

**2008 KEY LARGO WASTEWATER TREATMENT DISTRICT
BOARD OF COMMISSIONERS**

AGENDA



Tuesday February 17, 2009 5:00 PM
98880 Overseas Hwy
Key Largo, FL 33037

**Susan Hammaker
Norman Higgins
Charles Brooks
Andrew Tobin
Robert Majeska**

**Chair
Vice Chair
Secretary-Treasurer
Commissioner
Commissioner**

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**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 30-43-804 at least 48 hours in advance to request accommodations.

5:00

A. CALL TO ORDER - PLEASE MUTE CELL PHONES

5:01

B. PLEDGE OF ALLEGIANCE

5:02

C. ROLL CALL

5:03

D. APPROVAL OF AGENDA WITH ANY ADDITIONS, DELETIONS, OR CONTINUANCES

5:09

E. PUBLIC COMMENT

5:15

F. GENERAL MANAGER’S REPORT

- 1. Vacuum Station “I” Update [TAB 1](#)
- 2. Truck Purchase Action [TAB 2](#)
- 3. Website Proposal Action [TAB 3](#)

5:35

G. COMMISSIONER’S ITEMS

- 4. Drafting District Policy Chairwoman Hammaker [TAB 4](#)
- 5. Keys Wide Lobbying Efforts Chairwoman Hammaker [TAB 5](#)
- 6. FKCC letter Chairwoman Hammaker [TAB 6](#)
- 7. Summary and Intentions of meeting on CR 905 [TAB 7](#)
Commissioner Brooks
- 8. Dream Team Process [TAB 8](#)
Commissioner Brooks

6:15

H. BULK ITEMS ACTION

- 9. Pending Payments [TAB 9](#)
- 10. Minutes of Jan. 20, Jan 20 cont, Jan 22, Feb 3, Feb 11, 2009 [TAB 10](#)
- 11. RESOLUTION NO. 0-02-09 [TAB 11](#)

A RESOLUTION OF THE BOARD OF COMMISSIONERS APPROVING DESIGNATION OF ONE TAX PARCEL AS A PARCEL EXCLUDED FROM THE 2008 NON-AD VALOREM ASSESSMENT; AND PROVIDING FOR APPLICABILITY AND AN EFFECTIVE DATE.

6:20

I. ENGINEER’S REPORT

- 12. Status Report [TAB 12](#)

6:30

J. FINANCIAL REPORT

- 13. General Status Report [TAB 13](#)

6:40

K. LEGAL COUNSEL REPORT

6:45

L. COMMISSIONERS ROUNDTABLE

7:00

M. ADJOURNMENT