

SPECIAL MEETING AGENDA

FLORIDA KEYS MOSQUITO CONTROL DISTRICT
MARATHON OFFICE
503 107TH STREET, MARATHON, FL

October 5, 2017
7:00 PM (Approximate)

1.)  **Call to Order**

2.)  **Roll Call.Present: Chairman Goodman, Commissioner Cranney-Gage, Commissioner McDonald, Commissioner Pinder, Commissioner Zuba.**

3.)  **Community Input:**

The Board adheres to, and conducts each meeting in accordance with Roberts Rules of Order. Presentations to the Board are limited to three (3) minutes for each individual speaker and five (5) minutes for the representative of a designated group. Transfer of time between individuals and/or groups is not permitted. Letters submitted to any Commissioner, the Executive Director, Executive Assistant, or any other District employee during a Board meeting will be placed into the record but will not additionally be read into the record at the meeting.

The Board welcomes public input but also must maintain order. Thus, community input is not a time for open dialogue between the Board and the speaker. Speakers should direct their comments to the Board and not to the District Staff or any other audience members. Speakers should not expect Commissioners or staff to answer or respond to questions during community input. If appropriate, the Board may request the issue be added as a discussion item at a future District Board Meeting.

4.)  **Approval of Agenda: Vote: Motion carried by unanimous roll call vote (summary: Yes = 5).Yes: Commissioner Pinder,**

Commissioner Cranney-Gage, Chairman Goodman, Commissioner Zuba, Commissioner McDonald.

5.)**Items for Board Review and Action:**

a) ► **Resolution 2017-05** “Bill Language for Term Limit Legislation” (Goodman) **Page 5** ►
Vote: Motion carried by unanimous roll call vote (summary: Yes = 5). Yes: Commissioner Zuba, Commissioner Cranney-Gage, Chairman Goodman, Commissioner McDonald, Commissioner Pinder.

b) ► **Resolution 2017-06** “Order of Community Input, Amending Agenda and Community Input Card Language” (Goodman) ► **Vote: Motion carried by unanimous roll call vote (summary: Yes = 5). Yes: Commissioner Pinder, Commissioner McDonald, Chairman Goodman, Commissioner Cranney-Gage, Commissioner Zuba.**

7.) ► **Good of the Order**

8.) ► **Meeting Adjourned**