

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

Meeting Date: July 8, 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 (BCC), the County Administrator, the County Attorney, Chief Assistant County Attorney, and Assistant County Attorneys pursuant to Section 286.011(8), Florida Statutes to discuss settlement negotiations in pending litigation, which Palm Beach County is presently a party: B. & B. Properties, Inc. 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 July 22, 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 BCC's meeting Agenda. The following persons will attend the meeting with the members of the BCC who are present at that time: Todd J. Bonlarron, Interim County Administrator; Denise Coffman, County Attorney; David Ottey, Chief Assistant County Attorney; Sean Fahey, Assistant County Attorney.

Summary: The BCC will discuss settlement negotiations. Countywide (DO)

Background and Policy Issues:

Attachments:

Recommended By:

County Attorney,

7/2/2025

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:

ASDUAL 7/3/25
OFMB 7/3
MD 7/3

Brenda Zwick 7/3/25
Contract Development and Control 207 7.5.25

B. Legal Sufficiency:

[Signature]
Assistant County Attorney

C. Other Department Review:

n/a
Department Director

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