

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 March 4, 2014 at 9:00 AM 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	Vice Chairman/Commissioner District 1	Present	
Chuck Nelson	Commissioner District 2	Present	
Trudie Infantini	Commissioner District 3	Present	
Mary Bolin Lewis	Chairman/Commissioner District 4	Present	
Andy Anderson	Commissioner District 5	Present	

INVOCATION

The invocation was given by President J.D. Humpherys, Church of Christ and Latter Day Saints.

PLEDGE OF ALLEGIANCE

Commissioner Mary Bolin Lewis let the assembly in the Pledge of Allegiance.

APPROVAL OF MINUTES

The Board approved the February 6, 2014, Zoning Meeting Minutes.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Chuck Nelson, Commissioner District 2
SECONDER:	Andy Anderson, Commissioner District 5
AYES:	Fisher, Nelson, Infantini, Bolin Lewis, Anderson

ITEM I.A., PRESENTATION, RE: UNITED WAY CHECK

The Board acknowledged the presentation of a United Way check; and the comments from Kimberly Prosser and Lacie Davis on this year's efforts.

ITEM I.B., RESOLUTION, RE: PROCLAIMING MARCH 2 - 8, 2014, AS WOMEN IN CONSTRUCTION WEEK

The Board adopted Resolution No.14-029, proclaiming March 2 - 8, 2014, as Women in Construction Week; and recognized the Space Coast Florida Chapter NAWIC and its many dedicated volunteers, while encouraging the citizens to congratulate this organization on its many accomplishments.

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

ITEM II.A.2., INTERLOCAL AGREEMENT AND COUNTY DEED WITH CITY OF MELBOURNE, RE: TRANSFER TRIMBLE ROAD FROM WICKHAM ROAD TO BAKER ROAD, AND LYTTON ROAD FROM TRIMBLE ROAD TO PINEWOOD ROAD

The Board authorized the Chairman to execute the Interlocal Agreement and County Deed for the transfer of Trimble Road from Wickham Road to Baker Road, and Lytton Road from Trimble Road to Pinewood Road to the City of Melbourne.

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

ITEM II.A.5., PERMISSION TO BID, AWARD TO LOWEST QUALIFIED BIDDER, AND EXECUTE THE CONTRACT, RE: SARNO ROAD TRANSFER STATION FLOOR REPAIR

The Board granted permission to bid, and award to the lowest qualified and responsive bidder; and authorized the Chairman to execute a contract for the repair of the Sarno Road Transfer Station floor.

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

ITEM II.A.6., RENEWAL OF EXISTING AGREEMENT WITH WHEELABRATOR RIDGE ENERGY, INC., RE: SALE, TRANSPORTATION, AND DISPOSAL OF WOOD WASTE

The Board renewed the agreement with Wheelabrator Ridge Energy, Inc. For an additional three year term for the sale, transportation, and disposal of approximately 30,000 tons of wood waste per year from the County's solid waste disposal facilities; and authorized the Chairman to execute the renewal agreement.

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

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ITEM II.C.1., APPROVAL, RE: BUDGET CHANGE REQUESTS

The Board approved the budget change requests as submitted.

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

ITEM II.C.3., PERMISSION TO ADVERTISE INVITATION TO BID FOR CELLULAR COLLOCATION TENANTS, RE: BAREFOOT BAY RADIO FREQUENCY TOWER SITE

The Board approved advertisement of an Invitation to Bid for future cellular collocation assignments at the Barefoot Bay RF tower located at 1148 Tequesta Drive, Barefoot Bay, that is part of the 800 MHz Public Safety Radio Network administered by Emergency Management; and authorized the County Manager or his designee to execute any documents and renewals on behalf of the Board as may be required to administer any new lease agreement and any subsequent extension of leases, subject to approval by the County Attorney's Office.

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

ITEM II.D.1., MUTAL RELEASE AGREEMENT WITH COFFMAN SYSTEMS, INC. RE: MIMS WATER TREATMENT PLANT PROJECT

The Board approved the Mutual Release Agreement with Coffman Systems, Inc. For the Mims Water Treatment Plant Project - Purchase Order No. 4500077652.

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

ITEM II.D.2., INTERLOCAL AGREEMENT BETWEEN BREVARD COUNTY, INDIAN RIVER COUNTY MARTIN COUNTY, ST. LUCIE COUNTY, AND VOLUSIA COUNTY, RE: INDIAN RIVER LAGOON COUNTIES COLLABORATIVE

The Board approved the Interlocal Agreement between Brevard County, Indian River County, Martin County, St. Lucie County, and Volusia County for establishing the Indian River Lagoon (IRL) counties collaborative.

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

ITEM II.D.3., AMENDMENT TO LEASE AGREEMENT WITH BAREFOOT BAY WATER AND SEWER DISTRICT, RE: LAND BEING USED BY EMERGENCY MANAGEMENT ON BEHALF OF 800 MHZ PUBLIC SAFETY RADIO NETWORK

The accepted and executed the Amendment to Lease Agreement with Barefoot Bay Water and Sewer District for land being used by Emergency Management on behalf of the 800 MHz Public Safety Radio Network.

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

ITEM II.D.5., FY 2013/2014 FEDERAL ELECTION ACTIVITIES GRANT FUNDING CERTIFICATE, RE: MATCHING FUNDING

The Board authorized the Chairman to execute the Certificate Regarding Matching Funds for the FY 2013/2014 Federal Election Activities; and approved you to receive the matching funded amount of \$9,563.97, from the Department of State, Division of Elections.

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

ITEM II.D.6., APPOINTMENTS/REAPPOINTMENTS, RE: CITIZEN ADVISORY BOARDS

The Board appointed/reappointed **Tim Davis** to the Contractors' Licensing Board, with term expiring December 31, 2014; and **Jay Stalrit** to the Titusville-Cocoa Airport Authority, with term expiring March 4, 2017.

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

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ITEM II.A.1, BUDGET CHANGE REQUESTS, RE: PIPE FAILURE AND REPLACEMENT AT PALM BAY ROAD AND MINTON ROAD

John Denninghoff, Public Works Director, provided the Board with a video presentation. He stated part of the reason he wanted the Board to see the video is the idea they had to get the water to stop flowing along the old pipe; as it flows along there, it is moving material that was around the pipe away from it being under the road; and it will accelerate the collapse of the roadway. He went on to say at that time they were trying if the road did collapse that no one would get hurt; if it collapsed they would be able to maintain some sort of drainage that would not result in homes being flooded to the north; and finally, in the best case scenario, to be able to preserve the roads ability to carry traffic. He then provided the Board with a PowerPoint presentation. He stated the traffic is heavily congested during peak hours there; and it is going to get a whole lot worse. He went on to say they are coordinating with everyone they can think of that can do anything to help with the situation, such as businesses that might shift their opening and closing times for portions of their staff to try to spread out the peak hour traffic; the fire department, waste department, Sheriff's office, School Board, many of the businesses located in the vicinity, as well as the City Council for West Melbourne and Palm Bay are all being coordinated with Florida Department of Transportation; and they are worried about the traffic on I-95 associated with this. He asked the public to please be patient; he stated the County does not have a choice in this matter; no one in their right minds would choose to do this; and he requested the public start their trips earlier, and seek alternative routes wherever available. He stated they intend to have crews working 10-12 hours a day, six days a week in order to get the work done; some work will be done at night; and everything rides really on the box culverts being delivered on April 8th.

Motion by Commissioner Infantini, seconded by Commissioner Anderson, with discussion.

Commissioner Anderson expressed his appreciation to County staff; he went out there Friday morning; and the collaboration between all parties was phenomenal; and staff is down in the water up to their hips moving pipes around.

Commissioner Fisher inquired if staff is doing all of the work. Mr. Denninghoff replied they are using the combination of County staff and vendors and contractors they have under contract to perform this type of work. Commissioner Fisher inquired if there is any way possible to do 24-hour shifts the whole time. Mr. Denninghoff responded there are portions of the work they could do briefly under that scenario; the difficulty is the expertise to do the work and knowing where they stop off and pick back up would be difficult; the biggest issues is being prepared for when those boxes get there; and once those boxes get there, staff will be able to make things happen pretty nicely. Commissioner Fisher stated if it is possible to do the 24 hours, there are going to be 70,000 cars inconvenienced.

Howard Tipton, County Manager, stated to follow up on Commissioner Anderson's comments, he was so impressed when they initially got this word, his approach to an emergency situation reflects a team and individual that is seasoned and done a great job; he was at the City of Palm Bay Chamber event and had a chance to talk with Sue Hahn, City Manager, and her comments were as tough of a situation as this is, they have the 'A Team'; and it was great to hear. He pointed out these are medal pipes that were put in the ground; medal pipes in the ground with corrosive soil is not a good combination; these are being replaced with cement pipes; and there are other pipes throughout the County that are medal.

Chairman Bolin Lewis stated one of her concerns is that it needs to get done as quickly as possible; it could possibly be done around the clock; he wants to make sure the money is there to do it because it is the highest priority; the Board could use the LOGT of \$952,000 immediately for this service; and she wanted to make sure the money is there.

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Mr. Denninghoff advised the Board the estimated costs of this \$750,000. Commissioner Fisher inquired if they worked around the clock would it increase that number. Mr. Denninghoff responded affirmatively. He noted there are funds available in LOGT and constitutional gas tax proceeds that are sufficient to cover this; they had planned on bringing to the Board on the 18th of this month an opportunity to allocate some of those funds; and they ended up having the pipe failure before having that meeting.

The Board approved the Budget Change Requests to fund expenses related to the pipe failure and replacement at Palm Bay Road and Minton Road; and authorized the County Manager to execute necessary contracts and associated documents to secure construction materials and services.

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

ITEM II.A.3., CONTRACT FOR SALE AND PURCHASE WITH BAYVIEW LOAN SERVICING, LLC, RE: PROPERTY LOCATED AT 2625 N. COURTENAY PARKWAY, MERRITT ISLAND

Commissioner Infantini inquired where those funds are coming for this Item.

John Denninghoff, Public Works Director, stated the anticipated source for the revenue of that were LOGT bond proceeds that were allocated for use in the District 2 area for transportation related expenditures.

Commissioner Infantini stated it was her understanding that LOGT is specifically excluded from purchasing land for parking lots; these funds cannot be used for this purpose; and that could free up \$259,000 of the \$750,000 the Board is looking for essential improvement. She stated cutting back on the Barnes Road expansion, which might be other avenues. She requested Mr. Denninghoff to bring back to the Board where the funds may be available.

Commissioner Nelson stated Port Canaveral has indicated the highest priority for them in transportation projects is the widening of SR 528; this property is now available and will be needed for turning movements and drainage improvements; and the use for parking is basically temporary until that happens. He stated it keeps the Board out of litigation and commendation of the property; the worse thing could happen is a new business goes in there; and they would have to pay business damages on top of it. He stated this is for improvements to an intersection for a road project in advance of the State having to acquire the property; it will save the taxpayer of the State significant money; a future Commissioner will get the benefit of that; and in the interim, the County will have a use for that property.

Commissioner Fisher stated the Port is valuable to the County; it is necessary to widen SR 528 so the Port can get its trucks through there; they are going to be moving cargo through barges and trucks in the next 12 months; and this is a serious need they have.

Commissioner Infantini stated if this acquisition is important to the Port, she does not object to the Port purchasing it; it is not the jurisdiction of the Board to go out and purchase properties needed by the Port; and they are flushed with funds.

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Commissioner Anderson inquired if this was considered a right-of-way acquisition, would this be considered similar on what the County is trying to do with the Ellis Road Interchange. Mr. Denninghoff responded affirmatively. Commissioner Anderson inquired if a business relocated at that location, how much would the cost be. County Attorney Scott Knox stated if the business reopens they would reinvest money into the property, so it will be much more expensive.

Commissioner Nelson stated the Board is rewarding bad planning in South Brevard; the reality is there are numerous roads in South Brevard County that have created huge cost for the future; one of the crews that will be pulled off a project is on Merritt to go to this project and it was to replace pipes that were failing; he has an intersection closed as well; but the reality is, in addition to looking at not being parochial, the Board needs to look at being fair with its citizens.

Commissioner Infantini stated a few years ago there was about \$28 million left over in the LOGT bond tax, \$10 million went to Districts 1 and 2, \$6 million to District 4 to improve Barnes Road, and \$2-3 million came south to Districts 3 and 5; this is an immediate need; she is not trying to quibble; and funds need to be allocated on an absolutely as needed basis.

Commissioner Fisher inquired what the Blue Ribbon committee has identified for expenditures to repair the roads. Mr. Denninghoff responded between capacity and repairs, it is \$500 million that have been identified; they need a minimum of \$8 million a year for maintenance; and that is additional above what the current budget is. Commissioner Fisher stated there is a huge need for road projects. He stated he cannot prioritize \$500 million; and it is a need that has to be taken care of. He inquired how much was the total gas tax revenue bond. Mr. Denninghoff advised by adding up all of the bonds since the year 2000, it is \$147 million.

Commissioner Nelson stated out of \$500 million, five percent of that is in District 2.

Scott Ellis, Clerk of Courts, inquired if this is a LOGT expenditure; stated he does not believe that is legal; he would like to point out if this had been done properly from the beginning, the Board would not be discussing it today; it should have been done as an action item; and instead it came up under the County Manager's report just before Christmas. He stated LOGT funds cannot be used for a parking lot.

Commissioner Nelson stated the County is buying it for right-of-way for the widening of SR 528.

Mr. Ellis inquired if that project is on the books right now. He stated the State asked them to move ahead of time to purchase a right-of-way on Malabar Road, which goes back in the late 1980's.

Commissioner Nelson stated it is a temporary use until it is needed; they may need the entire site; and they may acquire it at a value that actually replaces the full amount of money and still leave some land.

Mr. Ellis inquired if there is an engineering design for that. Commissioner Nelson stated it is for the widening of SR 528 and it has always been tied to that; it was mentioned every time it came before the Board. He read the Agenda Item to Mr. Ellis.

Commissioner Fisher stated there are three different meetings he has had with the Port recently, and it is all the need to widen SR 528.

Mr. Ellis stated this could have been bought at the foreclosure sale a few months ago. Commissioner Nelson stated it did not go to foreclosure. Mr. Ellis noted it did go to foreclosure and to sale in August. Commissioner Nelson stated Bayview owned it before and still owns it. Mr. Ellis advised that is because when it goes to a foreclosure sale, the person that holds the

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book will ask for a minimum bid; and the person who owned the property took the property back because no one bid on it.

Commissioner Infantini stated the Agenda Report she has was based on using this for a parking lot; she asks for a needs analysis and a study; and now suddenly there is a replacement package. She pointed out the wording was changed to fit the design. She stated the item should be tabled until there is further discussion; and she was not briefed on the new version of the Agenda Item.

Mr. Ellis stated if the item had been initiated properly in December, they would not be having this argument. He inquired if it is typically under reports that the Board discusses issues and asked to set future agenda items; but there is generally no action taken under Reports.

Howard Tipton, County Manager, stated there were concerns about the SR 528 expansion, and there were concerns about the safety in Courtenay Parkway; it is a tight turn off of SR 528; and they talked about if they acquired it, they would close that entrance. He went on to say the Board talked about it going forward with an appraisal; the price before the Board is below the appraised price; it is also below the assessed price; and it is up to the Board if it wants to move forward with it.

Commissioner Infantini stated the reason why some of the funds went to Road & Bridge in Districts 1 and 2 is because they already receive a disproportionate share of funding to subsidized the parks there; they receive Community Development Block Fund; there are so many buckets of money District 1 and 2 are already receiving; and now they have an absolute need in Districts 3 and 5.

The Board executed Contract for Sale and Purchase with Bayview Loan Servicing, LLC in the amount of \$259,000, for property located at 2625 N. Courtenay Parkway, Merritt Island; approved an escrow deposit in the amount of \$25,900; and approved a 30-day period for the owner to accept the Contract.

RESULT:	ADOPTED [4 TO 1]
MOVER:	Chuck Nelson, Commissioner District 2
SECONDER:	Robin Fisher, Vice Chairman/Commissioner District 1
AYES:	Robin Fisher, Chuck Nelson, Mary Bolin Lewis, Andy Anderson
NAYS:	Trudie Infantini

ITEM II.A.4., NOTICE TO PROCEED FINAL DESIGN SERVICES, RE: BABCOCK STREET - SOUTH OF FOUNDATION PARK BOULEVARD TO MALABAR ROAD

Commissioner Anderson stated he did not get an opportunity to talk to John Denninghoff, Public Works Director; the Agenda Item is for design work for widening of Babcock to Found Park Boulevard; at the same time there is pavement failing from I-95 to the Fellsmere line; and he inquired if it would be more prudent to do the design work on interchange improvements at Malabar from I-95 without the widening of the bridge and talking about repaving of the remainder of the road. He pointed out this will probably be done in 10-15 years.

Chairman Bolin Lewis stated emergency repairs are number one; she is proposing to use the money which can be allocated for the emergency repairs on Palm Bay Road; and she would prefer to use the money immediately for the repair.

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Commissioner Anderson stated going from I-95 toward Fellesmere, the road is failing; the longer they wait to re-pave, it may end up a situation like on Riverside Drive.

Chairman Bolin Lewis inquired if Commissioner Anderson could bring it back for the pricing of it.

Commissioner Infantini stated this is the only road over capacity in Brevard County; she suggested continuing on.

Motion by Commissioner Infantini to notice to proceed final design services for Babcock Street. Motion dies for lack of a second.

Commissioner Anderson stated he does not see why it is being widened; the over capacity portion is at the intersection.

Commissioner Fisher stated look at some paving and to identify the funding immediately for Palm Bay Road.

Commissioner Nelson stated Babcock is not the only road over capacity.

Mr. Denninghoff responded there are several roads in the County that are over capacity based on the analysis of one year ago throughout the County; as of the latest analysis on this the only County Roads over capacity were roads in the Viera area which were funded through the Viera DRI; and the only one not funded was Babcock Street.

Commissioner Nelson stated Wickham is more over capacity than Babcock, but it is funded. He noted one of the issues he has had all along was using LOGT based on unincorporated Brevard County; the cities get their share; the Board takes that money, bonds it, and spends it in cities; the cities are double dipping; and this is in the City of Palm Bay.

Commissioner Anderson inquired if the \$500,000 for Babcock for repaving or for this. Mr. Denninghoff stated there are funds available for Babcock for repaving and they can also be used for the widening effort; but the \$500,000 is undersized for the task.

Commissioner Infantini stated the problem is the way things are set up, there are roads that fall between two cities that are owned and ran by the County; it is the County's responsibility to maintain that road; and those two lanes need to be widened into four lanes to accommodate the six lanes of traffic north of the intersection. She stated she is for spending the money where it is needed most.

The Board denied request to proceed for the Final Design Services for Babcock Street, south of Foundation Park Boulevard to Malabar Road, and the budget changes necessary for the action; and directed reallocation of the funds available for this project, in the amount of \$952,271.46, to the pipe failure and replacement project on Palm Bay Road and Minton Road.

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

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ITEM II.D.7., APPROVAL, RE: BILLFOLDER

Commissioner Infantini stated the Billfolder includes the trip to China and a Singapore air show for seven to eight days, and on to Hong Kong; they are asking permission to spend money that was already spent; she does not understand the purpose and she is confused by the expense reports; and she inquired if the expense report is correct.

Chairman Bolin Lewis stated she has not seen it as of yet; it is preliminary, and she has not done final; and they do that as an example of what is anticipated.

Commissioner Infantini inquired if Stockton Whitten, Deputy County Manager, approved the expense reports based on the preliminary data.

Mr. Whitten responded what the Board has in its Agenda Package is approval of the travel; it is not an approval of the expense report; the expense reports are primarily to reimburse the individuals who have traveled for their personal expenses, which are submitted after the travel; and what is in the package is approval of airlines and hotels, but not of the per deim expenses that be reported at later date.

Robert Varley, Tourism Development Director, stated that rate was provided to them by the hotel staff.

Commissioner Infantini stated the numbers are based on Hong Kong and Singapore dollars; and inquired what the Board is doing approving expenditures and expense reports.

Motion by Commissioner Infantini to table the Item. Motion dies for lack of a second.

The Board approved the Billfolder, as submitted.

RESULT:	ADOPTED [3 TO 1]
MOVER:	Chuck Nelson, Commissioner District 2
SECONDER:	Robin Fisher, Vice Chairman/Commissioner District 1
AYES:	Robin Fisher, Chuck Nelson, Andy Anderson
NAYS:	Trudie Infantini
ABSTAIN:	Mary Bolin Lewis

ITEM III.A., PUBLIC HEARING, RE: RESOLUTION FOR PETITION TO VACATE PUBLIC UTILITY AND DRAINAGE EASEMENT - LEE STREET, CANAVERAL GROVES SUBDIVISION/JAMES AND SHARON KELLEY

Chairman Bolin Lewis called for a public hearing to consider a resolution to vacate the public utility and drainage easements lying between Lots 3 and 4, Block 23, Canaveral Groves Subdivision in Section 3, Township 24 South, Range 35 East., as petitioned by Lee Street and James and Sharon Kelley.

There being no comments, the Board adopted Resolution No. 14-030, vacating the public utility and drainage easements lying between Lots 3 and 4, Block 23, Canaveral Groves Subdivision in Section 3, Township 24 South, Range 35 East, as petitioned by Lee Street and James and Sharon Kelley.

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

ITEM III.B., PUBLIC HEARING, RE: ORDINANCE AMENDING SECTION 62-2117(c)(8) OF THE ZONING REGULATIONS TO PROHIBIT THE PARKING OF STEP VANS IN RESIDENTIAL ZONING CLASSIFICATIONS

Chairman Bolin Lewis called for a public hearing to consider an ordinance prohibiting the parking of step vans in residential zoning classifications.

There being no comments, the Board adopted Ordinance No. 14-09, prohibiting the parking of step vans in residential zoning classifications.

RESULT:	ADOPTED [3 TO 2]
MOVER:	Chuck Nelson, Commissioner District 2
SECONDER:	Robin Fisher, Vice Chairman/Commissioner District 1
AYES:	Robin Fisher, Chuck Nelson, Mary Bolin Lewis
NAYS:	Trudie Infantini, Andy Anderson

ITEM III.C., PUBLIC HEARING, RE: TRANSMITTAL OF COMPREHENSIVE PLAN PACKAGE 2014-1 PALN AMENDMENTS

Chairman Bolin Lewis call for a public hearing to consider the transmittal of Comprehensive Plan Package 2014 - 1 Plan Amendments.

Robin Sobrino, Planning and Development Director, stated this is the first transmittal package of 2014, included in the package is one private amendment, which is for Majestic Oak Estate; the other three amendments relate to County initiated amendments; amendment number two would be the change in the Future Land Use to accommodate the future Welcome Center on I-95 in the north part of Brevard; item three would be selected changes to properties to reflect their ownership by EELs as public conservation; and item number four is an amendment to the Conservation Element, this relates to the completion of the wetlands study to create the high function and landscape level polygon map to protect those types of wetlands.

Rodney Honeycutt stated he would like to explain what the Majestic Oak Estates project is; it is proposed 55 plus upscale gated retirement community; it will have a clubhouse, swimming pool, and tennis courts; and the property has some wetlands on it, he will not be impacting any of the wetlands except for maybe some road crossing; and what he wants to do is turn the wetlands into an amenity, so there will be trails for walking, maybe golf carts since it an older community. He added, the project will also include small commercial area up front on State Road 46; there is an existing commercial area there now, which he will expand; the commercial will serve the community, but it is also on SR 46, an outside of the gated area so it can also serve the rest of the community; and there will be maybe small restaurants, a nail salon, typically what one sees a small commercial center. He continued to say the project is the Comp Plan amendment is what he is before the Board for today; it currently has Comp Plan of R2, in addition to the little expansion for the commercial area; R2 is not great enough to support the project; the next step up is R4; and he thinks it will probably need R3, or a little greater than that, but R4 is what he is

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applying for. He commented with the wetlands on sight that keeps them from getting density. He stated the project is in the Mims area; he has meet with the Mims Community Association; it was very well received; the president was at the Local Planning Agency (LPA) meeting and recommended approval and it was unanimous approved that night; and he thinks in the packet today there is an email from the president giving support for the project. He explained what he did not do is meet with the adjacent communities; he tried to find a homeowners association contact, he even asked at the Mims Community Association meeting and did not get any names; and he apologized to the Board for hearing this and not being more aggressive and apologized to the citizens that live adjacent for not getting out there and making sure if they have concerns or not. He noted the next step of process, should this be approved, is to apply for rezoning; and stated before there is another hearing he will meet with the neighbors, listen to their concerns, and address them. He went to say he understands that the neighbors have some drainage problems; the project will require stormwater management and drainage design; it will be extensively review by the County, particularly is there are drainage problems to the adjacent communities; and we will have to permit it with the State and the County, so it will not add to any drainage problems that they have. He requested that the Board approve the Comp Plan amendment and forward it to the State so they make the next step.

Thomas Weaver, 4991 Cambridge Drive, Mims, stated behind his property he has a small shed; he has had water up to the bottom of the shed; and when it was to the bottom of the shed he or she could walk in the woods where the commercial properties are going to be and it was flooded.

Gene Lockamy, 2625 Tuscany Drive, Mims, stated the first time he heard about the project was February 10th; he lives adjoint to the proposed property of the project; he bought his property in 1979 and it was Sherwood ranchettes, they were one acre, single dwelling; and the County promised when they developed this they put the roads in. He went on to say there was supposed to be a 10 acre lake for the drainage; the property was zoned agriculture when it was developed; and when he developed his property he brought it up to standards as to not have it flood. He asked if the Majestic Oak Estates project put four dwellings per acre, what is it going to do to his single dwelling; and he questioned if the project is going to access SR46 or is it going to go down Tuscany Drive. He stated there is a backup now trying to get out on SR46; and when he is headed home down SR46 to get on Tuscany Drive, he just about gets run over because people have accelerated up to 55 trying to go west, and this is a big concern. He added, where SR46 and Turpentine Road meeting, it really needs a traffic light there.

William Kerr, BKI, Inc., stated he is present for questions since his firm was involved in setting the high functioning wetlands.

Diana Webber, 495 Cambridge Drive, stated she has lived there since March 31, 1996, and unfortunately the development on Cambridge has had either two or three different developers who have not finished the things that they were suppose to finish, so the people who are bordering the wood line that Majestic Oak Estates project is suggesting to put in all the houses; and she deals with a lot of water. She explained when she first moved in their property drained into SR46, whether it was supposed to or not, the development drained into the ditch, then the State came along and put the underground piping in, and now it does not drain there anymore. She went on to say went there is any kind of heavy rain they have runoff from the woods; the property holds water; the property that Mr. Honeycutt wants to develop is higher than hers; and there is a problem with the traffic, school buses have to pull into the neighborhood to pick up the kids because they can not be picked up where they used to. She reiterated that traffic and the water is a big concern out there; she can not get insurance on her house because it is sinking, thanks to the developer; and basically if the development goes in everyone is in trouble.

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There being no further comments, the Board approved transmitting the 2014-1 Comprehensive Plan Package Amendments to the Florida Department of Community Affairs (DCA), including one Private Application for Majestic Oak Estates LLC (2014-1.1) and Three County Initiated Amendments.

RESULT:	ADOPTED [4 TO 1]
MOVER:	Chuck Nelson, Commissioner District 2
SECONDER:	Robin Fisher, Vice Chairman/Commissioner District 1
AYES:	Robin Fisher, Chuck Nelson, Mary Bolin Lewis, Andy Anderson
NAYS:	Trudie Infantini

ITEM IV.A., RESOLUTION REVISING RESOLUTION NO 12-221, RE: ADJUSTING THE SCORING PROCESS FOR LOCAL BUSINESS PREFERENCE IN PURCHASING POLICY

The Board adopted Resolution No 14-031, revising Resolution No. 12-221, adjusting the scoring process for Local Preferences for Request for Qualifications (RFQ) for consulting services to be applied at the consolidated ranking phase; and approved removing the sunset date from the Resolution.

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

ITEM IV.B., UPDATE AND BOARD DIRECTION, RE: PROPOSED POLICY CHANGES BY THE SCHOOL BOARD FOR SCHOOL CLOSURES

The Board directed staff to continue the mediation process with the School board to try to get more agreement on the issues with the Capital Outlay Committee (COC) recommendations.

RESULT:	ADOPTED [4 TO 1]
MOVER:	Chuck Nelson, Commissioner District 2
SECONDER:	Robin Fisher, Vice Chairman/Commissioner District 1
AYES:	Robin Fisher, Chuck Nelson, Mary Bolin Lewis, Andy Anderson
NAYS:	Trudie Infantini

ITEM V.A.1., TASK ORDER NO 12-01 WITH CDM SMITH, INC., RE: DESIGN, PERMITTING, AND CONSTRUCTION PLANS FOR THE CENTRAL DISPOSAL FACILITY (CDF) SCALE HOUSE AND ENTRANCE ROAD

The Board executed Task Order 12-01 with CDM Smith, in the amount of \$399,810, to prepare design plans for permitting the CDF Scale House and entrance roadway, and develop construction drawings and technical specifications.

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

ITEM V.B.1., PERMISSION TO PURCHASE OFF STATE CONTRACT, RE: FOUR (4) DIESEL FUELED TRANSIT COACHES

The Board granted permission to purchase four (4) Diesel Fueled Transit Coaches off the Florida Transit Association Finance Corporation's (FTAFC) Florida State Consortium contract in the amount of no greater than \$1,630,000; authorized payment of \$2,000 to the FTAFC for the transaction fee; and authorized staff travel to the Gilling plant for preproduction and inspection meetings.

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

ITEM V.E.1., DISCUSSION, RE: ANIMAL SERVICES ITEMS/PUBLIC COMMENTS

Karla Torpy Animal Services and Enforcement Director, stated just a couple things to update the Board; Animal Services did have participation in World's Spay Day was last Wednesday at the South Animal Care Center, and it was very successful. She added, they had 50 cats come in; they did procedures on 49, one got a rain check because he was ill and did not want to do it on that particular time; another update on AMIkids, they did go through an orientation for volunteering and they will start this Saturday, staff is excited to have them come in to assist with some things at the shelter. She continued to say she provided a staff report on some of the issues that have come before the Board at past meetings; it actually discusses adoption fees and the trapper information, the quarantine area, and also the breed names.

Pam LaSalle stated, for months she and other animal advocates have addressed this Board about deficiencies at Animal Services; today of critical importance is the number of dogs in the shelter who are not spayed or neutered; on the current adoptable list only 26 percent are sterilized and many of those arrived at the shelter in that condition; dogs are leaving the shelter intact; and sterilization affects adoptability, it creates an animal with better behavior, and from the retail perspective the pet is ready to go home without obligation to return. She continued to say there is a lack of transparency and she is concerned euthanizing classifications are being manipulated to conceal the deaths of viable pets as either behavioral or health issues; both shelters are operating at near capacity for the dogs, and the doctors are desperately needed; the SPCA has done much to reduce the number of deaths at BASE recently, especially for the cats with their retail outlet at the mall; and she is certain the SPCA achieved their adoption numbers with the supply of animals provided by the Director and staff. She explained John and she needed to find a home for an abandon cat last December, and because we knew of their success at the mall, they were certain they would be able to leave the cat at the SPCA; they took the cat to Titusville and surprisingly were told they had no room for the cat because they were at over capacity and were even storing cats in the bathroom; and they suggested taking the cat to NACC, if necessary. She stated they understand because they have been taking so many from BASE; she if thankful the SPCA board generously allowed their employees to work

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so hard to improve the live release rate at BASE, as she sure it must have cost them some of their efficiencies if cats had to be stored in the bathroom; and of course, the mega adoption showed a high number of adoptions and many of those animals were supplied by BASE too. She went on to say she thinks the animals would prefer to find animals throughout the year with promotions and events provided by BASE regularly; at the last meeting the Board contemplated additional funding to lower pet adoption prices; she thinks improving the collection of license fees would compensate for any budget demands by lowering adoption prices; there is no need to increase license fees or take from the General Fund; and there is adequate funding and resources currently available to make BASE a success if personnel will apply themselves. She stated the advocates and volunteers have shown ways to operate the shelter successfully under the auspices of County Management; the same systemic issues continue to plague operations; volunteers are hindered from serving; there is no foster network; and marketing and promotion are none existent. She added, the shelters are still functioning inadequately; items BASE claims is initiatives or worked performed by others; the Board is ultimately responsible for the Director's job performance; after watching your last meeting I think BASE must be following your directions, considering the praise the Director received; If the shelter operates poorly, privatization would appear to be the viable alternative; and this Board eliminated the AAB by suspending it when it was not an agenda item. She asked why were volunteers ignored, diminished, and banned; why would it hire a lawyer with no animal experience to head BASE; why has there been perpetual resistance to operate the shelters properly; and why have volunteers been meet with consistent determination to thwart improvements. She went on to say is increasing funding to make the operation look to expensive; according to news reports the SPCA and Humane Society had failure operating shelters properly and lost the contract at the beginning of the last decade; even though Indian River Humane Society has been suggested as a possible contractor, the history of this Board is to give contracts to Brevard institutions; that organization was likely a red herring; and this Board's inaction to address the shelter operations, or she believes by design to cause them to fail and create the artificial need to outsource them. She stated the likely contracts would be the animal rights non-profit organizations, and they should not want to operate County shelter because it is required to be open admissions and euthanizing is unfortunately a necessity; the killing of healthy viable pets were tarnish image and likely reduce their contributions; of course working toward no kill would be the goal; and she expect humane treatment for all animals, homes for viable animals should be a priority. She concluded by saying she thinks it is reasonable to expect employees to perform their jobs; BASE has adequate funding to perform these tasks; John and she are at SAC six days a week and believe the employees need more direction; perhaps if the Director's primary office were located there it would help motive the staff; and the Board's neglect has not been benign, there has been much suffering and many unnecessary deaths.

Michele Mares stated, first off on the February 4th meeting she would like to thank Mr. Nelson for implementing the \$14.00 dollar Valentine's Day fee, implementing it earlier then it was supposed to be; it really did make a difference with a lot of adoptions, I thank you all for voting to do that; and It proves lowering rates really does help adoptions. She asked if she allowed to ask Ms. Torpy if there has been consideration, are the adoption fees going to be lowered, or can anybody give me an answer on that, because she does not want to spin wheels for nothing. Ms.Torpy responded she can say they started a new promotion yesterday for St. Patick's Day having a \$17.00 for all our adoptables from now through St. Patrick's Day, so least in the short term, yes. Ms. Mares asked is there consideration though to lower the actually \$80.00 and the \$70.00, the standard fees, is there any consideration to lower that.

Commissioner Nelson stated the Board just got a report today, just this morning on what the fees are and he thinks it will be talking about that, at least he going to bring it up; and he would like to look at the report.

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Ms. Mares stated it would absolutely promote adoptions at the shelter if the fee's were lower, especially with coming into puppy and kitten season; there are free kittens everywhere being offered, so if the County could make a fee that would be a desirable to the public, she thinks it would help, and she would really appreciated that. She inquired is there any way to get more dog walkers at the shelters; she stated she was at NAC yesterday and there are an overwhelming amount of animals to walk, and the longer one does it the more tired one gets; and she took out a dog yesterday and he just lunged at another kennel and he caught her off guard and she fell and got really injured on the knee, really bad. She continued to say she either their short staffed or the staff is unable to help assist, even if they could walk just a few dogs would be so helpful; and she really does not want to wind up going to the shelter and breaking something. She stated she could have really gotten injured yesterday and is fortunate that she did not break anything; and If staff could please look into getting more additional dog walkers it would greatly be appreciated.

County Manager Tipton asked if Ms. Mares filled out a form to report the injury.

Ms. Mares stated no, because she did not break anything, and she was very fortunate because when she fell, one of the staff, who was on the other end of the building actually heard her fall because she hit so hard; he came and asked if she was okay, and she made sure she could move everything; and she did not actually injure anything and need to go and have medical treatment. She stated she did not fill out a form, and was not aware that she had to. Mr. Tipton stated it is a good idea because sometime injuries manifest themselves several days later, and so why one may feel okay today, it is just to make sure we have got that reported; he asked Ms. Mares to please fill out a report, it is really for your protection, and staff wants to make sure that if there is something that it is covered. Ms. Mares agreed because she does not want to be asked not to come back again if she should get hurt or something. Mr. Tipton noted that is not the reason.

Scott Ellis stated the one thing Animal Services has not had all year is an active volunteer coordinator; that is why we do not have dog walkers; and that is why the shelter does not have a lot of things it needs. He added, the definition of active volunteer's four hours and six months, that is not an active volunteer; a volunteer coordinator actually goes out and works to get volunteers and sets a schedule for them; and it has not had it all year, still it does not have the volunteer coordinator. He talked about the mega adoption event and its success, I do not think staff learned a whole lot from it thought; number one, mega adoption successful, the shelters had a lower rate and did not have bureaucrat impediments to people adopting dogs, however, staff has gone right back into that situation. He stated over the weekend two cats were not adopted because a family that moved down from Virginia could not produce a rabies certificate from the State of Virginia; the dog that he sent the Board, which was killed after he took it to the flea market, Hope, was not adopted because staff took the time to call a landlord and tell them about the aggressive pit bull that the guy was going to adopt, which weighted about 25 pounds; a dog which he personally picked up and put in his truck and took out of his truck; the dog did not even know how to get in and out of a truck. He stated he does not support the privatization; it is going around in a circle about what the problem is, the problem has been consistent all year, it deals with management; however, Commissioners have sent a mixed message to the shelter staff, on the one hand they said they support the staff one hundred percent, on the other it is talking of outsource them; and now that is a real mixed message that it supports them one hundred percent and staff doing a great job; and the Board does not outsource things that are a great success, now the shelters are in total chaos because everybody is trying to bail out to other jobs because they are being outsource, and jobs are not getting done. He continued so say people are not doing the work; there all sitting around just waiting to go; the Board can not say they support staff a hundred percent; and simple things at the shelter are still not done. He pointed out a large screen which has been out all year, still out, and pointed out many times, rusty gates, no paint, ceiling tiles falling down, small expenses, things that are

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not being done; he stated how many times do one have to point out simple things that need to be done. He went on to say If your house was missing a screen and one had mosquito's coming in the house all night long, he or she would replace the screen; he has asked many times to move the quarantine's from SAC to NAC, NAC has a very low adoption rate, SAC has a much higher rate, staff is wasting kennel space at what should be our prime retail center for quarantine animals that are going to be there for a certain number of days and then they are going to be released. He stated there are plenty of dogs in there that are labeled dog aggressive; it has dogs labeled cat aggressive; it has dogs labeled not good with children; and any reason they can get to put behavior or medical does not ruin their stat's and those dogs are doomed. He added, he has said this all year long, it is a management issue, it is not an employee issue and the outsourcing has turned the place into total turmoil; and the Board cannot say it supports staff one hundred percent; and it refuses to listen to recommendation's.

Commissioner Infantini stated If the Board keeps telling staff that it is behind them one hundred percent, then that is because they are doing a great job at what they do; then why would the Board outsource it; she would like to ask the Board now, is there a plan to outsource it; and if one plans to outsource it, then it needs to replace management first to give new management an opportunity to make changes, or he or she are behind management and one thinks staff is doing a great job. She asked the Board what is the position of the animal shelter; and is Board planning to outsource it.

Commissioner Anderson stated he thinks the Board only asked for a request for information from, and proposals, but there was nobody asking to go out to bid on it; and the Board was just asking for information. Commissioner Infantini inquired why would the Board want information on something it was not planning on. Commissioners Anderson stated he has not made a decision either way until he sees the information. Commissioner Infantini asked but why would the Board consider outsourcing if it is happy with management; sometimes Mr. Ellis says the most common sense statements, and it begs the question is the Board happy with management; and If it is, then why is it outsourcing this function if they are doing a great job leading. Commissioner Anderson stated no one has made a vote to outsource. Commissioner Infantini asked why is the Board even considering it; why is it even an option, did it look at outsourcing Road & Bridge; and it looked an RFI's for Road & Bridge, Waste Management. Commissioner Anderson stated because he wants to know what the options are.

Commissioner Fisher stated part of the reason some employees are leaving is that they get sick and tired of people telling them their doing a lousy job; the Board has changed agenda items around, it has done all kinds of stuff because people have complained and screamed and yelled at those employees, and he is quite sure the employees have gotten kind of skittish about their whole career and everything else. He added, they have been yelled at, called stupid and everything else from what he has heard from different tapes and different stuff; he does not know if the Board is going to outsource or not, but he thinks it is fair to look at it because all he can see at a lot of meetings, everybody says staff is doing such a lousy job at it, so lets see if there is somebody who can do something better.

ITEM V.E.2., RESOLUTION, RE: ADVALOREM TAX EXEMPTION FOR EMBRAER EXECUTIVE AIRCRAFT, INC.

The Board adopted Resolution No. 14-32, qualifying Embraer Executive Aircraft, Inc. as an eligible business under the County's Tax Abatement program; and authorized a public hearing to consider adopting an exemption ordinance.

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

ITEM VI. PUBLIC COMMENTS

Scott Ellis and Commissioner Fisher strongly disagreed on a something that was said at a Ronald Regan Republican meeting.

Scott Ellis stated he would like to discuss on the animal agenda issues, which he went through today; the item says Discussion, Animal Services Items/Public Comments; he rarely hears Animal Services comments from staff; and they are here today, not a single comment from the staff. He added, there is no discussion, so please do not label it discussion anymore; there is no discussion; and if he or she make comments, there is no discussion, there is no engaging of the public on this issue.

John Pilley stated he wanted to follow up on the Economic Development Commission (EDC) comments about economic impacts and things like that; let's put a spreadsheet together; show what it would cost the company if they went to Texas, all their taxes, all the costs that they would be incurring if they went there; and all the costs everywhere else. He added, show their tax structure versus ours; their tools, their infrastructure ratings, all those things should be listed out for the public, so when they come before the Board and want billions of dollars in cash, one should be able to say they do not need our money. He stated an example would be they went to Charleston; Charleston also has state personal income tax; that is going to affect how much they have to pay employees; If someone wanted him to transfer from a non-tax state to a taxable state, he is going to say he would transfer, but he needs to get some extra income to help offset personal income taxes; and Florida is a low tax state. He continued to say Brevard is one of the lowest taxed county as far as sales tax; no other county in this state has a lower sales tax; Brevard is a six percent, state minimum; and go to other counties and he or she will have to pay more for sales tax; and Brevard has an advantage there too, some of these other places may have some things better than Brevard, but it has some things better than them. He reiterated to list it all out and let it really show it. He stated he EDC guy says they showed all this data from all these other states, well show it to the public; put it in the package; Commissioner Nelson questioned other professionals, why not question the EDC; and they still could be right; and nobody is saying they have done wrong, but there should be some scrutiny there.

Commissioner Nelson stated he does ask those questions; he briefs with staff as well as the potential investors; and I get my answers. He added, he understands what those are and makes his decision based on that; and for Mr. Pilley to presume that he is not asking any questions would be incorrect.

Mr. Pilley stated none of that data is in the agenda packet that is presented to the public; why can not that be part of the agenda packet then that shows here is an analysis, here's what would happen if they went somewhere else.

Commissioner Nelson stated in the end it matters what the income is to Brevard County, not what the impact may be somewhere else; that is the key is that he is looking out for the constituents and the taxpayers here versus what may or may not happen somewhere else,

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because one will never know 100 percent of what the deals are in other places because they're not going to tell you; and the bottom line is one can only deal with the information that it knows and controls, and the Board makes the decisions based on that.

ITEM VII.A., HOWARD TIPTON, COUNTY MANAGER

Howard Tipton, County Manager, stated on March 13th, there is the Fire Rescue Workshop, and it was originally scheduled to be after the Transportation Planning Organization (TPO) meeting starting at one-thirty; the TPO meeting has been cancelled for March; and would the Board like to move the workshop up to 9 a.m. Commissioner Infantini stated she has another meeting that morning. Mr. Tipton stated the meeting will stay as scheduled.

ITEM VII.C., CHUCK NELSON, DISTRICT 2 COMMISSIONER

Commissioner Nelson stated next Wednesday is Space Day in Tallahassee and he will be traveling up there in support of the aero space industry in Brevard County; and he also attended last week a meeting of the citizen for space exploration, which is a multi-state grass roots advocacy group prepared for their 23 annual trip to Washington DC.

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

Commissioner Infantini stated there was a brief interaction between Clerk of Courts, Scott Ellis and Commissioner Fisher; to provide a small amount of background about a month of two at a Ronald Regan Republican meeting, Mr. Ellis was a speaker and was talking about Animal Services; and a member of the audience spoke up and made an analogy between Commissioner Fisher and a Mr. Vick. She added, one thing about Mr. Ellis is that never once has he declined to take ownership for any comment he has ever made; had he said it he would have taken ownership, but he did not; and the person who spoke up and said it, did take ownership; it was misunderstood from a few members in the audience; and from there it escalated. She stated people told Commissioner Fisher the comment was made by Scott Ellis, he did not make it; Commissioner Fisher sent an email to Scott Ellis asking for an apology; Scott Ellis never made the comment so he is not going apologize; and she want to clear the record that Scott Ellis would never say anything and then deny saying it.

ITEM VII.E., ANDY ANDERSON, DISTRICT 5 COMMISSIONER

Commissioner Anderson reminded residents the construction on Palm Bay Road and Minton Road is going to be a traffic nightmare especially peak hours; his office is continuing to work with the Police Department and the Sheriff's Office; and there will be a facebook page for daily updates. He stated he went to the oyster workshop and it was sold out, and every workshop is already full. He added, he went to the flee market to see the animals, and also he went to the animal shelter; his observation was there were two cages with feces, the rest were completely clean; and the screen does need to be replaced on the back area.

ITEM VII.F., ROBIN FISHER, DISTRICT 1 COMMISSIONER

Commissioner Fisher apologized to the public for the outburst with Scott Ellis.

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ITEM VII.G., MARY BOLIN LEWIS, DISTRICT 4 COMMISSIONER

Commissioner Bolin Lewis commented on the Singapore Air Show/China Report, which is Asia's largest and one of the most important aerospace and defense exhibitions in the world; the trip was a co-venture with Enterprise Florida with approximately 19 other companies in the state of Florida attending; the air show's value of deals announced is over \$31 billion, with some 900 exhibiting companies from 50 countries, 274 official delegations from 70 countries and 44,801 professional visitors from all over the world; and the Singapore Airshow is the place for immense business opportunities. She added, the Singapore Airshow resulted in two immediate site tours which will occur the week of March 3rd and March 31st; first one is Washington State/Florida based aviation/aerospace company with activity in maintenance repair and overhaul; they are seeking an expansion site for both the distribution center and overhaul facility; and jobs together equal 100 with both distribution center and overhaul facility in approximately 150,000 to 190,000 feet; and the second is a Connecticut based FAA repair station is an expansion. She continued to say discussions occurred with global MROs, aviation, avionics, technology driven companies all of which have a current and ongoing strategic plan for future presence in the contiguous United States, or plan to invest in the United States within the next 18 to 24 months. She stated her discussions were with Asia's largest technology, military, aviation, avionics company with established footprint in the United States in areas of manufacturing, maintenance repair and overhaul who currently have a large presence in Alabama and Texas; and she met with the Senior Director of Marketing, Director of Regional Marketing and Vice President of Business Development. She went to say the discussion with China's largest aircraft maintenance engineering company for possible investment; investment is not a short term option, but discussion focused on the opportunity for Brevard County based aviation train workers having internship's, apprenticeships at company located in Guangzhou; and she talked with a large swiss aviation company with investments in the United States who are looking at possible future investments in the southeast; and also a business development with AEW future systems-expansion of the NG Manned Aircraft Design Center of Excellence. She stated other strategic initiatives included a meeting with China Council for the Promotion of International Trade/China Chamber of International Commerce; the meeting resulted in a discussion of a possible Memorandum of Understanding between Brevard County and, or the EDC; and the goal is to secure Chinese investment in Florida which in the past has been focused on California.

Upon consensus of the Board, the meeting adjourned at 12:42 p.m.

ATTEST:

MARY BOLIN LEWIS, CHAIRMAN
BOARD OF COUNTY COMMISSIONERS
BREVARD COUNTY, FLORIDA

SCOTT ELLIS, CLERK