

Meeting Date
April 19, 2016



AGENDA	
Section	New Business
Item No.	VI.D.3

AGENDA REPORT

BREVARD COUNTY BOARD OF COUNTY COMMISSIONERS

SUBJECT:	Request for Executive Session: <i>Jeffrey W. Piccolella v. Brevard County, Florida; Case No.: 6:15-cv-01610-Orl-41DAB</i>
DEPT/OFFICE:	County Attorney's Office Scott Knox, County Attorney; Becky Behl-Hill, Assistant County Attorney scott.knox@brevardcounty.us ; becky.behl-hill@brevardcounty.us

Requested Action:

It is requested that the Board approve the cost of advertising for, and the scheduling of, a private session on May 3, 2016, at 9:00 a.m. or at the conclusion of the regular meeting of the Board of County Commissioners, whichever occurs earlier, pursuant to section 286.011(8), Florida Statute, in the case of *Jeffrey W. Piccolella v. Brevard County, Florida; Case No.: 6:15-cv-01610-Orl-41DAB*, for the purpose of discussing strategy and granting authorization.

Summary Explanation & Background:

The County Attorney and outside counsel advise they are requesting a private session meeting with the Board of County Commissioners to discuss pending litigation styled *Jeffrey W. Piccolella v. Brevard County, Florida; Case No.: 6:15-cv-01610-Orl-41DAB*, because he desires advice concerning the litigation. The subject matter of the meeting shall be confined to settlement negotiations or strategy session.

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

- 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
- Shannon Wilson, Deputy County Attorney
- Becky Behl-Hill, Assistant County Attorney
- Michael Bowling, Bell & Roper, P.A.
- TBD, King Reporting Services, Inc.

Fiscal Impact: Cost of advertisement
Fund/Account/Cost Code: 0001/ / 200500

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		Scott Knox, County Attorney					



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

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April 20, 2016

MEMORANDUM

TO: Scott Knox, County Attorney

RE: Item VI.D.3., Request to Schedule Executive Session on May 3, 2016, for Jeffrey W. Piccolella v. Brevard County, Case No.: 6:15-cv-01610-Orl-41-DAB

The Board of County Commissioners, in regular session on April 19, 2016, approved the cost of advertising for, and scheduling of, a private session on May 3, 2016, at the conclusion of the regular meeting of the Board of County Commissioners, pursuant to Section 286.011(8), Florida Statute, in the case of Jeffrey W. Piccolella v. Brevard County, Florida; Case No.: 6:15-cv-01610-Orl-41-DAB, for the purpose of discussing strategy and granting authorization.

Your continued cooperation is greatly appreciated.

Sincerely yours,

BOARD OF COUNTY COMMISSIONERS
SCOTT ELLIS, CLERK

Tammy Rowe

Tammy Rowe, Deputy Clerk

/ds

cc: Each Commissioner
County Manager
SCGTV Director