

AGENDA	
Section	New Business
Item No.	VI D. 1



Meeting Date
12/20/2016

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

SUBJECT:	Request for Executive Session: <i>Brevard County v. B West Townhouses, et al, 05-2013-CA-025677</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 of expert fees in the pending case of *Brevard County v. B West Townhouses, et al, 05-2013-CA-025677*.

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 case styled *Brevard County v. B West Townhouses, et al, 05-2013-CA-025677* because he desires advice concerning offers of settlement in regards to expert fees. 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  
 Cristina Berrios, Assistant County Attorney  
 Margaret Eddy-Sheffield, King Reporting Services, Inc.

Fiscal Impact: Cost of advertisement  
 Fund/ Account/Cost Code: 200500/000 I  
 Contact Person/Phone/Email: Scott Knox, 633-2090, [scott.knox@brevardfl.gov](mailto:scott.knox@brevardfl.gov)

Clerk to the Board Instructions:  
 Exhibits Attached:

Contract /Agreement (If attached): Reviewed by County Attorney		Yes	<input type="checkbox"/>	No	<input type="checkbox"/>	PR	<input type="checkbox"/>
County Manager	Assistant County Manager	Department Director / Extension 					
Stockton Whitten	Assistant County Manager						



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

December 21, 2016

MEMORANDUM

TO: Scott Knox, County Attorney

RE: Item VI.D.1., Request for Executive Session for Brevard County v. B West Townhouses, et al, Case No.: 05-2013-CA-025677

The Board of County Commissioners, in regular session on December 20, 2016, approved the cost of advertising for, and the scheduling of an Executive Session pursuant to Section 286.011(8), Florida Statute, in the Case of Brevard County v. B West Townhouses, et al, Case No.: 05-2013-CA-025677 for the purpose of discussing strategy and granting authorization.

Your continued cooperation is greatly appreciated.

Sincerely,

BOARD OF COUNTY COMMISSIONERS  
SCOTT ELLIS, CLERK

Tammy Rowe, Deputy Clerk

/kp

cc: County Manager  
Each Commissioner  
SCGTV Director