

MINUTES

Key Largo Wastewater Treatment District (KLWTD) Board of Commisisoner's Special Call Meeting

December 29, 2004, 5:00 PM
Key Largo Civic Club, 209 Ocean Bay Drive

The KLWTD Board of Commissioners met for a special call meeting on December 29, 2004 at 5:10 PM. Present were Chairman Charles Brooks, Commissioners, Claude Bullock, and Glenn Patton. Also present were General Manager Charles Fishburn, Board Clerk Carol Simpkins, District Counsel Thomas Dillon, Financial Officer Martin Waits, and all appropriate District staff.

Chairman Charles Brooks led the Pledge of Allegiance.

ADDITIONS/DELETIONS TO THE AGENDA.

Motion: Commissioner Bullock made a motion to approve the agenda. The motion was seconded by Commissioner Patton.

Vote on motion:

Board Member	Yes	No	Other
Commissioner Gary Bauman			Absent
Commissioner Claude Bullock	X		
Commissioner Glenn Patton	X		
Commissioner Andrew Tobin			Absent
Chairman Charles Brooks	X		

Motion passed 3 to 0

PUBLIC HEARING:

RESOLUTION NO. 07-12-04

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.

Chairman Brooks opened the public hearing.

Chairman Brooks requested that District Counsel Thomas Dillon give an explanation of the intent of Resolution No. 07-12-04 for the public in attendance. Mr. Dillon explained that by adopting the resolution the KLWTD would have the option to use the uniform method of collection of non-ad valorem assessments for wastewater purposes. Adoption of the resolution does not commit the District to do anything; it gives the District the flexibility to use the uniform method of collection if they chose to do so during 2005.

Commissioner Patton stated that he felt that it should be standard procedure to provide for the option to use non-ad valorem assessments as a means of raising funds for capital projects.

Commissioner Bullock explained that there is no immediate need for the non-ad valorem assessment at this time but he feels strongly that the District should have the option available if the need arises, especially if needed for the purposes of matching grant funds.

Chairman Brooks pointed out that the District is not taking any action on taxes by adopting the resolution. If the non-ad valorem taxing method is used it would be limited to Capital Improvement.

The following persons addressed the Commission with comments on the Resolution: Chris Gardner, P.O. Box 1444 Tavernier, FL, John Hammerstrom, P.O. Box 860 Tavernier, FL, and Jerry Wilkinson, 38 E. Beach Road, Tavernier, FL.

Chairman Brooks closed the public hearing.

Motion: Commissioner Patton made a motion to adopt Resolution No. 07-12-04. The motion was seconded by Commissioner Bullock.

Vote on motion:

Board Member	Yes	No	Other
Commissioner Gary Bauman			Absent
Commissioner Claude Bullock	X		
Commissioner Glenn Patton	X		
Commissioner Andrew Tobin			Absent
Chairman Charles Brooks	X		

Motion passed 3 to 0

ADJOURNMENT

After a motion by Commissioner Bullock and seconded by Commissioner Patton to adjourn the meeting adjourned at 5:54 PM.

The KLWTD meeting minutes of December 29, 2004 were approved on January 5, 2005.



Chairman Charles Brooks



Carol Simpkins, CMC
Board Clerk

