



Agenda Report

2725 Judge Fran Jamieson
Way
Viera, FL 32940

Consent

F.12.

3/7/2023

Subject:

Request for Special Meeting for an Executive Session: J. Patrick Schirard, as Trustee of the J. Patrick Schirard Premarital Assets Revocable Living Trust Dated June 15, 2001 v. Brevard County, Florida, Case Number 05-2022-CA-052449-XXXX-XX.

Fiscal Impact:

Cost of advertisement and court reporter fees.

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 special meeting for a private attorney-client session on Tuesday March 21, 2023, at noon, or at the end of the regular meeting of the Board of County Commissioners, whichever comes first, pursuant to Section 286.011(8), Florida Statutes, for the purpose of discussing litigation strategy and settlement negotiations in the case of J. Patrick Schirard, as Trustee of the J. Patrick Schirard Premarital Assets Revocable Living Trust Dated June 15, 2001 v. Brevard County, Florida, Case Number 05-2022-CA-052449-XXXX-XX.

Summary Explanation and Background:

The County Attorney is advising that he is requesting a special meeting for a private attorney - client meeting with the Board of County Commissioners to discuss the case styled J. Patrick Schirard, as Trustee of the J. Patrick Schirard Premarital Assets Revocable Living Trust Dated June 15, 2001 v. Brevard County, Florida, Case Number 05-2022-CA-052449-XXXX-XX, because he desires advice concerning the litigation. The subject matter of the meeting shall be confined to litigation strategy and settlement negotiations.

Present at the attorney-client private session meeting will be as follows:

Rita Pritchett, County Commissioner, District 1
Tom Goodson, County Commissioner, District 2
John Tobia, County Commissioner, District 3
Rob Feltner, County Commissioner, District 4
Kristine Zonka, County Commissioner, District 5
Frank Abbate, County Manager
Morris Richardson, County Attorney
Dale Scott, Outside Counsel for Brevard County
COURT REPORTER TBD

Clerk to the Board Instructions:



March 8, 2023

MEMORANDUM

TO: Morris Richardson, County Attorney

RE: Item F.12., Request for Special Meeting for an Executive Session: J. Patrick Schirard, as Trustee of the J. Patrick Schirard Premarital Assets Revocable Living Trust Dated June 15, 2001 v. Brevard County, Florida, Case Number 05-2022-CA-052449-XXXX-XX

The Board of County Commissioners, in regular session on March 7, 2023, approved the cost of advertising for, and the scheduling of a special meeting for a private attorney-client session on Tuesday, March 21, 2023, at noon, or at the end of the regular meeting of the Board of County Commissioners, whichever comes first, pursuant to Section 286.011(8), Florida Statutes, for the purpose of discussing litigation strategy and settlement negotiations in the case of J. Patrick Schirard, as Trustee of the J. Patrick Schirard Premarital Assets Revocable Living Trust Dated June 15, 2001 v. Brevard County, Florida, Case Number 05-2022-CA-052449-XXXX-XX.

Your continued cooperation is greatly appreciated.

Sincerely,

BOARD OF COUNTY COMMISSIONERS
RACHEL M. SADOFF, CLERK

Kimberly Powell
Kimberly Powell, Clerk to the Board

/ns

cc: Each Commissioner
Budget
Finance