County Commission Meeting
August 21, 2019
Agenda Item Number: P.5
Agenda Item Summary: #5890

BULK ITEM: No  DEPARTMENT: County Attorney's Office
TIME APPROXIMATE: No  STAFF CONTACT: Derek Howard (305) 292-3470

AGENDA ITEM WORDING: Request to hold an Attorney-Client Closed Session in the matter of Coral Hammock Rental, LLC v. Monroe County, et al., CAK-17-588, at the September 18, 2019, BOCC meeting in Key Largo, FL at 1:30 P.M. or as soon thereafter as may be heard.

ITEM BACKGROUND: Per F.S. 286.011(8), the subject matter of the meeting shall be confined to settlement negotiations or strategy sessions related to litigation expenditures. Present at the meeting will be the Commissioners, County Administrator Roman Gastesi, County Attorney Bob Shillinger, Assistant County Attorneys Derek Howard, Cynthia Hall, Peter Morris and Steve Williams and a certified court reporter.

PREVIOUS RELEVANT BOCC ACTION: N/A.

CONTRACT/AGREEMENT CHANGES: N/A

STAFF RECOMMENDATION: Approval.

DOCUMENTATION:
REVISED Script Request for Closed Session (Coral Hammock) BOCC 8 21 19 (8 2 19)

FINANCIAL IMPACT:

Effective Date: N/A
Expiration Date:

Total Dollar Value of Contract: N/A
Total Cost to County: Court Reporter Costs
Current Year Portion:
Budgeted: Yes
Source of Funds: 67501-530330
CPI: N/A
Indirect Costs: N/A
Estimated Ongoing Costs Not Included in above dollar amounts:

Revenue Producing: N/A        If yes, amount:
Grant: N/A
County Match: N/A
Insurance Required: N/A
Additional Details:
N/A

REVIEWED BY:
Derek Howard                  Completed                 08/02/2019 10:10 AM
Bob Shillinger                Completed                 08/02/2019 11:30 AM
Budget and Finance            Skipped                   08/02/2019 11:29 AM
Kathy Peters                  Completed                 08/02/2019 12:59 PM
Board of County Commissioners Pending                 08/21/2019 9:00 AM