

Meeting Date
April 6, 2017



AGENDA	
Section	New Business
Item No.	<b>VI D 1</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 April 13, 2017, prior to start of the CRA workshop, 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.

- 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
- Eden Bentley, Deputy County Attorney
- Margaret Eddy-Sheffield, 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@brevardfl.gov

Clerk to the Board Instructions:

Exhibits Attached:none

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

April 7, 2017

**MEMORANDUM**

**TO:** Scott Knox, County Attorney

**RE:** Item VI.D.1., Request for Executive Session for 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 regular session on April 6, 2017, approved the cost of advertising for, and the scheduling of, a private attorney-client meeting to be held on April 13, 2017, prior to the start of the CRA workshop, 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, for Case No. 05-2013-CA-025677.

Your continued cooperation is always appreciated.

Sincerely,

BOARD OF COUNTY COMMISSIONERS  
SCOTT ELLIS, CLERK

Tammy Rowe, Deputy Clerk

cc: Each Commissioner  
County Manager  
SCGTV Director