

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, September 17, 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

5:05 P.M. - Budget 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 Employee Service Award for the Month of July 2008 to James Perry, Systems Analyst, Technical Services Division. [VIEW](#)
2. Presentation of Employee service award for the month of June 2008 to Penny Kipp, Sr. Budget Analyst, Office of Management & Budget. [VIEW](#)
3. Mayor's Proclamation declaring Oct. 5-11, 2008 as Fire Prevention Week in Monroe County. [VIEW](#)

C. BULK APPROVALS - **COMMISSIONER MURPHY**

1. Approval of FY 2009 Rates & Charges for the Key West International Airport, to become effective October 2, 2008. [VIEW](#)
2. Approval of Purchase Service Order with URS for implementation of Wild Life Study Plan at the Key West International Airport. [VIEW](#)
3. Approval of Replacement of Exhibit II of all four (4) existing franchise contracts to reflect Fiscal Year 2009 residential and commercial collection rates. [VIEW](#)
4. Approval of a resolution and acceptance of the 6th year Consolidated Small County Solid Waste Management Grant Agreement. [VIEW](#)
5. Approval to purchase two (2) Hi-Scan high performance X-Ray imaging systems, including training and testing software, from Smiths Detection under Florida State Contract #680-330-06-1. [VIEW](#)
6. Approval to enter into a one-year residential lease agreement with Monroe County Sheriff's Deputy to reside in a Monroe County-owned residence (Location C). [VIEW](#)
7. Approval to award bid and execute a contract with EE & G Environmental Services, LLC, for beach cleaning, maintenance & beautification of Higgs Beach, Key West. [VIEW](#)
8. Approval to exercise the first renewal option of the contract 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](#)
9. Approval to modify the fee structure for the use of Government meeting rooms, and Channel 76 televising costs. [VIEW](#)

C. BULK APPROVALS - CONTINUED

10. Award of Bid and approval of a contract between Monroe County Board of County Commissioners and S.T.E.P.S in the Right Direction, Inc., a 501(c)(3) home health agency, to provide direct in-home services for the elderly and disabled as provided under grants to Monroe County from the Alliance for Aging (e.g., CCE and OAA) and the Department of Children and Families (e.g., CCDA). [VIEW](#)
11. Approval of the filing of a grant application and agreement for State Aid to Libraries from the Florida Department of State, Division of Library and Information Services, and execution of same with the proper County authorities. [VIEW](#)
12. Approval to execute the Notice of Grant Award FTA Section 5310 -Year 33 (2008-2009) between Monroe County Board of County Commissioners and the Florida Department of Transportation for acceptance of grant award. [VIEW](#)
13. Approval of a contract between Monroe County BOCC and the Community Transportation Coordinator (CTC)/The Guidance Clinic of the Middle Keys (GCMK) for the period July1, 2008-June 30, 2009. [VIEW](#)
14. Approval to accept renewal with VFIS to provide Portable Equipment and Emergency Apparatus Insurance. [VIEW](#)
15. Approval to accept proposal with The Florida Municipal Insurance Trust Agreement to provide General Liability, Vehicle Liability and Public Officials/Employee Practices Liability. [VIEW](#)
16. Approval to accept proposal with Interisk Corporation to provide Risk Management, Employee Benefits and Workers Compensation consulting services. [VIEW](#)
17. Approval to purchase Specific Excess Workers' Compensation Insurance from Star Insurance of Brown and Brown Insurance for a projected annual premium of \$166,683.00. [VIEW](#)
18. Approval to continue the current basic life policy with The Hartford Life Insurance for Group Life and Accidental Death & Dismemberment October 1, 2008 through September 30, 2009. No rate increase. Current rates guaranteed for three years (FY07/08, 08/09, 09/10). [VIEW](#)
19. Approval of third-year contract renewal with Preferred Governmental Claims Solutions (PGCS) for Third Party Administration of the Workers' Compensation Program for Monroe County. Current contract expires September 19, 2008. [VIEW](#)
20. Approval of three year contract for Prescription Management Plan Services with Walgreens Health Initiatives (WHI) beginning the 1st day of October, 2008. [VIEW](#)

C. BULK APPROVALS - CONTINUED

21. Approval of Amendment No. 3 to the contract with Harvard Jolly Clees Toppe Architects, P.A., AIA, for professional services for the construction of the Medical Examiner's Facility. [VIEW](#)
22. Approval of the first Renewal Agreement effective from October 1, 2008 through September 30, 2009 with Gila Corporation d/b/a Municipal Services Bureau (MSB) for collections of outstanding account receivables from ground and air ambulance transports. [VIEW](#)
23. Approval of various resolutions for the transfer of funds and resolutions for the receipt of unanticipated revenue. [VIEW](#)
24. Approval to Amendment #1 to the Hosted Application Service Agreement with Sarasota County for licensing, hosting and support of the GovMax Software. [VIEW](#)
25. Approval to advertise a Public Hearing for a Budget Amendment of the Fire & Ambulance District 1 Lower & Middle Keys Fund 141 for FY2008. [VIEW](#)
26. Approval to renew a contract for Financial Advisory Services with Public Financial Management, Inc. (PFM), Financial Advisor to Monroe County. [VIEW](#)
27. Authorization for the Mayor to execute the Certificate of Acceptance of Subgrant award for the Monroe County Jail Incarceration Program, using funds provided under the Residential Substance Abuse Treatment Grant, for the period from September 1, 2008 through August 31, 2009. [VIEW](#)
28. Authorization for the Mayor to execute a contract with the Care Center for Mental Health for the Monroe County Jail Incarceration Program, using funds provided under the Residential Substance Abuse Treatment Grant, for the period from Sept. 1, 2008 through Aug. 31, 2009. [VIEW](#)
29. Approval to waive irregularity, to award Request for Proposal (RFP) to, and to negotiate a lease agreement with Antique Aircraft Restoration, Inc. regarding RFP for Development of New Aviation Related Services at Florida Keys Marathon Airport. [VIEW](#)

D. TOURIST DEVELOPMENT COUNCIL

1. Announcement of one vacant position on the Tourist Development Council District II Advisory Committee for an "At Large" appointment. [VIEW](#)
2. Announcement of one vacant position on the Tourist Development Council District III Advisory Committee for an "At Large" appointment. [VIEW](#)

D. TOURIST DEVELOPMENT COUNCIL - CONTINUED

3. Approval of an Assignment of Agreement from World Sailfish Championship Charitable Foundation, Inc. to Executive Adventures, LLC for the April 2008 World Sailfish Championship in the amount of \$37,500. [VIEW](#)

E. STAFF REPORTS

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

F. ENGINEERING

1. Receipt of monthly report on change orders reviewed by the County Administrator's Office. [VIEW](#)

ADJOURNMENT

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

1. Report
2. Approval of the third Renewal Agreement effective from October 1, 2008 through September 30, 2009, with Fire Tech Repair Service Inc. for maintenance of Fire Rescue vehicles, including semi-annual inspections, preventative maintenance and unscheduled maintenance resulting from malfunction or failure. [VIEW](#)
3. Approval of Resolution of the Board of Governors of Fire and Ambulance District 1 of Monroe County, Florida superseding Resolution 263-2004 and adopting an amended fee schedule for use by the special taxing district for providing ground ambulance services. [VIEW](#)

G. BOARD OF GOVERNORS - CONTINUED

4. Approval of the first Renewal Agreement effective from October 1, 2008 through September 30, 2009 with Gila Corporation d/b/a Municipal Services Bureau (MSB) for collections of outstanding account receivables from ground and air ambulance transports. [VIEW](#)

ADJOURNMENT

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

1. Approval of the minutes for the August 20, 2008 meeting. [VIEW](#)
2. Approval to purchase Block 9, Lot 19, Bahia Mar Estates on Key Largo for conservation [VIEW](#)

ADJOURNMENT

I. DIVISION OF GROWTH MANAGEMENT - BULK APPROVALS

1. A ratification of Board action taken August 20, 2008 awarding allocation to James & Karen Hoefert on Lot 26, Block 3, Ocean Park Village, Key Largo, Real Estate Number 00446040.0000000 with corrective resolution. [VIEW](#)
2. Approval of Easement by and between Monroe County and Islander Village, LLC., grantors and the Utility Board of the City of Key West, Florida, grantee and rescission of easement previously granted on May 21, 2008. [VIEW](#)
3. Approval of an amendment to the 2006 Agreement with DRC, LLC extending the Agreement for one year. [VIEW](#)
4. Approval to advertise Notice of Request for Proposals for the Development of a Geospatial Land Cover Dataset for the Florida Keys. [VIEW](#)
5. Approval of a resolution by the Monroe County Board of County Commissioners instructing the Growth Management Division Director to utilize Monroe County mitigation credits to facilitate an expedited construction schedule for the Florida Department of Transportation project to create a center turn lane for US1 traffic through Big Pine Key. [VIEW](#)

1:30 P.M. J. WASTEWATER ISSUES

1. Report to update the status of Wastewater projects through August 2008. [VIEW](#)

K. COMMISSIONERS' ITEMS

1. **COMMISSIONER McCOY** - Appointment of Gregory Veliz to the Parks and Recreation Advisory Board. [VIEW](#)
2. **COMMISSIONER McCOY** - Appointment of Kent Edwards to the Marine and Port Advisory Committee. [VIEW](#)
3. **COMMISSIONER SPEHAR** - Approval of the District 1 appointment of Ms. Jo Anne Cooper by the Board of County Commissioners of Monroe County to the Library Advisory Board. [VIEW](#)
4. **COMMISSIONER SPEHAR** - Discussion - Stock Island Fire Station . [VIEW](#)
5. **COMMISSIONER SPEHAR** - Discussion regarding the terms of service for the Green Building Code Task Force Committee Members by the Board of County Commissioners of Monroe County. [VIEW](#)
6. **MAYOR DI GENNARO** - Discussion regarding future plans for previous Key West County Court facility building once the Freeman Justice Center is opened. [VIEW](#)

L. COUNTY CLERK

1. Report
2. Official approval of the Board of County Commissioners minutes from the Special BOCC meeting July 28, 2008 (previously distributed)
3. Approval of Warrants. [VIEW](#)
4. Approval of Tourist Development Council Expenditures for the month of August, 2008. [VIEW](#)
5. Approval to remove surplus equipment from inventory via disposal or advertise for bid. [VIEW](#)
6. Discussion of reimbursement to VAB citizen member for travel and meals pursuant to County policy for employees and volunteer members of advisory and other boards; and discussion of a term of appointment. [VIEW](#)
7. Consideration by the Board to rescind the approval of a contract with the non-profit organization, Key West HMA, d/b/a Lower Keys Medical Center (dePoo Baker Act) in the amount of \$190,000, for Fiscal Year 2008. [VIEW](#)
8. Consideration by the Board to rescind the approval to execute a Memorandum of Understanding, Utility Easement and Lease with the City of Marathon (City) for the installation of the City's force main sewer line along the Florida Keys Marathon Airport utility easement. [VIEW](#)

L. COUNTY CLERK - CONTINUED

9. Consideration by the Board to rescind the 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 the Request for Qualifications and selection of contract. [VIEW](#)

M. COUNTY ADMINISTRATOR

1. Report [VIEW](#)

N. COUNTY ATTORNEY

1. Report
2. Approval of Agreement for Consulting Services with National Center for Smart Growth Research & Education (NCSGRE). [VIEW](#)
3. Discussion and direction on whether or not to extend the due diligence clause and Agreement for Sale and Purchase of the Hickory House property upon request of King's Pointe Marina, LLC. [VIEW](#)
4. Discussion of settlement negotiations between Plaintiffs and Defendants in Florida Key Deer, National Wildlife Federation, et. al. v. FEMA & USFWS (United States District Court, S.D. Florida No. 90-10037-CIV-MOORE). [VIEW](#)

2:00 P.M.

O. AIRPORT

1. Approval of Revenue Guaranty Agreement with Hyannis Air Service, Inc. d/b/a Cape Air/Nantucket Airlines to provide Cape Air with a revenue guaranty to provide scheduled air service between Fort Myers, Florida and the Florida Keys Marathon Airport. [VIEW](#)
2. Approval of agreement between Monroe County and the Florida Keys Airport Initiative, Inc (FKAI). [VIEW](#)
3. Approval of Federal Aviation Administration Grant to fund Terminal Bond Repayment (Construction) and Implement Wildlife Study, for the Key West International Airport. [VIEW](#)
4. Approval of Federal Aviation Administration Grant to fund Rehabilitate Taxiway (marking) and conduct preliminary Environmental Assessment for the Marathon Airport. [VIEW](#)

3:00 P.M. P.

PUBLIC HEARINGS

1. A public hearing to consider an ordinance amending the Monroe County Land Development Regulations Sec. 9.5-258 to allow the provision of Central Wastewater service and support utilities to developed properties located within the Coastal Barrier Resources System. [VIEW](#)
2. A public hearing to consider a resolution supporting the proposed amendment to Policy 102.8.5 of the Monroe County Year 2010 Comprehensive Plan to facilitate central wastewater service to No Name Key. [VIEW](#)

5:05 P.M. Q.

BUDGET

1. Announcements of Tentative millages
2. County Administrator's Budget Update.
3. Public input and discussion of the Tentative Fiscal Year 2009 Monroe County Budget.
4. County Commission directions for changes to the Tentative Fiscal Year 2009 Monroe County Budget.

ADJOURNMENT

LAND AUTHORITY

5. Public hearing and approval of a resolution adopting the Tentative Budget for Fiscal Year 2009.

ADJOURNMENT

LOWER & MIDDLE KEYS FIRE & AMBULANCE DISTRICT BOARD OF GOVERNORS

6. District 1 Board of Governors directions for changes to the Tentative Fiscal year 2009 Budget
7. Announcement of District 1 Tentative roll-back millage rate and percent increase over roll-back rate
8. District 1 Board of Governors Resolution adopting Tentative millage rate for Fiscal Year 2009
9. District 1 Board of Governors Resolution adopting the Tentative budget for Fiscal Year 2009

ADJOURNMENT

10. Announcement of Tentative roll-back millage rates and percentage increases over roll-back rates

- 11. County Commission Resolution adopting the Tentative millage rates for Fiscal Year 2009**
- 12. County Commission Resolution adopting the Tentative budget for Fiscal Year 2009**
- 13. Announcement of public hearing for Final Adoption of the Fiscal Year 2009 millage rates and budget at 5:05 P.M. Key Largo Library, Tradewinds Shopping Center, 101485 Overseas Highway , Key Largo, Florida, September 24, 2008.**

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, September 12, 2008.