

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.

Tuesday, May 12, 2009
The Harvey Government Center
at Historic Truman School
1200 Truman Avenue
Key West, Florida

TIME APPROXIMATE

SPECIAL MEETING

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

- A. ADDITIONS, CORRECTIONS, DELETIONS**
- B. Discussion between Monroe County Board of County Commissioners and the Naval Air Station Key West regarding operational issues that have generated noise complaints. [VIEW](#)**
- C. COUNTY ATTORNEY**
 - 1. Ratification of a Memorandum of Understanding Conflict Resolution Facilitation with The Florida Conflict Resolution Consortium for a facilitator between the BOCC and the U.S. Navy concerning noise complaints related to aircraft flying in and out of the Naval Air Station, Boca Chica and authorization for execution by the County Attorney. [VIEW](#)**

2. **Approval of request to schedule a closed executive session of the Board of County Commissioners in the matter of Fonticiella Construction Corp. v. Monroe County, Case No. CA K 09-424, during its regular meeting scheduled for May 20, 2009 in Key Largo. [VIEW](#)**

D. COMMISSIONER Di GENNARO

1. **Approval to appoint Jim Cameron to Planning Commission as the District 4 representative to fulfill term of John Marston. [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.