

**BOARD OF COUNTY COMMISSIONERS
AGENDA ITEM SUMMARY**

Meeting Date: 11/17/2015

Department: County Administrator

Bulk Item: Yes ___ No X

Staff Contact /Phone #: Lindsey Ballard/305292-4441

AGENDA ITEM WORDING:

Discussion and approval of the Board of County Commissioners monthly meeting dates for 2016.

ITEM BACKGROUND:

At the November 18, 2014 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 20, 2013 BOCC Meeting, the Board confirmed the same scheduling scenario for 2014. Attached is a comparison chart showing dates for the second week and third week of the month for consideration by the Board.

PREVIOUS RELEVANT BOCC ACTION:

As stated above.

CONTRACT/AGREEMENT CHANGES:

N/A.

STAFF RECOMMENDATIONS:

Approval.

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

DIFFERENTIAL OF LOCAL PREFERENCE: _____

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

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

APPROVED BY: County Attorney ___ OMB/Purchasing ___ Risk Management ___

DOCUMENTATION: Included ___ Not Required ___

DISPOSITION: _____ **AGENDA ITEM #** _____

PROPOSED BOCC DATES FOR 2016

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

2nd WEEK	3rd WEEK	LOCATION	MISCELLANEOUS
January 13 & 14	January 20 & 21	Marathon Government Center	Sea Level Rise Workshop – January 13, 2016
February 10 & 11	February 17 & 18	Harvey Government Center – Key West	Florida Keys Day – February 17, 2016 NACO Legislative Conference. – February 21 – 25, 2016
March 9 & 10	March 24 & 25	Murray E. Nelson Government Center – Key Largo	National Hurricane Conference – March 21 – 22, 2016
April 13 & 14	April 20 & 21	Marathon Government Center	
May 11 & 12	May 18 & 19	Harvey Government Center – Key West	May 8-13, 2016 - Governor's Hurricane Conference.
June 8 & 9	June 15 & 16	Murray E. Nelson Government Center – Key Largo	June 28 – July 1, 2016 – FAC Annual Conference
July 13 & 14	July 20 & 21	Marathon Government Center	July 22-25, 2016 - Annual NACO Conference.
August 10 & 11	August 17 & 18	Harvey Government Center – Key West	
September 14 & 15	September 21 & 22	Murray E. Nelson Government Center – Key Largo	
October 12 & 13	October 19 & 20	Marathon Government Center	
November 9 & 10	November 22 & 23	Harvey Government Center – Key West	November 30-December 3, 2016 – FAC Legislative Conference
December 14 & 15	December 21 & 22	Murray E. Nelson Government Center – Key Largo	

All meetings begin at 9:00 a.m.

The dates for the NACO meetings are as follows:

Legislative Conference in Washington, DC - February 21-25, 2016
Annual Conference in Los Angeles County, CA - July 22-25, 2016

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

Annual meeting in at Hyatt Regency, Orlando, June 28 – July 1, 2016
Legislative Conference –Location to be determined, November 30 - December 3, 2016

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

Meetings are held at one of the following location unless noted otherwise - SFRPC Office in Hollywood, Murray E. Nelson Gov't Center in Key Largo or Miami-Dade Gov't Center in Miami 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 21 – 22, 2016 in Orlando, Florida

The dates for the Governor's Hurricane Conference is May 8-13, 2016 at Rosen Shingle Creek –
In Orlando, Florida

Florida Keys Day is Wednesday, February 17th, 2016