

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, April 16, 2008
The Harvey Government Center
at Historic Truman School
1200 Truman Avenue
Key West, Florida

9:00A.M. - Regular Meeting

10:00 A.M. - Land Authority Governing Board

11:30 A.M. - Fire & Ambulance District 1
Board of Governors

3:00 P.M. - Public Hearings

5:01 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 2007 Employee of the Year Award to Brandon Gill, Systems Analyst, Technical Services Division. [VIEW](#)
2. Presentation of Mayor's Proclamation Proclaiming the week of May 18-24, 2008 as "Emergency Medical Services Week." [VIEW](#)
3. Presentation of Mayor's Proclamation Proclaiming May 10, 2008 as "World Lupus Day" [VIEW](#)
4. Presentation of Mayor's Proclamation Proclaiming April 2008 as "Water Conservation Month." [VIEW](#)
5. Presentation of Mayor's Proclamation Proclaiming the week of April 13 through April 19, 2008 as "National Library Week". [VIEW](#)
6. Presentation of Mayor's Proclamation Proclaiming the week of April 13-19, 2008 as "National Victims' Rights Week". [VIEW](#)
7. Presentation of Mayor's Proclamation Proclaiming the month of April, 2008, as "Library Appreciation Month". [VIEW](#)
8. Presentation of Employee Service Award for the month of December 2007, to Dawn Thomas, Extension Coordinator, Extension Services, Community Services Division. [VIEW](#)
9. Presentation of Employee Service Award for the month of February 2008, to Debra Rainer, Paralegal, County Attorney's Office. [VIEW](#)
10. Approval of a Resolution of the Board of County Commissioners of Monroe County, Florida, to create "Reef Week" April 6 to April 13 of the Year 2009, a series of community events to raise awareness about the Florida Keys National Marine Sanctuary's Marine Resources to be coordinated by Sanctuary Friends Foundation of the Florida Keys. [VIEW](#)

C. BULK APPROVALS - COMMISSIONER MURPHY

1. Approval to amend the agreement with Weatherrol Maintenance Corp. for central air conditioning maintenance and repair for the Lower Keys Facilities. [VIEW](#) ~~DELETE~~
2. Approval to award bid and execute contract with Blue Island Irrigation, Inc. for lighting at West Martello Towers. [VIEW](#) ~~DELETE~~
3. Approval of agreement with Department of Homeland Security, Transportation Security Administration, for installation of two (2) Reveil Imaging Technologies CT-80 Explosive Detection Systems (EDS), in the new Terminal Building at the Key West International Airport. [VIEW](#)

C. BULK APPROVALS - CONTINUED

4. Approval for Greyhound Lines to occupy rental space at the Key West International Airport, Adam Arnold Annex, on a month to month basis, pending a new lease agreement. [VIEW](#)
5. Approval of various resolutions for the transfer of funds and resolutions for the receipt of unanticipated revenue. [VIEW](#)
6. Approval of a Budget Amendment for the Supervisor of Elections to reflect the allocation of matching funds for the FY 08 approved budget in accordance with F.S. chapter 129.201. [VIEW](#)
7. Authorization for the Mayor to execute an interlocal agreement with the Monroe County Sheriff's Office for the Criminal Justice, Mental Health, and Substance Abuse Reinvestment Planning Grant. [VIEW](#)
8. Approval of the addition of three positions to the Criminal Justice, Mental Health, and Substance Abuse Reinvestment Grant (CJMHSARG) Planning Council, one to be filled by a representative of the upper keys, one to be filled by a representative of the middle keys, and one to be filled by a representative of the lower keys. Direction to CJMHSARG Planning Council to advertise these openings and make recommendations to BOCC for new members. [VIEW](#)
9. Approval of receipt of monthly report on change orders reviewed by the County Administrator's Office, and a list of change order requests submitted by contractors, and rejected by Engineering/Facilities Development. [VIEW](#)
10. Approval of a First Amendment to Contract with William P. Horn, Architect, P.A., for professional services for the renovation and addition of the Conch Key Fire Station. [VIEW](#)
11. Approval to rescind Contract Amendment No. 4 with William P. Horn Architect P.A. for professional services for the construction of the Big Pine Key Fire Station, and approval of Contract Amendment No. 4 Revised. [VIEW](#)
12. ~~Approval of an Agreement for Consulting Services with MBI/K2M Architecture Inc. for the Americans with Disabilities Act (ADA) Compliance Assessments for Monroe County Facilities and Roads, except for the Monroe County Circuit and County Court Facilities and Court Related Satellite Offices.~~ Approval of an Agreement for Consulting Services with MBI/K2M Architecture Inc. for the Americans with Disabilities Act (ADA) Compliance Assessments for Monroe County Facilities and Roads. [VIEW](#)
13. Approval of an Agreement for Professional Services with MBI/K2M Architecture, Inc. for the interior and exterior modifications of the Marathon Courthouse. [VIEW](#)
14. Approval of Change Order #5 to E.G. Braswell Construction, Inc. and waiver of purchasing policy to complete the construction of the Freeman Justice Center. [VIEW](#)

C. BULK APPROVALS - CONTINUED

15. Approval to reduce retainage from 10% to 5% for Fonticiella Construction Corp. for the construction of the Medical Examiner's Facility. [VIEW](#)
16. Approval to execute Amendment No. 1 to the Local Governmental Agreement between South Florida Water Management District (SFWMD) and Monroe County to provide \$500,000 funding for stormwater management projects. [VIEW](#)
17. Approval to apply for a Community Care for the Elderly Grant up to the maximum amount available (approximately \$459,836) and approval for the Acting County Administrator to sign all application documents relating to grant submission. [VIEW](#)
18. Approval to apply for a Community Care for Disabled Adults (CCDA) Grant (last year - \$81,730) and approval for the Acting County Administrator to sign all application documents relating to grant submission. [VIEW](#)
19. Approval to advertise Request for Qualifications to determine the costs of subcontracting with community-based home healthcare agencies for the delivery of direct care services (e.g., respite, homemaker, personal care, chore, emergency repairs, etc.) in the homes of the elderly and/or disabled throughout Monroe County. [VIEW](#)
20. Approval of amendment to Agreement between G.A. Food Service, Inc. and Monroe Board of County Commissioners (Social Services/Nutrition Program) to change the April - October 2008 Congregate Meal menu at an additional cost per meal, as required by the Alliance for Aging, Inc. [VIEW](#)
21. Approval to amend the County's grant application for Federal Transit Administration Section 5316 Job Access & Reverse Commute Program funds, submitted pursuant to Resolution No. 498-2007, to increase the total amount of grant funding requested to \$123,677 (originally \$82,776) and increasing the County's match obligation to \$12,367 (originally \$8,277). This amendment is required for awarding of the increased funding and requires the Board's approval and execution of the revised grant application Form 424 reflecting the increases. [VIEW](#)
22. Approval to award bid and execute contract for Bayshore Manor renovation to The Aledan Group in the total amount of \$202,459.20 (Base Bid - \$144,589.20; Alternate #1 - \$20,420; Alternate #2 - \$24,000; Alternate #3 - \$5,950; Alternate #4 - \$7,500). [VIEW](#) DELETED
23. Approval of agreement with ITT Corporation (ITT) to lease a parcel of land at the Florida Keys Marathon Airport for use as an aeronautical equipment site. [VIEW](#)

C. BULK APPROVALS - CONTINUED

24. Approval to grant an easement to the Florida Keys Aqueduct Authority on the Islander Village workforce housing development property to permit the installation, operation, and maintenance of water transmission and distribution facilities. [VIEW](#)
25. 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. [VIEW](#)
26. Approval to advertise a public hearing for an Ordinance to establish a local Affordable Housing Advisory Committee as required by Florida Statute 420.9076 and Florida Administrative Code 67-37.010. [VIEW](#)
27. Approval to exercise County's right of first refusal in order to decline an offer to purchase a share in Hangers On, Inc. aircraft hangars. [VIEW](#)
28. Approval of a Resolution adopting the Monroe County Comprehensive Emergency Management Plan (CEMP). [VIEW](#)
 - [Click here to view files relating to Agenda Item C-28](#)
29. Approval of Resolution authorizing Monroe County Fire Rescue to enter into a Staffing for Adequate Fire and Emergency Response (SAFER) Grant Agreement with U.S. Department of Homeland Security, if awarded and commit to the 5-year SAFER grant program requiring graduated county match funds for hiring 14 firefighters to improve fire rescue service delivery, and authorization for the County Administrator to execute all related grant documents during term of grant. [VIEW DELETE](#)
30. Approval to accept bid proposal from Marsh USA for Property Insurance package through Lexington Insurance Company and Landmark America Insurance Company. [VIEW](#)
31. Approval to pay \$258,008 renewal premium to Citizens Property Insurance Corporation for Windstorm Insurance Policy. [VIEW](#)
32. Approval to waive purchasing policy and extend the current contracts for the County's Third Party Administrator-Wells Fargo and Utilization Review/Case Management Provider-Keys Physician Hospital-Alliance for one (1) year with provisions to renew for two (2) additional consecutive one year terms. Both of these contracts expire September 30, 2008. Both Providers have agreed to renew at the current rate for three additional years. [VIEW](#)
33. Approval to waive policies and procedures to reassign auger piling work to Apex using Bill Sweeney as a subcontractor for the Key West International Airport Project. [VIEW](#)

D. TOURIST DEVELOPMENT COUNCIL

1. Announcement of one vacant position on the Tourist Development Council District III Advisory Committee for an "At Large" appointment. [VIEW](#)
2. Approval of an Amendment to Agreement with Key West Fishing Tournament, Inc. to revise Exhibit A relating to the times/schedule for the Southernmost Swordfish Tournament. [VIEW](#)
3. Approval of an Amendment to extend Agreement with the City of Key West for the White Street Pier Rip Rap Installation Project. [VIEW](#)
4. Approval to amend Agreement with Cooke Communications, L.L.C., a Delaware Limited Liability company doing business as "FloridaKeys.com and KeyWest.com to extend term of Agreement to September 30, 2010. [VIEW](#)

E. STAFF REPORTS

1. AIRPORTS
2. BUDGET & FINANCE
3. COMMUNITY SERVICE
4. EMERGENCY SERVICES
5. EMPLOYEE SERVICES
6. ENGINEERING
7. GROWTH MANAGEMENT
8. HOUSING & COMMUNITY DEVELOPMENT
9. PUBLIC WORKS
10. TECHNICAL SERVICES

2:30 P.M. F. CLOSED SESSION

1. A Closed Session of the Board of County Commissioners to discuss collective bargaining with the Professional Firefighters of Monroe County, IAFF Local 3909. [VIEW](#)

ADJOURNMENT

11:30 A.M. G. FIRE & AMBULANCE DISTRICT 1 BOARD OF GOVERNORS

1. Report
2. Approval of Renewal Agreement effective from June 1, 2008 through May 31, 2009, between Board of Governors of Fire and Ambulance District 1 of Monroe County Florida and Advanced Data Processing, Inc. for rescue ambulance billing and related professional services. [VIEW](#)

**ADJOURNMENT
ADJOURNMENT**

10:00 A.M. H. LAND AUTHORITY GOVERNING BOARD

1. Approval of minutes for the March 19, 2008 meeting. [VIEW](#)
2. Approval of a resolution authorizing the purchase and conveyance of 2107, 2107-Rear, and 2109 Patterson Avenue in Key West to the Key West Housing Authority for affordable housing. [VIEW](#)
3. Approval of a resolution authorizing the purchase and conveyance of 1225, 1227-A, and 1227-B Third Street in Key West to the Key West Housing Authority for affordable housing. [VIEW](#)
4. Approval of a resolution authorizing the purchase and conveyance of 1411 Albury Street in Key West to Bahama Conch Community Land Trust of Key West Inc. for affordable housing. [VIEW](#)
5. Approval of the 2008 Acquisition List. [VIEW](#)

ADJOURNMENT

I. DIVISION OF GROWTH MANAGEMENT - BULK APPROVALS

1. Approval of a contract with Aqua-Terra, Inc. to provide derelict vessel and marine debris removal services throughout the keys, and waiver of irregularities in response to Request for Qualifications and selection of contractor. [VIEW](#)
2. Approval of a contract with Arnold's Auto & Marine Repair, Inc. to provide derelict vessel and marine debris removal services throughout the keys, and waiver of irregularities in response to Request for Qualifications and selection of contractor. [VIEW](#)
3. Approval of a contract with Gunderboom, Inc. to provide derelict vessel and marine debris removal services throughout the keys, and waiver of irregularities in response to Request for Qualifications and selection of contractor. [VIEW](#)
4. Approval of a contract with Lower Keys Marine Towing and Salvage, Inc. to provide derelict vessel and marine debris removal services throughout the keys, and waiver of irregularities in response to Request for Qualifications and selection of contractor. [VIEW](#)
5. Approval of a contract with Spirit Marine, Inc. to provide derelict vessel and marine debris removal services throughout the keys, and waiver of irregularities in response to Request for Qualifications and selection of contractor. [VIEW](#)

I. GROWTH MANAGEMENT - BULK APPROVALS - CONTINUED

6. Approval of a contract with DRC Emergency Services, LLC. to provide derelict vessel and marine debris removal services throughout the keys, and waiver of irregularities in response to Request for Qualifications and selection of contractor. [VIEW](#)
7. Approval of a contract with Upper Keys Marine Construction, Inc. to provide derelict vessel and marine debris removal services throughout the keys, and waiver of irregularities in response to Request for Qualifications and selection of contractor. [VIEW](#)
8. Approval of a contract with TSI Disaster Recovery Services to provide derelict vessel and marine debris removal services throughout the keys, and waiver of irregularities in response to Request for Qualifications and selection of contractor. [VIEW](#)
9. Approval of a resolution authorizing Code Enforcement Inspector, Miguel Carbonell, and Kerry Walbroehl to issue citations for disposition in county court. [VIEW](#)
10. Approval of a resolution considering the request of the Growth Management Division to amend the Tier Overlay Map from Tier I to Tier III for properties having Real Estate Numbers: 00119260.000000, 00119270.000000, 00119280.000000, 00119300.000000, 00119310.000000, 00119320.000000, 00119330.000000, 00119340.000000, 00119360.000000, 00119360.000100, 00119360.000200, 00119370.000000, Sugarloaf Key, Monroe County Florida. [VIEW](#)

1:30 P.M.

J. WASTEWATER ISSUES

1. Report on the status of Wastewater projects. [VIEW](#)
2. Approval of an amendment to the September 20, 2006 Interlocal Agreement (ILA) to expand the Summerland/Cudjoe/Sugarloaf Regional Wastewater System to cover design for Big Pine Key through Ramrod Key and Lower Sugarloaf. [VIEW](#)
3. Discussion and approval of reallocation of funding to Key Largo Wastewater Treatment District (KLWTD). [VIEW](#)
4. Approval of Interlocal Agreement with Key Largo Wastewater Treatment District (KLWTD) to enable early connection to the wastewater system, rather than to build a separate temporary wastewater system for the Murray E. Nelson Center. The County shall have until June 15, 2008 to pay the assessment. [VIEW](#)
5. Discussion and direction to staff to include No Name Key into the Lower Keys regional wastewater facility design plans. [VIEW](#)

K. MONROE COUNTY SHERIFF DEPARTMENT

1. Approval of a Request for expenditure from Law Enforcement Trust Fund. [VIEW](#)
2. Approval of FY 2008 recommendation of the Monroe County Shared Asset Forfeiture Fund Advisory Board. [VIEW](#)
 - [Click here to view files relating to Agenda Item K-2](#)
3. Approval of a Request for the Board of County Commissioners to enter into an Interlocal Agreement with the Monroe County Sheriff's Office regarding funding for the Intensive Delinquency Diversion Services program. [VIEW](#)

L. MONROE COUNTY HOUSING AUTHORITY

1. Approval of a Resolution of the Board of County Commissioners of Monroe County, Florida, Authorizing the expenditure of recaptured Community Development Block Grant program funds in an amount not to exceed \$10,000 to Thomas and Concepcion Lara, C-11 9th Ave., Key West, Florida for health and safety property improvements. [VIEW](#)
2. Approval of a Resolution of the Board of County Commissioners of Monroe County, Florida, authorizing the expenditure of recaptured Community Development Block Grant program funds in an amount not to exceed \$10,000 to Kathleen Rich, 29830 Pond Lane, Big Pine Key, Florida, for health and safety property improvements. [VIEW](#)
3. Approval of a Resolution of the Board of County Commissioners of Monroe County, Florida, authorizing the expenditure of recaptured Community Development Block Grant program funds in an amount not to exceed \$6,000 to Rose Rhodes, 6500 Maloney Ave. #85, Key West, Florida for health and safety property improvements. [VIEW](#)

M. COMMISSIONERS' ITEMS

2:00 P.M.

1. **COMMISSIONER SPEHAR** - Discussion and adoption regarding the creation of a "Green Team" made of concerned citizens throughout the keys. The purpose of the "Team" is to recommend to the BOCC green standards for building that would be adopted into the Monroe County building codes. [VIEW](#)
2. **COMMISSIONER SPEHAR** - Approval of the District 1 appointment of Ms. Gay Hall to the Florida Keys Council for

People with Disabilities by the Board of County Commissioners of Monroe County. [VIEW](#)

M. COMMISSIONERS' ITEMS - CONTINUED

- 10:30 A.M.
3. **COMMISSIONER SPEHAR** - Approval of the District 1 appointment of Ms. Pam Martin to the Marine and Port Advisory Board by the Board of County Commissioners of Monroe County. [VIEW](#)
 4. **COMMISSIONER DiGENNARO** - Approval of Resolution supporting the Florida Keys Scenic Corridor Alliance and efforts for National Scenic Byway and All-American Roads designation and funding implementation. [VIEW](#)
 5. **COMMISSIONER DiGENNARO** - Approval of reappointment of Cynthia McKnight to the Florida Keys Council for People with Disabilities. [VIEW](#)
 6. **COMMISSIONER SPEHAR** - Discussion and approval of a Resolution regarding affordable housing proposed legislation. [VIEW](#)
 7. **COMMISSIONER MURPHY** - Approval of a resolution of the Board of County Commissioners of Monroe County, Florida, in support of funding for the Rural and Family Lands Protection Act. [VIEW](#)

N. COUNTY CLERK

1. Report
2. Official approval of the Board of County Commissioners minutes from the Special BOCC meeting of February 4, 2008 and Regular BOCC meeting of February 20, 2008 (previously distributed).
3. Approval of Warrants. [VIEW](#)
4. Approval of Tourist Development Council Expenditures for the month of March, 2008. [VIEW](#)
5. Approval to remove surplus equipment from inventory via disposal. [VIEW](#)

O. COUNTY ADMINISTRATOR

1. Report
2. Approval of a Resolution abolishing the Matecumbe Historical Board. [VIEW](#)
3. Approval of Older American Advisory Board revisions to by-laws. [VIEW](#)
4. Approval of appointments to the Older American Advisory Board as outlined on the attached list. [VIEW](#)
5. Approval of appointment of Commissioner Sylvia Murphy to serve as alternate on the Rural Health Network Board. [VIEW](#)

O. COUNTY ADMINISTRATOR - CONTINUED

6. Approval to hold a special meeting on May ~~22~~, 23, 2008 in Marathon at the Marathon Government Center starting at 10:00 A.M. for individual Public Hearings for the transmittal of each proposed Comprehensive Plan Amendment which shall constitute the 08-02 Monroe County 2010 Comprehensive Plan Amendment Package to the Florida Department of Community Affairs. [VIEW](#)

P. COUNTY ATTORNEY

1. Report
2. Approval of the June 2007 invoice in the amount of \$72,439.00 from Stephen J. Moore, P.C. for services regarding Collins v. Monroe County, Case No. 2004-CA-379-M. [VIEW](#)
3. Authorization to institute collection proceedings and/or enter settlement negotiations with Donald Brown and Glenda Rentz in Code Enforcement Case Nos. CE06010245 and CE06010246. [VIEW](#)
4. Authorization to institute collection proceedings and/or enter settlement negotiations with James Jeanquenat and Patti Russell in Code Enforcement Case CE06050196. [VIEW](#)
5. Authorization to institute collection proceedings and/or enter settlement negotiations with Orlando E. Ramos, Sr. in Code Enforcement Case CE06100027. [VIEW](#)
6. Approval to advertise a public hearing for an ordinance authorizing county workers to go onto private property after a natural disaster if it becomes necessary to remove obstructions, debris, etc. for the safety and welfare of the general public. [VIEW](#)
7. Approval of an employment contract with Roman Gastesi as the County Administrator. [VIEW](#)
8. Approval of amendment to the contract with Michael Casey, Esq. of the firm of Epstein, Becker & Green, P.A. to advise the County on employment issues, employment investigation, and personnel issues which have a potential for litigation and in which the County Attorney has a conflict. This Amendment raises the amount of money to be paid on the contract from \$75,000 to \$150,000.00. [VIEW](#)
9. Approval of settlement agreement in the matter of Salvatore Zappulla v. Monroe County. [VIEW](#)

3:00 P.M.

Q. PUBLIC HEARINGS

1. A Public Hearing to consider approval of a Resolution renouncing and disclaiming any right of the County and the public in and to a portion of Calle Bogota of the Plat of SUMMERLAND BEACH, Addition No. 7, recorded in Plat Book 4, Page 74, of the Public Records of Monroe County, Florida. [VIEW](#)
2. A Public Hearing for approval of an Ordinance to impose a ninth-cent local option motor and special fuel ("gas") tax. [VIEW](#)

5:01 P.M.

R. PUBLIC HEARINGS

1. A Public Hearing to consider approval of an Ordinance establishing a procedure for collecting fire protection assessments via the uniform method of collection, as a non-ad valorem assessment on the tax bill. [VIEW](#)
2. A Public Hearing to consider approval of a County Resolution relating to the provision of fire protection service to properties; describing the fire protection fee, collection costs and other terms and conditions of the non-ad valorem annual fire protection service assessments; establishing the amount and term of the annual fire protection service assessment for each parcel of property to be assessed; directing preparation of the initial non-ad valorem assessment roll; assessments and the method of their collection, directing the provision of notice in connection therewith; and providing an effective date. [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, April 11, 2008.

