

## **Regular Meeting Agenda**

Florida Keys Mosquito Control District  
Marathon Office  
503 107<sup>TH</sup> Street, Marathon, FL

**December 13, 2019 10:00 am**

### **1. Call to Order**

### **2. Roll Call**

### **3. Community Input:**

Community Input shall be heard prior to each specified agenda item.

The Board adheres to, and conducts each meeting in accordance with Robert's Rules of Order. Presentations to the Board are limited to three (3) minutes for each individual speaker and five (5) minutes for the representative of a designated group. A designated group spokesperson shall identify the group, provide evidence that the group exists, and the speaker has the authority to speak on its behalf. Transfer of time between individuals and/or groups is not permitted. Letters submitted to any Commissioner, the Executive Director, Executive Assistant, or any other District employee during a Board meeting will be placed into the record but will not additionally be read into the record at the meeting.

The Board welcomes public input but also must maintain order. Thus, community input is not a time for open dialogue between the Board and the speaker. Speakers should direct their comments to the Board and not to the District Staff or any other audience members. Speakers should not expect Commissioners or staff to answer or respond to questions during community input. If appropriate, the Board may request the issue be added as a discussion item at a future District Board Meeting.

Any person who wishes to be heard shall complete and provide the supplied community input card or inform the Clerk/Executive Assistant to the Board, specifying the agenda item on which he or she wishes to be heard. Once public input begins on an agenda item, there will be no further speaker cards or speakers allowed on that specific agenda item or subject.

### **4. Approval of Agenda**

### **5. Consent Agenda**

All items listed as Consent Agenda items are considered routine and non-controversial by the FKMCD Board and will be approved by a single motion. There will be no separate discussion of these items. Prior to this meeting, Board Members have had the opportunity to review each of these items and may request that any item be moved to an Action Item for individual consideration.

**a.) Minutes** of the November 13, 2019 Audit and Regular Meeting.

**b.) Financial Reports**

**i.) Budget Analysis**

**ii.) District Finances**

**iii.) Cash Disbursements** through November 2019.

**iv.) Budget Amendments 1 & 2**

### **6. Attorney's Report**

**7. Director's Report**

**8. Items for Board Discussion:**

a.) Budget Procedure (Holden)

**9. Items for Board Review and Action:**

a.) January Meeting Date (Leal)

b.) RFP 2019-08 Dual Fuel System Fork Lift (Holden)

c.) RFP 2019-09 32 Foot Scissor Lift (Holden)

d.) RFP 2019-10 Avionics Installation for ADS-B Compliance (Holden)

**10. Good of the Order**

**11. Meeting Adjourned**