**BOARD OF COUNTY COMMISSIONERS**
**AGENDA ITEM SUMMARY**

Meeting Date: 1/19/12 - KW Division: County Attorney

Bulk Item: Yes __ No XX Staff Contact Person: Suzanne Hutton, 292-3470

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**AGENDA ITEM WORDING:**
Opportunity for public input regarding whether the BOCC should direct the Supervisor of Elections to place a non-binding referendum question (straw ballot) on the November 2012 general election as to whether the Board of Directors of the Florida Keys Aqueduct Authority should be elected..

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**ITEM BACKGROUND:**
At different points in time since FKAA was created, the FKAA Board of Directors has been elected or appointed. Periodically, the question arises as to whether the board members should be selected through the process not in place. Currently the Board is composed of members appointed by the governor. In the event that there is public interest in the holding of a non-binding referendum, and one is held, its results may be offered to the State legislature for purposes of pursuing amendments to the FKAA enabling legislation.

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**PREVIOUS RELEVANT BOCC ACTION:** On December 14, 2011, the BOCC discussed this issue under a commissioner's item. The general consensus was that the individual commissioners have not been receiving communications regarding the subject, and since there were no speakers to the item, they had no public input. The BOCC directed staff to place the matter back on the agenda to see if it generates any public interest.

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**CONTRACT/AGREEMENT CHANGES: N/A**

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**STAFF RECOMMENDATIONS: APPROVAL**

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**TOTAL COST:** Minimal - printing **INDIRECT COST:**____**UDGETED:** Yes __ No __

**DIFFERENTIAL OF LOCAL PREFERENCE:** _____

**COST TO COUNTY:** ___ **SOURCE OF FUNDS:** _____

**REVENUE PRODUCING:** Yes ___ No _____ **AMOUNT PER MONTH**____ **Year** ____

**APPROVED BY:** County Atty X OMB/Purchasing ___ Risk Management ____

**DOCUMENTATION:** Included ___ Not Required X

**DISPOSITION:**_____ **AGENDA ITEM #**_____