

**MINUTES
FLORIDA KEYS MOSQUITO CONTROL DISTRICT**

**REGULAR MEETING
May 17, 2016
FKMCD MARATHON OFFICE
503 107TH ST, MARATHON, FL**

The Board of Commissioners of the Florida Keys Mosquito Control District held a Regular Meeting on May 17, 2016.

PRESENT WERE: Phil Goodman, Chairman; Steve Smith, Commissioner; Jill Cranney-Gage, Commissioner; Bill Shaw, Commissioner; Michael Doyle, Executive Director; and Dirk Smits, Board Attorney's office.

EMPLOYEES PRESENT WERE: Bruce Holden, Financial Director; Beth Ranson, PEIO; Tammy Hollander, Executive Assistant; Andrea Leal, Operations Director

INVITED GUESTS PRESENT: none

COMMUNITY INPUT: Ten members of the public addressed the board.

APPROVAL OF AGENDA: A motion was made by Commissioner Jill Cranney-Gage, seconded by Commissioner Shaw, and passed unanimously to bulk items 6a-c, 10a-b.

A motion was made by Commissioner Cranney-Gage, seconded by Commissioner Shaw, and passed unanimously to approve the agenda.

APPROVAL OF MINUTES: A motion was made by Commissioner Jill Cranney-Gage, seconded by Commissioner Shaw, and passed unanimously to approve the minutes.

APPROVAL OF FINANCIAL REPORTS: Approved in bulk vote.

ATTORNEY'S REPORT: Dirk Smits spoke briefly about the referendum, which would be discussed later in the meeting.

DIRECTOR'S REPORT: Michael Doyle, Executive Director addressed the Board regarding the Aerial Operations, Fieldseeker, *Aedes Albopictus*, Education/PR activities, new hires, and Out of District travel. Bill Sprague commented on the Big Coppitt project update. Mr. Sprague will bring more building updates to the July meeting with a plan to begin construction in August.

ITEMS FOR BOARD DISCUSSION

Item 9a "Emergency Purchase-Repair of N90097" – The board was informed of the purchase, per the state statute.

ITEMS FOR BOARD REVIEW AND ACTION

Item 10a "RFP 2016-04" – approved as bulk item

Item 10b "RFP 2016-05" – approved as bulk item

Item 10c "Live Streaming of Board Meetings" – Beth Ranson explained the current process for placing video on the website. She outlined some of the options that she has researched. The board asked Beth to continue with the research and report back at the next meeting. A motion was made by Commissioner Shaw, seconded by Commissioner McDonald, and passed unanimously to approve the decision to move forward with live streaming with the vote on which company to use being held at the June meeting. The commissioners all agreed that they did not see the need for a live chat feature.

Item 10d “Expand the Non-Binding Referendum from Key Haven to the Entirety of the Keys, provided that Key Haven residents are counted separately” – Commissioner McDonald explained his reasoning for requesting the additional ballot, stating that the health issues affect everyone in the Keys. *A motion was made by Commissioner McDonald, seconded by Commissioner Goodman, and passed by a 3-2 vote* to add a question to the ballot keys-wide, in addition to the Key Haven ballot. *A motion was then made by Commissioner Smith, seconded by Commissioner Goodman* for discussion to reconsider the vote. After a roll call vote, the original vote stands.

Item 10e “Ballot language for Key Haven residents” - *A motion was made by Commissioner Jill Cranney-Gage, seconded by Commissioner Shaw, and passed unanimously* to approve the revised language for the Key Haven ballot and bring it back to the June meeting to determine if the vote will be binding or non-binding. Dirk Smits was asked to confirm the district boundaries regarding the part of Monroe County outside of the keys. *A motion was made by Commissioner Shaw, seconded by Commissioner Cranney-Gage, and passed unanimously* to approve the revised language for the keys-wide ballot. Wording on both ballots will be attached to these minutes.

Item 10f “Director Doyle’s compensated consulting trip to Vienna for IAEA” – Director Doyle explained that he has been invited to work for a few days and that he would be compensated for it. In order to avoid the director being paid twice, it was decided that he should either forfeit the payment from IAEA and get his normal pay from the district, or take time off without pay and receive compensation from IAEA. The board is leaving the decision to Director Doyle on how best to handle this to make sure there is not double compensation and that district needs are covered. No vote was needed.

Item 10g “Director’s Evaluation and Compensation” – The Director’s evaluation was discussed by each commissioner. *A motion was made by Commissioner Jill Cranney-Gage, seconded by Commissioner McDonald, and passed by a 4-1 vote* to approve a 2.5% increase for the Director.

GOOD OF THE ORDER – none

MEETING ADJOURNED


There being no further business to come before the meeting was adjourned.

Respectfully submitted,


Michael S. Doyle
Executive Director

Board of Commissioners
Florida Keys Mosquito Control District


Phil Goodman, Chairman


Tom McDonald, Secretary-Treasurer

For more specific information or detail of meeting, please refer to the digital recording of the meeting at www.kevsmosquito.org.