

SPECIAL MEETING

OCTOBER 5, 2017



CALENDAR

January-2017						
SUN	MON	TUES	WED	THUR	FRI	SAT
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30	31				

February-2017						
SUN	MON	TUES	WED	THUR	FRI	SAT
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26	27	28				

March-2017						
SUN	MON	TUES	WED	THUR	FRI	SAT
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April-2017						
SUN	MON	TUES	WED	THUR	FRI	SAT
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May-2017						
SUN	MON	TUES	WED	THUR	FRI	SAT
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June-2017						
SUN	MON	TUES	WED	THUR	FRI	SAT
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July-2017						
SUN	MON	TUES	WED	THUR	FRI	SAT
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August-2017						
SUN	MON	TUES	WED	THUR	FRI	SAT
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September-2017						
SUN	MON	TUES	WED	THUR	FRI	SAT
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October-2017						
SUN	MON	TUES	WED	THUR	FRI	SAT
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November-2017						
SUN	MON	TUES	WED	THUR	FRI	SAT
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December-2017						
SUN	MON	TUES	WED	THUR	FRI	SAT
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Holidays
 Meetings
 Conferences

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

3.) Community Input:

The Board adheres to, and conducts each meeting in accordance with Robert's 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

5.) Items for Board Review and Action:

- a) **Resolution 2017-05** "Bill Language for Term Limit Legislation" (Goodman) **Pages 5 & 6**
- b) **Resolution 2017-06** "Order of Community Input, Amending Agenda and Community Input Card Language" (Goodman) **Pages 8 & 9**

7.) Good of the Order

8.) Meeting Adjourned

Item 5a

Resolution
2017-05 “Bill
Language for
Term Limit
Legislation”

FLORIDA KEYS MOSQUITO CONTROL DISTRICT

RESOLUTION NO. 2017-05

A RESOLUTION OF THE FLORIDA KEYS MOSQUITO CONTROL DISTRICT (FKMCD) OF MONROE COUNTY, FLORIDA REGARDING ADOPTION OF PROPOSED BILL LANGUAGE AMENDING CH. 2002-346, LAWS OF FLORIDA REGARDING TERM LIMITS

WHEREAS, the Board of Commissioners of the Florida Keys Mosquito Control District has previously resolved to petition the Florida Legislature to adopt legislation imposing term; and

WHEREAS, the Board of Commissioners has received proposed bill language from Representative Holly Raschein’s office regarding amending Ch. 2002-356 to impose term limits.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Florida Keys Mosquito Control District of Monroe County (“FKMCD”), Florida, that:

1. That the above declarations are true and correct; and
2. The Board of Commissioners has reviewed the proposed bill language and finds it substantively similar to the proposed language approved by the Board of Commissioners on August 15, 2017.
3. The Board of Commissioners therefore adopt the proposed bill language received from Representative Holly Raschein’s office, as attached hereto.

PASSED AND ADOPTED this ___ day of _____, 2017.

FLORIDA KEYS MOSQUITO CONTROL DISTRICT

Chairman Goodman

Date

ATTEST: _____

BILL

ORIGINAL

YEAR

1 A bill to be entitled
 2 An act relating to the Florida Keys Mosquito Control
 3 District, Monroe County; amending ch. 2002-346, Laws
 4 of Florida, as amended; providing term limits for
 5 board members; providing an effective date.

6
 7 Be It Enacted by the Legislature of the State of Florida:
 8

9 Section 1. Subsection (4) is added to section 3 of section
 10 3 of chapter 2002-346, Laws of Florida, as amended by chapters
 11 2003-387 and 2003-388, Laws of Florida, to read:

12 Section 3. Board of commissioners; election; terms of
 13 office; qualification.—

14 (4) Members of the board shall serve no more than three 4-
 15 year terms of office for a total of 12 years. An appointed
 16 member who serves more than one-half of the term of the seat
 17 vacated will be considered to have served the entire 4-year term
 18 for purposes of the maximum 12 years. These term limits will not
 19 have retroactive effect and computation of time for term limits
 20 of current members will commence at the conclusion of their
 21 present terms of office. In addition, members who served on the
 22 board before October 4, 2018, will not have their prior service
 23 counted for purposes of term limits.

24 Section 2. This act shall take effect upon becoming a law.

Item 5b

Resolution 2017-06

“Order of Community
Input, Amending
Agenda and
Community Input Card
for Language”

FLORIDA KEYS MOSQUITO CONTROL DISTRICT

RESOLUTION NO. 2017-06

A RESOLUTION OF THE FLORIDA KEYS MOSQUITO CONTROL DISTRICT (FKMCD) OF MONROE COUNTY, FLORIDA CHANGING THE ORDER OF COMMUNITY INPUT DURING MEETINGS AND AMENDING LANGUAGE TO EACH BOARD OF COMMISSIONERS MEETING AGENDA REGARDING COMMUNITY INPUT AND COMMUNITY INPUT CARDS IN ORDER TO IMPLEMENT AND ADHERE TO SUCH CHANGE

WHEREAS, the Board of Commissioners of the Florida Keys Mosquito Control District desires to change the established order of community input during their meetings; and

WHEREAS, the Board of Commissioners has recognized that a change in order and procedure regarding community input is needed to ensure more efficient meetings in regards to community input; and

WHEREAS, the Board of Commissioners must also amend its agenda language and community input card language in order to implement the desired change.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Florida Keys Mosquito Control District of Monroe County (“FKMCD”), Florida, that:

1. That the above declarations are true and correct; and
2. During meetings, Community Input shall be heard at a specified agenda item instead of in bulk following the Roll Call; and
3. The following language shall be amended as such and added to each and every Meeting Agenda of the Board of Commissioners of the Florida Keys Mosquito Control District:

The Board adheres to, and conducts each meeting in accordance with, Robert’s 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 District staff or 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.

Any person who wishes to be heard shall complete and provide the supplied Community Input Card or inform the Clerk/Executive Assistant to the Board, specifying the agenda item on which he or she wishes to be heard. Once public input begins on an agenda item, there will be no further speaker cards or speakers allowed on that specific agenda item or subject.

4. The Community Input Cards provided at the meeting shall be amended to specifically request the agenda item on which the person wishes to be heard.

PASSED AND ADOPTED this ___ day of _____, 2017.

FLORIDA KEYS MOSQUITO CONTROL DISTRICT

Chairman Goodman **Date**

ATTEST: _____