

ADD ON

Meeting Date
March 15, 2016



AGENDA	
Section	New Business
Item No.	VI D 1

AGENDA REPORT

BREVARD COUNTY BOARD OF COUNTY COMMISSIONERS

SUBJECT:	Request for Executive Session: <i>Masci General Contractor, Inc., v. Brevard County, Florida; Case No.: 05-2015-CA-46973</i>				
DEPT/OFFICE:	County Attorney's Office Scott Knox, County Attorney; Michael Milne, Outside Counsel for Brevard County scott.knox@brevardcounty.us ; mmilne@milnelawgroup.com				
Requested Action:	It is requested that the Board approve the cost of advertising for, and the scheduling of, a private session on April 5, 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 <i>Masci General Contractor, Inc., v. Brevard County, Florida; Case No.: 05-2015-CA-46973</i> , for the purpose of discussing strategy and granting authorization.				
Summary Explanation & Background:	<p>The County Attorney is advising that he is requesting a private session meeting with the Board of County Commissioners to discuss pending litigation styled <i>Masci General Contractor, Inc., v. Brevard County, Florida; Case No.: 05-2015-CA-46973</i>, because he desires advice concerning the litigation. The subject matter of the meeting shall be confined to settlement negotiations or strategy session.</p> <p>Present at the attorney-client private session meeting will be as follows:</p> <p>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 Scott L. Knox, County Attorney Michael Milne, Outside Counsel for Brevard County TBD, King Reporting Services, Inc.</p> <p>Fiscal Impact: Cost of advertisement Commission District: Fund/Account/Cost Code: 1163/265160/5650000</p>				
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 		



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March 16, 2016

MEMORANDUM

TO: Scott Knox, County Attorney

RE: Item VI.D.1., Request for Schedule of Executive Session on April 5, 2016 for Masci General Contractor, Inc. v. Brevard County, Case No. 05-2015-CA-46973

The Board of Commissioners, in regular session on March 15, 2016, approved scheduling a closed Executive Session with the County Manager and appropriate staff to discuss settlement negotiations or strategy session, to be held at the end of the Board of County Commissioners meeting on April 5, 2016.

Your continued cooperation is always appreciated.

Sincerely,

BOARD OF COUNTY COMMISSIONERS
SCOTT ELLIS, CLERK

Tammy Rowe, Deputy Clerk

/cm

cc: Each Commissioner
County Manager