

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.

Wednesday, September 10, 2008
Key Largo Library
Tradewinds Shopping Plaza
101485 Overseas Highway
Key Largo, Florida

TIME APPROXIMATE

SPECIAL MEETING

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

A. ADDITIONS, CORRECTIONS, DELETIONS

BUDGET

- B. Announcements of Tentative millages**
- C. County Administrator's Budget Update.**
- D. Public input and discussion of the Tentative Fiscal Year 2009 Monroe County Budget.**
- E. County Commission directions for changes to the Tentative Fiscal Year 2009 Monroe County Budget.**
- F. Public Hearing regarding the proposed Fiscal Year 2009 Residential Solid Waste Collection, Disposal, and Recycling Rates. [VIEW](#)**

- G. **Public Hearing regarding the proposed Fiscal Year 2009 Commercial Solid Waste Collection, Disposal, and Recycling Rates. [VIEW](#)**

ADJOURNMENT

LAND AUTHORITY

- H. **Public hearing and approval of a resolution adopting the Tentative Budget for Fiscal Year 2009. [VIEW](#)**

ADJOURNMENT

LOWER & MIDDLE KEYS FIRE & AMBULANCE DISTRICT BOARD OF GOVERNORS

- I. **District 1 Board of Governors directions for changes to the Tentative Fiscal year 2009 Budget**
- J. **Announcement of District 1 Tentative roll-back millage rate and percent increase over roll-back rate**
- K. **District 1 Board of Governors Resolution adopting Tentative millage rate for Fiscal Year 2009**
- L. **District 1 Board of Governors Resolution adopting the Tentative budget for Fiscal Year 2009**

ADJOURNMENT

- M. **Announcement of Tentative roll-back millage rates and percentage increases over roll-back rates**
- N. **County Commission Resolution adopting the Tentative millage rates for Fiscal Year 2009**
- O. **County Commission Resolution adopting the Tentative budget for Fiscal Year 2009**
- P. **Announcement of public hearing for Final Adoption of the Fiscal Year 2009 millage rates and budget at 5:05 P.M. Harvey Government Center, 1200 Truman Ave., Key West, Florida, September 24, 2008 at the (the second special meeting is scheduled to occur at 5:05 P.M. September 15, 2008 Marathon Government Center 2798 Overseas Highway, Marathon, Florida).**

Q. AIRPORT

- 1. **Approval of Revenue Guaranty Agreement with Hyannis Air Service, Inc. d/b/a Cape Air/Nantucket Airlines to provide Cape Air with a revenue guaranty to provide scheduled air service between Fort Myers, Florida and the Florida Keys Marathon Airport. [VIEW](#) (Staff is requesting the item be continued to the September 17, 2008 regular BOCC meeting)**

Q. AIRPORT- CONTINUED

2. Approval of agreement between Monroe County and the Florida Keys Airport Initiative, Inc (FKAI). [VIEW](#) **(Staff is requesting the item be continued to the September 17, 2008 regular BOCC meeting)**
3. Approval of Federal Aviation Administration Grant to fund Terminal Bond Repayment (Construction) and Implement Wildlife Study, for the Key West International Airport. [VIEW](#)
4. Approval of Federal Aviation Administration Grant to fund Rehabilitate Taxiway (marking) and conduct preliminary Environmental Assessment for the Marathon Airport. [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.