

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

9:00 AM

The Board of County Commissioners of Brevard County, Florida, met in regular session on September 18, 2018 at 9:00 AM in the Government Center Commission Room, Building C, 2725 Judge Fran Jamieson Way, Viera, Florida.

ITEM A., CALL TO ORDER

Attendee Name	Title	Status	Arrived
Rita Pritchett	Chair	Present	
Jim Barfield	Commissioner District 2	Present	
John Tobia	Commissioner District 3	Present	
Curt Smith	Commissioner District 4	Present	
Kristine Isnardi	Vice Chair/Commissioner District 5	Absent	

ITEM B., MOMENT OF SILENCE

Chair Pritchett called for a moment of silence.

ITEM C., PLEDGE OF ALLEGIANCE

Commissioner Isnardi led the assembly in the Pledge of Allegiance.

ITEM D., MINUTES FOR APPROVAL

The Board approved the August 14, 2018 and August 21, 2018 Regular Meeting Minutes.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Jim Barfield, Commissioner District 2
SECONDER:	Curt Smith, Commissioner District 4
AYES:	Rita Pritchett, Jim Barfield, John Tobia, Curt Smith
ABSENT:	Kristine Isnardi

ITEM E.1., RESOLUTION, RE: HUNGER ACTION MONTH

Commissioner Smith read aloud, and the Board adopted Resolution No. 18-124, proclaiming September 2018 as Hunger Action Month.

A representative from the Second Harvest Food Bank expressed his appreciation for the Resolution.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Curt Smith, Commissioner District 4
SECONDER:	Jim Barfield, Commissioner District 2
AYES:	Rita Pritchett, Jim Barfield, John Tobia, Curt Smith
ABSENT:	Kristine Isnardi

ITEM E.2., RESOLUTION, RE: RECOGNIZING SEPTEMBER 16, 2018, AS THE AMERICAN LEGION DAY

Chair Pritchett read aloud, and the Board adopted Resolution No. 18-125, recognizing September 16, 2018, as The American Legion Day.

A Member of the American Legion stated he is proud to be a Legionnaire; this is a 140 mile long District stretching from the northern end of Brevard County to the first mile into Martin County; and there are 25 active Posts of over 8,777 Legionnaires; 15 of those active Posts are in Brevard County. He mentioned some of the things the American Legion does is Service Readjustment Acts, and the U.S. Flag Code started by the American Legion; and they are out there carrying on the fight, continuing to serve, and very proud to be receiving the proclamation.

A member of the American Legion stated his commander is going to be really excited for the recognition; she is a member of the Post in Brevard County and the first female to hold the office in 100 years; and he expressed his appreciation for the Resolution.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Rita Pritchett, Chair
SECONDER:	Jim Barfield, Commissioner District 2
AYES:	Rita Pritchett, Jim Barfield, John Tobia, Curt Smith
ABSENT:	Kristine Isnardi

ITEM E.3., RESOLUTION, RE: WHITE CANE SAFETY DAY

Commissioner Smith read aloud, and the Board adopted Resolution No. 18-126, to proclaim October 15, 2018, as "White Cane Safety Day" in Brevard County.

Camille Tate, Melbourne Space Coast Chapter of the National Federation of the Blind, stated the white cane is a symbol both of freedom and independence for the blind; what they do at the National Federation of the Blind of Florida and the Melbourne Space Coast Chapter is to change what it means to be blind; there are so many fears in society about going blind, and they are there to tell people it is not the characteristic that defines people or their future; they raise those expectations of blind people because it creates obstacles between them and their dreams; and they believe they can live the life he wants and so can anyone else, blindness does not hold anyone back. She continued what they are doing for White Cane Safety Day Celebration is a car and bike show on October 13, at the Fountains of Melbourne; the public is welcome and it is free to attend; there will be food and music and prizes for the cars; and she asked that everyone come and enjoy themselves from 10:00 a.m. until 2:00 p.m.

RESULT: ADOPTED [UNANIMOUS]
MOVER: Curt Smith, Commissioner District 4
SECONDER: Jim Barfield, Commissioner District 2
AYES: Rita Pritchett, Jim Barfield, John Tobia, Curt Smith
ABSENT: Kristine Isnardi

ITEM F.1., FIRST AMENDMENTS TO FOUR AGREEMENTS WITH ST. JOHNS RIVER WATER MANAGEMENT DISTRICT (SJRWMD) TO EXTEND AND MODIFY TEMPORARY USE OF CERTAIN PUBLIC PROPERTIES, RE: EAU GALLIE RIVER DREDGING PROJECT

The Board approved and executed First Amendment to the Intergovernmental Agreement with SJRWMD for Eau Gallie River Muck Dredging Project; approved and executed First Amendments to two Temporary Non-Exclusive Dredge Material Management Area (DMMA) Access, Construction and Operation Easements (North and South) with SJRWMD; and approved and executed First Amendment to Temporary Non-Exclusive Pipeline Easement with SJRWMD.

RESULT: ADOPTED [UNANIMOUS]
MOVER: Curt Smith, Commissioner District 4
SECONDER: Jim Barfield, Commissioner District 2
AYES: Rita Pritchett, Jim Barfield, John Tobia, Curt Smith
ABSENT: Kristine Isnardi

ITEM F.2., APPROVAL, RE: DISBURSEMENT OF EDUCATIONAL IMPACT FEES

The Board authorized the disbursement of Educational Facilities Impact Fees in the amount of \$16,514,789.86 to the School Board of Brevard County in accordance with the terms of the Interlocal Agreement; and authorized the Budget Office to execute any budget changes required to implement this disbursement.

RESULT: ADOPTED [UNANIMOUS]
MOVER: Curt Smith, Commissioner District 4
SECONDER: Jim Barfield, Commissioner District 2
AYES: Rita Pritchett, Jim Barfield, John Tobia, Curt Smith
ABSENT: Kristine Isnardi

ITEM F.3., PERMISSION TO PURCHASE, RE: GRADALL HYDRAULIC EXCAVATOR

The Board granted permission to utilize existing funds allocated to Capital Outlay items included in the FY 2017-2018 budget to purchase a Gradall Hydraulic Excavator from Great Southern Equipment Company utilizing Florida Sheriff's Association Cooperative Bid #FSA17-VEH15.0; and authorized the associated budgetary changes.

RESULT: ADOPTED [UNANIMOUS]
MOVER: Curt Smith, Commissioner District 4
SECONDER: Jim Barfield, Commissioner District 2
AYES: Rita Pritchett, Jim Barfield, John Tobia, Curt Smith
ABSENT: Kristine Isnardi

ITEM F.4., PERMISSION TO QUOTE MATERIALS AND SERVICES, RE: ROAD AND BRIDGE CONSTRUCTION PROJECTS

The Board authorized staff to utilize written quotations to acquire construction materials or services on a job-by-job basis; authorized the County Manager, or his designee, to award to the lowest responsive quotation through September 30, 2019, for materials and services on annual bid that contracted vendors are not able to provide; and authorized staff to utilize written quotations in lieu of formal bidding for materials and services when items are not on annual bid, when items are affected by fluctuating market conditions, or when there are public safety concerns.

RESULT: ADOPTED [UNANIMOUS]
MOVER: Curt Smith, Commissioner District 4
SECONDER: Jim Barfield, Commissioner District 2
AYES: Rita Pritchett, Jim Barfield, John Tobia, Curt Smith
ABSENT: Kristine Isnardi

ITEM F.5., APPROVAL OF UTILITY EASEMENT FROM THE CITY OF INDIAN HARBOUR BEACH, RE: NEEDED S-15 LIFT STATION - OARS AND PADDLES PROJECT

The Board approved and accepted the Utility Easement from the City of Indian Harbour Beach needed for the S-15 Lift Station/Oars and Paddles Project, located in Section 11, Township 27 South, Range 37 East.

RESULT: ADOPTED [UNANIMOUS]
MOVER: Curt Smith, Commissioner District 4
SECONDER: Jim Barfield, Commissioner District 2
AYES: Rita Pritchett, Jim Barfield, John Tobia, Curt Smith
ABSENT: Kristine Isnardi

ITEM F.6., INSPECTION AGREEMENT WITH NASA, RE: NASA'S KARS PARK PRIVATE ON-SITE LIFT STATION AND FORCE MAIN

The Board approved and executed Inspection Agreement with NASA for County inspection of KARS Park private on-site lift station and force main.

RESULT: ADOPTED [UNANIMOUS]
MOVER: Curt Smith, Commissioner District 4
SECONDER: Jim Barfield, Commissioner District 2
AYES: Rita Pritchett, Jim Barfield, John Tobia, Curt Smith
ABSENT: Kristine Isnardi

ITEM F.7., LETTER OF AGREEMENT WITH AGENCY OF HEALTH CARE ADMINISTRATION, RE: LOW INCOME POOL (LIP)

The Board approved Low Income Pool Letter of Agreement with Florida Agency for Health Care Administration upon the approval of Risk Management and the County Attorney's Office; accepted a cash donation; approved an increase of \$868,598 in the Housing and Human Services Department's General Fund transfer for the required Low Income Pool match; and authorized the County Manager to execute necessary budget change requests.

RESULT: ADOPTED [UNANIMOUS]
MOVER: Curt Smith, Commissioner District 4
SECONDER: Jim Barfield, Commissioner District 2
AYES: Rita Pritchett, Jim Barfield, John Tobia, Curt Smith
ABSENT: Kristine Isnardi

ITEM F.8., RENEWAL OF SOVEREIGNTY SUBMERGED LANDS FEE WAIVED LEASE WITH THE BOARD OF TRUSTEES OF THE INTERNAL IMPROVEMENT TRUST FUND OF THE STATE OF FLORIDA, RE: CHRISTENSON'S LANDING

The Board approved Sovereignty Submerged Lands Fee Waived Lease Renewal with the Board of Trustees of the Internal Improvement Trust Fund of the State of Florida for Christenson's Landing; and authorized the Chair to execute this renewal and subsequent modifications, amendments, and renewals to the lease upon County Attorney and Risk Management approval.

RESULT: ADOPTED [UNANIMOUS]
MOVER: Curt Smith, Commissioner District 4
SECONDER: Jim Barfield, Commissioner District 2
AYES: Rita Pritchett, Jim Barfield, John Tobia, Curt Smith
ABSENT: Kristine Isnardi

ITEM F.9., APPROVAL, RE: RESOLUTION AND LEASE AGREEMENT WITH SCOTTSMOOR COMMUNITY ASSOCIATION, INC.

The Board adopted Resolution No. 18-127, and approved and executed Lease Agreement with Scottsmoor Community Association, Inc. for use of the Scottsmoor Meeting Hall.

RESULT: **ADOPTED [UNANIMOUS]**
MOVER: Curt Smith, Commissioner District 4
SECONDER: Jim Barfield, Commissioner District 2
AYES: Rita Pritchett, Jim Barfield, John Tobia, Curt Smith
ABSENT: Kristine Isnardi

ITEM F.10., RESOLUTION, RE: DISSOLUTION OF BREVARD COUNTY PUBLIC GOLF ADVISORY BOARD

The Board adopted Resolution No. 18-128, dissolving the Brevard County Public Golf Advisory Board.

RESULT: **ADOPTED [UNANIMOUS]**
MOVER: Curt Smith, Commissioner District 4
SECONDER: Jim Barfield, Commissioner District 2
AYES: Rita Pritchett, Jim Barfield, John Tobia, Curt Smith
ABSENT: Kristine Isnardi

ITEM F.11., RESOLUTION AND GRANT APPLICATION, RE: FEDERAL TRANSIT ADMINISTRATION URBANIZED AREA FORMULA GRANT

The Board approved Resolution No. 18-129; and approved the following actions for the FY 2019 Section 5307 Urbanized Area Formula Program, Capital, and Operating Assistance Grant from the Federal Transit Administration (FTA), in the amount of \$7,167,803, as follows:

- Chair to Sign the Authorizing Resolution
- Chair to Sign the Grant Application
- Use of the Florida Department of Transportation (FDOT) Toll Credits
- Chair to Sign the Designation of Signature Authority Allow Staff to Submit the Grant Electronically
- Transit Director to Execute and Submit Grant Agreement Electronically, Contingent Upon County Attorney and Risk Management Approval
- Transit Director to Execute Any Additional Follow-Up Documentation/Resolution, and Amendments Necessary to Secure These Funds

RESULT: **ADOPTED [UNANIMOUS]**
MOVER: Curt Smith, Commissioner District 4
SECONDER: Jim Barfield, Commissioner District 2
AYES: Rita Pritchett, Jim Barfield, John Tobia, Curt Smith
ABSENT: Kristine Isnardi

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ITEM F.12., APPROVAL, RE: STATE-FUNDED GRANT AGREEMENT FOR NEW EMERGENCY OPERATIONS CENTER (EOC)

The Board approved and executed State-Funded Grant Agreement with Florida Division of Emergency Management to begin sitework/construction on a new Emergency Operations Center; and authorized the County Manager or Public Safety Director to submit and execute any additional changes, documents, or budget actions, as well as any amendments to the Grant Contract, subject to approval by the County Attorney's Office and Risk Management.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Curt Smith, Commissioner District 4
SECONDER:	Jim Barfield, Commissioner District 2
AYES:	Rita Pritchett, Jim Barfield, John Tobia, Curt Smith
ABSENT:	Kristine Isnardi

ITEM F.13., APPROVAL, RE: BUDGET CHANGE REQUESTS

The Board approved the Budget Change Requests.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Curt Smith, Commissioner District 4
SECONDER:	Jim Barfield, Commissioner District 2
AYES:	Rita Pritchett, Jim Barfield, John Tobia, Curt Smith
ABSENT:	Kristine Isnardi

ITEM F.14., AMENDMENT, RE: STATE LEGISLATIVE LOBBYIST AGREEMENT

The Board approved and executed Amendment to State Legislative Lobbyist Agreement with Ronald L. Book, P.A., which removed Spearman Management Inc. from the Agreement.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Curt Smith, Commissioner District 4
SECONDER:	Jim Barfield, Commissioner District 2
AYES:	Rita Pritchett, Jim Barfield, John Tobia, Curt Smith
ABSENT:	Kristine Isnardi

ITEM F.15., RENEWAL, RE: AVIATION INSURANCE PROGRAM EFFECTIVE OCTOBER 1, 2018

The Board approved placement of the County's Aircraft and Aviation Liability insurance coverage at a cost not to exceed \$55,186; and authorized Human Resources Director to bind coverage effective October 1, 2018.

RESULT: ADOPTED [UNANIMOUS]
MOVER: Curt Smith, Commissioner District 4
SECONDER: Jim Barfield, Commissioner District 2
AYES: Rita Pritchett, Jim Barfield, John Tobia, Curt Smith
ABSENT: Kristine Isnardi

ITEM F.16., LABOR AGREEMENT, RE: BREVARD COUNTY PROFESSIONAL FIREFIGHTERS SUPERVISORY UNIT, LOCAL 2969

The Board ratified the tentatively agreed upon modification to various articles in the collective bargaining agreement presented herewith; and authorized the County Manager to execute said labor agreement as provided for by Section 447.309, Florida Statutes.

RESULT: ADOPTED [UNANIMOUS]
MOVER: Curt Smith, Commissioner District 4
SECONDER: Jim Barfield, Commissioner District 2
AYES: Rita Pritchett, Jim Barfield, John Tobia, Curt Smith
ABSENT: Kristine Isnardi

ITEM F.17., COLLECTIVE BARGAINING AGREEMENT, RE: LABORER'S INTERNATIONAL UNION, LOCAL 630

The Board ratified the tentatively agreed upon modification to the collective bargaining agreement presented herewith; and authorized the County Manager to execute said labor agreement as provided for by Section 447.309, Florida Statutes.

RESULT: ADOPTED [UNANIMOUS]
MOVER: Curt Smith, Commissioner District 4
SECONDER: Jim Barfield, Commissioner District 2
AYES: Rita Pritchett, Jim Barfield, John Tobia, Curt Smith
ABSENT: Kristine Isnardi

ITEM F.18., CONFIRMATION OF APPOINTMENT, RE: ELIZABETH SHEPHARD AS THE UNIVERSITY OF FLORIDA/EXTENSION SERVICES DIRECTOR

The Board confirmed the appointment of Elizabeth Shephard as the UF/Brevard Extension Services Director.

RESULT: ADOPTED [UNANIMOUS]
MOVER: Curt Smith, Commissioner District 4
SECONDER: Jim Barfield, Commissioner District 2
AYES: Rita Pritchett, Jim Barfield, John Tobia, Curt Smith
ABSENT: Kristine Isnardi

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ITEM F.19., PERMISSION TO ADVERTISE FOR A PUBLIC HEARING, RE: CONSIDER APPLICATION FOR THE 2018 EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE

The Board granted permission to advertise a public hearing to consider the FY 2018 Edward Byrne Memorial Justice Assistance Grant Application.

RESULT: ADOPTED [UNANIMOUS]
MOVER: Curt Smith, Commissioner District 4
SECONDER: Jim Barfield, Commissioner District 2
AYES: Rita Pritchett, Jim Barfield, John Tobia, Curt Smith
ABSENT: Kristine Isnardi

ITEM F.20., APPOINTMENT, RE: BREVARD FAMILY PARTNERSHIP COUNTY APPOINTEE TO THE BOARD OF DIRECTORS

The Board appointed **Barbara Loftus** to the Board of Directors for Community Based Care of Brevard, Inc. d/b/a Brevard Family Partnership (BFP), replacing Dr. Greg Howes.

RESULT: ADOPTED [UNANIMOUS]
MOVER: Curt Smith, Commissioner District 4
SECONDER: Jim Barfield, Commissioner District 2
AYES: Rita Pritchett, Jim Barfield, John Tobia, Curt Smith
ABSENT: Kristine Isnardi

ITEM F.21., APPOINTMENT, RE: BOARD OF DIRECTORS FOR BREVARD WORKFORCE DEVELOPMENT, INC. D/B/A CAREERSOURCE BREVARD

The Board appointed **Mark Mullins**, to the Brevard Workforce Development Board with said term to expire June 30, 2021.

RESULT: ADOPTED [UNANIMOUS]
MOVER: Curt Smith, Commissioner District 4
SECONDER: Jim Barfield, Commissioner District 2
AYES: Rita Pritchett, Jim Barfield, John Tobia, Curt Smith
ABSENT: Kristine Isnardi

ITEM F.23., RESOLUTION, RE: REQUESTING FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION (FDEP) TO DEVELOP STANDARDS FOR PERFLUOROALKYL AND POLYFLUOROALKYL COMPOUNDS (PFAS)

The Board adopted Resolution No. 18-130, requesting that the Florida Department of Environmental Protection (FDEP) develop State regulatory standards for PFAS compounds for drinking water, irrigation, recreational water use, and fish consumption, and that the State of Florida conduct ground water, water body, and fish testing for PFAS compounds to ensure the safety of the public.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Curt Smith, Commissioner District 4
SECONDER:	Jim Barfield, Commissioner District 2
AYES:	Rita Pritchett, Jim Barfield, John Tobia, Curt Smith
ABSENT:	Kristine Isnardi

ITEM H.1., TEFRA HEARING RESOLUTION, RE: CAPITAL TRUST AGENCY (CTA) SENIOR LIVING REVENUE BONDS, SERIES 2018 (AMERICAN EAGLE PORTFOLIO PROJECT)

Chair Pritchett called for a TEFRA public hearing for approval on American Eagle Bonds.

Eden Bentley, County Attorney, stated this is the TEFRA hearing and approval for American Eagle Bonds; this Item has a lengthy script; the hearing is for purposes of the Federal Tax Equity and Fiscal Responsibility Act (TEFRA) as required by Section 147(F) of the Internal Revenue Code of 1986 as amended, regarding the possible issuance by Capital Trust Agency (CTA) of one or more of its senior living revenue bonds, American Eagle Portfolio Project, and an aggregate principle amount not to exceed \$275 million for 17 projects; two of the 17 projects are in Brevard County; one is a Titusville project on 16 acres at 1800 Harrison Street and it includes approximately 134 beds; and the Melbourne project is on six acres at 2680 Croton Road and it has 74 beds. She went on to say the public purpose for this bond issue is presented as providing and preserving gainful employment and making significant contributions to the economic growth of the local community, promoting commerce within the State, and providing safe, decent, and accessible housing for the elderly; the County is not responsible for the bond payments; this issue has been confirmed by outside bond counsel and the County's Financial Advisor; and those emails have been provided in the Agenda Package. She continued at this time, there is a public comment opportunity; and she inquired if there was anyone who wished to speak for or against the bonds or the project to be financed. She noted to let the record reflect there are no comments; she inquired whether there has been any written communication received by any Board members, administrators, or the Clerk; and she noted to let the record reflect there has been no written communication received by these entities.

There being no comments or objections, the Board held a public hearing and adopted Resolution No. 18-131, on proposed Bonds for TEFRA purposes, permitting the Capital Trust Agency to issue one or more tax-exempt or taxable Bonds in a principal amount not to exceed \$275,000,000 and to loan the proceeds thereof to American Eagle Delaware Holding Company LLC, a Delaware limited liability company (the borrower), to finance the acquisition of seventeen senior living facilities, including two senior living facilities located in Brevard County; and authorized the Chair to execute the Resolution.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Jim Barfield, Commissioner District 2
SECONDER:	John Tobia, Commissioner District 3
AYES:	Rita Pritchett, Jim Barfield, John Tobia, Curt Smith
ABSENT:	Kristine Isnardi

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ITEM H.2., TEMPORARY USE ACKNOWLEDGEMENT (TUA), RE: DEWATERING ACTIVITIES - GRAND CANAL MUCK REMOVAL PROJECT

Chair Pritchett called for public hearing on Temporary Use Acknowledgement (TUA) for dewatering activities for the Grand Canal Muck Removal Project.

Virginia Barker, Natural Resources Management Director, stated this is a TUA for a Brevard County dredging project in the Grand Canal for muck removal; she is looking for authorization for temporary use of a County-owned site to dewater and handle muck from the Grand Canal Muck Removal Project; there is just short of half a million cubic yards of muck to be removed from the system; and there is a map she has provided to the Board that may help because it shows the canals included in the current project. She noted they have received some concerns from the public about the geographical area that would be used for this site; the map also shows the geographic limits of the canals that would potentially be dredged under this authorization; they intend, if this is approved today, to bring back authorization to advertise to go to bid for this project; and she explained it would be for the area shown in yellow.

Commissioner Barfield asked for the map to put up so everyone could see it.

Craig Wallace stated he lives on Tortoise Island which is the epicenter for the dredging project; those on the island definitely support the muck removal project; they have witnessed some of the worst fish kills in the Banana River several years ago and anything that can be done to clean that up is great; the property to be used for this transfer site is adjacent to property owners on Tortoise Island so they are concerned about how it will be used; they have worked closely with Natural Resources Management and they have been supplied with answers to all their questions; and they applaud the work being done on this. He went on to say some concerns they have is the length of the project which is anticipated right now to be two to three years; as everyone knows, projects can go longer than what are anticipated; the property owners are concerned about it lasting longer than three years, but they know it has to be re-applied for every year; another concern is the operating hours, it has been stated the hours would be 7 a.m. to 7 p.m.; the homeowners asked for it to exclude holidays and weekends, but they do understand there may be exceptions because of unscheduled events, such as hurricanes, etc.; and they have agreed to provide the homeowners with communication to that affect. He went on to say they all feel pretty well informed; he noted this site has been the target of several opportunities to turn it into something other than what it was initially designated for when it was given to the County; it is supposed to be an environmental site and was to be left as is, so the plan is to restore the site after the project; and they want to make sure the Land Use will remain in that designation. He understands this is a temporary use agreement and it will return to that. He stated he wants the County to understand, in no way are the homeowners giving up their rights to this property to be used for other than what it was intended to be used for.

Patrick Waters stated on one of his homes, the property taxes increase every year because it is not homesteaded, and he thought he would pass that on to the Board. He mentioned he received a letter in the mail because he has a home within 1,000 yards of the sight; he asked if it was discussed about what the County plans to do with the consequences of odors or smells from the dredging; he noted his access to the Banana River is right through the area where he believes the site is; the site is gorgeous right now and he asked if it will be returned to that; he inquired if that access would be closed or open during this time frame; and he inquired again if any of these things have been discussed or if the County is just stating this is what it wants to do. He commented three years is an awful long time; they already have enough trouble in Satellite Beach with the ground water and the concern of the fire retardant from Patrick Air Force Base and other things that are Cancer causing deals; he is concerned about his home value and if that is going to be a mess and if there are going to be any smells for that three

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years, in addition to the groundwater issues there; and he asked if any of those questions have been asked or answered.

Chair Pritchett advised she had written them down and in a few minutes she suspects those items will be addressed.

Mr. Waters noted one other issue, it is a little off target but the reason for the canals being dredged is because of the stuff that creates muck; his understanding is that grass from lawn clippings, etc. create muck; and he inquired if that is true. He mentioned he can look at the canal every Saturday morning and landscapers blow grass into the canal; he has sent a letter to the Satellite Beach Commissioners and received nothing from anybody; and he wondered if as part of the expensive program being done, there are going to be efforts made to control landscapers who do lawn treatment in that area.

Chair Pritchett noted that is something the County will definitely have to look into because that is not allowed to be done.

Commissioner Smith mentioned lawn mowing and clippings going into the canals has been a topic of conversation many times; it is so bad that back in 2016 when the County had the fish kills, they have video of homeowners cutting their grass and the grass is blown straight into the canals; this is during and after the fish kills so it is a real education process; and obviously it is a long term educational process if what Mr. Waters is saying is current, because people are not learning very quickly.

Chair Pritchett asked Ms. Barker if she would like to address any of those questions because she knows when she talked with her the other day, she had mentioned doing testing on the muck to make sure it was not causing harm.

Ms. Barker stated in response to Mr. Wallace about site transformation, one of the reasons the County is going this route with the temporary use authorization under the current zoning class is so that the community does not need to be concerned that it is changing the zoning to make it appropriate for muck dredging activities; this leaves the zoning the way it currently is and the community is only authorizing a temporary use that is inconsistent with the zoning; to Mr. Waters comments about the grass clipping, they have recently contracted for a grass clipping campaign with the half-cent sales tax money; that was one of their top five priorities; and they need to figure out what the target audience is, whether it is mow and blow contractors or private citizens, and what the best way is to reach those audiences; therefore, they are partnering with the five counties along the Lagoon to come up with a campaign that will be Lagoon-wide. She went on to say they are looking forward to getting that underway; and she mentioned there is a survey going on right now to get started on that. She noted they will be testing for the chemical compounds that have been a concern in the Satellite Beach area; they will be testing for it in the muck and in the water in the canals; and they hope to have the testing results back by the end of October, well before this project is awarded to a construction contractor to pursue.

Chair Pritchett inquired how long they have been working on the process for this plan.

Ms. Barker responded it has been around five years in terms of permitting and design.

There being no further comments or objections, the Board authorized the Chair to execute the TUA to allow Natural Resources Management to utilize 6.38 acres of the 18.83 acres of a vacant, County-owned parcel zoned PUD for dewatering activities for the Grand Canal Muck Removal Project; and authorized the commencement date of the TUA to coincide with the date of issuance of the Notice to Proceed that will be issued following the execution of the

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construction contract awarded to the lowest responsive bidder for the Grand Canal Muck Removal Project.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Curt Smith, Commissioner District 4
SECONDER:	Jim Barfield, Commissioner District 2
AYES:	Rita Pritchett, Jim Barfield, John Tobia, Curt Smith
ABSENT:	Kristine Isnardi

ITEM H.3., ORDINANCE, RE: GENERAL TOURIST COMMERCIAL TU-1 CODE REVISION TO ELIMINATE HOTEL DENSITY

Chair Pritchett called for public hearing to adopt an ordinance for General Tourist Commercial TU-1 Code revision to eliminate hotel density.

Tad Calkins, Planning and Development Director, stated this is a request for the Board to conduct the second public hearing to approve revisions to Chapter 62, Article 6, Division 4, Subdivision 7, Section 62-1511, to remove the maximum density requirements in the General Tourist Commercial Zoning classification. He noted this was brought before the Board at the last regular Board meeting for the first reading; and the subject of removing the density was if the property was located on arterial or collector road, that it was adjacent to the TU-1 Zoning classification on at least two sides, and there was another property with BU-1, BU-2, or TU-1 within 500 feet of the subject property for the rezoning or for the Hotel Use. He went on to say as they were going through the legislative process, they took the matter to the Local Planning Agency (LPA) and there was a pretty extensive conversation around the proposed changes; their recommendation to the Board was if there is Community Commercial (CC) Future Land Use designation that there would be no requirement in the Code for those parcels; that is a change of what was presented to the Board prior; it came to him late yesterday afternoon so he did not have the opportunity to bring it to the Board; the Board could move forward as presented which would just affect the TU-1 subject to those criteria; it could expand that, because there was also conversation about expanding it to affect the TU-2 Zoning classification; there was also conversations around the BU-1 Zoning classification; and he noted they allow hotels in three Zoning classifications, BU-1, TU-1, and TU-2, which is what is before the Board today.

Chair Pritchett asked if the LPA came back and recommended that the Board remove the BU.

Mr. Calkins stated they recommended that the Board eliminate the locational criteria that they presented and to just rely on the Land Use designation.

Chair Pritchett stated that makes sense to her; she would be interested in hearing the opinions of the other Board members; she thinks that would accomplish what the Board wanted County-wide, without causing harm to an area where there typically would not be any density requirements on hotels; and she recommended the Board re-advertise and bring this back at a later date.

Commissioner Tobia stated he has a couple questions; he asked the County Attorney if this would require a re-advertisement process if the Board were to accept the LPA recommendation and do away with the requirements for not only TU-1 but the TU-2 and BU-1 Zoning.

Eden Bentley, County Attorney, responded in the affirmative.

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Commissioner Tobia asked Scott Knox, Attorney for Widerman Malek Law Firm, if he would explain how this recommendation would impact his client since this was an issue that was brought to light by him.

Mr. Knox stated his client is applying for rezoning and a Land Use designation change; assuming that were to go forward and be passed, he believes it would be helpful to his client because it broadens the areas where the denser restrictions will be removed and it keeps it a CC; and there are not that many parcels that are CC and BU-1, which is what his client is looking for.

Commissioner Barfield stated when the Board makes a change like this he gets concerned over unintended consequences down the road; and he asked if there is anything that can be foreseen to be a problem with other types of Land Use.

Mr. Calkins stated when looking at Hotel Use now, it is limited to a handful of parcels; there is BU-1 throughout the County as a very common Commercial Zoning classification; limiting it to a CC Land Use does restrict it a little bit where there are more commercial modes; there is certain criteria in the Comp Plan that establishes locational criteria for the CC, and he believes that is a larger track of land, 10 acres; and there are certain requirements, it has to have location on a collector or arterial roadway, therefore, it is already accounting for some of the items the Board was proposing in the Code change.

Scott Knox commented his client is in attendance and would like to speak with the Board so it can get a feel of why they are seeking these kinds of changes.

Anthony Lopes stated he and his partner, Gene Lomando, own two acres of property in Micco on U.S. 1, 8480 and 8490; they have owned that property jointly for 38 years; his family was involved with that property 4 years prior to that, so he has been involved with the property for 42 years; in those years, they have maintained the property, made repairs to the property because of hurricane damage, they have put quite a bit of money into the property to maintain it, upgrade it, and keep it looking good; at one time he was involved with the ownership of the marina across the street; and Doug Hillman who is now the owner of the marina is in attendance as well. He went on to say the entire time he has owned this property they have seen very little development on the south end of the County; most of the development now goes south of Sebastian River bridge in Indian River County with very little coming into Brevard County; the most recent is the Sebastian Inlet Marina where they did a ton of work to the building; and he thinks there are reasons there could be a development in that area. He continued the beginning of the property is zoned BU-1, the middle of the property is zoned TR-3, and the back is zoned TR-2, which is a little convoluted; and it is hard to utilize the property effectively with those types of zonings. He stated after years of looking at this, there is not one major hotel from Vero Beach to Melbourne, Florida on U.S. 1 except for Best Western; this is a beautiful area with beautiful views and beautiful vistas, with great boating; they think there is now a need to fill the void; there is a group of people who come over regularly from Orlando to go boating in the Sebastian area, Sebastian Inlet; there are also numbers of people who come up from South Florida that spend the weekends in the area and presently they stay at Captain Hiram's in Sebastian, which is Indian River County; those tourist dollars are parking themselves in Indian River County, and he would like to take that and try to create a tourist destination to have these people spend that money in Brevard County; and they think it is possible now because of the new exits going in on I-95 on Micco Road. He added he is staying at the Holiday Express on Malabar Road; five years ago before that exit was built, there was nothing on Malabar Road, but now it is booming; he thinks eventually that could be a possibility for further south in Brevard County; and people from Orlando will easily be able to get to the South Brevard area and people coming up from South Florida will have an alternative to north Indian River County. He mentioned this is only possible because they are putting a new sewer line in down in Micco right now; their goal is to tie into

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that when it becomes available; no project can possibly happen without a sewer line; and they are very aware of the environment. He noted they do not just own this property, they also own residential property right around the corner which they intend to build a home on and live in; they understand the issues with the Indian River Lagoon (IRL), the algae bloom issues, and how it kills the seagrass which is necessary for fish to spawn or manatees to eat; they are extremely concerned about the environment; and they love the area because of the boating potential with the IRL.

Doug Hillman stated he and his wife own the oldest marina in South Brevard, located right across the street from Mr. Lopes and Mr. Lomando; slowly but surely he has been redeveloping the marina and it has been quite a place and location; he loves the area and has been in business for 51 years; and they love what is going on in Brevard County. He noted the reason he is here is because he is 100 percent behind Mr. Lopes and Mr. Lomando's development; they believe it is time for South Brevard to get some tax revenue; and people come in from Orlando and stop at his place for boating but go to Indian River County to stay and that does not make any sense to him, but there is no place near that works for them. He noted they would like to see the County develop responsibly; people do not have to tell him about the environment, he has lived in the environment where the tide changes for a very long time; they are committed to the environment; and they would like to see the development happen as long as it is guided in accordance to the current structure. He stated what they are looking for is well within keeping of responsible development; and he noted they have been paying property taxes for a long time. He went on to say Micco was out there on the ragged edge; there is real estate but that is about it, there is no water and no sewer; this is a welcome development for him; and what he hopes for is future expansion in South Brevard County.

Commissioner Tobia stated Chair Pritchett's suggestion to look at the LPA recommendation and putting this out for advertisement again would help alleviate or at least give the Board more time to look at potential issues.

Commissioner Smith pointed out the County has the need; it was brought to the Board's attention that not much is going on in South Brevard County in way of tourists; the sewer will be available which will protect the environment; and there is desire by these gentleman to bring business to the area. He noted he is a big proponent of business and jobs; and he believes this will be a great asset to south Brevard County. He noted he thinks the Board needs to look at the entire County so he would support it.

There being no further comments or objections, the Board conducted the second public hearing; and approved the re-advertisement of the General Tourist Commercial TU-1 Code Revision to eliminate hotel density, and to include the Local Planning Agency (LPA) recommendation to expand TU-1, TU-2, and BU-1 Zoning Classifications.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	John Tobia, Commissioner District 3
SECONDER:	Curt Smith, Commissioner District 4
AYES:	Rita Pritchett, Jim Barfield, John Tobia, Curt Smith
ABSENT:	Kristine Isnardi

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ITEM J.1., BOARD CONSIDERATION, RE: REQUEST FOR REDUCTION OF FINE AND RELEASE OF CODE ENFORCEMENT LIEN FOR SUSAN FILIPPE, 2530 PAL LAKE DRIVE, MERRITT ISLAND (16CE-00116)

Tad Calkins, Planning and Development Director, stated this Item is a request for the Board to consider the Special Magistrate's recommendation to reduce a fine that accrued from \$14,125 down to \$4,186 to release the lien upon payment in full for Code Enforcement Case 16CE-00116 at 2530 Palm Lake Drive, Merritt Island; and this was a Case that involved work without permit.

Susan Filipe stated she would not be there today had she not been lied to from the beginning; her husband told her he took care of the fines, permits, and blueprints but he never did it; the only reason she was made aware of it is because her neighbor looked it up and informed her there was a fine accruing; the moment she found out she picked up the phone to correct it; and it took her two months to correct the situation. She went on to say it never should have gotten that far, but she was not aware of it; her address was changed because her son moved out of her house into another, so all of her information was going to that house; and she provided a letter from her neighbor that was addressed to the Board. She reiterated this would never have happened had she known what was going on.

Commissioner Barfield inquired what the actual cost is, he noted it was for \$1,711 and she paid the \$350, therefore, the actual cost to the County for enforcing this is \$1,361.

Mr. Calkins responded yes, that is the remaining cost they have invested in the Case.

Commissioner Barfield stated originally the fine was up to \$14,000; then it went down to \$4,100; he is fine with just bringing what it costs the County to do the enforcement, which is \$1,300; and that is much better than \$14,000.

Commissioner Tobia stated he will not be voting for this and it is not that he is in favor of the \$14,125 fine; he would be comfortable with the Special Magistrate recommendation, which is \$4,186; this is an individual who the County pays and he goes into the information a lot more than what the Board has available to it; he understands the situation and he thinks the Magistrate diminished the fine by about two-thirds; and if the Board so chooses the actual cost of \$1,711, he would be against it. He noted he would like to stay consistent with the Special Magistrate's recommendation, which is \$4,186.

Commissioner Smith asked Commissioner Tobia for his reasoning behind the \$4,186; he feels bad for this applicant; \$1,711 looks a whole lot better than \$4,100 and \$4,100 looks a whole lot better than \$14,125; and he stated if there are some issues that Commissioner Tobia thinks substantiate the \$4,186, then he would be willing to listen to those.

Commissioner Tobia responded his suggestion is routed only in the fact that it is the recommendation of the Special Magistrate; he cannot speak to the Special Magistrates determination, he just knows that this is an individual who is skilled in this type of venue and makes recommendations to the Board; he or she went through more time and effort than what the Board has an opportunity to do; and he wished he had an answer for the actual cost, but it is just the substantiation of the process more than the rationale behind the number. He noted he would respect the Board's decision should it go with the actual costs or the Special Magistrate's decision; and he mentioned due to the circumstances, he believes the fine of \$14,125 is way too much.

Commissioner Smith stated he is just reaching for reasoning; he would be more inclined to go with the \$4,186 simply based on the fact the Special Magistrate did hear all the evidence and

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reduced the fine substantially; he has to respect that the Special Magistrate did what he or she was supposed to do in looking at the evidence and making a determination; therefore, he would support the fine of \$4,186.

Chair Pritchett inquired if the house is in Ms. Filipe's name; she stated she thinks due to the fact as soon as she found out, she quickly made remedy; she knows there is a certified letter sent; this is just a horrible situation with her family; however, she believes Ms. Filipe is going to have to pay her cost of responsibility and the Magistrate's reasoning of 20 percent of original fine. She went on to ask what if the Board does 20 percent of cost and adds that on to the costs, which adds an additional \$340 to it; and she could owe \$1,701, which is almost a split between the County's cost and the Special Magistrate's decision.

Commissioner Barfield stated the \$4,186 is almost three times the County's cost; he understands the Special Magistrate takes everything and does their job the way they should, but his point is the Board has to look at every individual, and three times the cost is way overboard; and he thinks the Board should go with the 20 percent above the cost.

Commissioner Smith stated his point of view is the County has rules and regulations for a purpose; the purpose is to get people's attention and regulate this type of situation; when there is an individual who was not aware of it and the information was not delivered for whatever reason, it leaves the Board out of the loop; however, the Special Magistrate does have the information and the purpose of the Magistrate is to look at these situations and the reasons behind it and come up with a determination; and he asked Commissioner Barfield if he is suggesting the Board use a cookie cutter approach and just provide a number.

Commissioner Barfield asked Mr. Calkins what the violation was for.

Mr. Calkins replied it was for work without a permit for the construction of a garage door and headers.

Commissioner Barfield stated that is going to cost \$4,000 because they did not do that; and he advised that is probably more than what the job cost.

Commissioner Smith stated that is a good point; the County had rules and regulations to cover these types of situations; and this required a permit.

Commissioner Barfield stated \$1,000 or \$1,300 is going to be a big bite to this lady.

Commissioner Smith stated it is, but going forward where does the Board draw the line; everybody has a reason where the Board can decide to do just the County's cost, and that is done quite a bit; and if that is what the Board intends to do going forward then he asked why go through having a Special Magistrate. He advised he has a situation in his neighborhood where a guy owns a house across the street that is in total disrepair; it has been accruing a \$25 daily fine since November two years ago; he lives in Tampa and has never received his notice because the notice goes to the physical location of the house; he has given staff his address in Tampa, and they sent it to him; he has still done nothing; and at some point he is going to be coming before this Board, whether it is while he is a Commissioner or someone else, and he will have a lot of accrued fines, but he will say he never received the notice or was not aware. He asked going forward how would this situation be handled.

Commissioner Barfield asked if Ms. Filipe lives in the house.

Ms. Filipe responded affirmatively.

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Commissioner Barfield pointed out that each one needs to be looked at individually; this is headers around a garage; there are ones who come in with total added on extension to their house; and in those instances he knows the individual would know they needed a permit. He noted with plumbing and electrical, it is common sense that a permit is needed for safety reasons. He stated he will give a little bit, but he still thinks the Board should not go much more than what the cost is; and this may be a tie, he does not know, but that is where he is coming from.

Commissioner Smith stated her husband did this.

Ms. Filipe stated she divorced him. She mentioned she lost her homestead because of the change of address when her son moved out; she had to pay for the divorce; she has roof damage; and she cannot afford this.

Chair Pritchett stated she thinks it has to cover costs, she has always believed that; it was \$14,000 and it could have gotten a lot worse than that; and she thinks 20 percent on top of cost would be a remedy.

Commissioner Tobia stated he would like to table this; there is generally a reason boards do not have even numbers; he thinks judging from the past, the Commissioner who does not have the opportunity to be there today, generally favors the lower end of things; he would like to table this until the October 4, 2018, meeting; and during that time period make sure Ms. Filipe does not have any more fines accruing. He added he thinks once there is another female prospective, it may end up a heck of a lot closer to the actual cost than any other arbitrary number; and he asked the applicant if she would mind coming back to re-address this.

Motion to table by Commissioner Tobia

Ms. Filipe stated she will come back, and she inquired if the property is still accruing fines.

Mr. Calkins responded she is in compliance and it is not accruing fines at this time.

Motion dies for lack of a second.

Commissioner Smith stated he would like to see this gone and the applicant not have to deal with it for a few more weeks; and he noted he will go with the recommendation of the Chair.

The Board authorized the request for reduction of fine from cost to \$1,701 for Susan Filipe, 2530 Palm Lake Drive, Merritt Island, Case - 16CE-00116; and approved release of the lien upon full payment.

RESULT:	ADOPTED [3 TO 1]
MOVER:	Curt Smith, Commissioner District 4
SECONDER:	Jim Barfield, Commissioner District 2
AYES:	Rita Pritchett, Jim Barfield, Curt Smith
NAYS:	John Tobia
ABSENT:	Kristine Isnardi

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ITEM J.2., BOARD CONSIDERATION, RE: REQUEST FOR REDUCTION OF FINE AND RELEASE OF CODE ENFORCEMENT LIEN FOR JAMES KING AND CARYN KING, 1528 CLEAR LAKE COURT, COCOA - (15CE-01785)

Tad Calkins, Planning and Development Director, stated this is a request for the Board to consider the Special Magistrate's reduction of an accrued fine from \$3,225 down to \$1,660 and release the lien upon a payment in full for Code Enforcement Case 15CE-01785 at 1528 Clearlake Court, Cocoa, Florida; and this is for work without permit.

Caryn King stated she had a heart attack, her husband is 88 and has Alzheimer's, and she had to have two total hip replacements; she thought she had taken care of all the fines; she got Steve Costner to do the engineering, she had the fence taken care of, and when she spoke to Mike, he said everything was taken care of; and then she received a letter in the mail stating she had a fine of \$25 per day since a certain date. She went on to say because of the last heart attack she had, she only had \$6.63 at the end of the month; she noted they are in bankruptcy right now; and she does not see how she can pay this outright or even scrape up \$20 per month to pay it until it is paid off.

Commissioner Tobia explained the formula that was used last time arbitrarily would work against this applicant and that is one of the reasons why he thinks the Board should more often than not go with the Special Magistrate's recommendation; this one being the actual cost is \$1,565, and the Special Magistrate's recommendation is only \$95 more at \$1,660; to take actual cost and add 20 percent like the previous one, the Board would be recommending a fine higher than what the Special Magistrate had recommended; and he would accept the Special Magistrates decision of \$1,660 which is a reduction of the actual fine of \$3,225.

Chair Pritchett asked if he wants to go with the \$3,225.

Commissioner Tobia stated no, he wants to go with the Special Magistrate's decision of \$1,660; and he does not want to use the formula used on the last one because that would be more than what the Special Magistrate had suggested.

Commissioner Smith stated he agrees; that would reaffirm his point that Magistrates in each one of these cases looks at the situations, knows all the circumstances, and comes up with a number; and in this particular case the number is \$1,660.

Commissioner Barfield asked if these were licensed contractors that she was using.

Ms. King stated as far as she knows.

Commissioner Barfield noted it sounds like there was an engineer who drew it up.

Ms. King stated it was Steve Costner, but that was after the fact, because she was fined.

Commissioner Barfield asked who did the work.

Ms. King responded Daniel and Eric Davis.

Commissioner Barfield asked Mr. Calkins if a licensed contractor is doing this, would they look to see if it is permitted; and inquired what the County requirements are.

Mr. Calkins responded the requirement is for the work to be done with a permit whether they are licensed or not; in this case it looks like the contractor did not pull a permit to do the work; that

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happens on occasion; and when it does happen and they have not had a chance to do the proper inspections, then they require an engineer's certification.

Commissioner Barfield asked if there is any fallback on the contractor.

Mr. Calkins replied he would imagine the contractor was cited for the work without permit and through the contractor licensing citation process, but he does not have that information in front of him.

Chair Pritchett commented she would go with the lower amount with the Magistrate; she noted in all honesty she would have gone with the cost on both of them; and she stated she would go along with the Magistrate's decision of \$1,660.

The Board considered the Special Magistrate's recommendation to reduce the accrued fine from \$3,225 to \$1,660 for James King and Caryn King, 1528 Clear Lake Court, Cocoa, Case - 15CE-017585; and approved the release of the lien upon payment in full.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	John Tobia, Commissioner District 3
SECONDER:	Curt Smith, Commissioner District 4
AYES:	Rita Pritchett, Jim Barfield, John Tobia, Curt Smith
ABSENT:	Kristine Isnardi

Ms. King announced she cannot pay this; she does not have any credit cards; and she asked if they can make arrangements for her to pay \$20 per month.

Mr. Calkins responded he will get with her to have that set up.

Commissioner Barfield asked if there is a permit that was not pulled and a contractor did the work, would the contractor be fined.

Mr. Calkins replied the contractor would be fined through the Contractor Licensing Enforcement.

Commissioner Barfield stated then the owner gets called for a permit violation and they get fined as well; and he inquired if the County is double dipping.

Mr. Calkins stated he does not know that side of it, but he can certainly see the concern; and he will certainly look into that.

Commissioner Barfield asked him to please do so.

Commissioner Smith stated he thinks that is a very good point; he knows there is a Contractor Licensing Board and he knows they fine these guys or punish them in other ways as well; if these contractors are putting customers at risk by not pulling permits, although people should be aware that they need permits, most people do not because they hire someone who they feel is legitimate and think they are getting the work done correctly, then he thinks that is really something the Board should look at; however he does not know how to go about it.

Chair Pritchett asked if the individual could go after the contractor for damages.

Eden Bentley, County Attorney, stated she can look at the process and see how it can be amended if the County is double dipping.

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Mr. Calkins noted when there is a contractor who continually violates a Code or does not pull permits, the County will typically go to the Contractor Licensing Board and remove their permitting privileges; that has happened in the past; and it is the County's practice.

Commissioner Smith stated he is aware of that, but this does not feel right.

Mr. Calkins responded that is understood and he will take a look at it.

ITEM J.3., BOARD CONSIDERATION, RE: REQUEST FOR REDUCTION OF FINE AND RELEASE OF CODE ENFORCEMENT LIEN FOR NEW OWNER, SLASSETS LLC, AS TRUSTEE FOR TRUST #3647 - (11CE-01131)

Frank Abbate, County Manager, stated staff has requested this item be pulled; there was a notice issue on it; and it will be brought back at a later date.

The Board reached consensus to pull from the Agenda Item J.3., Board Consideration of Request for Reduction of Fine and Release of Code Enforcement Lien for New Owner, SL Assets LLC, as Trustee for Trust #3647, Case 11CE-01131, and to bring it back to the Board at a later date.

ITEM J.4., APPROVAL, RE: PHASE II TOURISM COMMUNITY DEVELOPMENT PLAN CAPITAL PROJECTS

Bonnie King, Tourist Development Assistant Director, stated this is requesting the Board approve the Tourism Phase II Capital Facilities Projects, \$500,000 for the Merritt Island National Wildlife Community Conservation Education Center, and the \$10 million multi-year agreement between the County and Brevard Zoo for the Indian River Lagoon Conservation Campus and Aquarium; on July 25, 2018, the Tourist Development Council (TDC) unanimously approved these two priority projects for funding and recommended approval from the Board; it is understood that the TDC must approve the complete final package prior to disbursement of any funds; and projects must commence construction by September 18, 2020, or funding is withdrawn. She added the timeline for the \$500,000 cash reimbursement for the Wildlife Community Center is expected to be in January 2019; and the \$1 million multi-year grant agreement between the County and Brevard Zoo will be over eight years with \$1,250,000 paid annually; and she reiterated no money will be disbursed until all secured matching funds, final master plan, financial statements, and compliance with the Tourist Development Tax Statute is included and verified. She went on to say both of these projects have been reviewed and analyzed by a third party, market feasibility advisors, and they have been determined that both projects will advance, impact, generate, and promote tourism as well as economic impact into the County; both projects have been reviewed by the County Attorney's Office and deemed eligible for funding with Tourist Development Tax Revenue under both Florida law and the County Code; and she seeks the Board's approval to move this forward.

Commissioner Smith asked if any of these funds are coming from individual property taxes.

Ms. King responded they are not.

Philip Stasik stated he thinks this is a magnificent concept and a wonderful project; he can speak to the quality and effectiveness of the Brevard Zoo's programs from personal experience; he and his wife have been annual pass holders almost from the start; it is now an important part of the fabric of this community; six years ago he got involved in the joint UCF Zoo Program to restore the oyster population in the Lagoon; and he has really enjoyed being part of the small army of volunteer citizen scientists that work year round to build oyster mats, bags, habitats,

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and deploy them in the Mosquito Lagoon, the Indian River, and the Banana River. He continued they grew oysters and worked to reestablish them across the Indian River Lagoon (IRL); over the years the oyster restoration program has grown and flourished with the Board's support; now is the time to support the Zoo's plan for the IRL Conservation Campus and Aquarium, not only to expand the oyster restoration plan but to educate and inspire the public and the school children about the importance of the beautiful IRL estuary; this is good for tourism, good for the Port, good for the Lagoon, and it is good for the schools; this is a win, win project; and he is excited about it. He went on to say this is potentially something that can revitalize tourism in the community and he is looking forward to being involved in it; and he asked the Board to support the IRL Conservation Campus and Aquarium.

Gail Meredith stated she is a member of the IRL Coalition; she thanked the Board for all the work being done on the Lagoon; she thinks it is very exciting to be part of the community that is actually facing its problems and doing something about it; she thinks this project is the natural outcome of what has been done; some people have commented about all that money and about it going to the Lagoon, but she says to them the Lagoon needs billions, not millions, and the community needs to be engaged for decades to teach the children, because right now they are not learning conservation; she is so excited for the aquarium to be able to actually see what is in the Lagoon; and she thinks one of the biggest problems is that children are not involved with nature. She went on to say she thinks the Conservation Campus and Aquarium have potential to involve the children, teach them to raise money for the community, give foresight of what the community is doing with sustainability, and to teach people how to care for things. She stated the grass clippings are one of the biggest problems; unless there is a big project for everyone to focus on, there will be no way to engage people; and she is very excited about this.

Brent Peoples commented he is representing the Melbourne Area Regional Chamber of Commerce; he wanted to say a few words in support of these projects; obviously these are going to attract a lot of visitors to the County; it will show case the beauty of this County; it is going to make visitors that do come, stay longer; there will be educational components so both locals and visitors can learn about the IRL; and there will be jobs created, more room nights, and drive additional tourist tax revenue.

Keith Winsten stated as a citizen of Brevard County he has had the honor of raising his family here; he loves this community; he has been here 14 years; he has seen it go through bad times and he has seen it come back to great times; there is much to be proud of here; there is a booming economy; there is diversity of industry with the spaceport, the sea port, and the airport; and the natural resources here are like no place other in the State of Florida. He noted the people have invested in County by taxing themselves to clean up the Lagoon; because of the geography of the County is 70 miles long, sometimes people tend to focus on the negative and not the positive; he could go on about all the economic reasons why this was proposed but really the reason that matters the most is because he feels like the community needs that front porch on the Lagoon; and it is a place for people to gather. He noted he was impressed with some earlier speakers on the development in south Brevard and the need for sewer; that has become part of this County's DNA; what excites him about the project is it is a dream of a lifetime to build an aquarium that talks about what Brevard County has; and it is a chance to get the entire community together in one porch in a place where everybody has that view on the Lagoon, and understands what they can do for the water system. He pointed out 25 years ago the Zoo came along; from this day he still hears so many people in the community say that was the most fun they had ever had in the community, building the zoo because it got people together; and the other thing was they never thought it would actually make it. He went on to say they are going into this project understanding those two factors; this is a heavy lift and it is going to take the entire community to do it; he welcomes the two-year deadline for these funds to make sure it is lifted quickly; and he thinks this is another opportunity to bring the community together because he does not think people talk about all the good things in Brevard County, and

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the positives that come from those things. He noted he loves the project for so many reasons; the most exciting is the chance to get the community together and around this amazing opportunity in conjunction with the County, the Port, and so many other players; and he thanked the Board for its support.

Craig Wallace stated this is his third year in Brevard County; he has learned so much through the things the zoo has done; the first thing he does when his grandchildren come is take them to the zoo; each time they go they see new things; the zoo is one of the places that exposed him to the programs he is involved with in supporting the Lagoon and the oyster gardening program; everything they do is top notch; and aquariums have always had a place in his heart because they show people what they cannot see from the surface, what is going on under the water. He added it is so important to support that as the educational process for informing people on why there is a half-cent sales tax supporting the Lagoon; and he believes this is a gateway to do that.

Marilyn Waters stated she has lived in Brevard County for over 30 years; the IRL is such a huge draw for people to live here and stay here, because people love to go fishing, boating, paddle boarding, etc; it brings an economic benefit in a way that is in the most part enriching to the Lagoon, whether it is the people who do the fishing charters, the cruise lines, the people who do boat tours, or the restaurants in Brevard County, and the realtors see a lot of investment in that; to her it is the consistent environmental feeling people have whether they are a resident, business owner, or just a visitor here, it all really seems to come together in a very powerful way; and she thinks it is important to keep the value in restoring, and maintaining the Lagoon in front of big decisions like this one. She noted the thing about creating this Conservation Center and Aquarium is that it is a permanent facility that will always be a reminder of how much this community values the natural environment and also for the people who come to this County. She stated she volunteers at the Brevard Zoo and it is surprising how many people do an excursion to the Zoo from the cruise ships; she thinks this is consistent with the reputation of a community that truly values what it has here; and by showcasing that to new comers, visitors, etc, she thinks if the money runs out for the education campaign about the Lagoon, the facility will still be there to educate them. She mentioned she believes the Port is the perfect place for the Aquarium; the Port has grown so much over the past 30 years in such a positive way that it really is becoming a destination of its own; and to her, this is the kind of tourist attraction that melds with the community. She announced she is very pleased and honored that the TDC is backing this and sees it as a very valuable asset to this community.

Laurilee Thompson stated this has been worked on for almost three years so it really feels good to see it hopefully come to completion; the benefits of these two projects are obvious; tourism is a \$2.1 billion industry in this County; the maritime commerce is \$1.3 billion; she reiterated these two assets will help improve the economic impact of those two industries; she mentioned all of that tourism contributes 30 percent of the taxes for the Save Our Indian River Lagoon Project (SOIRLP); and anything that can increase tourism will increase money for the Lagoon.

Chris Fairey stated he is president of the Merritt Island Wildlife Association which is a volunteer non-profit friends group that supports the U.S. Fish and Wildlife Service and manages the 140,000 acre Merritt Island National Wildlife Refuge on NASA's Kennedy Space Center property, located in north Brevard and southern Volusia County; they have over 1,000,000 visitors to the refuge every year; they are the seventh most visited refuge in the entire U.S.; there are 566 refuges; and this County is blessed to have that. He continued they also generate over \$60 million in economic benefit for the local community; in 2013 an engineering assessment was done of the current visitors center at the Merritt Island Wildlife Refuge and found that it had structural deficiencies as well as with the significant amount of visitors, it was not adequate to support the visitors and the educational environmental program that is key to the education of the students, they turn away students every year; they have a robust program

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that they are very proud of; and they would like to make sure they can accommodate all the desires of the educational community. He went on to say the new visitor's center that is going to be built will be called the Conservation Education Center; it is being funded by the U.S. Fish and Wildlife Service through deferred maintenance funds; the determination was made by the Fish and Wildlife Service that using deferred maintenance funds, it cannot fund the exhibit project; they asked the non-profit to do a major fund raising activity to support those exhibits; and as Ms. Thompson pointed out they have been at this for several years and in April 2017, they came to the Board and presented the project which it unanimously approved a proclamation to support this project. He stated the Board also encouraged them to talk to the community to encourage them to come to the refuge and support this program; since then they have received proclamations, resolutions, and letters of support from 13 city councils and Chambers of Commerce throughout Brevard and Volusia County; and as pointed out, Brevard TDC unanimously approved their project and grant recommendation for \$500,000 in July. He noted the U.S. Fish and Wildlife Service has completed the conceptual design and wetland delineation and has the permitting in process for the new visitors center; their association has raised over 60 percent of the funding required for the \$1.4 million project, in cash and grants. He advised these exhibits are going to enhance the visitors understanding of the refuge wildlife, the management activity, and the recreational opportunities for the communities; the centerpiece for the exhibit project will be the IRL experience theater which will focus on the IRL system, it's history, and the recovery; as they look at the IRL system, 129 miles of shoreline in the refuge and 50,000 acres, or 22 percent of the IRL system exists within the refuge; and they are very sensitive to the Lagoon as has been pointed out by many of the speakers, and they would like to include that as a keynote and primary exhibit in the exhibit project.

Lew Kotnik stated he is in support of the IRL Conservation Campus and the Aquarium; he likes the idea and the overall concept of the proposal; he thinks everyone is aware of the effectiveness of the zoo in this community, and its activity and involvement with the Lagoon; one thought he had was he thinks it is really worth considering some of the successes of other aquaria and their instructed use in other communities; there are a whole bunch of them; Tampa, for example, the Florida Aquarium just across the state with their scuba panorama, that gives people the ability to see what it is to go down, even if someone is not certified; and the two-acre outdoor kids panorama which is actual physical involvement, education for kids, home school programs that give that education, and their role now in educating and fighting against the red tide. He continued another example is Monterey Bay Aquarium; they have a front porch on the Bay as Brevard has a front porch to the Lagoon; they have a field laboratory resource for research and development protection of the Bay; and stepping back, thinking about the community and Brevard's future, it will be moving initial steps with referendum funding to restore the Lagoon; this community has the Kennedy Space Center which is an enormous draw and resource to the community; this County also has the cruise industry which is growing; and the aquarium, he thinks, represents the natural reinforcement of this kind of synergistic benefit that the community is blessed to have here. He noted he sees the County making this investment and really helping to build a sustainable and economically vibrant community in the County.

Captain Ted Lund stated as a journalist and communicator who has spent most of his life on this Lagoon, one of the two biggest challenges here is communication and education; he believes both of these facilities would go far in getting that message out; he just had the opportunity to visit the Philadelphia Zoo, while on assignment, which is the first zoo in the United States; it pales in comparison to the Brevard Zoo; he really does believe that Keith Winsten and his team had the opportunity and were uniquely poised to develop a world class tourism site as well as a world class conservation and teaching site; and he asked the Board to support these projects.

Sarah Hodge stated she supports everything that has been stated thus far; she had a little concern about the taxpayers having to pay, so she thanked Commissioner Smith for pointing

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out that this is not the case; she believes that will get a lot more people on board; and she believes this is a wonderful idea.

Mary Hillberg stated she is just here in support of these projects; she thinks this is a wonderful idea and augments revenues, tourism, the profile of the community, and it makes this community look like it is, what it really is; and she hopes the Board will consider passing it.

Commissioner Tobia inquired if the Board were to amend the County Ordinance to allocate funding for the construction, repair, maintenance, and operation of Lagoon infrastructure projects to design and prevent catastrophic pollution of the Lagoon and follow the requirements set forth in Florida Statutes 125.01045(a)(6) such as funding 30 percent of the project from other sources, approving the project by a supermajority vote, and performing an independent, professional analysis demonstrating the positive impact of the infrastructure projects on tourism related businesses in the County, would the Board then be able to use these \$10.5 million on infrastructure projects related to the Lagoon upon a recommendation of the TDC.

Eden Bentley, County Attorney, stated it would, provided there is a 40 percent allocation to advertising and marketing.

Chair Pritchett inquired if what Commissioner Tobia is asking is if the Board did an amendment and the TDC came in with a recommendation, the Board would be allowed to accept the recommendation for the Lagoon.

Commissioner Tobia stated there were a few more conditions, there would have to be an ordinance change, there would have to be a supermajority vote; there are certainly multiple conditions that must be met; and his question was if the Board could spend the \$10.5 million on septic to sewer. He added he left out the 40 percent, but short of that, it sounds like the Board can do it.

Chair Pritchett asked if he just wanted to know if there was an ability to perhaps make a change so the Board could have that option.

Commissioner Tobia stated if the Board decided to do that and the TDC decided to do that, then yes that was his question.

Commissioner Smith noted he thinks that was a good question from Commissioner Tobia, however, he would note that as he understands the ordinance as it stands, the TDC has to come to the Board with the recommendation; it is not up to the Board to dip into the TDC pot of money; it is their responsibility to direct how the money is spent; if they came to the Board with that idea then the Board could follow through and say yay or nay; and the Board could certainly put that bug in their ear, but it still has to come from the TDC. He stated he thinks the impact of the Aquarium and this plan has many benefits; it broadens the public knowledge and the public awareness of the Lagoon; he thinks that is crucial because the more people that care and know about what is going on with the Lagoon, he thinks the better off the community will be in getting the Lagoon restored; it is going to take a lot of effort and a lot of money, but with interest and awareness they can move that forward because more people start taking care of and worrying about the Lagoon; knowledge and awareness are also important in protecting the Lagoon as well; it will also bring in more tourists from the interest it creates; and of course that increases tourist revenue and that can be used for the Lagoon. He noted he is real interested and excited because he thinks this can vastly increase the tourist tax dollars. He mentioned with the increase in tourist tax dollars he believes everyone benefits, particularly the Lagoon; and he reiterated this is not property tax money or Brevard residents' money going to any of these projects, unless one of the residents spends a night in one of the hotels or motels. He went on to say he thinks that is important because a lot of people like to try to make it look like property

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taxes are being used for these projects and that is simply not true; and he believes it is incumbent upon the elected officials, and news organizations to make that very clear.

Commissioner Barfield stated it is interesting how many different aspects of the IRL comes before the Board; remember the residents taxed themselves a half-cent sales tax for \$40 million a year to put towards the Lagoon; this Board has also approved over \$130 million in sewer infrastructure replacement; what is lacking is the education side and this hands on education where people can actually see, touch, and understand what this community is about is very important; and there is no other way to do it other than through the zoo and the aquarium. He continued most importantly, this starts the clock where this community has to step up and help get this operation going.

Commissioner Smith pointed out Commissioner Barfield raised an interesting point, when the two of them went out to the townhall meetings two and half years ago, up and down the County with Virginia Barker educating the public about the half-cent sales tax being proposed, they did not advocate for it or against it, it was an education process and they were trying to educate the people about what could be done with the half-cent sales tax; it was up to the people whether they wanted to support it or oppose it, and they had their opportunity at the ballot box; the question most often raised was if this was voted for, how would the people know all of the money was going for the Lagoon, because they had voted for so many tax increases in the past an the money would somehow be diverted to other projects; and that is why that specific language was written in to that plan, so the monies would not be used for anything other than the Lagoon; and he just wanted to make it extremely clear that was foremost on the people's minds.

Chair Pritchett advised she will also be supporting this motion; she loves living in a community that is Lagoon focused; she loves these projects that are promoting nature and outdoor activities for people; she thinks this is going to be a great inflow of tourism dollars; and the importance of that is the more tourists who come into the area the more money they spend, the more money that goes onto the Lagoon project; and she believes that is the main reason there was a \$40 million surplus the first two years that they can spend on the IRL; and as the County invests in these capital projects, which she thinks is a great idea because it takes the pressure off of homeowners from trying to come up with all the taxes for all the projects because there is an influx of money coming into this community, even more than tax dollars. She added she thinks it is a great project and she loves the stipulation that there will be due diligence. She noted there have been over 1,000,000 visitors a year that pass through the Playalinda Beach area for the Merritt Island Wildlife refuge; and there is a Birding Festival that has almost 250,000 people who show up to watch the birds; and this is a pretty big deal the County is investing in for the community.

The Board approved the Tourism Community Development Plan Phase II Capital Projects, to include funding for the Merritt Island National Wildlife Community Conservation Education Center with a cash reimbursement of \$500,000, and the Indian River Lagoon Conservation Campus and Aquarium of \$10 million multi-year grant agreement between the County and the Brevard Zoo, over an eight-year period, and paying \$1,250,000 a year; both Projects must commence construction by September 18, 2020, or funding is withdrawn; approved no money is to be disbursed until all secured matching funds, final master plan, financial statements, and compliance with the Tourism Development Council Statute is included and verified; and to include a finding that the Projects will advance, impact, generate, grow, and promote tourism in the County.

RESULT:	ADOPTED [3 TO 1]
MOVER:	Jim Barfield, Commissioner District 2
SECONDER:	Curt Smith, Commissioner District 4
AYES:	Rita Pritchett, Jim Barfield, Curt Smith
NAYS:	John Tobia
ABSENT:	Kristine Isnardi

ITEM J.5., RESOLUTION, RE: REQUIRING THE USE OF E-VERIFY, AS A CONDITION OF DOING BUSINESS WITH THE COUNTY

Commissioner Tobia stated this resolution Policy amendment applies requirements the County already has in contracts for projects used in Federal and State dollars; this applies it to the use of only County dollars; E-verify is free; many of the contractors effectively already comply because they are currently involved or have been involved with contracts that use State and Federal dollars; and this program includes free Webinars and other materials.

Chair Pritchett asked the audience to take their communication outside so the rest of the audience could hear Commissioner Tobia.

Commissioner Tobia continued President Trump has said, "This simple measure will protect jobs for unemployed Americans and it is called for all employers to use E-verify"; as a point of reference, Brevard County uses E-verify; Candidate and former Representative Ron DeSantis says, "E-verify ensures a legal workforce and dis-incentivizes illegal immigration in the State"; Attorney General, Jeff Sessions has said, "E-verify should be required to prevent corporations from hiring illegal workers, therefore, undercutting employment opportunities for American workers"; there is a common thread running through all of these statements, being against E-verify is being against law abiding businesses and workers; and after discussion he would like to make a motion to approve the resolution and associated Policy Amendment as included in the Agenda Packet.

Commissioner Barfield stated he is very familiar with E-verify, his company uses it quite a bit; he is really amazed that Brevard County has not automatically incorporated this in because the State requires it and the Federal Government requires it; he always thought Brevard had this; and he fully supports it and believes it is the right thing to do.

Chair Pritchett advised she is good with it too; she asked if there was anything that could not be foreseen and everybody seemed very comfortable with it; she thinks private businesses are supposed to use this as well, after a certain amount of employees; she knows they have to do this on individuals to make sure they are paying child support; and she thinks this is a no-brainer.

Commissioner Tobia thanked Commissioner Barfield for mentioning why the County does not do this because it is required by the State; therefore, he will be bringing up local preference, which there are protectionism Policies here in Brevard County that the Federal Government and the State Government do not allow for, but Brevard County does; and he announced under those grounds he will be bring that up in the future.

The Board adopted Resolution No. 18-132, requiring the utilization of E-Verify by vendors and contractors, as a condition of doing business with the County; and approved the amendment of Board Policy BCC-25, Procurement.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	John Tobia, Commissioner District 3
SECONDER:	Curt Smith, Commissioner District 4
AYES:	Rita Pritchett, Jim Barfield, John Tobia, Curt Smith
ABSENT:	Kristine Isnardi

ITEM K., PUBLIC COMMENTS

Charles Tovey stated he finally found out what the third rail means; he wants to speak about the Lagoon, algae, and create a scenario for the Board; for example if someone has a medical issue, a financial issue, or a mechanical issue and their pool goes to brown algae or any other kind of pathogens, that is hundreds of gallons of this polluted water, they are in distress and do not know what to do with their pool water, so what they do is drain the pool with the brown algae and the pathogens directly into the canals or the gutters, just like the fires in California; he explained there is one guy who started this huge massive fire just like one polluted pool being dumped into the Lagoon; there is a hot spot of nutrients in the Lagoon that just grows like wildfire in the Lagoon, nonstop; he believes the County should make education known to the pool owners as well as the land scrapers and the lawn maintenance crews; and he thinks they should all take a test of where their professionalism and their jobs pertain to the health of the Lagoon. He addresses grass clippings being blown onto his property; it is a law that they need to be blown; a big part of the problems is organics, he calls them fibers; fibers end up in the Lagoon instead of on people's property; people spend their lives putting fiber into their property so they can have nice gardens and then it gets eroded into the Lagoon; and all of these lives are related. He mentioned he does not think sludge is the problem; it is a symptom of the problem just like the Lagoon is a symptom of people's actions; he had to call the Coast Guard to come and take pictures of the excrement because he called all the Commissioners and no one responded; and the Coast Guard came down because they are the people in charge of the Lagoon and the sludge.

ITEM L.1., FRANK ABBATE, COUNTY MANAGER, RE: REPORT

Frank Abbate, County Manager, stated he is looking for the Board to cancel the Workshop scheduled for September 20, 2018, because there is not a topic for it.

The Board approved cancelling the September 20, 2018, Board Workshop.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Jim Barfield, Commissioner District 2
SECONDER:	John Tobia, Commissioner District 3
AYES:	Rita Pritchett, Jim Barfield, John Tobia, Curt Smith
ABSENT:	Kristine Isnardi

ITEM L.5., JOHN TOBIA, COMMISSIONER DISTRICT 2, RE: REPORT

Commissioner Tobia stated he was going to read a quick statement, "An article was published over the weekend in the *Florida TODAY* that I found to be disturbing, to be clear to Mr. Berman, it is the subject, not the journalism. In this article, individuals on an Advisory Board commented to a local reporter regarding the salary for an open position which County Management is in the

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process of filling. I will not comment with my views on this specific matter as I find it unethical to interfere with this process, which is the purview of the executive branch of government. I will note however, that the County has struggled with the best way to fund salaries at every level, even going so far as to order a salary study to identify disparities, and having appointees who should be acting in the best interest of the County who happen to have a financial stake in the decisions the future employee will make, undermines salary negotiations for specific Director level position in the newspaper and it is inappropriate to say the least." He went on to say he went out and got his flu shot and encouraged everyone else to get their flu shots. He stated in a final note to the County Manager, on Friday he spent half a day with Mr. Terry Talbot who is a building inspector; he speaks very well for all County employees, the flexibility, the knowledge, and the caring on behalf of all the folks that are trying to increase building across the County is immeasurable; he would constantly take phone calls from folks who were close to passing but not quite there, so they could make a quick amendment to save the \$75 of the re-inspect fee; it was a wonderful experience to see how hard the County employees were working; and Mr. Talbot is certainly a good indication of some of the folks who work for the County. He noted unfortunately his office has scheduled him with a lawn crew so he will be out mowing lawns or that type of activity next Friday; and the one thing he does look forward to is meeting more of the County's employees. He stated he thinks Mr. Abbate has done a great job with perpetuating this culture and he thanked him for that.

ITEM L.6., CURT SMITH, COMMISSIONER DISTRICT 4, RE: REPORT

Commissioner Smith stated as some may have noticed he is wearing a pink shirt, which is not noteworthy since he wears pink shirts year round; it is a reminder that this time of year, October, is Breast Cancer Awareness Month; he is honored to be the Chair of this fund raising and awareness campaign; and he asked his fellow Commissioners and Brevard County employees to join him in donating whatever they can afford. He stated almost every family has had or knows someone who has had breast cancer, so it is pervasive; this is just an effort to eradicate this terrible disease and to bring as much awareness as possible; and he mentioned last year they had raised \$52,000.

Upon consensus of the Board, the meeting was adjourned at 11:02 a.m.

ATTEST:

SCOTT ELLIS, CLERK

RITA PRITCHETT, CHAIR
BOARD OF COUNTY COMMISSIONERS
BREVARD COUNTY, FLORIDA