

**BOARD OF COUNTY COMMISSIONERS
AGENDA ITEM SUMMARY**

Meeting Date: 9/10/2007 - Special Meeting

Division: County Attorney

Bulk Item: Yes No

Staff Contact Person: Bob Shillinger

AGENDA ITEM WORDING:

Approval of request to schedule a closed executive session of the Board of County Commissioners in the matter of Galleon Bay Corp. v. Monroe County v. State of Florida, CA K 02-595 at the September 19, 2007 BOCC meeting in Marathon.

ITEM BACKGROUND:

Galleon Bay Corp. has sued the County alleging that the County's land development regulations have deprived it of all beneficial use of its property. The case is postured to go to trial but legal staff desires direction on some upcoming litigation expenditures. 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 Tom Willi, County Attorney Suzanne Hutton, and Chief Assistant County Attorney Bob Shillinger, and a certified court reporter.

PREVIOUS RELEVANT BOCC ACTION: None.

CONTRACT/AGREEMENT CHANGES: n/a

STAFF RECOMMENDATIONS: Approval.

TOTAL COST: @\$100.00 **BUDGETED:** Yes No

COST TO COUNTY: @\$100.00 **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 #** _____