

**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.**

Monday, September 10, 2007  
Marathon Government Center  
2798 Overseas Highway, MM 47.5 (Gulf)  
Marathon, Florida

**SPECIAL MEETING**

**5:01 P.M.      CALL TO ORDER  
                  INVOCATION  
                  SALUTE TO FLAG**

**A.      ADDITIONS, CORRECTIONS, DELETIONS**

**B.      COUNTY ATTORNEY**

1.      Approval of an appointment of an elected official representing Key West, the most populous municipality in the County, to the Tourist Development Council. [VIEW](#)
2.      Approval to execute quitclaim deed transferring title to Key Largo Fire Station #25 to the Key Largo Fire Rescue and Emergency Medical Services District. [VIEW](#)
3.      Approval of request to schedule a closed executive session of the Board of County Commissioners in the matter of Florida Keys Citizens Coalition & Last Stand v. DCA and Monroe County, DOAH 06-2449 at the September 19, 2007 BOCC meeting in Marathon. [VIEW](#)

4. Approval of request to schedule a closed executive session of the Board of County Commissioners in the matter of Monroe County v. Lodge Construction v. Bert Bender, CA K 00-617 at the September 19, 2007 BOCC meeting in Marathon. [VIEW](#)
5. Approval of request to schedule a closed executive session of the Board of County Commissioners in the matter of Galleon Bay Corp. v. Monroe County v. State of Florida, CA K 02-595 at the September 19, 2007 BOCC meeting in Marathon. [VIEW](#)

**C. WASTEWATER**

1. Approval to adopt the Big Coppitt Key and Duck Key Final Assessment Resolution describing the method of assessment against certain properties in the Big Coppitt Key and Duck Key sewer service areas. [VIEW](#)
2. Presentation of Florida Keys Reasonable Assurance Documentation (FKRAD) - Monroe County Informational Briefing. [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.