



## AGENDA

### MONROE COUNTY BOARD OF COUNTY COMMISSIONERS

Any person who wishes to be heard shall provide the Clerk with his or her name and residence and the agenda item on which he or she wishes to be heard. Such information shall be on a card provided by the County. Once public input begins, there will be no further speaker cards allowed to be submitted to the Clerk for that subject. An individual has three minutes and a person representing an organization has five minutes to address the Board (except that individuals wishing to speak during public hearings pertaining to land use issues will have five minutes). The first person representing the organization will be allowed the five minutes. Subsequently, all other speakers on behalf of that organization have three minutes to address the Board. Once an individual has addressed the Board, he or she will not be permitted to return to the podium for follow-up comments, unless the issue involved is quasi-judicial in nature. In that case, the applicant may return to the podium to conclude his or her position at the end of the public hearing.

***ADA ASSISTANCE: If you are a person with a disability who needs special accommodations in order to participate in this proceeding, please contact the County Administrator's Office, by phoning (305) 292-4441, between the hours of 8:30 a.m. - 5:00 p.m., no later than five (5) calendar days prior to the scheduled meeting; if you are hearing or voice impaired, call "711".***

**Please note that all time approximate items are listed in bold.**

**Wednesday, May 10, 2017  
Marathon Government Center  
2798 Overseas Highway, MM 47.5 (Gulf)  
Marathon, Florida**

#### **TIME APPROXIMATE**

#### **SPECIAL BUDGET MEETING**

**10:00 A.M. CALL TO ORDER  
SALUTE TO FLAG**

**A. ADDITIONS, CORRECTIONS, DELETIONS**

1. Approval of agenda.

**B. BUDGET & FINANCE**

1. Presentation, discussion, and direction of the FY 18 Preliminary Budget.
2. Approval of a budget resolution for the receipt of unanticipated revenue.

**C. COUNTY ATTORNEY**

1. Approval of a resolution adopting the tentative Duck Key Security District non ad valorem special assessment rates for Fiscal Year 2017-2018.

**D. SOLID WASTE**

1. Approval of a resolution adopting the tentative residential solid waste collection, disposal, and recycling rates for fiscal year 2017-2018.
2. Approval of Amendment 2 to the Amended and Restated Solid Waste and Recycling Collection Franchisee Agreement between Ocean Reef Club, Keys Sanitary Service and Marathon Garbage, Inc. to change the consumer Price Index (CPI) from the national index to the local Miami/Ft. Lauderdale index.
3. Discussion and direction on the status of the Energy3 Waste Supply Agreement.

**E. EMPLOYEE SERVICES**

**3:00 P.M.**

1. **Discussion and direction regarding consideration of benefit, contribution, plan management and administrative changes being proposed for the Health Insurance Plan for FY18.**