

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.

Tuesday, June 2, 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. PUBLIC HEARINGS

- 1. A public hearing to consider an ordinance by the Monroe County Board of County Commissioners approving the request by Sievers Marine, Inc., to amend the Future Land Use Map (FLUM) designation from Residential Medium (RM) to Mixed Use/Commercial (MC) for property legally described as Block 1 Lot 11, Lot 12 and Lot 13 Ocean Isle Est PB5-14 Key Largo, Monroe County, having Real Estate Numbers 00538170-000000, 00538180-000000 AND 00538190-000000.
[VIEW](#)**

B. PUBLIC HEARINGS - CONTINUED

2. A public hearing to consider an ordinance by the Monroe County Board of County Commissioners approving the request by Roseann & Rudolph Krause, proposing an ordinance to amend the subject property's Future Land Use Map (FLUM) designation from Residential Low (RL) to Mixed Use/Commercial (MC). [VIEW](#)
3. A public hearing to consider an ordinance by the Monroe County Board of County Commissioners approving the request by Lloyd A. Good, Jr. to amend the Future Land Use Map (FLUM) designation from Residential Conservation (RC) to Mixed Use/Commercial (MC) for a portion of property legally described as Section 3 Township 67 Range 27 Sugarloaf Key Pt Lot 3 & Pt Lot 4 having Real Estate Number 00118420.000000. [VIEW](#)
4. A public hearing to consider the adoption of an ordinance amending the Monroe County 2010 Comprehensive Plan, revising sections of the Livable CommuniKeys Master Plan for Big Pine Key and No Name Key, amending sections to be consistent with the Habitat Conservation Plan, Incidental Take Permit, and Monroe County Code. [VIEW](#)
5. A public hearing to consider an ordinance amending the Potable Water Element and the Intergovernmental Coordination Element of the Monroe County Year 2010 Comprehensive Plan, creating Policy 701.1.6, Policy 701.1.7, Policy 1301.1.15, and 1301.1.16 regarding water supply concurrency and adopting a 10-year Water Supply Plan. [VIEW](#)
6. A public hearing to consider the adoption of an ordinance, revising sections of the Transportation Element, Recreation and Open Space Element, and Intergovernmental Coordination Element of the Monroe County Year 2010 Comprehensive Plan regarding the Florida Keys Scenic Highway and the Florida Keys Overseas Heritage Trail, creating Policy 301.6.4, Policy 301.6.5, Policy 1201.8.5, Policy 1201.8.6, Policy 1301.4.10, and Policy 1301.4.11. [VIEW](#)

C COUNTY ATTORNEY

1. Approval of request to schedule a closed executive session of the Board of County Commissioners in the matters of (a) Monroe County v. Marcia Turner and Garabet Khatchikian, Case No. 07-CA-101-M, and (b) Monroe County v. Khatchikian and Turner, Code Enforcement Case No. CE06120166 (Monroe County Circuit Court Case No. 07-CA-319-K), during its regular meeting scheduled for June 17, 2009 in Marathon. [VIEW](#)

D BUDGET & FINANCE

1. Approval of various resolutions for the transfer of funds. [VIEW](#)

E. GROWTH MANAGEMENT

1. Approval of a response to Florida Power and Light's (FP&L) application to the Army Corps of Engineers (ACOE) to expand the Everglades Mitigation Bank service area to include Monroe County and the Florida Keys and requesting that the ACOE reject the application. [VIEW](#)
2. Approval of a resolution confirming support for and authorizing staff to expediently pursue the amendment of Monroe County's Land Development Regulations to revise the existing transient unit redevelopment procedure and to clarify multi-room unit construction regulation. [VIEW](#)
3. Discussion of 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.