



AGENDA

MONROE COUNTY BOARD OF COUNTY COMMISSIONERS

PUBLIC NOTICE

July 8, 2020 Budget Meeting

Zoom Webinar: <https://www.monroecounty-fl.gov/BoccMeetingJuly8>

Pursuant to *Executive Order No. 20-69 (extended by Executive Orders No. 20-112, 20-139 and 20-150)*, *Monroe County Emergency Directives 20-06 and 20-10*, and the Center for Disease Control (“CDC”) social distancing guidelines established to contain the spread of the COVID-19 virus, the **July 8, 2020 Budget Meeting** of the Board of County Commissioners of Monroe County, FL will be conducted via Communication Media Technology (“CMT”) using a Zoom Webinar platform. **The meeting will commence at 10:00 A.M.** Below are the various options available to the public to view the live meeting and/or to make public comments on certain agenda items during the public portion of the meeting.

The public is strongly encouraged to watch the meeting on **Monroe County’s MCTV on Comcast Channel 76** or **AT&T UVerse Channel 99**. Also, if a citizen has a [Roku](#) device, they can search for and add “MCTV” to their personal lineup. Monroe County’s “MCTV” is also provided via the Monroe County mobile apps for [iOS](#) and [Android](#) and through our streaming web portal @ <https://monroe-fl.vod.castus.tv/vod/?live=ch1&nav=live>. Citizens can **listen to audio only from their phone by dialing (646) 518-9805 or (669) 900-6833** and, when prompted, enter the **Webinar ID# 995 6575 7011** followed by the # key.

The public can watch the meeting online by visiting the County’s meeting portal @ <http://monroecountyfl.igmp2.com/Citizens/Default.aspx> and selecting the “*Watch Live*” banner to view with live closed captioning on an integrated page that includes the agenda/agenda backup.

If a person wants to comment on a particular item on the public portion of the agenda, when the meeting host and/or the Mayor calls for speakers on the item you wish to comment on:

- a) If phoning-in: dial *9 to “raise your hand” to be recognized by the Zoom webinar monitor.
- b) If watching the meeting online: click on/open the live Zoom webinar link that <https://www.monroecounty-fl.gov/BoccMeetingJuly8> appears in both the published Agenda and Agenda Packet. When prompted, enter your email address and name to join the webinar and then select the “Raised Hand” feature that appears at the bottom of the Zoom webinar screen to be recognized by the meeting monitor.

The meeting monitor/host will request item # you wish to speak on and enable your participation when the Mayor calls for public speakers on your item. **To report problems with the broadcast, please call (305) 872-8831.**

A person may submit written or other physical evidence on a particular agenda item for consideration at the BOCC meeting to Lindsey Ballard via email to: ballard-lindsey@monroecounty-fl.gov or by mail to: The County Administrator’s Office, 1100 Simonton Street, Key West, FL 33040. The documents must be received by 3:00 p.m. on Monday, July 6, 2020 and must include the submitter’s name, address, phone number and email address and the agenda item number the documents are regarding.

For additional assistance, please call (305) 292-4441 or email your request or inquiry to:
Lindsey Ballard: ballard-lindsey@monroecounty-fl.gov
Liz Yongue: yongue-liz@monroecounty-fl.gov.



AGENDA

MONROE COUNTY BOARD OF COUNTY COMMISSIONERS July 8, 2020 Budget meeting

Via Communication Media Technology (“CMT”)

Zoom webinar: <https://www.monroecounty-fl.gov/BoccMeetingJuly8>

To report problems with the broadcast, please call (305) 872-8831.

Please review the Public Notice on Page 1 of this published agenda for detailed instructions to view and comment during the live meeting.

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., prior to the scheduled meeting; if you are hearing or voice impaired, call "711". Live Closed Captioning is available via our web portal @ <http://monroecountyfl.iqm2.com/Citizens/Default.aspx> for meetings of the Monroe County Board of County Commissioners.

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

Wednesday, July 8, 2020

TIME APPROXIMATE

BUDGET MEETING

**10:00 A.M. Call to Order
Salute to Flag**

A. ADDITIONS, CORRECTIONS AND DELETIONS

1. Approval of agenda.

10:00 A.M. B. CLOSED SESSION

1. **An Attorney-Client Closed Session in the matter of Sugarloaf Wi-Fi, Inc., etc., a Florida Business Corp., vs. Board of County Commissioners of Monroe County, etc., et al., Case Nos. 3D19-0434 & 3D19-0224, Third District Court of Appeal, State of Florida, Lower Tribunal No. 17-0631-K.**

C. BUDGET PRESENTATION AND DISCUSSION

1. Presentation, discussion, and direction of the Fiscal Year 2021 Proposed Budget.

D. COMMISSIONER'S COMMENTS



BOARD OF COUNTY COMMISSIONERS

Mayor Heather Carruthers, District 3
Mayor Pro Tem Michelle Coldiron, District 2
Craig Cates, District 1
David Rice, District 4
Sylvia J. Murphy, District 5

County Commission Meeting
July 8, 2020
Agenda Item Number: B.1
Agenda Item Summary #7046

BULK ITEM: No

DEPARTMENT: County Attorney's Office

TIME APPROXIMATE:
10:00 A.M. CLOSED SESSION

STAFF CONTACT: Bob Shillinger (305) 292-3470

AGENDA ITEM WORDING: An Attorney-Client Closed Session in the matter of Sugarloaf Wi-Fi, Inc., etc., a Florida Business Corp., vs. Board of County Commissioners of Monroe County, etc., et al., Case Nos. 3D19-0434 & 3D19-0224, Third District Court of Appeal, State of Florida, Lower Tribunal No. 17-0631-K.

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 Pedro Mercado and Cynthia Hall, special outside counsel Jeff Hochman, Esq. and a certified court reporter.

PREVIOUS RELEVANT BOCC ACTION:

6/17/20 (N1) BOCC scheduled a Closed Session for 7/8/20 in Marathon, FL at 10:00 A.M. or as soon thereafter as may be heard

CONTRACT/AGREEMENT CHANGES:

N/A

STAFF RECOMMENDATION: N/A

DOCUMENTATION:

Closed Session Script (Sugarloaf Wifi) BOCC 7 8 20 Sp Mtg

FINANCIAL IMPACT:

Effective Date: N/A

Expiration Date:

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

Revenue Producing: No **If yes, amount:**
Grant:
County Match:
Insurance Required:

Additional Details:

REVIEWED BY:

Bob Shillinger	Completed	06/22/2020 11:21 AM
Kathy Peters	Completed	06/24/2020 10:08 AM
Board of County Commissioners	Pending	07/08/2020 10:00 AM

Mayor's Script

For the day of Closed Session

The following should be read at the appropriate point during the day of the closed session.

1. Prior to going into closed session.

A closed attorney-client session pursuant to Section 286.011(8), Florida Statutes, will now be held. It is estimated that this meeting will take approximately thirty (30) minutes. The persons attending the meeting will be the County Commissioners, County Administrator Roman Gastesi, County Attorney Bob Shillinger, Assistant County Attorneys Pedro Mercado and Cynthia Hall, special outside counsel Jeff Hochman, Esq. and a certified court reporter.

Since the law prohibits any other person from being present at the closed session, the commissioners, the County Administrator, the attorneys for the County and the court reporter will now remain in this meeting room, and all other persons are required to leave the room. When the closed session is over, we will re-convene and re-open the public meeting. This public meeting is now closed.

2. At the beginning of the closed session.

I now call this closed session to order. For the record, this meeting is being held upon the request of the County Attorney Bob Shillinger who announced at a prior BOCC Meeting held on 6/17/20 that he needed advice in the matter of *Sugarloaf Wi-Fi, Inc., etc., a Florida Business Corp., vs. Board of County Commissioners of Monroe County, etc., et al.*, Case Nos. 3D19-0434 & 3D19-0224, Third District Court of Appeal, State of Florida, Lower Tribunal No. 17-0631-K. At that meeting, the Board approved holding a closed session and public notice was given through public announcement of the meeting at the 6/17/20 BOCC meeting and through publication of the 7/15/20 BOCC meeting agenda on the County's website.

For the record, and the benefit of the court reporter, each of us will state our name and position starting with the commission.

(After all have identified themselves) – Thank you.

Just as a reminder, we will only be discussing settlement negotiations and strategy relating to litigation expenditures. We cannot take any decisive action at this meeting. We can only provide information and direction to the attorneys. Any decisions this Board makes concerning this case must be done in a meeting open to the public.

Let's start our discussion with the County Attorney.

3. At the end of the closed session, prior to going into open session.

This closed session is now terminated and we will not reconvene in the public meeting.

4. After the public session has been re-opened.

The attorney–client session has been terminated, and we are now re-opening this public meeting.

County of Monroe
The Florida Keys



BOARD OF COUNTY COMMISSIONERS

Mayor Heather Carruthers, District 3
Mayor Pro Tem Michelle Coldiron, District 2
Craig Cates, District 1
David Rice, District 4
Sylvia J. Murphy, District 5

County Commission Meeting
July 8, 2020
Agenda Item Number: C.1
Agenda Item Summary #7113

BULK ITEM: No

DEPARTMENT: County Attorney's Office

TIME APPROXIMATE:
N/A

STAFF CONTACT: Tina Boan (305) 292-4470

AGENDA ITEM WORDING: Presentation, discussion, and direction of the Fiscal Year 2021 Proposed Budget.

ITEM BACKGROUND:

PREVIOUS RELEVANT BOCC ACTION:

CONTRACT/AGREEMENT CHANGES:
N/A

STAFF RECOMMENDATION: N/A

DOCUMENTATION:

FINANCIAL IMPACT:

Effective Date:

Expiration Date:

Total Dollar Value of Contract:

Total Cost to County:

Current Year Portion:

Budgeted:

Source of Funds:

CPI:

Indirect Costs:

Estimated Ongoing Costs Not Included in above dollar amounts:

Revenue Producing: **If yes, amount:**

Grant:
County Match:
Insurance Required:

Additional Details:

REVIEWED BY:

Kathy Peters
Board of County Commissioners

Completed
Pending

07/02/2020 3:42 PM
07/08/2020 10:00 AM