

AGENDA	
Section	New Business
Item No.	<b>IV C</b>

Meeting Date
<b>September 27, 2016</b>



**AGENDA REPORT**  
*BREVARD COUNTY BOARD OF COUNTY COMMISSIONERS*

SUBJECT:	Request for Executive Session <i>Brevard County, Florida v. B West Townhouses, Ltd, Meadowbrook, LLC, Tradewinds Plaza, LLC,</i> case no. 05-2013-CA-025677
DEPT/OFFICE:	County Attorney's Office

**Requested Action:**

It is requested that the Board approve the cost of advertising for, and the scheduling of, a private attorney-client meeting to be held on October 4, 2016, for the purpose of discussing litigation strategy and settlement negotiations in the case of *Brevard County, Florida v. B West Townhouses, Ltd, Meadowbrook, LLC, Tradewinds Plaza, LLC,* case no. 05-2013-CA-025677.

**Summary Explanation & Background:**

The County Attorney is advising that he is requesting a private attorney-client meeting with the Board of County Commissioners to discuss the case styled *Brevard County, Florida v. B West Townhouses, Ltd, Meadowbrook, LLC, Tradewinds Plaza, LLC,* case no. 05-2013-CA-025677, because he desires advice concerning the litigation. The subject matter of the meeting shall be confined to litigation strategy and settlement negotiations.

- Robin Fisher, County Commissioner District 1
- Jim Barfield, County Commissioner, District 2
- Trudie Infantini, County Commissioner, District 3
- Curt Smith, County Commissioner, District 4
- Andy Anderson, County Commissioner, District 5
- Stockton Whitten, County Manager
- Scott L. Knox, County Attorney
- Eden Bentley, Deputy County Attorney
- Cristina Berrios, Assistant County Attorney
- Court Reporter TBD, King Reporting Services, Inc.

**Fiscal Impact:** Cost of advertisement

**Fund/Account/Cost Code:** 200500/0001

**Contact Person/Phone/Email:** Scott Knox, 633-2090, [scott.knox@brevardcounty.us](mailto:scott.knox@brevardcounty.us):

**Clerk to the Board Instructions:**

**Exhibits Attached:**

**Contract /Agreement (If attached):** Reviewed by County Attorney    Yes     No     PR

County Manager	Assistant County Manager	Department Director / Extension
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Stockton Whitten	Assistant County Manager	
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Scott Knox, County Attorney/52090



Tammy Rowe, Clerk to the Board, 400 South Street • P.O. Box 999, Titusville, Florida 32781-0999

Telephone: (321) 637-2001  
Fax: (321) 264-6972  
Tammy.Rowe@brevardclerk.us

September 28, 2015

MEMORANDUM

TO: Scott Knox, County Attorney

RE: Item IV.C., Request to Schedule Executive Session, Brevard County, Florida v. B. West Townhouses, Ltd., Meadowbrook, LLC, Tradewinds Plaza, LLC, Case No. 05-2013-CA-025677

The Board of County Commissioners, in special session on September 27, 2016, approved the cost of advertising for, and the scheduling of, a private attorney-client meeting to be held on October 4, 2016, for the purpose of discussing litigation strategy and settlement negotiations in the case of Brevard County, Florida v. B. West Townhouses, Ltd., Meadowbrook, LLC, Tradewinds Plaza, LLC, Case No. 05-2013-CA-025677.

Your continued cooperation is greatly appreciated.

Sincerely yours,

BOARD OF COUNTY COMMISSIONERS  
SCOTT ELLIS, CLERK

*Tammy Rowe*

✓ Tammy Rowe, Deputy Clerk

cc: Finance  
Each Commissioner  
County Manager