

SECOND 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".

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

Wednesday, April 13, 2016
Marathon Government Center
2798 Overseas Highway
MM 47.5 (Gulf)
Marathon, Florida

TIME APPROXIMATE

SPECIAL MEETING

**10:00 A.M. CALL TO ORDER
SALUTE TO FLAG**

A. ADDITIONS, CORRECTIONS, DELETIONS

1. Approval Of Agenda.

B. 10:00 A.M. PUBLIC HEARINGS

1. The Second Of Two Public Hearings To Consider Adopting An Ordinance Of The Monroe County Board Of County Commissioners Amending The Monroe County Year 2010 Comprehensive Plan To Be Consistent With The Results Of

The Technical Document Update (Data And Analysis), The Adopted 2012 Evaluation And Appraisal Report And The 2014 Evaluation And Appraisal Notification Letter And Adopting The Monroe County Year 2030 Comprehensive Plan, Attached As Exhibit 1; Providing For Severability, Providing For The 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)

Comprehensive Plan Amendment files can be accessed here: [HTTP://KEYSCOMPPLAN.COM/FACTS-INFORMATION-RESOURCES/COMPREHENSIVE-PLAN-DOCUMENTS/](http://KEYSCOMPPLAN.COM/FACTS-INFORMATION-RESOURCES/COMPREHENSIVE-PLAN-DOCUMENTS/)

Documents: [B1.PDF](#)

2. The Second Of Two Public Hearings To Consider Adoption Of An Ordinance Of The Monroe County Board Of County Commissioners Amending The Monroe County Land Development Code (LDC) To Be Consistent With The Proposed Monroe County Year 2030 Comprehensive Plan, The Results Of The Comprehensive Plan Technical Document Update (Data And Analysis), The Adopted 2012 Evaluation And Appraisal Report And The 2014 Evaluation And Appraisal Notification Letter, LDC Attached As Exhibit 1, Providing For Severability; Providing For The 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 Code; Providing For An Effective Date. (Legislative Proceeding)

Land Development Code Amendment files can be accessed here: [HTTP://KEYSCOMPPLAN.COM/FACTS-INFORMATION-RESOURCES/LAND-DEVELOPMENT-CODE-DOCUMENTS/](http://KEYSCOMPPLAN.COM/FACTS-INFORMATION-RESOURCES/LAND-DEVELOPMENT-CODE-DOCUMENTS/)

Documents: [B2.PDF](#)

3. A Public Hearing To Consider Adoption Of An Ordinance By The Monroe County Board Of County Commissioners Amending The Monroe County Comprehensive Plan, Adopting The 10-Year Water Supply Plan Update To Be Consistent With The South Florida Water Management District Lower East Coast Water Supply Plan Update Of 2013. (Legislative Proceedi

Documents: [B3.PDF](#)

C. COUNTY ADMINISTRATOR

1. Approval Of An Inter-Local Agreement With The Housing Authority Of The City Of Key West For The Purposes Of Renovating And Utilizing The Commercial Kitchen In The Central Courtyard Of The Senior Citizen Plaza To Provide The County's Congregate Meal Program And Social Activity Opportunities To All Seniors. The Renovations Will Be Funded From The One-Cent Infrastructure Tax.

TO BE DELETED DAY OF MEETING.

Documents: [C1R2.PDF](#)

D. COMMISSIONER'S ITEMS

1. COMMISSIONER CARRUTHERS: Discussion Regarding Florida Power & Light Cooling Canal System (CCS) Serving The Turkey Point Nuclear Facility. (Added 4//12/16).

ADD ON DAY OF MEETING.

Documents: [D1 COMMISSIONERS ITEM ADD ON FP .MIAMI DADE 4.12 2016.PDF](#)