

Shillinger addressed the Board. After discussion, motion was made by Commissioner Rice and seconded by Commissioner Carruthers granting approval of the item. Motion carried unanimously.

HURRICANE IRMA RECOVERY

D1 Tina Boan, Sr. Director Budget & Finance gave a report of Hurricane Irma finance activity by the Office of Management and Budget. The Board took no official action.

MISCELLANEOUS BULK APPROVAL

C12 Antonette Adams, Program Manager with Florida Department of Transportation (FDOT), gave a Power Point Presentation on the *Tentative 5 year Work Program Fiscal Years 2020-2021 to 2024-2025*. Harold Desdunes, Director of Transportation Development with FDOT, addressed the Board. The Board took no official action.

HURRICANE IRMA RECOVERY

D8 Mr. Shillinger addressed the Board concerning direction on whether the County should proceed with arbitration before the Civilian Board of Contract Appeals (CBCA) of FEMA's denial of reimbursement for expenses associated with the base camp during Hurricane Irma. After discussion, motion was made by Commissioner Rice and seconded by Commissioner Carruthers approving the County Attorney recommendation, as follows: Withdrawing from the first appeal and pursuing arbitration now in order to timely resolve this issue prior to the Fiscal Year 2021 budget hearings. The County Attorney further recommends that the Board authorize counsel to request that the CBCA hold its arbitration here in Monroe County so that the panel can fully assess the geographical and logistical issues associated with the base camp. Motion carried unanimously.

TOURIST DEVELOPMENT COUNCIL

F3 Christine Limbert-Barrows, Assistant County Attorney, addressed the Board concerning approval of an Agreement with the City of Key West for City of Key West Beach Maintenance Multi Year Grant in an amount not to exceed \$620,000.00 a year, DAC I, Capital Resources for a five year period. This Agreement will terminate and replace all previous agreements for beach maintenance with the City of Key West. After discussion, motion was made by Commissioner Carruthers and seconded by Commissioner Coldiron to postpone this item to next month's meeting and ask the TDC to come back to the Board with a figure that's closer to what the City's request was. Motion carried unanimously.

F18 Ms. Limbert-Barrows and Kevin Wilson, Assistant County Administrator, addressed the Board concerning the report of County Projects funded by the TDC in an amount of \$1,438,406.00. After discussion, motion was made by Commissioner Carruthers and seconded by Commissioner Coldiron granting approval of the item; and requested that the TDC come and explain why they didn't go out for a 2nd Round for DAC I. Motion carried unanimously.