



Agenda Report

2725 Judge Fran Jamieson
Way
Viera, FL 32940

New Business - County Attorney

FOR 12/17/19

J.J. 67

12/5/2019

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)