

**BOARD OF COUNTY COMMISSIONERS
AGENDA ITEM SUMMARY**

Meeting Date: January 19, 2012 - KW

Division: County Attorney

Bulk Item: Yes No

Staff Contact: Bob Shillinger, 292-3470

AGENDA ITEM WORDING:

An Attorney-Client Closed Session of the Board of County Commissioners in the matter of *Sunset Marina Residences of Key West Condominium Association Inc v. City of Key West & Monroe County, CA K 11-911.*

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.

The persons to be in attendance at this closed meeting will be the County Commissioners, County Administrator Roman Gastesi, County Attorney Suzanne A. Hutton; Chief Assistant County Attorney Bob Shillinger, Jr.; Assistant County Attorney Susan Grimsley; Assistant County Attorney Derek V. Howard, Esq. and a certified court reporter.

PREVIOUS RELEVANT BOCC ACTION:

12/14/11 BOCC scheduled Closed Session for 2:00 p.m. on 1/19/12 in Key West

CONTRACT/AGREEMENT CHANGES:

N/A

STAFF RECOMMENDATIONS:

Approval.

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 #** _____