

Meeting Date
1/10/2017



AGENDA	
Section	New Business
Item No.	<u>VI, D, 1.</u>

AGENDA REPORT
BREVARD COUNTY BOARD OF COUNTY COMMISSIONERS

SUBJECT:	Request for Executive Session: <i>Deer Park Ranch, Ltd. v. Brevard County Solid Waste Management Department and Department of Environmental Protection, 16-3549 and Farmland Reserve, Inc., d/b/a Deseret Ranches of Florida v. Brevard County Solid Waste Management Department and Department of Environmental Protection, 16-3550</i>
DEPT/OFFICE:	County Attorney's Office

Requested Action:
It is requested that the Board approve the cost of advertising for, and the scheduling of, an attorney-client meeting to be held on January 24, 2017 at the conclusion of the regular meeting of the Board of County Commissioners, pursuant to section 286.01 1 (8), Florida Statute, for the purpose of discussing settlement negotiations in the pending cases *Deer Park Ranch, Ltd. v. Brevard County Solid Waste Management Department and Department of Environmental Protection, 16-3549 and Farmland Reserve, Inc., d/b/a Deseret Ranches of Florida v. Brevard County Solid Waste Management Department and Department of Environmental Protection, 16-3550*.

Summary Explanation & Background:
The County Attorney is advising that he is requesting an attorney-client meeting with the Board of County Commissioners to discuss the cases styled *Deer Park Ranch, Ltd. v. Brevard County Solid Waste Management Department and Department of Environmental Protection, 16-3549 and Farmland Reserve, Inc., d/b/a Deseret Ranches of Florida v. Brevard County Solid Waste Management Department and Department of Environmental Protection, 16-3550* because he desires advice concerning settlement offers. The subject matter of the meeting shall be confined to litigation strategy and settlement negotiations.

Present at the attorney-client private session will be as follows:
Rita Pritchett, County Commissioner District 1
Jim Barfield, County Commissioner, District 2
John Tobia, County Commissioner, District 3
Curt Smith, County Commissioner, District 4
Kristine Isnardi, County Commissioner, District 5
Stockton Whitten, County Manager
Scott L. Knox, County Attorney
Christine Lepore, Assistant County Attorney
David S. Dee, Esq., Gardner, Bist, Bowden, Bush, Dee, LaVia & Wright, P.A. (outside counsel)
Euripides Rodriguez, Solid Waste Management Department Director
Margaret Eddy-Sheffield, King Reporting Services, Inc.
Fiscal Impact: Cost of advertisement
Fund/ Account/Cost Code: 200500/000 I
Contact Person/Phone/Email: Christine Lepore, 633-2090, christine.lepore@brevardfl.gov

Clerk to the Board Instructions:
Exhibits Attached:

Contract /Agreement (If attached):	Reviewed by	Yes	<input type="checkbox"/>	N	<input type="checkbox"/>	PR	<input type="checkbox"/>
County Attorney	County Manager	Assistant County Manager		Department Director / Extension			
County Manager	Assistant County Manager	Department Director / Extension					
Stockton Whitten	Assistant County Manager						



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January 11, 2017

MEMORANDUM

TO: Scott Knox, County Attorney

RE: Item VI.D.1., Request to Schedule Executive Session on January 24, 2017 for Deer Park Ranch, Ltd. v. Brevard County Solid Waste Management Department and Department of Environmental Protection, 16-3549 and Farmland Reserve, Inc., d/b/a Deseret Ranches of Florida v. Brevard County Solid Waste Management Department and Department of Environmental Protection, 16-3550

The Board of County Commissioners, in regular session on January 10, 2017, approved the cost of advertising for, and the scheduling of, an Executive Session on January 24, 2017, at the conclusion of the Regular meeting of the Board of County Commissioners, pursuant to Section 286.011(8), Florida Statute, for the purpose of discussing settlement negotiations in the pending cases Deer Park Ranch, Ltd. v. Brevard County Solid Waste Management Department and Department of Environmental Protection, 16-3549 and Farmland Reserve, Inc., d/b/a Deseret Ranches of Florida v. Brevard County Solid Waste Management Department and Department of Environmental Protection, 16-3550.

Your continued cooperation is greatly appreciated.

Sincerely yours,

BOARD OF COUNTY COMMISSIONERS
SCOTT ELLIS, CLERK

Tammy Rowe, Deputy Clerk

/ds

cc: County Manager
Each Commissioner
SCGTV Director