

**Charlotte County Board Of County Commissioners  
Agenda Item Summary**

**Item Number: E- 2**

**1 DEPARTMENT MAKING REQUEST**

County Attorney

**2 MEETING DATE**

9/9/2014 9:00:00 AM

**3 REQUESTED MOTION/ACTION**

Set an Executive Session for September 9, 2014 at 2:00 p.m. in the Charlotte County Attorney's Office Conference Room to discuss settlement negotiations and strategy related to litigation expenditures concerning the civil lawsuit captioned *Andress Family Florida LP, et al. v. Charlotte County, Case No. 10-639-CA*.

**4 AGENDA**

Consent

**5 IS THIS ITEM BUDGETED ( IF APPLICABLE ) -**

**Budget Action**

No action needed.

**Financial Impact Summary Statement**

Financial impact will depend on the final outcome of the settlement.

**Detailed Analysis Attached -**

**Budget Officer-**

**6 BACKGROUND ( Why is this Action Necessary, and What Action will be accomplished )**

**ATTACHMENTS:**

Name:

Description:

Type:

No Attachments Available