



Agenda Report

2725 Judge Fran Jamieson
Way
Viera, FL 32940

Consent

F.33.

8/25/2020

Subject:

Request for Executive Session: *Brevard County v. Fineberg, et al*, Case No 05-2013-CA-023226

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 private session on September 15, 2020, at the conclusion of the 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. Fineberg, et al*.

Summary Explanation and Background:

The County Attorney is advertising that she is requesting a private session meeting with the Board of County Commissioners to discuss pending litigation styled *Brevard County v. Fineberg, et al*, because she desires advice regarding 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
Bryan Andrew Lober, County Commissioner, District 2
John Tobia, County Commissioner, District 3
Curt Smith, County Commissioner, District 4
Kristine Isnardi, County Commissioner, District 5
Frank Abbate, County Manager
Eden Bentley, County Attorney
Christine Valliere, Assistant County Attorney
Christine Schverak, Assistant County Attorney
Margaret Sheffield, Huseby Reporting

Clerk to the Board Instructions:

Not applicable



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August 26, 2020

MEMORANDUM

TO: Eden Bentley, County Attorney

RE: Item F.33., Request for Executive Session for Brevard County v. Fineberg, et al - Case No. 05-2013-CA-023226

The Board of County Commissioners, in regular session on August 25, 2020, authorized you and the Chair to sign any necessary documents to settle globally for an amount of \$57,123.53, inclusive of all costs and fees in the case of Brevard County v. Fineberg, et al for Case No. 05-2013-CA-023226.

Your continued cooperation is always appreciated.

Sincerely,

BOARD OF COUNTY COMMISSIONERS
SCOTT ELLIS, CLERK

Kimberly Powell
Kimberly Powell, Clerk to the Board

/ds

cc: Each Commissioner
County Manager
Finance
Budget