

**BOARD OF COUNTY COMMISSIONERS  
AGENDA ITEM SUMMARY**

Meeting Date: 2/15/12 - KL

Division: County Attorney

Bulk Item: Yes  No

Staff Contact: 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 now 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:**

1/14/2011 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.

1/19/12 BOCC heard public input -- Lower Keys (County Attorney Item P-2)

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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:** N/A **BUDGETED:** Yes  No

**DIFFERENTIAL OF LOCAL PREFERENCE:** \_\_\_\_\_

**COST TO COUNTY:** \_\_\_\_\_ **SOURCE OF FUNDS:** \_\_\_\_\_

**REVENUE PRODUCING:**  No  **AMOUNT PER MONTH** \_\_\_\_\_ **Year** \_\_\_\_\_

**APPROVED BY:** County Atty SAK OMB/Purchasing \_\_\_\_\_ Risk Management \_\_\_\_\_

**DOCUMENTATION:** Included  Not Required

**DISPOSITION:** \_\_\_\_\_ **AGENDA ITEM #** \_\_\_\_\_