

\*\*\*\* ADD-ON \*\*\*\*

Agenda Item #:

4D-1

PALM BEACH COUNTY  
BOARD OF COUNTY COMMISSIONERS  
AGENDA ITEM SUMMARY

Meeting Date: April 22, 2025

☐ Consent

☒ Regular

☐ Public Hearing

Department: County Attorney's Office

Submitted By: County Attorney's Office

I. EXECUTIVE BRIEF

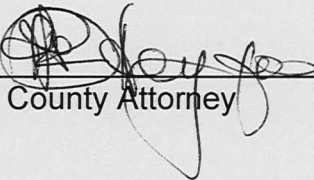
**Motion and Title:** Staff recommends motion granting the County Attorney's request to (1) schedule a private meeting for an attorney-client session between the Board of County Commissioners, the County Administrator, the County Attorney, Chief Assistant County Attorney, and Assistant County Attorney's 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

4-17-05  
Date

Approved By: \_\_\_\_\_

N/A

County Administrator

Date



II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	2025	2026	2027	2028	2029
Capital Expenditures	_____	_____	_____	_____	_____
Operating Costs	_____	_____	_____	_____	_____
External Revenues	_____	_____	_____	_____	_____
Program Inc. (County)	_____	_____	_____	_____	_____
In-Kind Match (County)	_____	_____	_____	_____	_____
NET FISCAL IMPACT	_____	_____	_____	_____	_____
# ADDITIONAL FTE POSITIONS (Cumulative)	_____	_____	_____	_____	_____

Is Item Included in Current Budget? Yes X No    

Does this Item include the use of state funds? Yes     No X

Does this Item include the use of federal funds? Yes     No X

Budget Account No.: Fund        Department        Unit        Object       

B. Recommended Sources of Funds/Summary of Fiscal Impact:

Fiscal impact cannot be determined at this time.


C. Departmental Fiscal Review: \_\_\_\_\_

III. REVIEW COMMENTS

A. OFMB Fiscal and/or Contract Dev. and Control Comments:

_____	_____
OFMB	Contract Development and Control

B. Legal Sufficiency:

  
\_\_\_\_\_  
Chief Assistant County Attorney

C. Other Department Review:

      n/a        
Department Director

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