

**BOARD OF COUNTY COMMISSIONERS  
AGENDA ITEM SUMMARY**

Meeting Date: 9/19/2007 - MAR

Division: County Attorney

Bulk Item: Yes  No

Staff Contact Person: Bob Shillinger

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**AGENDA ITEM WORDING:**

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.

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**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.

Public notice of the closed session was given at the September 10, 2007 BOCC Special Meeting and through publication of the agenda for the September 19, 2007 BOCC Regular Meeting.

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**PREVIOUS RELEVANT BOCC ACTION:**

9/10/2007 BOCC approved Closed Session for September 19, 2007 in Marathon, FL

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**CONTRACT/AGREEMENT CHANGES:** n/a

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**STAFF RECOMMENDATIONS:** Approval.

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**TOTAL COST:** @\$500.00

**BUDGETED:** Yes  No

**COST TO COUNTY:** @\$500.00

**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 #** \_\_\_\_\_