Florida Statutes & Enabling Legislation Workshop Minutes

Florida Keys Mosquito Control District

Marathon City Hall 9805 Overseas Hwy, Marathon, FL

October 18, 2022 1:10 PM

The Board of Commissioners of the Florida Keys Mosquito Control District held a Florida Statutes & Enabling Legislation Workshop on Tuesday, October 18, 2022.

Present Were: Phillip Goodman, Chairman; Dr. Stanley Zuba, Vice-Chair; Tom McDonald, Secretary/Treasurer; Brandon Pinder, Commissioner; Andrea Leal, Executive Director; Dirk Smits, Board Attorney; Dale Coburn, Board Attorney. Jill Cranney, Commissioner was absent.

Employees Present: Mikki Coss, Director of Operations; Bruce Holden, Director of Finance; Chad Huff, Public Education & Information Officer; Robert Lee, Director of Aircraft Maintenance; Deanna Darias, Executive Assistant; Tony Nunez, Chief Technology Officer.

GUESTS PRESENT: None

APPROVAL OF AGENDA: Chairman Goodman asked the Board if there were any corrections or additions to the agenda, having none the agenda was unanimously approved.

Chairman Goodman announces the purpose of this workshop is to provide an overview of general legislation affecting Florida Keys Mosquito Control District, including Florida Statute Chapter 388 and Florida Keys Mosquito Control District's enabling legislation and amendments.

DISCUSSION:

Dale Coburn, Board Attorney, gave a presentation to the commissioners reviewing the Florida Statute Chapter 388 and FKMCD Enabling Legislation Chapter 2002-346. Mr. Coburn provided a brief overview of F.S. Chapter 388 and went into detail of three (3) statutes; 388.161, 388.181, and 388.162. He provided a brief history of enabling legislation and how we went from the Monroe County Mosquito Control District to the Florida Keys Mosquito Control District. The enabling legislation consists of 19 sections and Mr. Coburn touched on each section briefly. FKMCD's enabling legislation has been amended four (4) times since the creation in 2002. Mr. Coburn explained each amendment to the Board and reviewed each one.

ADJOURN: There being no further business to come before the Board, the workshop was adjourned. Chairman Goodman advised we will be having an Administrative Policy Workshop on November 9th, 2022.

Respectfully submitted,

Andrea Leal

Executive Director

Board of Commissioners

Florida Keys Mosquito Control District

Phillip L. Goldman, Chairman

Thomas McDonald, Secretary-Treasurer

For additional information, please refer to www.keysmosquito.org.