

ADD ON

Meeting Date
April 28, 2015



AGENDA	
Section	New Business
Item No.	VI D 1

AGENDA REPORT

BREVARD COUNTY BOARD OF COUNTY COMMISSIONERS

SUBJECT:	Request Executive Session: <i>Brevard County, Florida v. Walter E. Platt, et al</i> ; Case No.: 05-2013-CA-072132-XXXX-XX				
DEPT/OFFICE:	County Attorney's Office Scott Knox, County Attorney; Eden Bentley, Deputy County Attorney Scott.knox@brevardcounty.us ; eden.bentley@brevardcounty.us				
Requested Action:	It is requested that the Board approve the cost of advertising for, and the scheduling of, a private session May 12, 2015, 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 <i>Brevard County, Florida v. Walter E. Platt, et al</i> , Case No. 05-2013-CA-072132-XXXX-XX, 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>Brevard County, Florida v. Walter E. Platt, et al</i>; Case No.: 05-2013-CA-072132-XXXX-XX, because he desires advice concerning the litigation. The subject matter of the meeting shall be confined to settlement negotiations or strategy sessions.</p> <p>Present at the attorney-client private session 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 Eden Bentley, Deputy County Attorney TBD, King Reporting Services, Inc.</p> <p>Fiscal Impact: Cost of advertisement Commission District: Fund/Account/Cost Code:</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, Mel Scott		Department Director / Extension County Attorney/52090		
Stockton Whitten	Assistant County Manager, Venetta Valdengo				



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

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Fax: (321) 264-6972

April 29, 2015

M E M O R A N D U M

TO: Scott Knox, County Attorney Attn: Eden Bentley

RE: Item VI.D.1., Request for Executive Session for Brevard County, Florida v. Walter E. Platt, et al, Case No. 05-2013-CA-072132-XXXX-XX

The Board of County Commissioners, in regular session on April 28, 2015, approved the cost of advertising for, and the scheduling of, a private session May 12, 2015, 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 Brevard County, Florida v. Walter E. Platt, et al, Case No. 05-2013-A-072132-XXXX-XX, 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 Etheridge, Deputy Clerk

cc: Each Commissioner
County Manager