

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, December 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

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 Years of Service Award for 15 years of service to Michael Saunders, Firefighter/EMT. [VIEW](#)
2. Presentation of Years of Service Award for 20 years of service to Joseph Paskalik, Sr. Director Building Official, Building Department, Growth Management Division. [VIEW](#)
3. Presentation of Employee Service Award for the month of May, 2007 to Dawn Bender, Customer Service Representative II, Building Department, Growth Management Division. [VIEW](#)
4. Approval of a resolution of the BOCC recognizing December 21, 2007 as National Homeless Person's Memorial Day. [VIEW](#)

C. BULK APPROVALS - COMMISSIONER SPEHAR

1. Approval of a FY07 State Homeland Security Grant Program Agreement (SHSGP) 08-DS-60-11-54-01-, and authorization for the County Administrator to execute any other required documentation in relation to the application process. [VIEW](#)
2. Approval to issue a purchase order and the authority to accept and sign the proposal from Horton Emergency Vehicles in the amount of \$179,278.00 for the purchase of one 2008 Navistar Medium, 102" Type MED Model 603A Ambulance by piggy-backing the Escambia County bid contract PD 05-06.048 (Attachment A). [VIEW](#)
3. Approval of a Renewal Agreement by and between the Board of County Commissioners of Monroe County, Florida and Emergency Medical Sciences Academy, Inc. (EMS Academy) to provide an emergency medical services (EMS) training environment. [VIEW](#)
4. Approval of Supplemental Agreement No. 1 for Federal Aviation Administration (FAA) Memorandum of Agreement No. DTFASO-06-L-00099. [VIEW](#)
5. Approval to negotiate a lease agreement for a parcel at the Florida Keys Marathon Airport on which to build aircraft hangars, if developable, at existing rates and charges with current airport tenants Richard Ramsey and R. Daniel Zieg [VIEW](#)
6. Approval of Lease Extension with Florida Keys Funeral Services, LLC, to continue to sub-lease premises for use as interim Medical Examiner facilities on a month-to-month basis, retroactive to October 1, 2007, until completion of the new facility. [VIEW](#)
7. Approval of Lease Extension with Beyer Funeral Home to continue to lease premises for use as interim Medical Examiner facilities on a month-to-month basis, retroactive to October 1, 2007, until completion of the new facility. [VIEW](#)

C. BULK APPROVALS - CONTINUED

8. Approval of a Resolution recognizing the services provided by the local office of The Division of Alcoholic Beverages and Tobacco, supporting the retention of the local office, and providing for the use of county office space on a space-available basis. [VIEW](#)
9. Approval of Assignment and Assumption of Agreement of Contract and Consent of the Monroe County Board of County Commissioners with Synagro Southeast, Inc. for the operation and maintenance of the sewage treatment plant at the Plantation Key Government Complex. [VIEW](#)
10. Approval to award bid and execute a contract with Mowrey Elevator Service, Inc. doing business as Oracle Elevator Company of Florida for complete elevator service maintenance for Monroe County. [VIEW](#) ~~DELETED~~
11. Approval to renew the License Agreement with the United States Department of the Navy for use of Navy shoreline on Boca Chica Beach. [VIEW](#) ~~DELETED~~
12. Approval to pay G & K Services, Inc. for uniform service to the Division of Public Works during the start-up period ARAMARK Uniform & Career Apparel, L.L.C. needed to measure, prepare and distribute new uniforms to Public Works staff. [VIEW](#)
13. Approval of Proposal #MLACIKWU1 by Audio Visual Innovations to upgrade view and audio broadcast equipment for MCTV in the Key West BOCC Chambers and the MCTV Broadcast Studio at the Harvey Government Center. [VIEW](#)
14. Approval of Republic Parking System Operating budget for the period of November 1, 2007 through October 31, 2008, for Parking Lot management at the Key West International Airport. [VIEW](#)
15. Approval of URS Purchase Service order for the Marathon Airport ALP Update/Noise Assessment Narrative Report. [VIEW](#)
16. Approval of URS Purchase Service Order for the Key West Airport Runway Safety Area Improvements Permit additional services. [VIEW](#)
17. Approval to Advertise Request for Proposals for Proposals for Property Coverage Insurance. [VIEW](#) ~~DELETED~~
18. Resolution repealing Resolution 209-1996 and adopting the Risk Management Policy and Procedures Contract Administration Manual; 2005 Edition, delegating the authority to modify or waive any requirements contained therein to the County Administrator, the Risk Manager and/or County Attorney. [VIEW](#)
19. Approval of contract amendment to adopt and make retroactive to September 20, 2006 Attachment B, which was inadvertently omitted in the service agreement effective September 20, 2006 for Third Party Administration of the Monroe County Board of County Commissioners Workers' Compensation program by Preferred Governmental Claims Solutions (PGCS). [VIEW](#)

C. BULK APPROVALS - CONTINUED

20. Approval of resolution to increase on 1/1/08 the Monroe County Transit (MCT) fare for a 1-way trip from \$1.00 for every 10 miles (established in 2003) to \$2.00 with no mileage increments; and approval to increase on 1/1/08 the MCT BusPass from \$25.00 to \$40.00 for unlimited use in the calendar month of purchase. Low income persons for which this increase would create a financial hardship will be referred to Monroe County Community Support Services (CSS) to determine eligibility for MCT rates in effect in 2003. [VIEW](#)
21. Approval of an application for Federal Assistance between Monroe County Board of County Commissioners, the applicant, and the Federal Transit Administration for Financial Assistance to purchase twelve (12) Mobile Data Terminal Software/Hardware and approval for the Mayor to sign the Grant Application, Resolution and other Application Documents. [VIEW](#)
22. Approval of an application for Federal Assistance between Monroe County Board of County Commissioners, the applicant, and the Federal Transit Administration for Financial Assistance to purchase twelve (12) Mobile Data Terminals and approval for the Mayor to sign the Grant Application, Resolution and other Application Documents. [VIEW](#)
23. Approval of an application for Federal Assistance between Monroe County Board of County Commissioners, the applicant, and the Federal Transit Administration for Financial Assistance to purchase two transportation buses and approval for the Mayor to sign the Grant Application, Resolution and other Application Documents. [VIEW](#)
24. Approval of the Master Agreement #PA-829 for the period of January 1, 2008 through December 31, 2008, between the Alliance for Aging, Inc. (Area Agency on Aging for Miami-Dade and Monroe Counties) and the Monroe County Board of County Commissioners/Monroe County Social Services (In-Home Services Program/Nutrition Program). [VIEW](#)
25. Approval of the Older Americans Act (OAA) Contract #AA-829 (1-1-08-12/31/08) for Titles III-B, C-I, C-II and III-E between the Alliance for Aging, Inc. (Area Agency of Aging for Miami-Dade and Monroe Counties) and the Monroe County Board of County Commissioners/Monroe County In-Home and Nutrition Services. [VIEW](#)
26. Approval of Amendment to Agreement between G.A. Food Service, Inc. and the Monroe County Board of County Commissioners (Nutrition Program) to renew contract for one additional year, January 1, 2008 - December 31, 2008. [VIEW](#)
27. Approval to enter into a Subrecipient Grant Agreement regarding the renovation at Bayshore Manor. [VIEW](#)

C. BULK APPROVALS - CONTINUED

28. Approval of various resolutions for the transfer of funds and resolutions for the receipt of unanticipated revenue. [VIEW](#)
29. Approval to close Fund 167, Conch Key MSTU, and instruct the Clerk of Court to transfer remaining residual funds to Fund 174 Conch Key MSTU. [VIEW](#)
30. Approval of contract with consultant to provide Tavernier Historic District Intensive Level Survey and Publication. [VIEW DELETE](#)
31. Approval to advertise a public hearing for a Budget Amendment for One Cent Infrastructure Sales Tax Fund 304 and 2003 Revenue Bonds Fund 307. [VIEW](#)
32. Approval to establish a new Capital Projects Fund, Fund 308 for activity related to the Revenue Bond Series 2007 projects and approval of a resolution concerning the receipt of unanticipated funds. [VIEW](#)
33. 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](#)
34. Approval to award bid and enter into a contract with Pedro Falcon Electrical Contractors Inc. for the construction of the Big Pine Key Fire Station. [VIEW](#)
35. Approval to execute the Local Governmental Agreement between South Florida Water Management District (SFWMD) and Monroe County to provide \$500,000 funding for stormwater management projects. [VIEW](#)
36. Approval to award bid and enter into contract with Community Asphalt Corp. for road improvements to Key Deer Boulevard, Big Pine Key. [VIEW](#)
37. Approval for Vintage Props & Jets, Inc. to occupy space in the Adam Arnold Annex at the Key West International Airport on a month to month basis. [VIEW](#)
38. Approval for the Conch Flyer Restaurant, at the key West International airport, to be closed on Christmas Day, December 25, 2007. [VIEW](#)
39. Approval of membership agreement between the Monroe County Public Library and Southwest Florida Library Network, Inc. (SWFLN), for purposes of enriching Library services and access to materials, inter-library cooperation, staff training opportunities at no extra cost, and promotion of professional relations. [VIEW](#)
40. Approval to Advertise Request for Proposals for Pollution Liability Coverage Insurance. [VIEW](#)

D. TOURIST DEVELOPMENT COUNCIL

1. Approval of an Amendment to Agreement with Keys Association of Dive Operators (KADO) to revise the Recommendation Committee Member name for DAC IV. [VIEW](#)
2. Approval of an Agreement with Islamorada Village of Islands covering beach cleaning and maintenance in an amount not to exceed \$28,149, DAC IV, FY 2008 Capital Resources. [VIEW](#)
3. Approval of an Amendment to Agreement with Key West Botanical Garden Society, Inc. to revise termination date to August 1, 2008. [VIEW](#)
4. Approval of an Agreement with Key West Business Guild covering Womenfest 2008 in an amount not to exceed \$10,000, DAC I, FY 2008 Event Resources. [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

10:30 A.M. F. HOUSING & COMMUNITY DEVELOPMENT

1. **Presentations by 1) Gorman and Company, Inc. and 2) Habitat for Humanity of the Upper Keys, responding developers for Affordable/Workforce Housing Development RFP 2007-01H for Key Largo Parcel (RE# 00554720) on First Avenue, MM 98, Oceanside; Award of Project based on documents submitted, recommendation of staff and respondents' presentations; and direction to staff to negotiate 99 year lease for project parcel. [VIEW](#)**
2. **Presentations by 1) Gorman and Company, Inc. and 2) Biscayne Housing Group, responding developers for Affordable/Workforce Housing Development RFP 2007-01H for Tavernier Parcel (RE# 00488730) at the corner of US 1 and Burton Drive, approximately MM 92; Award of Project based on documents submitted,**

recommendation of staff and respondents' presentations; and direction to staff to negotiate 99 year lease for project parcel. [VIEW](#)

10:30 A.M. F. HOUSING & COMMUNITY DEVELOPMENT

3. Presentation by Habitat for Humanity of Key West and the Lower Keys, responding developer for Affordable/Workforce Housing Development RFP 2007-01H for Cudjoe Parcel (RE:#178350) between US 1 and Lafitte Drive, approximately MM 22; and direction to staff. [VIEW](#)
4. Presentation by Habitat for Humanity of Key West and the Lower Keys, responding developer for Affordable/Workforce Housing Development RFP 2007-01H for Big Coppitt Parcel (RE# 00156320) located at the corner of Emerald Drive, Sapphire Drive and US 1, approximately MM 10; and direction to staff. [VIEW](#)

G. ENGINEERING

11:30 A.M.

1. Presentation of the Annual Tentative Five-Year Transportation Plan by the Florida Department of Transportation. [VIEW](#)
2. Discussion and Approval to advertise for a Request for Proposals for the Development, Construction and Management of Hotel(s) at Key West International Airport and Florida Keys Marathon Airport in Monroe County. [VIEW](#)

ADJOURNMENT

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

1. Selection of the Chairman and Vice Chairman of the Governing Board. [VIEW](#)
2. Approval of a resolution electing the Chairman and Vice Chairman of the Governing Board. [VIEW](#)
3. Approval of a resolution regarding the execution of all legal papers on behalf of the Land Authority. [VIEW](#)
4. Approval of minutes for the November 14, 2007 meeting. [VIEW](#)
5. Approval to purchase property for conservation.
 - a) Block 15, Lot 19, Cutthroat Harbor Estates First Addition. [VIEW](#)
 - b) Block 3, Lot 10, Summerland Estates Re-subdivision #2 [VIEW](#)

6. **Approval to add 905 Overseas Highway on Big Coppitt Key (site of the proposed Coconut Cove development) to the Acquisition List for affordable housing in partnership with Old Town Key West Development. [VIEW](#)**

ADJOURNMENT

I. DIVISION OF GROWTH MANAGEMENT - BULK APPROVALS

1. Approval of a resolution by the Monroe County Board of County Commissioners to adopt the Annual Assessment of Public Facilities Capacity for 2007. [VIEW](#)
2. Approval to advertise Notice of Intent to Adopt an ordinance and hold a public hearing to amend Section 6-17(d) to delete outdated wording regarding Hurricane Wilma. [VIEW](#)
3. Approval to advertise Notice of Intent to Adopt ordinance and hold public hearing to amend Section 6-20(b)(c) to allow all approved inspections to qualify for equal time (180 days) to extend an existing permit and Section 6-20(f) to increase the demolition permit expiration time from 60 to 180 days, to be consistent with the current Florida Building Code. [VIEW](#)
4. Approval of a resolution of the Board of County Commissioners supporting the temporary installation by Keys Hydro Power of an experimental hydrokinetic turbine at a specific location in Bahia Honda channel, which has been determined to be appropriate for the proposed testing and should not pose any significant environmental impacts or navigational hazard. [VIEW](#)

2:30 P.M. J. DIVISION OF GROWTH MANAGEMENT

1. **Presentation by the American Watercraft Association regarding boating rights in Biscayne National Park (Park), and a request for the Board to provide a letter to the superintendent of the Park to open the Intracostal Waterway (ICW) to all registered vessels. [VIEW](#)**

1:30 P.M. K. WASTEWATER ISSUES

1. **Discussion of service availability for contiguous properties under the same ownership on Stock Island and possible approval to install valve pits under the contingency line item of the Capacity Reservation and Infrastructure Contract with Key West Resort Utility Corp. [VIEW](#)**
2. **Approval of a resolution for the execution and delivery of the Loan Agreement with the Florida Rural Utility Financing Commission (FRUFC) for an amount not to exceed \$21,000,000 to construct the collection systems to serve Geiger and**

Rockland Key portions of the Big Coppitt Regional Wastewater Treatment System and the South Lower Keys Regional Wastewater Treatment Plant. (AIS and memo complete, additional backups to follow, as of 12-6-07). [VIEW](#)

- 1:30 P.M. K. **WASTEWATER ISSUES - CONTINUED**
3. **Approval of a Resolution of the Monroe County Board of County Commissioners requesting that the Department of Environmental Protection provide project oversight to assist in the implementation of a comprehensive plan of Wastewater Treatment Management for the Florida Keys.** [VIEW](#)

- 2:00 P.M. L. **CLOSED SESSION**
1. An Attorney-Client Closed Session of the Board of County Commissioners in the matter of Salvatore Zappulla v. Monroe County. [VIEW](#)

M. **MONROE COUNTY SHERIFF DEPARTMENT**
THIS ITEM TO BE HEARD IMMEDIATELY FOLLOWING R9 -
3:00 P.M. PUBLIC HEARING

- 3:15 P.M. 1. **Approval of a resolution authorizing the 25% of the court costs and surcharges assess/collected pursuant to Sec. 2-632(b)(4), Monroe County Code and F. S. 989.185(1)(a)4, which used to fund Teen Court, to be disbursed by the Clerk to the Sheriff of Monroe County on a quarterly basis solely to fund the Intensive Delinquency Diversion Services administered by the Monroe County Sheriff's Office.** [VIEW](#)
2. Approval of a Request for expenditure from Law Enforcement Trust Fund. [VIEW](#)
3. Approval of an Agreement between the Monroe County Sheriff's office and Monroe County Board of County Commissioners to apply for reimbursement of funds from the UASI Grant/Homeland Security Office of Domestic Preparedness with the City of Miami. The \$245,975.50 from the grant will be used to purchase a Crime Scene Response van and radio communications equipment for Fire Rescue and EMS. [VIEW](#)

- N. **COMMISSIONERS' ITEMS**
1. **MAYOR McCOY** - Approval to include Monday, December 24, 2007 as a holiday for County Employees. [VIEW](#)
2. **COMMISSIONER MURPHY** - Approval to cancel the contract of Mr. Jerry Coleman as of January 11, 2008. [VIEW](#)

N. COMMISSIONERS' ITEMS - CONTINUED

3. **COMMISSIONER NEUGENT** - A request to the Monroe County Board of Commissioners to contract with a proposed collection agency to expedite in the recovery of over \$500,000 in billable time for Trauma Star. [VIEW](#)
4. **COMMISSIONER SPEHAR** - Approval to appoint Lou Hernandez to the Tourist Development Council as the elected municipal official representing the most populace within the municipality in the County [VIEW](#)
5. **COMMISSIONER SPEHAR** - Approval to waive the impact fee for the City of Key West Waste transfer station on Rockland Key. [VIEW](#)
6. **MAYOR McCOY** - Approval of the appointment of Peter Batty, elected municipal official, to fulfill the remaining term of Robert Padron on the Tourist Development Council. [VIEW](#)
7. **COMMISSIONER SPEHAR** - Approval of Resolution authorizing the Mayor Pro Tem to serve as the official elected point of contact to the Department of Community Affairs and other agencies, with respect to Housing, Land Use, and Wastewater issues. Authorizing the Mayor Pro Tem to discuss future Area of Critical State Concern and Work Program actions with state agencies and to utilize appropriate travel and staff/personnel assistance.

[VIEW](#)

O. COUNTY CLERK

1. Report
2. Official approval of the Board of County Commissioners minutes from the Regular and Special Meeting of October 17, 2007 (previously distributed)
3. Approval of Warrants. [VIEW](#)
4. Approval of Tourist Development Council Expenditures for the month of November, 2007. [VIEW](#)
5. Approval to remove surplus equipment from inventory via disposal or advertise for bids. [VIEW](#)

- P. COUNTY ADMINISTRATOR
1. Report (Grant Activity Report Included) [VIEW](#)
 2. Approval of Consulting Agreement with Commonwealth Consulting Corporation for continuing consulting services. [VIEW](#)
 3. Approval of a Resolution abolishing the Citizens Code Committee. [VIEW](#)
- P. COUNTY ADMINISTRATOR - CONTINUED
4. Approval of the appointment of Kim Bassett to the Board of Directors of the Health Council of South Florida under the category of provider to serve a two year term. [VIEW](#)
 5. Approval to cancel the Board of County Commissioners' workshop scheduled on January 9, 2008 and call a special BOCC meeting on January 25, 2008, 9:00 a.m. at the Marathon Government Center for the purpose of discussion and action on budget reduction options. [VIEW](#)
 6. Discussion and approval instructing staff to conduct a national search for a County Administrator utilizing our in-house services. [VIEW](#)
- Q. COUNTY ATTORNEY
1. Report
 2. Approval to amend contract with Jerry Coleman, Esq., revising Exhibit A. Scope of Services to clarify the extent of services. [VIEW](#)
 3. Approval of a September 2007 invoice in the amount of \$6,223.75 from Marr & Associates for services regarding Galleon v. Monroe County, Case No. 2004-CA-02-595-K. [VIEW](#)
 4. Approval of an August 2007 invoice in the amount of \$2,100.00 from Joseph A. Masullo, Architect, for services regarding Monroe County v. Lodge Construction. [VIEW](#)
 5. Approval of a September 2007 invoice in the amount of \$5,533.63 from FTI Brower, Kriz & Stynchcomb Construction Solutions for services regarding Monroe County v. Lodge Construction. [VIEW](#)
 6. Approval of October 16, 2007 invoice in the amount of \$41,296.50 from Paul Hastings for services regarding Galleon v. Monroe County, Case No. 2004-CA-02-595-K. [VIEW](#)
 7. Approval Karl Barth, Esq. and David Killea, Esq. as additional time keepers to work with Aronovitz, Jaffe and Free & Weiss LLC in claim against Hotels.com and other internet travel service providers. [VIEW](#)
 8. Approval of amendment to legal services agreement with the firm of Paul, Hastings, Janofsky & Walker to reflect new hourly rates and additional time keepers. [VIEW](#)
 9. Approval to terminate contract with William Brinton, Esq. [VIEW](#)

10. Approval of a resolution rescinding *Resolution No. 425-2007* and directing the Supervisor of Elections of Monroe County to place on the January 29, 2008 Presidential Preference Primary Election Ballot a referendum question as set forth in this resolution concerning whether the School Board of Monroe County should be authorized to continue to levy a .5 mill ad valorem tax. [VIEW](#)

Q. COUNTY ATTORNEY - CONTINUED

11. Approval of Utility Easement by and between Monroe County and Florida Keys Electric Co-Op for the Murray E. Nelson Building. [VIEW](#)
12. Approval to advertise a public hearing for an Ordinance to clarify appointment authority of the Shared Asset Forfeiture Fund Advisory Board and specify length of terms of members. [VIEW](#)
13. Approval to advertise a public hearing for an Ordinance to impose a ninth-cent local option motor and special fuel ("gas") tax. [VIEW](#)
14. Approval to advertise a public hearing for an Ordinance to impose a five-cent local option motor and special fuel ("gas") tax; to clarify the statutory authority for the existing six-cent "gas" tax, and to revise the distribution language for the existing "gas" tax since municipalities have incorporated since the prior ordinance was enacted. [VIEW](#)
15. Approval to advertise a public hearing to consider enactment of an ordinance amending Section 2-299, Monroe County, regarding the appointment process for members of the Tourist Development Council (TDC) and District Advisory Councils (DACs). The proposed ordinance would amend the Monroe County Code to clarify that the six members who sit on the TDC by virtue of involvement with the tourist industry are representing a tourism tax collection district in which the member's business is located. The proposed amendment would also clarify the absenteeism policy of the TDC, by stating that the absence of an elected official who is absent because of his/her official business shall be considered an excused absence and shall not be counted toward the three maximum allowable absences. [VIEW](#)
16. Approval of the Settlement Agreement between Monroe County Code Enforcement and Key Largo Ocean Resorts Co-Op, Inc., Ramiro J. Aburto, Ramiro D. Aburto and Flor Aburto, Code Enforcement Case No. CE06110030. [VIEW](#)
17. Approval of the Settlement Agreement between Monroe County Code Enforcement and Key Deer Enterprises, Inc. [VIEW](#)
18. Approval of the Settlement Agreement between Monroe County Code Enforcement and Key Largo Ocean Resorts Co-Op, Inc., Gabriel Znidarcic and Hazel Lorenzo, Code Enforcement Case No. CE06110028. [VIEW](#)

19. Approval of Appointment of two (2) persons to fill the positions of elected municipal official to the Tourist Development Council. [VIEW](#)
20. Approval to advertise a public hearing to consider approval of a proposed Resolution increasing the rate for attorney's fees sought by the County Attorney's office under Section 2-365 of the Monroe County Code. [VIEW](#)

3:00 P.M. R.

PUBLIC HEARINGS

1. 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](#)
2. 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.(This item was continued from the November 14, 2007 BOCC Meeting) [VIEW](#)
3. A public hearing to consider a request for Administrative Relief for Darren Scott on Lots 4 & 5, Block 2, Winston Park Subdivision, Key Largo, Real Estate Number 00545660.000000 & 00545650.000000. [VIEW](#)
4. A public hearing to consider a request for Administrative Relief for Jorge & Giselle Sanabria on Lot 3, Block 2, Sunset Waterways Subdivision, Key Largo, Real Estate Number 00529800.000100. [VIEW](#)
5. A public hearing to consider a request for Administrative Relief for Frank Thomas on Part Tract 1 & Part Government Lot 3, Section 12, Township 62, Range 38 Silver Shores Mobile Home Park Lot 805 Plat of Survey Lime Grove Estates Subdivision, Key Largo, Real Estate Number 00486852.013000. [VIEW](#)
6. A public hearing to consider a request for Administrative Relief for Thomas Carl & Judy M. Rothdeutsch on Lot 6, Block 4, Port Pine Heights Subdivision, Big Pine Key, Real Estate Number 00289710.000000. [VIEW](#)
7. A public hearing to adopt an ordinance by the Monroe County Board of County Commissioners amending the Land Development Regulations by adding Section 9.5-266.1 "Affordable Housing Incentive Programs"; providing a program dealing with mobile homes. [VIEW](#)

8. A public hearing to consider approval of an ordinance by the Monroe County Board of County Commissioners to update, annually, the Five (5) Year Schedule of Capital Elements and creating policy 1401.1.6 to annually adopt by reference the Florida Key's Aqueduct authority 20-Year Water System Capital Improvement Master Plan and creating Policy 1401.1.7 to annually adopt by reference The Florida Department of Transportation's (FDOT) Five (5) Year Work Plan. (Staff requests that this item be withdrawn, it will be re-advertised at a later date) [VIEW](#)

3:00 P.M. R. PUBLIC HEARINGS - CONTINUED

9. 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 Services. Both programs are administered by the Monroe County Sheriff's Office. [VIEW](#)

5:01 P.M. S. PUBLIC HEARINGS

1. A public Hearing to consider approval of a resolution for a Budget Amendment of Fiscal Year 2008 Impact Fees Police Facilities Fund 134 and Impact Fees Fire Facilities Fund 135. [VIEW](#)
2. Public Hearing for Approval of a Resolution of Intent authorizing the use of the uniform method to collect non-ad Valorem assessments to fund Fire Services in the unincorporated area of Monroe County. [VIEW](#)
3. Public Hearing for Approval of a Resolution of Intent authorizing the use of the uniform method to collect non-ad Valorem assessments to fund Stormwater Services in the unincorporated area of Monroe County. [VIEW](#)
4. Approval of a resolution to use the uniform method to collect non-ad valorem special assessments toward the cost of

providing wastewater utility services to properties in the Lower Sugarloaf through the Big Pine Key Service Area and the Long Key Service Area. [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, December 14, 2007.