

RESOLUTION 15-11-05

A RESOLUTION OF THE KEY LARGO WASTEWATER TREATMENT DISTRICT, REQUESTING MONROE COUNTY TO WAIVE ALL PLANNING AND PERMITTING FEES FOR REQUIRED PERMITS, FOR THE KEY LARGO WASTEWATER TREATMENT DISTRICT WAIVED

WHEREAS, the Key Largo Wastewater Treatment District (“District”) is in the process of completing a wastewater management system consisting of a treatment plant, transmission line, and collection systems serving the properties located on the Island of Key Largo; and

WHEREAS, the District wastewater management system will incur significant costs in completing the wastewater management system;

WHEREAS, these costs impose a burden on the District wastewater management system;

WHEREAS, Monroe County has adopted a policy of not imposing building permit and application fees upon certain named government entities, provided they do not charge the county a fee (including an impact fee) for development, environment, or similar permits, or for right of way use;

WHEREAS, the District do not intend to charge the county a fee (including an impact fee) for development, environment, or similar permits, or for right of way use;

NOW, THEREFORE, the Key Largo Wastewater Treatment District respectfully requests that Monroe County add the District to the list of named government entities conditionally exempt from county building permit and application fees.

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The foregoing RESOLUTION NO. 15-11-05 was offered by Commissioner Tobin, who moved its approval. The motion was seconded by Commissioner Bullock and being put to a vote the result was as follows:

	A YE	Absent	NAY
Commissioner Gary Bauman	<u>—</u>		<u>—</u>
Commissioner Claude Bullock	<u>X</u>		<u>—</u>
Commissioner Charles Brooks	<u>X</u>		<u>—</u>
Commissioner Andrew Tobin	<u>X</u>		<u>—</u>
Chairman Glenn Patton	<u>X</u>		<u>—</u>


The Chairman thereupon declared Resolution No. 15-11-05 duly passed and adopted the 16th day of November, 2005.

KEY LARGO WASTEWATER TREATMENT DISTRICT GOVERNING BOARD

By Glenn Patton
Glenn Patton, Chairman

Attest:

By Carol Walker
Carol Walker, Board Clerk



Approved as to form and content:

By Thomas M. Dillon
District Counsel



WASTEWATER ISSUES

The Board discussed approval of a Resolution of the Key Largo Wastewater Treatment District, requesting Monroe County to waive all planning and permitting fees for required permits, for the Key Largo Wastewater Treatment District. Glenn Patton, Chairman of the Key Largo Wastewater Treatment District and Thomas Dillon, District Counsel, addressed the Board. After discussion, motion was made by Commissioner Neugent and seconded by Commissioner Rice approving the request. Motion carried unanimously, with Commissioner Nelson not present.

Chuck Fishburn, General Manager and Glenn Patton, Chairman gave the Board an update on the status of Key Largo Wastewater Treatment District.

Commissioner Nelson entered the meeting and took his seat.

The Board discussed approval for a Resolution of the Key Largo Wastewater Treatment District, requesting forgiveness of an administrative loan from Monroe County by an Interlocal Agreement dated December 18, 2002 in the amount of \$100,000. After discussion, motion was made by Commissioner Nelson and seconded by Commissioner Neugent approving the request. Roll call vote was taken with the following results:

Commissioner Nelson	Yes
Commissioner Neugent	Yes
Commissioner Rice	Yes
Commissioner Spehar	No
Mayor McCoy	Yes

Motion carried.

SOUNDING BOARD

John Nettles addressed the Board concerning the future of solar power and monies that are or will be available to install solar power systems at emergency shelters. No official action was taken.

COUNTY ADMINISTRATOR

Rick Beasley, Executive Director and Luis Gazitua, Senior Mayoral Advisor discussed an Interlocal Agreement between Miami-Dade and Monroe Counties creating the South Florida Workforce Investment Board for Region 23 of the State of Florida. Assistant County Attorney, Bob Shillinger and Mr. Willi addressed the Board. After discussion, motion was made by Commissioner Rice and seconded by Commissioner Nelson granting approval and authorizing execution of same. Roll call vote was unanimous.

COMMISSIONERS' ITEMS

Commissioner Nelson discussed his item concerning approval of various resolutions implementing Workforce Housing Task Force recommendations relating to workforce/affordable