

Key Largo Wastewater Treatment District Board of Commissioners Special Meeting Minutes

10:00 AM Wednesday, February 19, 2003

Westin Beach Resort

97000 Overseas Highway South

Key Largo, Monroe County, Florida

Commissioners Present

Chairman, Andrew Tobin

Gary Bauman

Cris Beaty

Charles Brooks

Jerry Wilkinson

Staff Present

Robert Sheets, General Manager

Charles Fishburn, Engineer, Gartek Engineering

Terry Lewis, Esq., Legal Counsel (via conference telephone)

Guests Present

John Stone, Resident

Burke Cannon, Resident

A. Call to Order

Mr. Tobin Called the meeting to order at 10:07 AM

B. Pledge of Allegiance

There was not an American flag present so the pledge was dispensed with.

C. Action Items

1. Consideration and Approval of the Transition Interlocal Agreement (TIA) by and between the Key Largo Wastewater Treatment District, Monroe County and the Florida Keys Aqueduct Authority

Mr. Terry Lewis stated that per the TIA it is subject to approval by the County and FCAA if changes are made they must be brought back for consideration by the KLWTD Board.

Mr. Lewis stated that if all parties have been able to review the agreement it should be a motion to approve the TIA subject to approval of the FCAA and Monroe County.

KLWTD General Managers advised that the agreement articulates the Board's direction from the County.

Commissioner Bauman asked if the latest changes had been incorporated. Commissioner Brooks asked if the County responsibilities covered in paragraph A.2 had been removed. Mr. Lewis stated the changes had been incorporated.

Mr. Lewis stated that as an emergency meeting it was to be verified that a public notice had been published on Sunday and because this was an emergency meeting that advertising less than seven days was acceptable. The need for the KLWTD to approve the TIA to the BOCC's 4:00 PM meeting today required this meeting being called.

Mr. Lewis stated that if the TIA is approved by the KLWTD Board at this meeting ratification of the action is to be made at the February 26, 2003 Regular KLWTD Board meeting.

COMMISSIONER CHARLES BROOKS MADE THE MOTION TO ACCEPT THE FINAL TRANSITIONAL INTERLOCAL AGREEMENT SUBJECT TO APPROVAL BY THE FCAA AND MONROE BOARD OF COUNTY COMMISSIONERS. COMMISSIONER WILKINSON Seconded THE MOTION. ALL IN FAVOR AND THE MOTION WAS UNANIMOUSLY APPROVED.

Discussion ensued concerning the presentation of the TIA at the BOCC meeting. Mr. Lewis dropped off the telephone line at 10:41 AM.

Mr. Tobin recessed the meeting at 10:41.

Mr. Tobin reconvened the meeting at 10:46.

Discussion ensued concerning the presentation of the TIA at the BOCC meeting. It was decided by consensus of the Board that the Clerk would not attend the 4:00 PM meeting. The Clerk was to contact the Monroe BOCC Clerk to obtain a copy of their meeting minutes for the KLWTD records.

Commissioner Bauman excused himself at 11:15 AM and stated that he would be present at the 4:00 PM BOCC meeting.

The KLWTD Board drafted a tentative presentation to the BOCC.

John Stone a resident of Key Largo stated that the BOCC should be made aware that Key Largo is being double taxed if a MSTU is initiated because the residents already pay an assessment to the 304 funds.

The Chairman requested that the mandatory connection issue be added to the February 25, 2003 agenda.

J. Meeting Adjournment

The meeting adjourned at 12:03 PM.

Key Largo Wastewater Treatment District Board of Commissioners Special Meeting Minutes

5:00 PM Monday, February 24, 2003

Key Largo Public Library

Key Largo, Monroe County, Florida

A. Call to Order – KLWTD Regular Meeting

Chairman Tobin called the meeting to order at 7:30 PM.

B. Action Items

There were no action items to be discussed.

C. Commissioner's Items

There was a brief discussion of the Monroe County BOCC meeting and the changes that the County had requested on the Transitional Interlocal Agreement.

K. Meeting Adjournment

The meeting adjourned 7:40 PM.