



## AGENDA

### MONROE COUNTY BOARD OF COUNTY COMMISSIONERS

**(REVISED 7/13/16)**

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, July, 20, 2016  
Marathon Government Center  
2798 Overseas Highway  
Marathon, FL**

**9:00A.M. - Regular Meeting**

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

**9:30 A.M. - Fire & Ambulance District 1  
Board of Governors**

**3:00 P.M. - Public Hearings**

#### **TIME APPROXIMATE**

#### **REGULAR MEETING**

**CALL TO ORDER  
SALUTE TO FLAG**

**A. ADDITIONS, CORRECTION, DELETIONS**

1. Approval of agenda.

**B. PRESENTATION OF AWARDS**

1. **EMPLOYEE SERVICES:** Presentation of Worksite Wellness Award for Comprehensive Tobacco Cessation Benefits to the Monroe County Board of County Commissioners in recognition of their commitment to Employee Health.

**C. BULK APPROVALS – COMMISSIONER KOLHAGE**

1. Approval of Amendment 8 to the contract with Metric Engineering, Inc for Engineering Design and Permitting Services for the US 1 Bayside Shared Use Path/Pedestrian Bridge Over Marvin Adams Waterway Project to extend the expiration date of the contract to March 31, 2017 at no additional cost.
2. Approval of Change Order 2 to the construction contract with Douglas N. Higgins, Inc for the Lake Surprise Estates (Key Largo) Roadway and Drainage Improvements Project to incorporate sea level rise adaptation and to adjust some quantities to actual vs "as bid" amounts for an additional cost of \$397,468.43.
3. Approval to award bid and approve a contract with H&R Paving, Inc. For Construction Of The Sexton Cove Estates (Key Largo) Roadway and Drainage Improvements project in the amount of \$1,105,342.35.
4. Approval of a Resolution to amend the Personnel Policies and Procedures Manual to: increase the time period in which two persons can fill a single budgeted position from 30 days to up to six months for regular positions and up to one year for department heads to allow for training during transitions; clarify that employees may be allowed time off with pay to participate in organizations as members and officers; clarify that departments may pay for employee training in advance instead of employee being reimbursed; allow for a \$1,500/year (\$125 per month) payment for employees obtaining a "value added" degree beyond what is minimally required for the position; revise wording so incentive pay is calculated in addition to base salary; clarify that employee must physically work over 40 hours in order to get overtime in accordance with federal Department of Labor rules; include possible termination if employee pleads to an offense, in addition to convictions; allow for purchase of travel insurance, as previously approved by the Board of County Commissioners on June 15, 2016; and require reporting of domestic violence incidents and to clarify how the county will act once reported.

**C. BULK APPROVALS – COMMISSIONER KOLHAGE  
(CONTINUED)**

5. Approval of agreement between Big Coppitt Volunteer Fire Department, Inc., and the Board of County Commissioners of Monroe County, to accept and transfer to Monroe County, a political subdivision of the State of Florida, the physical assets of the Big Coppitt Volunteer Fire Department Corporation, including title, with the provision that the assets shall continue to be located in and used principally for the benefit of fire service in the Big Coppitt Key, Monroe County, Florida area for the remainder of their serviceable life; and authority for the County Administrator to execute all necessary documents for the transaction. A complete inventoried list will presented to the Clerk of Court upon completion, with capital items to be tagged per County policy.
6. Approval of an agreement with the State of Florida, Division of Emergency Management concerning an Emergency Management Base Grant (Contract #17-BG-83-11-54-01-051) in the amount of \$105,806.00, fully grant funded and no county match; and authorization for the County Administrator to execute any other required documentation in relation to the application process.
7. Approval of an Emergency Management Performance Grant FY 17 Federally Funded Subgrant Agreement 17-FG- 11-54-01-118 in the amount of \$66,592.00, fully grant funded and no county match, and authorization for the County Administrator to execute any other required documentation in relation to the application process.
8. Approval of Amendment 1 to the contract with Metric Engineering Inc for Engineering Design and Permitting Services for the Pigeon Key Ramp Restoration Project to transfer funds from the Foundation Investigation task to the Geotechnical task for a lead survey, with no change to the original total contract amount.
9. Approval of time Extension only (no increase in original cost) with CDM Smith, Inc., for Task Order 2014-001 for Construction Administration Services for the Terminal Sewer Lateral project at the Florida Keys Marathon International Airport, to be completed 100% on or before September 30, 2016.
10. Approval to extend the existing contract with Keys Security Inc. On a month to month basis, with the same rate of \$16.00 per hour.

**C. BULK APPROVALS – COMMISSIONER KOLHAGE  
(CONTINUED)**

11. Approval of an Administrative Agreement with the Florida Keys Council of the Arts (FKCA) to utilize 10% of the 1% Art in Public Places allocation for capital projects, to pay for administrative expenses.

**REVISED**

12. Approval of Sixth Amendment of Lease between The Florida Keys Marathon International Airport and Jobe Materials, L.P. This amendment reduces the overall square footage of the hangar leasehold from 25,000 square feet to 15,528 square feet. This will reduce the annual rent from \$10,762.70 to \$6,672.87 (not including taxes) and transfer a 98 x 98 foot section of aircraft ramp from the lessee to the Airport, which will allow future aeronautical development.

13. Approval of Lease Assignment, Assumption and Consent between Jobe Materials, L.P. and International City Developers, LLC for the Assignment of Lease of an aircraft hangar, adjacent ramp space, and adjacent land at The Florida Keys Marathon International Airport.

14. Approval of Amendment 1 to Agreement with T. Y. Lin International For Engineering Design and Permitting Services for the Stock Island I Roadway and Drainage Improvement Project for additional design services for the sea level rise adaptation initiative at an additional cost of \$34,752.00.

**REVISED**

15. Approval to amend the existing contract with Buccaneer Courier to add one (1) additional stop at the request of the Tax Collector.

16. Approval to apply (retroactive to June 24th) for EPA Grant EPA-R4-16-SFL-01; 2016 South Florida Initiative, requesting \$26,586.70 in federal funding for the Florida Keys Water Watch Extension program. Extension will be providing in-kind salary match of \$32,462.00 based on staff time expended on the program if notification of award is made

17. Approval of a three ( 3 ) year agreement for the ESRI Small Municipal and County Government Enterprise License Agreement with Environmental Systems Research Institute, Inc. to access GIS software on an unlimited basis and include software maintenance as provided in quote # 20489632. Total cost for 36 months is \$150,000.00

18. Approval to enter into an Employment Agreement/Contract to fulfill the currently open position of Billing Specialist, and authorization for the County Administrator/Fire Chief to execute all necessary documents; pre-approval was given to move forward with contract/hiring at June 15, 2016 BOCC meeting.

**C. BULK APPROVALS – COMMISSIONER KOLHAGE  
(CONTINUED)**

19. Approval of a five year Rental Car Concession Agreement with the Hertz Corporation for the continued non-exclusive right to operate an automobile rental concession at the Key West International Airport providing \$47,160.96 annual rent plus taxes and a 10% concession fee on gross revenue.
20. Approval of a five year Rental Car Concession Agreement with DTG Operations, Inc. for the continued non-exclusive right to operate an automobile rental concession at the Key West International Airport providing \$53,073.12 annual rent plus taxes and a 10% concession fee on gross revenue.
21. Approval to extend and amend the agreement with Sweetwater Environmental, Inc. for the transfer, storage, treatment, transportation, and disposal of sludge/septage generated within Monroe County. If the extension is approved, this agreement will expire June 30, 2018.
22. Approval to enter into a 15 year agreement commencing October 1, 2016 with Monroe Council of the Arts Corporation d/b/a Florida Keys Council of the Arts (“MCAC”) to facilitate the MCAC purposes and to benefit the cultural environment and arts community of Monroe County. Monroe County to provide one office in Key West, limited support services and priority in donation to non-profits organizations of surplus County property.
23. Approval of First Amendment to Agreement for Air Conditioning Maintenance and Repair with SUB-ZERO, Inc. to increase the contract total compensation amount from \$70,000.00/year to \$120,000.00/year for Lower Keys facilities central air conditioning maintenance and repair.

**REVISED**

24. Approval of a resolution to adopt tentative solid waste collection rates for commercial waste generators for Fiscal year 2017

**REVISED**

25. Approval of various resolutions for the transfer of funds and resolutions for the receipt of unanticipated revenue.

**REVISED**

26. Approval of a contract with Toppino and Sons, Inc. for the construction of the Big Coppitt Boat Ramp Repairs in the amount of One Hundred Eighty Four Thousand and No/100 Dollars (\$184,000.00). The project is funded by the One Cent Infrastructure Sales Tax.

**C. BULK APPROVALS – COMMISSIONER KOLHAGE  
(CONTINUED)**

27. Approval of a contract with JC Construction Management, Inc. in the amount of \$138,900.00 for the construction of the spalling repairs on the Marathon Government Center Annex at 490 63rd Street in Marathon. The project is funded by the One Cent Infrastructure Sales Tax.
28. Receipt of monthly change orders reviewed by the County Administrator's Office.

**REVISED**

29. Approval of Federally Funded Subgrant Weatherization Assistance Program (WAP) Agreement 16WX-0G-11-54-01-039 between the State of Florida, Department of Economic Opportunity (DEO) and County of Monroe, Monroe County Board of County Commissioners (Monroe County Social Services) for the period of April 1, 2016, through March 31, 2017, in the amount of \$70, 207.
30. Approval of Home Care for the Elderly (HCE) Contract KH 1672 between the Alliance for Aging, Inc., and Monroe County Board of County Commissioners/Monroe County Social Services/In-Home Services for the contract year 2016-2017 (7/1/16-6/30/17) in the amount of \$10,600.80.
31. Approval of Alzheimer's Disease Initiative Program (ADI) Contract KZ 1697 between the Alliance for Aging, Inc., and Monroe County Board of County Commissioners/Monroe County Social Services/In-Home Services for the contract year 2016-2017 (7/1/16-6/30/17) in the amount of \$164,647.80.
32. Approval of Community Care for the Elderly (CCE) Contract KC 1671 between the Alliance for Aging, Inc., and Monroe County Board of County Commissioners/Monroe County Social Services/In-Home Services for the contract year 2016-2017 (7/1/16-6/30/17) in the amount of \$413,700.
33. Approval of an exception to Section 2.02C of the personnel policies and approval to create a new Case Manager Supervisor or Case Manager position (FTE) to be occupied for up to six months overlapping with the current Case Manager Supervisor who is retiring at the end of Jan., 2017.

**C. BULK APPROVALS – COMMISSIONER KOLHAGE  
(CONTINUED)**

34. Approval of a contract between Monroe County Board of County Commissioners/Monroe County Social Services (Monroe County Transit) and the Community Transportation Coordinator, Guidance Care Center, Inc., for a contract period of 7/1/2016 to 6/30/2017. This is a non-monetary partnership/collaboration contract required by the State of Florida Commission for the Transportation Disadvantaged.

**10:00 A.M. D. TAX COLLECTOR**

- 1. Recap of the 2015 Tax Roll.**

**E. TOURIST DEVELOPMENT COUNCIL**

1. Approval of an Amendment to Agreement with the Key West Botanical Garden Society, Inc. To revise Exhibit A outlining scope of service for the Botanical Garden Signage, Playground and Demonstration Garden Project.
2. Announcement of one vacant position on the Tourist Development Council District IV Advisory Committee for one "At Large" appointment
3. Announcement of one vacant position on the Tourist Development Council District III Advisory Committee for one "At Large" appointment

**2:30 P.M. F. STAFF AND ADVISORY COMMITTEE REPORTS**

- 1. A Presentation to the Board of County Commissioners recommending Adaptation Action Area criteria for staff review and implementation.**

## **ADJOURNMENT**

### **9:15 A.M. G. LAND AUTHORITY GOVERNING BOARD**

1. Approval of the minutes for the June 15, 2016 meeting.
2. Approval of a contract and addendum to purchase property for conservation - Block 4, Lot 17; Block 6, Lot 30; Block 11, Lot 12; Block 13, Lot 8; and Block 16, Lot 8, Center Island, Duck Key.
3. Approval of a contract to purchase property for conservation - Block 12, Lot 1, Center Island, Duck Key.
4. Approval of a contract to purchase property for conservation - Block 12, Lot 2, Center Island, Duck Key.
5. Approval of a contract to purchase property for conservation - Block 12, Lot 3, Center Island, Duck Key.
6. Approval of a contract to purchase property for conservation - Block 12, Lot 4, Center Island, Duck Key.
7. Approval of a contract to purchase property for conservation - Block 12, Lot 5, Center Island, Duck Key.
8. Approval of a contract to purchase property for conservation - Block 13, Lot 4, Center Island, Duck Key.
9. Approval of a contract to purchase property for conservation - Block 13, Lot 5, Center Island, Duck Key.
10. Approval of a contract to purchase property for conservation - Block 13, Lot 6, Center Island, Duck Key.
11. Approval of a contract to purchase property for conservation - Block 13, Lot 7, Center Island, Duck Key.
12. Approval of a contract to purchase property for conservation - Lot 17 of an unrecorded plat, No Name Key.
13. Approval of a contract to purchase property for conservation - Block 3, Lot 13, Eden Pines Colony, Big Pine Key.

## **ADJOURNMENT**



**9:30 A.M. H. FIRE & AMBULANCE DISTRICT 1 BOARD OF GOVERNORS**

1. Approval to enter into an Employment Agreement/Contract to fulfill the currently open position of Billing Specialist, and authorization for the County Administrator/Fire Chief to execute all necessary documents; pre-approval was given to move forward with contract/hiring at June 15, 2016 BOCC meeting.

**ADJOURNMENT**

**I. PLANNING AND ENVIRONMENTAL, BUILDING AND CODE COMPLIANCE DEPARTMENTS - BULK APPROVALS**

1. Final Report Regarding Refunds to Applicants Related to the 35% Discount of Building Permit Applications Submitted Prior to October 1, 2014, issued prior to December 31, 2015, as Approved by Resolution No. 387-2014
2. Approval of an Inter-Local Agreement (ILA) between Monroe County and the Village of Islamorada (City) reimbursing the City in an amount up to \$18,000 from Boating Improvement Funds (BIF) for costs to be incurred by the City during FY'17 for regulatory buoy maintenance.
3. Approval of a task assignment (FK-139) with the Florida Fish & Wildlife Conservation Commission (FFWCC) to receive \$70,000 which will allow the County to hire a contractor to remove invasive exotic plants from conservation lands that are owned or managed by Monroe County.
4. Approval of a task assignment (FK-142) with Florida Fish & Wildlife Conservation Commission (FFWCC) to receive \$70,000 which will allow the County to hire a contracted crew of invasive exotic plant control technicians to treat invasive exotic plants on conservation lands that are owned or managed by Monroe County.
5. Approval of a resolution expressing support for the Florida Department of Environmental Protection and the Florida Department of Transportation to continue to design and construct the remaining portions of the Florida Keys Overseas Heritage Trail, requesting prioritization of design, construction, and funding of the Sugarloaf Key section of the trail and consideration for project phasing.

**J. PLANNING AND ENVIRONMENTAL, BUILDING AND CODE COMPLIANCE DEPARTMENTS**

No Items Submitted.

- 1:30 P.M. K. CLOSED SESSIONS**
- 1. Attorney-Client Closed Session in the case of Delaney et al. v. FKAA and Monroe County, 16th Judicial Circuit Case No. CA-K-16-439.**
  - 2. An Attorney-Client Closed Session in the matter of KW Resort Utilities Rate Application, Florida Public Service Commission Docket No. 150071-SU.**
- 2:00 P.M. L. EVERGLADES RESTORATION AND FLORIDA BAY/FP&L ISSUES**
- 1. Presentation by Laura Reynolds, Conservation Concepts, LLC regarding Turkey Point and Florida Power and Light.**
- M. SHERIFF'S OFFICE**
1. Request for expenditure from the Law Enforcement Trust Fund.
- N. HEALTH DEPARTMENT**
1. Approval of First Amendment to the core contract for FY 16 with Florida Department of Health.
- O. COMMISSIONERS' ITEMS**
- 1. MAYOR PRO TEM NEUGENT:** Approval for the appointment of Linda Douville to the Library Advisory Board.
- 11:30 A.M. 2. MAYOR PRO TEM NEUGENT: Request to direct staff (Public Works/Engineering) to discuss, with appropriate Florida Department of Transportation personnel, placing entry/exiting signs in the Right of Way for Big Pine Key west of the Pine Channel and west of Spanish Harbor in the median area.**
- REVISED 3. MAYOR PRO TEM NEUGENT:** A financial support request by Florida Keys Environmental Fund, a 501C(3) corporation to provide data and analysis on boating impacts to shallow water habitats and the Fish and Wildlife that inhabits the area. Total cost of the study is ~~\$150,000~~ \$50,000 which the county's participation would be \$25,000.

**O. COMMISSIONERS' ITEMS (CONTINUED)**

4. **COMMISSIONER MURPHY:** Approval to appoint Kate DeLoach to the Historic Preservation Committee to fulfill the term of Ray Rhash. Her term will expire on January 20, 2019.

**REVISED**

5. ~~MAYOR CARRUTHERS~~ COMMISSIONER KOLHAGE: Approval for the appointment of Adele Gerbracht to the Florida Keys Council for People with Disabilities.

6. **COMMISSIONER RICE:** Approval to appoint Sandra Higgs to the MSCO Shared Asset Fine & Forfeiture Advisory Board to fulfill term of David P. Horan, who recently resigned.

**11:15 A.M.**

7. **COMMISSIONER RICE: Discussion and direction to staff regarding naming the Marathon Customs Facility wing at the Marathon International Airport in honor of Dick Ramsay for his vision and commitment in helping bring this project to fruition.**

**P. COUNTY CLERK**

1. Clerk Report: (1) Transfer of Assets between departments-Informational Purpose Only (2) Departmental asset inventory-Informational Purpose Only (3) FKAA invoices for the fiscal year (to include salaries), relating to the Cudjoe Regional Wastewater System Project. The invoices under \$50,000 are being provided For Information Only.
2. Request for the deletion of assets awaiting surplus sale through County Fleet
3. Request for Deletion and Disposal of Assets
4. Approval of Tourist Development Council expenses for the month of June 2016
5. Approval of BOCC Warrants (Including Payroll) For The Month of June 2016
6. Approval of FKAA invoices \$50,000 or over for the fiscal year (to include salaries), relating to the Cudjoe Regional Wastewater System Project.

**ADD-ON**

7. Official Approval of May 18, 2016 BOCC Regular Meeting Minutes

**ADD-ON**

8. Official Approval of May 24, 2016 BOCC Special Meeting Minutes

**Q. COUNTY ADMINISTRATOR**

1. County Administrator Report.
- 10:30 A.M. 2. **Introduction of Jim Wolfe, the new District 6 Secretary, Florida Department of Transportation.**
3. Ratification of three (3) small contracts signed by the County Administrator; Perez Engineering, Newton & Associates, Inc. And Advanced Data Solutions.
- 10:15 A.M. 4. **Approval of a Resolution expressing the support of the Monroe County Board of County Commissioners for expediting and funding Everglades Restoration projects that prioritize water conveyance to the Florida Bay, and recognize the Florida Bay as a critical part of the Everglades ecosystem. ADDITIONAL BACKUP ADDED.**

**R. COUNTY ATTORNEY**

**REVISED**

1. July 2016 County Attorney's Report.
2. Discussion and direction regarding request from Monroe County Sheriff Rick Ramsay for the Board of County Commissioners to adopt an ordinance which would authorize deputies and/or county staff to remove graffiti from properties where the owner is unable to do so.
- 11:00 A.M. 3. **Discussion and possible approval regarding application by Domestic Abuse Shelter, Inc., for 2016 award from the Sheriff's Shared Asset Forfeiture Fund account.**
4. Approval to accept proposal from Ace Property and Casualty Ins. Co. through Arthur J. Gallagher for renewal of Airport Liability Insurance at a cost of \$33,555.00, and approval for staff to sign the necessary forms.
5. Request to hold an Attorney-Client Closed Session in the matter of Monroe County v. Zamindari Investments, Inc., Aqua Ranch, Inc., Charles Barra as Officer for Aqua Ranch, Inc., and Kristin Kurtz as Officer for Aqua Ranch, Inc., Circuit Court Case No. CA-M-14-165 at the regularly scheduled BOCC meeting on August 17 , 2016 in Key West, FL at 1:30 p.m. or as soon thereafter as may be heard.
6. **Approval of Interlocal Agreement with the School Board of Miami-Dade County for placement of the WLRN FM translators on the County's Emergency Communications Towers.**

**R. COUNTY ATTORNEY (CONTINUED)**

7. Approval of First Addendum to the Employment Agreement with County Attorney Robert Shillinger.
8. Approval of settlement agreement for a code compliance lien foreclosure case styled Monroe County v. James Howard and Patrick Howard, case number CA-P-16-239, regarding real property located at 29 Hibiscus Lane, Key Largo, FL 33037.
9. Approval to proceed with litigation to compel the property owner, Mr. Mikalson, to comply with various county ordinances and correct the code violations of Code Compliance Case CE10060200.
10. Semi-annual examination of public official bonds for County Commissioners and Constitutional Officers pursuant to F. S. 137.05 and § 2-28 of the Monroe County Code and finding that all current bonds and/or insurance policies are adequate.

**3:00 P.M. S. PUBLIC HEARINGS**

1. A public hearing to consider an ordinance creating Sections 23-43 through 23-47 of the Monroe County Code, to provide a reduction in assessed value for construction or reconstruction of homesteaded property completed after January 7, 2003 for the purpose of providing living quarters for parents or grandparents of property owners, pursuant to F.S 193.703 and the 2002 amendment to the Florida Constitution known as the “Granny Flats” Amendment.
2. A public hearing to consider an ordinance amending Sec. 18-2 of the Monroe County Code to provide the County Administrator with authority to waive the prohibitions of possession and consumption of alcoholic beverages at public beaches and parks.
3. A Public Hearing to consider approval of an Ordinance amending Monroe County Code Section 6-55 regarding older building permits and the Building Official's authority and duties.
4. A Public Hearing to amend Section 19-5 of the Monroe County Code to prohibit fishing from the Sugarloaf Blvd. Bridge (CR939 (Sugarloaf Blvd.) Monroe County Bridge #904153 over unnamed channel).
5. Approval of a resolution renouncing and disclaiming any right of the County and the public in and to a portion of the right-of-way of Ed Swift Road, in a part of Government Lot 2, Township 67 South, Range 26 East, on Big Coppitt Key, Monroe County, Florida. THE APPLICANT IS REQUESTING A CONTINUANCE TO THE AUGUST 17, 2016 BOCC MEETING.

**3:00 P.M. S. PUBLIC HEARINGS (CONTINUED)**

6. A public hearing to consider a resolution transmitting to the State Land Planning Agency an ordinance by the Monroe County Board of County Commissioners amending Monroe County Comprehensive Plan by creating a definition of offshore island; amending Policies 101.6.8 and 101.13.3 within the Future Land Use Element and Policy 206.1.2 within the Conservation and Coastal Management Element to further clarify the development of offshore islands; providing for severability; providing for repeal of conflicting provisions; providing for transmittal to the State Land Planning Agency and the Secretary of State; providing for inclusion in the Monroe County Comprehensive Plan; providing for an effective date. (Legislative Proceeding)
7. A public hearing to consider an ordinance by the Monroe County Board of County Commissioners to continue to defer the approval of applications for the transfer of development rights to offshore islands, transfer of ROGO exemptions to offshore islands, tier amendments for offshore islands; map amendments for offshore islands to increase potential density or intensity and text amendments for offshore islands to increase development potential (density/intensity), commencing July 20, 2016, until such time as a comprehensive plan amendment process is completed regarding offshore islands and providing for expiration within nine (9) months of the effective date of this interim development ordinance or when the comprehensive plan amendments become effective, whichever comes first.

**T. ADD ONS**

**ADD-ON** 1. Approval of Amendment #2 between Care in the Keys, Inc., d/b/a Island Private Care and Monroe County Board of County Commissioners/Monroe County Social Services beginning 07/30/2016 and ending on 12/31/2016, to update Contractor details.

**ADD-ON** 2. Approval of State of Florida Stan Mayfield Working Waterfront Grant Contract, Resolution authorizing acceptance and execution of the Grant Contract, and a Confidentiality Agreement for the acquisition of the commercial fishing property on Stock Island formerly known as "Gulf Seafood" to preserve working waterfront access for the commercial fishing industry.