

2008 KEY LARGO WASTEWATER TREATMENT DISTRICT BOARD OF COMMISSIONERS

AGENDA



Tuesday March 3, 2009 4:00 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.

4:00

A. CALL TO ORDER - PLEASE MUTE CELL PHONES

4:01

B. PLEDGE OF ALLEGIANCE

5:02

C. ROLL CALL

4:03

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

4:09

E. PUBLIC COMMENT

4:15

F. GENERAL MANAGER’S REPORT

- 1. Vacuum Station Sites Update [TAB 1](#)
- 2. Website Proposal Action [TAB 2](#)
- 3. State Lobbyist Proposal Action [TAB 3](#)
- 4. Precon Change Order No. 3 Action [TAB 4](#)

4:30

G. COMMISSIONER’S ITEMS

- 5. Board Policy Relative to Islamorada’s Effluent [TAB 5](#)
Chairwoman Hammaker
- 6. Drafting District Policy Chairwoman Hammaker [TAB 6](#)
- 7. Lobbying Efforts Federal & State Updates Chairwoman Hammaker [TAB 7](#)
- 8. Coordinating Road Paving with Monroe County Commissioner Tobin [TAB 8](#)
- 9. Summary & Intentions of Meeting on CR 905 Commissioner Brooks [TAB 9](#)
- 10. Communication Performance Issues Commissioner Brooks [TAB 10](#)

5:00

H. BULK ITEMS

ACTION

- 11. Pending Payments [TAB 11](#)
- 12. Minutes of Feb. 11, 17, 2009 [TAB 12](#)
- 13. Assessment Appeal Dreambay Resort LLC [TAB 13](#)
- 14. Assessment Appeal Tropical Bayside Leasing LLC [TAB 14](#)
- 15. Assessment Appeal Tropical Leasing LLC [TAB 15](#)
- 16. Resolution 07-03-09 [TAB 16](#)
A RESOLUTION OF THE BOARD OF COMMISSIONERS APPROVING THE REQUEST OF JEMA INVESTMENTS INC. FOR REMOVAL OF ONE TAX PARCEL FROM THE 2005 NON-AD VALOREM ASSESSMENT; AND PROVIDING FOR APPLICABILITY AND AN EFFECTIVE DATE.
- 17. Resolution 08-03-09 [TAB 17](#)
A RESOLUTION OF THE BOARD OF COMMISSIONERS APPROVING THE REQUEST OF RICHARD H. WHITE AND MARY A. WELL, HUSBAND AND WIFE, FOR REMOVAL OF TWO TAX PARCELS FROM THE 2007 NON-AD VALOREM ASSESSMENT; AND PROVIDING FOR APPLICABILITY AND AN EFFECTIVE DATE.
- 18. Resolution 09-03-09 [TAB 18](#)
A RESOLUTION OF THE BOARD OF COMMISSIONERS APPROVING THE REQUEST OF HERBERT J SHAW JR AND DIANE, FOR REMOVAL OF ONE TAX PARCEL FROM THE 2006 NON-AD VALOREM ASSESSMENT; AND REFUNDING COLLECTED ASSESSMENT

PAYMENTS AND PROVIDING FOR
APPLICABILITY AND AN EFFECTIVE DATE.

19. Resolution 10-03-09

[TAB 19](#)

A RESOLUTION OF THE BOARD OF COMMISSIONERS
APPROVING THE REQUEST OF THE NATURE
CONSERVANCY FOR REMOVAL OF TWO TAX
PARCELS FROM THE 2006 NON-AD VALOREM
ASSESSMENT; AND REFUNDING COLLECTED
ASSESSMENT PAYMENTS AND PROVIDING FOR
APPLICABILITY AND AN EFFECTIVE DATE.

5:15

I. ENGINEER'S REPORT

20. Deep Well Update

[TAB 20](#)

21. Status Report

[TAB 21](#)

22. CR 905 Recommendation

[TAB 22](#)

5:45

J. FINANCIAL REPORT

23. IRS 401(k) Plan Closing Agreement Action

[TAB 23](#)

24. RESOLUTION NO. 11-03-09 Action

[TAB 24](#)

A RESOLUTION OF THE BOARD OF COMMISSIONERS
TERMINATING THE 401 (k) EMPLOYEE BENEFIT
PLAN AND PROVIDING FOR APPLICABILITY AND AN
EFFECTIVE DATE.

25. County Engineering Dept MSTU Charges

[TAB 25](#)

6:00

K. LEGAL COUNSEL REPORT

6:05

L. COMMISSIONERS ROUNDTABLE

6:30

M. ADJOURNMENT