

KEY LARGO WASTEWATER TREATMENT DISTRICT
BOARD OF COMMISSIONERS

AGENDA



Wednesday, December 20, 2006 at 5:00 PM
98880 Overseas Hwy
Key Largo, FL 33037

Claude Bullock
Gary Bauman
Andrew Tobin
Susan Hammaker
Norman Higgins

Chairman
Vice Chairman
Secretary-Treasurer
Commissioner
Commissioner

.....
Charles F. Fishburn
Thomas Dillon
Carol Walker

General Manager
District Counsel
District Clerk

PLEASE TAKE NOTICE AND BE ADVISED, that if any interested person desires to appeal any decision of the KLWTD Board, with respect to any matter considered at this meeting, such interested person will need a record of the proceedings, and for such purpose, may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based. Persons with disabilities requiring accommodations in order to participate in the meeting should contact the District Clerk at 305-4453-5804 at least 48 hours in advance to request accommodations.

5:00

A. CALL TO ORDER

5:01

B. PLEDGE OF ALLEGIANCE

5:02

C. ROLL CALL

5:03

D. APPROVAL OF AGENDA WITH ANY ADDITIONS OR DELETIONS

5:05

E. PUBLIC HEARING

1 RESOLUTION NO. 58-12-06

TAB 1

A RESOLUTION OF THE KEY LARGO WASTEWATER TREATMENT DISTRICT, KEY LARGO, FLORIDA ELECTING TO USE THE UNIFORM METHOD OF COLLECTING NON-AD VALOREM SPECIAL ASSESSMENTS LEVIED WITHIN THE UNINCORPORATED AREA OF THE ISLAND OF KEY LARGO; STATING A NEED FOR SUCH LEVY; PROVIDING FOR THE MAILING OF THIS RESOLUTION; AND PROVIDING FOR AN EFFECTIVE DATE.

5:30

F. PUBLIC COMMENTS

5:40

G. COMMISSIONER'S ITEMS

- 2 Board Meeting Compensation (ACTION) (Commissioner Hammaker)
- 3 The Haskell Company (Commissioner Tobin)
- 4 Holidays (ACTION) Commissioner Higgins
- 5 On Site Day Care (ACTION) (Commissioner Higgins)

TAB 2
TAB 3
TAB 4
TAB 5

6:15

H. BULK ITEMS (ACTION)

- 6 Minutes of KLWTD Meeting on Dec. 6, 2006
- 7 Pending Payments List
- 8 Largomorada Assessment Appeal Recommendation
- 9 KLP SRF Loan Close Out Amendment

TAB 6
TAB 7
TAB 8
TAB 9

6:20

I. ENGINEER'S REPORT

- 10 Monthly Status Report
- 11 Lateral Connection Status
- 12 Plant Operations AWT

TAB 10
TAB 11
TAB 12

7:00

J. FINANCIAL OFFICER'S REPORT

7:00

K. LEGAL COUNSEL REPORT

- 13 ROGO Lots
- 14 RESOLUTION NO. 54-12-06 (ACTION)

TAB 13
TAB 14

A RESOLUTION OF THE BOARD OF COMMISSIONERS APPROVING THE REQUEST OF MARIA GONZALEZ, SERGIO GONZALES, AND EUSEBIO RODRIGUEZ FOR DESIGNATION OF TWO TAX PARCELS AS PARCELS EXCLUDED FROM THE 2006 NON-AD VALOREM ASSESSMENT; AND PROVIDING FOR APPLICABILITY AND AN EFFECTIVE DATE.

- 15 RESOLUTION NO. 55-12-06 (ACTION)

TAB 15

A RESOLUTION OF THE BOARD OF COMMISSIONERS APPROVING THE REQUEST OF JPB PROPERTIES LC FOR

DESIGNATION OF ONE TAX PARCEL AS A PARCEL EXCLUDED FROM THE 2006 NON-AD VALOREM ASSESSMENT; AND PROVIDING FOR APPLICABILITY AND AN EFFECTIVE DATE.

- 16 RESOLUTION NO. 56-12-06 (ACTION) TAB 16
A RESOLUTION OF THE BOARD OF COMMISSIONERS APPROVING THE REQUEST OF RENELL R MAIERSPERGER FOR DESIGNATION OF TWO TAX PARCELS AS A PARCEL EXCLUDED FROM THE 2006 NON-AD VALOREM ASSESSMENT; AND PROVIDING FOR APPLICABILITY AND AN EFFECTIVE DATE.
- 17 RESOLUTION NUMBER NO. 57-12-06 (ACTION) TAB 17
A RESOLUTION OF THE KEY LARGO WASTEWATER TREATMENT DISTRICT AMENDING THE 2006 FINAL ASSESSMENT RESOLUTION (RESOLUTION 28-08-06) RELATING TO THE CONSTRUCTION AND FUNDING OF WASTEWATER COLLECTION, TRANSMISSION, AND TREATMENT FACILITIES WITHIN THE DISTRICT; ESTABLISHING THE TERMS AND CONDITIONS OF PROPOSED SPECIAL ASSESSMENTS TO FUND THE FACILITIES AND THE METHOD OF THEIR COLLECTION; ESTABLISHING PROCEDURES FOR CORRECTION OF ERRORS AND OMISSIONS IN ASSESSMENT ROLLS; AND PROVIDING AN EFFECTIVE DATE.
- 18 RESOLUTION NO. 59-12-06 (ACTION) TAB 18
A RESOLUTION OF THE BOARD OF COMMISSIONERS APPROVING THE REQUEST OF LAZARO NUNEZ AND MIRIAM RODRIGUEZ FOR DESIGNATION OF ONE TAX PARCEL AS A PARCEL EXCLUDED FROM THE 2006 NON-AD VALOREM ASSESSMENT; AND PROVIDING FOR APPLICABILITY AND AN EFFECTIVE DATE
- 19 RESOLUTION NO. 60-12-06 (ACTION) TAB 19
A RESOLUTION OF THE BOARD OF COMMISSIONERS APPROVING THE REQUEST OF LAZARO NUNEZ, EMILIO AMADOR, AND EUSEBIO RODRIGUEZ FOR DESIGNATION OF ONE TAX PARCEL AS A PARCEL EXCLUDED FROM THE 2005 NON-AD VALOREM ASSESSMENT; AND PROVIDING FOR APPLICABILITY AND AN EFFECTIVE DATE.
- 20 6.038 Million Dollar State Appropriations Grant (ACTION) TAB 20

7:45

L. GENERAL MANAGER'S REPORT

- 21 Basin "A" Phase I Contract (ACTION) TAB 21
- 22 Selection of an Engineer for Basin B (ACTION) TAB 22
- 23 State Legislative Representative (ACTION) TAB 23
- 24 State Representative Ron Saunders Wastewater Summit Meeting TAB 24
- 25 Schedule of Board Meetings for 2007 (ACTION) TAB 25

- 26 Salary Freeze (ACTION)
- 27 New Inspector Position (ACTION)
- 28 Rate Study Update (ACTION)

TAB 26
TAB 27
TAB 28

8:45

M. COMMISSIONER'S NEW ITEMS AND ROUNDTABLE

9:00

N. ADJOURNMENT