

**BOARD OF COUNTY COMMISSIONERS  
AGENDA ITEM SUMMARY**

Meeting Date: February 20, 2008

Division: County Administrator

Bulk Item: Yes  No

Department: County Administrator

Staff Contact Person/Phone #: Connie Cyr/292-4441

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**AGENDA ITEM WORDING:**

Approval and announcement of a special BOCC meeting on March 27, 2008, 10:00 a.m. at the Harvey Government Center in Key West for the purpose of discussion and action on further budget reduction options.

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**ITEM BACKGROUND:**

A special BOCC meeting was held on January 25<sup>th</sup> and the Fiscal Year 2008 General Fund Operating Budget Reduction Plan was approved. The BOCC expressed that further reductions to the budget would be necessary and asked that the Acting County Administrator look for additional saving measures. At the March special meeting, the other major Ad Valorem funds will also be discussed: Fine & Forfeiture, Growth Management, Parks & Beaches, and District One Fire & Ambulance.

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**PREVIOUS RELEVANT BOCC ACTION:**

As stated above.

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**CONTRACT/AGREEMENT CHANGES:**

N/A

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**STAFF RECOMMENDATIONS:**

Approval and announcement of a special BOCC meeting on March 27, 2008.

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**TOTAL COST:** -0-

**BUDGETED:** Yes  No

**COST TO COUNTY:** -0-

**SOURCE OF FUNDS:** \_\_\_\_\_

**REVENUE PRODUCING:** Yes  No  **AMOUNT PER MONTH** \_\_\_\_\_ **Year** \_\_\_\_\_

**APPROVED BY:** County Atty  OMB/Purchasing  Risk Management

**DOCUMENTATION:** Included

Not Required

**DISPOSITION:** \_\_\_\_\_

**AGENDA ITEM #** \_\_\_\_\_