

**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, September 19, 2007  
Marathon Government Center  
2798 Overseas Highway, MM 47.5 (Gulf)  
Marathon, 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

5:00 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 Employee Service Award for the month of June, 2007 to Gary Manfre, Systems Analyst, Department of Technical Services, Division of Technical Services. [VIEW](#)
2. Proclamation declaring October 19, 2007 as "Twins and Multiples Day" in Monroe County. [VIEW](#)
3. Proclamation declaring the month of September 2007 as National Alcohol and Drug Recovery month. [VIEW](#)
4. Proclamation declaring the week of September 9-15, 2007 as "Water Reuse Week" in Monroe County. [VIEW](#)
5. **Presentation by Commissioner Charles "Sonny" McCoy of complimentary copies of his newly-published book The Architectural works of Charles McCoy, AIA, to the Monroe County Library for inclusion in the Florida History collection.** [VIEW](#)
6. Announcement of the winner of the Performance Excellence Motto and Logo Contest and Presentation of Award and Certificate. [VIEW](#)
7. **Proclamation declaring October 7 - 13, 2007 as Fire Prevention Week.**

2:00 P.M.

C. BULK APPROVALS - MAYOR DiGENNARO

1. Approval of Purchase Service Order with URS for Airport Noise Coordinator for the Key West International Airport. [VIEW](#)
2. Approval of Purchase Service Order with URS for Part 150 Noise Exposure Maps Update for the Key West Airport. [VIEW](#)
3. Approval of supplemental lease agreement with the Federal Aviation Administration for office space at the Key West International Airport. [VIEW](#)
4. Approval of supplemental lease agreement with the Federal Aviation Administration for storage space at the Key West International Airport. [VIEW](#)
5. Approval of Purchase Service Order with URS for Disadvantaged Business Enterprise Implementation for the Key West and Marathon Airports. [VIEW](#)
6. Approval of Purchase Service Order with URS for Runway Safety Area (RSA) design plans and specifications for the Key West International Airport. [VIEW](#)
7. Approval of fiscal Year 2008 Rates & Charges for the Key West International Airport, to become effective October 1, 2007. [VIEW](#)
8. Approval to accept renewal with Interisk Corporation to provide Risk Management, Employee Benefits and Workers' Compensation consulting services. [VIEW](#)

C. BULK APPROVALS - CONTINUED

9. Approval to continue the current basic life policy with The Hartford Life Insurance for Group Life and Accidental Death & Dismemberment October 1, 2007 through September 30, 2008 after review of all proposals received from the June 2007 Group Life and Accidental Death & Dismemberment RFP. [VIEW](#)
10. Approval for the renewal with VFIS to provide Portable Equipment and Emergency Apparatus Insurance at a premium of \$41,429.47 to be paid in four quarterly payments. [VIEW](#)
11. Approval to purchase Specific Excess Workers' Compensation Insurance from Star Insurance of Brown & Brown Insurance for a projected annual premium of \$161,246.50 (unauditable). [VIEW](#)
12. Approval for the renewal with The Florida Municipal Insurance Trust Agreement to provide General and Vehicle Liability Insurance at a premium of \$355,256.00 to be paid in four quarterly payments. [VIEW](#)
13. Approval to enter into a Memorandum of Understanding between Monroe County and Teamsters Local Union No. 769 in order to make available the current Employee of the Month /Year of Service Award Programs to include those covered bargaining unit employees. [VIEW](#)
14. Approval of agreement with Horizon Behavioral Services, Inc. to assume EAP services covered under the current contract due to the sale and purchase to Horizon by the current provider, The Allen Group. [VIEW](#)
15. Replacement of Exhibit II of all four (4) existing franchise contracts to reflect Fiscal Year 2008 residential and commercial collection rates. [VIEW](#)
16. Replacement of Fee Schedules for Consulting Agreement with SCS Engineers for contract year 8/1/07 - 7/31/08. [VIEW](#)
17. Approval to renew contract with Evans Environmental & Geological Science & Management, LLC (EE&G) for beach cleaning, maintenance and beautification of Higgs Beach. [VIEW](#)
18. 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](#)
19. Approval to modify the fee structure for the use of Government meeting rooms and Channel 76 televising costs. [VIEW](#)
20. Approval of the purchase of two (2) A/C systems from Sub-Zero, Inc. in the total amount of \$57,490.00 under the emergency procurement provisions of Monroe County Code Sec. 2-541(k)(1). [~~\$36,989~~ **\$37,589.00** for the Key West Library and ~~\$20,501~~ **\$19,901.00** for the Lester Building]. [VIEW](#)
21. Approval to amend contract with ARAMARK Uniform Services, a division of ARAMARK Uniform & Career Apparel, LLC for the Division of Public Works uniform services. [VIEW](#)

C. BULK APPROVALS - CONTINUED

22. Approval to award bid and enter into a 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](#)
23. Approval to pay outstanding SubZero, Inc. invoices required for emergency air conditioning and maintenance in the amount of \$1,052.00, \$209.00 and \$461.50. [VIEW](#)
24. 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](#)
25. Approval of the Receipt of monthly report on Change Orders reviewed by the County Administrator's Office. [VIEW](#)
26. Approval of a Resolution to authorize an additional "Authorized Issuer Officer" regarding the Airport Variable Rate Revenue Bonds (Key West International Airport) Series 2006 Bonds. [VIEW](#)
27. Approval of a contract with MBI/K2M Architecture Inc. for the Americans with Disabilities Act (ADA) Compliance Assessments for Monroe County Circuit and County Court Facilities and Court Related Satellite Offices. [VIEW](#)
28. Approval of a contract between Monroe County and the Community Transportation Coordinator/Guidance Clinic of the Middle Keys for the 12 months contract July 1, 2007 through June 30, 2008. [VIEW](#)
29. Approval of an agreement between the Monroe County Community Transportation Coordinator/Guidance Clinic of the Middle Keys and Monroe County Board of County Commissioners for contract period of 7/2/2007 through 12/31/2007 to provide fee-for-service for Medicaid Non-Emergency Transportation as a Subcontracted Transportation Provider. Note the contract is for 6 months to run concurrently with the current contract between the Commission for the Transportation Disadvantaged and Monroe County's CTC. [VIEW](#)
30. Approval of Resolution authorizing an additional agent of the Florida Keys Society for Prevention of Cruelty to Animals to enforce Chapter 3, Monroe County Code, and Chapter 828, Florida Statutes, and to issue citations for violations of the Monroe County code, including requiring appearance for disposition in County Court, and approval by a judge of the Sixteenth Judicial Circuit, Monroe County, Florida. [VIEW](#)

C. BULK APPROVALS - CONTINUED

31. Approval of an INCREASE IN FUNDING for the Low Income Home Energy Assistance Program Federally Funded Subgrant Agreement Number 07EA-6J-11-54-01-019 between Monroe County Board of County Commissioners and the State of Florida, Department of Community Affairs for the provision of funds to pay electric bills for low income clients. [VIEW](#)
32. 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](#)
33. Approval of 2007-2008 Nutrition Services Incentive Program (NSIP) (formerly USDA) Rate Agreement, Contract #US-851 between the Alliance for Aging and the Monroe County Nutrition Program. [VIEW](#)
34. Approval of various resolutions for the transfer of funds and resolutions for the receipt of unanticipated revenue. [VIEW](#)
35. 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, 2007 through August 31, 2008. [VIEW](#)
36. 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 September 1, 2007 through August 31, 2008. [VIEW](#)
37. Approval to create a new Special Revenue Fund, Building Fund 180 and approval of a resolution for the transfer of funds to start up FY 08 budget. [VIEW](#)
38. Approval to spend Police Facilities Impact Fees for a crime lab and approval to advertise a Public Hearing for a budget amendment of Fund 134, Police Facilities Impact Fees. [VIEW](#)
39. Approval of contract with Florida Department of Law Enforcement for SMART Moves/Marathon program funded by the Edward Byrne Justice Assistance Grant Program. [VIEW](#)
40. Approval of contract with Boys & Girls Club, provider of SMART Moves/Marathon Prevention program funded by the Edward Byrne Memorial Justice Assistance Grant Program. [VIEW](#) ~~DELETE~~
41. Approval of contract with Florida Department of Law Enforcement for FamilyTreatment Drug Court program funded by the Edward Byrne Justice Assistance Grant Program. [VIEW](#)
42. Approval of contract with Care Center for Mental Health, provider of Family Treatment Drug Court program funded by the Edward

Byrne Memorial Justice Assistance Grant Program. [VIEW](#)  
DELETE

C. BULK APPROVALS - CONTINUED

43. Approval of contract with Florida Dept. of State, Division of Historical Resources to fund a detailed survey of historic buildings in the Tavernier Historic District, to be published and made available to the public. [VIEW](#)
44. Issuance of a Certificate of Public Convenience and Necessity (COPCN) to Islamorada Village of Islands - Fire Rescue for the operation of an ALS transport ambulance service. [VIEW](#)
45. Approval of Renewal Agreement effective from October 1, 2007 through September 30, 2009 with Professional Emergency Services, Inc. to provide medical direction to Fire and Emergency Medical Services as required by Florida Statutes. [VIEW](#)
46. Approval for the BOCC to enter into an Interlocal Agreement (ILA) with the Monroe County School Board (MCSB), to provide payment for the cost of Enhanced Hurricane Protection Area Upgrade cost for Poinciana Elementary School to enable the use of the school facility as a hurricane shelter and Refuge of Last Resort. [VIEW](#)
47. Approval for the BOCC to enter into an Interlocal Agreement (ILA) with the Monroe County School Board (MCSB), to allow the County to use Monroe County schools as hurricane shelters and Refuges of Last Resort. [VIEW](#) DELETE
48. Approval to use Impact Fees-Parks & Recreation, Fund 131. [VIEW](#)
49. **Approval to accept an Assistance Award from the Transportation Security Administration, to supplement local funds for required security at the Key West International Airport.**

D. TOURIST DEVELOPMENT COUNCIL

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

4. Approval of an Agreement with Monroe Council of the Arts commencing October 1, 2007 to fund costs of tourist related programs. [VIEW](#)
5. Approval of the FY 2008 Recommendation Committee Members for the Florida Keys Council of the Arts. [VIEW](#)
6. Approval of an Amendment to Agreement with the Conch Republic Offshore Power Boat Racing Association, Inc. to revise the scope of services for the November 4-11, 2007 Key West World Championship Race. [VIEW](#)

D. TOURIST DEVELOPMENT COUNCIL - CONTINUED

7. Approval of an Amendment to Agreement with Florida Keys Art Guild, Inc. to revise Exhibit A showing names and dates of concerts for the Florida Keys Guild Outdoor Art Festivals. [VIEW](#)
8. Approval of an Amendment to Agreement with Mitchell Wolfson Family Foundation, Inc. covering the Rehabilitation of the Audubon Geiger House Museum project to revise scope of services and compensation. [VIEW](#)
9. Rescind Agreement with Middle Keys Events Council, Inc. for the Pro-Wakeboard Tour National Championship on October 26-28, 2007. [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

F. ENGINEERING

1. Discussion of response to the Grand Jury Report at the Key West International Airport. [VIEW](#)

**ADJOURNMENT**

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

1. **Report**
2. **Approval of a Renewal Agreement by and between the Board of Governors of Fire and Ambulance District 1 of Monroe**

County, Florida and MEDTRONIC Emergency Response Systems, Inc., for the preventative inspection and maintenance of biomedical equipment. [VIEW](#)

3. Approval of Renewal Agreement effective from October 1, 2007 through September 30, 2008, 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](#)

## ADJOURNMENT

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

1. Approval of minutes for the August 15, 2007 meeting. [VIEW](#)
2. Approval to add 1818 Fogarty Street in Key West to the Acquisition List for affordable housing in partnership with the Key West Housing Authority. [VIEW](#)
3. Approval of a resolution authorizing restoration of a parcel of Land Authority property in the Key West Salt Ponds (RE #65120-000000) as mitigation for wetland impacts at Key West International Airport. [VIEW](#)
4. Chairman McCoy: Approval to re-appoint Robert Tischenkel to the Land Authority Advisory Committee. [VIEW](#)

## ADJOURNMENT

### I. DIVISION OF GROWTH MANAGEMENT - BULK APPROVALS

1. Approval of an Addendum to the Software License Agreement between Monroe county and Sungard Pentamation, Inc. to upgrade the permitting software and provide onsite training to the Building, Planning & Environmental Resources and Code Enforcement Departments. [VIEW](#)
2. Approval #3 of an amendment to the agreement with DRC, LLC extending the agreement for one year. [VIEW](#)
3. Approval of a Memorandum of Agreement between Monroe County and NOAA to facilitate cooperation and coordination for the funding and implementation of emergency response and marine salvage efforts within the Florida Keys National Marine Sanctuary. [VIEW](#)
4. Approval of a resolution to refund Development Agreement Application fees to Richard C. Beal (Skeeter's Marine Repair). [VIEW](#)
5. Approval of one (1) year extension to file for final plat approval for Key Haven Estates, Inc. [VIEW](#)

6. Approval of Supplement #1, in the amount of \$150,000, to contract ANO82 (Bicycle Pedestrian Planner/Coordinator). This supplement will be used to pay the salary for the Bicycle Pedestrian Coordinator through September 1, 2009. [VIEW](#)
7. Approval of a Request to execute an application for a waiver from the statutory requirement to adopt a Public School Facility Element as part of the Monroe County 2010 Comprehensive Plan as per Section 163.3177, Florida Statutes (F.S.). [VIEW](#)

**J. CLOSED SESSION**

**2:15 P.M.**

1. A Closed Executive Session of the Board of County Commissioners in the matter of Florida Keys Citizens Coalition & Last Stand v. DCA and Monroe County, DOAH 06-2449. [VIEW](#)

**2:45 P.M.**

2. A Closed Executive Session of the Board of County Commissioners in the matter of Galleon Bay Corp. v. Monroe County v. State of Florida, CA K 02-595. [VIEW](#)

**2:30 P.M.**

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

**1:30 P.M.**

**K. WASTEWATER ISSUES**

1. Approval to execute the First Amendment to Interlocal Agreement of Cooperation in Wastewater System Development to the September 6, 2005 ILA between Monroe County and FKA. [VIEW](#)
2. Approval of a Resolution to encourage the Florida Keys Wastewater Assistance Foundation in its mission. [VIEW](#)
3. Approval to execute first amendment to the amended and restated interlocal agreement between Monroe County and the Key Largo Water Treatment District. [VIEW](#) ~~DELETE~~
4. Approval to execute resolution to appropriate \$3.5M to pay FKA reimbursement requests for Big Coppitt Regional Wastewater Treatment System. [VIEW](#)

**L. MONROE COUNTY SHERIFF DEPARTMENT**

1. Approval of request for expenditure from Law Enforcement Trust Fund. [VIEW](#)

**M. MONROE COUNTY COURT ADMINISTRATION**

1. Approval to enter into Agreement with Business Information Systems, Inc. to purchase, install and maintain public address systems, assisted listening devices and digital court reporting equipment for six courtrooms at the Freeman Justice Center. The 16th Judicial Circuit is requesting a waiver of Monroe County Purchasing Policy in order for wiring to be installed now, so as not to delay the completion of Freeman Justice Center any further. [VIEW](#)

N. MONROE COUNTY HEALTH DEPARTMENT

1. Approval of annual contract between Monroe County and Florida Department of Health for public health services provided by the Monroe County Health Department. [VIEW](#)

O. COMMISSIONERS' ITEMS

11:00 A.M.

1. **MAYOR DiGENNARO** - Approval of Resolution to create the Criminal Justice Mental Health & Substance Abuse Policy Council; and approval of the persons named to serve on the council from the agencies as designated for participation in the guiding legislation, HB 1477. [VIEW](#)
2. **MAYOR DiGENNARO** - Approval of Resolution in support of establishing all of the U.S. Highway 27 in Florida for recognition as "The Purple Heart Highway". [VIEW](#)
3. **MAYOR DiGENNARO** - Approval to appoint John Marston to serve on the Planning Commission, District 4 Representative. [VIEW](#)
4. **COMMISSIONER NEUGENT** - Approval from the Board of County Commissioners to direct staff to identify all affordable/workforce housing allocations within the county and Municipalities with the timeline associated with each project and projected use of the allocations. [VIEW](#)

10:30 A.M.

5. **COMMISSIONER SPEHAR** - Discussion regarding the Freeman Justice Center Project: Judge Sandra Taylor has requested permission to address the Board of County Commissioners with regard to current issues. [VIEW](#) DELETE
6. **COMMISSIONER SPEHAR** - Discussion regarding approval of an amendment to proposed 2010 Comprehensive Pan revising section of the Future Land Development Regulations and Costal Management Elements regarding recreational and commercial working waterfront. [VIEW](#)

7. **COMMISSIONER NEUGENT** - Approval of a Resolution of the Board of County Commissioners of Monroe County, Florida in support of a proclamation recognizing September 21, 2007 as the International Day of Peace. [VIEW](#)
8. **COMMISSIONER NEUGENT** - Approval of the Board of County Commissioners of Monroe County, Florida to appoint Sherry Popham to the Planning Commission Board commencing September 21, 2007 through November 15, 2009. [VIEW](#)
9. **COMMISSIONER SPEHAR** - Discussion on the TDC appointments.

P. COUNTY CLERK

1. Report
2. Official approval of the Board of County Commissioners minutes from the Regular Meeting of July 18, 2007 and Special Meetings of July 12, 19 & 23, 2007 (previously distributed)
3. Approval of TDC expenditures for the month of August, 2007. [VIEW](#)
4. Approval of Warrants. [VIEW](#)
5. Approval to remove surplus equipment from inventory via disposal or advertise for bid. [VIEW](#)

Q. COUNTY ADMINISTRATOR

1. Report (Grant Report Included) [VIEW](#)
2. Approval to reappoint Kerry Shelby to the Health Council of South Florida for a two year term. [VIEW](#)
3. Approval to reappoint Debra Walker to the Health Council of South Florida for a two year term. [VIEW](#)

R. COUNTY ATTORNEY

1. Report
2. Approval of First Amendment to Interlocal Agreement between the Monroe County School Board and Monroe County increasing the surcharge from three dollars (\$3.00) to five dollars (\$5.00) for each civil traffic penalty to fund traffic education programs in Monroe County Schools pursuant to F. S. 318.1215, the Dori Slosberg Driver Education Safety Act. [VIEW](#)
3. Approval of proposed settlement agreement in the Code Enforcement case of Monroe County, Florida v. Shark Bite Saloon, Inc., Case No. CEO6080227. [VIEW](#)
4. Approval of proposed settlement agreement in the Code Enforcement case of Monroe County, Florida v. Chester and Kristen Greunke, Case No. CEO6080253. [VIEW](#)

5. Approval of the Second Extension to the Anderson Outdoor Advertising Agency Agreement with John Anderson. [VIEW](#)
6. Direction re renewal of lease of property off West Summerland Key aka Spanish Harbor Key. [VIEW](#)
7. Direction re possible ILA for collaborative effort with municipalities and special districts to seek substantial wastewater funding from State. [VIEW](#)
8. Approval of Interlocal Agreement (ILA) between Monroe County and the School Board of Monroe County to cooperate in support of "Its Just 4 Kids, Inc.", a Florida non-profit corporation, for Fiscal Year 2006-2007. [VIEW](#)
9. Approval of 5-year Interlocal Agreement with FKAA for installation and maintenance of fire hydrants in unincorporated Monroe County. [VIEW](#)
10. Approval for Agreement with Gonzalez Architects to temporarily toll the statute of limitations in order to attempt to resolve any claims. [VIEW](#)
11. Approval of a Resolution setting date, time and place for a public hearing concerning the proposed abandonment of a portion of Fourth Street, "Summerland Beach Addition No. 1", Summerland Key, Monroe County, Florida as recorded in Plat Book 3, Page 20, of the Public Records of Monroe County, Florida. [VIEW](#)

R. COUNTY ATTORNEY - CONTINUED

12. Approval of settlement agreement in the matter of Monroe County v. Lodge Construction v. Bender & Associates, CA K 00-617. [VIEW](#)

3:00 P.M.

S. PUBLIC HEARINGS

1. 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](#)
2. 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](#)
3. 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](#)
4. 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. T. PUBLIC HEARINGS**

- 1. A public hearing to approve a resolution to transmit to the Florida Department of Community Affairs an amendment to the Monroe County 2010 Comprehensive Plan revising sections of the Future Land Use element and the Conservation and Coastal Management element regarding recreational and commercial working waterfronts. [VIEW](#)**
- 2. A Public Hearing to consider approval of a resolution for a Budget Amendment for KW AIP Series 2006 Bonds Fund 405. [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, September 14, 2006.