



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.



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

Via Communication Media Technology (“CMT”)

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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