

AGENDA
MONROE COUNTY BOARD OF COUNTY COMMISSIONERS

Any person who wishes to be heard shall provide the Clerk with his or her name and residence and the agenda item on which he or she wishes to be heard. Such information shall be on a card provided by the County. Once public input begins, there will be no further speaker cards allowed to be submitted to the Clerk for that subject. An individual has three minutes and a person representing an organization has five minutes to address the Board (except that individuals wishing to speak during public hearings pertaining to land use issues will have five minutes). The first person representing the organization will be allowed the five minutes. Subsequently, all other speakers on behalf of that organization have three minutes to address the Board. Once an individual has addressed the Board, he or she will not be permitted to return to the podium for follow-up comments, unless the issue involved is quasi judicial in nature. In that case, the applicant may return to the podium to conclude his or her position at the end of the public hearing.

Please note that all time approximate items are listed in bold.

Friday, February 27, 2009
Marathon Government Center
2798 Overseas Highway, MM 47.5 (Gulf)
Marathon, Florida

TIME APPROXIMATE

SPECIAL MEETING

**COORDINATION & FUNDING OF WASTEWATER
AND OTHER INFRASTRUCTURE PROJECTS
IN THE FLORIDA KEYS**

**1:00 P.M. CALL TO ORDER
INVOCATION
SALUTE TO FLAG**

A. ADDITIONS, CORRECTIONS, DELETIONS

B. COUNTY ATTORNEY

1. Discussion of 2/13 Lobbyist Summit and review of minutes of that meeting. No action necessary. [VIEW](#)

C. COUNTY ADMINISTRATOR

1. County Administrator comments
2. Comments from Municipal and Special District Officials
3. Discussion, direction and action on the Interlocal Agreement between Monroe County and Florida Keys Aqueduct Authority to share the costs of Federal and State lobbyist services. [VIEW](#)

C. COUNTY ADMINISTRATOR - CONTINUED

4. Discussion, direction and action on the Interlocal Agreement between Monroe County and Islamorada, Village of Islands to share the costs of Federal and State lobbyist services. [VIEW](#)
5. Discussion, direction and action on the Interlocal Agreement between Monroe County and City of Key West to share the costs of Federal and State lobbyist services. [VIEW](#)
6. Discussion, direction and action on the Interlocal Agreement between Monroe County and City of Marathon to share the costs of Federal and State lobbyist services. [VIEW](#)
7. Discussion, direction and action on the Interlocal Agreement between Monroe County and Key Largo Wastewater Treatment District to share the costs of Federal and State lobbyist services. [VIEW](#)
8. Discussion, direction and action on the agreement between Monroe County and Ronald L. Book, for state lobbyist services. [VIEW](#)
9. Discussion, direction and action on the agreement between Monroe County and Tew Carenas LLP., for state & federal lobbyist services. [VIEW](#)
10. Discussion, direction and action on the agreement between Monroe County and Floridian Partners LLC., for state & federal lobbyist services. [VIEW](#)
11. Discussion, direction and action on the agreement between Monroe County and Quantum Results, Inc., for state & federal lobbyist services. [VIEW](#)

ADA Assistance: Anyone needing special assistance at the Board of County Commissioners' meeting due to a disability should contact the County Administrator's office at 292-4441.