

Regular Meeting Agenda

Florida Keys Mosquito Control District
Marathon Office
503 107TH Street, Marathon, FL

March 16, 2021

2:30 pm (Approximate)

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. 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 make public comment during this meeting may be heard by the Board, through the Board Chair, on any proposition before the Board by either (1) complete and provide the supplied community input card or inform the Clerk/Executive Assistant to the Board, specifying the agenda item; or (2) calling 305-292-7190 or emailing cbloxom@keysmosquito.org no later than 11:00am on March 16, 2021 with your name, address, and agenda number of the item(s) you wish to comment on, along with a phone number you can be reached on the date of the meeting. If you are attending the meeting remotely, you must remain available by phone from the hours of 1:00pm to 3:00pm.

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 February 16, 2021 Regular and Audit Committee Meetings.

6.) Attorney's Report

7.) Director's Report

8.) Items for Board Discussion:

- a.) Financial Planning Workshop (Goodman)

9.) Items for Board Review and Action:

- a.) Financial Reports (Holden)
 - I. Budget Analysis
 - II. District Finances
 - III. Cash Disbursements through February 2021
- b.) Resolution 2021-01: Approval of Recommended Settlement Agreement in City of Key West v Florida Keys Mosquito Control District Chapter 164 Intergovernmental Dispute (Jones)
- c.) ITB 2021-02 Jet A Fuel (Holden)
- d.) ITB 2021-03 Unleaded Gasoline (Holden)
- e.) ITB 2021-04 Maintenance Support Trucks (Holden)
- f.) Lease of Support Trucks with Enterprise Fleets (Holden)
- g.) RFP 2021-05 Mosquito Control Adulticides & Larvicides (Holden)
- h.) District Personnel Manual (Behrend)
- i.) District 3-Year Strategic Plan: 2021-2024 (Leal)
- j.) Telephonic Community Input (Leal)

10.) Good of the Order

11.) Meeting Adjourned