



## AGENDA

### MONROE COUNTY BOARD OF COUNTY COMMISSIONERS

#### PUBLIC NOTICE

#### **June 4, 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 **June 4, 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 two (2) 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 and D-2 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 or (669) 900-6833** and, when prompted, enter the **Webinar ID# 962 7336 9675** 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 <http://www.monroecounty-fl.gov/BoccMeetingJune4> 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](mailto: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, June 3, 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](mailto:ballard-lindsey@monroecounty-fl.gov) OR Liz Yongue: [yongue-liz@monroecounty-fl.gov](mailto:yongue-liz@monroecounty-fl.gov).



## AGENDA

### MONROE COUNTY BOARD OF COUNTY COMMISSIONERS June 4, 2020

Via Communication Media Technology (“CMT”)

Zoom webinar: <http://www.monroecounty-fl.gov/BocccMeetingJune4>

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*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.igam2.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. ADDITIONS, CORRECTIONS AND DELETIONS**

1. Approval of agenda.

#### **B. COVID-19**

1. Discussion and direction on the COVID-19 pandemic and the County's response.
2. A public hearing to consider an emergency ordinance setting standards for when facial coverings must be worn in response to the COVID-19 pandemic.

**C. COUNTY ATTORNEY**

1. Discussion and direction on whether to file a petition to intervene in support of the Florida Keys Aqueduct Authority (FKAA) if FKAA files a petition for administrative hearing directed to the April 13, 2020, notice of intent by the Florida Department of Environmental Protection (DEP) to issue a permit to Florida Power & Light Company (FPL) to operate wastewater treatment and effluent disposal facilities at the Turkey Point Power Plant and to retain the firm of Lewis, Longman & Walker PA jointly with the FKAA.

**11:00 A.M. D. CLOSED SESSIONS**

1. **An Attorney-Client Closed Session in the matter of Jonathon Haim; Jessica Haim; and Bettina Haim v. Monroe County; Monroe County Board of County Commissioners; Monroe County Sheriff's Office; Rick Ramsay; Heather Carruthers; and Shannon Weiner, Case No. 20-CA-296-K.**
2. **An Attorney-Client Closed Session in the matter of Vacation Rental of the Florida Keys, LLC v. Monroe County, Case No. 19-AP-03-M.**

**E. COMMISSIONER'S COMMENTS**