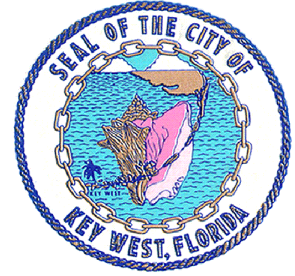


EXECUTIVE SUMMARY



TO: City Commission

CC: Jim Scholl

FROM: Mark Tait
Marilyn Wilbarger

DATE: January 3, 2011

SUBJECT: Reimbursement from Monroe County Boating Improvement Funds

ACTION ITEM: The purpose of this item is to;

1. Authorize the acceptance of a reimbursement in the amount of \$14,308 from the Monroe County Boating Improvement Funds through an inter-local agreement (ILA) for the replacement of worn materials in the Key West Mooring Field.
2. Authorize the Mayor of Key West to sign the attached ILA between the City of Key West and Monroe County Florida for reimbursement of the \$14,308 for mooring field parts and \$21,667 for the 25% grant match for the second new pump out vessel which was previously approved in Resolution 10-148. Total amount to be reimbursed to the City of Key West by Monroe County is \$35,975.

BACKGROUND: The City of Key West Mooring Field is managed by the City Marina at Garrison Bight. There are 149 mooring buoys in the Mooring field. Mooring field rates are \$16.90 daily and \$298.02 monthly. The Key West Mooring field is inspected three times a year for worn parts which are replaced during the inspection. Monroe County administers the Florida Boating Improvement fund program which reimburses municipalities for money spent for improvements to public access water related facilities such as the Key West Mooring Field. Staff is requesting the approval to request and accept funding from Monroe County in the amount of \$14,308 for reimbursement of material purchased for necessary repairs to maintain the Key West Mooring field infrastructure.

In addition Key West Pump out has just received a second new pump out vessel which was funded in part by the state for 75% of it's cost. On May 5th 2010 the City Commission approved accepting \$21,667 from Monroe County to cover the balance of the total cost of the new pump out vessel in Resolution 10-148.

OPTIONS/ ADVANTAGES/ DISADVANTAGES:

1. The City Commission can approve the request and acceptance of funding as described from Monroe County.
2. The City Commission can deny the request and acceptance of funding as described from Monroe County.
 - If approved an Inter-local agreement would be signed by the Mayor of the City of Key West and Monroe County
 - With this process in place the future cost of repairs in Key West Mooring field would be supported by Monroe County's funding program therefore reducing the cost of annual repair to Key West Mooring field.
 - The 25 % grant match for the second pump out vessel would be funded by the county which means the second vessel would be 100% funded by state and county funding and no cost to the city.
 - There are no foreseeable disadvantages to accepting the funding.

FINANCIAL ISSUES

The City of Key West would receive \$14,308 from Monroe County for Mooring field repairs and \$21,667.00 to reimburse the 25% balance of the second new pump out vessel that was paid when the vessel was delivered. The total amount reimbursed by Monroe County to the City of Key West will be \$35,975. This money would put into City Marina's operating account.

RECOMMENDATION

City Staff recommends that the City Commission approve the reimbursement offer from the Monroe County Boating Improvement Fund for the cost of the mooring field replacement parts and sign the ILA agreement to facilitate the reimbursement.

Attachments: KW-BOCC Reimbursement ILA
Resolution 10-148