

**BOARD OF COUNTY COMMISSIONERS
AGENDA ITEM SUMMARY**

Meeting Date: April 16, 2008
Development

Division: Housing & Community

Bulk Item: Yes X No

Department: Housing & Community Development

Staff Contact Person: Lisa Tennyson/292-4462

AGENDA ITEM WORDING:

Approval to grant an easement to Keys Energy Services on the property underlying the Islander Village workforce housing development property to permit the installation, operation and maintenance of one pole, 5 padmount transformers, and all appurtenances necessary.

ITEM BACKGROUND:

Islander Village is a workforce housing development located in Stock Island. Monroe County is the owner of the underlying property and therefore must approve and sign the utility easement.

PREVIOUS RELEVANT BOCC ACTION: On July 19, 2006, Board approved proposed Agreement for Sale and Purchase of property on Stock Island for the purpose of providing for affordable/employee housing on land to be purchased by the County and a 99 year lease of the property to Islander Village, LLC for the purpose of constructing 89 affordable/employee housing units.

CONTRACT/AGREEMENT CHANGES: N/A

STAFF RECOMMENDATIONS: Approval

TOTAL COST: NA

BUDGETED: Yes No

COST TO COUNTY: NA

SOURCE OF FUNDS: _____

REVENUE PRODUCING: Yes No X

AMOUNT PER MONTH **Year**

APPROVED BY: County Atty Pending OMB/Purchasing Risk Management

DOCUMENTATION: Included Not Required

DISPOSITION: _____

AGENDA ITEM # _____