



**AGENDA REPORT**  
**July 10, 2018**

**Request for Executive Session**

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**SUBJECT:**

Request for Executive Session:

*Masci General Contractor, Inc. v. Brevard County, Florida; Case No.: 05-2015-CA-46973*

**FISCAL IMPACT:**

Fiscal Impact: Cost of advertisement

Commission District:

Fund/Account/Cost Code: 1163/265160/5650000

**DEPT/OFFICE:**

County Attorney Office

**REQUESTED ACTION:**

It is requested that the Board approve the cost of advertising for, and the scheduling of, a private session on July 24, 2018, 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 *Masci General Contractor, Inc. v. Brevard County, Florida; Case No.: 05-2015-CA-46973*, for the purpose of discussing strategy and granting authorization.

**SUMMARY EXPLANATION and BACKGROUND:**

The County Attorney is advising that she is requesting a private session meeting with the Board of County Commissioners to discuss pending litigation styled *Masci General Contractor, Inc. v. Brevard County, Florida; Case No.: 05-2015-CA-46973*, because she 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:

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  
Frank Abbate, County Manager  
Eden Bentley, County Attorney

Matthew Soss, Assistant County Attorney  
Michael Milne, Outside Counsel for Brevard County  
TBD, King Reporting Services, Inc.

**ATTACHMENTS:**

**Description**

No Attachments Available



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

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July 11, 2018

MEMORANDUM

TO: Eden Bentley, County Attorney

RE: Item F.36., Request an Executive Session for Masci General Contractor, Inc. v. Brevard County, Case No. 05-2015-CA-46973

The Board of County Commissioners, in regular session on July 10, 2018, approved the cost of advertising for, and the scheduling of, a private session on July 24, 2018, 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 Masci General Contractor, Inc. v. Brevard County, Case No. 05-2015-CA-46973, 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: County Manager  
Each Commissioner  
SCGTV Director