

MINUTES

Key Largo Wastewater Treatment District Transition (KLWTD) Meeting



Aug. 13, 2013
98880 OVERSEAS HWY, KEY LARGO, FL 33037

The Key Largo Wastewater Treatment District Board of Commissioners met for a Commission Meeting at 4:05 PM. Present were Chairman Majeska, Commissioners, Andy Tobin, Norman Higgins, David Asdourian, and Steve Gibbs. Also present were the General Manager Margaret Blank, General Counsel, Ray Giglio, District Clerk Carol Walker, and other appropriate District Staff.

Ms. Giglio led the Pledge of Allegiance.

APPROVAL OF AGENDA

Commissioner Gibbs added an item to Commissioners Roundtable on protocol. Commissioner Higgins added an item under roundtable on purchasing an office building. Paul Christian added the introduction of the Summer Intern.

Motion: Commissioner Gibbs made a motion to approve the agenda as amended. Commissioner Tobin seconded the motion.

Vote on Motion

Member	Yes	No	Other
Commissioner Higgins	X		
Chairman Majeska	X		
Commissioner Gibbs	X		
Commissioner Tobin	X		
Commissioner Asdourian	X		

Motion passed 5 to 0

PUBLIC COMMENT

Name & Address

Subject

N/A

ACTION ITEMS

Minutes of Aug. 6, 2013

Motion: Commissioner Tobin made a motion to approve the minutes. Commissioner Gibbs seconded the motion.

Vote on Motion

Member	Yes	No	Other
Commissioner Higgins	X		
Chairman Majeska	X		
Commissioner Gibbs	X		
Commissioner Tobin	X		
Commissioner Asdourian	X		

Motion passed 5 to 0

DISCUSSION ITEMS

Waiver Reversal

The Board discussed the proposed Form-21 “Reversal of Waiver of Wastewater Service and Acknowledgement of Costs and Assessments.” This is the form that will be used in situations where owners who have previously requested that the District exclude their Parcel from the District’s Assessment roll subsequently request that the District reinstate, and again provide, wastewater service to the previously waived Parcel.

The Board directed staff to modify paragraph “4” to make it clear that in such cases, the System Development Charge will have to be paid in full; and to more specifically indicate and clarify the costs the owners of the parcels will incur.

Anti-Shushing Law

District Counsel gave a presentation on the new “Anti-Shushing” law (Chap 2013-227 Laws of Florida; section 286.0114, F.S.). District Counsel explained that this new law creates what amount to “minimum standards” for allowing public comment at government meetings; however, because the KLWTD is so far above these “minimum standards,” the new law should have no effect on the District or the conduct of its BOC meetings.

The Board decided to keep the public comment speaking format the same for all meetings. There will be public comment on non-agenda items at the beginning of the meeting and then public comment before each agenda item.

COMMISSIONER’S ROUNDTABLE

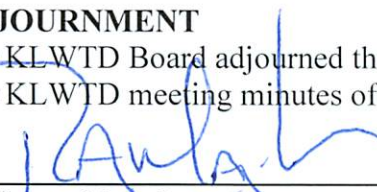
Commissioner Gibbs stated that the Board should follow the protocol of sending people with complaints to staff first by calling the office.

Commissioner Higgins stated that the District should purchase an office building. The Board discussed different options.

ADJOURNMENT

The KLWTD Board adjourned the Board Meeting at 5:35 PM.

The KLWTD meeting minutes of Aug. 13, 2013 were approved on Aug. 20, 2013.



Chairman Majeska



Carol Walker, CMC District Clerk