

**Key West Planning Board Resolution 2011-049
Major Development Plan, Recommendation of
Approval**

**BOCC Resolution 132-2011 for Cohesive
Planning with the City Regarding Indigenous
and Higgs Beach Parks**

**BOCC Resolution 034-2011 for Approval of
Higgs Beach Park Phased Development Plan**

RESOLUTION NUMBER 2011-049



A RESOLUTION OF THE KEY WEST PLANNING BOARD GRANTING MAJOR DEVELOPMENT PLAN APPROVAL PER SECTIONS 108-91 AND 108-96 THROUGH 108-957 FOR PROPERTY LOCATED AT HIGGS BEACH PARK (RE# 00058800-000000, 00058790-000100, 00058790-000000), KEY WEST FLORIDA; PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the subject property is located in the Public Service and Semipublic service (PS) zoning district; and

WHEREAS, Section 108-91 of the Code of Ordinances provides that outside the Historic District a Major Development Plan is required for the addition of outdoor activity or similar activities equal or greater than 5,000 square feet; and

WHEREAS, the applicant proposed a Master Plan with associated Landscape Plan and Civil Drainage Plan to redevelop the Higgs Beach Park; and

WHEREAS, Section 108-196(a) requires the Planning Board to review and approve, approve with conditions, or deny the proposed Major Development Plan; and


Chairman

Planning Director

WHEREAS, this matter came before the Planning Board at a duly noticed public hearing on October 20, 2011; and

WHEREAS, the granting of a Major Development Plan application is consistent with the criteria of the Code of Ordinances; and

WHEREAS, the granting of a Major Development application is in harmony with the general purpose and intent of the Land Development Regulations, and will not be injurious to the neighborhood, or otherwise detrimental to the public welfare; and

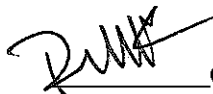

NOW, THEREFORE, BE IT RESOLVED by the Planning Board of the City of Key West, Florida:

Section 1. That the above recitals are incorporated by reference as if fully set forth herein.

Section 2. That a Master Plan for redevelopment of Higgs Beach Park located in the PS zoning district per Section 108-91 of the Land Development Regulations of the Code of Ordinances of the City of Key West, Florida (RE# 00058800-000000, 00058790-000100, 00058790-000000), as shown in the attached plans dated August 30, 2011 with the following conditions of approval:

General Conditions:

1. City Commission approval of the Intergovernmental Agreement


Chairman

Planning Director

2. Staff approval of a composting facility is required by the City's Planning and Engineering Departments. Operations maintenance of the composting center shall be provided by the County and will remain in its adjacent location as proposed on the site plans.
3. The recycling center shall be screened from view by a fence and vegetation approved by the City's Urban Forester.
4. The applicant is responsible for designing and submitting a Signage Plan that is compatible with Section 108-285 of the Code to the Planning Department for approval before implementation.
5. Construction on the site including the development of Nature Visitors Center is required to be consistent with Chapter 255.2575(2), Florida Statutes which requires compliance with an accepted third party environmental standard (see Attachment for the full language of the relevant section of the statute).
6. Lighting shall be designed to "Dark Sky" lighting standards and shall meet energy efficiency standards established by an accepted third party environmental standard consistent with F.S Chapter 255.2575(2).
7. Tree Commission approval is required for each phase of the removal/relocation and replacement of the Landscape Plan.
8. The wetland areas of the Whistling Duck Pond and the F.A.A Tower are required to be noted on the Landscape Plan. An upland/wetland jurisdictional line needs to be set for the area and work within the area requires environmental permitting and possible mitigation.


Chairman

Planning Director

9. Revise design of scooter and bicycle parking areas to separate uses and add additional bollards or bicycle friendly parking areas throughout the park.

Section 3. Full, complete, and final application for all permits required for which this resolution is wholly or partly necessary, shall be submitted in its entirety within 12 months after the date hereof.

Section 4. This Major Development Plan application approval by the Planning Board does not constitute a finding as to ownership or right to possession of the property, and assumes, without finding, the correctness of the applicant's assertion of legal authority respecting the property.

Section 5. This resolution shall go into effect immediately upon its passage and adoption and authentication by the signatures of the presiding officer and the Clerk of the Commission.

Section 6. This resolution is subject to appeal periods as provided by the City of Key West Code of Ordinances (including the Land Development Regulations). After the City appeal period has expired, this permit or development order will be rendered to the Florida Department of Community Affairs. Pursuant to Chapter 9J-1, F.A.C., this permit or development order is not effective for forty five (45) days after it has been properly rendered to the DCA with all exhibits and applications attached to or incorporated by reference in this approval; that within the forty five (45) day review


Chairman

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period the DCA can appeal the permit or development order to the Florida Land and Water Adjudicatory Commission; and that such an appeal stays the effectiveness of the permit until the appeal is resolved by agreement or order.

Read and passed on first reading at a regularly scheduled meeting held this 20th day of October, 2011.

Authenticated by the Chairman of the Planning Board and the Planning Director.



Richard Klitenick, Chairman
Key West Planning Board

10/28/2011

Date

Attest:



Donald Leland Craig, AICP
Planning Director

10/28/11

Date

Filed with the Clerk:



Cheryl Smith, City Clerk

10-31-11

Date



Chairman



Planning Director

Site Plans

Paul
dc

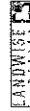
WILLIAM P. HORN
ARCHITECT, P.A.

141 COUNTRY WAY
KEY WEST
FLORIDA
34890

TEL: (305) 852-5242
FAX: (305) 294-0779

141 COUNTRY WAY
KEY WEST
FLORIDA
34890

HIGGS, CH
KEY WEST, FL



MITCHELL PLANNING & DESIGN

INNOVATIVE ENGINEERING GROUP INC.

TRAFFIC TECH ENGINEERING

ISLAND SURVEYING INC.



SCALE

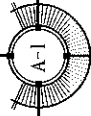
THIS DRAWING IS TO BE USED WITHOUT VARIATION UNLESS OTHERWISE INDICATED BY A NOTE OR CALLOUT.

DATE: 08-29-10
08-30-11 DRC
08-18-11 P.L.B.D.

REVISIONS:
12-22-10
12-22-10
02-25-11

DRAWN BY: ENA

PROJECT NUMBER: 1004



SITE DATA	
SITE AREA:	762,891 S.F. (17.5 ACRES)
LAND USE:	PS (PUBLIC SERVICES INC. RECREATION & OPEN SPACE)
FLOOD ZONE:	AE +4.0' / AE +3.0' / AE +16.0' / AE 10' / AE 12
SETBACKS:	
FRONT SETBACK (WHITE STREET):	
REQUIRED = 25'-0"	
PROPOSED = 25'-4" (WOOD DECK)	
PROPOSED = 25'-4" (WOOD DECK)	
SIDE SETBACKS (CASA, MARINA CDS&S):	
REQUIRED = 15'-0"	
PROPOSED = 24'-0" (EQUIPMENT STORAGE)	
REAR SETBACK (REYNOLDS STREET):	
REQUIRED = 25'-0"	
EXISTING = 27'-8" (COVERED BANDSTAND)	
PROPOSED = 55'-4" (TENNIS FACILITY)	
COASTAL CONST. CONTROL LINE:	
REQUIRED = 50'-0"	
EXISTING = 11'-3" (WEST MANTELLO)	
PROPOSED = 11'-3" (WEST MANTELLO)	
FAR (INTERIOR AND COVERED AREA):	
REQUIRED = 0.02 (12,578 S.F.)	
EXISTING = 0.02 (22,805 S.F.)	
PROPOSED = 0.02 (22,805 S.F.)	
HEIGHT:	
ALLOWABLE: 25'-0"	
PROPOSED: 25'-0" (NEW VISITOR CENTER)	
LOT COVERAGE AREA:	
REQUIRED: 35,135 S.F. (40% MAX.)	
EXISTING: 32,372 S.F. (4.32%)	
PROPOSED: 32,372 S.F. (4.32%)	
IMPERVIOUS AREA:	
REQUIRED: 361,448 S.F. (60% MAX.)	
EXISTING: 258,333 S.F. (34.6%)	
PROPOSED: 258,333 S.F. (34.6%)	
LANDSCAPE AREA:	
REQUIRED: 152,978 S.F. (20%)	
EXISTING: 500,338 S.F. (66.3%)	
PROPOSED: 500,338 S.F. (66.3%)	
OPEN SPACE (INCLUDES RECREATIONAL OPEN SPACE):	
REQUIRED: 152,978 S.F. (20%)	
EXISTING: 500,338 S.F. (66.3%)	
PROPOSED: 500,338 S.F. (66.3%)	
PARKING:	
EXISTING: 143 SPACES	
PROPOSED: INCLUDES 8 HANDICAP SPACES	
BIKE/SCOOTER PARKING:	
EXISTING: 60 SPACES (418 NON CONFORMING)	
PROPOSED: 45 SPACES	

CLARENCE HIGGS BEACH

MASTER PLAN

KEY WEST, FLORIDA

MASTER PLAN TEAM MEMBERS		LIST OF DRAWINGS	
ARCHITECT: WILLIAM P. HORN ARCHITECT, P.A. WILLIAM P. HORN, P.E., LEED AP EVELYN MEDINA, LEED AP 612 EAST ST. SUITE 200 KEY WEST, FL 34890 TEL: (305) 294-2027	PLANNING: MITCHELL PLANNING & DESIGN BARBARA MITCHELL, LEED AP 15429 SE 104th PLACE RD. JACKSONVILLE, FL 32244 TEL: (904) 363-4444	LANDSCAPE DESIGN: LANDWISE DESIGN LADD ROBERTS, RLA 1025 TROSPER PARK CIRCLE JACKSONVILLE, FL 32244 TEL: (904) 363-4444	COVER SHEET, SITE DATA A-1 EXISTING SITE PLAN 1" = 80.0' A-2 PROPOSED SITE PLAN 1" = 80.0' A-3 PARTIAL SITE PLAN 1" = 80.0' A-4 PARTIAL SITE PLAN 1" = 80.0' A-5 PARTIAL SITE PLAN 1/2" = 100' A-6 VISITOR NATURE CENTER, PLANS, ELEVATIONS & RENDERINGS A-7 VISITOR NATURE CENTER, PLANS, ELEVATIONS & RENDERINGS A-7.1 STORAGE BUILDINGS, PLANS, ELEVATIONS, RENDERINGS & SITE DETAILS A-8 LIGHTING SITE PLAN E-1 CONCEPTUAL DRAINAGE PLAN C-1 CONCEPTUAL DRAINAGE PLAN A C-2 CONCEPTUAL DRAINAGE PLAN B C-3 CONCEPTUAL DRAINAGE PLAN C C-4 TREE IMPACT PLAN L-1 CODE PLANTING & TREE RELOCATIONS L-2 PLANTING DETAILS & SUGGESTED PLANT PALETTE L-3 SURVEY
CIVIL ENGINEERING: PEREZ ENGINEERING AND DEVELOPMENT INC. ALLEN E. PEREZ, PE 2015 N.W. 22ND AV. SUITE 100 KEY WEST, FL 34894 TEL: (305) 858-1488	LANDSCAPE DESIGN: LANDWISE DESIGN LADD ROBERTS, RLA 1025 TROSPER PARK CIRCLE JACKSONVILLE, FL 32244 TEL: (904) 363-4444	TRAFFIC ENGINEERING: TRAFFIC TECH ENGINEERING GROUP INC. SUDHIR GUPTA, PE, LEED AP 6303 N.W. 22ND AV. SUITE 100 KEY WEST, FL 34894 TEL: (305) 858-1488	SURVEYOR: ISLAND SURVEYING INC. FREDRICK N. HILZERRANDT, PE 3115 NORFOLK DRIVE DR. KEY WEST, FL 34890 TEL: (305) 294-9100

CLARENCE HIGGS BEACH - MASTER PLAN
KEY WEST, FLORIDA

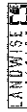
(Handwritten initials and signature)

WILLIAM P. HERN
ARCHITECT, P.A.

14 EAST TOWN
KEY WEST,
FLORIDA
34904

TEL: 305-854-6400
FAX: 305-854-6499
HOURS: MON-FRI 9:00-5:00
SAT 10:00-12:00

HIGGS BEACH
KEY WEST, FL



MITCHELL PLANNING & DESIGN

ASSOCIATIVE ENGINEERING
GROUP INC.

TRACER TECH ENGINEERING

ISLAND ENGINEERING INC.



SEAL

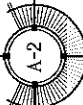
REGISTERED PROFESSIONAL
ENGINEER WITHOUT EXPIRES
PROFESSIONAL ENGINEER
PROFESSIONAL ENGINEER

DATE: 05-22-10
06-30-10 DRC
08-18-11 PL ED.

REVISIONS
1 05-22-10
2 04-26-11
3 02-25-11

DRAWN BY: EWA

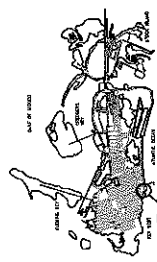
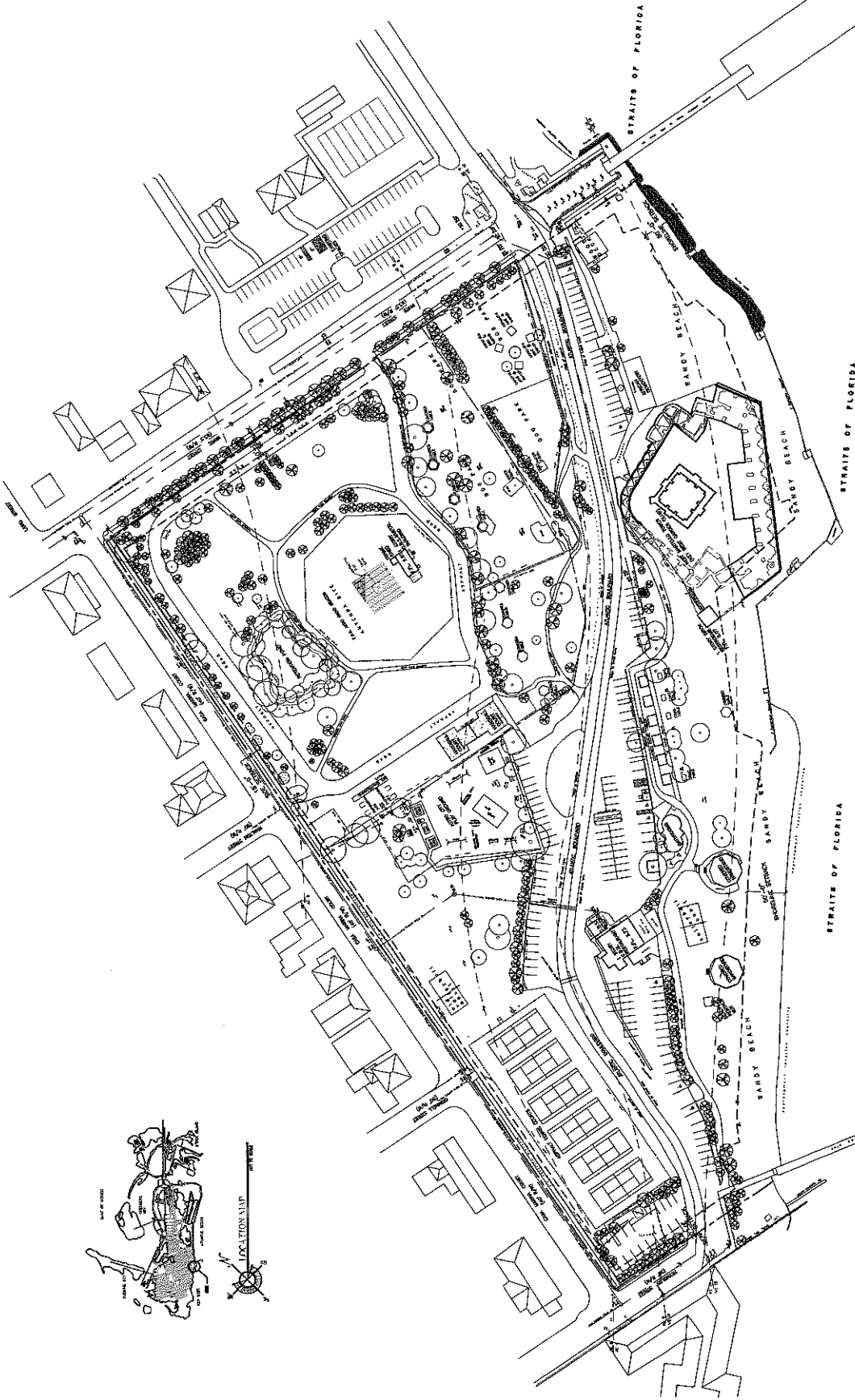
PROJECT: HIGGS BEACH
1064



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August 30, 2011
KW Planning Dpt

CLARENCE HIGGS BEACH - MASTER PLAN

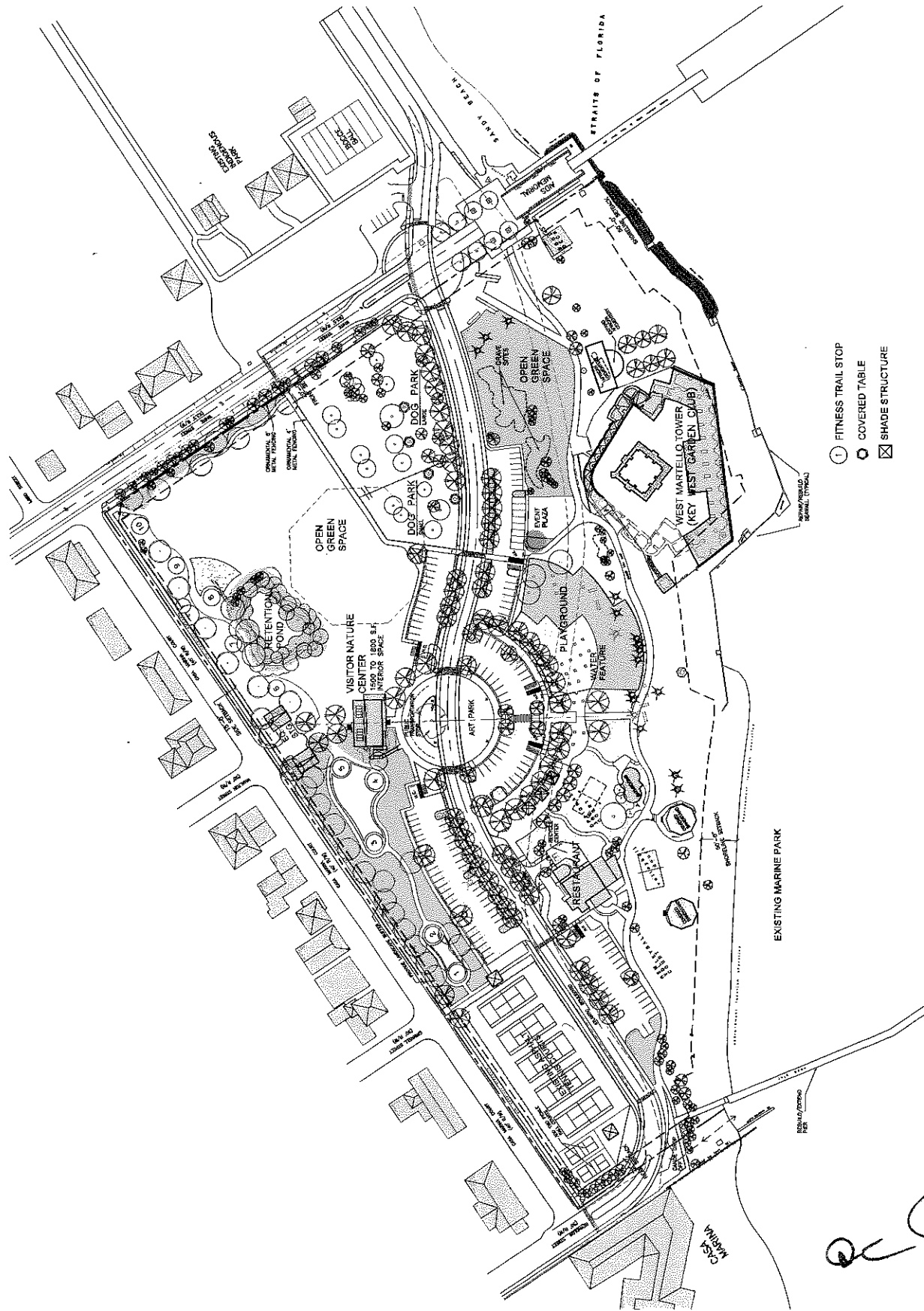
KEY WEST, FLORIDA



EXISTING SITE PLAN

SCALE: 1" = 60'-0"
SITE PLAN BASED ON INFORMATION OBTAINED FROM SURVEY PREPARED
BY FREDERICK H. HALDEBRANDT, SURVEYOR DATED ON 04-23-10

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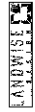
Handwritten initials: *RM*

WILLIAM P. HORN
ARCHITECT, P.A.

TELEPHONE: 813
KEY WEST, FLORIDA
34904

THE ARCHITECTS
1700 W. BAY STREET
KEY WEST, FLORIDA 34904

HIGGS BEACH
KEY WEST, FL



WITKOWSKI PLANNING & DESIGN

INDUSTRIAL ENGINEERING
GROUP INC

TRAFFIC TECH CONSULTANTS

DESIGN SUPPORTING INC



SCALE

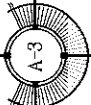
THIS PLAN IS UNLESS
OTHERWISE SPECIFIED
THE PROPERTY OF
WILLIAM P. HORN
ARCHITECT, P.A.

DATE: 08-22-10
08-22-11 BIC
08-18-11 PL ED.

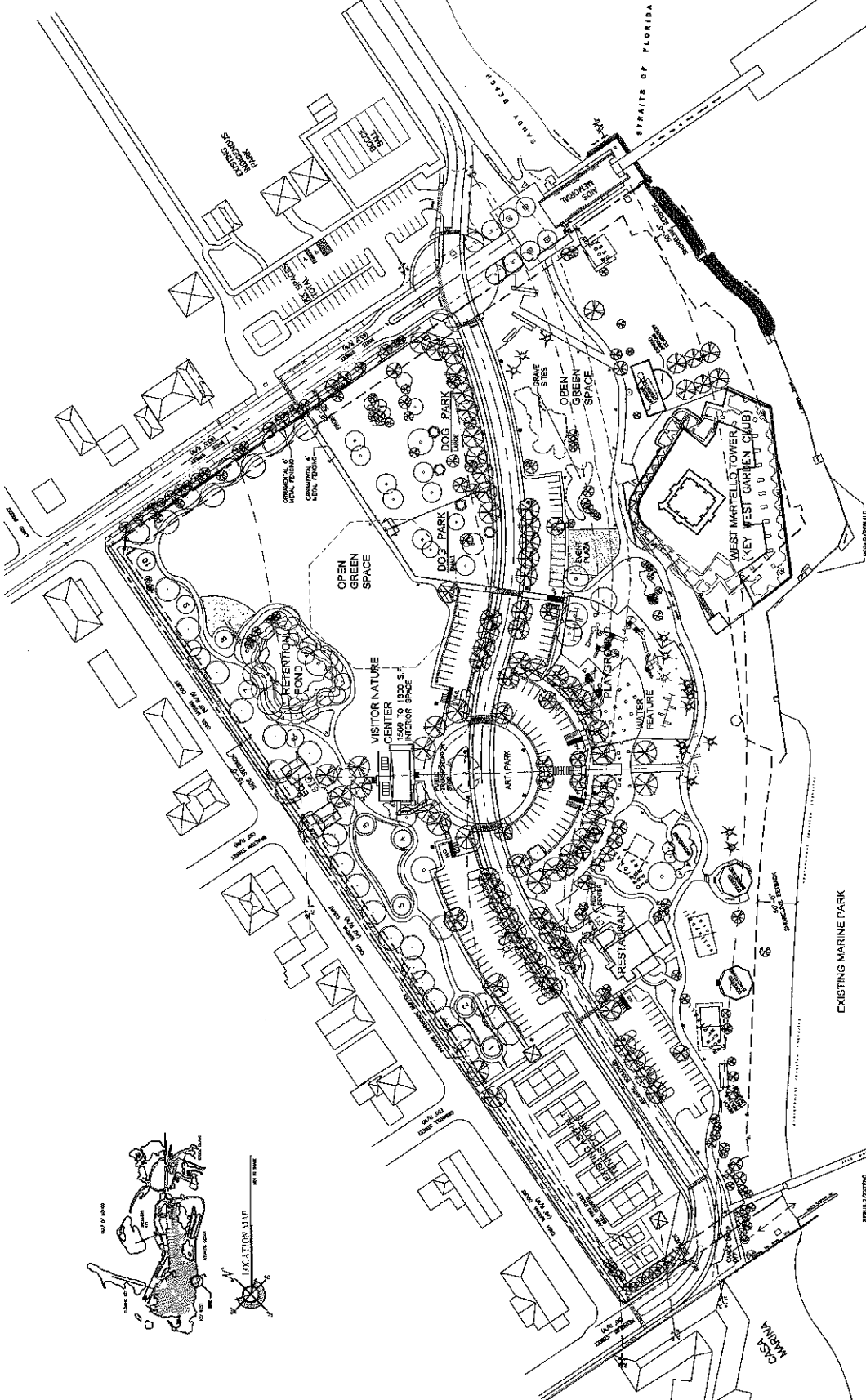
DESIGNER:
08-22-10
08-22-11
08-25-11

DRAWN BY:
EVA

PROJECT
NUMBER
1084



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August 30, 2011
K&W Planning Dpt



- FITNESS TRAIL STOP
- COVERED TABLE
- ⊠ SHADE STRUCTURE

SCALE: 1" = 60'-0"

PROPOSED SITE PLAN - OPTION F
SITE PLAN BASED ON INFORMATION OBTAINED FROM SURVEY PREPARED
BY FREDERICK H. HILDEBRANDT, SURVEYOR DATED ON 04-23-10



CLARENCE HIGGS BEACH - MASTER PLAN
KEY WEST, FLORIDA

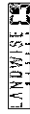
RW

WILLIAM P. BOHN
ARCHITECT, P.A.

5751 E. STATE ST.
KEY WEST,
FLORIDA
34904

TEL: 305-854-2000
FAX: 305-854-4000
LEFFERS RD.
ATLANTA, GA

HIGGS BEACH
KEY WEST, FL.



LANDWISE
LANDSCAPE ARCHITECTURE

1100 W. PALM BLVD.
SUITE 100
MIAMI, FL 33135

TEL: 305-556-1100
FAX: 305-556-1101

WWW.LANDWISEFLA.COM

LANDWISE
LANDSCAPE ARCHITECTURE

SCALE

DATE

05-25-10

DIC

05-25-11

PL. NO.

02-18-11

REV. NO.

05-25-10

05-25-11

05-25-11

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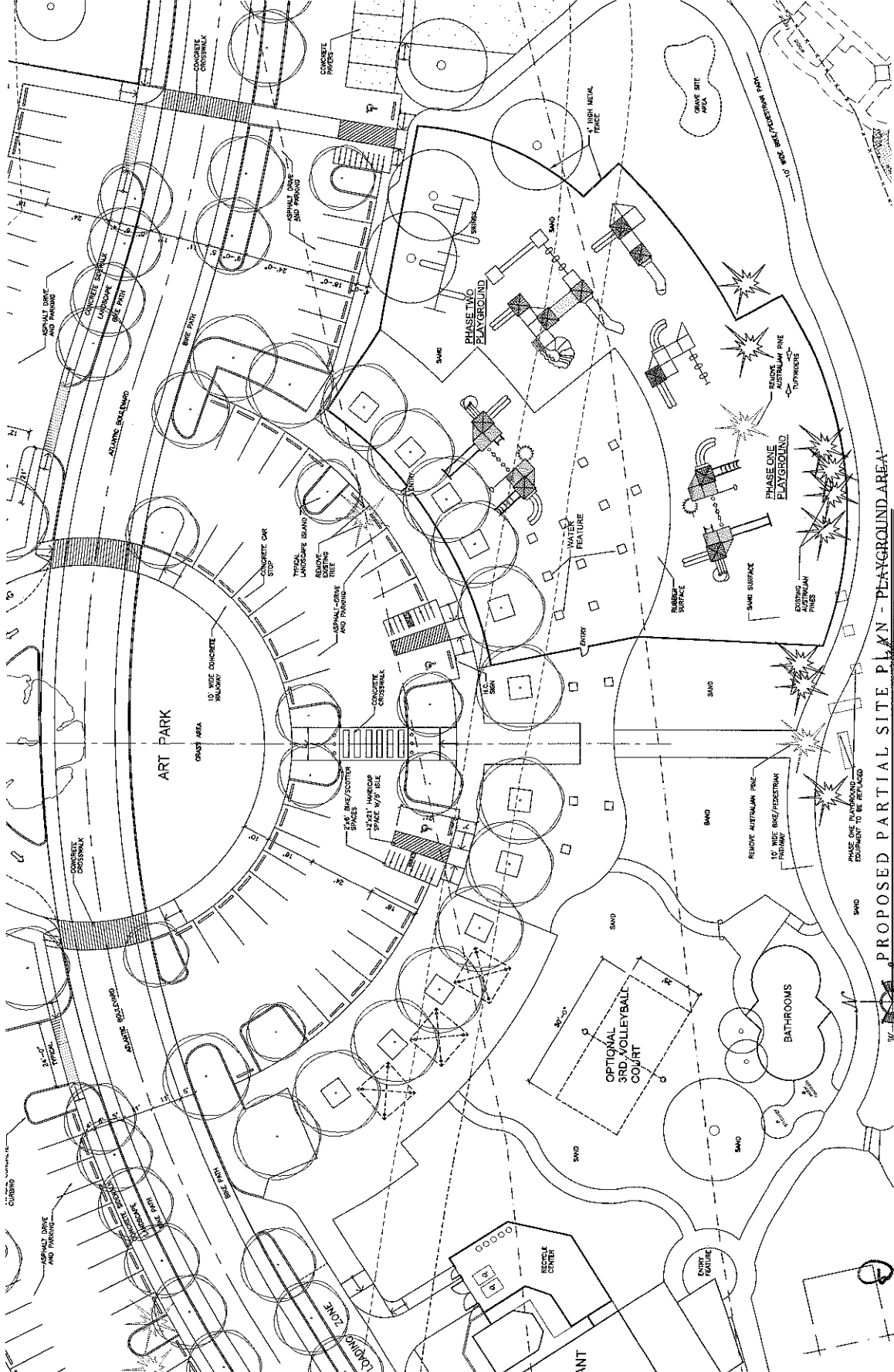
05-25-11

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05-25-11

05-25-11

05-25-11



SCALE: 1/16" = 1'-0"

SITE PLAN BASED ON INFORMATION OBTAINED FROM SURVEY PREPARED BY FREDERICK H. HILDEBRANDT, SURVEYOR DATED ON 04-23-10

CLARENCE HIGGS BEACH - MASTER PLAN

KEY WEST, FLORIDA



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August 30, 2011
KRW Planning Dept

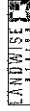
Handwritten signature 'RML' in a circle

WILLIAM P. IORN
ARCHITECT, P.A.

TELEPHONE: 407
KEY WEST,
FLORIDA
34894

WWW.WP-IORN.COM
TEL: 305-856-1000
LIFE SIZE: 1/8" = 1'-0"
DATE: 07-25-11

HOSCHKE
KEY WEST, FL



MITCHELL PLANNING & DESIGN
INNOVATIVE ENGINEERING
GROUP, INC.

TRAFFIC TECH ENGINEERING
ISLAND SURVEYING, INC.



SEAL

THIS PLAN IS THE PROPERTY
OF WILLIAM P. IORN ARCHITECT, P.A.
IT IS TO BE KEPT IN THE OFFICE OF
WILLIAM P. IORN ARCHITECT, P.A.

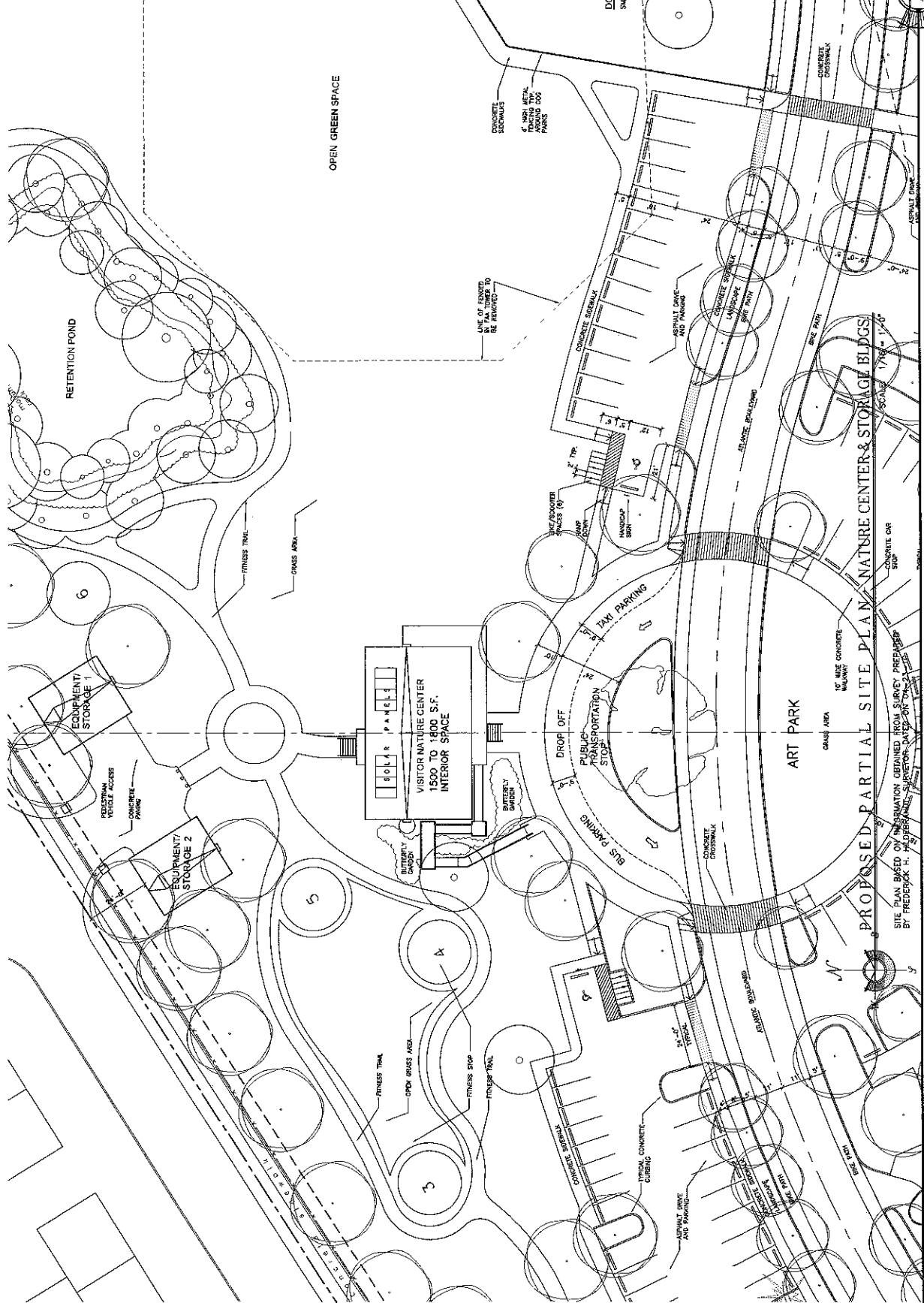
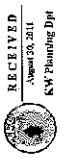
DATE: 04-22-10
05-26-11 DRC
05-18-11 P.L.D.

REVISIONS:
05-26-11
07-02-11
07-25-11

DRAWN BY: EMA

PROJECT NUMBER: 1004

A-6



CLARENCE HIGGS BEACH - MASTER PLAN
KEY WEST, FLORIDA

PROPOSED PARTIAL SITE PLAN, NATURE CENTER & STORAGE BLDGS.
SCALE: 1/8" = 1'-0"

SITE PLAN BASED ON INFORMATION OBTAINED FROM SURVEY PREPARED BY FREDERICK H. HEDBERG, SURVEYOR, LICENSED PROFESSIONAL ENGINEER, KEY WEST, FLORIDA.

Handwritten initials/signature: P.P.

WILLIAM HORN
ARCHITECT, P.A.

5311 PINECREST
AVENUE WEST
TALLAHASSEE
FLORIDA
32310

TEL: 904.291.9870
FAX: 904.291.5359

ALBANY, GA
A.1.00000000

HIGGS BEACH
KEY WEST, FL



MITCHELL F. ANDERSON, LICENSED ARCHITECT
LANDWISER ARCHITECTURE
GROUP, INC.

TRAFFIC TECH ENGINEERING

BEARD ENGINEERING, INC.



SEAL

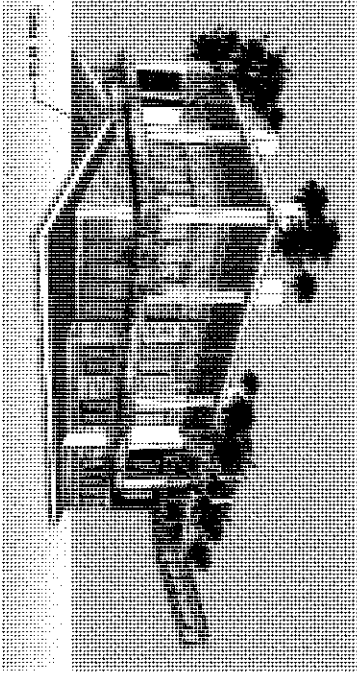
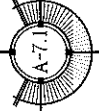
THIS PROJECT HAS BEEN
DESIGNED AND DRAWN BY
WILLIAM HORN ARCHITECT,
P.A. DATE: 08/28/11

DATE: 08/28/11
08/29/11
08/29/11

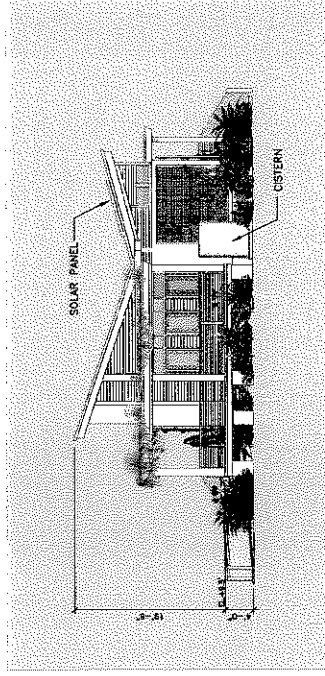
REVISIONS:
1P-08-10
08/28/11
08/29/11

DRAWN BY: DATA

SHEET: 1004

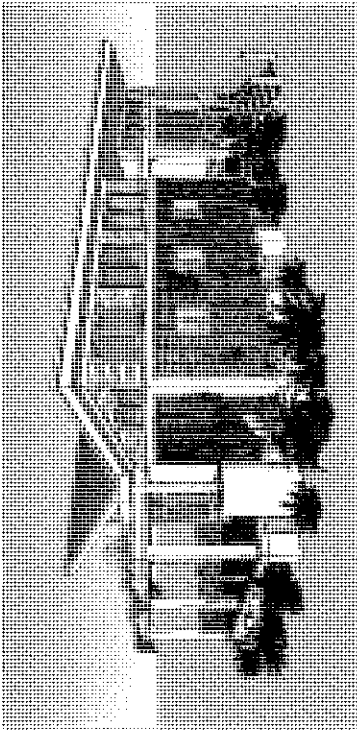


PERSPECTIVE 4 - SOUTHEAST

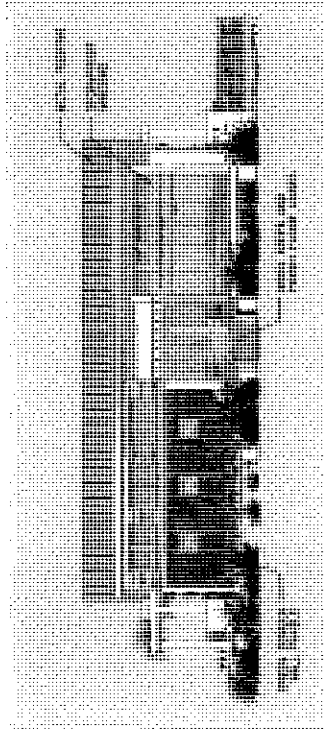


EAST ELEVATION

SCALE: 1/8"=1'-0"



PERSPECTIVE 3 - NORTHEAST



NORTH ELEVATION - REAR

SCALE: 1/8"=1'-0"

RECEIVED
August 30, 2011
KW Planning Dept

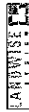
CLARENCE HIGGS BEACH - MASTER PLAN
KEY WEST, FLORIDA

WILLIAM P. IRWIN
ARCHITECT, P.A.

525 E. LINDEN ST.
KEY WEST, FL
34901

THE ARCHITECTURE
FACILITY GROUP
1000 N. MIAMI
AVENUE, SUITE 100
MIAMI, FL 33136

HIGGS BEACH
KEY WEST, FL



WYTHELLI PLANNING & DESIGN

ARCHITECTURAL
DRAWING INC.

THE ARCHITECTURE
FACILITY GROUP

ILLUSTRATIONS INC.



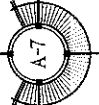
SEAL

THIS DOCUMENT IS
THE PROPERTY OF
WILLIAM P. IRWIN
ARCHITECT, P.A.
IT IS TO BE USED
ONLY FOR THE
PROJECT AND
SITE SPECIFICALLY
IDENTIFIED BY
WILLIAM P. IRWIN

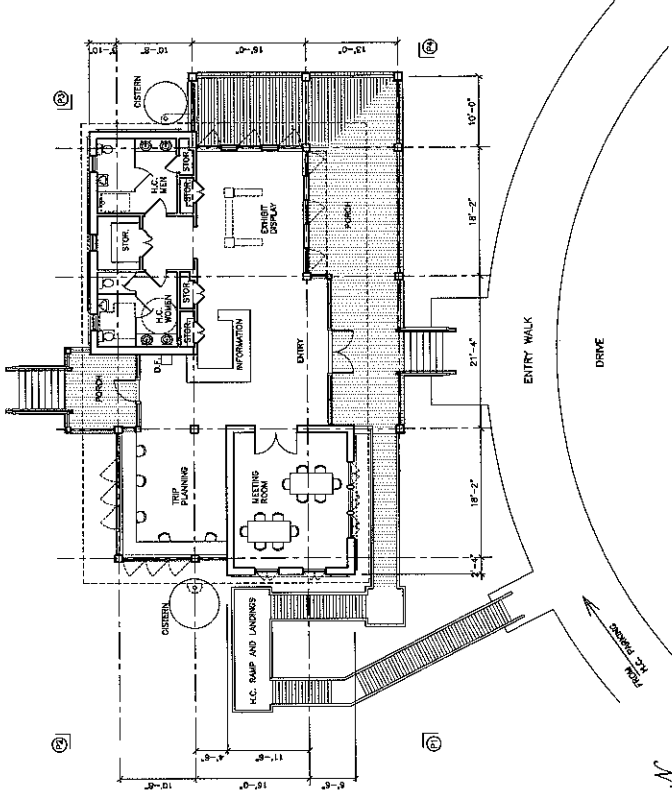
DATE
10-27-10
10-28-11 DRG

REVISIONS
03-28-10
02-28-11

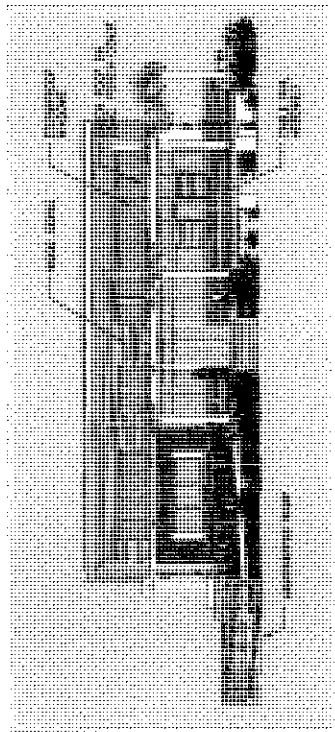
DRAWN BY
EAM
CHECKED BY
WPIRWIN
1004



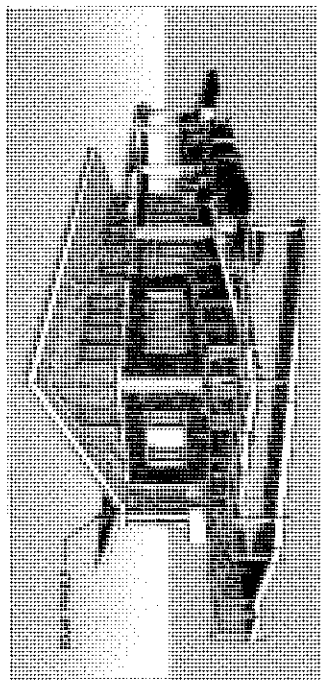
RECEIVED
August 30, 2011
KW Planning Dept



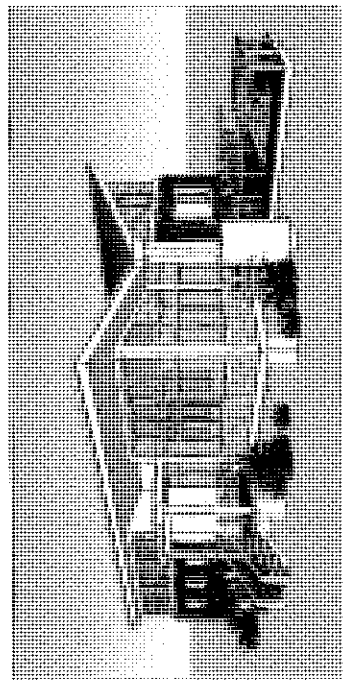
VISITOR - NATURE CENTER
SCALE: 1/8"=1'-0"



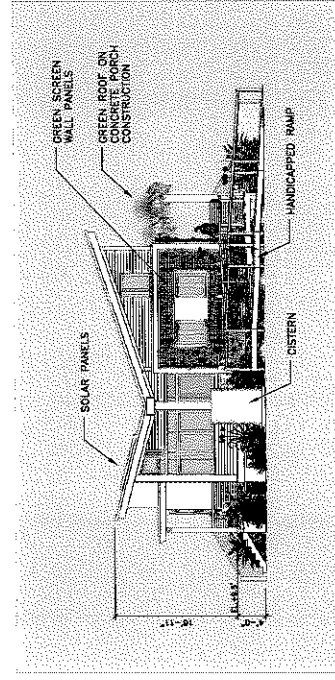
SOUTH ELEVATION - FRONT
SCALE: 1/8"=1'-0"



PERSPECTIVE 1 - SOUTHWEST



PERSPECTIVE 2 - NORTHWEST



WEST ELEVATION
SCALE: 1/8"=1'-0"

CLARENCE HIGGS BEACH - MASTER PLAN

KEY WEST, FLORIDA

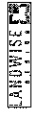
Handwritten initials/signature

WILLIAM P. HORN
ARCHITECT, P.A.

5111 LANTANA
SUITE 100
BOCA RATON
FLORIDA
33433

TEL: 561-993-0000
FAX: 561-993-0001
WWW.WPHORN.COM

BOCA RATON
KEY WEST, FL



WILMINGTON, DELAWARE

INNOVATIVE ENGINEERING
GROUP INC.

PHILADELPHIA, PENNSYLVANIA

PHILADELPHIA, PENNSYLVANIA

PHILADELPHIA, PENNSYLVANIA



SCALE

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DATE: 06-24-10
06-29-11 DRC

REVISIONS:
12-29-10
02-25-11

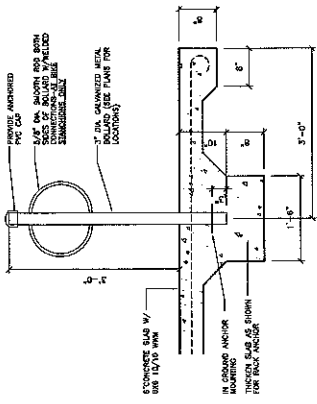
DRAWN BY: ENA
CHECKED BY: WPH

A-8

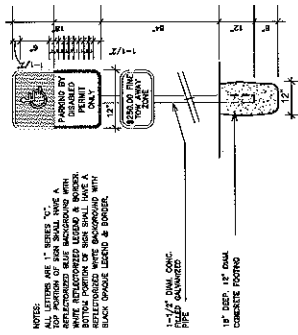
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August 30, 2011



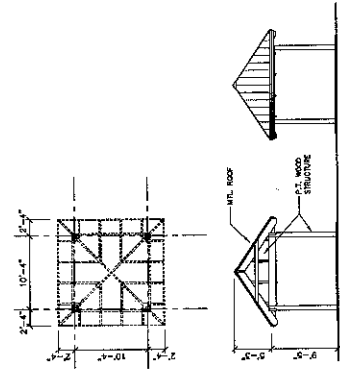
KW Planning Dept



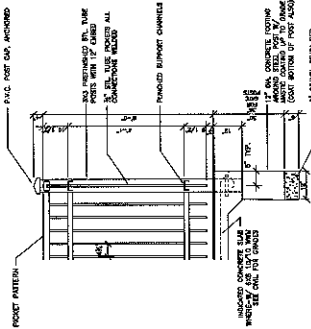
BIKE RACK DETAIL AND BOLLARD SIM.



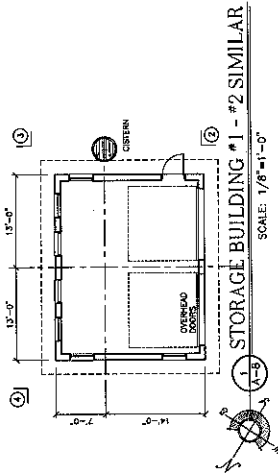
H.C. PARKING SIGN



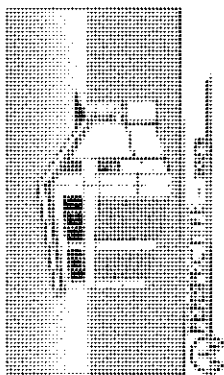
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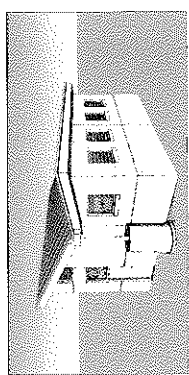
FENCE DETAIL



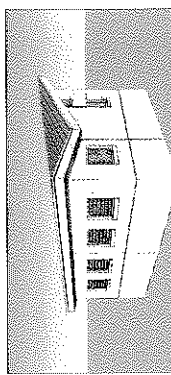
STORAGE BUILDING #1 - #2 SIMILAR



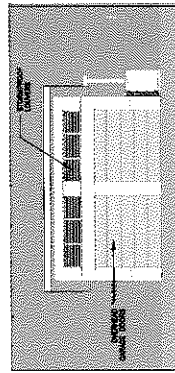
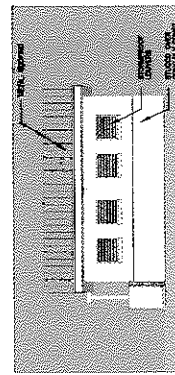
PERSPECTIVE - EAST



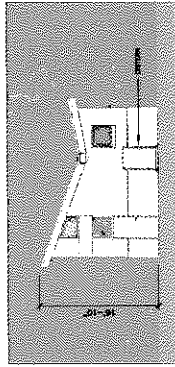
PERSPECTIVE - NORTH



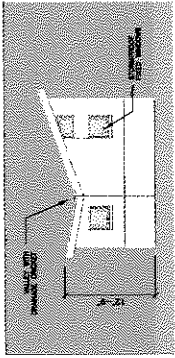
REAR



FRONT



RIGHT SIDE



LEFT SIDE

H.C. PARKING DETAIL

CLARENCE HIGGS BEACH - MASTER PLAN
KEY WEST, FLORIDA

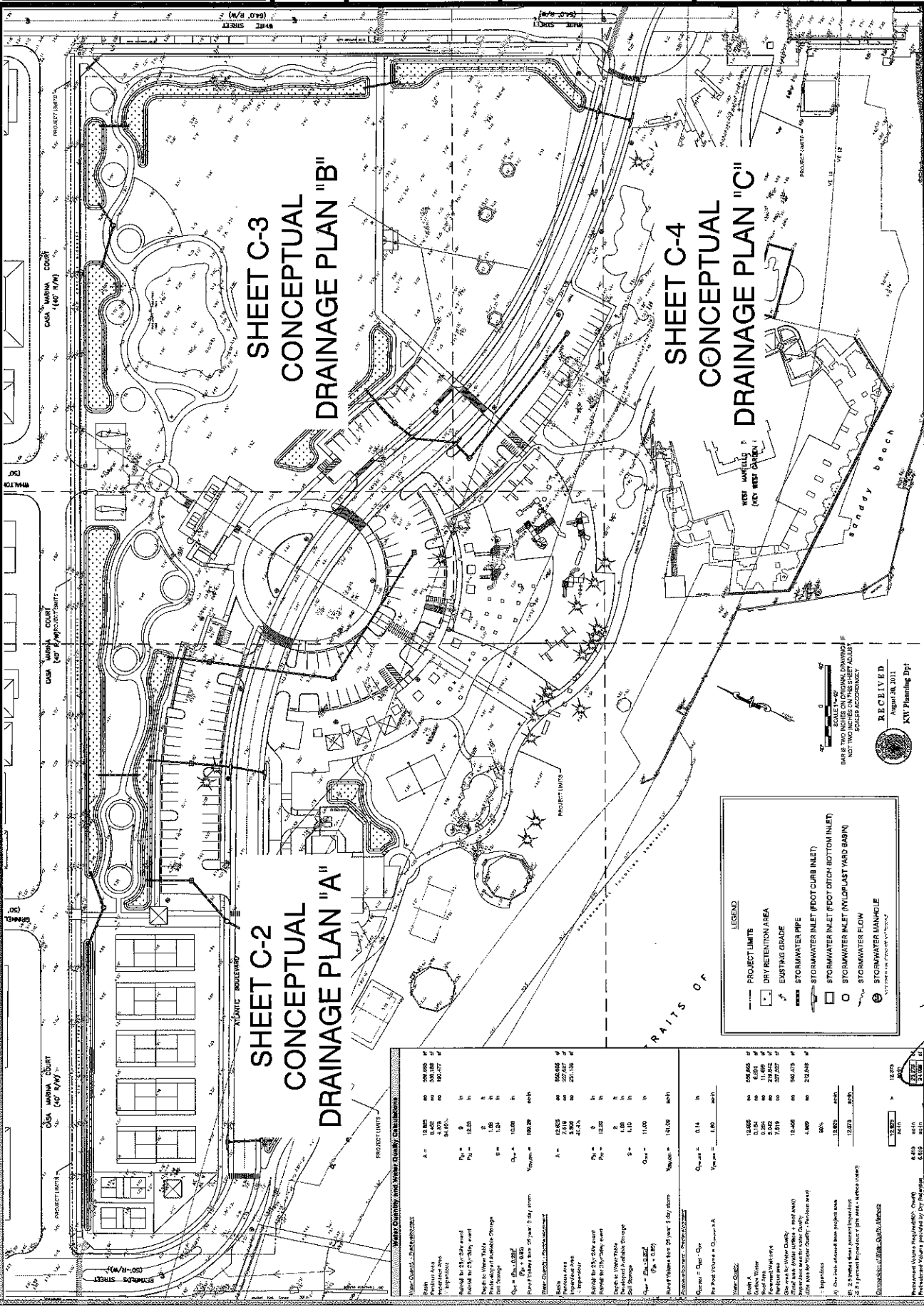
Handwritten signature and initials.

PEREZ ENGINEERING & DESIGN, INC.
 CIVIL ENGINEERING - REGULATORY PERMITTING - CONSTRUCTION MANAGEMENT
 1010 EAST 77th AVENUE, SUITE 400
 DENVER, COLORADO 80231
 TEL: 303.755.8800 FAX: 303.755.8801
 1010 EAST 77th AVENUE, SUITE 400
 DENVER, COLORADO 80231
 TEL: 303.755.8800 FAX: 303.755.8801

ALLEN E. PEREZ, P.E.
 June 30, 2011
 PEREZ ENGINEERING & DESIGN, INC.
 1010 EAST 77th AVENUE, SUITE 400
 DENVER, COLORADO 80231
 TEL: 303.755.8800 FAX: 303.755.8801

CONCEPTUAL DRAINAGE PLAN
 KEY WEST, FL 33040
 CLARENCE HIGGS BEACH
 PERMITS
 ORIGINAL: June 2011

JOB NO: 11033
 DRAWN: ASP
 CHECKED: ASP
 DATE: 06/30/11
 SHEET C-1



**SHEET C-3
 CONCEPTUAL
 DRAINAGE PLAN "B"**

**SHEET C-2
 CONCEPTUAL
 DRAINAGE PLAN "A"**

**SHEET C-4
 CONCEPTUAL
 DRAINAGE PLAN "C"**

LEGEND

- PROJECT LIMITS
- DRY RETENTION AREA
- EXISTING GRADE
- STORMWATER PIPE
- STORMWATER INLET (FOOT DITCH BOTTOM INLET)
- STORMWATER INLET (ANY/PLAST VARD BASIN)
- STORMWATER FLOW
- STORMWATER MANHOLE

Vertical Scale: 1" = 4'-0"

Horizontal Scale: 1" = 40'-0"

NOTE: ALL DIMENSIONS ON THIS SHEET SHALL BE TO CENTER UNLESS OTHERWISE NOTED.

RECEIVED
 August 28, 2011
 KIV Planning Dept.

MARK DRAINAGE WAS WITH CLARITY CONSULTANTS

Area	13.805	508.000	50
Perimeter	4.375	190.727	50
Volume	\$4.100		

$P_1 = 0$ in
 $P_2 = 18.25$ in
 $S = 2$ in
 $S = 1.50$ in
 $Q_{100} = 11.00$ in
 $Q_{50} = 109.29$ each
 $V_{100} = 110.00$ each

Area	10.025	366.645	50
Perimeter	3.800	170.267	50
Volume	3.675	291.136	50

$P_1 = 0$ in
 $P_2 = 18.25$ in
 $S = 2$ in
 $S = 1.50$ in
 $Q_{100} = 11.00$ in
 $Q_{50} = 110.00$ each
 $V_{100} = 110.00$ each

$Q_{100} = 0.14$ in
 $Q_{50} = 1.80$ each
 $V_{100} = 1.80$ each

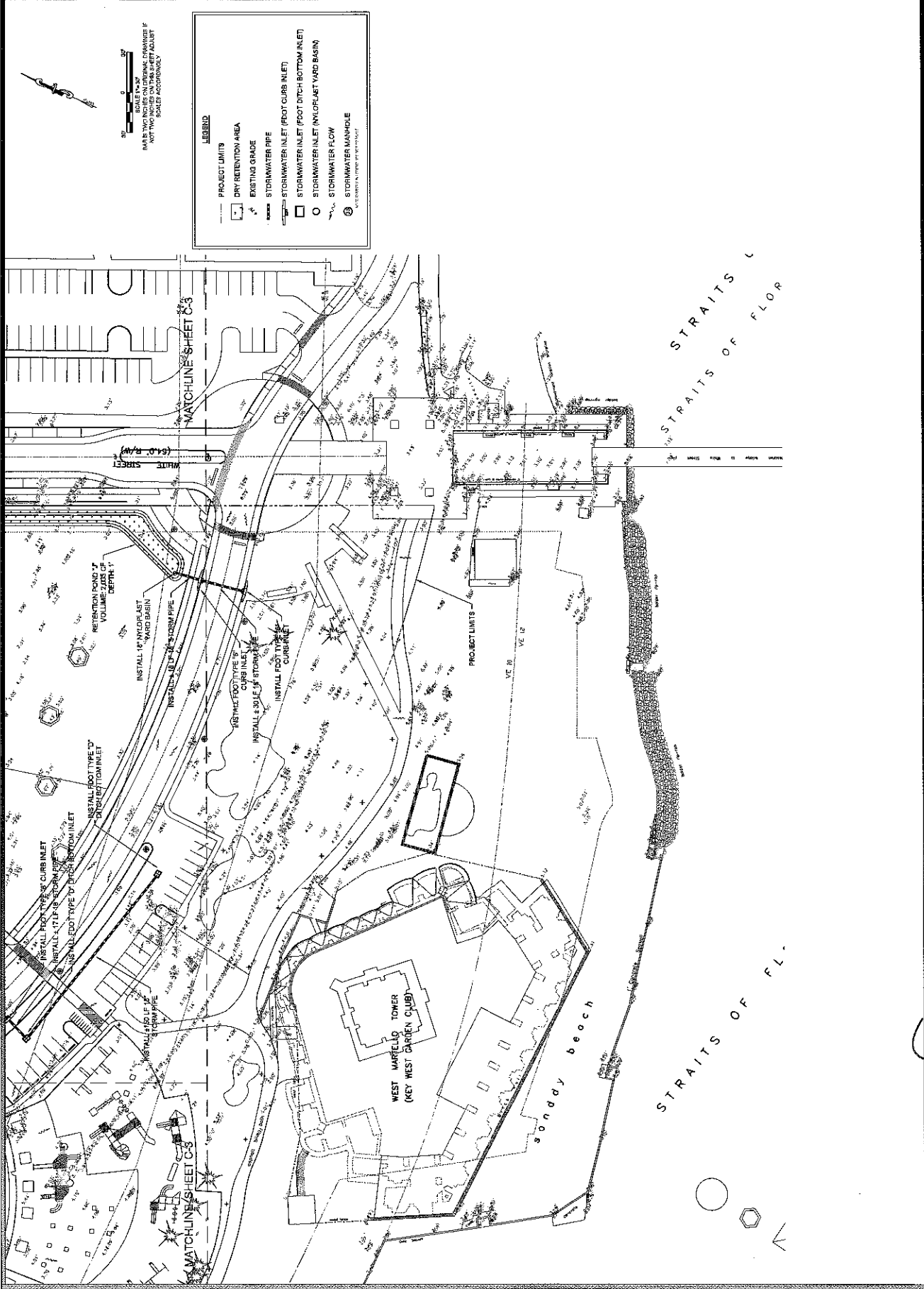
Handwritten signature/initials

PEREZ ENGINEERING & DEVELOPMENT, INC.
 1010 EAST FLORIDA AVENUE, SUITE 400
 WEST PALM BEACH, FL 33411
 TEL: (561) 833-8800 FAX: (561) 833-8801
 CIVIL ENGINEERING - REGULATORY PERMITTING - CONSTRUCTION MANAGEMENT

ALDRIDGE PEREZ, P.E.
 PROJECT NO. 2011-001
 DATE: 06/01/2011

CONCEPTUAL DRAINAGE PLAN C
 KEY WEST, FL 33040
 CLARENCE HIGGS BEACH

JOB NO. 111009
 DRAWN BY: JLB
 CHECKED BY: JLB
 DATE: 06/01/2011
 SHEET C-4



[Handwritten signature]

Mayor Heather Carruthers
RESOLUTION NO. 132 -2011

**A RESOLUTION OF THE BOARD OF COUNTY
COMMISSIONERS OF MONROE COUNTY, FLORIDA,
SUPPORTING COHESIVE PLANNING WITH CITY OF
KEY WEST FOR REDEVELOPMENT OF INDIGENOUS
PARK AND HIGGS BEACH.**

WHEREAS, the County Commission for Monroe County recognizes that the City of Key West may from time to time desire to redevelop all or parts of Indigenous Park; and

WHEREAS, Indigenous Park is on the east side of White Street and a portion of Higgs Beach Park, owned and operated by the County, is on the adjacent south side of White Street; and

WHEREAS, it is recognized that both parks would probably be best served if redevelopment on either park is designed to complement the other park to benefit the local residents and tourists who utilize either or both parks; and

WHEREAS, the County currently has contracted with an architect for design of a master plan for redevelopment of Higgs Beach Park consistent with the expressed desires of residents to improve safety, enhance recreational use and beautify Higgs Beach Park for City and County taxpayers, residents and tourists; and

WHEREAS, under the continuing contract with William P. Horn, Architect, the County could revise the Higgs Beach project contract to allow design efforts for Indigenous Park up to a maximum of \$67,999 if an interlocal agreement is entered whereby the City provides commensurate consideration for the design services of the architect; and

WHEREAS, it is possible that in the course of seeking grants for redevelopment of Higgs Beach Park, the County could partner with the City in seeking grants that would also fund redevelopment of Indigenous Park; and

WHEREAS, the County recognizes that any reconfiguration of the road intersecting Higgs Beach Park should be coordinated with the City to ensure that no municipal problems are created; and

WHEREAS, the County wishes to extend to the City of Key West the opportunity to work together to benefit the residents and tourists who visit both the city and county parks adjacent to White Street;

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

1. That the City of Key West is invited to participate in any of the public meetings concerning redevelopment of Higgs Beach and to seek that such meetings enhance the complimentary redevelopment of both parks.

2. The County would like to open discussions with the City of Key West regarding the possibility of an interlocal agreement whereby:

a) the County may agree to revise the architect's Higgs Beach project contract to increase the dollar amount to cover up to \$67,999 in additional design services for Indigenous Park, provided the City agrees to provide reimbursement of the amounts spent on design specific to Indigenous Park; and

b) the City and County may agree to explore operational issues regarding the parks; and

c) the City and County may agree to partner in applying for grants for redevelopment of Higgs Beach Park and Indigenous Park; and

d) the City and County may agree to terms regarding any reconfiguration of the road intersecting Higgs Beach; and

e) the interlocal agreement may include any other considerations upon which the parties may agree.

3. The Clerk is directed to send a copy of this resolution to the City Clerk.

PASSED AND ADOPTED by the Board of County Commissioners of Monroe County, Florida at a regular meeting of said board held on April 20, 2011.

Mayor Carruthers	<u>Yes</u>
Mayor Pro Tem Rice	<u>Yes</u>
Commissioner Murphy	<u>Yes</u>
Commissioner Neugent	<u>Yes</u>
Commissioner Wigington	<u>Yes</u>

FILED FOR RECORD
 APR 25 PM 2:56
 CLERK OF BOARD OF COUNTY COMMISSIONERS
 MONROE COUNTY, FLORIDA



ATTEST:
 DANNY L. KOLHAGE, CLERK
 By: Daniel C. De Santis
 Deputy Clerk

BOARD OF COUNTY COMMISSIONERS OF MONROECOUNTY, FLORIDA

By: [Signature]
 MAYOR

[Signature]
 4/21/11

**MINUTES
OF THE MONROE COUNTY
BOARD OF COUNTY COMMISSIONERS**

2011/1

Regular Meeting
Board of County Commissioners
Wednesday, January 19, 2011
Key West, Florida

The Regular Meeting of the Monroe County Board of County Commissioners convened at 9:00 A.M., at the Harvey Government Center. Present and answering to roll call were Commissioner Sylvia Murphy, Commissioner George Neugent, Commissioner David Rice, Commissioner Kim Wigington, and Mayor Heather Carruthers. Also present at the meeting were Roman Gastesi, County Administrator; Debbie Frederick, Assistant County Administrator; Suzanne Hutton, County Attorney; Danny L. Kolhage, Clerk; Pamela G. Hancock, Deputy Clerk; County Staff, members of the press and radio; and the general public.

PRESENTATION OF AWARDS

Item B1 Presentation of Years of Service Award for 25 years of service to Tom Hambright, Librarian, Local History, Key West Library.

Item B2 Presentation of Employee Service Award for November, 2010 to Louise Basham, Insurance Specialist, Employee Services Division, Employee Benefits, Key West.

Item B3 Presentation of Mayor's Proclamation declaring January 2011 as Sculpture Key West month.

Item B4 Presentation of Mayor's Proclamation declaring February 5, 2011 as Key West International Airport Appreciation Day.

MISCELLANEOUS

Captain Patrick deQuattro, United States Coast Guard, gave the Board an update on Deep Water Horizon. Captain deQuattro announced a seminar for Maritime Pollution Response and Planning on the 17th of February at the Marathon Government Center and that all elected officials, across all municipalities in Monroe County, will be invited as well as the public will be invited. The Board presented Captain deQuattro with an Honorary Conch Certificate and a gold conch shell.

ADDITIONS, CORRECTIONS, DELETIONS

Item A Motion was made by Commissioner Neugent and seconded by Commissioner Wigington granting approval of the Additions, Corrections, and Deletions to the Agenda. Motion carried unanimously.

Community Affairs related to the Florida Keys Area of Critical State Concern, by the administrator on January 10, 2011 or approval to revise and transmit revised comments under Mayor signature. Rules are expected to be adopted by the Governor and Cabinet May 17, 2011 and become effective July 1, 2011. After discussion, motion was made by Commissioner Murphy and seconded by Commissioner Rice granting approval of the letter. Motion carried unanimously.

COUNTY ATTORNEY

Item Q2 Lisa Grainger, Assistant County Attorney addressed the Board concerning the request by property owner, Shawn Renz, to reduce a one time fine of \$3,900 ordered by the Code Compliance Special Magistrate in Code Case #CE10040092 for irreparable & irreversible first time violations of the County's vacation rental ordinances to \$975 (25% of one time fine). Attorney Lee Rohe, representing Shawn Renz; and Mr. Renz addressed the Board. Danny L. Kolhage, Clerk, addressed the Board. After discussion, motion was made by Commissioner Rice and seconded by Commissioner Murphy to deny the request and that if it's not paid within 90 days that the lien foreclosure will begin. Motion carried unanimously.

PROJECT MANAGEMENT/MISCELLANEOUS BULK APPROVALS

Item I1 Jerry Barnett, Director Project Management addressed the Board. William Horn, William P. Horn Architect, P.A. made a presentation of record for the Master Plan Redevelopment of Higgs Beach Park. The following individuals addressed the Board: Sloan Bashinsky, Teri Johnson, representing City of Key West; Roger McVeigh, representing the Friends of Higgs Beach, Inc.; Elsa Colligan, Suzanne Sullivan, representing Key West Garden Club; Sam Kaufman, Ben Harrison, Tom Coward, Bethany Smith-Martin, Christine Russell, Gene S. Tinnie, Richard Klitenick, Richard Hatch, Donna Bosold, representing SKW; and Michael Behmke, representing Friends of Higgs Beach. After discussion, motion was made by Commissioner Murphy and seconded by Commissioner Wigington to accept the Phase I Plan and to move forward on Phase II, preserve the Australian Pines, with the caveat that no monies spent will be county ad valorem or infrastructure sales tax. Motion carried unanimously.

Item C13 Motion was made by Commissioner Murphy and seconded by Commissioner Rice granting approval for staff to apply for DAC1/TDC capital project funding for Phase I Playground Equipment on the beachside of Higgs Beach and approval to advertise the project contingent upon DAC1/TDC approval. Motion carried unanimously.

CLOSED SESSION

Item H1 Suzanne Hutton, County Attorney announced a closed attorney-client session pursuant to Section 286.011(8), Florida Statutes in the matter of *Monroe County and Roman Gastesi, Jr. v. Stand Up For Animals, Inc., Case No. CA K 10-1050*. The persons attending the meeting will be; the County Commissioners, County Administrator Roman Gastesi, County Attorney Suzanne Hutton, Chief Assistant County Attorney Bob Shillinger, Jr., Assistant County Attorney Christine Limbert-Barrows and a certified court reporter.

Item Q7 Rick Boettger addressed the Board. Bob Shillinger, Chief Assistant County Attorney and Suzanne Hutton, County Attorney addressed the Board. After discussion, motion was made by Commissioner Murphy and seconded by Commissioner Rice granting approval and authorizing execution of an Agreement for Professional Services between Monroe County and Carr, Riggs & Ingram, LLC in connection with *Monroe County and Roman Gastesi v. Stand Up for Animals, Inc.*, Circuit Court Case No. CAK-10-1050. Motion carried unanimously.

Item Q8 Suzanne Hutton, County Attorney discussed approval to prepare and submit an Expression of Interest to the Federal Highway Administration (FHA) to set forth the County's interest in pursuing an agreement whereby a toll could be placed on US1 on Key Largo and a portion of the toll proceeds could be used for wastewater and stormwater. Roman Gastesi, County Administrator addressed the Board. The following individual addressed the Board: Pauline Klein. After discussion, motion was made by Commissioner Murphy and seconded by Commissioner Rice granting approval to send the letter to FHA and to include reuse. Roll call vote carried unanimously.

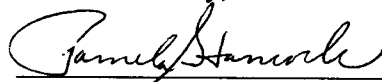
Item Q11 Bob Shillinger, Chief Assistant County Attorney addressed the Board. After discussion, motion was made by Commissioner Neugent and seconded by Commissioner Rice to adopt the following Resolution calling on the U.S. Congress to amend the National Flood Insurance Act to direct FEMA to refrain from issuing flood insurance for new construction on vacant properties which contain suitable habitat for threatened and endangered species and authorizing staff and Cardenas Partners to initiate efforts to lobby Congress to assist with this initiative. Roll call vote carried unanimously.

RESOLUTION NO. 034-2011

Said Resolution is incorporated herein by reference.

There being no further business, the meeting of the Board of County Commissioners was adjourned.

Danny L. Kolhage, Clerk
and ex-officio Clerk to the
Board of County Commissioners
Monroe County, Florida



Pamela G. Hancock, Deputy Clerk