

# Hernando County

## 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.