

RESOLUTION NO. 263 - 2013

**A RESOLUTION BY THE MONROE COUNTY BOARD OF COUNTY
COMMISSIONERS EXTENDING THE
CLIMATE CHANGE ADVISORY COMMITTEE
TO MAKE RECOMMENDATIONS REGARDING
CLIMATE CHANGE MITIGATION AND ADAPTATION STRATEGIES**

WHEREAS, the Board of County Commissioners in 2008 approved the creation of the Green Building Code Task Force, later renamed the Green Initiatives Task Force that was sunset on October 1, 2009; and

WHEREAS, the Green Initiative Task Force was a productive effort that resulted in the awarding of the \$3M FL Energy & Climate Commission Grant to Monroe County and a Sustainable Vision Statement; and

WHEREAS, the County passed a resolution in November, 2010 agreeing to participate in the ICLEI Climate Resilient Communities program that required community input; and

WHEREAS, the County passed Resolution 002-2011 in January 2011 agreeing to authorize the Climate Change Advisory Committee ("CCAC") with a sunset date of October 1, 2013; and

WHEREAS, the CCAC prepared a *Climate Action Plan* for the County which was accepted in by the COUNTY in March, 2013; and

WHEREAS, the CCAC desires to continue meeting to develop in-depth climate change mitigation and adaptation strategies on behalf of the County; and

WHEREAS, climate change will impact all segments of the Monroe County community and effective policies will require intergovernmental cooperation; and

NOW THEREFORE BE IT RESOLVED by the Board of County Commissioners for Monroe County Florida:

Section 1. The Climate Change Advisory Committee membership shall be composed as follows:

- a. There will be eleven voting members with two members appointed by each commissioner with at least one from his or her district and one member appointed by the County Administrator. All voting appointees shall be ratified by the Board of County Commissioners, and;
- b. Other governmental entities such as the utilities, municipalities, constitutional offices, school board or other state and federal agencies may participate as non-voting advisors.

Section 2. Each member shall serve a term of one year which term may be renewed for one additional year. Any vacancies shall be filled by the appointing commissioner or County Administrator, as appropriate, for the duration of the term.

Section 3. The purpose of the extended Climate Change Advisory Committee shall be to continue to make recommendations to the BOCC regarding appropriate mitigation and adaptation policies needed to address climate change issues.

Section 4. The Climate Change Advisory Committee shall meet at least quarterly during business hours. The County Administrator shall assign appropriate staff to take minutes and provide meeting coordination and logistics.

Section 5. The Climate Change Advisory Committee shall sunset October 1, 2015 unless it has accomplished its purpose earlier in which case it shall be terminated.

PASSED AND ADOPTED by the Board of County Commissioners of Monroe County, Florida, at a meeting of said Board held on the 17th day of September 2013.

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



AMY HEAVILIN, Clerk

By *Amy Heavilin*
Deputy Clerk

BOARD OF COUNTY COMMISSIONERS
OF MONROE COUNTY, FLORIDA

By *George L. Neugent*
Mayor/Chairman

MONROE COUNTY ATTORNEY
APPROVED AS TO FORM:

Natileene W. Cassel
NATILEENE W. CASSEL
ASSISTANT COUNTY ATTORNEY
Date 9-9-2013

FILED FOR RECORD
2013 NOV -5 AM 11:11
CLERK CIR. CT.
MONROE COUNTY, FL

RESOLUTION NO. 002 - 2011

**A RESOLUTION BY THE MONROE COUNTY BOARD
OF COUNTY COMMISSIONERS ESTABLISHING A
CLIMATE CHANGE ADVISORY COMMITTEE TO MAKE
RECOMMENDATIONS REGARDING CLIMATE CHANGE
MITIGATION AND ADAPTATION STRATEGIES**

WHEREAS, the Board of County Commissioners in 2008 approved the creation of the Green Building Code Task Force, later renamed the Green Initiatives Task Force that was sunset on October 1, 2009; and

WHEREAS, the Green Initiative Task Force was a productive effort that resulted in the awarding of the \$3M Florida Energy & Climate Commission Grant to Monroe County and a Sustainable Vision Statement to guide development of a Community Climate Action Plan and the energy related components of the County's Comprehensive Plan Amendment; and

WHEREAS, the Florida Energy & Climate Commission Grant Agreement No. ARS010 requires community input in the education and conservation strategy components; and

WHEREAS, the County will be involved in developing a Community Climate Action Plan and assisting with the South Florida Regional Climate Compact's Regional Climate Action Plan; and

WHEREAS, the County passed a resolution in November, 2010 agreeing to participate in the ICLEI Climate Resilient Communities program that will require community input; and

WHEREAS, climate change will impact all segments of the Monroe County community and effective policies will require intergovernmental cooperation.

NOW THEREFORE BE IT RESOLVED by the Board of County Commissioners for Monroe County Florida:

Section 1. There shall be a Climate Change Advisory Committee composed as follows:

- a. There will be eleven voting members with two members appointed by each commissioner with at least one from his or her district and one member appointed by the County Administrator. All voting appointees shall be ratified by the Board of County Commissioners, and;
- b. Other governmental entities such as the utilities, municipalities, constitutional offices, school board or other state and federal agencies may participate as non-voting advisors.

Section 2. Each member shall serve a term of one year which term may be renewed for one additional year. Any vacancies shall be filled by the appointing commissioner or County Administrator, as appropriate, for the duration of the term.

Section 3. The purpose of the Climate Change Advisory Committee shall be to make recommendations to the BOCC regarding appropriate mitigation and adaptation policies needed to address climate change issues and to provide input to staff regarding implementation of those components of the Florida Energy & Climate Commission Grant Agreement No. ARS010 requiring community input and intergovernmental coordination, climate action plans and other climate related draft reports as needed.

Section 4. The Climate Change Advisory Committee shall meet at least quarterly during business hours. The County Administrator shall assign appropriate staff to take minutes and provide meeting coordination and logistics.

Section 5. The Climate Change Advisory Committee shall sunset October 1, 2013 unless it has accomplished its purpose earlier in which case it shall be terminated.

PASSED AND ADOPTED by the Board of County Commissioners of Monroe County Florida at a regular meeting held on the 19th day of January 2011.

Mayor Heather Carruthers	<u>Yes</u>
Mayor Pro Tem David Rice	<u>Yes</u>
Commissioner Sylvia Murphy	<u>Yes</u>
Commissioner George Neugent	<u>Yes</u>
Commissioner Kim Wigington	<u>Yes</u>



(SEAL)

ATTEST: DANNY L KOLHAGE, CLERK

By: *Danny L. Kolhage*
Deputy Clerk

BOARD OF COUNTY COMMISSIONERS
OF MONROE COUNTY FLORIDA

BY: *Heather Carruthers*
Mayor Heather Carruthers

MONROE COUNTY ATTORNEY
APPROVED AS TO FORM:
Natilee W. Cassel
NATILEENE W. CASSEL
ASSISTANT COUNTY ATTORNEY
Date 12-29-12

FILED FOR RECORD
2011 FEB -2 PM 3:49
DANNY L. KOLHAGE
CLERK
MONROE COUNTY FLORIDA

**BOARD OF COUNTY COMMISSIONERS
AGENDA ITEM SUMMARY**

Meeting Date: September 17, 2013

Division: County Administrator

Bulk Item: Yes No

Department: County Administrator

Staff Contact /Phone #: Rhonda Haag, 453-8774

AGENDA ITEM WORDING: Approval of Amendment No. 1 to a contract with AMEC Environment & Infrastructure, Inc. to provide a no cost extension of time.

ITEM BACKGROUND: Additional time is necessary to coordinate the participation of the homeowners before the top 5 canal projects can be confirmed.

PREVIOUS RELEVANT BOCC ACTION:

1. March 21, 2012 the BOCC granted approval and authorized execution of a Grant Agreement from FDEP to fund Phase 1 of the Canal Management Master Plan and also authorized execution of a task order with AMEC under the on-call professional engineering services contract to develop Phase 1.
2. June 20, 2012, the BOCC approved the grant application submitted to EPA, which requested \$100,000 in grant funds and specified a \$10,000 match of in-kind services.
3. September 19, 2012, the BOCC approved the \$100,000 grant agreement from EPA that funded Phase 2 of the Canal Master Plan.
4. November 20, 2012 the BOCC approved a Task Order with AMEC Environmental & Infrastructure, Inc. under the on-call professional engineering services contract to develop Phase 2 of a county-wide Canal Improvements Master Plan.
5. February 20, 2013 the BOCC approved FDEP Grant S0640 providing \$100,000 of funding of work to perform bathymetric surveys and also approved a \$100,000 Task Order with AMEC to perform the bathymetric work.
6. March 20, 2013, the BOCC approved \$5 million for the canal restoration demonstration projects.
7. May 15, 2013, the BOCC approved a \$37,725 contract with AMEC to select the demonstration projects, as a result of a request for quotes.
8. August 21, 2013 the BOCC provided direction on the selection process for use in selecting the top 15 canal restoration projects and the final 5 demonstration projects.

CONTRACT/AGREEMENT CHANGES:

1. Article 2.1.1 of the CONTRACT was deleted and replaced with the following:
2.1.1 The CONSULTANT will complete all services for the COUNTY no later than two hundred and ten (210) days from execution of the CONTRACT. This CONTRACT shall expire December 30, 2013.