



Brevard County Board of County Commissioners

2725 Judge Fran Jamieson
Way
Viera, FL 32940

Legislation Text

File #: 1027, Version: 1

J.L.

Subject:

Request for Executive Session: Waters Mark Development Enterprises, LC, vs. Brevard County, Florida, Case Number 05-2014-CA-041947-XXXX-XX

Fiscal Impact:

Cost of advertisement and court reporter fees.

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 session on December 17, 2019, at noon or at the conclusion of the Board meeting, whichever comes first, pursuant to Section 286.011(8), Florida Statutes for the purpose of discussing litigation strategy and settlement negotiations in the case of Waters Mark Development Enterprises, LC, vs. Brevard County, Florida, Case Number 05-2014-CA-041947-XXXX-XX.

Summary Explanation and Background:

The County Attorney is advising that she is requesting a private attorney - client meeting with the Board of County Commissioners to discuss the case styled Waters Mark Development Enterprises, LC, vs. Brevard County, Florida, Case Number 05-2014-CA-041947-XXXX-XX, because she desires advice concerning the litigation. The subject matter of the meeting shall be confined to litigation strategy and settlement negotiations

Present at the attorney-client private session meeting will be as follows:

Rita Pritchett, County Commissioner, District 1
Bryan Lober, Chair and County Commissioner, District 2
John Tobia, County Commissioner, District 3
Curt Smith, County Commissioner, District 4
Kristine Isnardi, County Commissioner, District 5
Frank Abbate, County Manager
Eden Bentley, County Attorney
Jad Brewer, Assistant County Attorney
Christine Valliere, Assistant County Attorney
Dale Scott, Esquire, outside counsel for Brevard County, Florida
Margaret Sheffield, court reporter, Huseby Global Litigation
Marjory Sassine, court reporter, Huseby Global Litigation (alternate)

Clerk to the Board Instructions:

Not applicable.



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

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December 6, 2019

MEMORANDUM

TO: Eden Bentley, County Attorney

RE: Item J.1., Request an Executive Session for Waters Mark Development Enterprises, LC v. Brevard County, Case No. 05-2014-CA-041947-XXXX-XX

The Board of County Commissioners, in regular session on December 5, 2019, approved the cost of advertising for, and the scheduling of, a private session on December 17, 2019, at noon or at the conclusion of the Board meeting, whichever comes first, pursuant to Section 286.011(8), Florida Statute, for the purpose of discussing litigation strategy and settlement negotiation in the case of Waters Mark Development Enterprises, LC v. Brevard County, Case No. 05-2014-CA-041947-XXXX-XX.

Your continued cooperation is greatly appreciated.

Sincerely yours,

BOARD OF COUNTY COMMISSIONERS
SCOTT ELLIS, CLERK

Tammy Rowe

Tammy Rowe, Deputy Clerk

/ds

cc: County Manager
Each Commissioner
SCGTV Director