

AGENDA

MONROE COUNTY BOARD OF COUNTY COMMISSIONERS

Any person who wishes to be heard shall provide the Clerk with his or her name and residence and the agenda item on which he or she wishes to be heard. Such information shall be on a card provided by the County. Once public input begins, there will be no further speaker cards allowed to be submitted to the Clerk for that subject. An individual has three minutes and a person representing an organization has five minutes to address the Board (except that individuals wishing to speak during public hearings pertaining to land use issues will have five minutes). The first person representing the organization will be allowed the five minutes. Subsequently, all other speakers on behalf of that organization have three minutes to address the Board. Once an individual has addressed the Board, he or she will not be permitted to return to the podium for follow-up comments, unless the issue involved is quasi-judicial in nature. In that case, the applicant may return to the podium to conclude his or her position at the end of the public hearing.

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., no later than five (5) calendar days prior to the scheduled meeting; if you are hearing or voice impaired, call "711".

Please note that all time approximate items are listed in bold.

Tuesday, January 26, 2016
Marathon Government Center
2798 Overseas Highway, MM 47.5 (Gulf)
Marathon, Florida

SPECIAL MEETING

TIME APPROXIMATE

**9:30 A.M. CALL TO ORDER
SALUTE TO FLAG**

A. ADDITIONS, CORRECTIONS, DELETIONS

1. Approval Of Agenda.

B. CLOSED SESSION

1. An Attorney-Client Closed Session In The Matter Of Galleon Bay Corp. V. Monroe County & State Of Florida, Case No. 2002-CA-595-K.

Documents: [B1.PDF](#)

**BOARD OF COUNTY COMMISSIONERS
AGENDA ITEM SUMMARY**

Meeting Date: 1/26/16 Special Meeting – MAR Division: County Attorney

Bulk Item: Yes No Staff Contact: Bob Shillinger/
Derek Howard - 292-3470

AGENDA ITEM WORDING: An Attorney-Client Closed Session in the matter of *Galleon Bay Corp. v. Monroe County & State of Florida*, Case No. 2002-CA-595-K

ITEM BACKGROUND:

Per F.S. 286.011(8), the subject matter of the meeting shall be confined to settlement negotiations or strategy sessions related to litigation expenditures.

Present at the meeting will be the Commissioners, County Administrator Roman Gastesi, County Attorney Bob Shillinger, Assistant County Attorneys Derek Howard, Steve Williams and Peter Morris and a certified court reporter.

PREVIOUS RELEVANT BOCC ACTION:

1/20/16 BOCC scheduled a Special Meeting for 9:30 a.m. on January 26, 2016 for the purpose of holding a Closed Session in this matter.

CONTRACT/AGREEMENT CHANGES: N/A

STAFF RECOMMENDATIONS:

N/A

TOTAL COST: Court Reporter costs **INDIRECT COST:** _____ **BUDGETED:** Yes No

DIFFERENTIAL OF LOCAL PREFERENCE: _____

COST TO COUNTY: Court Reporter costs **SOURCE OF FUNDS:** _____

REVENUE PRODUCING: Yes No **AMOUNT PER MONTH** _____ **Year** _____

APPROVED BY: County Atty OMB/Purchasing _____ Risk Management _____

DOCUMENTATION: Included _____ Not Required

DISPOSITION: _____ **AGENDA ITEM #** _____