

**BOARD OF COUNTY COMMISSIONERS
AGENDA ITEM SUMMARY**

Meeting Date: November 14, 2007

Division: County Administrator

Bulk Item: Yes No

Department: County Administrator

Staff Contact Person: Connie Cyr

AGENDA ITEM WORDING: Discussion and approval of the Board of County Commissioners monthly meeting dates for 2008.

ITEM BACKGROUND:

At the November 15, 2006 BOCC meeting, the Board confirmed the scheduling of monthly one-day meeting, if possible, beginning at 9:00 A.M., on the third week of each month, on Wednesday/Thursday. At the November 16, 2005 BOCC meeting, the Board confirmed the same scheduling scenario for 2006. Attached is a comparison chart showing dates for the second week and third week of month for consideration by the Board.

PREVIOUS RELEVANT BOCC ACTION:

As stated above.

CONTRACT/AGREEMENT CHANGES:

N/A

STAFF RECOMMENDATIONS:

Approval as normally done by November of each year.

TOTAL COST: -0-

BUDGETED: Yes No

COST TO COUNTY: -0-

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 # _____

PROPOSED BOCC DATES FOR 2008

COMPARISON OF SECOND WEEK OF THE MONTH AND THIRD WEEK OF THE MONTH

2nd WEEK	3rd WEEK	LOCATION	MISCELLANEOUS
January 9 & 10	January 16 & 17	Harvey Government Center - Key West	
February 13 & 14	February 20 & 21	Key Largo Library	
March 12 & 13	March 19 & 20	Marathon Government Center	
April 9 & 10	April 16 & 17	Harvey Government Center - Key West	
May 14 & 15	May 21 & 22	Key Largo Library	May 12-16 is Governor's Hurricane Conference.
June 11 & 12	June 18 & 19	Marathon Government Center	June 24-27 is Annual FAC Conference.
July 9 & 10	July 16 & 17	Harvey Government Center - Key West	July 11 - 15 is Annual NACO Conference.
August 13 & 14	August 20 & 21	Key Largo Library	
September 10 & 11	September 17 & 18	Marathon Government Center	
October 8 & 9	October 15 & 16	Harvey Government Center - Key West	
November 12 & 13	November 19 & 20	Key Largo Library	
December 10 & 11	December 17 & 18	Marathon Government Center	

All meetings begin at 9:00 a.m.

The dates for the NACO meetings are as follows:

Legislative Conference in Washington, DC - March 1 – 5, 2008
Annual Conference in Kansas, Missouri - July 11 – 15, 2008

The dates for the Florida Association of Counties are as follows:

Annual meeting in Miami-Dade County - June 24 – June 27
Legislative Conference –

The dates for the South Florida Regional Planning Council are as follows:

Meetings are at their office unless noted otherwise - The first Monday of the month

The dates for the Alliance for Aging are as follows:

Meetings are at their office - Board meetings - Third Monday of month

The dates for the National Hurricane Conference is March 31-April 4, 2008 in Orlando, FL

The dates for the Governor's Hurricane Conference is May 12 – 16, 2008 in Ft. Lauderdale, FL
