

ADD ON

Meeting Date
February 2, 2017



AGENDA	
Section	New Business
Item No.	VI D 1

AGENDA REPORT
BREVARD COUNTY BOARD OF COUNTY COMMISSIONERS

SUBJECT:	Request for Executive Session <i>Brevard County, Florida v. B West Townhouses, Ltd, Meadowbrook, LLC, Tradewinds Plaza, LLC,</i> case no. 05-2013-CA-025677
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 attorney-client meeting to be held on February 21, 2017, for the purpose of discussing litigation strategy and settlement negotiations in the case of *Brevard County, Florida v. B West Townhouses, Ltd, Meadowbrook, LLC, Tradewinds Plaza, LLC,* case no. 05-2013-CA-025677.

Summary Explanation & Background:

The County Attorney is advising that he is requesting a private attorney-client meeting with the Board of County Commissioners to discuss the case styled *Brevard County, Florida v. B West Townhouses, Ltd, Meadowbrook, LLC, Tradewinds Plaza, LLC,* case no. 05-2013-CA-025677, because he 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, County Commissioner, District 3
- Curt Smith, County Commissioner, District 4
- Kristine Isnardi, County Commissioner, District 5
- Stockton Whitten, County Manager
- Scott L. Knox, County Attorney
- Eden Bentley, Deputy County Attorney
- Margaret Eddy-Sheffield, King Reporting Services, Inc.

Fiscal Impact: Cost of advertisement

Fund/Account/Cost Code: 200500/0001

Contact Person/Phone/Email: Scott Knox, 633-2090, scott.knox@brevardfl.gov

Clerk to the Board Instructions:

Exhibits Attached:none

Contract /Agreement (If attached):	Reviewed by County Attorney	Yes	<input type="checkbox"/>	No	<input type="checkbox"/>	PR	<input type="checkbox"/>
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County Manager	Assistant County Manager	Department Director / Extension
Stockton Whitten 	Assistant County Manager	 Scott Knox, County Attorney/52090



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

Telephone: (321) 637-2001
Fax: (321) 264-6972
Tammy.Rowe@brevardclerk.us

February 3, 2017

MEMORANDUM

TO: Scott Knox, County Attorney

RE: Item VI.D.1., Request to Schedule Executive Session for Brevard County v. B West Townhouses, Ltd., Meadowbrook, LLC, Tradewinds Plaza, LLC, Case No. 05-2013-CA-025677

The Board of County Commissioners, in regular session on February 2, 2017, approved the cost of advertising for, and the scheduling of, an Executive Session on February 21, 2017, 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 litigation strategy and settlement negotiations in the case of Brevard County v. B West Townhouses, Ltd., Meadowbrook, LLC, Tradewinds Plaza, LLC, for Case No. 05-2013-CA-025677.

Your continued cooperation is greatly appreciated.

Sincerely yours,

BOARD OF COUNTY COMMISSIONERS
SCOTT ELLIS, CLERK

Tammy Rowe, Deputy Clerk

/ds

cc: County Manager
Each Commissioner
SCGTV Director