

MINUTES

Key Largo Wastewater Treatment District (KLWTD) Board of Commissioners Special Call Meeting



April 18, 2008
98880 OVERSEAS HWY, KEY LARGO, FL 33037

The Key Largo Wastewater Treatment District Board of Commissioners met for a regular meeting on April 18, 2008 at 5:00 PM. Present were Chairman Gary Bauman, Commissioners Susan Hammaker, Norman Higgins, and Commissioner Andrew Tobin. Also present the General Manager Charles F. Fishburn, District Counsel Thomas M. Dillon, District Clerk Carol Walker, and all other appropriate District Staff.

The Pledge of Allegiance was led by Chairman Bauman.

APPROVAL OF AGENDA

Motion: Commissioner Tobin made a motion to approve the Agenda as amended. Commissioner Higgins seconded the motion.

Vote on Motion

Member	Yes	No	Other
Chairman Bauman	X		
Commissioner Hammaker	X		
Commissioner Higgins	X		
Commissioner Tobin	X		
Commissioner Bullock			Absent

Motion passed 4 to 0

PUBLIC COMMENTS: The following persons addressed the Commission: N/A

HOUSE BILL 1231

District Counsel Thomas Dillon explained that the comprehensive plan generally prohibits clearing of hardwood hammock for public facilities, but incorporates an express exemption for wastewater lines and lift stations. The policy has been incorporated into the DCA regulations at 28-20.110.

He believes that the HB 1231 amendment proposed by DCA is contrary to the DCA regulations and would be more restrictive of District development than Administration Commission regulation 28-20.110.

Motion: Commissioner Higgins made a motion to support the existing (strike all) version of House Bill 1231. Commissioner Hammaker seconded the motion.

Vote on Motion

Member	Yes	No	Other
Chairman Bauman	X		
Commissioner Hammaker	X		
Commissioner Higgins	X		
Commissioner Tobin	X		
Commissioner Bullock			Absent

Motion passed 4 to 0

Commissioner Tobin requested that a paper trail exists concerning the communications with DCA.

The Board requested Mr. Dillon to write a letter to Representative Ron Saunders explaining the KLWTD Board's position and to copy Richard Shine.

Charles Fishburn passed out an evaluation form to the Board Members.

ADJOURNMENT

The KLWTD Board adjourned the Board Meeting at 5:19 PM.

The KLWTD meeting minutes of April 18, 2008 were approved on May 6, 2008.



Acting Chairman



Carol Walker, CMC
District Clerk