



AGENDA

MONROE COUNTY BOARD OF COUNTY COMMISSIONERS

PUBLIC NOTICE

May 8, 2020 Special Meeting

Pursuant to *Executive Order No. 20-69 (extended by Executive Order No. 20-112)*, *Monroe County Emergency Directive 20-06*, and the Center for Disease Control (“CDC”) social distancing guidelines established to contain the spread of the COVID-19 virus, public participation in the **May 8, 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 hold six (6) Attorney-Client Closed Sessions and other 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 during the public portion of the meeting. Please note: Items D-1 through D-6 are Attorney-Client Closed Sessions and will not be open to the public.

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# 961 1599 4611** 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 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 <https://www.monroecounty-fl.gov/BoccMeetingMay8> that 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 p.m. on Thursday, May 7, 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: Lindsey Ballard: ballard-lindsey@monroecounty-fl.gov OR Liz Yongue: yongue-liz@monroecounty-fl.gov.



AGENDA

MONROE COUNTY BOARD OF COUNTY COMMISSIONERS Friday, May 8, 2020

Via Communication Media Technology (“CMT”)

Zoom webinar: <http://www.monroecounty-fl.gov/BoccMeetingMay8>

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

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. CLERK

1. Presentation and update of the Clerk’s and the County’s Enterprise Resources Planning (ERP) system. The Clerk’s 2020 excess fees of \$1,500,000.00 will be used for the first phase of the ERP system implementation. This represents approximately 1/3 of the total implementation cost.

B. BUDGET AND FINANCE

1. Approval of various resolutions for the transfer of funds.

C. COUNTY ATTORNEY

1. Approval of a resolution of the Monroe County Commission establishing a policy to allow employees an option to waive emergency response work pay earned between March 17, 2020 and April 11, 2020 during the County's response to the COVID-19 pandemic.

11:00 A.M. D. CLOSED SESSIONS

- 1. 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.**
- 2. 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.**
- 3. An Attorney-Client Closed Session in the matter of Donald Davis v. Monroe County, CA-M-04-379.**
- 4. An Attorney-Client Closed Session in the matter of Monroe County BOCC v. Magnolia 101, LLC, et al., Case No. 13-945-P.**
- 5. An Attorney-Client Closed Session in the matter of Disaster Solutions v. Monroe County, 16th Judicial Circuit Case No. 2019-CA-32-K.**
- 6. 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.**