ATTORNEY'S MATTERS: 2/4/2020 TIME CERTAIN: 10:30 A.M.

Office of



INDIAN RIVER COUNTY ATTORNEY

Dylan Reingold, County Attorney William K. DeBraal, Deputy County Attorney Susan J. Prado, Assistant County Attorney

MEMORANDUM

TO: The Board of County Commissioners

FROM: Dylan Reingold, County Attorney

DATE: January 22, 2020

SUBJECT: Attorney-Client Session Regarding Settlement Negotiations and/or Strategy

Sessions related to Litigation of INDIAN RIVER COUNTY v. TWENTY-

TWO BEACHFRONT PROPERTIES LOCATED BETWEEN, AND

INCLUDING, 9586 DOUBLOON DR., AND, BUT NOT INCLUDING, 1820 WABASSO BEACH RD., VERO BEACH, FLORIDA, 32963, pending in the Circuit Court of the Nineteenth Judicial Circuit, in and for Indian River County, Florida; Case No. 31 2018 CA 000881 (TIME CERTAIN 10:30

A.M.)

An attorney-client session with the Board of County Commissioners regarding settlement negotiations and/or strategy sessions related to litigation expenditures in the litigation of Indian River County vs. Twenty-Two Beachfront Properties Located Between, and Including, 9586 Doubloon Dr., and, But Not Including, 1820 Wabasso Beach Rd., Vero Beach, Florida, 32963, pending in the Circuit Court of the Nineteenth Judicial Circuit, in and for Indian River County, Florida; Case No. 31 2018 CA 000881, is scheduled for 10:30 a.m. during the regular Commission meeting on Tuesday, February 4, 2020.

The estimated time of the attorney-client session is forty-five minutes and will be held in the County Commissioners' Conference Room located on the second floor of Building A of the County Administration Complex, 1801 27th Street, Vero Beach, Florida. In attendance will be Commissioners Susan Adams (Chairman), Joseph E. Flescher (Vice Chairman), Tim Zorc, Peter D. O'Bryan, and Bob Solari. Also present will be County Attorney Dylan Reingold, County Administrator Jason E. Brown, and a certified court reporter.

Once the attorney-client session is completed, the regular Commission meeting will reconvene in the County Commission Chambers.