## \*\*\*\* ADD-ON \*\*\*\*\* DRAFT - SUBJECT TO CHANGE Item #:

4D-1

Date

## PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS AGENDA ITEM SUMMARY

Meeting Date: April 22, 2025 [ ] Consent [X] Regular [ ] Public Hearing Department: County Attorney's Office Submitted By: County Attorney's Office							
I. EXECUTIVE BRIEF							
Motion and Title: Staff recommends motion granting the County Attorney's request to (1) schedule a private meeting for an attorney-client session between the Board of County Commissioners, the County Administrator, the County Attorney, Chief Assistant County Attorney, and Assistant County Attorney's pursuant to Section 286.011(8), Florida Statutes to discuss settlement negotiations in pending litigation, which Palm Beach County is presently a party: In re: Avenir Development, LLC. V. Palm Beach County, Florida; and (2) to give public notice of a private meeting for an attorney-client session to be held at 1:00 p.m. on May 6, 2025, in the McEaddy Conference Room at 301 North Olive Avenue, 12th Floor, West Palm Beach, Florida, and placing further notice of the private meeting Board of County Commissioners' meeting Agenda. The following persons will attend the meeting with the members of the Board of County Commissioners who are present at that time: Verdenia Baker, County Administrator; Denise Coffman, County Attorney; David Ottey, Chief Assistant County Attorney; Maureen Martinez, Sean Fahey, and Ryan Maher, Assistant County Attorneys.							
Summary: The Board will discuss settlement negotiations. Countywide (DO)							
Background and Policy Issues:							
Attachments:							
Recommended By:  County Attorney  Date							
Approved By: N/A							

**County Administrator** 

## II. FISCAL IMPACT ANALYSIS

A.	Five Year Summary of Fiscal Impact:						
	Fiscal Years	2025	2026	2027	2028	2029	
Opera Exter Progr In-Kin NET I # ADI	ral Expenditures rating Costs rnal Revenues ram Inc. (County) rnd Match (County) FISCAL IMPACT DITIONAL FTE TIONS (Cumulative						
Is Ite	m Included in Curre	ent Budget?		Yes_X_ I	No		
Does	this Item include th	ne use of stat	te funds?	YesN	o <u>X</u>		
Does	this Item include th	ne use of fed	eral funds?	YesN	o <u>X</u>		
Budg	et Account No.: Fo	und [	Department _	Un	it C	bject	
В.	Recommended Sources of Funds/Summary of Fiscal Impact: Fiscal impact cannot be determined at this time.						
C.	Departmental Fiscal Review:						
Α.	OFMB Fiscal and/o		EW COMME		ents:		
	OFME	3	Contr	act Develo	pment and	Control	
В.	Legal Sufficiency:  Chief Assistant Co	ounty Attorne	-for				
C.	Other Department	Review:					
	n/a Department	Director	_				

THIS SUMMARY IS NOT TO BE USED AS A BASIS FOR PAYMENT.