



AGENDA REPORT
May 8, 2018

SUBJECT:

Request an Executive Session Re: Price vs. Brevard County, Case No. 6:18-cv-428-Orl-22DCI and Gil v Brevard County, Case No. 6:18-CV-642-ORL-28-DCI

FISCAL IMPACT:

Fiscal Impact: Cost of advertisement and court reporter fees

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 attorney-client meeting to be held on May 22, 2018, for the purpose of discussing litigation strategy and settlement negotiations in the cases of Price vs. Brevard County, Case No. 6:18-cv-428-Orl-22DCI and Gil v Brevard County, Case No. 6:18-cv-642-Orl-28-DCI.

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 cases styled Joel Price v Brevard County, Case No. 6:18-cv-428-Orl-22DCI, and Juan Carlos Gil v Brevard County, Case No. 6:18-CV-642-ORL-28-DCI because she desires advice concerning the litigation. The subject matter of the meeting shall be confined to litigation strategy and settlement negotiations.

Rita Pritchett, County Commissioner District 1
 Jim Barfield, County Commissioner, District 2
 John Tobia, Commissioner, District 3
 Curt Smith, County Commissioner, District 4
 Kristine Isnardi, Commissioner, District 5
 Frank Abbate, Manager
 Eden Bentley, County Attorney
 Shannon Wilson, Deputy County Attorney
 Michael Roper, Esquire, outside counsel, Bell & Roper, P.A.
 Frank Mari, Esquire, outside counsel, Bell & Roper, P.A.
 Margaret Sheffield, Court Reporter, King Reporting Services, Inc.

ATTACHMENTS:**Description**

No Attachments Available

REVIEWERS:

| Department | Reviewer |
|-------------------------------|----------------------|
| County Attorney Office | Bentley, Eden |
| County Manager | Abbate, Frank |



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

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Fax: (321) 264-6972
Tammy.Rowe@brevardclerk.us

May 9, 2018

MEMORANDUM

TO: Eden Bentley, County Attorney

RE: Item VI.D.1., Request an Executive Session for Price v. Brevard County, Case No. 6:18-cv-428-Orl-22DCI and Gil v. Brevard County, Case No. 6:18-CV-642-ORL-28-DCI

The Board of County Commissioners, in regular session on May 8, 2018, approved the cost of advertising for, and the scheduling of, a private attorney-client meeting on May 22, 2018, at the conclusion of the Regular meeting of the Board of County Commissioners, pursuant to Section 286.011(8), Florida Statute, for the purpose of discussing strategy and settlement negotiations in the case of Price v. Brevard County, Case No. 6:18-cv-428-Orl-22DCI and Gil v. Brevard County, Case No. 6:18-CV-642-ORL-28-DCI.

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