 138-22, and 138-24, to allow the Tier IIIA clearing standards that apply to market rate residential and commercial development to apply to affordable residential development. [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 by 12:00 p.m. on Friday, March 13, 2009.