Legislation Details (With Text)

File #:	12330		
Type:	Agenda Item	**Status:**	Adopted
File created:	5/23/2023	**In control:**	Board of County Commissioners
On agenda:	6/13/2023	**Final action:**	6/13/2023
Enactment date:		**Enactment #:**	
Title:	Result of Executive Session Pertaining to Proposed Settlement in Litigation of Hernando County vs. Hernando County Fair Association, Inc.		
Sponsors:			
Indexes:			
Code sections:			
Attachments:	1. Stipulated Mediation Agreement Hernando County Fair Association, Inc - Exhibit		

Date	Ver.	Action By	Action	Result
6/13/2023	1	Board of County Commissioners	adopted	Pass

TITLE

Result of Executive Session Pertaining to Proposed Settlement in Litigation of Hernando County vs. Hernando County Fair Association, Inc.

BRIEF OVERVIEW

On May 22, 2023, with the assistance of a mediator, representatives of the parties in the case Hernando County v. Hernando County Fair Association, Inc. (Florida Fifth District Court of Appeal case no. 5D23-1060, Hernando County Court Case No. H-27-CC-2021-1454) agreed to a proposed settlement. The proposed settlement agreement also addressed resolution of Hernando County Case No. H-27-2022-CA-338. The Board of County Commissioners discussed the appropriate amount of payment from the Hernando County Fair Association, Inc. to settle the disputed amount in H-27-2022-CA-338 during a “shade tree” meeting before the start of its June 13, 2023, meeting. The Board must now conduct any action it wishes to take concerning the proposed settlement while in open session.

FINANCIAL IMPACT

N/A

LEGAL NOTE

The Board has the authority to act upon this matter pursuant to Section 286.011(1) and Chapter 125, Florida Statutes.

RECOMMENDATION

The County Attorney’s Office recommends that the Board of County Commissioners accepts the terms of the proposed settlement.