

PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS
AGENDA ITEM SUMMARY

Meeting Date: June 2, 2026

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 *Transit Village, LLC v. Palm Beach County*, Case No.. 502024CA001949XXXAMB to discuss settlement negotiations in the pending lawsuit, during the Palm Beach County Board of County Commissioner (BCC) meeting on **June 2, 2026 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: Joseph Abruzzo, County Administrator; David Ottey, County Attorney; Maureen Martinez, Chief Assistant County Attorney, Andrew Pelino, Senior Assistant County Attorney, and 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 (MM)

Background and Policy Issues: None.

Attachments: None

Recommended By: 
County Attorney

5.28.26
Date

Approved By: N/A
County Administrator

Date

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	2026	2027	2028	2029	2030
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:

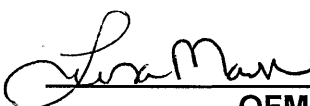
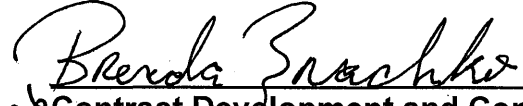
Fiscal impact cannot be determined at this time.

C. Departmental Fiscal Review: _____

III. REVIEW COMMENTS

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

QS 5/29/26

 5/29/26
 OFMB

 Contract Development and Control
 JA 5/28/26
 CW 5/28/26

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.