KEY LARGO WASTEWATER TREATMENT DISTRICT
BOARD OF COMMISSIONERS
BOARD MEETING AGENDA

March 20, 2012, 2012 4:00 PM
98880 Overseas Hwy
Key Largo, FL 33037

Robert Majeska    Chair
Andrew Tobin     Vice Chair
Susan Hammaker  Secretary-Treasurer
Norman Higgins Commissioner
Charles Brooks Commissioner

Margaret Blank  General Manager
Carol Walker    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 305-451-4019 at least 48 hours in advance to request accommodations.

A. CALL TO ORDER - PLEASE MUTE CELL PHONES

B. PLEDGE OF ALLEGIANCE

C. ROLL CALL

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

E. PUBLIC COMMENT
   Individual comments have a 3 minute limit; Organizations have a 5 minute limit. General comment (non-agenda items) will be heard at this time; Specific agenda items will be heard right before the item. Speaker cards must be turned in before the meeting starts.
1. Minutes of March 13, 2012
2. RESOLUTION NO. 21-03-12
   A RESOLUTION OF THE BOARD OF COMMISSIONERS
   APPROVING DESIGNATION OF TWO TAX PARCELS AS
   PARCEL EXCLUDED FROM THE 2008 NON-AD VALOREM
   ASSESSMENT; AND PROVIDING FOR APPLICABILITY AND
   AN EFFECTIVE DATE
3. RESOLUTION NO. 22-03-12
   A RESOLUTION OF THE BOARD OF COMMISSIONERS
   APPROVING DESIGNATION OF TWO TAX PARCELS AS
   PARCEL EXCLUDED FROM THE 2009 NON-AD VALOREM
   ASSESSMENT; AND PROVIDING FOR APPLICABILITY AND
   AN EFFECTIVE DATE.
4. RESOLUTION NO. 23-03-12
   A RESOLUTION OF THE BOARD OF COMMISSIONERS
   APPROVING DESIGNATION OF TWO TAX PARCELS AS
   PARCEL EXCLUDED FROM THE 2010 NON-AD VALOREM
   ASSESSMENT; AND PROVIDING FOR APPLICABILITY AND
   AN EFFECTIVE DATE.
5. RESOLUTION NO. 24-03-12
   A RESOLUTION OF THE BOARD OF COMMISSIONERS
   APPROVING DESIGNATION OF ONE TAX PARCEL AS
   PARCEL EXCLUDED FROM THE 2009 NON-AD VALOREM
   ASSESSMENT; AND PROVIDING FOR APPLICABILITY AND
   AN EFFECTIVE DATE.
6. RESOLUTION NO. 25-03-12
   A RESOLUTION OF THE BOARD OF COMMISSIONERS
   APPROVING DESIGNATION OF ONE TAX PARCEL AS
   PARCEL EXCLUDED FROM THE 2010 NON-AD VALOREM
   ASSESSMENT; AND PROVIDING FOR APPLICABILITY AND
   AN EFFECTIVE DATE.
7. RESOLUTION NO. 26-03-12
   A RESOLUTION OF THE BOARD OF COMMISSIONERS
   APPROVING DESIGNATION OF ONE TAX PARCEL AS
   PARCEL EXCLUDED FROM THE 2011 NON-AD VALOREM
   ASSESSMENT; AND PROVIDING FOR APPLICABILITY AND
   AN EFFECTIVE DATE.
8. RESOLUTION NO. 27-03-12
   A RESOLUTION OF THE BOARD OF COMMISSIONERS
   APPROVING DESIGNATION OF ONE TAX PARCEL AS
   PARCEL EXCLUDED FROM THE 2011 NON-AD VALOREM
   ASSESSMENT; AND PROVIDING FOR APPLICABILITY AND
   AN EFFECTIVE DATE.
9. RESOLUTION NO. 28-03-12
   A RESOLUTION OF THE BOARD OF COMMISSIONERS APPROVING
   DESIGNATION OF ONE TAX PARCEL AS PARCEL EXCLUDED
   FROM THE 2009 NON-AD VALOREM ASSESSMENT; AND
   PROVIDING FOR APPLICABILITY AND AN EFFECTIVE DATE.

10. RESOLUTION NO. 29-03-12
    RESOLUTION OF THE BOARD OF COMMISSIONERS APPROVING
    DESIGNATION OF ONE TAX PARCEL AS PARCEL EXCLUDED
    FROM THE 2010 NON-AD VALOREM ASSESSMENT; AND
    PROVIDING FOR APPLICABILITY AND AN EFFECTIVE DATE.

11. RESOLUTION NO. 30-03-12
    A RESOLUTION OF THE BOARD OF COMMISSIONERS APPROVING
    DESIGNATION OF ONE TAX PARCEL AS PARCEL EXCLUDED
    FROM THE 2011 NON-AD VALOREM ASSESSMENT; AND
    PROVIDING FOR APPLICABILITY AND AN EFFECTIVE DATE

G. FINANCIAL REPORT TAB 2
   12. Report of Cash, Revenues, and Expenditures Action

H. COMMISSIONER’S ITEMS TAB 3
   13. CR 905
   14. AECom Odor Study

I. ENGINEER’S REPORT

J. LEGAL COUNSEL REPORT

K. GENERAL MANAGER’S REPORT TAB 4
   15. Presentation by Robert Tischenkel
   16. Attorney Search Matrix
   17. Mr. Dillon, Interim Agreement Action
   18. Unique Properties Commercial
   19. Islamorada WWTP Capacity

L. COMMISSIONERS ROUNDTABLE

M. ADJOURNMENT