

MINUTES

Key Largo Wastewater Treatment District (KLWTD) Meeting



July 17, 2012
98880 OVERSEAS HWY, KEY LARGO, FL 33037

The Key Largo Wastewater Treatment District Board of Commissioners met for a Board Meeting at 4:06 PM. Present were Chairman Robbie Majeska, Commissioners Susie Hammaker, Norman Higgins, Andrew Tobin, and Charles Brooks. Also present were the General Manager, Margaret Blank, General Counsel, Ray Giglio, District Clerk, Carol Walker, and other appropriate District Staff.

Martin Waits led the Pledge of Allegiance.

APPROVAL OF AGENDA

Commissioner Brooks requested that Commissioner Hammaker's Letter to the Editor be removed from the agenda because of a paragraph that would be inappropriate to come before the Board. The rest of the Board requested the letter stay on the agenda. Commissioner Brooks also added an item on the Sales Tax issue. Commissioner Tobin requested a discussion about commissioner's adding items to 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
Commissioner Higgins	X		
Chairman Majeska	X		
Commissioner Brooks		X	
Commissioner Hammaker	X		
Commissioner Tobin	X		

Motion passed 4 to 1

PUBLIC COMMENT

Name:

N/A

Subject:

BULK ITEMS

Minutes of July 3, 2012

RESOLUTION NO. 54-07-12

A RESOLUTION OF THE BOARD OF COMMISSIONERS APPROVING DESIGNATION OF FOUR TAX PARCELS AS PARCEL EXCLUDED FROM THE 2009 NON-AD VALOREM ASSESSMENT; AND PROVIDING FOR APPLICABILITY AND AN EFFECTIVE DATE.

RESOLUTION NO. 55 -07-12

A RESOLUTION OF THE BOARD OF COMMISSIONERS APPROVING THE REMOVAL OF ONE TAX PARCEL FROM THE 2006 NON-AD VALOREM ASSESSMENT; AND PROVIDING FOR APPLICABILITY AND AN EFFECTIVE DATE

RESOLUTION NO. 56 -07-12

A RESOLUTION OF THE BOARD OF COMMISSIONERS APPROVING THE REMOVAL OF EIGHT TAX PARCELS FROM THE 2007 NON-AD VALOREM ASSESSMENT; AND PROVIDING FOR APPLICABILITY AND AN EFFECTIVE DATE.

RESOLUTION NO. 57 -07-12

A RESOLUTION OF THE BOARD OF COMMISSIONERS APPROVING THE REMOVAL OF SEVEN TAX PARCELS FROM THE 2008 NON-AD VALOREM ASSESSMENT; AND PROVIDING FOR APPLICABILITY AND AN EFFECTIVE DATE

RESOLUTION NO. 58 -07-12

A RESOLUTION OF THE BOARD OF COMMISSIONERS APPROVING THE REMOVAL OF SEVEN TAX PARCELS FROM THE 2009 NON-AD VALOREM ASSESSMENT; AND PROVIDING FOR APPLICABILITY AND AN EFFECTIVE DATE

RESOLUTION NO. 59 -07-12

A RESOLUTION OF THE BOARD OF COMMISSIONERS APPROVING THE REMOVAL OF SEVEN TAX PARCELS FROM THE 2010 NON-AD VALOREM ASSESSMENT; AND PROVIDING FOR APPLICABILITY AND AN EFFECTIVE DATE

RESOLUTION NO. 60-07-12

A RESOLUTION OF THE BOARD OF COMMISSIONERS APPROVING THE REMOVAL OF SEVEN TAX PARCELS FROM THE 2011 NON-AD VALOREM ASSESSMENT; AND PROVIDING FOR APPLICABILITY AND AN EFFECTIVE DATE

Assessment Review for Eduardo Palenzulea

Motion: Commissioner Hammaker made a motion to approve the Bulk Items. Commissioner Brooks seconded the motion.

Vote on Motion

Member	Yes	No	Other
Commissioner Higgins	X		
Chairman Majeska	X		
Commissioner Brooks	X		
Commissioner Hammaker	X		
Commissioner Tobin	X		

Motion passed 5 to 0

FINANCE DEPARTMENT

Report of Cash, Revenues, and Expenditures

Motion: Commissioner Brooks made a motion to approve the Report of Cash, Revenues, and Expenditures with the exception of check number 2622 to Simplex Grinnell in the amount of \$1,630.77; giving the General Manager the authority to pay the invoice after she is satisfied with the charges, contingent upon the availability of funds. Commissioner Tobin seconded the motion.

Vote on Motion

Member	Yes	No	Other
Commissioner Higgins		X	
Chairman Majeska	X		
Commissioner Brooks	X		
Commissioner Hammaker		X	
Commissioner Tobin	X		

Motion passed 3 to 2

Actuals for the 3rd Quarter FY 2012-2012

Peter Rosasco presented the report.

Initial Budget Presentation

Margaret Blank introduced the Budget Calendar.

Preliminary Staffing FY 2012-2013 Review

Paul Christian reviewed the preliminary staffing for FY 2012-2013.

Revised Preliminary Assessment Resolution Review

Paul Christian explained that the draft resolution has been cleaned up.

COMMISSIONER ITEMS

Passive Park

Motion: Commissioner Hammaker made a motion to not transfer title of the land for use as a passive park. Commissioner Tobin seconded the motion.

Vote on Motion

Member	Yes	No	Other
Commissioner Higgins		X	
Chairman Majeska		X	
Commissioner Brooks	X		
Commissioner Hammaker	X		
Commissioner Tobin	X		

Motion passed 3 to 2

Sales Tax Issue

Commissioner Brooks stated that Commissioner Higgins informed him of the County voting on the sales tax issue on Wednesday at Ken Sorenson’s funeral.

The Board discussed the County's proposed use of the Sales Tax moneys.

The Board decided to send District Counsel, Ray Giglio and Commissioner Brooks to the BOCC meeting and have them respectfully ask that language be added to the resolution on the sales tax bill that would leave the door open for the District to received funds from the sales tax in the future. The Board agreed to pay Ray Giglio an hourly rate to go to the meeting.

Motion: Commissioner Higgins made a motion send Commissioner Brooks and District Counsel Ray Giglio to the BOCC meeting in Key West on July 18, 2012 to ask for wording in the Sales Tax Resolution that would give the District a share of the sales tax collected.. Commissioner Hammaker seconded the motion.

Vote on Motion

Member	Yes	No	Other
Commissioner Higgins	X		
Chairman Majeska	X		
Commissioner Brooks	X		
Commissioner Hammaker	X		
Commissioner Tobin	X		

Motion passed 5 to 0

Letter to News Paper

Commissioner Hammaker asked the Board to vote on her replacement at the August 7th meeting and she is planning on stepping down after that.

ENGINEER'S REPORT

Work Authorization No. 06-03 Amendment No. 4

Motion: Commissioner Higgins made a motion to approve WA No. 06-03 Amendment No. 4 to Weiler Engineering. Commissioner Hammaker seconded the motion.

Vote on Motion

Member	Yes	No	Other
Commissioner Higgins	X		
Chairman Majeska	X		
Commissioner Brooks		X	
Commissioner Hammaker	X		
Commissioner Tobin			Abstain

Motion passed 3 to 1

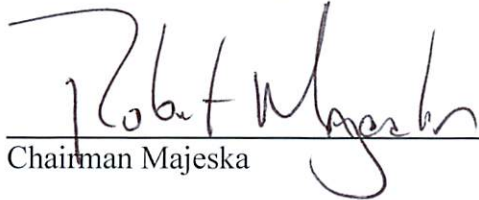
COMMISSIONER'S ROUNDTABLE

Margaret Blank explained the Grinder Pump Bid.

ADJOURNMENT

The KLWTD Board adjourned the Board Meeting 7:54 PM.

The KLWTD meeting minutes of July 17, 2012 were approved on Aug. 7, 2012


Chairman Majeska


Carol Walker, CMC District Clerk