

**BOARD OF COUNTY COMMISSIONERS  
AGENDA ITEM SUMMARY**

**\*\*ADD – ON\*\***

Meeting Date: Wed., April 16, 2008

Division: BOCC

Bulk Item: Yes  No

Department: Comm. Di Gennaro, District 4

Staff Contact Person: Tamara Lundstrom  
(305 289-6000)

---

**AGENDA ITEM WORDING:** Discussion and direction to staff to include No Name Key into the Lower Keys regional wastewater facility design plans.

---

**ITEM BACKGROUND:** There are currently 47 No Name Key residences in a documented environmentally sensitive area which should be included in the County's central sewer plans with the required designation as a hot spot. The County should take the responsibility to provide public wastewater services to No Name Key, removing the burden of meeting the 2010 State mandate from the individual property owners and stabilize the residents who are very concerned and upset about this issue. No Name Key should be added now to the design plans for the Lower Keys wastewater system along with Big Pine.

---

**PREVIOUS RELEVANT BOCC ACTION:** Item J.2 of April 16, 2008 BOCC agenda expands the ILA with FCAA for the Summerland/Cudjoe/Sugarloaf Regional Wastewater System to cover design for Big Pine Key through Ramrod and Lower Sugarloaf.

---

**CONTRACT/AGREEMENT CHANGES:**

---

**STAFF RECOMMENDATIONS:**

---

**TOTAL COST:** \_\_\_\_\_ **BUDGETED:** Yes  No

**COST TO COUNTY:** \_\_\_\_\_ **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 #** \_\_\_\_\_