

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

Meeting Date: May 6, 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 to commence:** a private attorney-client session in the case of Avenir Development, LLC. v. Palm Beach County: 50-2021-CA-010303-XXXX-MB AE, during the Board of County Commission Meeting on **May 6, 2025 at 1:00 p.m.**, in the McEaddy Conference Room at 301 North Olive Avenue, 12th Floor, West Palm Beach, Florida. The following persons will attend the meeting with the members of the Board of County Commissioners who are present at that time: Verdenia C. Baker, County Administrator; Denise Coffman, County Attorney; David Ottey, Chief Assistant County Attorney; Maureen Martinez, Sean Fahey, and Ryan Maher, Assistant County Attorneys.

Pursuant to Section 286.011(8), Florida Statutes, the entire attorney-client session shall be recorded by a certified court reporter who shall record the discussion and proceedings, the names of all persons present at any time, and the names of all persons speaking. No portion of the session shall be off the record. The court reporter's notes shall be fully transcribed and filed with the Clerk and shall be made part of the public record upon conclusion of the pending litigation.

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

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____ No X

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:

ASDUC 4/25/25 Handwritten Signature 4/26/25
OFMB 4/24 Contract Development and Control 4/25/25
ESW 4-25-25

B. Legal Sufficiency:

Handwritten Signature
Chief Assistant County Attorney

C. Other Department Review:

n/a
Department Director

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