



AGENDA	
Section	CONSENT
Item No.	II D6

Meeting Date
July 25, 2017

AGENDA REPORT
BREVARD COUNTY BOARD OF COUNTY COMMISSIONERS

SUBJECT:	Appointment of County Manager or designee as designated individual to represent the Board of County Commissioners at mediations.
DEPT/OFFICE:	County Attorney's Office

Requested Action:
It is requested that the Board renew the appointment of the County Manager or designee to represent the Board of County Commissioners at mediations.

Summary Explanation & Background:
Historically, the Board has approved the appointment of the County Manager or his/her designee to represent the Board of County Commissioners at mediations. Fla. R. Civ. P. 1.720(d) requires the appearance at mediation of a Board representative with, "full authority to negotiate on behalf of the entity and to recommend settlement to the appropriate decision-making body of the entity." This Board action simply renews the appointment of the County Manager or designee as the Board representative at mediations.

Any proposed settlement would require Board approval prior to acceptance and execution.

Fiscal Impact: N/A

Clerk to the Board Instructions:

Exhibits Attached:

Contract /Agreement (If attached): Reviewed by County Attorney Yes No PR

County Manager	Assistant County Manager, John Denninghoff	Scott L. Knox County Attorney 
Frank Abbate, Interim County Manager	Assistant County Manager, Venetta Valdengo	



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July 26, 2017

M E M O R A N D U M

TO: Scott Knox, County Attorney

RE: Item II.D.6., Appointment Renewal for County Manager, or his designee, to Represent the Board of County Commissioners (BOCC) at Mediations

The Board of County Commissioners, in regular session on July 25, 2017, approved appointment renewal for the County Manager, or his designee, to represent the BOCC at mediations.

Your continued cooperation is greatly appreciated.

Sincerely yours,

BOARD OF COUNTY COMMISSIONERS
SCOTT ELLIS, CLERK

Tammy Rowe

Tammy Rowe, Deputy Clerk

/kp

cc: County Manager