



AGENDA

MONROE COUNTY BOARD OF COUNTY COMMISSIONERS

PUBLIC NOTICE

April 30, 2020 Special Meeting

Pursuant to *Executive Order No. 20-69*, *Monroe County Emergency Directive 20-06*, and Center for Disease Control (“CDC”) social distancing guidelines established to contain the spread of the COVID-19 virus, the April 30, 2020 Special 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 purpose of this Special Meeting is to consider the items listed below. The meeting will commence at 11:00 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.

The public is strongly encouraged to watch the meeting on Monroe County’s MCTV Comcast Channel 76 or listen to audio only from their phone by dialing (646) 518-9805 and, when prompted, enter the Webinar ID# 981 6897 6436 followed by the # key.

The public can watch the meeting online by visiting the County’s meeting portal @ <http://monroecountyfl.iqm2.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 agenda, when 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 online: open the Zoom webinar link <http://www.monroecounty-fl.gov/BoccMeetingApril30> and when prompted, enter your email address and name to join the webinar and be recognized by the meeting monitor. The live Zoom webinar link also appears in the published Agenda and Agenda Packet.

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 p.m. on Wednesday, April 29, 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 Thursday, April 30, 2020

Via Communication Media Technology (“CMT”)

Zoom webinar: <http://www.monroecounty-fl.gov/BoccMeetingApril30>

Please review detailed instructions for viewing and commenting on previous page.

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.igm2.com> for meetings of the Monroe County Board of County Commissioners.*

TIME APPROXIMATE

SPECIAL MEETING

**11:00 A.M. Call to Order
Salute to Flag**

A. COVID-19 UPDATE AND COUNTY RESPONSE

1. Tax Collector's presentation of mid-year excess fee check to the County Commission. The Tax Collector would like to return the funds early due to the hardships the County is facing for COVID-19.
2. Ratification of County Staff's request to defer repayment of Cudjoe regional wastewater state revolving fund (SRF) loan.
3. Discussion and direction on the COVID-19 pandemic and the County's response.

B. COMMISSIONER'S ITEMS

1. **COMMISSIONER CATES:** Approval of a resolution rescinding the authorization for emergency response work pay for employees due to the COVID-19 crisis from the pay periods of March 15, 2020 through April 11, 2020.

C. COUNTY ATTORNEY

1. Request to hold an Attorney-Client Closed Session in the matter of Sunset Garden Estate Land Trust 2/10/2014, by and through its Successor Trustee, Simtrust Group LLC, and Sunset Gardens Farm, LLC v. Monroe County, Florida, Case No. 19-CA-460-P at the May 8, 2020 BOCC special meeting in Key West, Florida, at 11:00 A.M. or as soon thereafter as the matter may be heard.
2. Request to hold an Attorney-Client Closed Session in the matter of AshBritt, Inc. v. Monroe County, FL and Florida Department of Transportation, Case No. CA-K-17-802, at the May 8, 2020 BOCC special meeting in Key West, Florida, at 11:00 A.M. or as soon thereafter as the matter may be heard.
3. Request to hold an Attorney-Client Closed Session in the matter of Donald Davis v. Monroe County, CA-M-04-379, at the May 8, 2020 BOCC special meeting in Key West, FL at 11:00 A.M. or as soon thereafter as may be heard.
4. Request to hold an Attorney-Client Closed Session in the matter of Monroe County BOCC v. Magnolia 101, LLC, et al., Case No. 13-945-P, at the May 8, 2020 BOCC special meeting in Key West, FL at 11:00 A.M. or as soon thereafter as may be heard.
5. Request to hold an Attorney-Client Closed Session in the matter of Disaster Solutions v. Monroe County, 16th Judicial Circuit Case No. 2019-CA-32-K, at the May 8, 2020 BOCC special meeting in Key West, FL at 11:00 A.M. or as soon thereafter as may be heard.
6. Request to hold an Attorney-Client Closed Session in the matter of Roy's Trailer Park, Inc. d/b/a Island Life Village v. Eric Noel and Marie Noel and Monroe County v. John Doe and Jane Doe, unknown tenants in possession of Lots 1-108 of Roy's Trailer Park, Inc. d/b/a Island Life Village, Case No. 19-CA-175-K at the May 8, 2020 BOCC special meeting in Key West, FL at 11:00 A.M. or as soon thereafter as may be heard.

D. PROJECT MANAGEMENT

1. Waiver of purchasing policy and approval/ratification of emergency contract with Nearshore Electric, Inc. to replace the electric service entrance busway at the Stock Island Jail at a cost of \$170,247 plus permit fees.

D. PROJECT MANAGEMENT (CONTINUED)

2. Waiver of purchasing policy and approval/ratification of sole source emergency contract with Schneider Electric USA, Inc. for replacement of electric switchgear at the Monroe County Detention Center (jail). The contract amount is \$136,145.