

REVISED AGENDA
as of Thursday, May 10, 2007

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, May 16, 2007
Key Largo Library
Tradewinds Shopping Plaza
101485 Overseas Highway
Key Largo, Florida

9:00 A.M. Regular Meeting

10:00 A.M. Land Authority Governing Board

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

TIME APPROXIMATE

REGULAR MEETING

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

A. ADDITIONS, CORRECTIONS, DELETIONS

B. PRESENTATION OF AWARDS

1. Proclamation declaring week of May 20—26, 2007 as Emergency Medical Services Week. [VIEW](#)
2. Proclamation declaring May 22, 2007 as Maritime Day. [VIEW](#)
3. Proclamation declaring week of May 15, 2007 as National Police Week, and May 15, 2007 as Peace Officers' Memorial Day. [VIEW](#)
4. Proclamation declaring the month of May 2007 as National Historic Preservation Month. [VIEW](#)
5. Presentation of Employee Service Award for the month of January, 2007, to Charles White, Library Assistant, Key Largo Library, Community Services Division. [VIEW](#)
6. Presentation of Conch Certificate to Miss Brittany McMillan, Miss Florida Keys for 2007. [VIEW](#)

C. BULK APPROVALS - COMMISSIONER NEUGENT

1. Approval of Fiscal Year 2007 Rates and Charges for the Key West International Airport, to become effective May 1, 2007. [VIEW](#)
2. Approval of rate adjustments for the Parking Lot at the Key West International Airport, as suggested by Republic Parking System, to become effective June 1, 2007. [VIEW](#)
3. Approval to evict Flying Boat, Inc. dba Chalks International Airlines, Chalk's Ocean Airways, from their rental space at the Key West International airport, for non-payment of rent. [VIEW](#)
~~DELETE~~
4. Approval to award bid to Cay Clubs International LLC dba Cristal Clear Airport Services to provide an Airport Concession at Florida Keys Marathon Airport. [VIEW](#)
5. Approval of 1st Amendment to Lease Agreement with Disabled American Veterans, Chapter 122, excluding a portion of previously leased premises. [VIEW](#)
6. Approval to submit a Multi-family Development and Residential Care Facility Hurricane Program Application for Assistance to Meridian Community Services Group, Inc., under a Community Development Block Grant Disaster Recovery Funding (Wilma) Grant Program received by the City of Key West to effect needed repairs at Bayshore Manor Assisted Living Facility and to authorize the County Administrator to execute any other required documentation in relation to the application process. [VIEW](#)
7. Approval of Addendum to Contract between Monroe County Board of County Commissioners and Florida Keys Society for Prevention of Cruelty to Animals, Inc. (FKSPCA) allowing a CPI increase and approval of an increase in the amount by an additional \$787.62 monthly (2.5% CPI). [VIEW](#)

C. BULK APPROVALS - CONTINUED

9. Approval of Interlocal Agreement (ILA) between Monroe County and School Board of Monroe County (School Board) to cooperate in support of the Just 4 Kids (J4K) program operated under a 501(c)(3), Monroe County Education Foundation. [VIEW](#)
[DELETE](#)
10. Approval of various resolutions for the transfer of funds and resolutions for the receipt of unanticipated revenue. [VIEW](#)
11. Approval to award bid in the amount \$78,080 to Scale-Rite, Inc. for two (2) 100 Ton Weighbridge Scale Decks for the Cudjoe Key and Key Largo Transfer Stations. [VIEW](#)
12. Approval to award bid and purchase one (1) Roll-off Hoist System Truck with 30 Yard Container from Atlantic Truck Center in the total amount of \$115,841.00. [VIEW](#)
13. Approval to renew the existing Emergency Generator Maintenance contract with All Power Generators, Corp. for one additional year. [VIEW](#)
14. Rescind approval to extend contract with Sub Zero, Inc. on a month-to-month basis for central air conditioning maintenance and repair for the Lower Keys facilities. [VIEW](#)
15. Approval of a month to month contract extension with Siemens Building Technologies, Inc. for the testing, certification, and maintenance of the Monroe County Detention Center's fire alarm system, building automation system and smoke control system; the Sheriff's Administration Building's fire alarm system and building automation system; the Juvenile Justice Center's fire alarm system and building automation system; and the Courthouse Annex's fire alarm system. [VIEW](#)
16. Approval to waive technicalities, award bid, and enter into a management agreement with the YMCA of Greater Miami for management of the Key Largo Community Park and Skate Park. [VIEW](#)
[DELETE](#)
17. Approval to execute a new Lease Agreement with F. James Chaplin, D/B/A Island Marina, Inc. for office space in Marathon for the State Attorney and Public Defender. [VIEW](#)
18. ~~Approval of the second renewal agreement with Synagro Southeast, Inc. for the operation and maintenance of the wastewater treatment plant at the Roth Building, and amend agreement to clarify agreement terms.~~ Approval of (1) Renewal and Amendment of Agreement for Operation and Maintenance of the Wastewater Treatment Plant, Roth Building, Tavernier, Florida, in order to exercise the second option to renew for an additional one-year period and clarify Item 4 in the original contract, Contract Sum, and (2) Assignment and Assumption of Agreement of Contract and Consent of Monroe County Board of County Commissioners. [VIEW](#)

C. BULK APPROVALS - CONTINUED

19. Approval of Receipt of monthly report on Change Orders reviewed by the County Administrator's Office. [VIEW](#)
20. Approval to award Hurricane Debris Monitoring and Disaster Related Services Contract to Beck Disaster Recovery, Inc. [VIEW](#)
21. Approval to enter into an Agreement with MBI/K2M Architecture, Inc. for Construction Administration Services at the Big Pine Key Community Center. [VIEW](#)
22. Approval to execute Consent to Assignment for existing contract between Monroe County and Parsons Brinckerhoff Construction Services, Inc. to assign contract to restructured corporation named PB Americas, Inc. [VIEW](#)
23. Approval to apply for and accept grant from the Florida Department of State Historic Preservation Special Category for the Tavernier Old School. [VIEW](#)
24. An issuance of a Certificate of Public Convenience and Necessity (COPCN) to Ocean Reef Volunteer Fire Department, Inc., d/b/a Ocean Reef Public Safety Department (ORPSD) for the operation of an ALS transport ambulance service for the period June 1, 2007 through May 31, 2009. [VIEW](#)
25. Ratification of the signing of an Award letter by the Mayor accepting additional Federal funds in the amount of \$29,661.00 as a Modification to the Emergency Management Base Grant Agreement # 07BG-04-11-54-01-297 in the amount of \$102,929.00; and authorization for the County Administrator to execute any other required documentation in relation to the application process. [VIEW](#)
26. Approval of an Interlocal Agreement between Monroe County and the City of Marathon to reimburse the municipality up to \$2,000.00 for the actual cost of their off-duty Marathon Fire Rescue employees' services. These services were provided during a disaster drill held at the Marathon Airport on February 8th, 2007. [VIEW](#)
27. Approval of an Interlocal Agreement (ILA) between Monroe County and Islamorada, Village of Islands to reimburse the Municipality \$3,200.00 for the cost of instruction of National Incident Management System (NIMS) Intermediate Incident Command System (ICS) courses. This reimbursement will be paid from a Federally-Funded Subgrant Agreement with the State of Florida, Department of Community Affairs, Contract No. 06-DS-3W-11-54-01-309. [VIEW](#)

C. BULK APPROVALS - CONTINUED

28. Request BOCC approval to enter into an agreement with American Coach Lines of Miami Inc., to provide additional emergency transportation services to Monroe County residents, guests, workforce and their appropriately caged or crated pets during the evacuation, re-entry and recovery phase of an emergency as determined by Monroe County Emergency Management. [VIEW](#)
29. Approval to accept proposal from Florida League of Cities to provide Professional Liability Insurance for Air Ambulance Nurses with Admiral Insurance Company at a cost of \$32,535. [VIEW](#)
30. Approval to approve the Employee Assistance Program agreement with The Allen Group. [VIEW](#)
31. Approval to purchase (1) one Pierce Custom Enforcer Pumper through "piggy-backing" bid 99-150 of Lake County, Florida for a purchase price of \$374,864.00 and approval to issue a Purchase Order to Pierce Manufacturing, Inc. for same. [VIEW](#)
32. Approval of Amendment to Contract Renewal with General Asphalt Co., Inc., for purchase of asphalt at a fixed price. [VIEW](#)
33. Authorization for the Mayor to execute the fiscal year 2008 Edward Byrne Memorial Justice Assistance Grant Certificate of Participation with the Florida Department of Law Enforcement for fiscal year 2008 (Oct. 1, 2007 through Sept. 30, 2008), whereby Monroe County agrees to act as the coordinating unit of government for this grant. [VIEW](#)

D. TOURIST DEVELOPMENT COUNCIL

1. Approval of one (1) "At Large" appointment to the Tourist Development Council District III Advisory Committee. [VIEW](#)
2. Approval is requested to exercise option in original agreement with Florida Keys Fishing Tournaments, Inc. to extend agreement for two additional years to September 30, 2009, and to revise Exhibit A of agreement to allow for new recommendation/appropriation committee members for District IV and V. [VIEW](#)
3. Approval to extend Agreement with Bellsouth retroactive to March 15, 2007. [VIEW](#)
4. Approval of an Amendment to Agreement with Keys Association of Dive Operators (KADO) to exercise option in Agreement to extend for an additional two (2) year period. [VIEW](#)

5. Approval is requested for an Amendment to Agreement with The Redbone, Inc. to revise dates of the Mercury Cheeca Redbone Celebrity Tournament. [VIEW](#)

E. STAFF REPORTS

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

ADJOURNMENT

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

1. Report
2. Request approval of an Agreement for Professional Services between Board of Governors, Fire and Ambulance District 1 of Monroe County, Florida and Emergency Training Solutions, Inc. (ETSI) to provide on-line Emergency Medical Technical and Paramedic continuing education courses via the internet at a yearly cost of approximately \$2,340.00. Agreement will be in effect from May 16, 2007 through May 15, 2009. [VIEW](#)
3. Approval to issue a Purchase Order to Municipal Equipment Company, LLC, sole source stocking distributor of Lion Apparel's Janesville Brand of Turnouts in the state of Florida, in the amount of \$72,588.00 for the purchase of 46 sets of personal protective ensembles. [VIEW](#)

ADJOURNMENT

H. ENGINEERING

1. Discussion of the road restoration required for work performed by the Key Largo Wastewater Treatment District. [VIEW](#)
2. Discussion and approval of contract for Brick and Stone Exterior Cladding of the Freeman Justice Center [VIEW](#)
3. Discussion and approval of alternatives for threshold inspection services at the Murray E. Nelson Government & Cultural Center [VIEW](#)

ADJOURNMENT

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

1. Approval of minutes for the April 18, 2007 meeting. [VIEW](#)
2. Approval to purchase Block 39, Lot 13, Pine Crest subdivision on Big Pine Key for conservation. [VIEW](#)

ADJOURNMENT

J. DIVISION OF GROWTH MANAGEMENT - BULK APPROVALS

1. Approval of Amendment 4 to the CAMP DRESSER & MCKEE INC. (CDM) contract to provide stormwater engineering services to Monroe County. [VIEW](#)
2. Approval of a new resolution extending the reservation of 217 affordable housing allocations for the completion of several specific projects throughout unincorporated Monroe County. [VIEW](#)
3. Approval to re-appoint Steve R. Henson to one (1) additional three (3) year term to the Contractors' Examining Board beginning May 2006. [VIEW](#)

1:30 P.M. K. WASTEWATER ISSUES

1. Approval of a Resolution authorizing payment of \$2,000,000 for the costs of acquisition, procurement, design, and construction of the Summerland/Cudjoe/Upper Sugarloaf Regional Wastewater System. [VIEW](#)
2. Approval of a Resolution authorizing payment of \$1,500,000 for the costs of acquisition, procurement, design, and construction of the Conch Key/Duck Key Regional Wastewater System. [VIEW](#)
3. ~~Approval to hire Government Services Group (GSG) to perform professional services required to collect the connection fees for Big Coppitt and Duck Key by the tax bill method, and to waive any procurement irregularities.~~ Approval to execute the professional services agreement with Government Services Group (GSG) to collect the connection fees for Big Coppitt and Duck Key by the tax bill method [VIEW](#)
4. Approval to accept Resolution No. 04-04-07 from the Key Largo Water Treatment District. [VIEW](#)

- 2:00 P.M.**
- L. SOUNDING BOARD**
 - 1. Request to speak to the Board of County Commissioners on the draft ordinance for protecting Mobile Home Parks - Ron Miller [VIEW](#)**

 - L. SOUNDING BOARD -CONTINUED**
 - 2. Request to speak to the Board of County Commissioners on building a green complex - Donald Kirk Raper. [VIEW](#)**

 - M. MONROE COUNTY SHERIFF DEPARTMENT**
 - 1. Approval of a request for expenditure from Law Enforcement Trust Fund. [VIEW](#)**

 - N. COMMISSIONERS' ITEMS**
 - 1. COMMISSIONER NEUGENT - Approval from the Board of County Commissioners to reappoint David Paul Horan to the Human Services Advisory Board with term expiring 11/2008. [VIEW](#)**
 - 2. COMMISSIONER NEUGENT - Request of the Board of County Commissioners to support a challenge and grant of \$5K each by local governments, agencies, and local boards to produce a projected need of \$30,000 for an annual Green Living & Energy Education Expo. [VIEW](#)**
 - 3. COMMISSIONER NEUGENT - A Report Request from the County Administrator on Monroe County's efforts to reduce energy consumption. [VIEW](#)**
 - 4. COMMISSIONER SPEHAR - Approval of the District I Appointment of Mr. Amedeo D'Ascanio by the Board of County Commissioners of Monroe County to the Marine & Port Advisory Committee. [VIEW](#)**
 - 5. MAYOR DiGENNARO - Approval of a Resolution supporting the Governing Board of the South Florida Water Management District to the United States Congress to appropriate funds necessary to bring the Herbert Hoover Dike into compliance with current levee protection safety standards and to expedite funding for the improvements through prompt enactment of the Energy and Water Appropriations bill. [VIEW](#)**
- 10:30 A.M.**
- 6. MAYOR DiGENNARO - Approval to advertise for Request for Proposals for security camera and monitoring services for the residential islands of Duck Key as requested by the Duck Key Security District Advisory Board. [VIEW](#)**

10:45 A.M.

7. **MAYOR DiGENNARO** - Approval to advertise for Request for Proposals to provide pedestrian and bicycle walkway enhancement for the Truman and Plantation humpback bridges on Duck Key as requested by the Duck Key Security District Advisory Board. [VIEW](#)

N. **COMMISSIONERS' ITEMS - CONTINUED**

2:30 P.M.

8. **MAYOR DiGENNARO** - Approval of appointment of Mary Balazs to the Duck Key Security District Advisory Board. [VIEW](#)
9. **MAYOR DiGENNARO** - Discussion and approval to arrange a delegation of Florida Keys Mayors to travel to Washington DC to make a unified appeal for Federal funding for water quality projects in Monroe County. [VIEW](#)
10. **COMMISSIONER MURPHY** - Appointment of Bill Gordon to replace Elaine Higgins on the Florida Keys Council for People with Disabilities. Mr. Gordon's three-year term will expire on May 1, 2010. [VIEW](#)

11:00 A.M.

11. **COMMISSIONER MURPHY** - Approval of a Resolution of the Board of County Commissioners of Monroe County, Florida, in recognition of the late Alexander "Sandy" Sprunt IV. [VIEW](#)
12. **COMMISSIONER MURPHY** - Appointment of Ben Iannotta to the Marine and Port Advisory Committee to replace Ginette Hughes who resigned in December, 2006. Mr. Iannotta's term will expire on May 1, 2010. [VIEW](#)

O. **COUNTY CLERK**

1. Report
 2. Official approval of the Board of County Commissioners minutes from the Special Meeting of March 7, 2007 & Regular Meeting of March 21, 2007. (previously distributed)
 3. Approval of Warrants. [VIEW](#)
 4. Approval of Tourist Development Council Expenditures for the month of April, 2007. [VIEW](#)
 5. Approval to remove surplus equipment from inventory via disposal and salvage. [VIEW](#)
- O. **COUNTY CLERK- CONTINUED**
6. Approval of the Audit Selection Committee's recommendation for Professional Auditing Services.

P. **COUNTY ADMINISTRATOR**

1. Report
2. Approval to cancel Board of County Commission workshop session scheduled for July 5, 2007. [VIEW](#)

3. Approval/Confirmation of the County Administrator's appointment of Susie Martenson as the Air Medical Services Chief - Trauma Star to become effective April 23, 2007. [VIEW](#)
4. Approval/Confirmation of the County Administrator's appointment of Andrew Trivette as the Division Director of Growth Management effective upon approval. [VIEW](#)

P. COUNTY ADMINISTRATOR - CONTINUED

5. Approval of the appointment of James Schmidt as alternate to the Florida Keys Council of Persons with Disabilities. [VIEW](#)
6. Approval of a contract between the Monroe County Sheriff's Office, Monroe County Board of County Commission, and Fisherman's Hospital for the provision of interfacility transfers on Trauma Star. [VIEW DELETE](#)
7. Approval of a contract between the Monroe County Sheriff's Office, Monroe County Board of County Commission, and Lower Keys Medical Center for the provision of interfacility transfers on Trauma Star. [VIEW DELETE](#)
8. Approval to direct staff to submit application to the Monroe County Tourist Development Council for Bricks and Mortar/Capital Projects Grant for the sum of \$2,000,000 for the Vandenberg project, and to provide authorization for the County Administrator to sign any required documents related to the submission of such grant. [VIEW](#)

Q. COUNTY ATTORNEY

1. Report
2. Approval of proposed settlement agreement in the Code Enforcement case of Monroe County, Florida v. Gerold Krause, Case No. CEO4090031. [VIEW](#)
3. Approval of proposed settlement agreement in the Code Enforcement case of Monroe County, Florida v. Armando and Lidia Sosa, Case No. CEO5020340. [VIEW](#)
4. Approval of proposed settlement agreement in the Code Enforcement case of Monroe County, Florida v. Julio Halty and Patricia Brame, Case No. CE05080376. [VIEW](#)
5. Authorization to institute collection proceedings and/or enter settlement negotiations with Christopher and Laurie Conn in Code Enforcement Case No. CE03120083. [VIEW](#)
6. Authorization to institute collection proceedings and/or enter settlement negotiations with Jerome Pfahning in Code Enforcement Case No. CE05020266. [VIEW](#)

7. Authorization to institute collection proceedings and/or enter settlement negotiations with Patricia Lloyd in Code Enforcement Case No. CE06020026. [VIEW](#)
8. Authorization to institute collection proceedings and/or enter settlement negotiations with Donald Brown in Code Enforcement Case No. CE06030138. [VIEW](#)

Q. COUNTY ATTORNEY - CONTINUED

9. Authorization to institute collection proceedings and/or enter settlement negotiations with Darrell J. and Sharon E. Wolfe in Code Enforcement Case No. CE05080335. [VIEW](#)
10. Authorization to institute collection proceedings and/or enter settlement negotiations with Ana Maria and Pedro Delgado in Code Enforcement Case No. CE06030138. [VIEW](#)
11. Authorization to institute collection proceedings and/or enter settlement negotiations with Gail Virginia Wald in Code Enforcement Case No. CE06010293. [VIEW](#)
12. Approval to advertise and hold a Public Hearing to consider adoption of an ordinance amending Chapter 15.5, Monroe County Code, and amending Ordinance No. 10-2005, reinstating Summerland Key in the legal description of the Summerland/Cudjoe/Sugarloaf MSTU; revising the legal description of the Summerland/Cudjoe/Sugarloaf MSTU and removing Summerland Key from the legal description of the Big Pine MSTU. [VIEW](#)
13. Approval and ratification of execution by the Mayor of a revised Grant of Easement to be attached to and made a part of the Agreement for Sale and Purchase approved 4/18/07 adding language to ensure restoration and repair of the Easement property due to repair or replacement of sewer and/or utility lines. [VIEW](#)
14. Approval of contract with Robert Tischenkel, Esquire, limited to services of preliminary review of Municode analysis and advice as to corrections, deletions and revisions. [VIEW](#)
15. Approval of Contract for Police Services between Islamorada, Village of Islands, the Monroe County Sheriff's Office and Monroe County for Fiscal Years 2006-2009. [VIEW](#)
16. Approval of Contract for Police Services between the City of Marathon, Monroe County Sheriff's Office and Monroe County for Fiscal Years 2006-2009. [VIEW](#)
17. Approval of a resolution amending Resolution No. 420-2005 to continue to toll the time limits of Section 9.5-122.1(g) and Section 6-20, Monroe County Code, for any applicant receiving a ROGO allocation award or building permit holder that meets the criteria

until the injunction is stayed or lifted, retroactive to 5/15/2006.
[VIEW](#)

18. Approval to advertise and hold a Public Hearing to consider adoption of a resolution renaming the remaining portion of Troup Road, Key Largo, Florida not abandoned by the County to "Tree Garden Way" in honor of the Children's Memorial Tree Garden which is located there. [VIEW](#)
19. Approval of a new contract with Jerry Coleman, Esq. [VIEW](#)
DELETE

Q. COUNTY ATTORNEY - CONTINUED

20. Approval of the creation of an additional Assistant County Attorney position in the County Attorney's Office to provide litigation representation for the County Commission. [VIEW](#)
21. Direction to staff to institute/continue processing moratorium on re-development of mobile homes for a 6-month period. [VIEW](#)
22. Approval of a resolution requesting that County be reimbursed for funds contributed to the sinking of the Vandenberg if grant monies from State and/or Federal governments or other sources are obtained. [VIEW](#)
23. ~~Approval of assignment of Lease Renewal Agreement and Extension of Lease between Monroe County and Seashime, LLC to FDOT effective 2/28/07, the date the leased right of way property was deeded back to FDOT by Monroe County.~~ Approval of assignment of Lease Renewal Agreement and Extension of Lease between Monroe County and Seashime, LLC to FDOT retroactive to 2/27/07, the date immediately prior to the date the leased right-of-way property was deeded back to FDOT by Monroe County. [VIEW](#)
24. Approval of April 2007 invoice in the amount of \$31,306.99 from Stephen J. Moore, P.C. for services regarding Collins v. Monroe County, Case No. 2004-CA-379-M. [VIEW](#)
25. Approval to advertise a public hearing for an ordinance amending Section 6.6-6 of the Monroe County Code adopting the 2004 Edition of the Florida Fire Prevention Code. [VIEW](#)

3:00 P.M.

R. PUBLIC HEARINGS

1. **A Public Hearing to consider amendment to Monroe County Code Section 2-281, providing for the existing additional \$25,000 homestead exemption for persons 65 and older with income of \$20,000 or less to be increased to \$50,000; plus after-the-fact approval of advertising the public hearing.** [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, May 11, 2007.