



**MEMORANDUM**  
**MONROE COUNTY PLANNING & ENVIRONMENTAL RESOURCES DEPARTMENT**

**To:** Monroe County Planning Commission

**Through:** Emily Schemper, AICP, CFM, Acting Senior Director of Planning & Environmental Resources

**From:** Cheryl Cioffari, AICP, Principal Planner

**Date:** July 11, 2018

**Subject:** AN ORDINANCE BY THE MONROE COUNTY BOARD OF COUNTY COMMISSIONERS EXTENDING AN INTERIM DEVELOPMENT ORDINANCE AS INITIALLY ESTABLISHED ON JULY 19, 2017 THROUGH ORDINANCE 012-2017 FOR AN ADDITIONAL 365 DAYS TO DEFER THE APPROVAL OF NEW APPLICATIONS OR RECEIVED APPLICATIONS THAT HAVE NOT BEEN FULLY APPROVED FOR COMPREHENSIVE PLAN OR LAND DEVELOPMENT CODE AMENDMENTS, DEVELOPMENT AGREEMENTS (INCLUDING 380 DEVELOPMENT AGREEMENTS), AND MINOR AND MAJOR CONDITIONAL USE PERMITS (EXCLUDING APPLICATIONS PROPOSING ONLY AFFORDABLE HOUSING DWELLING UNITS), WITH PROPOSED OCCUPANCY BY "THREE UNRELATED PEOPLE" OR "TWO UNRELATED PEOPLE AND ANY CHILDREN RELATED TO EITHER OF THEM" OF A DWELLING UNIT, AND APPLICATIONS UTILIZING THE TERM "LOCK-OUT," COMMENCING OCTOBER 27, 2018, UNTIL THE BOCC CAN REVIEW AND POSSIBLY AMEND THE COMPREHENSIVE PLAN AND LAND DEVELOPMENT CODE REGARDING THE DEFINITIONS OF DWELLING UNIT; HOUSEHOLD; FAMILY AND THE UNDEFINED TERM "LOCK-OUT" OF A DWELLING UNIT; PROVIDING FOR EXPIRATION WITHIN 365 DAYS OF THE EFFECTIVE DATE OF THIS INTERIM DEVELOPMENT ORDINANCE OR WHEN THE COMPREHENSIVE PLAN AND LAND DEVELOPMENT CODE AMENDMENTS BECOME EFFECTIVE, WHICHEVER COMES FIRST; PROVIDING FOR SEVERABILITY; PROVIDING FOR TRANSMITTAL TO THE STATE LAND PLANNING AGENCY AND THE SECRETARY OF STATE; PROVIDING FOR AN EFFECTIVE DATE. (File 2018-090)

**Meeting:** July 25, 2018

**I. REQUEST**

The Monroe County Planning & Environmental Resources is proposing an extension to the

interim development ordinance (IDO) to defer the approval of new applications or received applications that have not been fully approved, commencing October 27, 2018, for comprehensive plan or land development code amendments, development agreements (including 380 development agreements), and minor and major conditional use permits (excluding applications proposing only affordable housing dwelling units); with proposed occupancy by "three unrelated people" or "two unrelated people and any children related to either of them" of a dwelling unit, and applications utilizing the term "lock-out."

On July 19, 2017, the BOCC adopted interim development Ordinance 012-2017. Staff is seeking an extension to the IDO.

## **II. BACKGROUND INFORMATION**

On April 13, 2016, at a special public meeting, the BOCC adopted the 2030 Comprehensive Plan and Land Development Code to be consistent with the Monroe County Year 2030 Comprehensive Plan.

Ordinance 005-2016 was the adoption ordinance for the Monroe County Year 2030 Comprehensive Plan. This ordinance was transmitted to the Department of Economic Opportunity (DEO) on May 4, 2016. On May 6, 2016, DEO determined the comprehensive plan amendment transmittal was complete and issued a notice of intent to find the amendment "in compliance" on June 20, 2016. The Monroe County Year 2030 Comprehensive Plan became effective upon the posting of the Notice of Intent on the DEO Website on June 20, 2016.

Ordinance 006-2016 was the adoption ordinance for the Monroe County Land Development Code. This ordinance was transmitted to the Department of Economic Opportunity (DEO) on May 24, 2016. On July 26, 2016, DEO published Final Order DEO-16-130 in the Florida Administrative Register approving the Monroe County Land Development Code (Ordinance 006-2016). The Final Order would have become effective 21 days after publication in the Florida Administrative Register unless a petition was timely filed. The Land Development Code would have become effective on August 16, 2016. On August 10, 2016, the Petitioners filed a Petition with DEO, challenging the DEO Final Order. On November 22, 2016, the BOCC adopted an ordinance amending Section 130-165 to resolve the Petition challenging the DEO issued Final Order, satisfying a stipulated settlement agreement and allowing the Monroe County Land Development Code to become effective. The County's updated land development code became effective on February 3, 2017.

The previous 2010 Comprehensive Plan did not include any definitions. The 2010 Land Development Code included definitions which were amended with the adoption of the new code in April 2016. Neither document includes a definition of "lock-out."

The Monroe County Board of County Commissioners, at a regular meeting on February 15, 2017 in Key West, Florida, directed staff to impose a temporary moratorium upon certain development applications proposing occupancy by "three unrelated people" or "two unrelated people and any children related to either of them" of a dwelling unit or utilizing the term "lock-out," due to pending legislation.

The Monroe County Board of County Commissioners adopted Resolution 087-2017, at a regular meeting on March 15, 2017 in Key Largo, Florida, directing staff to process an ordinance to impose a temporary moratorium deferring the approval of new applications or received application that have not been fully approved, commencing March 15, 2017, for comprehensive plan or land development code amendments, development agreements (including 380 development agreements), and minor and major conditional use permits (excluding applications proposing only affordable housing dwelling units); with proposed occupancy by "three unrelated people" or "two unrelated people and any children related to either of them" of a dwelling unit, and applications utilizing the term "lock-out."

At a regular meeting on July 19, 2017, in Marathon, the BOCC adopted interim development Ordinance 012-2017 implementing the moratorium described above. This ordinance is due to expire on October 27, 2018, if the relevant Comprehensive Plan and Land Development Code amendments are not adopted and effective before that date.

Staff is working on BOCC directed amendments related to the development of dwelling units utilizing the term "lock-out". However, due to the impacts of Hurricane Irma and the prioritization of hurricane impact related building permits and development orders, an extension to the interim development order is appropriate.

#### **Development Review Committee and Public Input**

At a regular meeting held on June 26, 2018, the Development Review Committee (DRC) considered the proposed interim development Ordinance and provided for public comment.

### **III. STAFF RECOMMENDATION**

Staff recommends approval of the proposed extension to the interim development ordinance.

The interim development ordinance provides a period of time between the current adopted comprehensive plan and land development code and the adoption of any new amendment(s) [new definitions and/or other code requirements] to ensure that the amendments are fully evaluated to ensure public health, safety, and welfare of the citizens of unincorporated Monroe County, including the provision of public participation in the planning process.

Staff is working on BOCC directed amendments related to the development of dwelling units utilizing the term "lock-out". However, due to the impacts of Hurricane Irma and the prioritization of hurricane impact related building permits and development orders, an extension to the interim development order is appropriate.

### **IV. EXHIBITS**

1. Ordinance 012-2017
2. Draft Ordinance



# Kevin Madok, CPA

Clerk of the Circuit Court & Comptroller – Monroe County, Florida

August 2, 2017

Department of State  
Administrative Code & Register  
500 S Bronough Street  
Tallahassee FL 32399-0250

To Whom It May Concern,

Attached is an electronic copy of Ordinance No. 012-2017 to defer the approval of new private applications or received applications that have not been fully approved for Comprehensive Plan or Land Development Code amendments, Development Agreements (including 380 Development Agreements), and minor and major conditional use permits (excluding applications proposing only affordable housing dwelling units), with proposed occupancy by “three unrelated people” or “two unrelated people and any children related to either of them” of a dwelling unit, and applications utilizing the term “lock-out”, commencing March 15, 2017, until the BOCC can review and possibly amend the Comprehensive Plan and Land Development Code regarding the definitions of dwelling unit; household; family and the undefined term “lock-out” of a dwelling unit; providing for the expiration with 365 days of the effective date of this interim development Ordinance or when the when the Comprehensive Plan and Land Development Code amendments become effective, whichever comes first; providing for severability; providing for transmittal to the State Land Planning Agency and the Secretary of State; providing for an effective date.

This Ordinance was adopted by the Monroe County Board of County Commissioners at a regular meeting, held in formal session, on July 19, 2017. Should you have any questions, please feel free to contact me at (305) 295-3130.

Respectfully Submitted,

Kevin Madok, CPA, Clerk of  
the Circuit Court & Comptroller &  
ex-officio to the Monroe County  
Board of County Commissioners

*by: Pamela G. Hancock, D.C.*

cc: Growth Management  
County Attorney  
BOCC  
File

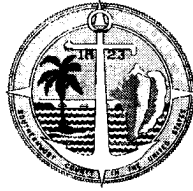
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KEY WEST  
500 Whitehead Street  
Key West, Florida 33040  
305-294-4641

MARATHON  
3117 Overseas Highway  
Marathon, Florida 33050  
305-289-6027

PLANTATION KEY  
88820 Overseas Highway  
Plantation Key, Florida 33070  
305-852-7145

PK/ROTH BUILDING  
50 High Point Road  
Plantation Key, Florida 33070  
305-852-7145



**MONROE COUNTY, FLORIDA  
ORDINANCE 012 -2017**

**AN ORDINANCE BY THE MONROE COUNTY BOARD OF COUNTY COMMISSIONERS TO DEFER THE APPROVAL OF NEW APPLICATIONS OR RECEIVED APPLICATIONS THAT HAVE NOT BEEN FULLY APPROVED FOR COMPREHENSIVE PLAN OR LAND DEVELOPMENT CODE AMENDMENTS, DEVELOPMENT AGREEMENTS (INCLUDING 380 DEVELOPMENT AGREEMENTS), AND MINOR AND MAJOR CONDITIONAL USE PERMITS (EXCLUDING APPLICATIONS PROPOSING ONLY AFFORDABLE HOUSING DWELLING UNITS), WITH PROPOSED OCCUPANCY BY "THREE UNRELATED PEOPLE" OR "TWO UNRELATED PEOPLE AND ANY CHILDREN RELATED TO EITHER OF THEM" OF A DWELLING UNIT, AND APPLICATIONS UTILIZING THE TERM "LOCK-OUT," COMMENCING MARCH 15, 2017, UNTIL THE BOCC CAN REVIEW AND POSSIBLY AMEND THE COMPREHENSIVE PLAN AND LAND DEVELOPMENT CODE REGARDING THE DEFINITIONS OF DWELLING UNIT; HOUSEHOLD; FAMILY AND THE UNDEFINED TERM "LOCK-OUT" OF A DWELLING UNIT; PROVIDING FOR EXPIRATION WITHIN 365 DAYS OF THE EFFECTIVE DATE OF AN INTERIM DEVELOPMENT ORDINANCE OR WHEN THE COMPREHENSIVE PLAN AND LAND DEVELOPMENT CODE AMENDMENTS BECOME EFFECTIVE, WHICHEVER COMES FIRST; PROVIDING FOR SEVERABILITY; PROVIDING FOR TRANSMITTAL TO THE STATE LAND PLANNING AGENCY AND THE SECRETARY OF STATE; PROVIDING FOR AN EFFECTIVE DATE.**

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**WHEREAS**, the Monroe County Board of County Commissioners adopted Resolution 087-2017, at a regular meeting on March 15, 2017 in Key Largo, Florida, directed staff to process an ordinance to impose a temporary moratorium deferring the approval of new applications or received application that have not been fully approved, commencing March 15, 2017, for comprehensive plan or land development code amendments, development agreements (including 380 development agreements), and minor and major conditional use permits (excluding applications proposing only affordable housing dwelling units); with proposed occupancy by "three unrelated people" or "two unrelated people and any children related to either of them" of a dwelling unit, and applications utilizing the term "lock-out;" and

**WHEREAS**, the Monroe County Board of County Commissioners, at a regular meeting on February 15, 2017 in Key West, Florida, passed a motion to direct staff to impose a temporary moratorium upon certain development applications proposing occupancy by "three unrelated people" or "two unrelated people and any children related to either of them" of a dwelling unit or utilizing the term "lock-out," due to pending legislation; and

**WHEREAS**, Monroe County policies and regulations adopted in the Monroe County Comprehensive Plan and Land Development Code are to maintain public health, safety, and welfare of the citizens of the Florida Keys and to strengthen our local government capability to manage land use and development; and

**WHEREAS**, the Monroe County BOCC has identified and discusses concerns with the existing definitions in the County Comprehensive Plan and Land Development Code, including discussion of the undefined term of "lock-out;" and

**WHEREAS**, the Monroe County Comprehensive Plan and Land Development Code are silent on use of "lock-outs" and this use was not discussed during the update process and further edits are needed to specifically address "lock-outs;" and

**WHEREAS**, an ordinance addressing the interim time period between the current adopted comprehensive plan and land development code and the adoption of any new amendment(s) [new definitions and/or other code requirements] is necessary to ensure that any new definitions and code requirements are fully evaluated to ensure public health, safety, and welfare of the citizens of unincorporated Monroe County, including the provision of public participation in the planning process; and

**WHEREAS**, staff has been directed to process an interim development ordinance to impose a temporary moratorium deferring the approval of new applications or received application that have not been fully approved, commencing March 15, 2017, for comprehensive plan or land development code amendments, development agreements (including 380 development agreements), and minor and major conditional use permits (excluding applications proposing only affordable housing dwelling units); with proposed occupancy by "three unrelated people" or "two unrelated people and any children related to either of them" of a dwelling unit, and applications utilizing the term "lock-out;" commencing March 15, 2017, until the BOCC can review and possibly amend the comprehensive plan and land development code regarding the definitions of dwelling unit; household; family and the undefined term "lock-out;" providing for expiration within 365 days of the effective date of an interim development ordinance or when the comprehensive plan and land development code amendments become effective, whichever comes first;

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY:**

**Section 1. Moratorium Imposed.** Monroe County Planning and Environmental Resource Department shall defer the approval of new applications or received application that have not been fully approved, commencing March 15, 2017, for comprehensive plan or land development code amendments, development agreements (including 380 development agreements), and minor and major conditional use permits (excluding applications proposing only affordable housing dwelling units); with proposed occupancy by "three unrelated people" or "two unrelated people and any children related to either of them" of a dwelling unit, and applications utilizing the term "lock-out;" commencing March 15, 2017, until the BOCC can review and possibly amend the comprehensive plan and land development code regarding the definitions of dwelling unit; household; family and the undefined term "lock-out" of a dwelling unit; providing for expiration within 365 days of the effective date of an interim development ordinance or when the comprehensive plan and land development code amendments become effective, whichever comes first.

**Section 2. Term.** The moratorium imposed by this Ordinance is temporary and, unless dissolved earlier by the Board of County Commissioners, shall automatically dissolve upon the adoption of Land Development Code amendments. In no event, however, shall the moratorium imposed by this Ordinance extend beyond 365 days from the effective date of this ordinance.

**Section 3. Severability.** The provisions of this Ordinance are declared to be severable and if any section, sentence, clause or phrase of this Ordinance shall for any reason be held to be invalid or unconstitutional, such decision shall not affect the validity of the remaining sections, sentences, clauses, and phrases of this Ordinance but they shall remain in effect, it being the legislative intent that this Ordinance shall stand notwithstanding the invalidity of any part.

**Section 4. Transmittal.** This ordinance shall be transmitted to the Florida State Land Planning Agency as required by F.S. 380.05(11) and F.S. 380.0552(9).

**Section 5. Filing and an Effective Date.** The provisions of this Ordinance constitute a "land development regulation" as State law defines that term. This ordinance shall be filed in the Office of the Secretary of State of Florida, but shall not become effective until a notice is issued by the State Land Planning Agency or Administration Commission finding the amendment in compliance, and if challenged until such challenge is resolved pursuant to Chapter 120, F.S.

**PASSED AND ADOPTED** by the Board of County Commissioners of Monroe County, Florida, at a regular meeting held on the 19th day of July, 2017.

Mayor George Neugent	<u>Yes</u>
Mayor <i>Pro Tem</i> David Rice	<u>Yes</u>
Commissioner Danny L. Kolhage	<u>Yes</u>
Commissioner Heather Carruthers	<u>Yes</u>
Commissioner Sylvia Murphy	<u>Yes</u>

BOARD OF COUNTY COMMISSIONERS  
OF MONROE COUNTY, FLORIDA

BY *George E. Neugent*  
Mayor George Neugent

FILED FOR RECORD  
2017 AUG -2 PM 3:58

CLK. CIR. CL.  
MONROE COUNTY, FLA



ATTEST: KEVIN MADOK, CLERK

*Kevin Madok*  
DEPUTY CLERK

MONROE COUNTY ATTORNEY  
APPROVED AS TO FORM:  
*Steven T. Williams*  
STEVEN T. WILLIAMS  
ASSISTANT COUNTY ATTORNEY  
Date 6/27/17



MONROE COUNTY, FLORIDA  
ORDINANCE NO. -2018

**AN ORDINANCE BY THE MONROE COUNTY BOARD OF COUNTY COMMISSIONERS EXTENDING AN INTERIM DEVELOPMENT ORDINANCE AS INITIALLY ESTABLISHED ON JULY 19, 2017 THROUGH ORDINANCE 012-2017 FOR AN ADDITIONAL 365 DAYS TO DEFER THE APPROVAL OF NEW APPLICATIONS OR RECEIVED APPLICATIONS THAT HAVE NOT BEEN FULLY APPROVED FOR COMPREHENSIVE PLAN OR LAND DEVELOPMENT CODE AMENDMENTS, DEVELOPMENT AGREEMENTS (INCLUDING 380 DEVELOPMENT AGREEMENTS), AND MINOR AND MAJOR CONDITIONAL USE PERMITS (EXCLUDING APPLICATIONS PROPOSING ONLY AFFORDABLE HOUSING DWELLING UNITS), WITH PROPOSED OCCUPANCY BY "THREE UNRELATED PEOPLE" OR "TWO UNRELATED PEOPLE AND ANY CHILDREN RELATED TO EITHER OF THEM" OF A DWELLING UNIT, AND APPLICATIONS UTILIZING THE TERM "LOCK-OUT," COMMENCING OCTOBER 27, 2018, UNTIL THE BOCC CAN REVIEW AND POSSIBLY AMEND THE COMPREHENSIVE PLAN AND LAND DEVELOPMENT CODE REGARDING THE DEFINITIONS OF DWELLING UNIT; HOUSEHOLD; FAMILY AND THE UNDEFINED TERM "LOCK-OUT" OF A DWELLING UNIT; PROVIDING FOR EXPIRATION WITHIN 365 DAYS OF THE EFFECTIVE DATE OF THIS INTERIM DEVELOPMENT ORDINANCE OR WHEN THE COMPREHENSIVE PLAN AND LAND DEVELOPMENT CODE AMENDMENTS BECOME EFFECTIVE, WHICHEVER COMES FIRST; PROVIDING FOR SEVERABILITY; PROVIDING FOR TRANSMITTAL TO THE STATE LAND PLANNING AGENCY AND THE SECRETARY OF STATE; PROVIDING FOR AN EFFECTIVE DATE. (File 2018-090)**

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**WHEREAS**, the Monroe County Board of County Commissioners adopted Resolution 087-2017, at a regular meeting on March 15, 2017 in Key Largo, Florida, directed staff to process an ordinance to impose a temporary moratorium deferring the approval of new applications or received application that have not been fully approved, commencing March 15, 2017, for comprehensive plan or land development code amendments, development agreements (including 380 development



1 agreements), and minor and major conditional use permits (excluding applications proposing only  
2 affordable housing dwelling units); with proposed occupancy by "three unrelated people" or "two  
3 unrelated people and any children related to either of them" of a dwelling unit, and applications  
4 utilizing the term "lock-out;" and  
5

6 **WHEREAS**, the Monroe County Board of County Commissioners, at a regular meeting on  
7 February 5, 2017 in Key West, Florida, passed a motion to direct staff to impose a temporary moratorium  
8 upon certain development applications proposing occupancy by "three unrelated people" or "two unrelated  
9 people and any children related to either of them" of a dwelling unit or utilizing the term "lock-out," due  
10 to pending legislation; and  
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12 **WHEREAS**, the Board of County Commissioners of Monroe County, at a regular meeting on 19<sup>th</sup>  
13 day of July, 2017 in Marathon, Florida adopted Ordinance 012-2017 imposing a temporary moratorium  
14 upon certain development applications proposing occupancy by "three unrelated people" or "two unrelated  
15 people and any children related to either of them" of a dwelling unit or utilizing the term "lock-out," due  
16 to pending legislation; and  
17

18 **WHEREAS**, Monroe County policies and regulations adopted in the Monroe County  
19 Comprehensive Plan and Land Development Code are to maintain public health, safety, and welfare of  
20 the citizens of the Florida Keys and to strengthen our local government capability to manage land use and  
21 development; and  
22

23 **WHEREAS**, the Monroe County BOCC has identified and discussed concerns with the existing  
24 definitions in the County Comprehensive Plan and Land Development Code, including discussion of the  
25 undefined term of "lock-out;" and  
26

27 **WHEREAS**, the Monroe County Comprehensive Plan and Land Development Code are silent on  
28 use of "lock-outs" and this use was not discussed during the update process and further edits are needed  
29 to specifically address "lock-outs;" and  
30

31 **WHEREAS**, an ordinance addressing the interim time period between the current adopted  
32 comprehensive plan and land development code and the adoption of any new amendment(s) [new  
33 definitions and/or other code requirements] is necessary to ensure that any new definitions and code  
34 requirements are fully evaluated to ensure public health, safety, and welfare of the citizens of  
35 unincorporated Monroe County, including the provision of public participation in the planning process;  
36 and  
37

38 **WHEREAS**, an extension to the temporary moratorium deferring the approval of new  
39 applications or received application that have not been fully approved, commencing October 27, 2018,  
40 for comprehensive plan or land development code amendments, development agreements (including  
41 380 development agreements), and minor and major conditional use permits (excluding applications  
42 proposing only affordable housing dwelling units); with proposed occupancy by "three unrelated

1 people" or "two unrelated people and any children related to either of them" of a dwelling unit,  
2 and applications utilizing the term "lock-out;" will allow time to review, study, hold public hearings,  
3 and prepare and adopt an amendment or amendments to the Land Development Code and the  
4 Comprehensive Plan; and

5  
6 **WHEREAS**, adoption of this ordinance will further the health, safety and welfare of the citizens  
7 of Monroe County.

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9 **NOW, THEREFORE, BE IT ORDAINED BY THE BOARD OF COUNTY COMMISSIONERS**  
10 **OF MONROE COUNTY:**

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12 **SECTION 1: Recitals.** The above recitals are true and are hereby adopted and confirmed.

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14 **SECTION 2. MORATORIUM IMPOSED.** Monroe County Planning and Environmental  
15 Resource Department shall defer the approval of new applications or received applications that have not  
16 been fully approved, commencing October 27, 2018, for comprehensive plan or land development code  
17 amendments, development agreements (including 380 development agreements), and minor and major  
18 conditional use permits (excluding applications proposing only affordable housing dwelling units); with  
19 proposed occupancy by "three unrelated people" or "two unrelated people and any children related to  
20 either of them" of a dwelling unit, and applications utilizing the term "lock-out;" commencing October  
21 27, 2018, until the BOCC can review and possibly amend the comprehensive plan and land development  
22 code regarding the definitions of dwelling unit; household; family and the undefined term "lock-out" of a  
23 dwelling unit; providing for expiration within 365 days of the effective date of an interim development  
24 ordinance or when the comprehensive plan and land development code amendments become effective,  
25 whichever comes first.

26 **SECTION 3. TERM.** The moratorium imposed by this Ordinance is temporary and, unless  
27 dissolved earlier by the Board of County Commissioners, shall automatically dissolve upon the adoption  
28 of Land Development Code amendments. In no event, however, shall the moratorium imposed by this  
29 Ordinance extend beyond 365 days from the effective date of this ordinance.

30  
31 **SECTION 4: SEVERABILITY.** If any section, subsection, sentence, clause, phrase, or  
32 provision of this Ordinance is for any reason held invalid or unconstitutional by any court of competent  
33 jurisdiction, such holding shall not be construed to render the remaining provisions of this ordinance  
34 invalid or unconstitutional.

35  
36 **SECTION 5: TRANSMITTAL.** This ordinance shall be transmitted to the Florida State Land  
37 Planning Agency as required by F.S. 380.05(11) and F.S. 380.0552(9).

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39 **SECTION 6: Filing of Ordinance and Effective Date.** This Ordinance shall take effect upon  
40 filing with the Florida Department of State.

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**PASSED AND ADOPTED** by the Board of County Commissioners of Monroe County, Florida, at a regular meeting of the Board held on the \_\_\_ day of \_\_\_\_\_, 2018.

Mayor David Rice, District 4	_____
Mayor Pro Tem Sylvia J. Murphy, District 5	_____
Danny L. Kolhage, District 1	_____
George Neugent, District 2	_____
Heather Carruthers, District 3	_____

Attest: KEVIN MADOK, CLERK

BOARD OF COUNTY COMMISSIONERS  
OF MONROE COUNTY, FLORIDA

\_\_\_\_\_  
Deputy Clerk

By: \_\_\_\_\_  
Mayor David Rice

(SEAL)