AGENDA

MONROE COUNTY SPECIAL WORKSHOP MEETING
September 4, 2024
3:00 PM

The Board will convene at the Harvey Government Center
1200 Truman Ave, Key West, FL
The meeting is open to the public.
Members of the public can also attend via Communications Media Technology at:
Zoom webinar: https://mcbocc.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 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.

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.

TIME APPROXIMATE

3:00 P.M. **Call to Order**
Salute to Flag

A. ADDITIONS, CORRECTIONS AND DELETIONS

A1. Approval of agenda.

B. ROGO PLANNING 2024

B1. Staff Update on Future Potential Changes to Rate of Growth Ordinance (ROGO) and Introduction of Florida Keys utility officials to present and discuss future infrastructure abilities of their organization as it relates to the future of growth in Monroe County.

A. Florida Keys Aqueduct Authority - Greg Veliz.

B. Keys Energy Services - Dan Sabino.

C. Florida Keys Electric Co-op - Scott Newberry.

D. Key Largo Wastewater - Peter Rosasco.

E. Florida Department of Transportation - Stacy Miller.

F. Monroe County School District - Theresa Axford.

A1

COUNTY of MONROE
The Florida Keys



BOARD OF COUNTY COMMISSIONERS
Mayor Holly Merrill Raschein, District 5
Mayor Pro Tem James K. Scholl, District 3
Craig Cates, District 1
Michelle Lincoln, District 2
David Rice, District 4

SPECIAL WORKSHOP MEETING Meeting
September 4, 2024
Agenda Item Number: A1
2023-2995

BULK ITEM: Yes **DEPARTMENT:** Administration

TIME APPROXIMATE: **STAFF CONTACT:**

AGENDA ITEM WORDING: Approval of agenda.

ITEM BACKGROUND:

PREVIOUS RELEVANT BOCC ACTION:

INSURANCE REQUIRED:
No

CONTRACT/AGREEMENT CHANGES:

STAFF RECOMMENDATION:

DOCUMENTATION:

FINANCIAL IMPACT:

COUNTY of MONROE
The Florida Keys

BOARD OF COUNTY COMMISSIONERS
Mayor Holly Merrill Raschein, District 5
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SPECIAL WORKSHOP MEETING Meeting
September 4, 2024
Agenda Item Number: B1
2023-2998

BULK ITEM: No **DEPARTMENT:** Administration

TIME APPROXIMATE: **STAFF CONTACT:**

AGENDA ITEM WORDING: Staff Update on Future Potential Changes to Rate of Growth Ordinance (ROGO) and Introduction of Florida Keys utility officials to present and discuss future infrastructure abilities of their organization as it relates to the future of growth in Monroe County.

ITEM BACKGROUND:

PREVIOUS RELEVANT BOCC ACTION:

INSURANCE REQUIRED:
No

CONTRACT/AGREEMENT CHANGES:

STAFF RECOMMENDATION:

DOCUMENTATION:

FINANCIAL IMPACT:

A

COUNTY of MONROE
The Florida Keys

BOARD OF COUNTY COMMISSIONERS
Mayor Holly Merrill Raschein, District 5
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David Rice, District 4

SPECIAL WORKSHOP MEETING Meeting
September 4, 2024
Agenda Item Number: A
2023-2999

BULK ITEM: No **DEPARTMENT:** Administration

TIME APPROXIMATE: **STAFF CONTACT:**

AGENDA ITEM WORDING: Florida Keys Aqueduct Authority - Greg Veliz.

ITEM BACKGROUND:

PREVIOUS RELEVANT BOCC ACTION:

INSURANCE REQUIRED:
No

CONTRACT/AGREEMENT CHANGES:

STAFF RECOMMENDATION:

DOCUMENTATION:

FINANCIAL IMPACT:

B

COUNTY of MONROE
The Florida Keys



BOARD OF COUNTY COMMISSIONERS
Mayor Holly Merrill Raschein, District 5
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David Rice, District 4

SPECIAL WORKSHOP MEETING Meeting
September 4, 2024
Agenda Item Number: B
2023-3000

BULK ITEM: No **DEPARTMENT:** Administration

TIME APPROXIMATE: **STAFF CONTACT:**

AGENDA ITEM WORDING: Keys Energy Services - Dan Sabino.

ITEM BACKGROUND:

PREVIOUS RELEVANT BOCC ACTION:

INSURANCE REQUIRED:
No

CONTRACT/AGREEMENT CHANGES:

STAFF RECOMMENDATION:

DOCUMENTATION:

FINANCIAL IMPACT:

C

COUNTY of MONROE
The Florida Keys

BOARD OF COUNTY COMMISSIONERS
Mayor Holly Merrill Raschein, District 5
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David Rice, District 4

SPECIAL WORKSHOP MEETING Meeting
September 4, 2024
Agenda Item Number: C
2023-3001

BULK ITEM: No **DEPARTMENT:** Administration

TIME APPROXIMATE: **STAFF CONTACT:**

AGENDA ITEM WORDING: Florida Keys Electric Co-op - Scott Newberry.

ITEM BACKGROUND:

PREVIOUS RELEVANT BOCC ACTION:

INSURANCE REQUIRED:
No

CONTRACT/AGREEMENT CHANGES:

STAFF RECOMMENDATION:

DOCUMENTATION:

FINANCIAL IMPACT:

D

COUNTY of MONROE
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SPECIAL WORKSHOP MEETING Meeting
September 4, 2024
Agenda Item Number: D
2023-3002

BULK ITEM: No **DEPARTMENT:** Administration

TIME APPROXIMATE: **STAFF CONTACT:**

AGENDA ITEM WORDING: Key Largo Wastewater - Peter Rosasco.

ITEM BACKGROUND:

PREVIOUS RELEVANT BOCC ACTION:

INSURANCE REQUIRED:
No

CONTRACT/AGREEMENT CHANGES:

STAFF RECOMMENDATION:

DOCUMENTATION:

FINANCIAL IMPACT:

E

COUNTY of MONROE
The Florida Keys

BOARD OF COUNTY COMMISSIONERS
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SPECIAL WORKSHOP MEETING Meeting
September 4, 2024
Agenda Item Number: E
2023-3003

BULK ITEM: No **DEPARTMENT:** Administration

TIME APPROXIMATE: **STAFF CONTACT:**

AGENDA ITEM WORDING: Florida Department of Transportation - Stacy Miller.

ITEM BACKGROUND:

PREVIOUS RELEVANT BOCC ACTION:

INSURANCE REQUIRED:
No

CONTRACT/AGREEMENT CHANGES:

STAFF RECOMMENDATION:

DOCUMENTATION:

FINANCIAL IMPACT:

F

COUNTY of MONROE
The Florida Keys

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SPECIAL WORKSHOP MEETING Meeting
September 4, 2024
Agenda Item Number: F
2023-3004

BULK ITEM: No **DEPARTMENT:** Administration

TIME APPROXIMATE: **STAFF CONTACT:**

AGENDA ITEM WORDING: Monroe County School District - Theresa Axford.

ITEM BACKGROUND:

PREVIOUS RELEVANT BOCC ACTION:

INSURANCE REQUIRED:
No

CONTRACT/AGREEMENT CHANGES:

STAFF RECOMMENDATION:

DOCUMENTATION:

FINANCIAL IMPACT: