

**BOARD OF COUNTY COMMISSIONERS
AGENDA ITEM SUMMARY**

Meeting Date: December 19, 2007

Division: BOCC

Bulk Item: Yes No

Department: Commissioner Dixie Spehar

Staff Contact: Les Boatwright

AGENDA ITEM WORDING: Approval of Resolution authorizing the Mayor Pro Tem to serve as the official elected point of contact to the Department of Community Affairs and other agencies, with respect to Housing, Land Use, and Wastewater issues. Authorizing the Mayor Pro Tem to discuss future Area of Critical State Concern and Work Program actions with state agencies and to utilize appropriate travel and staff/personnel assistance.

ITEM BACKGROUND: The BOCC has previously designated single Commissioners to act as "Liaison" for the Board for communicating and coordinating with state and federal programs and planning with respect to Workforce Housing (with related issues "Housing"), Land Use, and Wastewater matters in the Florida Keys.

PREVIOUS RELEVANT BOCC ACTION: At the December 20, 2006 BOCC regular meeting the Board adopted Resolution 634a-2006 appointing then Mayor DiGennaro as the Department of Community Affairs "Liaison" for the Board.

CONTRACT/AGREEMENT CHANGES: N/A

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 # _____

RESOLUTION NO. -2007

A RESOLUTION OF THE MONROE COUNTY BOARD OF COUNTY COMMISSIONERS REGARDING COORDINATED COMMUNICATION OF BOCC POSITIONS ON AREA OF CRITICAL STATE CONCERN AND WORK PROGRAM ISSUES TO THE NECESSARY STATE AGENCIES.

WHEREAS, the Monroe County Board of County Commissioners previously designated a single commissioner to act as a “liaison” for the Board for communicating and coordinating programs and planning with state agencies; and

WHEREAS, it is important that the BOCC’s actual positions and actions be those that are authorized to be communicated to various state agencies; and

WHEREAS, at this time the Board desires that the Mayor Pro Tem serve as the official point of contact for the various state agencies with respect to Area of Critical State Concern and Work Program issues,

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY FLORIDA:

Section 1. It is resolved that the Mayor Pro Tem shall serve as the Board representative authorized to represent and communicate the County’s positions and requests regarding Area of Critical State Concern and Work Program issues to all state and federal government bodies and agencies, as well as to local municipal governments, agencies and officers within Monroe County.

Section 2. It is resolved that the Board encourages the Mayor Pro Tem to explore freely potential options and strategies in his discussions with various state agencies and other parties, but the Board requests that the Mayor Pro Tem take care to ensure that positions and strategies actually adopted by the Board with respect to Area of Critical State Concern and Work Program issues, including matters relating to, shall at all times be represented and communicated as the official positions and strategies of the County until and unless otherwise modified by the Board.

Section 3. It is resolved that the Mayor Pro Tem shall update the County Administrator, the County Attorney and other relevant County staff regarding actual material developments or proposals emanating from state, federal or local municipalities relating to Area of Critical State Concern and Work Program issues, and that the County Administrator and/or County Attorney shall provide reports to the Board with respect to such matters at BOCC meetings.

Section 4. It is resolved that the BOCC hereby requests that the Mayor Pro Tem at the soonest opportunity make arrangements, which may include, but which shall not be limited to, travel to Tallahassee, with staff or consultants whom the Mayor Pro Tem deems appropriate for these purposes in order to confer with state officials with respect to future Area of Critical State Concern and Work Program actions in the Keys and any other land use and planning matters that may be implicated by such matters including the upcoming Annual Assessment Report to the Governor and Cabinet.

PASSED AND ADOPTED at a regular meeting of the Board of County Commissioners of Monroe County, Florida, held on the 19th day of December, 2007.

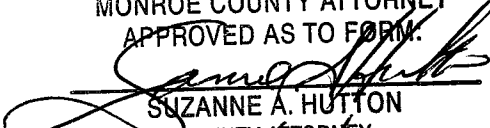
Mayor Charles "Sonny" McCoy _____
Mayor Pro Tem Mario DiGennaro _____
Commissioner George Neugent _____
Commissioner Dixie Spehar _____
Commissioner Sylvia Murphy _____

BOARD OF COUNTY COMMISSIONERS OF
MONROE COUNTY, FLORIDA

BY: _____
Mayor Charles "Sonny" McCoy

(SEAL)
ATTEST: DANNY L. KOLHAGE, CLERK

By: _____
DEPUTY CLERK

MONROE COUNTY ATTORNEY
APPROVED AS TO FORM.

SUZANNE A. HUTTON
COUNTY ATTORNEY
Date 12/13/07