

BOARD OF COUNTY COMMISSIONERS OF BREVARD COUNTY, FLORIDA
NOTICE OF ATTORNEY-CLIENT PRIVATE MEETING

On Tuesday, December 17, 2019, at noon, or at the end of the regular meeting of the Board of County Commissioners, whichever comes first, the Brevard County Board of County Commissioners will meet for the purpose of discussing settlement negotiations and/or strategy related to litigation and expenditures in the case of *Waters Mark Development Enterprises, LC, vs. Brevard County, Florida, Case Number 05-2014-CA-041947-XXXX-XX*.

The persons attending the attorney-client private meeting will be:

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/King Reporting Services, Inc.
Marjory Sassine, Court Reporter, Huseby/King Reporting Services, Inc. (alternate)

FOR
12/17/19

The attorney-client private meeting will be held in the County Manager's Conference Room, Third Floor of Building "C" at the Brevard County Government Operations Center, 2725 Judge Fran Jamieson Way, Viera, Florida, 32940. The estimated length of the attorney-client private meeting is one hour or less.

The meeting is commenced as part of the open meeting on the above indicated date. As part of the open public meeting, the Chairman of the Board announces that the attorney-client private meeting will commence and, upon approval of a motion to adjourn for an attorney-client private meeting, the attorney-client session shall thereafter adjourn and reconvene in the County Manager's conference room.

At the conclusion of the attorney-client private meeting, the open public meeting shall be reopened and the Chairperson shall announce the termination of the session. A transcript of the executive session shall be made part of the public record upon conclusion of the litigation.

PUBLIC NOTICE
BREVARD COUNTY BOARD OF COUNTY COMMISSIONERS

As provided in Brevard County Code Section 2-249, notice is hereby given that the Board of County Commissioners will hold a public meeting at 5:00 p.m. on November 12, 2019 at the Brevard County Government Center Board Room, Building C, 2725 Judge Fran Jamieson Way, Viera, Florida. At the meeting the Board will consider Resolution and Contract with Bit and Spur Club of Central Brevard, Inc. for the property located at 757 Friday Road, Cocoa, Florida 32926. Any person objecting to the Agreement may submit written objections to the county manager's office or may appear and speak in objection at the meeting. Additional information may be obtained by contacting Mary Ellen Donner, Parks and Recreation Department Director at (321) 633-2046.

If a person desires to appeal any decision made by this Board with respect to any matter considered at this meeting or hearing, such a person will need a record of this proceeding and that, for such purposes, such person may need to ensure that a verbatim record of this proceeding is made, at his/her own expense, which record includes testimony and evidence on which any such appeal is to be based.

In accordance with the Americans with Disabilities Act and Section 286.26, F.S., persons needing accommodations or an interpreter to participate in the meeting should notice County Administration no later than 48 hours prior to the public meeting at 321-633-2012.

NOTICE OF PUBLIC HEARING

NOTICE IS HEREBY GIVEN that the Board of County Commissioners of Brevard County, Florida, on December 17, 2019 at 9:00 a.m., in the Commission Room at 2725 Judge Fran Jamieson Way, Building C, First Floor, Viera, FL, 32940, will hold a public hearing on the following ordinance:

ORDINANCE 2019 - ____

AN ORDINANCE AMENDING CHAPTER 70, ARTICLE II, "LIBRARY SYSTEM BOARD", CODE OF ORDINANCES OF BREVARD COUNTY, FLORIDA; SPECIFICALLY AMENDING SECTION 70-37 "MEMBERSHIP" TO PROVIDE FOR HOW MEMBERS ARE CHOSEN, DELETING REFERENCE TO LENGTH OF TERM, AND REMOVING OUTDATED LANGUAGE REGARDING TRANSITION BETWEEN FEDERATED PUBLIC LIBRARY BOARD AND LIBRARY SYSTEM BOARD ; AMENDING SECTION 70-38 "TERM" CHANGING THE TERM OF MEMBERS FROM ONE YEAR TO TWO YEARS; PROVIDING FOR TERM TO BEGIN JANUARY 1; AND PROVIDING FOR EXPIRATION OF TERM AFTER TWO YEARS, WITH TERM OF COMMISSIONER OR UNTIL NEW APPOINTMENT; AND PROVIDING FOR REMOVAL OF MEMBERS; PROVIDING FOR CONFLICTING PROVISIONS; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE; AND PROVIDING FOR INCLUSION IN THE CODE OF ORDINANCES OF BREVARD COUNTY, FLORIDA.

Interested parties may appear at the December 17, 2019 meeting and be heard with respect to the proposed ordinance. A copy of the ordinance may be inspected at the following locations:

- Office of Clerk to the Board of County Commissioners, Titusville, Florida
- North Brevard Library, Titusville, Florida
- Central Brevard Library, Cocoa, Florida
- Melbourne Library, Melbourne, Florida
- South Mainland Library, Micco, Florida

A copy of the ordinance may also be viewed online at:

<http://www.brevardfl.gov/CountyManager/DraftOrdinances>. Pursuant to Section 286.0105 Florida Statutes, if a person decides to appeal any decision made by the board, agency, or commission with respect to any matter considered at such meeting or hearing, he or she will need a record of the proceedings, and that, for such purpose, he or she will need to ensure that a verbatim record of the proceedings is made, at his or her own expense, which record includes the testimony and evidence upon which any such appeal is to be based. Such person may provide a court reporter, stenographer, or a tape recorder for such verbatim record. In accordance with the Americans Disabilities Act, persons needing a special accommodation or an interpreter to participate in the proceedings, please notify the department sponsoring the meeting/hearing, or the County Manager's Office, (321) 633-2001, at least 48 hours in advance. TDD: 1-800-955-8771. Assisted Listening System receivers are available for the hearing impaired, & can be obtained from the Sound Technician at the meeting. This meeting will be broadcast live on Space Coast Government Television (SCGTV) on Bright House Networks channel 499, Comcast Cable Communications channel 51 in North Brevard and channel 13 in South Brevard, and AT&T U-verse channel 99. SCGTV will

also replay this meeting during the coming month. Check the SCGTV website for daily program updates
<http://www.scgtv.org>.