

MINUTES OF THE MEETING OF THE BOARD OF COUNTY COMMISSIONERS
BREVARD COUNTY, FLORIDA

5:30 PM

The Board of County Commissioners of Brevard County, Florida, met in special session on September 27, 2012 at 5:30 PM in the Government Center Commission Room, Building C, 2725 Judge Fran Jamieson Way, Viera, Florida.

Call to Order

Attendee Name	Title	Status	Arrived
Robin Fisher	Commissioner District 1	Present	
Chuck Nelson	Chairman/Commissioner District 2	Present	
Trudie Infantini	Commissioner District 3	Present	
Mary Bolin Lewis	Commissioner District 4	Present	
Andy Anderson	Vice Chairman/Commissioner District 5	Present	

INVOCATION

The invocation was given by Pastor Howard Riley, Riverview Fellowship Church.

PLEDGE OF ALLEGIANCE

Commissioner Infantini led the assembly in the Pledge of Allegiance.

ITEM I.B., SCOTT KNOX, COUNTY ATTORNEY

Scott Knox, County Attorney, stated as the Board is aware, The Viera Company is responsible for paying the cost of the Wickham Road widening project, which is done pursuant to a development order that was issued by the Board some time ago. He stated the County Attorney's Office needs authorization to enter into offers, settlements, stipulations, counter offers, and anything else required; and as long as it is approved by The Viera Company, the County can move forward, since The Viera Company is paying for everything.

The Board authorized the County Attorney's Office to make counter offers, offers of judgment, stipulations, and settlements following approval of the actions of the paying party, The Viera Company, for the following cases: Brevard County v. Wickham Service Group, et al, Case No. 05-2012-CA-024196; Brevard County v. Salazar, et al, Case No. 05-2012-CA-052136; and Brevard County v. Donlin Properties, et al, Case No. 05-2012-CA-052805.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Mary Bolin Lewis, Commissioner District 4
SECONDER:	Andy Anderson, Vice Chairman/Commissioner District 5
AYES:	Fisher, Nelson, Infantini, Bolin Lewis, Anderson

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ITEM I.C., ROBIN FISHER, DISTRICT 1 COMMISSIONER

Commissioner Fisher stated he has been approached by George Taylor of National Homeless Veterans Services (NHVS), who has informed him the annual Stand Down events will be held in Titusville and Palm Bay on October 13th; and Mr. Taylor told him that historically, the County has played a role in helping NHVS with the perishable foods in the food bank for the events. He stated Mr. Taylor mentioned that with the economy, this year has been difficult for the agency, whose goal is to allow the veterans to leave the events with some food; NHVS has been buying the food through the Second Harvest Food Bank, and it is approximately a \$3,000 donation; and stated Mr. Taylor is asking if the County can help with that effort this year.

Commissioner Bolin Lewis pointed out that the Board is still sponsoring the bus service for the Stand Down events; and inquired if the Board donated money for food last year for the event. Commissioner Fisher stated he thinks that the Board has not donated food in the last couple of years, but apparently it is something previous Commissions were involved in; and noted the Board can make the donation directly to the NHVS or the Second Harvest Food Bank.

Ian Golden, Housing and Human Services Director, stated the County has assisted in the past with the Stand Down events through its Veterans Office; and the County has assisted with food banks in general with its Community Based Organization (CBO) process. He advised he does not recall seeing a request for this year's event, but he would have to check with staff. Commissioner Fisher noted it has been several years since NHVS has asked the Board for a donation.

Chairman Nelson inquired if the Board has participated in the past through the CBO process. Mr. Golden responded he will have to go back and check the records; Housing and Human Services has had the CBO process for many years; there were potential years when NHVS was assisted; and he knows the County has helped with the purchase of food through other agencies, but he is not sure about NHVS in particular.

Chairman Nelson stated he thinks it is worthwhile, as the Stand Down events have been beneficial to the homeless veterans, but he wants to ensure that the donation is indeed tracked and funds food that goes to the veterans. Commissioner Fisher stated one way to make sure that happens is to write the check directly to Second Harvest Food Bank.

Commissioner Anderson stated it is definitely a worthy cause, but he does not like going outside the CBO process; and inquired if there is any way the Housing and Human Services Office can assist NHVS and possibly contact the American Legions and VFW's and other similar organizations in Titusville and Palm Bay. Mr. Golden stated the Veterans Office branch of Housing and Human Services can contact different organizations; and noted he believes the Veterans office wrote a grant this year to get money from the federal government to help support the Stand Down events, and he will check on the status.

Commissioner Anderson stated the next Board meeting is October 4th; and inquired if Mr. Taylor has a deadline. Commissioner Fisher stated since the events are on October 13th, he believes the issue can come back to the Board on the 4th. Commissioner Anderson stated on October 4th the Board can see if there has been any success in reaching out to other organizations before the County writes a check. Commissioner Fisher stated Mr. Taylor has gone out into the community, and he is now asking the County because he has not been able to get the help that he needs.

Chairman Nelson stated it seems the Board has a willingness to help NHVS, but it first would like to see if the community could step up; and directed staff to work with Mr. Taylor and report back to the Board on October 4th.

ITEM I.D., TRUDIE INFANTINI, DISTRICT 3 COMMISSIONER

Commissioner Infantini announced Dr. Andrew Cudmore, with Florida Institute of Technology, worked with his students to help Betsey Farmer win \$10,000 for the Promise in Brevard, which helps provide housing for disabled individuals; the award was selected by Chase Bank; and noted Dr. Cudmore achieved the award by facebook networking. She expressed appreciation to Dr. Cudmore for his hard work, and the hard work of his students.

ITEM I.G., CHUCK NELSON, DISTRICT 2 COMMISSIONER, CHAIRMAN

Chairman Nelson announced he attended a ceremony at Embraer this week; Embraer's temporary office is now open for its engineering operation; and the County is fortunate to have Embraer.

He commented on the Cocoa Beach Air Show that took place over the weekend; and stated it was well attended.

He advised he was contacted by the Jerry Sansom, Chairman, Florida Inland Navigation District (FIND), with some good news; three projects from unincorporated Brevard County were chosen to be funded, and a total of seven projects were chosen throughout the County; and the projects include Griffis Landing, Blue Crab Cove Phase II, Derelict Vessel Removal Program, Kelly Park East floating docks, and Lee Wenner Park dredging and seawalk expansion, and the Cities of Melbourne and Palm Bay received funding as well.

ITEM II.A.1., PUBLIC HEARING, RE: ANNOUNCEMENT OF THE PERCENTAGE CHANGE IN THE AGGREGATED MILLAGE FROM THE AGGREGATE ROLLED BACK RATE

Chairman Nelson called for the public hearing for the announcement of the percentage change in the FY 2012-2013 aggregate tentative millage from the aggregate rolled back rate.

Tom Rosenberg, Interim Budget Director, advised the aggregate millage rate for the 2012-2013 budget is 7.1271 mills, representing a decrease of 2.41 percent from the aggregate rolled back rate of 7.3031 mills.

ITEM II.A.2., PUBLIC HEARING, RE: FY 2012-2013 COUNTY BUDGET

Chairman Nelson called for the public hearing to accept public comments concerning the proposed operating and capital budget and tentative millages for the County's 2012-2013 fiscal year, including Charter Officers and Dependent Special Districts.

Tom Rosenberg, Interim Budget Director, advised the fiscal year 2012-2013 budget is \$939,303,125; and the budget represents a decrease of 6.33 percent, or \$63,449,046 from the Fiscal Year 2011-2012 current budget of \$1,002,750,171.

Randal Agostini expressed appreciation for the opportunity to meet with County Manager Howard Tipton and staff earlier in the week. He stated as the Board may recall, he wrote a letter concerning the Fire Assessments completed on August 18, 2008, asking why the assessment taxes truncated properties of 2,601 square feet; the Board explained the methodology used to create the tax, but it did not explain why the tax is truncated; and stated he

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received the same reply from his District Commissioner's representative. He went on to say that the consultants, Burton and Lewis, manufactured the tax, which was approved by the Board of County Commissioners, but the tax is illegal if only for the reason that it does not pass the fairness rule regarding taxation; furthermore, the Fire Services Assessment fee withdrew the annual oversight of the Fire Services costs from the citizens of Brevard County; and stated he is asking that the tax be withdrawn and returned to join the Fire Services revenue within the MSTU. He added, County taxation in its simplest form is a taking of money from its citizens to provide specific services to those citizens; it can be expected that the amount of taxation would reflect the ability of the citizens to pay and the desired quality of life; in reviewing Brevard County figures from 2002, he noticed a strong indication regarding the reduction in quality of life; and stated although registered voters have increased 16.8 percent, Solid Waste, a universally accepted measurement of American affluence, has dropped from 828,127 tons to 582,775 tons, or 29.63 percent. He noted if that were used to compute taxation, the budget today would be \$661,671,588, which is considerably less than what the citizens are being called upon to pay. He added, over the same period, Brevard County Sheriff's Office arrests are down 49.86 percent, but its budget this year is cut less than two percent; meanwhile, ambulance rescue services are up 26.33 percent, which must be another method that citizens are choosing to leave the County, and which also correlates to the reason why golf course rounds have dropped from a high of 137,143 to 109,056. He addressed Commissioner Bolin Lewis and stated when he first moved to Satellite Beach at the end of 2009 he went to a SPRA (South Patrick Residents Association) meeting where the Commissioner was to be the guest speaker, but she did not show up; and stated before her term expires, he would politely request that Commissioner Bolin Lewis make an effort to meet with her constituents.

There being no further comments, the Board accepted the public comments concerning the proposed budget and tentative millages for the County's 2012-2013 fiscal year, including Charter Officers and Dependent Special Districts.

ITEM II.A.3., PUBLIC HEARING, RE: DISCUSSION, APPROVAL OF EACH MILLAGE, ANNOUNCEMENT OF A RECOMPUTED AGGREGATE MILLAGE, AND ADOPTION OF THE RESOLUTION ESTABLISHING FINAL MILLAGES FOR FY 2012-2013 FOR BREVARD COUNTY

Chairman Nelson called for the public hearing to consider approval of each millage, announcement of a recomputed aggregate millage, and adoption of the Resolution establishing final millages for FY 2012-2013 for Brevard County.

Commissioner Infantini stated she was going to prepare \$42 million in specific budget cut suggestions, but the last time she prepared those two weeks ago, she found that instead of working with her to see how her suggestions may work, County staff prepared a lengthy, detailed PowerPoint presentation to find a way that none of them could be accepted. She stated during her own research she found an analysis done on the 2011-2012 budget, and although she was only asking for \$25 million in budget cutting suggestions, it appears that the Board had \$135 million that it over-budgeted; and stated she had made a lot of specific recommendations, so this time she did not get as specific in the hopes that everyone would not take each suggestion so literal. She stated she suggested \$3.3 million in various areas of the Fire Department, and she found that there was plenty to be saved in that department; there is an extra \$13 million that was budgeted, and she was only asking for \$3.3 million; the Fire Department includes the Fire Assessment and Emergency Medical Services, and she understands that \$10 million is in reserves, but there is still almost \$3 million that was over-budgeted; and stated Emergency Medical Services was over-budgeted by \$1.8 million. She pointed out that staff has said that if spending is cut in the Fire Department, certain ambulances would be shut down, but that is not the case; and stated there was plenty of extra money in

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those budgets. She stated she would like to return some of those reserves to the residents rather than keep going forward; the tax rate is not being raised this year, but for the last two years in a row the tax rates have increased for all residents; and stated when the values are restored the tax bills will eventually get higher. She suggested the Board roll back the rates to 2009-2010 levels, and stated she knows there are cuts to be made, and she knows the Board has to approve some type of budget this year, but she believes the cuts could be made if the Board would work together instead of against each other.

Chairman Nelson stated Commissioner Infantini has over-simplified a very difficult discussion by making the inaccurate statement that the Board has over-budgeted without regard to the budget and what it was for. He pointed out that one of the cuts she suggested last time was \$6,200 in Court Services, which is for court reporter fees; but ironically, three weeks ago the Commissioner approved a budget that approved approximately \$3,700 to \$3,800 of that, which is the Melbourne-Tillman budget; and stated it is unfair to the citizens and the Board when Commissioner Infantini cannot go into any level of detail as to where the cut will impact services. He inquired why it took Commissioner Infantini two weeks and three public records requests to give the Board documents that she had in her hands the night of the first budget hearing.

Commissioner Infantini replied she has been working. Chairman Nelson advised State law says that it is to be provided in a reasonable time frame, and two weeks is not reasonable when the document could have been copied and handed out that evening. Commissioner Infantini stated it did take three weeks to get the document to the other Commissioners, but she thinks that if she was in violation of State law, the Chairman would bring charges against her, and she does not think she violated anything. She stated the reason why she did not turn over the document sooner was because her suggestion for \$1.5 million in Professional Services had Medicare under it, and she does not think of Medicare as Professional services, so she knew that was not a good budget cut; but cuts that she had made in prior years would have worked and there would have been extra money left over.

Chairman Nelson stated two years ago Commissioner Infantini recommended the campgrounds at Manatee Hammock and Long Point reduce their budgets by \$100,000 each; those are revenue operations, not tax dollars; and stated the dollars are used to collect camping fees and to fix up the campgrounds and do the capital replacement necessary to keep a campground operational. He pointed out that the chart Commissioner Infantini gave the Board has rolled up numbers, as she has rolled them all into a single account; the Board funds services by fund numbers; Contracted Services is for every fund in the County; and Commissioner Infantini could not make a budget decision based on that. He added, a lot of money is carried forward in Solid Waste because at some point there will be a need for a new landfill, and the County has been collecting for that; and he hopes that it never has to be built, but the money cannot be given away. He further inquired why it took Commissioner Infantini three weeks to get her information to the other Commissioners; and stated it is not being transparent to have a document in her hand on a Tuesday night and not be able to give it to the rest of the Board. He noted one other thing that troubles him about what the Board received from Commissioner Infantini is that she quoted a number of cuts for \$43,506,000 and made sure it was on record, but he cannot find that number anywhere on the chart; and asked if the number came from another document.

Commissioner Infantini inquired why Chairman Nelson misled the public into believing there would not be a tax rate increase; the Board told the public for the last two years that it was not raising taxes because of a legal loophole in a description; legally, the Board can say that as long as revenues are staying the same it is not raising taxes; stated Chairman Nelson can tell that to the 30 percent or 40 percent of the population whose tax bills did increase and increase substantially year after year; and noted their tax bills are going up again this year because of the homestead exemption, and automatically, they will have a 2.5 percent to three percent property

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tax rate increase. She stated regarding transparency, she would like to put the Board's voting records online so that everybody understands transparency.

Chairman Nelson noted the same actions Commissioner Infantini criticized the Board for resulted in a 30 percent reduction, which she claims; stated Commissioner Infantini claims she has reduced the budget by 30 percent; and it is not true that raising the rate caused an increase in taxes. He inquired how Commissioner Infantini cut the budget by 30 percent, but the rest of the Board raised the millage rate. Commissioner Infantini responded she will not vote for the Board's high spending. Chairman Nelson inquired if the budget went down by 30 percent or not. Commissioner Infantini responded the Board's budget went down, its spending did not decrease. Chairman Nelson pointed out that is a mis-statement, as the Board cannot spend money it does not have.

Commissioner Infantini stated the Board has budgeted to spend \$1 billion; as of June, it had spent \$418 million; and unless it plans to spend in the last quarter of the fiscal year as much as it spent in the first three quarters, then it over-budgeted. She stated Chairman Nelson can say that she never cut spending, and she can say that he never approved all the budget cuts that he should have approved so that the residents of Brevard County do not have to pay 30 percent higher tax rates.

Chairman Nelson stated he thinks the Board has done a very good job under some very difficult circumstances, and it has reduced the budget; and the Board has increased some of its spending because of things like grants. He pointed out that Commissioner Infantini approved of borrowing money for T-hangars at Valkaria Airport, which was a unanimous vote, and it is a good project, but it added to the budget; and stated if Commissioner Infantini does not ever want to add to the budget, she should not vote on those things in the future.

Commissioner Fisher stated he knows the budget process started in July, and he is assuming that Commissioner Infantini met with staff and went over the budget cut suggestions, and staff would have been able to explain the impacts of the suggested cuts; and inquired if staff had any contact with Commissioner Infantini over the budget. Commissioner Infantini advised she met with Mr. Rosenberg. Commissioner Fisher inquired if she and Mr. Rosenberg agreed on exactly what the cuts could be, or was there any dialogue. Commissioner Infantini replied no, she did not speak to him about the specific cuts; and stated Mr. Rosenberg showed her how to use the County's software and the Excel software, for which she is appreciative. Commissioner Fisher stated he is trying to figure out whether or not Commissioner Infantini actually sat down with Mr. Rosenberg and told him she thought he overspent in a particular category by \$100,000, or if she had any dialogue with staff that she could bring back to the Board. Commissioner Infantini noted Mr. Rosenberg was not the Budget Director when the cuts were approved and the spending was approved, and that was why she did not ask him to be accountable for the budgets in the past. Commissioner Fisher inquired if Commissioner Infantini is serious about the cuts, and if she has had any dialogue with staff in going over the cuts and talking about the impact they have on the organization. Commissioner Infantini responded she only discussed it a limited amount with Mr. Rosenberg.

Commissioner Fisher inquired of Mr. Rosenberg his conversation with Commissioner Infantini. Mr. Rosenberg replied he helped her with the S.A.P. software and how to make analysis a little easier using Excel. Commissioner Fisher inquired if they discussed specific numbers or programs. Mr. Rosenberg replied as he recalls, the Commissioner only mentioned Medicaid, and he showed her where in the current year \$4.9 million had been spent against the budget next year of approximately \$6.5 million, but that there was an additional \$1.6 million that needs to be spent this year, which would have eliminated that as a potential savings. Commissioner Fisher inquired if Commissioner Infantini had any discussions with any high-level staff about the budget or cuts to the budget. Mr. Rosenberg replied he had no discussions with Commissioner

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Infantini on any budget cuts. Commissioner Fisher stated Commissioner Infantini is not serious about making budget cuts. Commissioner Infantini stated she saw how Mr. Whitten worked counter to her suggestions, and rather than showing that the suggestions to the Fire Department could have been used, he showed that he thought they could cause a shutdown of EMS when that is not the case, as there was \$1.8 million left over. Commissioner Fisher stated he is just trying to figure out her research and how it works into the numbers; when he has questions, he brings in staff and they explain to him in detail why something is a certain way; and he was hoping that somewhere in the process Commissioner Infantini met with staff and went through her spreadsheet, but it does not seem like she took the time. Commissioner Infantini advised the County Manager forbid the directors from working with her three and four months ago; it was not until the budget was prepared and delivered to the Board that she was permitted to work with them; and she would have rather worked with them as they were creating it. Commissioner Fisher inquired if Mr. Tipton refused to go over the numbers with Commissioner Infantini. Mr. Tipton responded as soon as the budget was released, himself and the entire leadership team made themselves available to all of the Commissioners to answer any questions; and stated the budget was released July 3rd and from that point on, staff has been answering questions.

Chairman Nelson stated at last year's final budget meeting, besides the cuts that were in the budget itself, he brought forward two cuts in addition to those that were already in the budget; one was \$1.2 million, and the other was approximately \$2.4 million; and so the Board cut the budget by \$3 million at the last meeting based on his two suggestions. He stated he brought the cuts forward and explained how it would be done and what the impact would be, and what could be expected as a result of making those cuts; and that is the way it should be done, by bringing forward a specific cut that is then explained what the public can expect as a result. He stated this year, those cuts are not available, as they are in the budget itself; and pointed out there are 15 positions being reduced this year, in addition to those that have already been reduced.

Commissioner Bolin Lewis stated the Board looked at the budget after July 3rd out of courtesy to staff and the County Manager; staff is the experts; they know where to tweak first; and then the Board looks at the budget in more detail. She noted she spent hours with staff on possible cuts to see if they could or could not work; and she appreciates the hours staff spent with her. She noted Commissioner Infantini had an opportunity to go through some of her budget cut suggestions with staff.

Commissioner Infantini stated one of the suggestions she made for repaying and defeasing a lot of bonds, rather than building more infrastructure, was listened to, and she appreciates that. Commissioner Fisher stated the only problem is that she did not vote for it when it came up. Commissioner Infantini stated she did vote to get rid of the extra spending. Commissioner Fisher pointed out that Commissioner Infantini did not vote for the bond defeasement.

Commissioner Anderson stated he has a concern that probably would not affect the millage; last year, the Board set aside \$5.4 million for EEL reserves to carry on operation and maintenance; the Board can get through this year with that, and next year, but then it runs out; and the Board needs to look at cutting positions now and setting more aside for reserves. He advised there is not enough money in the General Fund, nor would he support General Fund subsidies to support EEL, because that is not how it was sold in the referendums; and that leaves one other option, which is to send it back to the voters and ask if they want to continue to fund the program for operations and maintenance. He stated at no time does he believe that the intent of the ballot language, or the voters who voted for it, was to, in future years have General Fund and taxpayer money subsidize operations and maintenance of a special program. He stated the Board could shift another \$1 million or \$2 million in reserves.

Stockton Whitten, Assistant County Manager, stated last year, the Board reallocated some money from the Land Acquisition program into reserves so that the program could float for some time on their reserves; staff believes that will take the program through the 2013-2014 fiscal year; and it is one of the many discussions the Board will have to deal with moving forward. He reminded the Commissioners that the County Manager has spoken to them about stormwater; staff is going to be talking to the Board about the Fire Assessment because that plan was to spend down those reserves; the Board held in abeyance any increases in the fire assessment and approved the plan to spend down on those reserves over time; and so, in the future, there are a lot of issues with regard to programs and services that the Board is going to have to address.

Chairman Nelson stated what the Board is faced with is six years of a bad economy, and it is reaching a stage where it is going to have to continue to deal with those issues; he does not know if there is a solution this evening; and Commissioner Anderson is correct that something should be done sooner rather than later, but he does not know if there can be any action tonight.

GENERAL FUND

The Budget Office personnel advised the FY 2012-2013 rolled back millage is 4.9895 mills; the tentative millage is 1.67 percent less than the rolled back rate; the tentative millage is 4.9063 mills; and the anticipated ad valorem revenue generated from that millage rate is \$120,809,224.

There being no comments, the Board approved the final millage for the General Fund at 4.9063 mills, and revenue at \$120,809,224.

RESULT:	ADOPTED [4 TO 1]
MOVER:	Robin Fisher, Commissioner District 1
SECONDER:	Mary Bolin Lewis, Commissioner District 4
AYES:	Robin Fisher, Chuck Nelson, Mary Bolin Lewis, Andy Anderson
NAYS:	Trudie Infantini

FREE PUBLIC LIBRARY DISTRICT

The Budget Office personnel advised the FY 2012-2013 rolled back millage is 0.6081 mills; the tentative millage is 1.56 percent less than the rolled back rate; the tentative millage is 0.5986 mills; and the anticipated ad valorem revenue generated from that millage is \$14,884,044.

There being no objections, the Board approved the final millage for the Free Public Library District at 0.5986, and revenue at \$14,884,044.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Robin Fisher, Mary Bolin Lewis
AYES:	Fisher, Nelson, Infantini, Bolin Lewis, Anderson

MOSQUITO CONTROL DISTRICT

The Budget personnel advised the FY 2012-2013 rolled back millage is 0.2185 mills; the tentative millage is 1.56 percent less than the rolled back rate; the tentative millage is 0.2151 mills; and the anticipated ad valorem revenue generated from that millage rate is \$5,348,409.

There being no objections, the Board approved the final millage for the Mosquito Control District at 0.2151 mills, and revenue at \$5,348,409.

RESULT:	ADOPTED [4 TO 1]
MOVER:	Robin Fisher, Commissioner District 1
SECONDER:	Mary Bolin Lewis, Commissioner District 4
AYES:	Robin Fisher, Chuck Nelson, Mary Bolin Lewis, Andy Anderson
NAYS:	Trudie Infantini

FIRE CONTROL MSTU

The Budget Office personnel advised the FY 2012-2013 rolled back millage is 0.8314 mills; the tentative millage is 2.15 percent less than the rolled back rate; the tentative millage is 0.8135 mills; and the anticipated ad valorem revenue generated from that millage is \$9,580,985.

There being no objections, the Board approved the final millage for the Fire Control MSTU at 0.8135 mills, and revenue at \$9,580,985.

RESULT:	ADOPTED [4 TO 1]
MOVER:	Mary Bolin Lewis, Commissioner District 4
SECONDER:	Andy Anderson, Vice Chairman/Commissioner District 5
AYES:	Robin Fisher, Chuck Nelson, Mary Bolin Lewis, Andy Anderson
NAYS:	Trudie Infantini

RECREATION DISTRICT 1 MSTU

The Budget Office personnel advised the FY 2012-2013 Recreation District 1 MSTU rolled back millage is 0.7375 mills; the tentative millage is 6.49 percent less than the rolled back rate; the tentative millage is 0.6896 mills; and the anticipated ad valorem revenue generated from that millage is \$2,005,332.

There being no comments, the Board approved the final millage for the Recreation District 1 MSTU at 0.6896, and revenue at \$2,005,332.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Robin Fisher, Commissioner District 1
SECONDER:	Mary Bolin Lewis, Commissioner District 4
AYES:	Fisher, Nelson, Infantini, Bolin Lewis, Anderson

RECREATION SPECIAL DISTRICT 4 OPERATIONS AND MAINTENANCE

The Budget Office personnel advised the FY 2012-2013 Recreation Special District 4 Operations and Maintenance rolled back millage is 0.4743 mills; the tentative millage is 0.99 percent less than the rolled back rate; the tentative millage is 0.4696 mills; and the anticipated ad valorem revenue generated from that millage rate is \$1,313,488.

There being no comments, the Board approved the final millage for the Recreation Special District 4, Operations and Maintenance, at 0.4696 mills, and revenue at \$1,313,488.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Robin Fisher, Commissioner District 1
SECONDER:	Mary Bolin Lewis, Commissioner District 4
AYES:	Fisher, Nelson, Infantini, Bolin Lewis, Anderson

TITUSVILLE-COCOA AIRPORT AUTHORITY

The Budget Office personnel advised the FY 2012-2013 Titusville-Cocoa Airport Authority rolled back millage is 0.0000 mills; the tentative millage is 0.00 percent less than the rolled back rate; the tentative millage is 0.000 mills; and the anticipated ad valorem revenue generated from that millage is \$0.

There being no comments, the Board approved the final millage for the Titusville-Cocoa Airport Authority at 0.000 mills, and revenue at \$0.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Robin Fisher, Commissioner District 1
SECONDER:	Mary Bolin Lewis, Commissioner District 4
AYES:	Fisher, Nelson, Infantini, Bolin Lewis, Anderson

LAW ENFORCEMENT MSTU

The Budget Office personnel advised the FY 2012-2013 Law Enforcement MSTU rolled back millage is 1.4076 mills; the tentative millage is 3.57 percent less than the rolled back rate; the tentative millage is 1.3574 mills; and the anticipated ad valorem revenue generated from that millage rate is \$14,956,541.

There being no comments, the Board approved the final millage for the Law Enforcement MSTU at 1.3574 mills, and revenue at \$14,956,541.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Andy Anderson, Vice Chairman/Commissioner District 5
SECONDER:	Mary Bolin Lewis, Commissioner District 4
AYES:	Fisher, Nelson, Infantini, Bolin Lewis, Anderson

ROAD AND BRIDGE DISTRICT 1 MSTU

The Budget Office personnel advised the FY 2012-2013 Road and Bridge District 1 MSTU rolled back millage is 0.5543 mills; the tentative millage is 3.05 percent less than the rolled back rate; the tentative millage is 0.5712 mills; and the anticipated ad valorem revenue generated from that millage rate is \$990,125.

There being no comments, the Board approved the final millage for the Road and Bridge District 1 MSTU at 0.5712 mills, and revenue at \$990,125.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Robin Fisher, Commissioner District 1
SECONDER:	Andy Anderson, Vice Chairman/Commissioner District 5
AYES:	Fisher, Nelson, Infantini, Bolin Lewis, Anderson

ROAD AND BRIDGE DISTRICT 2 MSTU

The Budget Office personnel advised the FY 2012-2013 Road and Bridge District 2 MSTU rolled back millage is 0.3272 mills; the tentative millage is 5.04 percent less than the rolled back rate; the tentative millage is 0.3107 mills; and the anticipated ad valorem revenue generated from that millage rate is \$886,480.

Chairman Nelson passed the gavel to Vice Chairman Anderson.

There being no comments, the Board approved the final millage for the Road and Bridge District 2 MSTU at 0.3107 mills, and revenue at \$886,480.

Vice Chairman Anderson passed the gavel back to Chairman Nelson.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Chuck Nelson, Chairman/Commissioner District 2
SECONDER:	Robin Fisher, Commissioner District 1
AYES:	Fisher, Nelson, Infantini, Bolin Lewis, Anderson

ROAD AND BRIDGE DISTRICT 3 MSTU

The Budget Office personnel advised the FY 2012-2013 Road and Bridge District 3 MSTU rolled back millage is 0.3373 mills; the tentative millage is 1.51 percent less than the rolled back rate; the tentative millage is 0.3322 mills; and the anticipated ad valorem revenue generated from that millage rate is \$422,405.

There being no comments, the Board approved the final millage for the Road and Bridge District 3 MSTU at 0.3322 mills, and revenue at \$422,405.

RESULT: ADOPTED [UNANIMOUS]
MOVER: Trudie Infantini, Commissioner District 3
SECONDER: Andy Anderson, Vice Chairman/Commissioner District 5
AYES: Fisher, Nelson, Infantini, Bolin Lewis, Anderson

ROAD AND BRIDGE DISTRICT 4 MSTU

The Budget Office personnel advised the FY 2012-2013 Road and Bridge District 4 MSTU rolled back millage is 0.3539 mills; the tentative millage is 4.58 percent less than the rolled back rate; the tentative millage is 0.3377 mills; and the anticipated ad valorem revenue generated from that millage rate is \$1,055,141.

There being no comments, the Board approved the final millage for the Road and Bridge District 4 MSTU at 0.3377 mills, and revenue at \$1,055,141.

RESULT: ADOPTED [UNANIMOUS]
MOVER: Mary Bolin Lewis, Commissioner District 4
SECONDER: Andy Anderson, Vice Chairman/Commissioner District 5
AYES: Fisher, Nelson, Infantini, Bolin Lewis, Anderson

ROAD AND BRIDGE DISTRICT 5 MSTU

The Budget Office personnel advised the FY 2012-2013 Road and Bridge District 5 MSTU rolled back millage is 0.4496 mills; the tentative millage is 1.56 percent less than the rolled back rate; the tentative millage is 0.4566 mills; and the anticipated ad valorem revenue generated from that millage rate is \$489,775.

There being no comments, the Board approved the final millage for the Road and Bridge District 5 MSTU at 0.4566 mills, and revenue at \$489,775.

RESULT: ADOPTED [UNANIMOUS]
MOVER: Andy Anderson, Vice Chairman/Commissioner District 5
SECONDER: Robin Fisher, Commissioner District 1
AYES: Fisher, Nelson, Infantini, Bolin Lewis, Anderson

ROAD AND BRIDGE DISTRICT 4 NORTH BEACHES MSTU

The Budget Office personnel advised the FY 2012-2013 Road and Bridge District 4 North Beaches MSTU rolled back millage is 0.3330 mills; the tentative millage is 2.31 percent less than the rolled back rate; the tentative millage is 0.3407 mills; and the anticipated ad valorem revenue generated from that millage rate is \$140,811.

There being no comments, the Board approved the final millage for the Road and Bridge District 4 North Beaches MSTU at 0.3407 mills, and revenue at \$140,811.

RESULT: **ADOPTED [UNANIMOUS]**
MOVER: Mary Bolin Lewis, Commissioner District 4
SECONDER: Andy Anderson, Vice Chairman/Commissioner District 5
AYES: Fisher, Nelson, Infantini, Bolin Lewis, Anderson

ROAD AND BRIDGE DISTRICT 4 SOUTH MERRITT ISLAND MSTU

The Budget Office personnel advised the FY 2012-2013 Road and Bridge District 4 South Merritt Island MSTU rolled back millage is 0.1529 mills; the tentative millage is 0.72 percent less than the rolled back rate; the tentative millage is 0.1540 mills; and the anticipated ad valorem revenue generated from that millage rate is \$18,762.

There being no comments, the Board approved the final millage for the Road and Bridge District 4 South Merritt Island MSTU at 0.1540 mills, and revenue at \$18,762.

RESULT: **ADOPTED [UNANIMOUS]**
MOVER: Mary Bolin Lewis, Commissioner District 4
SECONDER: Robin Fisher, Commissioner District 1
AYES: Fisher, Nelson, Infantini, Bolin Lewis, Anderson

ENVIRONMENTALLY ENDANGERED LANDS ('91)

This millage levy no longer exists, and was inadvertently placed on the agenda..

ENVIRONMENTALLY ENDANGERED LANDS ('04)

The Budget Office personnel advised the FY 2012-2013 Environmentally Endangered Lands ('04) rolled back millage is 0.0429 mills; the tentative millage is 1.63 percent less than the rolled back rate; the tentative millage is 0.0422 mills; and the anticipated ad valorem revenue generated from that millage rate is \$1,049,293.

There being no comments, the Board approved the final millage for the Environmentally Endangered Lands ('04) at 0.0422 mills, and revenue at \$1,049,293.

RESULT: **ADOPTED [UNANIMOUS]**
MOVER: Mary Bolin Lewis, Commissioner District 4
SECONDER: Robin Fisher, Commissioner District 1
AYES: Fisher, Nelson, Infantini, Bolin Lewis, Anderson

PORT ST. JOHN/CANAVERAL GROVES MSTU

The Budget Office personnel advised the FY 2012-2013 Port St. John/Canaveral Groves Recreation MSTU is 0.0000 mills; the tentative millage is 0.00 percent less than the rolled back rate; the tentative millage is 0.0000; and the anticipated ad valorem revenue generated from that millage rate is \$0.

There being no comments, the Board approved the final millage for the Port St. John/Canaveral Groves Recreation MSTU at 0.0000, and revenue at \$0.

RESULT:	ADOPTED [4 TO 0]
MOVER:	Robin Fisher, Commissioner District 1
SECONDER:	Trudie Infantini, Commissioner District 3
AYES:	Robin Fisher, Chuck Nelson, Trudie Infantini, Mary Bolin Lewis
AWAY:	Andy Anderson

NORTH BREVARD SPECIAL RECREATION DISTRICT

The Budget Office personnel advised the FY 2012-2013 North Brevard Special Recreation District rolled back millage is 0.0000; the tentative millage is 0.00 percent less than the rolled back rate; the tentative millage is 0.0000 mills; and the anticipated ad valorem revenue generated from that millage rate is \$0.

There being no comments, the Board approved the final millage for the North Brevard Special Recreation District at 0.000 percent, and revenue at \$0.

RESULT:	ADOPTED [4 TO 0]
MOVER:	Mary Bolin Lewis, Commissioner District 4
SECONDER:	Robin Fisher, Commissioner District 1
AYES:	Robin Fisher, Chuck Nelson, Trudie Infantini, Mary Bolin Lewis
AWAY:	Andy Anderson

MERRITT ISLAND RECREATION MSTU OPERATION AND MAINTENANCE

The Budget Office personnel advised the FY 2012-2013 Merritt Island Recreation MSTU Operation and Maintenance rolled back millage is 0.0000 mills; the tentative millage is 0.00 percent less than the rolled back rate; the tentative millage is 0.0000 mills; and the anticipated ad valorem revenue generated from that millage is \$0.

There being no comments, the Board approved the final millage for the Merritt Island Recreation MSTU Operation and Maintenance at 0.0000 mills, and revenue at \$0.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Robin Fisher, Commissioner District 1
SECONDER:	Mary Bolin Lewis, Commissioner District 4
AYES:	Fisher, Nelson, Infantini, Bolin Lewis, Anderson

SOUTH BREVARD RECREATION SPECIAL DISTRICT OPERATION AND MAINTENANCE

The Budget Office personnel advised the FY 2012-2013 South Brevard Recreation Special District Operation and Maintenance rolled back millage is 0.1101 mills; the tentative millage is

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1.09 percent less than the rolled back rate; the tentative millage is 0.1089 mills; and the anticipated ad valorem revenue generated from that millage rate is \$1,540,763

There being no comments, the Board approved the final millage for the South Brevard Recreation Special District Operation and Maintenance at 0.1089 mills, and revenue at \$1,540,763.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Trudie Infantini, Commissioner District 3
SECONDER:	Andy Anderson, Vice Chairman/Commissioner District 5
AYES:	Fisher, Nelson, Infantini, Bolin Lewis, Anderson

ENVIRONMENTALLY ENDANGERED LANDS ('91)

This millage levy no longer exists, and was inadvertently placed on the agenda.

ENVIRONMENTALLY ENDANGERED LANDS DEBT ('04)

The Budget Office personnel advised the FY 2012-2013 rolled back millage is 0.1577 mills; the tentative millage is 0.00 percent less than the rolled back rate; the tentative millage is 0.1577 mills; and the anticipated ad valorem revenue generated from that millage rate is \$3,925,168.

There being no comments, the Board approved the final millage for the Environmentally Endangered Lands Debt ('04) at 0.1577 mills, and revenue at \$3,925,168.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Trudie Infantini, Commissioner District 3
SECONDER:	Robin Fisher, Commissioner District 1
AYES:	Fisher, Nelson, Infantini, Bolin Lewis, Anderson

PORT ST. JOHN/CANAVERAL GROVES RECREATION FACILITIES MSTU DEBT

The Budget Office personnel advised the FY 2012-2013 Port St. John/Canaveral Groves Recreational Facilities MSTU Debt is 0.6008 mills; the tentative millage is 0.00 percent less than the rolled back rate; the tentative millage is 0.6008 mills; and the anticipated ad valorem revenue generated from that millage rate is \$314,001.

There being no comments, the Board approved the final millage for the Port St. John/Canaveral Groves Recreation Facilities MSTU Debt at 0.6008, and revenue at \$314,001.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Robin Fisher, Commissioner District 1
SECONDER:	Mary Bolin Lewis, Commissioner District 4
AYES:	Fisher, Nelson, Infantini, Bolin Lewis, Anderson

NORTH BREVARD RECREATION SPECIAL DISTRICT DEBT

The Budget Office Personnel advised the FY 2012-2013 North Brevard Recreation Special District Debt rolled back millage is 0.8000 mills; the tentative millage is 0.00 percent less than the rolled back rate; the tentative millage is 0.8000 mills; and the anticipated ad valorem revenue is \$1,640,784.

There being no comments, the Board approved the final millage for the North Brevard Recreation Special District Debt at 0.8000 mills, and revenue at \$1,640,784.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Trudie Infantini, Commissioner District 3
SECONDER:	Andy Anderson, Vice Chairman/Commissioner District 5
AYES:	Fisher, Nelson, Infantini, Bolin Lewis, Anderson

MERRITT ISLAND RECREATION MSTU DEBT

The Budget Office personnel advised the FY 2012-2013 Merritt Island Recreation MSTU Debt rolled back millage is 0.8000 mills; the tentative millage is 0.00 percent less than the rolled back rate; the tentative millage is 0.8000 mills; and the anticipated ad valorem revenue generated from that millage rate is \$1,847,620.

Chairman Nelson passed the gavel to Vice Chairman Anderson.

There being no comments, the Board approved the final millage for the Merritt Island Recreation MSTU Debt at 0.8000 mills, and revenue at \$1,847,620.

Vice Chairman Anderson passed the gavel back to Chairman Nelson.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Chuck Nelson, Chairman/Commissioner District 2
SECONDER:	Robin Fisher, Commissioner District 1
AYES:	Fisher, Nelson, Infantini, Bolin Lewis, Anderson

SOUTH BREVARD RECREATION SPECIAL DISTRICT DEBT

The Budget Office personnel advised the FY 2012-2013 South Brevard Recreation Special District Debt rolled back millage is 0.4911 mills; the tentative millage is 0.00 percent less than the rolled back rate; the tentative millage is 0.4911 mills; and the anticipated ad valorem revenue generated from that millage is \$6,957,235.

There being no comments, the Board approved the final millage for the South Brevard Recreation Special District Debt at 0.4911 mills, and revenue at \$6,957,235.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Andy Anderson, Vice Chairman/Commissioner District 5
SECONDER:	Trudie Infantini, Commissioner District 3
AYES:	Fisher, Nelson, Infantini, Bolin Lewis, Anderson

ITEM II.A.3. (CONTINUED) ADOPTION OF RESOLUTION ESTABLISHING FINAL MILLAGES FOR FY 2012-2013 FOR BREVARD COUNTY

The Board adopted Resolution No. 12-193, adopting final millages for FY 2012-2013.

RESULT:	ADOPTED [4 TO 1]
MOVER:	Robin Fisher, Commissioner District 1
SECONDER:	Mary Bolin Lewis, Commissioner District 4
AYES:	Robin Fisher, Chuck Nelson, Mary Bolin Lewis, Andy Anderson
NAYS:	Trudie Infantini

ITEM II.A.4., PUBLIC HEARING, RE: DISCUSSION AND ADOPTION OF THE COUNTY'S FINAL BUDGET RESOLUTION FOR FY 2012-2013

Chairman Nelson called for the public hearing for adoption of the County's final budget resolution for FY 2012-2013.

The Budget Office personnel advised the resolution is to adopt a final budget pursuant to Chapter 200, Florida Statutes, authorizing the Board of County Commissioners to adopt the final operating and capital budget for FY 2012-2013 and providing for an effective date. He announced, the Board of County Commissioners, Brevard County, as taxing and governing authority, does hereby adopt an operating capital budget for the fiscal year beginning October 1, 2012, and ending September 30, 2013, in the amount of \$939,303,125.

There being no comments, the Board adopted Resolution No. 12-194, adopting the final budget for FY 2012-2013, pursuant to Florida Statutes Chapter 200.

RESULT:	ADOPTED [4 TO 1]
MOVER:	Robin Fisher, Commissioner District 1
SECONDER:	Mary Bolin Lewis, Commissioner District 4
AYES:	Robin Fisher, Chuck Nelson, Mary Bolin Lewis, Andy Anderson
NAYS:	Trudie Infantini

ITEM II.A.5., PUBLIC HEARING, RE: ADOPTION OF THE FINAL MILLAGE RESOLUTIONS FOR FY 2012-2013 FOR DEPENDENT SPECIAL TAXING DISTRICTS

Chairman Nelson called for the public hearing for a resolution adopting the final millage for FY 2012-2013 Dependent Special Taxing Districts.

BREVARD COUNTY FREE PUBLIC LIBRARY

The Budget Office personnel advised the FY 2012-2013 final millage resolution for the Brevard County Free Public Library District is 0.5986 mills; the percent change from the rollback rate is 1.56 percent; and it generates ad valorem revenue in the amount of \$14,884,044.

There being no comments or objections, the Board adopted Resolution No. 12-195, final millage for the Brevard County Free Public Library District at 0.5986 mills, and revenue at \$14,884,044.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Mary Bolin Lewis, Commissioner District 4
SECONDER:	Robin Fisher, Commissioner District 1
AYES:	Fisher, Nelson, Infantini, Bolin Lewis, Anderson

BREVARD MOSQUITO CONTROL DISTRICT

The Budget Office personnel advised the FY 2012-2013 final millage resolution for the Brevard Mosquito Control District is 0.2151 mills; the percent change from the rollback is 1.56 percent; and it generates ad valorem revenue in the amount of \$5,348,409.

There being no comments or objections, the Board adopted Resolution No. 12-196, final millage for the Brevard Mosquito Control District at 0.2151 mills, and revenue at \$5,348,409.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Mary Bolin Lewis, Commissioner District 4
SECONDER:	Robin Fisher, Commissioner District 1
AYES:	Fisher, Nelson, Infantini, Bolin Lewis, Anderson

RECREATION SPECIAL DISTRICT 4 OPERATION AND MAINTENANCE

The Budget Office personnel advised the FY 2012-2013 final millage resolution for the Brevard County Recreation Special District IV Operations and Maintenance is .04696 mills; the percent change from the rollback rate is 0.99 percent; and it generates ad valorem revenue in the amount of \$1,313,488.

There being no comments or objections, the Board adopted Resolution No. 12-197, final millage for the Brevard County Recreation Special District IV Operations and Maintenance at 0.4696 mills, and revenue at \$1,313,488.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Mary Bolin Lewis, Commissioner District 4
SECONDER:	Robin Fisher, Commissioner District 1
AYES:	Fisher, Nelson, Infantini, Bolin Lewis, Anderson

TITUSVILLE-COCOA AIRPORT AUTHORITY

The Budget Office personnel advised the FY 2012-2013 final millage resolution for the Titusville-Cocoa Airport Authority is 0.0000 mills; the percent change from the rollback rate is 0.00 percent; and it generates ad valorem revenue in the amount of \$0.

There being no comments or objections, the Board adopted Resolution No. 12-198, final millage for the Titusville-Cocoa Airport Authority at 0.0000 mills, and revenue at \$0.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Mary Bolin Lewis, Commissioner District 4
SECONDER:	Robin Fisher, Commissioner District 1
AYES:	Fisher, Nelson, Infantini, Bolin Lewis, Anderson

SOUTH BREVARD RECREATION SPECIAL DISTRICT

The Budget Office personnel advised the FY 2012-2013 final millage resolution for the South Brevard Recreation Special District Operating, is 0.1089 mills; the percent change from the rollback rate is 1.09 percent; and it generates ad valorem revenue in the amount of \$1,540,763.

The Budget Office personnel advised the FY 2012-2013 final millage resolution for the South Brevard Recreation Special District Debt, is 0.4911 mills; the percent change from the rollback rate is 0.00 percent; and it generates ad valorem revenue in the amount of \$6,957,235.

There being no comments or objections, the Board adopted Resolution No. 12-199, final millage for South Brevard Recreation Special District Operating at 0.1089 mills, and revenue at \$1,540,763; and final millage for South Brevard Recreation Special District Debt at 0.4911 mills, and revenue at \$6,957,235.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Mary Bolin Lewis, Commissioner District 4
SECONDER:	Robin Fisher, Commissioner District 1
AYES:	Fisher, Nelson, Infantini, Bolin Lewis, Anderson

NORTH BREVARD RECREATION SPECIAL DISTRICT

The Budget Office personnel advised the FY 2012-2013 final millage resolution for the North Brevard Recreation Special District Operating, is 0.0000 mills; the percent change from the rollback rate is 0.00 percent; and it generates ad valorem revenue in the amount of \$0.

The Budget Office personnel advised the FY 2012-2013 final millage resolution for the North Brevard Recreation Special District Debt, is 0.8000 mills; the percent change from the rollback rate is 0.00 percent; and it generates ad valorem revenue in the amount of \$1,640,784.

There being no comments or objections, the Board adopted Resolution No. 12-200, final millage for North Brevard Recreation Special District Operating at 0.0000 mills, and revenue at \$0; and final millage for North Brevard Recreation Special District Debt at 0.8000 mills, and revenue at \$1,640,784.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Mary Bolin Lewis, Commissioner District 4
SECONDER:	Robin Fisher, Commissioner District 1
AYES:	Fisher, Nelson, Infantini, Bolin Lewis, Anderson

ITEM II.A.6., PUBLIC HEARING, RE: ADOPTION OF RESOLUTIONS APPROVING THE FY 2012-2013 FINAL BUDGETS FOR DEPENDENT SPECIAL DISTRICTS

Chairman Nelson called for the public hearing for a resolution adopting final budgets for the FY 2012-2013 Dependent Special Districts.

Howard Tipton, County Manager, advised it is recommended that the Chairman entertain a motion for approval of the 10 resolutions; and stated for the North Brevard Economic Development Zone, it is requested that the Board also approve an agreement for services and an interagency fund loan agreement.

BREVARD COUNTY FREE PUBLIC LIBRARY DISTRICT

The Budget Office personnel advised the FY 2012-2013 final operating budget for the Brevard County Free Public Library is \$18,588,704.

There being no comments, the Board adopted Resolution No. 12-201, final operating budget for the Brevard County Free Public Library at \$18,588,704.

RESULT:	ADOPTED [4 TO 1]
MOVER:	Robin Fisher, Commissioner District 1
SECONDER:	Mary Bolin Lewis, Commissioner District 4
AYES:	Robin Fisher, Chuck Nelson, Mary Bolin Lewis, Andy Anderson
NAYS:	Trudie Infantini

BREVARD MOSQUITO CONTROL DISTRICT

The Budget Office personnel advised the FY 2012-2013 final operating budget for the Brevard Mosquito Control District is \$12,298,128.

There being no comments, the Board adopted Resolution 12-202, final operating budget for the Brevard Mosquito Control District at \$12,298,128.

RESULT:	ADOPTED [4 TO 1]
MOVER:	Robin Fisher, Commissioner District 1
SECONDER:	Mary Bolin Lewis, Commissioner District 4
AYES:	Robin Fisher, Chuck Nelson, Mary Bolin Lewis, Andy Anderson
NAYS:	Trudie Infantini

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BREVARD COUNTY RECREATION SPECIAL DISTRICT 4 OPERATION AND MAINTENANCE

The Budget Office personnel advised the FY 2012-2013 final operating budget for the Brevard County Recreation Special District 4 Operation and Maintenance is \$1,295,187.

There being no comments, the Board adopted Resolution No. 12-203, final operating budget for the Brevard County Recreation Special District 4 Operation and Maintenance at \$1,295,187.

RESULT:	ADOPTED [4 TO 1]
MOVER:	Robin Fisher, Commissioner District 1
SECONDER:	Mary Bolin Lewis, Commissioner District 4
AYES:	Robin Fisher, Chuck Nelson, Mary Bolin Lewis, Andy Anderson
NAYS:	Trudie Infantini

TITUSVILLE-COCOA AIRPORT AUTHORITY

The Budget Office personnel advised the FY 2012-2013 final operating budget for the Titusville-Cocoa Airport Authority is \$2,161,089.

There being no comments, the Board adopted Resolution No. 12-204, final operating budget for the Titusville-Cocoa Airport Authority at \$2,161,089.

RESULT:	ADOPTED [4 TO 1]
MOVER:	Robin Fisher, Commissioner District 1
SECONDER:	Mary Bolin Lewis, Commissioner District 4
AYES:	Robin Fisher, Chuck Nelson, Mary Bolin Lewis, Andy Anderson
NAYS:	Trudie Infantini

SOUTH BREVARD RECREATION SPECIAL DISTRICT

The Budget Office personnel advised the FY 2012-2013 final operating budget for the South Brevard Recreation Special District is \$21,114,191.

There being no comments, the Board adopted Resolution No. 12-205, final operating budget for the South Brevard Recreation Special District at \$21,114,191.

RESULT:	ADOPTED [4 TO 1]
MOVER:	Robin Fisher, Commissioner District 1
SECONDER:	Mary Bolin Lewis, Commissioner District 4
AYES:	Robin Fisher, Chuck Nelson, Mary Bolin Lewis, Andy Anderson
NAYS:	Trudie Infantini

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NORTH BREVARD RECREATION SPECIAL DISTRICT

The Budget Office personnel advised the FY 2012-2013 final operating budget for the North Brevard Recreation Special District is \$11,821,122.

There being no comments, the Board adopted Resolution No. 12-206, final operating budget for the North Brevard Recreation Special District at \$11,821,122.

RESULT:	ADOPTED [4 TO 1]
MOVER:	Robin Fisher, Commissioner District 1
SECONDER:	Mary Bolin Lewis, Commissioner District 4
AYES:	Robin Fisher, Chuck Nelson, Mary Bolin Lewis, Andy Anderson
NAYS:	Trudie Infantini

MERRITT ISLAND REDEVELOPMENT AGENCY

The Budget Office personnel advised the FY 2012-2013 final operating budget for the Merritt Island Redevelopment Agency is \$2,463,163.

There being no comments, the Board adopted Resolution No. 12-207, final operating budget for the Merritt Island Redevelopment Agency at \$2,463,163.

RESULT:	ADOPTED [4 TO 1]
MOVER:	Robin Fisher, Commissioner District 1
SECONDER:	Mary Bolin Lewis, Commissioner District 4
AYES:	Robin Fisher, Chuck Nelson, Mary Bolin Lewis, Andy Anderson
NAYS:	Trudie Infantini

BAREFOOT BAY WATER AND SEWER DISTRICT

The Budget Office personnel advised the FY 2012-2013 final operating budget for the Barefoot Bay Water and Sewer District is \$5,260,960.

There being no comments, the Board adopted Resolution No. 12-208, final operating budget for the Barefoot Bay Water and Sewer District at \$5,260,960.

RESULT:	ADOPTED [4 TO 1]
MOVER:	Robin Fisher, Commissioner District 1
SECONDER:	Mary Bolin Lewis, Commissioner District 4
AYES:	Robin Fisher, Chuck Nelson, Mary Bolin Lewis, Andy Anderson
NAYS:	Trudie Infantini

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MELBOURNE-TILLMAN WATER CONTROL DISTRICT

The Budget Office personnel advised the FY 2012-2013 final operating budget for the Melbourne-Tillman Water Control District is \$6,662,472.

There being no comments, the Board adopted Resolution 12-209, final operating budget for the Melbourne-Tillman Water Control District at \$6,662,472.

RESULT:	ADOPTED [4 TO 1]
MOVER:	Robin Fisher, Commissioner District 1
SECONDER:	Mary Bolin Lewis, Commissioner District 4
AYES:	Robin Fisher, Chuck Nelson, Mary Bolin Lewis, Andy Anderson
NAYS:	Trudie Infantini

NORTH BREVARD ECONOMIC DEVELOPMENT ZONE

The Budget Office personnel advised the FY 2012-2013 final operating budget for the North Brevard Economic Development Zone is \$225,000.

There being no comments, the Board adopted Resolution No. 12-210, final operating budget for the North Brevard Economic Development Zone at \$225,000; executed an Agreement with the North Brevard Economic Development Zone for services; and executed an Inter-Agency/Fund Loan Agreement with the North Brevard Economic Development Zone.

RESULT:	ADOPTED [4 TO 1]
MOVER:	Robin Fisher, Commissioner District 1
SECONDER:	Mary Bolin Lewis, Commissioner District 4
AYES:	Robin Fisher, Chuck Nelson, Mary Bolin Lewis, Andy Anderson
NAYS:	Trudie Infantini

ITEM II.B., PUBLIC HEARING, RE: AUTHORIZING THE ASSISTANT COUNTY MANAGER FOR MANAGEMENT SERVICES TO EXECUTE THE FLORIDA DEPARTMENT OF REVENUE TRUTH-IN-MILLAGE (TRIM) FORMS

Chairman Nelson called for the public hearing authorizing the Assistant County Manager for Management and Community Services to execute the Florida Department of Revenue Truth In Millage (TRIM) forms.

There being no objections or comments, the Board authorized the Assistant County Management for Management and Community Services to execute the Florida Department of Revenue Forms DR-487, DR-487V, DR-420, DR-420MM, DR-420TIF, DR-420DEBT, DR-422, and DR-422DEBT; and to assemble all components of the TRIM Compliance Package and transmit to the appropriate Department of Revenue authorities.

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RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Trudie Infantini, Commissioner District 3
SECONDER:	Andy Anderson, Vice Chairman/Commissioner District 5
AYES:	Fisher, Nelson, Infantini, Bolin Lewis, Anderson

ADJOURNMENT

Upon consensus the Board, the public hearing adjourned at 7:21 p.m.

ATTEST:

MITCH NEEDELMAN, CLERK

CHUCK NELSON, CHAIRMAN
BOARD OF COUNTY COMMISSIONERS
BREVARD COUNTY, FLORIDA