



Broward County

Legislation Details

File #: 21-572 **Version:** 1

Status: Agenda Ready

In control: County Attorney

On agenda: 4/6/2021 **Final action:** 4/6/2021

Title: A. MOTION TO APPROVE settlement agreement in the form of Exhibit 1 in the case of Broward County v. Trio Development Corporation, et al., 17th Judicial Circuit, Case No. CACE 20-004236 (14), contingent upon the City of Lighthouse Point approving and executing a mutual release in the form of Exhibit 2 by May 31, 2021; and to authorize the Mayor and Clerk to execute same.

(Per the Tuesday Agenda Memorandum, the City Commission will now consider the form of the mutual release on April 13 instead of April 9.)

ACTION: (T-11:13 AM) Approved.

VOTE: 9-0.

ACTION: (T-11:14 AM) The Board reconsidered the Consent Agenda to remove Item 80 from the Consent Agenda, as read previously by County Attorney Andrew J. Meyers. (Refer to minutes for full discussion.)

VOTE: 9-0.

B. MOTION TO APPROVE mutual release with the City of Lighthouse Point relating to the Project, as defined below, contingent upon the City of Lighthouse Point approving and executing a mutual release in the form of Exhibit 2 by May 31, 2021; and to authorize the Mayor and Clerk to execute same.

(Per the Tuesday Agenda Memorandum, the City Commission will now consider the form of the mutual release on April 13 instead of April 9.)

ACTION: (T-11:13 AM) Approved.

VOTE: 9-0.

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VOTE: 9-0.

Sponsors:

Indexes:

Code sections:

Attachments: 1. Exhibit 1 - Copy of Settlement Agreement with Trio and FFS, 2. Exhibit 2 - Copy of Mutual Release with the City

Date	Ver.	Action By	Action	Result
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