



Agenda Report

2725 Judge Fran Jamieson
Way
Viera, FL 32940

Consent

F.10.

2/21/2023

Subject:

Request for Special Meeting for an Attorney-Client Executive Session

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 March 7, 2023, at 4:00 p.m., pursuant to Section 286.011(8), Florida Statutes, for the purpose of discussing litigation strategy and settlement negotiations in the case of Brevard County, Florida v. Thirrel A. Altman, Jr., Trustee, et al., Case Number 05-2023-CA-15474-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 Brevard County, Florida v. Thirrel A. Altman, Jr., Trustee, et al., Case Number 05-2023-CA-15474-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
Christine Schverak, Assistant County Attorney
COURT REPORTER TBD

Clerk to the Board Instructions:



February 22, 2023

M E M O R A N D U M

TO: Morris Richardson, County Attorney

RE: Item F.10., Request for Special Meeting for an Attorney-Client Executive Session

The Board of County Commissioners, in regular session on February 21, 2023, approved the cost of advertising for, and the scheduling of a special meeting for a private attorney-client session on March 7, 2023, at 4:00 p.m., pursuant to Section 286.011(8), Florida Statutes, for the purpose of discussing litigation strategy and settlement negotiations in the case of Brevard County, Florida v. Thirrel A. Altman, Jr., Trustee, et al., Case Number 05-2023-CA-15474-XXXX-XX.

Your continued cooperation is always appreciated.

Sincerely,

BOARD OF COUNTY COMMISSIONERS
RACHEL M. SADOFF, CLERK

A handwritten signature in cursive script, appearing to read "Kimberly Powell", is written over the typed name.

Kimberly Powell, Clerk to the Board

/sm

cc: County Manager
Each Commissioner