

**Lee County Board of County Commissioners
Special Meeting
June 20, 2017**

District #1

John Manning
Chair

District #2

Cecil L. Pendergrass
Vice Chair

District #3

Larry Kiker

District #4

Brian Hamman

District #5

Frank Mann

Roger Desjarlais
County Manager

Richard Wm. Wesch
County Attorney

**COMMISSION CHAMBERS, 2120 MAIN STREET, FORT MYERS, FLORIDA
8:30 AM**

Call to Order (Chair)

1. Conduct an Attorney/Client Session in Estero Group LTD v. Lee County, Case No. 12-CA-1705

(N/A):

Provides for an attorney/client session to discuss settlement/strategy related to Estero Group LTD v. Lee County, Case No. 12-CA-1705. The opening of the public meeting will convene in the County Commissioner Chambers and will adjourn to a closed executive session in the East Room. Upon conclusion of the closed session, the public meeting will reconvene in the County Commission Chambers.

Adjourn

Lee County Board Of County Commissioners
Agenda Item Report
Meeting Date: 6/20/2017

TITLE:

Conduct an Attorney/Client Session in Estero Group LTD v. Lee County, Case No. 12-CA-1705.

ACTION REQUESTED:

Conduct an attorney/client session on June 20, 2017, at 8:30 a.m. to discuss settlement/strategy related to Estero Group LTD v. Lee County, Case No. 12-CA-1705.

FUNDING:

N/A

N/A

N/A

WHAT ACTION ACCOMPLISHES:

Provides for an attorney/client session to discuss settlement/strategy related to Estero Group LTD v. Lee County, Case No. 12-CA-1705. The opening of the public meeting will convene in the County Commissioner Chambers and will adjourn to a closed executive session in the East Room. Upon conclusion of the closed session, the public meeting will reconvene in the County Commission Chambers.

MANAGEMENT RECOMMENDATION:

Requirement/Purpose: (specify)

- Statute 286.011
- Ordinance
- Admin Code
- Other

Request Initiated

Commissioner:
Department: COUNTY ATTORNEY
Division: No Divisions
By: Richard Wm. Wesch

Background:

The following individuals will be in attendance at the attorney/client session: County Commissioners John E. Manning, Cecil L Pendergrass, Larry Kiker, Brian Hamman, and Frank Mann; Attorneys Richard Wm. Wesch, Andrea R. Fraser, Michael Jacob, Jeffrey Hinds, Jay Bartlett; County Manager Roger Desjarlais, and a court reporter.

Lee County and outside Counsel are in active litigation regarding the case of Estero Group LTD v. Lee County, Case No. 12-CA-1705. A Closed Executive Session is needed in order to seek the advice from the Lee County Board of County Commissioners concerning the proposed settlement/strategy. Florida Statute 286.011 allows the Board to hold a private meeting in order to provide that advice.

Required Review:

Richard Wm. Wesch	Anne Henkel	Peter Winton	Peter Winton		
COUNTY ATTORNEY	Budget Analyst	Budget Services	County Manager		