

**BOARD OF COUNTY COMMISSIONERS
AGENDA ITEM SUMMARY**

Meeting Date: November 16, 2011

Division: County Administrator

Bulk Item: Yes No

Department: County Administrator

Staff Contact Person/Phone #: Connie Cyr /292-4441

AGENDA ITEM WORDING:

Discussion and approval of the Board of County Commissioners monthly meeting dates for 2012.

ITEM BACKGROUND:

At the November 17, 2010 BOCC meeting, the Board confirmed the scheduling of monthly one-day meeting, if possible, beginning at 9:00 A.M., on the third week of each month, on Wednesday/Thursday. At the November 19, 2009 BOCC meeting, the Board confirmed the same scheduling scenario for 2010. Attached is a comparison chart showing dates for the second week and third week of month for consideration by the Board.

PREVIOUS RELEVANT BOCC ACTION:

As stated above.

CONTRACT/AGREEMENT CHANGES:

N/A

STAFF RECOMMENDATIONS:

Approval as normally done by November of each year.

TOTAL COST: 0 **INDIRECT COST:** 0 **BUDGETED:** Yes No

DIFFERENTIAL OF LOCAL PREFERENCE: _____

COST TO COUNTY: 0 **SOURCE OF FUNDS:** 0

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

APPROVED BY: County Atty _____ OMB/Purchasing _____ Risk Management _____

DOCUMENTATION: Included _____ Not Required _____

DISPOSITION: _____

AGENDA ITEM # _____

PROPOSED BOCC DATES FOR 2012

COMPARISON OF SECOND WEEK OF THE MONTH AND THIRD WEEK OF THE MONTH

2nd WEEK	3rd WEEK	LOCATION	MISCELLANEOUS
January 11 & 12	January 18 & 19	Harvey Government Center - Key West	
February 8 & 9	February 15 & 16	Murray Nelson Government Center – Key Largo	
March 14 & 15	March 21 & 22	Marathon Government Center	
April 11 & 12	April 18 & 19	Harvey Government Center - Key West	
May 9 & 10	May 16 & 17	Murray Nelson Government Center – Key Largo	May 13-18, 2012 is Governor’s Hurricane Conference.
June 13 & 14	June 20 & 21	Marathon Government Center	June 18-22, 2012 is Annual FAC Conference.
July 11 & 12	July 18 & 19	Harvey Government Center - Key West	July 13-17 is Annual NACO Conference.
August 8 & 9	August 15 & 16	Murray Nelson Government Center – Key Largo	
September 12 & 13	September 19 & 20	Marathon Government Center	
October 10 & 11	October 17 & 18	Harvey Government Center - Key West	
November 14 & 15	November 21 & 22	Murray Nelson Government Center – Key Largo	
December 12 & 13	December 19 & 20	Marathon Government Center	

All meetings begin at 9:00 a.m.

The dates for the NACO meetings are as follows:

Legislative Conference in Washington, DC - March 3 – 7, 2012

Annual Conference in Pittsburgh, PA - July 13 – 17, 2012

The dates for the Florida Association of Counties are as follows:

Annual meeting in Orlando, Orange County – June 18-22, 2012

Legislative Conference – Walton County – November 16-18, 2012

The dates for the South Florida Regional Planning Council are as follows:

Meetings are at their office unless noted otherwise - The first Monday of the month

The dates for the Alliance for Aging are as follows:

Meetings are at their office - Board meetings - Third Monday of month

The dates for the National Hurricane Conference is March 26-29, 2012 in Orlando, FL.

The dates for the Governor’s Hurricane Conference is May 13-18, 2012 in Ft. Lauderdale, FL
