

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

Meeting Date: July 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 to commence: a private attorney-client session in the case of B. & B. Properties, Inc. v. Palm Beach County, Florida: 50-2019-CA-008660-XXXX-MB AI, during the Board of County Commission (BCC) Meeting on **July 22, 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 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.

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 BCC will discuss settlement negotiations. Countywide (DO)

### Background and Policy Issues:

**Attachments:**

Recommended By:  7.14.23  
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:

ASD 7/14/25  
OB 7/14 OFMB JA 7/14

Brands Brackley 7/14/25  
Contract Development and Control

### B. Legal Sufficiency:

[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.