

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.

***ADA ASSISTANCE: If you are a person with a disability who needs special accommodations in order to participate in this proceeding, please contact the County Administrator's Office, by phoning (305) 292-4441, between the hours of 8:30 a.m. - 5:00 p.m., no later than five (5) calendar days prior to the scheduled meeting; if you are hearing or voice impaired, call "711".***

**Please note that all time approximate items are listed in bold.**

Wednesday, May 20, 2015  
Murray E. Nelson Government & Cultural Center, MM 102.5  
102050 Overseas Highway  
Key Largo, Florida

9:00 A.M. - Regular Meeting

9:15 A.M. - Land Authority Governing Board

3:00 P.M. - Public Hearings

TIME APPROXIMATE

REGULAR MEETING

9:00 A.M. CALL TO ORDER  
SALUTE TO FLAG

A. ADDITIONS, CORRECTIONS, DELETIONS

B. PRESENTATION OF AWARDS

1. Presentation Of Years Of Service Award For 10 Years Of Service To Monroe County To Antonio Hernandez, Maintenance Worker 1, Unincorporated Parks & Beaches, Public Works/Engineering Division.

Documents: [B1.PDF](#)

2. Mayor's Proclamation Recognizing The Month Of May As Motorcycle Safety Awareness Month.

Documents: [B2.PDF](#)

3. Presentation Of Employee Of The Year Award To Montillo Desquotte, Foreman, Roads & Bridges, Public Works/Engineering Division.

Documents: [B3.PDF](#)

#### C. BULK APPROVALS - COMMISSIONER CARRUTHERS

1. Approval To Enter Into A One-Year's Residential Lease Agreement Commencing June 1, 2015, With A County Employee For Location E.

Documents: [C1.PDF](#)

2. Approval To Enter Into A One-Year's Residential Lease Agreement Commencing June 1, 2015, With A County Employee For Location F.

Documents: [C2.PDF](#)

3. Approval Of A Resolution Authorizing Agents Of Animal Control Contractors To Enforce Chapter 4, 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.

Documents: [C3.PDF](#)

4. Approval Of A Resolution Removing Previous Appointments Of Authorized Agents Of Animal Control Contractors.

Documents: [C4.PDF](#)

5. Approval Of Renewal And Seventh Addendum To Contract With Humane Animal Care Coalition, Inc. (HACC) To Operate The Key Largo Animal Shelter And Provide Animal Control Services From Mile Marker 70 Through Mile Marker 112 Including Ocean Reef And The Village Of Islamorada.

Documents: [C5.PDF](#)

6. Approval Of First Amendment To Agreement With Perma-Fix Of Florida, Inc. For Hazardous Waste Sheds Cleaning And Disposal Services.

Documents: [C6.PDF](#)

7. Approval Of A Resolution To Waive M.C.C Section 18-25(B) (1), Which Prohibits Possession Of Alcoholic Beverages At Big Pine Community Park, On July 3, 2015 From 10 A.m. Until 10 P.m. For The Lower Keys Rotary Annual Community Independence Day Celebration.

Documents: [C7.PDF](#)

8. Approval To Issue A Bid Solicitation For Janitorial Services At Key West International Airport.

Documents: [C8.PDF](#)

9. Approval To Issue A Bid Solicitation For Landscaping Services At Key West International Airport.

Documents: [C9.PDF](#)

10. Approval Of Various Resolutions For The Transfer Of Funds And Resolutions For The Receipt Of Unanticipated Revenue.

Documents: [C10.PDF](#)

11. Authorization For The Mayor To Execute An Agreement With Samuel's House, Inc. For The Court-Mandated, Criminal/Substance Abuse Case Management, Drug Testing Project, For The Period From Oct 1, 2014 Through September 30, 2015.

Documents: [C11.PDF](#)

12. Ratification Of Execution Of The Certificate Of Acceptance Of Sub-Grant Award For The Project Entitled, Court-Mandated, Criminal/Substance Abuse, Case Management, Drug Testing Using Funds Provided Under The FDLE Edward Byrne Memorial Justice Assistance Grant Program, For The Period From October 1, 2014 Through September 30, 2015.

Documents: [C12.PDF](#)

13. Ratification Of Submission Of The Revised Edward Byrne Memorial Justice Assistance Funding Distribution Letter With The Florida Department Of Law Enforcement For Fiscal Year 2014-2015 (Oct. 1, 2014 Through Sept. 30, 2015), Whereby Monroe County Agrees To The Distribution Of \$84,521 In Program Funds In The County.

Documents: [C13.PDF](#)

14. Ratification Of Grant Adjustment Submission To FDLE RSAT Sub-Grant To Account For The Unexpected Grant Funds Decreasing The Award Amount.

Documents: [C14.PDF](#)

15. Approval Of A Resolution To Transfer \$300,000 To The Monroe County Property Appraisers' FY14/15 General Fund Adopted Budget For The Purpose Of Purchasing A New CAMA System. The Additional Funds Would Increase The Property Appraiser's Total Budget From \$4,273,041 To \$4,573,041.

Documents: [C15.PDF](#)

16. Approval Of A UASI 2014 Memorandum Of Agreement With The City Of Miami Concerning A United States Department Of Homeland Security's Office Of Grants & Training (OG&T), Through The State Of Florida, Division Of Emergency

Management (FDEM) Sub-Grant Agreement # 15DS-P8-11-23-02- In The Amount Of \$96,925.27 With No County Match Required; And Authorization For The County Administrator To Execute Any Other Required Documentation In Relation To The Application Process.

Documents: [C16.PDF](#)

17. Issuance (Renewal) Of A Class A Certificate Of Public Convenience And Necessity (COPCN) To Ocean Reef Volunteer Fire Department, Inc. D/B/A Ocean Reef Public Safety Department For The Operation Of An ALS Transport Ambulance Service For The Period June 1, 2015 Through May 31, 2017.

Documents: [C17.PDF](#)

18. Approval By The Board, Acting As Plan Administrator Of The Length Of Service Award Plan (LOSAP) To Begin 10-Year Disbursement Of Funds To One Eligible Participant, With A Monthly Benefit Of \$150.00 Commencing June 01, 2015.

Documents: [C18.PDF](#)

19. Approval To Accept Bid Proposal From Goodman-Gable Gould Company D/B/A Adjusters International To Provide Insurance Adjusting Claim Services. The Services Of The Contractor Will Be Used As A Retainer Agreement Following Catastrophic Events Resulting In Significant Damage, Such As Hurricanes.

Documents: [C19.PDF](#)

20. Approval To Pay \$388,466 Renewal Premium To Citizens Property Insurance Corporation For Windstorm Insurance Policy.

Documents: [C20.PDF](#)

21. Approval To Negotiate A Policy With Delta Dental Insurance Company For Fully-Insured Dental Benefits For A Term Of Two (2) Years To Become Effective September 1, 2015 With Staff Signing The Necessary Forms.

Documents: [C21.PDF](#)

22. Approval Of Federally Funded Subgrant Weatherization Assistance Program (WAP) Agreement 15WX-0G-11-54-01-039 Between State Of Florida, Department Of Economic Opportunity (DEO) And Monroe County Board Of County Commissioners (Monroe County Social Services) For The Period Of May 1, 2015 Through March 31, 2016, In The Amount Of \$11,307.00.

Documents: [C22.PDF](#)

23. Approval To Execute A Continuing Services Contract With RS&H, Inc., The Highest Ranked Respondent, For Construction Engineering And Inspection (CEI) Services For The Monroe County Roadway And Drainage Improvement

Program. Task Orders For Specific Road Projects Will Be Issued As Projects Are Ready For Construction.

Documents: [C23.PDF](#)

24. Approval To Execute A Traffic Signal Maintenance And Compensation Agreement With Florida Department Of Transportation (FDOT) Effective July 1, 2015 To Provide Monroe County With \$29,640 Funding For Maintenance Of Traffic Signals.

Documents: [C24.PDF](#)

25. Approval By Resolution Of Small County Outreach Program (SCOP) Agreement With Florida Department Of Transportation (FDOT) To Provide \$3,325,208 Funding For Construction And Construction Engineering And Inspection (CEI) Phases Of The Repair To Card Sound Bridge (#904990).

Documents: [C25.PDF](#)

26. Approval By Resolution To Enter Into A Joint Participation Agreement (JPA) With Florida Department Of Transportation (FDOT) For FDOT To Provide \$375,000 To Fund The Temporary Ferry Service From The City Of Marathon To Pigeon Key For Three (3) Years Commencing July 1, 2015.

Documents: [C26.PDF](#)

27. Approval Of Amendment 3 To The Interlocal Agreement (ILA) With The City Of Marathon To Provide Three (3) Years Of Funding At 7.5% Of The Contract Amount Or \$18,750, Whichever Is Less, Per Year To Fund The Pigeon Key Ferry On An Annual Basis Commencing On July 1, 2015.

Documents: [C27.PDF](#)

28. Receipt Of Monthly Report On Change Orders Reviewed By The County Administrator's Office.

Documents: [C28.PDF](#)

29. Approval To Waive Irregularity, Award Bid, And Enter Into A Contract In The Amount Of \$1,818,835.00 With Pedro Falcon Electrical Contractors, Inc. For The Construction Of The Monroe County Fire Training Academy On Crawl Key. This Project Is Funded By The One Cent Infrastructure Sales Tax.

Documents: [C29.PDF](#)

30. Approval To Award Bid And Enter Into A Contract In The Amount Of \$104,625.00 With Pedro Falcon Electrical Contractors, Inc. For The Construction Of The Higgs Beach Fitness Trail. Construction Is Funded By The One Cent Infrastructure Sales Tax. Funding For The Purchase Of The Exercise Stations Came From Donations From The Friends Of Higgs Beach.

Documents: [C30.PDF](#)

31. Approval Of A First Amendment To The Agreement With Currie Sowards Aguila Architects (CSA) For The Design Through Construction Administration Of A New P.K. Courthouse And Detention Center For Addition Of Site Plan Review. This Project Is Funded Through The Infrastructure Tax.  
Documents: [C31.PDF](#)
32. Approval Of Staff Recommendation For The 2015 Transportation Alternatives Program (TAP) Funding Cycle.  
Documents: [C32.PDF](#)
33. Approval For Expansion Of The Cudjoe Regional Wastewater System To Include 42 Properties On No Name Key And 57 Properties On Middle And Big Torch Keys.  
Documents: [C33.PDF](#)

#### D. TOURIST DEVELOPMENT COUNCIL

1. Approval Of An Amendment To Agreement With Stuart Newman Associates, Inc. D/B/A NewmanPR (Providing Tourism Based Public Relations Services For The TDC) To Exercise Option To Extend Agreement For Two Additional Years With An Increase To Monetary Compensation.  
Documents: [D1.PDF](#)
2. Approval Of An Amendment To Destination Agreement With Key West Tourist Development Association, Inc. In An Amount Of \$30,000 For Fantasy Fest In October 2014 To Extend Termination Date Of Agreement To June 30, 2015 To Allow For Submission Of Invoices.  
Documents: [D2.PDF](#)
3. Approval Of An Amendment To Destination Agreement With Key West Tourist Development Association, Inc. In An Amount Of \$15,000 For Fantasy Fest In October 2014 To Extend Termination Date Of Agreement To June 30, 2015 To Allow For Submission Of Invoices.  
Documents: [D3.PDF](#)
4. Approval Of An Amendment To Agreement With Dolphin Research Center, Inc. To Extend The Termination Date For The Dolphin & Sea Lion Shade Structures Project To September 30, 2015.  
Documents: [D4.PDF](#)
5. Approval Of An Amendment To Agreement With The City Of Key West To Extend The Termination Date For The Vietnam Veteran's Memorial Project To December 31, 2015.  
Documents: [D5.PDF](#)
6. Approval Of An Amendment To Agreement With Islamorada Village Of Islands To Exercise Option To Extend The

Agreement For An Additional Five (5) Year Period To September 30, 2020, For The Beach And Beach Park Facilities Cleaning And Trash Removal Services In Islamorada, In Amount Not To Exceed \$45,000 Per Year.

Documents: [D6.PDF](#)

#### E. STAFF REPORTS

1. AIRPORTS
2. BUDGET & FINANCE
3. EMERGENCY SERVICES
4. EMPLOYEE SERVICES
5. PUBLIC WORKS
6. GROWTH MANAGEMENT
7. INTERGOVERNMENTAL AFFAIRS
8. INFORMATION TECHNOLOGY

#### F. LAND AUTHORITY GOVERNING BOARD 9:15 A.M.

1. Approval Of The Minutes For The April 15, 2015 Meeting.

Documents: [F1.PDF](#)

2. Approval Of Contracts To Purchase Property For Conservation.

- a. Block 3, Lot 7, Silver Lake Park, Key Largo.

Documents: [F2A.PDF](#)

- b. Block 12, Lot 22, Thompsons, Key Largo.

Documents: [F2B.PDF](#)

- c. Lot 25, Long Beach Estates, Section A, Big Pine Key.

Documents: [F2C.PDF](#)

- d. Lot 11, Long Beach Estates, Section C, Big Pine Key.

Documents: [F2D.PDF](#)

- e. Block 54, Lot 6, Sands, Big Pine Key.

Documents: [F2E.PDF](#)

- f. Block 2, Lot 6, Eden Pines Colony, Big Pine Key.

Documents: [F2F.PDF](#)

- g. Block 12, Lot 7, Eden Pines Colony 2nd Addition, Big Pine Key.

Documents: [F2G.PDF](#)

- h. Lots 9 And 10, Summerland Estates Re-Subdivision No. 1, Summerland Key.

Documents: [F2H.PDF](#)

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

1. Approval Of A Resolution Of The Board Of County

Commissioners Of Monroe County, Florida, Authorizing The Mayor Of Monroe County To Execute On Behalf Of The County The "Second Amendment To Interlocal Agreement Creating A South Florida Regional Planning Council." To Rename The South Florida Regional Planning Council As The South Florida Regional Council.

Documents: [G1.PDF](#)

2. Approval Of The Selection Of Boating Improvement Funds (BIF) Funding Requests For FY'16 Submitted By The Village Of Islamorada (\$25,000 For Regulatory Buoy Maintenance) And The City Of Key Colony Beach (\$5,896 For Regulatory Buoy And Signage Replacement), And Direction For Staff To Draft Inter-Local Agreements (ILA) With The Village Of Islamorada And The City Of Key Colony Beach Based On Staff's Selection Recommendations, Providing For Reimbursement For Boating And Waterways Related Projects To Be Performed In FY'16.

Documents: [G2.PDF](#)

3. Approval Of Refund To Global Disaster Recovery, Inc. For Overage Paid On A Permit Issued On 3/24/2015, In The Amount Of \$278.47.

Documents: [G3.PDF](#)

4. Approval Of Refund To Merrill Homes, Inc. For Overage Paid On A Permit Issued On 1/9/15, In The Amount Of \$1,522.54.

Documents: [G4.PDF](#)

#### H. DIVISION OF GROWTH MANAGEMENT

1. Presentation And Discussion Of The Workforce Housing Stakeholder Assessment Report Prepared By The FCRC Consensus Center, FSU.

[Time approximate of 11:00 AM](#)

Documents: [H1.PDF](#), [MC WH SLIDE PRESENTATION MAY 20 \(5\).PDF](#)

2. Discussion And Adoption Of A Resolution Assigning Additional Duties To The Affordable Housing Advisory Committee Based On Recommendations In The Workforce Housing Stakeholder Assessment Report According To Section 7-201(C) Of The Monroe County Code.

[Time approximate of 11:15 AM](#)

Documents: [H2.PDF](#)

3. Approval To Advertise A Public Hearing To Consider An Amendment To Section 2-700 Of The Monroe County Code (MCC) Relating To Expanding The Members Appointed By The BOCC To The Affordable Housing Advisory Committee.

[Time approximate of 11:30 AM](#)

Documents: [H3.PDF](#)

#### I. CLOSED SESSIONS



1. An Attorney-Client Closed Session In The Matter Of Blake Russell Hill V. Monroe County, Case No. CA-K-15-278.

Documents: [I1.PDF](#)

#### J. BUDGET & FINANACE

1. Discussion And Approval Of A 10% Increase In The Human Service Advisory Board Funding For FY16 In The Amount Of \$175,260 Increasing The Overall Funding From \$1,752,600 To \$1,927,860.

Documents: [J1.PDF](#)

#### K. MONROE COUNTY SHERIFF DEPARTMENT

1. Approval Of FY 2015 Recommendations Of The Monroe County Shared Assesst Forfeiture Funds Advisory Board.

Documents: [K1.PDF](#)

2. Approval Of Request For Expenditure From The Law Enforcement Trust Fund.

Documents: [K2.PDF](#)

3. Approval Of An MOU Between The Monroe County Sheriff's Office And Monroe County Board Of County Commissioners Allocating Funding From Collection Of Court Costs For Crime Prevention Programs With The County. The \$257,143.00 From The Crime Prevention Fund Will Be Purchase Law Enforcement Equipment.

Documents: [K3.PDF](#)

#### L. COMMISSIONERS' ITEMS

1. COMMISSIONER RICE - Approval Of Appointments To Fill Three Seats On The Duck Key Security District Advisory Board.

Documents: [L1.PDF](#)

2. COMMISSIONER CARRUTHERS - Approval Of A Resolution Supporting A Ban On The Use Of Hydraulic Fracturing, Acid Fracturing, And Similar Well Stimulation Processes And Treatments Performed For The Purpose Of Exploration Or Production Of Energy Resources, Also Known As "Fracking, In The State Of Florida Or In The Florida Keys Or Any Area That Would Impact The Water Supply Or Watersheds Of The Florida Keys.

Documents: [L2.PDF](#)

#### M. COUNTY CLERK

1. Report
2. Approval Of March 18th, 2015 And April 15th, 2015 BOCC Meeting Minutes And Approval Of The July 16th, 2014

## REVISED Meeting Minutes.

Documents: [M2.PDF](#)

3. Approval Of Warrants (Including Payroll) For The Month Of April 2015.

Documents: [M3.PDF](#)

4. Approval Of Tourist Development Council Expenses For The Month Of April 2015.

Documents: [M4.PDF](#)

5. Approval To Remove Surplus Equipment From Inventory And Transfer Assets From KWIA To Marathon Airport.

Documents: [M5.PDF](#)

6. Approval Of FKAA For Fiscal Year (To Include Salaries), Relating To The Cudjoe Regional Wastewater System Project. The Invoices Under \$50,000.00 Are Being Submitted For Approval.

Documents: [M6.PDF](#)

7. Approval Of FKAA For Fiscal Year (To Include Salaries), Relating To The Cudjoe Regional Wastewater System Project. The Invoices \$50,000.00 And Over Are Being Submitted For Approval.

Documents: [M7.PDF](#)

## N. COUNTY ADMINISTRATOR

1. Report

Documents: [N1.PDF](#)

2. Monroe County's State Representative Holly Raschein On The Outcomes From The Florida 2015 Legislative Session.

[Time approximate of 9:10 am](#)

Documents: [N2.PDF](#)

3. Approval Of The First Amendment To An Interlocal Agreement Between Monroe County (County) And The Key Largo Fire Rescue And Emergency Medical Services, An Independent Special District (District), To Reimburse The Key Largo Fire Rescue And Emergency Medical Services District For The Purchase Of Certain Fire Vehicles And For The Installation Of Fire Hydrants Within The District Boundaries.

Documents: [N3.PDF](#)

4. Approval Of A Resolution Authorizing The Temporary Closing Of The Northbound Lanes Of US1 From Mile Marker 98.2 To Mile Marker 100 From 10:00 A.m. To 11:30 A.m. For The Annual 4th Of July Parade Sponsored By The Reporter Newspaper.

Documents: [N4.PDF](#)

5. Approval Of Amendment No. 3 To The Contract With AMEC Foster Wheeler Environment And Infrastructure, Inc. For The Engineering Design, Permitting, Field Assessments, Project Management And Engineering Support Services For The Canal Demonstration Projects To Extend The Contract Expiration Date From June 30, 2015 To December 31, 2015 At No Additional Cost To The County.

Documents: [N5.PDF](#)

6. Approval Of The Reappointment Of Rick Freeburg To The Health Council Of South Florida For A Two Year Term In The Category Of Provider.

Documents: [N6.PDF](#)

7. Approval Of An Interlocal Agreement Between Monroe County (County) And The Ocean Reef Volunteer Fire Department (Department) To Reimburse For The Purchase Of Certain Fire Vehicles.

Documents: [N7.PDF](#)

8. Approval Of Monroe County's Participation In A Grant Application To Be Submitted May 28, 2015 To The National Oceanic And Atmospheric Administration (NOAA) For A Grant To Fund The South Atlantic Regional Resilience Proposed Four (4) State Coastal Community Resilience Project, Which Includes A 30% Cash Match From The County; And Approval To Allow Dr. Jason Evans (Stetson University) And Erin Deady (Erin L. Deady, P.A.) To Prepare And Submit The Grant Application On Behalf Of The County.

Documents: [N8.PDF](#)

9. Approval To Advertise A Request For Proposals For Removing An Existing Ineffective Weed Barrier System And Installing A New Air Curtain System At The Mouth Of Canal #266 Located Between Baileys Lane And Witters Lane In Doctor's Arm Big Pine Key; Demolishing Portions Of An Ineffective Weed Barrier And Installing A New Air Curtain System At The Mouth Of Canal #287 Located Between Atlantis Drive And Hollerich Drive In Big Pine Key; And Providing A 2-Year Period Of Operations And Maintenance Of Both Systems.

Documents: [N9.PDF](#)

10. Approval Of Amendment No. 7 To The Contract With Amec Foster Wheeler Environment & Infrastructure, Inc. That Provides For The Selection Of Canal Demonstration Projects And Homeowner Coordination Services To Authorize A Five Month No Cost Time Extension To The Contract From July 15, 2015 To December 15, 2015.

Documents: [N10.PDF](#)

11. Discussion And Direction On Operation And Disposal Rate In The Amended And Restated Haul Out, Operation And

Maintenance Agreement With Waste Management Inc. Of Florida (WM).

Documents: [N11.PDF](#)

12. Approval Of Annual Appointments To The Older Americans Advisory Board.

Documents: [N12.PDF](#)

13. Approval To Enter Into A Memorandum Of Understanding With The South Florida Regional Planning Council For Conference Planning And Implementation Services For The 7th Annual Southeast Florida Regional Climate Change Summit To Be Held In Monroe County, Scheduled For December 1-3, 2015 In Key West.

Documents: [N13.PDF](#)

#### O. COUNTY ATTORNEY

1. Report
2. Approval Of Interlocal Agreement With The Key Largo Wastewater Treatment District To Re-Sequence The Distribution Of Mayfield Grant Funding And Authorization To Jointly File Suit With The District To Validate The Agreement Under Chapter 75, Florida Statutes.

Documents: [O2.PDF](#)

3. Authorization To Initiate Litigation Against Allison M. Hayden And Martin R. Formento And The Property Located At 719 Sharon Pl., Key Largo, Florida, To Seek Compliance With The County Code And Enforce A Lien Arising From Code Compliance Case Number CE13120103.

Documents: [O3.PDF](#)

4. Authorization To Initiate Litigation Against JP Morgan Chase Bank National Association And The Property Located At 3 Oakwood Avenue, Key Largo, Florida To Seek Compliance With The County Code And Enforce A Lien Arising From Code Compliance Case Number CE13050054.

Documents: [O4.PDF](#)

5. Authorization To Initiate Litigation Against Jose Martinez, Jr. And The Property Located At 655 Colson Dr., Key Largo, Florida, To Seek Compliance With The County Code And Enforce A Lien Arising From Code Compliance Case Number CE13100141.

Documents: [O5.PDF](#)

6. Authorization To Initiate Litigation Against Monica A. Menzel And Keith Durham And The Property Located At 552 Palm Dr., Key Largo, Florida, To Seek Compliance With The County Code And Enforce A Lien Arising From Code Compliance Case Number CE14010042.

Documents: [O6.PDF](#)

7. Authorization To Initiate Litigation Against Esmel Dorta And Dunia Molinet And The Property Located At 44 Judy Place, Key Largo, Florida, To Seek Compliance With The County Code And Enforce A Lien Arising From Code Compliance Case Number CE13120078.

Documents: [O7.PDF](#)

8. Authorization To Initiate Litigation Against Alfredo Menendez And The Property Located At 241 Lignumvitae Dr., Key Largo, Florida, To Seek Compliance With The County Code And Enforce A Lien Arising From Code Compliance Case Number CE14010047.

Documents: [O8.PDF](#)

9. Authorization To Initiate Litigation Against Jaime Sanchez And Leyva Yamina And The Property Located At 15 Susan St., Key Largo, Florida, To Seek Compliance With The County Code And Enforce A Lien Arising From Code Compliance Case Number CE13060076.

Documents: [O9.PDF](#)

10. Authorization To Initiate Litigation Against Allan Woodman And The Property Located At 819 Narragansett Lane, Key Largo, Florida, To Seek Compliance With The County Code And Enforce A Lien Arising From Code Compliance Case Number CE13120051.

Documents: [O10.PDF](#)

11. Approval To Intervene In The Case Of Laudicina Et Al. V. Florida Keys Aqueduct Authority And Dep't Of Environmental Protection, Florida DOAH Case No. 15-1233.

Documents: [O11.PDF](#)

12. Authorization To Initiate Litigation Against Allan Woodman And The Property Located At 819 Narragansett Lane, Key Largo, Florida, To Seek Compliance With The County Code And Enforce A Lien Arising From Code Compliance Case Number CE10090056.

Documents: [O12.PDF](#)

13. Discussion And Direction Regarding Disputes And Claims Between Construct Group Corp., And Monroe County Arising From The CR 905 Bike Lanes Project.

[Time Approximate of 10:30 AM](#)

Documents: [O13.PDF](#)

P. CODE CASES - 2:00 P.M.

1. Discussion And Direction At The Request Of The Property Owner, Victor Godoy, For A Reduction In The Outstanding Code Fines Imposed In Code Case No. CE13060086.

Documents: [P1.PDF](#)

2. Discussion And Direction At The Request Of The Property Owner, Alicia C. Geer, For A Reduction In The Outstanding Code Fines Imposed In Code Case No. CE07090260.

Documents: [P2.PDF](#)

3. Discussion And Direction At The Request Of The Property Owner, Chris Sante, Manager Of TRAILER DEPOT, LLC, For A Reduction In The Outstanding Code Fines Imposed In Code Case No. CE09110007.

Documents: [P3.PDF](#)

4. Discussion And Direction At The Request From Frances E. And Jon S. Andersen, The Property Owners, To Address The BOCC Asking It To Remove Outstanding Code Fines Imposed In Code Case No. CE07040059.

Documents: [P4.PDF](#)

5. Discussion And Direction At The Request Of The Property Owner, Alexa L. Wheeler, Trustee Of The Alexa L. Wheeler Revocable Trust, For A Reduction In The Outstanding Code Fines Imposed In Code Case CE08120093.

Documents: [P5.PDF](#)

Q. **PUBLIC HEARINGS - 3:00 P.M.**

1. A Public Hearing To Consider An Amendment To Section 6-3 Of The Monroe County Code (MCC) Relating To The Allowance Of Temporary Setback Variances For Temporary Construction Staging Areas With A Special Permit Granted By The Board Of County Commissioners.

Documents: [Q1.PDF](#)

2. A Public Hearing To Consider Approval Of A Resolution Authorizing A Special Permit Allowing A Temporary Construction Staging Area And A Temporary Setback Variance At Property Located Along Avenue I, Big Pine Key (Real Estate #00110940.000000), Related To A Canal Restoration Project (Canal #290).

Documents: [Q2.PDF](#)

3. A Public Hearing To Consider Approval Of A Resolution Authorizing A Special Permit Allowing A Temporary Construction Staging Area And A Temporary Setback Variance At Property Located Along Avenue I, Big Pine Key (Real Estate #00110960.0000000), Related To A Canal Restoration Project (Canal #290).

Documents: [Q3.PDF](#)

4. A Public Hearing To Consider An Ordinance Amending Chapter 25 Of The Monroe County Code Relating To Non-Consensual Towing Services. (Pedro – PH Cont. From BOCC 4/15/15).

Documents: [Q4.PDF](#)

5. A Public Hearing To Consider Approval Of A Resolution For A Budget Amendment For Fiscal Year 2015 Impact Fees Roadways Fund 130.

Documents: [Q5.PDF](#)

#### R. SOUNDING BOARD

1. Request To Speak To The Board Of County Commissioners In Regards To Enos Mitchell - Hibiscus Park, Map Amendment Applications - Andrew M. Tobin, Esq.

Documents: [R1.PDF](#)

2. Request To Speak To The Board Of County Commissioners In Regards A Lease At Key West Airport - Gary Lichtenstein.  
[Time Approximate of 2: 30 PM](#)

Documents: [R2.PDF](#)