

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, November 14, 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. Presentation to Mayor DiGennaro
- B. Comments from Commissioners

CALL TO ORDER OF 2008 BOARD OF COUNTY COMMISSIONERS

C. COMMISSION ORGANIZATION

- 1. Selection of the Mayor and Mayor Pro Tem of the Commission.
- 2. Approval of Resolution electing the Mayor and Mayor Pro Tem for the Board of County Commissioners for 2007 - 2008. [VIEW](#)
- 3. Approval of a Resolution authorizing the Mayor and Clerk of the Board to sign all warrants, legal documents and any other necessary papers and documents' and stating that the presently authorized signatures validating County checks are hereby continued for sixty days from this date in order to meet payroll and other necessary obligations. [VIEW](#)

D. ADDITIONS, CORRECTIONS, DELETIONS

E. BULK APPROVALS - COMMISSIONER MURPHY

- 1. Approval to complete the application for fully-insured voluntary dental benefits with Delta Dental effective January 1, 2008. [VIEW](#)
- 2. Approval to complete the application for fully-insured voluntary vision benefits with Eye Med Vision Care effective January 1, 2008. [VIEW](#)
- 3. Approval of Receipt of monthly report on change orders reviewed by the County Administrator's Office, and a list of change order requests submitted by contractors, and rejected by Engineering/Facilities Development. [VIEW](#)
- 4. ~~Approval of Amendment to Agreement between Monroe County and DRC Inc. for disaster recovery services related to Hurricane Wilma.~~ Approval of Amendment to Agreement between Monroe County and DRC Emergency Services, LLC. for disaster recovery services related to Hurricane Wilma. [VIEW](#)
- 5. Approval of a Second Amendment with William P. Horn Architect, P.A. for architect/engineering services for the North Key Largo Fire Station. [VIEW](#)
- 6. Rescission of approval for contract between Monroe County and Paradise Divers, Inc. for temporary ferry service that was awarded on August 15, 2007 and approval of new contract. [VIEW](#)
- 7. Approval to waive irregularities and award secondary Disaster Response and Recovery Services Contract to AshBritt, Inc. [VIEW](#)
- 8. Approval to apply for and accept the Older Americans Act (OAA) Grant from the Alliance for Aging, Inc. (Area Agency on Aging for Miami-Dade and Monroe Counties). [VIEW](#)

E. BULK APPROVALS - CONTINUED

9. Approval of Amendment #001 to the Community Care for the Elderly (CCE) Contract #KC 771 between the Alliance for Aging, Inc. (Area Agency on Aging for Miami-Dade and Monroe Counties) and the Monroe County Board of County Commissioners (Social Services/In-Home & Nutrition Services). [VIEW](#)
10. Approval of Amendment #002 to the Community Care for the Elderly (CCE) Contract #KC 771 between the Alliance for Aging, Inc. (Area Agency on Aging for Miami-Dade and Monroe Counties) and the Monroe County Board of County Commissioners (Social Services/In-Home & Nutrition Services). [VIEW](#)
11. Approval for the County Administrator to sign amendments to the CCE Contract KC 771, between the Alliance for Aging, Inc. and the BOCC and, when accepting amendments to increase funding, to obligate 10% match up to a maximum of \$25,000 during the course of the period 7/1/07 to 6/30/08. [VIEW](#)
12. Approval for the County Administrator to sign amendments to the NSIP Contract US 851, between the Alliance for Aging, Inc. and the BOCC and, when accepting amendments to increase funding, to obligate 10% match up to a maximum of \$25,000 during the course of the period 7/1/07 to 6/30/08. [VIEW](#)
13. Approval of Amendment 002 to 2006-2007 Nutrition Services Incentive Program (NSIP) (formerly USDA) Rate Agreement, Contract #US-751 between the Alliance for Aging of Dade and Monroe Counties and the Monroe County Board of County Commissioners (Social Services/Nutrition Program). [VIEW](#)
14. Approval of a reoccurring expense as required by Florida Statute 409.915. [VIEW](#)
15. 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](#)
16. Approval to terminate the Lease Agreement with Nancy Curran d/b/a Yoga on the Beach concerning use of a platform at Higgs Beach for yoga classes. [VIEW](#)
17. Approval to modify purchasing policy and enter into an agreement with Ledford Farms Inc. and pay outstanding invoices for fifteen (15) fire wells installed in strategic locations throughout unincorporated Monroe County in the amount of \$126,000.00. [VIEW](#)

E. BULK APPROVALS - CONTINUED

18. Approval of various resolutions for the transfer of funds and resolutions for the receipt of unanticipated revenue. [VIEW](#)
19. Approval to renew the existing contract with Keys Security INC. for an amount not to exceed \$60,000.00 per year at the rate of \$16.00 per hour for Security Patrols and Services in the Duck Key Security District. [VIEW](#)
20. Approval of a Budget Amendment for the Supervisor of Elections to reflect the allocation of County matching funds for the FY 07 approved budget in accordance with F.S. chapter 129.201. [VIEW](#)
21. Approval of a General Fund Transfer for the sheriff: to transfer funds for FY 07 between functional distributions in accordance with F.S. chapter 30.49 (2) (a) . [VIEW](#)
22. Approval to advertise a public hearing for a Budget Amendment for Impact Fees Fire & EMS Fund 135 and Impact Fees Police Facilities Fund 134. [VIEW](#)
23. Approval to advertise a public hearing concerning the uniform method to collect non-ad Valorem assessments to fund Fire Services in the unincorporated area of Monroe County. [VIEW](#)
24. Approval of a professional services agreement with Government Services Group (GSG) for specialized assistance in the development of a non-ad valorem funding alternative for the County's fire services through the development of a special assessment program for fire services. [VIEW](#)
25. Approval to advance up to \$1.5 million dollars as needed for cash flow purposes from the General Fund, 001, to the Governmental Grant Fund, 125. [VIEW](#)
26. Approval to establish two new Capital Project Funds. Fund 310, for activity related to the Big Coppitt Key Wastewater Project, and Fund 311, for activity related to the Duck Key Wastewater project. [VIEW](#)
27. Approval of the 2008-2018 amended Capital Projects Funding Plan. [VIEW](#)
28. Approval to advertise a public hearing concerning the potential use of the uniform method to collect non-ad Valorem assessments to fund Stormwater Services in the unincorporated area of Monroe County. [VIEW](#)
29. Approval of amendment to contract with the Guidance Clinic of the Middle Keys, replacing Attachment C, which concerns subcontracted Baker/Marchman Act transportation. [VIEW](#)

E. BULK APPROVALS - CONTINUED

30. Request for approval of the recommendation made by the County's Financial Advisor (PFM) Public Financial Management, in the attached letter dated October 29, 2007, to accept the proposal made by US Bank to act as Paying Agent and Registrar on the Monroe County Florida, Infrastructure Sales Surtax Revenue Bonds, Series 2007. Request for approval of PFM's recommendation to use Image Master, for the printing of the (P.O.S.) Preliminary Official Statement, and the (O.S.) Official Statement. [VIEW](#)
31. Approval of AT&T Order Attachment FL07-D343-01 to Master Service Agreement F103-F871-00 to extend Dry Fiber services from AT&T until September 30, 2010. [VIEW](#)

F. TOURIST DEVELOPMENT COUNCIL

1. Approval of an Agreement with Middle Keys Events Council, Inc. covering the Marathon SBI Offshore Grand Prix on may 15-18, 2008 in an amount not to exceed \$75,000, DAC III, FY 2008 Event Resources. [VIEW](#)
2. Approval of an Agreement with Green Living & Energy Education, Inc. covering the 3rd Green Living and Energy Education Expo on ay 9-11, 2008 in an amount not to exceed \$18,500. [VIEW](#)
3. Approval of an Agreement with Upper Keys Community Pool, Inc. covering the Orange Bowl Winter Training & Swim Classic between December 15, 2008 and January 18, 2009 in an amount not to exceed \$35,000, DAC V, FY 2008 Event Resources. [VIEW](#)
4. Approval of an Agreement with Conch Republic Offshore Powerboat Racing Association covering the Key West World Championship Race on November 2, 2008 through to November 9, 2008 in an amount not to exceed \$70,000, DAC I, FY 2008 Event Resources. [VIEW](#)
5. Approval of an Amendment to Agreement with Islamorada Village of Islands to rescind Segment 1 of their Agreement for the wading pool at Founders Park in an amount of \$24,000. [VIEW](#)
6. Approval of an Agreement with Gay & Lesbian Center of Key West, Inc. covering Pridefest 2008 on June 7-15, 2008 in an amount not to exceed \$8,673, DAC I, FY 2008 Event Resources. [VIEW](#)
7. Approval of an Amendment to Agreement with Key West Players, Inc. to revise Exhibit A of the Waterfront Playhouse Lobby Restoration/Renovation project. [VIEW](#)
8. Approval of an Amendment to agreement with Key West Art & Historical Society to revise schedule of events for the production of In Their Own Words: The History of the Key West Lighthouse. [VIEW](#)

F. TOURIST DEVELOPMENT COUNCIL - CONTINUED

9. Rescind Agreement with Key Largo Chamber of Commerce in an amount not to exceed \$25,000 for the Humphrey Bogart Film Festival. [VIEW](#)
10. Approval of an Agreement with Key West Botanical Garden Society, Inc. for the Phase III: Creation of a Nationally Acclaimed Aviary Eco-Tourism Attraction in an amount of \$265,000, DAC I, FY 2008 Capital Resources. [VIEW](#)
11. Approval of an Amendment to agreement with Islamorada Village of Islands to revise scope of services and compensation for the Hurricane Monument Renovation project. [VIEW](#)
12. Approval of an Agreement with Islamorada Chamber of Commerce, Inc. covering the 17th Annual Florida Keys Island Festival on May 3-4, 2008 in an amount not to exceed \$17,500, DAC IV, FY 2008 Event Resources. [VIEW](#)

G. 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

H. ENGINEERING

2:15 P.M.

1. **Presentation and discussion regarding the Florida Department of Transportation's Card Sound Road Project by the Media Relations Group, LLC.** [VIEW](#)
2. Discussion of theatrical lights, sound, and rigging at the Murray E. Nelson Government and Cultural Center. [VIEW](#)
3. Approval of Purchase Service Order Number 07/08-05 between Monroe County and URS for Value Engineering Design Fees at the McCoy Terminal Complex at the Key West International Airport. [VIEW](#)

I. PUBLIC WORKS

1. Discussion of Gas Tax Fund 102. [VIEW](#)

ADJOURNMENT

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

1. Approval of minutes for the October 17, 2007 meeting. [VIEW](#)
2. Approval to purchase Lot 2, Caribbean Heights on Key Largo for conservation. [VIEW](#)
3. Approval to purchase seven parcels on Key Largo, Big Pine Key, Little Torch Key, and Summerland Key for conservation. [VIEW](#)

ADJOURNMENT

K. DIVISION OF GROWTH MANAGEMENT - BULK APPROVALS

1. Approval of Second Amendment to Interlocal Agreement to extend through September 30, 2010 the Interlocal Agreement entered into September 18, 2002 between the BOCC and the City of Marathon for the County to provide to the City, contractor licensing and disciplinary services through the Monroe County Contractor Examining Board. [VIEW](#)
2. Approval of an Interlocal Agreement (ILA) between Monroe County and the City of Marathon to facilitate construction and upgrades to the MM54 boat ramp. [VIEW](#) ~~DELETE~~
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 to waive purchasing policy to allow for payment of outstanding invoices in the amount of \$37,243.00 and establish an expenditure cap of an additional \$100,000 to be used to pay for removal of non-hurricane related derelict vessels until such time as contractors can be qualified to respond in compliance with purchasing policies. [VIEW](#)
5. Approval to amend a contract with Advanced Data Solutions to allow the continued scanning, indexing, and imaging of Growth Management files; and to terminate a separate contract with Advanced Data Solutions, transfer unused funds to the scanning contract. No additional funds will be necessary. [VIEW](#)

1:30 P.M. L. WASTEWATER ISSUES

1. Approval of Resolution adopting the Big Coppitt Regional Wastewater Treatment System and South Lower Keys Regional Wastewater Treatment Plant Facilities Plan. [VIEW](#)

- 1:30 P.M.** **L. WASTEWATER ISSUES - CONTINUED**
- 2. Approval of an amendment to the 6/21/06 interlocal agreement with FKAA revising the County Funding portion to \$35,000,000.00 and immediately appropriating those funds which have been duly approved for the estimated costs of administration, planning and construction of the Big Coppitt Regional Wastewater Project. [VIEW](#)**
 - 3. Discussion of Impaired Waters Rule, requirements, and possible approval of resolution authorizing the County Administrator to sign the Stakeholder Agreement committing Monroe County to complete those projects specified in the Middle (Duck Key); Boca Chica (Big Coppitt, Lower Sugarloaf, Sugarloaf-Cudjoe-Summerland, and Big Pine Key); and Lower Keys (Stock Island) Florida Keys Reasonable Assurance Documentation. [VIEW](#)**
 - 4. Approval to advertise a notice of intent for the non-ad valorem assessment program for those properties designated as Tier III in Key Haven, Lower Sugarloaf through Big Pine Keys, and Long Key. 5-0 Motion to approve. [VIEW](#)**

- 2:00 P.M.** **M. SOUNDING BOARD**
- 1. Request to speak to the Board of County Commissioners on Affordable Housing and associated Legislation and ideas - Ron Miller. [VIEW](#)**

- N. MONROE COUNTY SHERIFF DEPARTMENT**
- 1. Approval to advertise and hold a public hearing to consider approval of an ordinance amending Section 2, Article XXVII, Monroe County Code by adding Section 2-633 to impose a \$3 mandatory additional court cost in specific cases solely to operate and maintain Teen Court in Monroe County pursuant to F.S. 938.19 and deleting Teen Court Costs from Section 2-632(b)(4) Monroe County Code, the 25% of the \$65 mandatory court costs to solely fund the Intensive Delinquency Diversion Program. Both programs are administered by the Monroe County Sheriff's Office. [VIEW](#)**

O. COMMISSIONERS' ITEMS

1. **MAYOR DiGENNARO** - Report on U.S. Department of State conference call briefing of October 25, 2007 regarding President Bush's address on U.S. — Cuba Policy. [VIEW](#)
2. **COMMISSIONER MURPHY**- Recognition of the efforts of the fire fighters and support personnel on the three back-to-back house fires on October 18, 2007 in the Upper Keys. [VIEW](#)
3. **MAYOR DiGENNARO** - Approval of Resolution supporting the State Florida Forever Program and a successor State land conservation program for the future. [VIEW](#)

O. COMMISSIONERS' ITEMS - CONTINUED

4. **MAYOR DiGENNARO** - Approval of a Resolution by the Monroe County Board of County Commissioners supporting the Youth CO-op Program, and urging all agencies to take advantage of the available funding to Monroe County. [VIEW](#)

P. COUNTY CLERK

1. Report
2. Official approval of the Board of County Commissioners minutes from the Special Meetings of September 10, 12, 14, 21 & 25, 2007 & Regular Meeting of September 19, 2007(previously distributed).
3. Approval of Warrants. [VIEW](#)
4. Approval of Tourist Development Council Expenditures for the month of September, 2007. [VIEW](#)
5. Approval to remove surplus equipment from inventory via disposal or advertise for bids. [VIEW](#)

Q. COUNTY ADMINISTRATOR

1. Report (Grant Activity Report Included). [VIEW](#)
2. Discussion and approval of the Board of County Commissioners monthly meeting dates for 2008. [VIEW](#)
3. Discussion and approval of the 2008 appointments of Commissioners to various duties. [VIEW](#)
4. Discussion and Approval of the Board of County Commissioners monthly Workshop meeting dates for 2008. [VIEW](#)
5. Approval of one appointment to the Career Service Council for a two year term. [VIEW](#)
6. Approval of third amendment to employment contract with Thomas J. Willi. [VIEW](#)
7. Approval of a First Amendment to Air Ambulance Agreement between the Monroe County Board of County Commissioners, the Monroe County Sheriff's Office and Global Sky Aircharter Corporation. [VIEW](#)

R. COUNTY ATTORNEY

1. Report
2. Approval for payment of fee in the amount of \$2,250.00 to Trauner Consulting Services, Inc. for time and travel expenses to attend meeting in Key West, and serve as an expert for the County in construction costs and damages related to the Freeman Justice Building. [VIEW](#)
3. Approval of the Utility Easement by and between Monroe County, Florida and Florida Keys Electric Co-Op. [VIEW](#)
4. Authorization to institute collection proceedings and/or enter settlement negotiations with Isolina Souto, Code Enforcement Case Nos. CE04070091, CE05010246, CE04060232, and CE04050109. [VIEW](#)

R. COUNTY ATTORNEY - CONTINUED

5. Authorization to institute collection proceedings and/or enter settlement negotiations with Key Deer Enterprises, Inc. in Code Enforcement Case CE06050255. [VIEW](#)
6. Authorization to institute collection proceedings and/or enter settlement negotiations with Arthur Mehr in Code Enforcement Case Nos. CE06060278 and CE06060280. [VIEW](#)
7. Authorization to institute collection proceedings and/or enter settlement negotiations with Robin L. Eubanks in Code Enforcement Case CE06070026. [VIEW](#)
8. Authorization to institute collection proceedings and/or enter settlement negotiations with Jose Vigo in Code Enforcement Case CE05100143. [VIEW](#)
9. Approve the Settlement Agreement between Monroe County Code Enforcement and Irene and Callie Kapiris. [VIEW](#)
10. Approval of request to schedule a closed executive session of the Board of County Commissioners in the matter of Salvatore Zappulla v. Monroe County, at the December 19, 2007 BOCC meeting in Marathon. [VIEW](#)
11. Request for direction in the matter of Monroe County v. Department of Community Affairs, DOAH 06-2856GM. [VIEW](#)
12. Approval of a resolution authorizing the issuance of Monroe County, Florida Infrastructure Sales Surtax Revenue Bonds, Series 2007, in an aggregate principal amount not to exceed \$33,000,000 to finance the cost of making capital infrastructure and wastewater infrastructure improvements; providing a pledge of the net revenues collected from Discretionary Infrastructure Sales Surtax to secure payment of the principal of and interest on said bonds; providing for the rights of the holders of said bonds; and providing for an effective date for this resolution. [VIEW](#)

2:30 P.M.

13. Approval to advertise a public hearing to consider approval of an ordinance deleting Sections 2-267 through 2-269, Monroe County Code, abolishing the Housing Finance Authority. [VIEW](#)
14. Approval of the Settlement Agreement with Charles D. Rothell and Timothy S. Langston in Code Enforcement Case CEO6050154. [VIEW](#)
15. Approval of a resolution directing the Supervisor of Elections of Monroe County to place on the January 29, 2008 Presidential Preference Primary Election Ballot a referendum question concerning whether the School Board of Monroe County should be authorized to levy a .5 mill ad valorem tax. [VIEW](#)

3:00 P.M. S. PUBLIC HEARINGS

1. A Public Hearing to consider adoption of a Resolution renouncing and disclaiming any right of the County and the public in and to a portion of St. Croix Place, Tract E Port Largo, A Subdivision in Section 33, Township 61 South, Range 39 East on Key Largo, Monroe County, Florida according to the plat thereof recorded in Plat Book 6 Page 90 of the Public Records of Monroe County, Florida (Key Largo Community Park). [VIEW](#)
2. A public hearing to consider a request for Administrative Relief for Miguel A. Rodriguez & Miguel G. & Gregoria Rodriguez T/C on Lot 4, Block 4, Pamela Villa Subdivision, Key Largo, Real Estate Number 00464290.000000. [VIEW](#)
3. A public hearing to consider a request for Administrative Relief for Bertha & Luis Costa on Lot 4, Block 1, Buttonwood Shores Addition Subdivision, Key Largo, Real Estate 00523050.000000. [VIEW](#)
4. A public hearing to consider a request for Administrative Relief for Bayview Development LLC on Lot 535 & 1/41 internal private road, Port Largo 5th Addition, Key Largo, Real Estate 00453475.015100. [VIEW](#)
5. A public hearing to consider a request for Administrative Relief for Jose L. & Rebecca J. Zambrana on Lot 6, Block 3, Bluewater Trailer Village Section 4 Subdivision, Key Largo, Real Estate 00489136.010600. [VIEW](#)
6. A public hearing to consider a request for Administrative Relief for James H. & Donnalee E. Layer on Lot 2, Block 4, Twin Lakes Subdivision, Key Largo, Real Estate 00548470.000000. [VIEW](#)

7. A public hearing to consider a request for Administrative Relief for Jim Lawrence Jr. on Lot 6, Block 2, Tavernier Ocean Shores Subdivision, Key Largo, Real Estate 00482780.000000. [VIEW](#)
8. A public hearing to consider a request for Administrative Relief for Angel J. Martin & Isalia Gil-Martin on Lot 10, Twin Lakes 1st Addition Subdivision, Key Largo, Real Estate 00550850.000000. [VIEW](#)
9. A public hearing to consider a request for Administrative Relief for Belen Babun Presas Trustee (Belen Babum Rev Liv Tr 03/26/03) on Lot 14, Block 14, Key Largo Ocean Shores Addition Subdivision, Key Largo, Real Estate 00500800.000000. [VIEW](#)
10. A public hearing to consider a request for Administrative Relief for Bowen LLC on Lot 8, Block 14, Bowens Addition to Riviera Village Subdivision, Key Largo, Real Estate 00513130.000000. [VIEW](#)

5:01 P.M. T.

PUBLIC HEARINGS

1. A Public Hearing regarding the Issuance of Certificate of Public Convenience and Necessity (COPCN) to Air Methods Corp., Subsidiary Rocky Mountain Holdings, L.L.C. d/b/a LifeNet for the operation of an ALS transport air ambulance service for the period November 14, 2007 through November 13, 2009. [VIEW](#)
2. A Public Hearing regarding the Issuance of Certificate of Public Convenience and Necessity (COPCN) to Air Methods Corp., Subsidiary Rocky Mountain Holdings L.L.C. d/b/a LifeNet for the operation of an ALS transport air ambulance service for the period November 14, 2007 through November 13, 2009. [VIEW](#)
3. A public hearing to consider an ordinance adopting an amendment to the land development regulations to consider transient residential units legally established before January 4, 1996 (the date the current comprehensive plan was adopted) conforming as to density, in order to permit replacement, redevelopment, and substantial improvements. [VIEW](#)
4. A public hearing to consider an ordinance adopting amendments to the land development regulations to establish Seasonal Residential Units as a permitted land use in the RV District. [VIEW](#)
5. A public hearing to consider a request filed by Ocean Sunrise Associates for approval of a development agreement for property having Real Estate Numbers 00554420.0000000, 00554670.000000, 00554700.000000, 00554730.000000, 00554740.000000 & 005549040.000300 located at approximate Mile Marker 97.5. [VIEW](#)

6. **A public hearing to adopt an interim development ordinance prohibiting the approval of new allocations of ROGO or NROGO for Big Pine Key and No Name Key until such time as mitigation ordinance is adopted by the Board of County Commissioners or for six months whichever occurs first, beginning December 1, 2007. [VIEW](#)**
7. **A public hearing to adopt an ordinance amending Section 9.5-22(h)(2 of the Monroe county Land Development Regulations concerning Planning commission meeting locations. [VIEW](#)**

U. COURT ADMINISTRATION

1. **Approval to enter into an agreement to provide for satellite tracking of criminal offenders who are ordered by the Court to Pre-trial release. [VIEW](#)**

V. PRESENTATION

1. **Proclamation declaring Saturday, November 17, 2007 as National Adoption Day in Monroe County, [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, November 9, 2007.