



## AGENDA

### MONROE COUNTY BOARD OF COUNTY COMMISSIONERS

#### PUBLIC NOTICE

#### September 8, 2020 Special Budget Meeting

Zoom webinar: <https://www.monroecounty-fl.gov/BudgetSep8>

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

Pursuant to Executive Order No. 20-69 (extended by Executive Orders No. 20-112, 20-139 20-150 and 20-179), 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 **September 8, 2020 Special 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 5:05 P.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# 969 4844 1250 followed by the # key.**

**The public can watch the Zoom webinar on the County’s web portal,** as done prior to COVID-19, by visiting the County’s meeting portal @ <http://monroecountyfl.iqm2.com/Citizens/Default.aspx> and selecting the “*Watch Live*” banner. This option allows you to view the live meeting with live closed captioning on an integrated page that includes the agenda and agenda backup.

**The public can comment on a particular item(s) on the public portion of the agenda either by phoning in or using the *live* Zoom webinar link (see instructions for each option below).**

- a) **To comment on an item by phone:** Dial (646) 518-9805 or (669) 900-6833 and, when prompted, **enter the Webinar ID# 969 4844 1250 followed by the # key, then \*9 to “Raise your hand” to be recognized by the Zoom webinar host.**
- b) **To comment on an item using the *live* Zoom webinar link:** **Open this *live* Zoom webinar link @ <https://www.monroecounty-fl.gov/BudgetSep8>** (that also appears in both the published Agenda and Agenda Packet). When prompted, enter your email address and name to join the webinar. When the Mayor calls for speakers on the item(s) you wish to comment on, or when the Board is nearing your item(s) as the meeting progresses, **select the “*Raised Hand*” feature** that appears at the bottom of the Zoom webinar screen to be recognized by the Zoom webinar host.

The Zoom webinar host will request the 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 or participation in the Zoom webinar, please call (305) 872-8831.**

A person may submit written comments or other physical evidence on a particular agenda item for consideration at the BOCC meeting via email to Liz Yongue @ [yongue-liz@monroecounty-fl.gov](mailto:yongue-liz@monroecounty-fl.gov), County Administrator’s Office, no later than **3:00 P.M. on Thursday, September 3, 2020.** The email must include the submitter’s name, address, phone number and email address and the agenda item number the documents/comments are regarding. For additional assistance, please call (305) 292-4441 or email your inquiry to: [yongue-liz@monroecounty-fl.gov](mailto:yongue-liz@monroecounty-fl.gov).



## AGENDA

### MONROE COUNTY BOARD OF COUNTY COMMISSIONERS September 8, 2020 Special Budget Meeting

Via Communication Media Technology ("CMT")

Zoom webinar: <https://www.monroecounty-fl.gov/BudgetSep8>

To report problems with the broadcast or Zoom webinar, 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.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.

Tuesday, September 8, 2020

#### TIME APPROXIMATE

#### SPECIAL BUDGET MEETING

**5:05 P.M. Call to Order  
Salute to Flag**

**A. ADDITIONS, CORRECTIONS AND DELETIONS**

1. Approval of agenda.

**5:05 P.M. B. PUBLIC HEARINGS**

1. **COUNTY ATTORNEY:** A public hearing to consider amendments to Ordinance No. 026-2020 (amended mask ordinance adopted 8/19/20) and Ordinance No. 027-2020 (bar/restaurant closures/alcohol sales ban extended following lobster mini season as adopted 8/19/20) in response to COVID-19 pandemic.

**C. PROJECT MANAGEMENT**

1. Approval of Second Amendment to the Task Order with CPH, Inc. for the Monroe County Sheriff's Office Administration Building Envelope Evaluation and Repair project in the amount of \$33,680.00. This Second Amendment adds Construction Administration Services.

**D. BUDGET**

1. County Administrator's Budget Updates.

**E. PUBLIC INPUT**

- F.** Announcement of the Public Hearing for Final Adoption of the Fiscal Year 2021 millage rates and budget public hearing to be held at 5:05 P.M. on Wednesday, September 16, 2020 @ <https://www.monroecounty-fl.gov/BudgetSep16>.

Pursuant to *Executive Order No. 20-69 (extended by Executive Orders No. 20-112, 20-139 20-150 and 20-179)*, *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 September 16, 2020 Public Hearing will be conducted via Communication Media Technology ("CMT") using a Zoom Webinar platform.

**G. COMMISSIONER'S COMMENTS**