

**BOARD OF COUNTY COMMISSIONERS
AGENDA ITEM SUMMARY**

Meeting Date: December 17, 2003

Division: Growth Management

Bulk Item: Yes _____ No X

Department: N/A

AGENDA ITEM WORDING: Approval of an Agreement for the Built-Out Hawk's Cay Development of Regional Impact between the Florida Department of Community Affairs, Monroe County, Hawk's Cay Investors, Ltd., and Hawk's Cay Developers, Ltd., pursuant to Sections 380.032 and 380.06(15), Florida Statutes.

ITEM BACKGROUND: The Hawk's Cay DRI will expire in January 2004; however, the 18 affordable hotel staff quarters, 14 of which are now under construction, and the two hotel units to be transferred from Development Corridor 5 to the Commercial area of Hawk's (pending approval by the Board at the 5:00 p.m. public hearing scheduled on December 17) will not be completed by the expiration date. This proposed agreement, which is authorized under Section 380.06(15), Florida Statutes, will allow these final elements of the approved to be completed beyond the expiration date of the DRI. This proposed agreement will be considered by the Board of County Commissioners immediately following the public hearing to consider proposed amendments to the Hawk's Cay DRI Development Order and Major Development Approval.

PREVIOUS RELEVANT BOARD ACTION: Approved latest amendment to DRI/Major Development Approval on June 19, 2002.

CONTRACT/AGREEMENT CHANGES: N/A

STAFF RECOMMENDATION: Approval

TOTAL COST: N/A **BUDGETED:** Yes _____ No N/A

COST TO COUNTY: N/A **SOURCE OF FUNDS:** N/A

REVENUE PRODUCING: Yes _____ No X **AMOUNT PER MONTH** N/A **YEAR** _____

APPROVED BY: County Attorney X OMB/Purchasing N/A Risk Management X

DIVISION DIRECTOR APPROVAL: _____


Timothy J. McGarry, AICP

DOCUMENTATION: Included _____ To follow X Not Required _____

DISPOSITION: _____

AGENDA ITEM #: 52

AGENDA ITEM WITH LATE DOCUMENTATION

DIVISION Growth Management

DEPARTMENT N/A

SUBJECT Agreement for the Built-Out
Hawks Cay Development of
Regional Impact

DATE ITEM WILL BE AVAILABLE 12-5-08

AGENDA ITEM NUMBER _____