



## AGENDA

### MONROE COUNTY BOARD OF COUNTY COMMISSIONERS

April 17, 2024

9:00 AM

The Board will convene at the Marathon Government Center  
2798 Overseas Highway, Marathon, FL.

The meeting is open to the public.

Members of the public can also attend will be via Communications Media Technology at:

Zoom webinar: <https://mcbooc.zoom.us/j/89204098700>

To report problems with the broadcast or Zoom webinar, please call (305) 872-8831.

**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., prior to the scheduled meeting; if you are hearing or voice impaired, call "711". Live Closed Captioning is available via the MCTV portal @ <https://cloud.castus.tv/vod/monroe/video/60832c9dcf67bb7ac0c21791?page=HOME&type=live> for meetings of the Monroe County Board of County Commissioners.*

*A person may submit written comments or other physical evidence on a particular agenda item for consideration at the BOCC meeting via email to Lindsey Ballard @ [ballard-lindsey@monroecounty-fl.gov](mailto:ballard-lindsey@monroecounty-fl.gov) County Administrator's Office, no later than 3:00 P.M. on the Monday prior to the meeting. The email must include the submitter's name, address, phone number and email address and the agenda item number the documents/comments are regarding. Any intellectual property submitted must include the appropriate authorization for use. Any person who wishes to be heard shall, prior to an item being called, provide the Clerk with his/her name and residence, and the agenda item on which he or she wishes to be heard. An individual has three minutes to address the Commission. However, the first person representing an organization has five minutes to address the Commission. Subsequent speakers for the same organization have three minutes to address the Commission. For land use items, the petitioner and, if the owner is different than the petitioner, then the owner of the property that is the subject of the land use item, will be allowed 20 minutes to address the Commission. Other people are allowed five minutes to address the Commission. Speakers appearing remotely via communications media technology may speak under the same time constraints as those speakers appearing live before the Commission. Remote speakers need not fill in a speaker card before speaking but must identify themselves and their addresses at the beginning of their remarks. Failure to do so may result in early termination of their speaking privileges for that item. For additional assistance, please call (305) 292-4441 or email your inquiry to: [ballard-lindsey@monroecounty-fl.gov](mailto:ballard-lindsey@monroecounty-fl.gov).*

*If a person decides to appeal any decision made by the board with respect to any matter considered at such meeting or hearing, he or she will need a record of the proceedings, and that, for such purpose, he or she may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.*

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

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

**9:25 A.M. Land Authority Governing Board**

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

**TIME APPROXIMATE**

**REGULAR MEETING**

**9:00 A.M. Call to Order  
Salute to Flag**

**CALL TO ORDER**

**SALUTE TO FLAG**

**A. ADDITIONS, CORRECTIONS AND DELETIONS**

**B. PRESENTATION OF AWARDS**

- B1. Mayor's Proclamation declaring the month of April 2024 as Fair Housing Month.
- B2. A Mayor's proclamation recognizing May 1, 2024, as Law Day 2024.
- B3. A Mayor's proclamation recognizing May 12th through the 18th as Law Enforcement Memorial Week.

**C. BULK APPROVALS - MAYOR PRO TEM SCHOLL**

- C1. Approval of a contract with McFarland Johnson, Inc., for the engineering design and permitting phase of the Crane Blvd Shared Use Path (Upper Sugarloaf Key) project in the amount of \$485,373.00. The project is funded by the Federal Highway Administration (FHWA) through a Florida Department of Transportation (FDOT) Local Agency Program (LAP) agreement G2P57.
- C2. Approval of a Lease Agreement with the State of Florida Department of Health, Monroe County Health Department, to provide continued office space at the Ruth Ivins Center, 3333 Overseas Highway, Marathon, FL. The County leases this space to the Health Dept. at no charge for the year.
- C3. Approval of a Lease Agreement with the State of Florida Department of Health, Monroe County Health Department to provide continued office space at the Gato Building, 1100 Simonton Street, Key West, FL. The County leases the space to the Health Dept. at no costs for the year.
- C4. Approval of a Lease Agreement with the State of Florida Department of Health, Monroe County Health Department to provide continued office space at the Roth Building, 50 High Point Road, Tavernier, FL. The County leases the space to the Health Dept. at no costs for the year.
- C5. Approval of a Fourth Amendment to Agreement with Siemens Industry, Inc., as a Sole Source provider for testing, certification, and maintenance of Fire Alarm, Smoke Control, and Building Automation Systems in Monroe County facilities to include Building Automation Integrations and Cloud Ops FDD Services and Monitoring for several buildings with newly installed Siemens' sensors and equipment, clarifies the Fire Alarm Testing and

Inspection for the Plantation Key Courthouse and Detention Center, increases the not to exceed amount for additional repairs and services, updates service locations and the Scope of Services, and revises certain other County, State or Federal provisions. Funding is Ad Valorem and Fines and Forfeitures and a one-time fee for the Emergency Operations Center is ARPA funded.

- C6. Approval of agreement with State of Florida, Division of Emergency Management, concerning grant funding for reimbursement for Sargassum removal in an amount not to exceed \$107,126.66 with no County match required.
- C7. Approval of Modification #1 to the grant Agreement with the Florida Division of Emergency Management Grant Project #4337-524-R (Contract # H0820) for the purchase and installation of generators at critical County facilities. This Modification #1 extends the expiration date of the grant agreement for one year from April 30, 2023 to April 30, 2024.
- C8. Approval of a Resolution and Release of a State Housing Initiatives Partnership (SHIP) Program Mortgage Lien executed by Margaret J. Daniel, to write-off a SHIP Second Mortgage in the amount of \$45,000.00 due to foreclosure.
- C9. Approval of a Resolution and Release of a State Housing Initiatives Partnership (SHIP) Program Mortgage Lien executed by Angela S. Goodrich, to write-off a SHIP Second Mortgage in the amount of \$45,000.00 due to foreclosure.
- C10. Approval of a Resolution and Release of a State Housing Initiatives Partnership (SHIP) Program Mortgage Lien executed by Michael J. & Karen D. Chaustit, to write-off a SHIP Second Mortgage in the amount of \$45,000.00 due to foreclosure.
- C11. Approval of a Resolution and Release of a State Housing Initiatives Partnership (SHIP) Program Mortgage Lien executed by Tricia A. Milliken, to write-off a SHIP Second Mortgage in the amount of \$45,000.00 due to foreclosure.
- C12. Approval of a Resolution and Release of a State Housing Initiatives Partnership (SHIP) Program Mortgage Lien executed by Brandi B. Morin, to write-off a SHIP Second Mortgage in the amount of \$45,000.00 due to foreclosure.
- C13. Approval of a Grant Agreement with the Florida Fish and Wildlife Conservation Commission (FWC) in the amount of \$55,000.00 for the design and permitting of the boat dock at Pigeon Key. There is no monetary match required for this grant.
- C14. First Amendment to the Agreement for Operation and Management Services for Jacobs Aquatic Center with Standguard Aquatics, Inc. to clarify the monthly invoicing of the operations and management fee.
- C15. Report of monthly change orders for the month of March 2024, reviewed by the County Administrator/Assistant County Administrator.
- C16. Approval of a one-year extension of the licensing agreement with DLT Solutions, LLC for Oracle Fusion Public Sector Community Development Cloud Service in the amount of \$94,480.80.
- C17. Approval of a contract for Hosted Application Service and License Agreement with Sarasota County for licensing, hosting and support of the GovMax software for five years. Sarasota is a sole source provider.
- C18. Ratification of prior approval of agenda item C.12. on the March 20, 2024, BOCC meeting, approving the Seventh Amendment to Agreement with Master Mechanical Services, Inc., for Upper Keys HVAC Maintenance and Service, to extend the term of the Agreement on a

month-to-month basis for a period not to exceed six (6) months pending the advertising of a Request for Proposals (RFP) and award of a contract. An incorrect Amendment was attached to the March item with the correct Amendment now attached for ratification. Funding is Ad Valorem and Fines and Forfeitures.

- C19. Approval by the BOCC of a one (1) year contract extension with Professional Emergency Services, Inc. for a Medical Director with a five percent (5%) increase from \$57,750.00 to \$60,637.50 for air ambulance medical direction and an increase from \$60,900.00 to \$63,945.00 for ground ambulance medical direction for a total contract amount of \$124,582.50.
- C20. Approval of the eighth amendment to the FKSPCA Marathon contract for animal control services providing for a CPI adjustment of \$17,792.03 (3.4%) effective July 1, 2024. The annual contract amount of \$541,086.89 is funded by ad valorem revenues.
- C21. Approval of various resolutions for the transfer of funds and resolutions for the receipt of unanticipated revenue.
- C22. Approval to award bid and enter into a contract with Ralons Security, LLC for an amount not to exceed \$92,000.00 per year at the rate of \$29.25 per hour for Security Patrols and Services in the Duck Key Security District for a three (3) year period beginning April 19, 2024.
- C23. Approval of the eleventh amendment to the FKSPCA Key West contract for animal control services providing for a CPI adjustment of \$30,196.25 (3.4%) effective May 1, 2024. The annual contract amount (\$918,321.18) is funded by ad valorem revenues.
- C24. Approval to purchase a Mobile Generator Set and Automatic Transfer Switch for the Monroe County Courthouse and Sheriff's Office Substation complex in Marathon under FSA Contract No. FSA23-EQU21.0, Spec. Nos. 496 and 162. This project is being funded by F 304 One Cent Infrastructure Sales Surtax.
- C25. Approval of Low-Income Home Energy Assistance Program (LIHEAP) Utility Payment Agreement between the Utility Board of the City of Key West, FL D/B/A Keys Energy Services and Monroe County Board of County Commissioners/Monroe County Social Services for the period of 04/17/2024 - 04/16/2026, contingent upon grant award.
- C26. Approval of First Renewal and Amendment No. 2 to the Courier Service Agreement with Buccaneer Courier to extend the agreement for another 2 years and to adjust the contract amount by the Consumer Price Index (CPI).
- C27. Approval to purchase furniture for the Emergency Operations Center (EOC) and authorization for County Administrator to sign agreement with Empire Office, Inc. and Krueger International, Inc for a not to exceed amount of \$690,000.00. The furniture purchase agreement will be brought back before the BOCC for ratification once the final cost is known. This purchase will utilize a Sourcewell contract, and will be 100% funded by FDEM Grant DA 19-SP-10-11-54-01-237 and FDEM Grant DA F0121. Approval is being requested now because the lead-time is approximately seven weeks.

#### **D. TOURIST DEVELOPMENT COUNCIL**

- D1. Approval of 1st Amendment to Agreement with The Coral Restoration Foundation, Inc. for the CRF - Coral Restoration - Key West 2024 Project to revise Exhibit A (scope of services for the project) and to reduce the funding allocation from \$95,175 to \$82,125.
- D2. Approval of 1st Amendment to Agreement with Key West Art and Historical Society, Inc. for the Custom House Elevator Modernization and Upgrade project to extend completion date to September 30, 2025.

- D3. Approval of 1st Amendment to Agreement with Mote Marine Laboratory, Inc. for the Mote - Coral Restoration - Key West 2024 project to revise Exhibit A (scope of services) for the project.
- D4. Approval of 1st Amendment to Agreement with Reef Renewal USA, Inc. for the Reef Renewal - Coral Restoration - Key West 2024 project to revise Exhibit A (scope of services) for the project.
- D5. Approval of 1st Amendment to Agreement with Coral Restoration Foundation, Inc. for the CRF - Coral Restoration - Lower Keys 2024 project to revise Exhibit A (scope of services for the project) and to reduce the funding allocation from \$71,700 to \$54,750.
- D6. Approval of 1st Amendment to Agreement with Reef Renewal USA, Inc. for the Reef Renewal - Coral Restoration - Lower Keys 2024 project to revise Exhibit A (scope of services for the project) and to reduce the funding allocation from \$74,250 to \$48,000.
- D7. Approval of 1st Amendment to Agreement with Mote Marine Laboratory, Inc. for the Mote - Coral Restoration - Lower Keys 2024 project to revise Exhibit A (scope of services for the project).
- D8. Approval of 1st Amendment to Agreement with The Coral Restoration Foundation, Inc. for the CRF - Coral Restoration - Marathon 2024 to revise Exhibit A (scope of services for the project) and to reduce the funding allocation from \$66,750 to \$56,940.
- D9. Approval of 2nd Amendment to Agreement with Pigeon Key Foundation, Inc. for the Pigeon Key Paint Foremans Dorm Roof Project to revise Exhibit A (scope of services for the project) and to extend the completion date to September 30, 2024.
- D10. Approval of 2nd Amendment to Agreement with Pigeon Key Foundation, Inc. for the Pigeon Key ADA Ramp Installation project to extend the completion date of the project to September 30, 2024.
- D11. Approval of 1st Amendment to Agreement with Pigeon Key Foundation, Inc. for the Pigeon Key Train Entry Gate Project to extend the completion date of the project to September 30, 2025.
- D12. Approval of 1st Amendment to Agreement with Florida Keys Land & Sea Trust, Inc. for the Crane Point Bird Center Pathways to revise Exhibit A (scope of services for the project) and reduce the funding allocation from \$83,720 to \$60,000.
- D13. Approval of 1st Amendment to Agreement with Reef Renewal USA, Inc. for the Reef Renewal - Coral Restoration- Marathon 2024 project to revise Exhibit A (scope of services for the project) and reduce the funding allocation from \$75,000 to \$21,000.
- D14. Approval of 1st Amendment to Agreement with Mote Marine Laboratory, Inc. for the Mote - Coral Restoration - Marathon 2024 project to revise Exhibit A (scope of services for the project).
- D15. Approval of 4th Amendment to Agreement with Dolphin Research Center, Inc. for the Restore Dolphin Lagoons project to extend the completion date of the project to September 30, 2025.
- D16. Approval of 1st Amendment to Agreement with The Coral Restoration Foundation, Inc. for the CRF - Coral Restoration - Islamorada 2024 project to revise Exhibit A (scope of service for the project) and to reduce the funding allocation from \$39,375 to \$38,375.

- D17. Approval of 2nd Amendment to Agreement with Friends of the Pool, Inc. for the Alligator Light Station Restoration Phase I project to extend the completion date to September 30, 2025.
- D18. Approval of 1st Amendment to Agreement with Friends of the Pool, Inc. for the Alligator Light Station Phase I Part II Project to extend the completion date of the project to September 30, 2025.
- D19. Approval of 1st Amendment to Agreement with The Coral Restoration Foundation for the CRF - Coral Restoration - Key Largo 2024 project to revise Exhibit A (Scope of Services for the project) and to reduce the funding allocation from \$209,032 to \$175,200.
- D20. Approval of 1st Amendment to Agreement with Mote Marine Laboratory, Inc. for the Mote - Coral Restoration - Key Largo 2024 project to revise Exhibit A (Scope of services for the project).
- D21. Approval of an Agreement with Dolphin Research Center, Inc. for the DRC Dolphin Statue Restoration Project in an amount not to exceed \$41,756 DAC III FY 2024 Capital Resources.
- D22. Approval of an Agreement with Dolphin Research Center, Inc. for the DCR Welcome Center Railings Project in an amount not to exceed \$172,215 DAC III FY 2024 Capital Resources.
- D23. Approval of an Agreement with Florida Keys Land & Sea Trust, Inc. for the Crane Point Train Car Windows project in an amount not to exceed \$42,350 DAC III FY 2024 Capital Resources.
- D24. Approval of an Agreement with Hidden Harbor Marine Environmental Project, Inc. for the Turtle Hospital Guest Tiki Roll Down Shades project in an amount not to exceed \$36,800 DAC III FY 2024 Capital Resources.
- D25. Approval of an Agreement with Reef Renewal USA, Inc. for Reef Renewal - Coral Restoration - Marathon 2024 3rd Round project in an amount not to exceed \$69,000 DAC III FY 2024 Capital Resources.
- D26. Approval to exercise exemption of competitive solicitation requirement for professional consultant services and enter into an Agreement with Key West Business Guild, Inc. to provide gay and lesbian visitor information services.
- D27. Approval of Amendment No.1 to the Master Services Agreement with Amadeus Hospitality, Inc. to provide business intelligence including forward looking occupancy and average daily rate trends retroactively from February 17, 2024 to February 16, 2025 in an amount not to exceed \$20,700.
- D28. Approval of a resolution to authorize the payment of expenses and invoices related to trade shows as set forth in the approved Monroe County Tourist Development 2023-2024 Marketing Plan and approval to provide additional advance registration, booth related expenses and travel related expenses for trade shows for fiscal year 2025 to be paid from TDC funds in fiscal year 2024.
- D29. Approval of 1st Amendment to Agreement with Mote Marine Laboratory, Inc. for the Mote - Coral Restoration - Islamorada 2024 project to revise Exhibit A (Scope of services for the project)
- D30. Approval of 2nd Amendment to Agreement with City of Marathon for the Quay Restroom (Public Facilities) project to extend the completion date of the project to September 30, 2024.
- D31. Announcement of one vacant position on the Tourist Development Council District II

Advisory Committee for one "At Large" appointment.

- D32. Approval of an agreement with Bieneck International, Inc. d/b/a B FOR Creative for custom booth building services for the IPW 2024 Tradeshow in the amount of \$59,958.00 and approval to waive the purchasing policy requirement of two price quotes.
- D33. Approval of Mr. Robert Grostefon (sole applicant) as a Tourist Development Council District III At Large Representative. This is Commissioner Lincoln's appointment.
- D34. Approval of 1st Amendment to Agreement with the City of Key West for Beach Maintenance to execute the option to extend the Agreement for one additional five-year period with negotiated compensation.
- D35. Approval of Amendment 2 to Agreement with Cherry Bekaert Advisory LLC for Professional Services for Forensic Auditing to add additional compensation in an amount not to exceed \$75,000 and to extend the audit completion date to April 30, 2024.

**E. STAFF REPORTS**

Director of Artificial Reefs Hanna Koch - Department Update.

**F. COUNTY LAND ACQUISITION AND LAND MANAGEMENT**

- F1. Approval of a Termination of an existing Declaration of Restriction on Future Development recorded in Monroe County Official Record Book 3015, Page 249 contingent upon Approval and recording of a Unity of Title to be recorded against unified parcel owned by Jeffrey King and Kellie King located at Block 6, Lots 4 and 13, Plantation Island, Duck Key.
- F2. Approval of a Resolution of the Board of County Commissioners of Monroe County, Florida, granting approval of a \$99,999 purchase agreement for a Less Than Fee Interest including a ROGO Exemption and an associated Transferable Development Right for a residential parcel located on Big Pine Key, and approving the movement of the market rate ROGO Exemption from the property to the Administrative Relief Pool for market rate allocations.

**ADJOURNMENT**

**G. LAND AUTHORITY GOVERNING BOARD**

- G1. Roll Call
- G2. BULK APPROVALS - VICE CHAIRWOMAN LINCOLN: I will read the agenda number of those Monroe County Land Authority items proposed to be passed in bulk. If a commissioner, staff member, or any member of the public wishes that item to be withheld, please indicate at the time the Land Authority item is called and it will be held aside. I move the following items be approved in bulk.
- G3. Approval of the minutes for the March 07, 2024 Special Meeting and the March 20, 2024 regular meeting.
- G4. Monroe County Land Authority Executive Director Monthly Report for April 2024 (through March 31, 2024).
- G5. Review of MCLA expenses for the time period of 3/1/24 through 3/31/24.
- G6. Approval of a contract to purchase Tier 3A property for conservation - Block 8, Lot 13, Bay Haven Section 3 on Key Largo near mile marker 95 from The Amended and Restated Jay

Ward Marshall Revocable Trust, dated 10/10/03 for the price of \$45,000.

- G7. Approval of a contract to purchase Tier 3A property for conservation - Block 9, Lot 12, Ocean Park Village on Key Largo near mile marker 93 from Armando Fernandez III for the price of \$120,000.
- G8. Approval of a resolution approving an option agreement to sell pre-acquired Florida Forever land described as Lot 22, Block 10, Ramrod Shores First Addition on Ramrod Key to the Board of Trustees of the Internal Improvement Trust Fund of the State of Florida for the price of \$19,000; authorizing the Chairman to execute same; and authorizing the Chairman to execute the deed and associated closing documents.
- G9. Approval of a resolution approving an option agreement to sell pre-acquired Florida Forever land described by metes and bounds (Parcel ID# 00114130-000100) on Ramrod Key to the Board of Trustees of the Internal Improvement Trust Fund of the State of Florida for the price of \$125,000; authorizing the Chairman to execute same; and authorizing the Chairman to execute the deed and associated closing documents.

## **ADJOURNMENT**

### **H. FIRE & AMBULANCE DISTRICT 1 BOARD OF GOVERNORS**

- H1. Approval by the BOG of a one (1) year contract extension with Professional Emergency Services, Inc. for a Medical Director with a five percent (5%) increase from \$57,750.00 to \$60,637.50 for air ambulance medical direction and an increase from \$60,900.00 to \$63,945.00 for ground ambulance medical direction for a total contract amount of \$124,582.50.

## **ADJOURNMENT**

### **I. AIRPORTS**

- I1. Approval to sponsor 4th of July Fireworks throughout Monroe County in accordance with Airport promotional sponsorship Resolution No. 123-2021.
- I2. Report of Airport change orders reviewed by the County Administrator/Assistant County Administrator.
- I3. Approval of 1st Amendment to License Agreement with Keys Woodworkers, Inc. for a 43 ft. by 30 ft. parcel of property at the Florida Keys Marathon International Airport to be used as a parking lot due to its proximity to the entrance of Keys Woodworkers retail service establishment.

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

- J1. Approval of a Resolution Endorsing the 2020 Federal Functional Classifications and the Monroe County Urban Boundary as Proposed by the Federal Highway Administration. TIME APPROXIMATE 10:15 A.M.
- J2. A Public Meeting for the Board to Review and Offer Initial Opinions Regarding the County-Wide Impacts Concerning a Proposed Amendment to the Text of the Adopted Monroe County Year 2030 Comprehensive Plan Requesting to Create a New Goal 113, a New Objective 113.1, and a New Site Specific Subarea Policy (Policy 113.1.1), Described as "Tavernier Workforce Housing Subarea 1", Which Includes Proposed Changes to Existing Comprehensive Plan Policies Limiting the Disposition of Early Evacuation Unit Allocations



to a 1-for-1 Exchange Program for Banking Into the County's Administrative Relief Pool for Reducing Takings (Inverse Condemnation) and Bert Harris Act Liability Countywide, as Proposed by Cemex Construction Materials, Florida, LLC.

- J3. Staff Update on Future Potential Changes to Rate of Growth Ordinance (ROGO).
- J4. Approval of a Resolution and Corresponding Quitclaim Deed to be Executed by the Mayor, Conveying, by Quitclaim Deed, Property Consisting of a Portion of Boca Chica Road, Located on Boca Chica Key, to the United States Federal Government (U.S. Navy - Naval Air Station Key West).

**K. CLOSED SESSIONS**

No items submitted.

**L. COMMISSIONER'S ITEMS**

- L1. COMMISSIONER LINCOLN: Presentation from FIRM to give an update of accomplishments and goals for the coming year. TIME APPROXIMATE 10:00 A.M.
- L2. COMMISSIONER LINCOLN: Approval to appoint Kevin Donlan to Career Source Southwest Board of Directors with a 4-year term.
- L3. COMMISSIONER LINCOLN: Approval to appoint Phil Magin to Career Source Southwest Board of Directors with a 4-year term.
- L4. COMMISSIONER CATES: Approval to appoint Bobby Mongelli to the Tourist Development Council.

**M. COUNTY CLERK**

- M1. Approval of the minutes from the December 12, 2023 special meeting, and the December 13, 2023 regular meeting.
- M2. Approval to issue Request for Proposals (RFP) for private legal counsel for the Value Adjustment Board.
- M3. Approval of Tourist Development Council expenses for the month of March 2024.
- M4. Approval to remove surplus equipment from inventory via disposal or advertise for bid.
- M5. Approval of BOCC Warrants (Including Payroll) for the month of March 2024.

**N. COUNTY ADMINISTRATOR**

- N1. Acting County Administrators Report for April 2024.
- N2. Approval of a resolution for a compensation change for Acting County Administrator Kevin G. Wilson, P.E., effective April 7, 2024, for the duration of his assignment to the position.
- N3. Approval of a Resolution authorizing the closing of the 7-Mile Bridge on April 5, 2025 from 6:00 A.M. to 9:00 A.M. for the running of the 44th Annual 7-Mile Bridge Run.
- N4. Approval of a contract to purchase a parcel (RE#00484390-000000) in Key Largo from South Cliff Holdings LLC at a price of \$11,950,000.00 for workforce housing and authorization for the Acting County Administrator to execute the contract and all documents

required for the closing. Funding will be provided through the General Fund, or the Infrastructure Sales Tax. The contract includes a lease of the property back to the current owner for construction and management of the complex until the County assumes ownership.

- N5. Approval of a Resolution approving the revised table of organization which creates the new Artificial Reef Department and confirming the appointment of Hanna Koch, Ph.D as the Department Head.
- N6. Approval of a Resolution authorizing temporary closing of the Northbound Lanes of US1 from mile marker 98.2 to mile marker 100 from 9:45 A.M. to 11:45 A.M. for the annual 4th of July Parade sponsored by the Key Largo Chamber of Commerce.
- N7. SUSTAINABILITY: Approval to rescind and replace Task Order #2A to the contract with WSP USA Environment & Infrastructure Solutions, Inc. (formerly Wood) under the Category C on-call Resilience and Environmental Engineering Services contract for a no-cost 90-day extension to develop a Natural Resources Adaptation Plan, as authorized under DEP Grant 22PLN67-A2.
- N8. SUSTAINABILITY: Discussion and direction on work performed under Amendment No. 9 for design of a roadway paving project for Stillwright Point, under the contract with HDR, Inc. for the Roads Vulnerability Analysis and Capital Plan for County-maintained roads, to provide updated modeling information and guidance on permissible raising of roadway elevation without affecting the existing (Pre) hydraulic parameters. TIME APPROXIMATE 11:00 A.M.

#### **O. COUNTY ATTORNEY**

- O1. County Attorney Report for April 2024.
- O2. Presentation on the overview of the Tourist Development Council (TDC).
- O3. Authorization to initiate litigation against JOSE A. GRULLON and his property, 325 Calusa St., Lot 334, Key Largo, Florida, to enforce the lien(s) arising from code compliance case number CE17020151.
- O4. Approval to renew Property and Boiler & Machinery insurance for a cost not to exceed \$3,447,384.
- O5. Approval to enter into a 1-year Agreement and addendum with Next Request, a public record request tracking software solution for a cost of \$17,000.00.
- O6. Approval of a Settlement Agreement by and between Monroe County, Florida, and Pirates Cove Property Owners and Boating Association, Inc., et al. and authorization for the County Attorney or his designee to execute that agreement.
- O7. Approval to purchase Professional Liability coverage for Air Flight Nurses and the Medical Examiner for a cost of \$29,272.
- O8. Approval to award contract for outside legal counsel for Monroe County Planning Commission to the law firm of Vernis & Bowling of the Florida Keys, P.A., with a contract to serve as backup counsel to Wolfe & Stevens, PLLC, the first and second highest ranked respondents for this contract; also, approval to award contract to serve as outside legal counsel for Monroe County Contractors Examining Board/Construction Board of Adjustments and Appeals to Vernis & Bowling of the Florida Keys, P.A., with a contract to serve as backup counsel to Fox Rothschild, LLP, the first and second highest ranked respondents for this contract; also, approval for County Attorney to negotiate and execute legal services agreements with the firms.

**P. PUBLIC HEARINGS**

- P1. A Public Hearing to Consider an Ordinance by the Monroe County Board of County Commissioners Approving an Amendment to Monroe County Land Development Code Section 139-1(f) (Nonresidential Inclusionary Housing Requirements) to Revise the List of Exemptions and Waivers from Non-Residential Inclusionary Housing Requirements Including But Not Limited to Provide for Limited Exemptions to the Monroe County Land Development Code's Nonresidential Inclusionary Housing Requirements.
- P2. A Public Hearing to Consider Approval of an Ordinance Amending the Monroe County Land Use District ("LUD") Map from Sparsely Settled ("SS") to Suburban Residential ("SR"), for Property Located at 1489 Boca Chica Road, Geiger Key, Currently Having Property Identification Number 00141810-000000, as proposed by Robert L. Beardslee.
- P3. A Public Hearing for the purpose of receiving comments and hearing discussion concerning the Countys proposed additional draws of not to exceed \$1,340,000, in aggregate principal amount against its Tax-Exempt Master Airport Revenue Note (PNC Bank, National Association Line of Credit), Series 2024 and approval of the accompanying resolution approving the additional draws of not to exceed \$1,340,000, in aggregate principal amount against its Tax-Exempt Master Airport Revenue Note (PNC Bank, National Association Line of Credit), Series 2024.
- P4. A Public Hearing to Consider a Resolution Terminating a July 2014 Development Agreement by and between Longstock II LLC d/b/a Stock Island Marina Village ("SIMV") and Successors-in-Interest Stock Island Owner LLC and KW Perry LLC and the Monroe County Board of County Commissioners ("BOCC"), Relating to That Certain Property Located at 7001 and 7025 Shrimp Road, Stock Island, Monroe County, Florida, Currently Having Property Identification Numbers 00123761-000400 and 00123761-000800.
- P5. A public hearing to consider an application for issuance of a Class A Certificate of Public Convenience and Necessity COPCN to Southernmost Medical Transport for the operation of an ALS and BLS Transport Service in Monroe County, Florida, except for within the city limits of Marathon, for the period 04/18/2024 through 04/17/2026 for responding to requests for inter-facility transports. Southernmost Medical Transport is not permitted to perform 911 emergency response work in Monroe County.
- P6. A Public Hearing to Consider a Resolution Concerning a Request for Administrative Relief by TD Group Holdings 1, LLC, for Block A, Lot 1, Adobe Casa Court, Key Largo, Plat Book 5 Page 17, having Property Identification No. 00481230-000000 UNIT A.
- P7. A Public Hearing to Consider a Resolution Concerning a Request for Administrative Relief by TD Group Holdings 1, LLC, for Block A, Lot 1, Adobe Casa Court, Key Largo, Plat Book 5 Page 17, having Property Identification No. 00481230-000000 UNIT B.

**Q. SOUNDING BOARD**

- Q1. Request by Mr. John Millhiser to speak to the Board of County Commissioners regarding the Twin Lakes Mitigation Project. TIME APPROXIMATE 11:45 A.M.

**R. COMMISSIONER'S COMMENTS**