

FINAL 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, August 15, 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

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 Years of Service Award for 15 years of service to Monroe County to Mark Payakovich, Chief Mechanic, Fleet Management, Public Works Division. [VIEW](#)
2. Presentation of Years of Service Award for 15 years of service to Monroe County to James Bates, Weighmaster, Solid Waste Management, Public Works Division. [VIEW](#)
3. Presentation of Years of Service Award for 15 years of service to Monroe County to Joseph Medallion, Director, Upper Keys Operations, Public Works Division. [VIEW](#)
4. Presentation of years of service award for 20 years of service to Monroe County to Angela Michal, Veterans Service Counselor, Department of Veterans Affairs. [VIEW](#)
5. Presentation of Years of Service Award for 25 years of service to Monroe County to David Renshaw, Lead Mechanic, Fleet Management, Public Works Division. [VIEW](#) DELETE

C. BULK APPROVALS - **COMMISSIONER SPEHAR**

1. Approval to evict Flying Boat, Inc., dba Chalk's International airlines, Chalk's Ocean Airways, from their rental space at the Key West International Airport. [VIEW](#)
2. Approval of revised budget for Republic Parking, for the period of November 1, 2006 - October 31, 2007, for parking lot management at the Key West International Airport. [VIEW](#)
3. Approval of renewal lease agreement with the Boys & Girls Club of the Keys Area, Inc., for the facility at the Key West International Airport. [VIEW](#)
4. Approval to either Piggyback on the competitive bid between the Key West Police Department and Farber Specialty Vehicles of Columbus, Ohio, and/or go out for competitive bids for a new Airport On-Scene Response Command Vehicle and other selected equipment, for a total amount not-to-exceed \$160,000.00. [VIEW](#)
5. Approval to advertise a Request for Proposals for a Master Concessionaire for the new Terminal at the Key West International Airport. [VIEW](#)
6. Approval of various resolutions for the transfer of funds and resolutions for the receipt of unanticipated revenue. [VIEW](#)
7. Authorization for County Administrator or his designee to complete and submit the online application for the Federal Fiscal Year 2007 Edward Bryne Memorial Justice Assistance Grant (formerly known as the Local Law Enforcement Block Grant) via Internet as required by U.S. Dept. of Justice, Bureau of Justice Assistance. [VIEW](#)

C. BULK APPROVALS - CONTINUED

8. Approval of an Interagency Agreement with the State of Florida Department of Juvenile Justice. [VIEW](#)
9. Approval to advertise a Budget Amendment for KW AIP Series 2006 Bonds Fund 405. [VIEW](#)
10. Approval to advertise a public hearing for an ordinance amending Sec. 13.5-5 of the Monroe County Code, extending the hours of the Big Coppitt Volunteer Fire Department Park. [VIEW](#)
11. Approval of a Resolution and acceptance of the 5th year Consolidated Small County Solid Waste Management Grant Agreement. [VIEW](#)
12. Approval to amend the Interlocal Agreement with the Monroe County School Board for joint use of fuel facilities and combined bulk fuel purchasing. [VIEW](#)
13. ~~Approval to terminate month-to-month contract with G & K Services, Inc. effective August 27, 2007, and to award bid and execute contract with ARAMARK Uniform Services, a division of ARAMARK Uniform & Career Apparel, LLC. for the Division of Public Works uniform services.~~ Approval to terminate the month-month contract with G & K Services, Inc. effective August 27, 2007, and to award bid and to execute a contract with ARAMARK Uniform & Career Apparel, L.L.C. for the Division of Public Works uniform services. The contract with ARAMARK has a total contract amount which is not to exceed \$25,000. [VIEW](#)
14. Approval of (1) Renewal and Amendment of Agreement for Operation and Maintenance of the Wastewater Treatment Plant at the Marathon Government Center, in order to renew for an additional one-year period and to clarify Item 4 in the original contract, Contract Sum, and (2) Assignment and Assumption of Agreement of Contract and Consent of the Monroe County Board of County Commissioners. [VIEW](#)
15. Approval to award bid and execute a contract with DeckTight Roofing Services, Inc. to replace the roof at the May Hill Russell Library in Key West. [VIEW](#) DELETE
16. Approval to renew Lease Agreement and Amendment 1 with the State of Florida Department of Juvenile Justice to occupy office space on the second floor of the Department of Juvenile Justice Building. [VIEW](#)
17. Approval to renew Lease Agreement with the Florida Keys Outreach Coalition to occupy office space on the second floor of the Department of Juvenile Justice Building. [VIEW](#)
18. Approval to renew Lease Agreement with the Florida Keys Children's Shelter to occupy office space on the second floor of the Department of Juvenile Justice Building. [VIEW](#)

C. BULK APPROVALS - CONTINUED

19. Approval to enter into a one-year residential lease agreement. [VIEW](#)
20. Approval of a Renewal Lease Agreement with Independent Mortgage and Finance Company, Inc., for office space for the Technical Support staff of the 16th Judicial Circuit. [VIEW](#)
21. Approval to waive the purchasing policy and pay outstanding SubZero, Inc. invoices required for emergency air conditioning repair and maintenance in the amount of \$30,926.28. [VIEW](#)
22. Approval of Second Amendment to Contract Renewal with General Asphalt Co., Inc., to authorize payment of vendor invoices in the amount of \$1,584.49 for asphalt received and used by the County which exceeded the 1st year's contract payment cap. [VIEW](#)
23. Approval of Correction of Scrivener's Error on Amendment to Contract Renewal of May 16, 2007, with General Asphalt Co., Inc. [VIEW](#)
24. Approval of First Amendment to Contract between Humane Animal Care Coalition, Inc. and Monroe County Board of County Commissioners to change current Contract language under Section E - Hurricane or Other Natural Disaster, to more accurately define procedures. [VIEW](#)
25. Approval to accept a Grant Award in the amount of \$320,000 from the City of Key West, Community Development Office, for Bayshore Manor for certain repairs/replacements and approval to advertise the project for bids. [VIEW](#)
26. Approval of the Adult Services Home and Community Based Waiver Case Management Referral Agreement between the Florida Department of Children and Families (DCF) District 11 Program Office and the Monroe County Board of County Commissioners (Social Services/In-Home Services) for State fiscal year (SFY) 2007 - 2008. [VIEW](#)
27. Receipt of monthly report on Change Orders reviewed by the County Administrator's Office. [VIEW](#)
28. Approval to enter into an Art in Public Places Award Agreement with Nestor Madalegoitia for the renovation of the Tavernier Fire Station. [VIEW](#)
29. Approval of a Contract Amendment with Terry Thommes, Thommes Studio, Inc. for Art in Public Places at the Freeman Justice Center. [VIEW](#)
30. Approval to waive purchasing policy and allow the reimbursement of construction fees for the Big Pine Key Soccer Field. [VIEW](#)
31. Approval to reduce retainage from 10% to 2% for Overholt Construction, Inc. for the construction of the N. Key Largo Fire Station #25. [VIEW](#)

C. BULK APPROVALS - CONTINUED

32. Approval of a First Amendment to Contract with MBI/K2M Architecture, Inc. for the design and construction administration of a new Public Works Facility. [VIEW](#) ~~DELETE~~
33. Approval to enter into an agreement with Florida Department of Transportation (FDOT) for funding for emergency relief for expenses incurred for work done on federal aid roads during Hurricane Dennis. [VIEW](#)
34. Approval to enter into a contract with Paradise Divers, Inc. for temporary ferry service between the City of Marathon and Pigeon Key. [VIEW](#)
35. Approval to adopt a policy of an Early Retirement Buy-Out Program. [VIEW](#)
36. Approval of a Request to enter into an Interlocal Agreement (ILA) with Miami-Dade County, 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; and authorization for the County Administrator to execute any other required documentation in relation to the ILA process. [VIEW](#)
37. Approval to spend District 1 Fire and Ambulance Impact Fees for approximately 8 fire wells at strategic locations in the lower Keys. [VIEW](#)
38. Approval to spend District 2 Fire and Ambulance Impact Fees for approximately 1 fire well at a strategic location in the middle Keys. [VIEW](#)
39. Approval to spend District 3 Fire and Ambulance Impact Fees for approximately 6 fire wells at strategic locations in the upper Keys. [VIEW](#)
40. Approval to spend District 4 Fire and Ambulance Impact Fees for approximately 1 fire hydrant at a strategic location in Key Colony Beach as determined by Marathon Fire Chief Dale Beaver. [VIEW](#)
41. Approval of an Agreement with the University of Miami School of Medicine (UM), Gordon Center for Research in Medical Education (GCRME), designating Monroe County Fire Rescue (MCFR) as a satellite training site to offer Basic Life Support (BLS), and Advanced Cardiac Life Support (ACLS) courses. [VIEW](#)
42. Approval of Acceptance of the Monroe County Length of Service Award Program (LOSAP) actuarial valuation report for the Plan Year 2006; transfer of funds for Plan Years 2006 and 1991 into the LOSAP Trust Fund; approval of Resolution authorizing each participant in LOSAP to be credited with additional year of service. [VIEW](#)

C. BULK APPROVALS - CONTINUED

43. Approval for the establishment of ~~eight~~ nine Fire Rescue field positions, four Firefighter/Paramedic and ~~four~~ five Firefighter/EMT, effective FY2008 which would add one additional personnel on-duty 24/7 at Stations 9 (Big Coppitt) and 13 (Big Pine), and relief coverage for vacation, sick leave, injuries, and offset some of the overtime expense. [VIEW](#)
44. Approval of Lease Agreement between Monroe County and Hangers On, Inc., Tenants, for hangar space at the Florida Keys Marathon Airport. [VIEW](#)
45. Appointment of David Rice to the Workforce Housing Task Force as an at-large member from the Middle Keys. [VIEW](#)
46. Approval of a Resolution authorizing the acceptance of Key Vaca Parcel RE 103560-000200, proposed Sea Grape Apartments site, from the Monroe County Comprehensive Plan Land Authority for affordable housing. [VIEW](#)
47. Approval of a 99-year Ground Lease Agreement between Monroe County and Sea Grape Apartments, LTD for a site in Marathon (RE #103560-000200) to be purchased by the Monroe County Land Authority and conveyed to the County for its Keys-wide affordable housing programs. [VIEW](#)

D. TOURIST DEVELOPMENT COUNCIL

1. Approval of an Amendment to Agreement with Key West Fishing Tournament, Inc. covering the Key West Fishing Tournament, Inc. between December 2006 -November 2007, to revise the date of the Swordfish Tournament to July 7th and 8th, 2007. [VIEW](#)
2. Approval of an Amendment to Agreement with the Conch Republic Offshore Power Boat Racing Association, Inc. to revise scope of services for the 2006 Key West World Championship Race. [VIEW](#)
3. Approval of a joint project agreement among the U.S. Department of Commerce National Oceanic and Atmospheric Administration National Ocean Service and Monroe County Board of County Commissioners Tourist Development Council of Monroe County and The Nature Conservancy Florida Keys Program, to carry out data collection and analyses services. TDC payment will be \$30,000, FY 2008 and \$30,000, FY 2009. [VIEW](#)
4. Approval of an Amendment to Agreement with St. Paul's Episcopal Church of Key West, Florida to revise Exhibit A for the Performance at St. Paul's between October 1, 2006 and September 30, 2007 in an amount not to exceed \$5,000, FY 2007 Two Penny Cultural Umbrella Resources. [VIEW](#)

E. TOURIST DEVELOPMENT COUNCIL - CONTINUED

5. Approval of an Amendment to Agreement with The Studios of Key West, Inc. to revise Exhibit A outlining work to be completed and the compensation paragraph. [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

3:00 P.M. F. COMMUNITY SERVICES DIVISION

1. Discussion by Max Rothman, JD, LL.M, President/CEO, Alliance for Aging, Inc., Area Agency on Aging of Miami-Dade and Monroe Counties, regarding funding for senior services in Monroe County and the current development of an Aging Resource Center in the District. [VIEW](#)

G. CLOSED SESSIONS

- 1:30 P.M. 1. A Closed Session of the Board of County Commissioners in the matter of Monroe County v. Lodge Construction, Case No., CA-K-00-617. [VIEW](#)

- 2:00 P.M. 2. A Closed Session of the Board of County Commissioners in the matter of Carlton Howard v. County of Monroe, 06-CV-10113. [VIEW](#) ~~DELETE~~

ADJOURNMENT

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

1. Report
2. Approval of Resolution authorizing the write-off of Fire Rescue ambulance accounts receivable, in the total amount of \$238,887.67. [VIEW](#)

H. BOARD OF GOVERNERS - CONTINUED

3. Approval for the establishment of ~~eight~~ nine Fire Rescue field positions, four Firefighter/Paramedic and four Firefighter/EMT, effective FY2008 which would add one additional personnel on-duty 24/7 at Stations 9 (Big Coppitt) and 13 (Big Pine), and relief coverage for vacation, sick leave, injuries, and offset some of the overtime expense. [VIEW](#)

ADJOURNMENT

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

1. Approval of minutes for the meetings held July 18, 2007 and July 19, 2007. [VIEW](#)
2. Approval of a contract to purchase the Sea Grape Apartments Phase I site in Marathon (part of RE #103560-000200) as an affordable housing site. [VIEW](#)
3. Approval of a resolution authorizing the conveyance of the Sea Grape Apartments Phase I site (part of RE #103560-000200) to the Monroe County Board of County Commissioners for affordable housing. [VIEW](#)
4. Approval to add 1411 Albury Street, 904 Terry Lane, and 612 Mickens Lane in Key West to the Acquisition List for affordable housing in partnership with Bahama Conch Community Land Trust of Key West, Inc. [VIEW](#)
5. Approval of a contract and contract amendment to purchase 29 lots in Silas Knowles subdivision on Big Pine Key for conservation. [VIEW](#)

ADJOURNMENT

J. DIVISION OF GROWTH MANAGEMENT - BULK APPROVALS

1. Approval of a Request to waive purchasing policy in order to pay Coffin Marine Services for work the company performed for County at the direction of Marine Resources. [VIEW](#)
2. Approval of an Inter-local Agreement (ILA) between Monroe County and the City of Marathon to provide funding assistance for the purchase of a new pump out vessel to refurbish an existing pump out vessel and to refurbish an existing pump out vessel using boating improvements funds. [VIEW](#)

J. GROWTH MANAGEMENT - BULK APPROVALS CONTINUED

3. Approval of Amendment 2 to the Agreement between Monroe County and DRC, LLC to remove hurricane related marine debris. [VIEW](#)
4. Approval of an amendment to CVA grant 03-361, LE 507 between FDEP and Monroe County providing funds for off-setting vessel pump-out costs. The amendment provides for a time extension of the contract. [VIEW](#)
5. Approval of an Interlocal Agreement (ILA) between Monroe County and Florida Fish and Wildlife Conservation Commission for permission to access County-owned land on Grassy Key for removal of Gambian rats. [VIEW](#)
6. Approval of a grant task assignment with Florida Department of Environmental Protection (FDEP) to receive an \$80,000 grant for the removal of invasive exotic plant species from conservation lands that are owned or managed by Monroe County. [VIEW](#)
7. Approval of a grant task assignment with Florida Department of Environmental Protection (FDEP) to receive a \$96,000 grant which will allow the County to continue employing invasive exotic plant control technicians to treat invasive exotic plants on conservation lands that are owned or managed by Monroe County. [VIEW](#)

2:30 P.M.

K. WASTEWATER ISSUES

1. **Approval by the Monroe County Board of Commissioners to request our State Representative to introduce emergency legislation at the September 18, 2007 legislature special session, to allow Monroe County, if approved by the voters, to add an additional one penny to Monroe County sales tax specifically for wastewater and stormwater infrastructure implementation cost. [VIEW](#)**
2. **Approval of an Addendum to retroactively extend the agreement with URS for wastewater system evaluation in order that final invoices for the agreement can be rightfully paid. [VIEW](#)**
3. **Approval of an Addendum to retroactively extend the agreement with URS for an independent engineering evaluation and final planning for the South Stock Island sewer system in order that final invoices associated with the Agreement can be rightfully paid. [VIEW](#)**
4. **[Approval to execute the professional services agreement with Government Services Group \(GSG\) to provide a web-based payment tracking system for the Big Coppitt and Duck Key system development fee prepayments and non-ad valorem tax assessment payoffs. \[VIEW\]\(#\)](#)**

5. All items in reference to wastewater systems and cost shall be justified by an analysis confirming that it is the most cost effective way. [VIEW](#)
6. Rebuttal to comments made at the August 8th, 2007 BOCC Special Meeting. [VIEW](#)

L. MONROE COUNTY SHERIFF DEPARTMENT

1. Approval of expenditure of \$3035 from Law Enforcement Trust Fund for travel, lodging, copying and instructional materials for SANE/SART (Sex Assault Nurse Examiners/Sex Assault Response Team). [VIEW](#)
2. Approval of a Request from Law Enforcement Trust Fund. [VIEW](#)

M. COMMISSIONERS' ITEMS

1. MAYOR DiGENNARO - Discussion and approval to place the Monroe County Workforce Housing Task Force on stand-by and discontinue regular meetings until further notice. [VIEW](#) ~~DELETE~~
2. MAYOR DiGENNARO - Discussion of enforcement of ADA compliance as applicable at commercial properties. [VIEW](#)
3. COMMISSIONER MURPHY - Reappointment of Todd B. Firm to the Tourist Development Council, term expiring August 1, 2011. [VIEW](#)
4. COMMISSIONER SPEHAR - Approval of the Purchase and Sale Agreement between Monroe County and King's Point Marina LLC, for the sale of the Hickory House Property. [VIEW](#) ~~DELETE~~
5. COMMISSIONER SPEHAR - Discussion and update of the County's progress on the Stock Island Fire Station and the Big Pine Key Fire Station. [VIEW](#)
6. COMMISSIONER MURPHY - Approval of a Resolution of the Board of County Commissioners of Monroe County amending Resolution 258-1993, clarifying the appointment process for the Tourist Development Council. [VIEW](#)
7. MAYOR DiGENNARO - ~~Approval to appoint Jay Marzella as a mayoral appointment to the TDC District 2 seat as a Lodging Representative.~~ Approval to appoint Freddy Varela as a mayoral appointment to the TDC as a tourism representative. [VIEW](#)
8. MAYOR DiGENNARO - 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 501c3, dba "Its Just 4 Kids, Inc.". [VIEW](#)

9. [COMMISSIONER McCOY](#) - Approval of the Appointment of Michael Shields to the Monroe County Library Advisory Board. [VIEW](#)
10. [MAYOR DiGENNARO](#) - Approval to submit application for a one year planning grant of \$100,000 from the Criminal Justice Mental Health Substance Abuse Reinvestment Grant Program through the Florida Department of Children and Families. [VIEW](#)
11. [MAYOR DiGENNARO](#) - Discussion of proposal to start Planning the Balance which involves (Phase 1) requesting that the Federal Government create a new National park which would encompass all property designated in Tiers 1 & 2 and (Phase 2) begin the creation of sustainable build out horizon for Tier 3 areas with direction to staff to explore the potential. [VIEW](#)
12. [MAYOR DiGENNARO](#) - Approval of a Resolution requesting the Florida Department of Transportation repair, on an emergency basis, North Roosevelt Boulevard, in the City of Key West. [VIEW](#)
13. [COMMISSIONER SPEHAR](#) - Approval to appoint Mr. Jay Marzella to fill the remaining term of Mr. Matthew Babbich, TDC District II lodging seat, by the Board of County Commissioners of Monroe County. [VIEW](#)

N. COUNTY CLERK

1. Report
2. Official approval of the Board of County Commissioners minutes from the Regular Meeting of June 20, 2007 and Special Meeting of June 6, 2007 (previously distributed).
3. Approval of the TDC expenditures for the month of July, 2007. [VIEW](#)
4. Approval of Warrants. [VIEW](#)

O. COUNTY ADMINISTRATOR

1. Report
2. Approval of a Resolution abolishing the Florida Keys Marathon Airport Master Plan Advisory Committee. [VIEW](#) ~~DELETE~~
3. Approval of a Resolution abolishing the Circuit Conflict Committee. [VIEW](#)
4. Announcement of the winner of the Performance Excellence Motto and Logo Contest and Presentation of Award and Certificate. [VIEW](#)
5. Approval of First Amendment to Professional Services Agreement between Robert Reyes of Floridian Partners, LLC and Monroe County for continuing Strategic Governmental Consulting Services extending the original Agreement with the same terms and conditions for an additional one-year term and documenting the

name change to Floridian Partners, LLC effective January 16, 2007. [VIEW](#)

6. Authorization for the County Administrator to negotiate a long-term lease for a possible fire station location on Stock Island. [VIEW](#)
7. Report of Grant Activity. [VIEW](#)
8. Approval of employment agreement and confirmation of Wayne J. Hinnant as Monroe County Fire Chief. [VIEW](#)

P. COUNTY ATTORNEY

1. Report
2. Approval of payment to Thomas D. Wright, Esq. for coverage for John J. Wolfe, P.A. as legal counsel for the Planning Commission meeting to be held 7/25/07 at the rate of \$1,500 per meeting. [VIEW](#)
3. Approval of amended budget for the legal services of Kaplan, Kirsch and Rockwell vis-à-vis FAA issues at Key West International Airport. [VIEW](#)
4. Approval of proposed settlement agreement in the Code Enforcement case of Monroe County, Florida v. Patricia Louise Smith, Case No. L12-01-272. [VIEW](#)

3:00 P.M.

Q. PUBLIC HEARINGS

1. 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](#)
2. A public hearing to consider a request for Administrative Relief for Donald Slavinski, on Lot 14, Block 1 Rev. Plat of Sunrise Point, Key Largo having RE: 00484520.000000. [VIEW](#)
3. A public hearing to consider a request for Administrative Relief for Alberto Ramirez and Blanca Mederos, on Lot 29, Block 8, Ocean Isle Estates, Key Largo having RE: 00540330.000000. [VIEW](#)
4. A public hearing to consider a request for Administrative Relief for ADWM Holdings LLC on Lot 6, Block 5, Largo Sound Park, Key Largo having RE: 00471110.000000. [VIEW](#)
5. A public hearing to reconsider a request for Administrative Relief for Robert Holeman on Lot 1, Block 18, Largo Sound Park, Key Largo RE# 00469830.0000000. [VIEW](#)

6. A public hearing to reconsider a request for Administrative Relief for Robert Holeman on Lot 2, Block 18, Largo Sound Park, Key Largo RE# 00469840.0000000. [VIEW](#)
7. A public hearing to reconsider a request for Administrative Relief for Robert Holeman on Lot 3, Block 18, Largo Sound Park, Key Largo RE# 00469850.0000000. [VIEW](#)
8. A public hearing to reconsider a request for Administrative Relief for Robert Holeman on Lot 4, Block 18, Largo Sound Park, Key Largo RE# 00469860.0000000. [VIEW](#)

5:01 P.M. R. PUBLIC HEARINGS

1. A public hearing to consider adoption of a text amendment to clarify that there is no requirement to reside in CFSD-12 in order to engage in commercial fishing operations such as processing and packaging, trap storage and construction. [VIEW](#)
2. A text amendment to the Monroe County Land Development Regulations (LDRs) deleting Sections 9.5-66 and 9.5-282 and amending Section 9.5-523 to include administrative waivers as part of Section 9.5-253, further clarifying procedures and standards for administrative waivers, and establishing notification procedures for the approval of administrative waivers. [VIEW](#)
3. A public hearing to consider a request filed by Key Largo Ocean Resorts Corp. Inc., for approval of a waiver from Inclusionary Housing Standards for Key Largo Ocean Resorts, 94825 Overseas Highway, Key Largo RE: 00483400.000000 & 00483390.000000, approximate Mile Marker 95. [VIEW](#)

5:01 P.M. R. PUBLIC HEARINGS - CONTINUED

4. A public hearing to consider a DCA transmittal resolution to amend the Monroe County 2010 Comprehensive Plan to revise sections of the Future Land Use and Conservation and Coastal Management elements regarding recreation and commercial working waterfronts. **(Staff is requesting a continuance of the public hearing to the September 19, 2007 BOCC meeting)** [VIEW](#)
5. A Public Hearing to consider adoption of a Resolution of the Board of County Commissioners approving an inventory of County-owned real property appropriate for affordable housing. [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, August 10, 2007.