

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 17, 2015 at 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	Chairman/Commissioner District 1	Present	
Jim Barfield	Vice Chairman/Commissioner District 2	Present	
Trudie Infantini	Commissioner District 3	Present	
Curt Smith	Commissioner District 4	Present	
Andy Anderson	Commissioner District 5	Present	

INVOCATION

Pastor Shaun Ferguson, Faith Temple Christian Center, Rockledge, led the assembly in the invocation.

PLEDGE OF ALLEGIANCE

Commissioner Curt Smith led the assembly in the Pledge of Allegiance.

APPROVAL OF MINUTES

The Board approved the February 5, 2015 Special meeting minutes, and the February 17, 2015 and March 3, 2015 Regular meeting minutes.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Trudie Infantini, Commissioner District 3
SECONDER:	Jim Barfield, Vice Chairman/Commissioner District 2
AYES:	Fisher, Barfield, Infantini, Smith, Anderson

ITEM I.A., RESOLUTION, RE: RECOGNIZING EAST COAST HUMAN TRAFFICKING TASK FORCE IN BREVARD COUNTY

Commissioner Fisher read aloud, and the Board adopted, Resolution No. 15-023, recognizing the East Coast Human Trafficking Task Force in Brevard County.

Dr. Anthony Davis stated human trafficking is an epidemic in our State and County; he and his staff are committed to do what they can to ensure that they can eradicate the human trafficking from the area; and it is the second largest trade in the nation, \$32 billion a year. He added, one is remiss if he or she does not think that it is coming into Brevard County from SR 528 and I-95. He thanked the Board for the recognition.

RESULT: ADOPTED [UNANIMOUS]
MOVER: Andy Anderson, Commissioner District 5
SECONDER: Jim Barfield, Vice Chairman/Commissioner District 2
AYES: Fisher, Barfield, Infantini, Smith, Anderson

ITEM I.B., RESOLUTION, RE: PROCLAIMING MAY 2015 AS MOTORCYCLE SAFETY AND AWARENESS MONTH

Commissioner Anderson read aloud, and the Board adopted, Resolution No. 15-024, proclaiming May 2015 as Motorcycle Safety and Awareness Month.

Rik Venerable, President of ABATE of Florida, Inc., stated he works hard everyday trying to educate the general public drivers and motorcyclist on safety; and he stated his appreciation for the Resolution.

RESULT: ADOPTED [UNANIMOUS]
MOVER: Andy Anderson, Commissioner District 5
SECONDER: Trudie Infantini, Commissioner District 3
AYES: Fisher, Barfield, Infantini, Smith, Anderson

ITEM I.C., RESOLUTION, RE: PROCLAIMING MARCH 22 - 28, 2015, AS BOYS AND GIRLS CLUB WEEK IN BREVARD COUNTY

Commissioner Barfield read aloud, and the Board adopted, Resolution No. 15-025, proclaiming March 22 - 28, 2015 as Boys and Girls Club Week in Brevard County.

Tamara, Boys and Girls Club, stated her thanks for recognizing the club and what it does for the community.

RESULT: ADOPTED [UNANIMOUS]
MOVER: Jim Barfield, Vice Chairman/Commissioner District 2
SECONDER: Curt Smith, Commissioner District 4
AYES: Fisher, Barfield, Infantini, Smith, Anderson

ITEM I.D., RESOLUTION, RE: PROCLAIMING APRIL 2015 AS CHILD ABUSE PREVENTION MONTH IN BREVARD COUNTY

Commissioner Infantini read aloud, and the Board adopted, Resolution No. 15-026, proclaiming April 2015 as Child Abuse Prevention Month in Brevard County.

Phebe Powell, Department of Children and Families, thanked the Commissioners for recognizing Child Abuse Prevention Month in April; and through the month of April the Child Abuse Prevention Task Force will be doing community walks, resource bags for doctors, and

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just getting the word out to children and families about what they can do to strengthen their family.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Trudie Infantini, Commissioner District 3
SECONDER:	Jim Barfield, Vice Chairman/Commissioner District 2
AYES:	Fisher, Barfield, Infantini, Smith, Anderson

ITEM I.E., RESOLUTION, RE: PROCLAIMING MARCH 2015 AS IRISH-AMERICAN HERITAGE MONTH

Commissioner Infantini read aloud, and the Board adopted Resolution No. 15-027, proclaiming March 2015 as Irish-American Heritage Month in Brevard County.

Patrick Ripton and Ed Reilly stated their thanks to the Commissioners for the Resolution; and they thanked Commissioner Infantini for being in the parade.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Trudie Infantini, Commissioner District 3
SECONDER:	Andy Anderson, Commissioner District 5
AYES:	Fisher, Barfield, Infantini, Smith, Anderson

ITEM I.F., RESOLUTION, RE: PRESENTATION BY SPACE COAST PARATROOPERS ASSOCIATION, RE: PLAQUE FOR PUBLIC SERVICE FOR COMMISSIONER ANDERSON

Commissioner Anderson acknowledged Matthew Susin's recognition of David Isnardi for his public service with Space Coast Paratroopers Association, in giving homes to returning Veterans with missing limbs; and in July David will travel to Washington D.C. to receive the Jefferson Award for Public Service for his public service.

ITEM I.G., RESOLUTION, RE: RECOGNIZING KARL EICHORN FOR HIS COMMITMENT AND VOLUNTEER SERVICE TO THE COUNTY

Commissioner Barfield read aloud, and the Board adopted Resolution No. 15-028, recognizing Karl Eichhorn for his commitment and volunteer service to Brevard County; and to honor and appreciate Karl on his Honor Flight trip to Washington DC.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Jim Barfield, Vice Chairman/Commissioner District 2
SECONDER:	Andy Anderson, Commissioner District 5
AYES:	Fisher, Barfield, Infantini, Smith, Anderson

ITEMS PULLED FROM CONSENT AGENDA

The Board pulled Item II.A.3., Binding Development Plan, Re: Space Coast Credit Union and San Marco Center, LLC; Item II.D.1., Confirmation, Re: Mark Schollmeyer as Fire Chief; and Item II.D.3, Approval, Re: Renaming Pluckebaum to Dr. Joe Lee Smith Drive, from the Agenda for discussion.

ITEM II.A.1., PERMISSION TO ACCEPT GRANT FROM FLORIDA FISH AND WILDLIFE CONSERVATION COMMISSIONER (FWC), RE: SUPPLEMENT ARTIFICIAL REEF FUNDING

The Board executed the Artificial Reef Construction Grant Agreement with FWC, with County Attorney and Risk Management approval; accepted FWC funds for this project; approved the matching fund donations; authorized any Budget Change Requests; approved legal venue as Leon County; authorized staff to competitively negotiate the construction contract; and authorized the Chairman to execute a construction contract with the lowest responsive and qualified bidder.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Andy Anderson, Commissioner District 5
SECONDER:	Curt Smith, Commissioner District 4
AYES:	Fisher, Barfield, Infantini, Smith, Anderson

ITEM II.A.2., BINDING DEVELOPMENT PLAN, RE: KMM-FL, LLC

The Board executed Binding Development Plan Agreement with KMM-FL, LLC for part of Plan of Pineda.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Andy Anderson, Commissioner District 5
SECONDER:	Curt Smith, Commissioner District 4
AYES:	Fisher, Barfield, Infantini, Smith, Anderson

ITEM II.A.4., BINDING DEVELOPMENT PLAN, RE: JOHN D. HALEY

The Board executed Binding Development Plan Agreement with John D. Haley, for Lot 30 and the North 50 feet of Lot 31, unrecorded plat of Indian River Estates.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Andy Anderson, Commissioner District 5
SECONDER:	Curt Smith, Commissioner District 4
AYES:	Fisher, Barfield, Infantini, Smith, Anderson

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ITEM II.A.5., APPROVAL, RE: TRAFFIC CONTROL LIGHT AT THE INTERSECTION OF WICKHAM ROAD AT FOREST LAKE AVENUE/GOLDEN EAGLE COURT

The Board considered Kelly, Collins, and Gentry, Inc., Wickham Road at Forrest Lake Signalization Report Recommendation; directed staff to proceed with design and construction of the project estimated at \$507,000, cost for the construction engineering and inspection services testing estimated at \$15,500, and geotechnical services, testing, and utility clearances estimated at \$12,000; granted permission to bid the construction of the intersection signalization and associated improvements; awarded construction bid to the lowest responsible and qualified bidder; and authorized the Chairman to execute the construction contracts.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Andy Anderson, Commissioner District 5
SECONDER:	Curt Smith, Commissioner District 4
AYES:	Fisher, Barfield, Infantini, Smith, Anderson

ITEM II.B.1., OFF SYSTEM AGREEMENT WITH FLORIDA DEPARTMENT OF TRANSPORTATION, RE: FLORIDA'S EAST CENTRAL REGIONAL RAIL TRAIL

The Board executed Off System Agreement with the Florida Department of Transportation (FDOT) for the design and construction of a section of Florida's East Central Regional Rail Trail from Kingman Road/Titusville City limits to the Volusia County line

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Andy Anderson, Commissioner District 5
SECONDER:	Curt Smith, Commissioner District 4
AYES:	Fisher, Barfield, Infantini, Smith, Anderson

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

The Board approved Budget Change Requests, as submitted.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Andy Anderson, Commissioner District 5
SECONDER:	Curt Smith, Commissioner District 4
AYES:	Fisher, Barfield, Infantini, Smith, Anderson

ITEM II.C.2., ACKNOWLEDGE RECEIPT, RE: ANNUAL AUDITED FINANCIAL STATEMENTS OF THE TITUSVILLE-COCOA AIRPORT AUTHORITY FOR FY 2013-2014

The Board acknowledged receipt of Annual Audited Financial Statements of the Titusville-Cocoa Airport Authority for FY 2013-2014.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Andy Anderson, Commissioner District 5
SECONDER:	Curt Smith, Commissioner District 4
AYES:	Fisher, Barfield, Infantini, Smith, Anderson

ITEM II.C.3., ACKNOWLEDGE RECEIPT, RE: 2014 CERTIFIED AUDIT REPORT ENDING SEPTEMBER 30, 2014, FOR THE TOWN OF PALM SHORES

The Board acknowledged receipt of the 2014 certified audit report ending September 30, 2014, for the Town of Palm Shores.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Andy Anderson, Commissioner District 5
SECONDER:	Curt Smith, Commissioner District 4
AYES:	Fisher, Barfield, Infantini, Smith, Anderson

ITEM II.D.2., APPROVAL, RE: PRECINCT LEGAL DESCRIPTIONS - ALTERED AND ADDED

The Board approved the revised precinct legal descriptions for the changes to existing precincts due to annexations by the Cities of Melbourne, Cocoa, Titusville, and West Melbourne.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Andy Anderson, Commissioner District 5
SECONDER:	Curt Smith, Commissioner District 4
AYES:	Fisher, Barfield, Infantini, Smith, Anderson

ITEM II.D.4., APPOINTMENTS/REAPPOINTMENTS, RE: CITIZEN ADVISORY BOARDS

The Board appoint/reappointed **Preston Hopkins** to the Community Action Board, with term expiring December 31, 2015; **Molly Thomas** to the Historical Commission, with term expiring December 31, 2015; and **Daniel Mackney** to the Public Golf Advisory Board, with term expiring December 31, 2015.

ITEM II.D.5., APPROVAL, RE: BILLFOLDER

The Board approved the Billfolder, as submitted

RESULT: ADOPTED [UNANIMOUS]
MOVER: Andy Anderson, Commissioner District 5
SECONDER: Curt Smith, Commissioner District 4
AYES: Fisher, Barfield, Infantini, Smith, Anderson

ITEM II.A.3., BINDING DEVELOPMENT PLAN, RE: SPACE COAST CREDIT UNION AND SAN MARCO CENTER, LLC

The Board executed Binding Development Plan Agreement with Space Coast Credit Union and San Marco Center, LLC, for Part of the Northeast 1/4 of the Northeast 1/4 of Section 15, Township 26 South, Range 36 East, Brevard County, Florida. Said Agreement was recorded in ORBK 7326 PGs 1611 through 1620.

RESULT: ADOPTED [UNANIMOUS]
MOVER: Trudie Infantini, Commissioner District 3
SECONDER: Andy Anderson, Commissioner District 5
AYES: Fisher, Barfield, Infantini, Smith, Anderson

ITEM II.D.1., CONFIRMATION, RE: MARK SCHOLLMMEYER AS FIRE CHIEF

Stockton Whitten, County Manager, stated it is his recommendation that the Board approve Chief Mark Schollmeyer as the Brevard County Fire Chief; Chief Schollmeyer is here with his family, wife, and two children; and he has the support of the organization, as one can see a lot of them are in the building. He added, Chief Schollmeyer has done an excellent job since his interim appointment, and he thinks he will do an excellent job in the future.

Chief Schollmeyer stated his thanks to the County Manager, Stockton Whitten, Human Resources Director Frank Abbate, and the Board of County Commissioners for the opportunity to serve the citizens of Brevard County in the capacity on Interim Fire Chief for the past six months, and for the Board's approval today as the County's permanent Fire Chief today. He added, he would also like to thank the men and women standing in the Commission Room, their own wavering support and words of encouragement have made a huge impact; and lastly he thanked his family, in particular his wife Jessica, and his children. He continued to say he has been afforded the opportunity to lead one of the best fire departments in Florida, and lead some of the finest fire fighters in Brevard County; as a joyous day as it is, and with as much support as he has, there are some nay sayer's and some negativity; the good news is he does not focus on negativity or dwell in the past; and what he will focus on are the men and women here today who want to be in a better place, who want to work in a better environment, and who want to be treated with respect. He stated he is a homegrown product of Brevard County Fire Rescue; he is not an outside looking for a hobby or a second income; he has a bigger stake in the organization than most can imagine; and he looks for in make the department more sustainable, more efficient and headed in a more positive direction.

The Board confirmed the appointment of Mark Schollmeyer as Fire Chief.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Andy Anderson, Commissioner District 5
SECONDER:	Trudie Infantini, Commissioner District 3
AYES:	Fisher, Barfield, Infantini, Smith, Anderson

ITEM II.D.3., APPROVAL, RE: RENAMING PLUCKEBAUM TO DR. JOE LEE SMITH DRIVE

Commissioner Infantini stated this Item involves renaming a road from Pluckebaum Road to Dr. Joe Lee Smith Drive, and she would make the recommendation that maybe the Board could name a building, if Rockledge would like to name a building after him; she has information that shows the residents of that road are not in favor of renaming it; and she does think it is appropriate at this time.

Commissioner Fisher stated the District 1 office got one phone call, somebody that does not live on the road, voiced their opinion, and he is not sure of any residents being unhappy about it.

Commissioner Infantini advised she has a petition that is signed by many residents; and she thinks the Board should table the Item until there is more information. She noted the residents of Rockledge that live on that street do not want to have it renamed. She pointed out it costs a lot of money when the County renames a road for all the people that live on it; they have to change their drivers licenses, all their credit cards, bank information, and she thinks the Board could find another way to honor Dr. Joe Lee Smith that would be a little less costly to the public.

Commissioner Barfield advised he is strongly supporting this Item and the reason is, he grew up in Rockledge; part of the road is County so one is dealing with the County right now; and the City of Rockledge has their meeting tomorrow night to make a determination. He stated he has known Joe Lee Smith for over 45 years; he knows what the gentleman has done in the community; some of the encouragement he gave him has affected him to this day; and he has been on the City Council of Rockledge for 32 years, because he cares about the community. He noted he cannot even find out who the person is who Pluckebaum Road was named after. He stated he thinks it means a lot to the community naming the road after someone like Dr. Joe Lee Smith, who is a pillar in the community, and he is well deserved; and he really believes the County should name the road after him.

Commissioner Infantini asked if anyone even wants to look at the petition, since apparently this is new information; Commissioner Fisher thought there was only one person protesting the name change; the road only has about 20 different parcels with addresses, and it looks like everybody that is on the road signed the petition saying please do not change the name; and perhaps the Board should turn this back to the community and let them have some input. She noted she thinks it is a good idea to honor people who do a lot of service, but maybe the Board could do something that is a little less intrusive in other peoples lives; and there are buildings all the time that are renamed.

Commissioner Fisher pointed out a lot of the people who signed are from Merritt Island, Melbourne, Cape Canaveral, one from Rockledge, and it seems they are not people who actually live on Pluckebaum Road. Commissioner Barfield stated he has a letter of recommendation from Sheriff Wayne Ivey and other letters of recommendation.

Commissioner Smith stated he does not have any feeling one way or the other; Commissioner Barfield's opinion carries a lot of weight for him, as does Commissioner Infantini, so he would

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like to table it for one meeting so he can get more information; and he does not feel comfortable voting Aye or Nay at this time.

Commissioner Infantini reiterated she would like to table the Item for one meeting, while she has a petition with many names on it, the fact that many of the names are from Merritt Island perhaps they are not residents; and if the Board would give her a little bit of time to find out how the rest of the residents on Pluckebaum Road feel. She noted she does not know why this is time sensitive; and the City of Rockledge is going to be voting tomorrow.

The Board approved joining the City of Rockledge in the renaming of Pluckebaum Road to Dr. Joe Lee Smith Drive, in honor of the service to the community rendered by Dr. Smith.

RESULT:	ADOPTED [3 TO 2]
MOVER:	Jim Barfield, Vice Chairman/Commissioner District 2
SECONDER:	Andy Anderson, Commissioner District 5
AYES:	Robin Fisher, Jim Barfield, Andy Anderson
NAYS:	Trudie Infantini, Curt Smith

ITEM III. PUBLIC COMMENTS

Charles Tovey stated everyone needs public safety; the truck traffic is expected to project 60 percent increase on the highways, and the pedestrians are going to be in tough shape; and if there in trouble now what is it going to look like when the increase comes. He added, he or she needs to prepare now, and the Board needs to save instead of spend.

Fred McMillian stated the issue of the Florida Department of Transportation (FDOT) taking down the mailboxes on US 1, and the feedback he got from the FDOT and the persons in the office was completely contradicting each other; they said they took them down because they wanted temporary mailboxes; temporary mailboxes were already there, they replaced them with the same thing; and his point is, it is a complete waste of money. He added, the DOT has the authority to do what they want to with the improvement on US 1, perhaps some of the money can go to public transportation. He continued to talk about safety on US 1, and he or she only has four feet from US 1 to the mailboxes; and he stated if anyone every comes down US 1 during rush hour, or any hour, one is trying to go through Indianapolis 500, everyone is speeding; and he does not know what the Board can do about that. He noted, for him with the wheelchair trying to get access to his mailbox, and being right next to US 1, it is a little bit crazy. He talked about Space Coast Area Transit (SCAT), Jim Liesenfelt, Director, all of the issues that they are doing, and he commends them tremendously; and he would like to see improvement on the schedule to Route 1. He suggested to the Board an idea, because Amtrak is not on the SunRail, All Aboard America, they are going to start connecting Amtrak from Orlando to New Orleans; that route was interrupted during Hurricane Katrina; and Amtrak has already shown interest in running train service from South Florida through the East Coast of Florida to New York. He noted it needs an alternate to All Aboard Florida, and an alternate to public transportation because Brevard County does not have it.

ITEM IV.A. PUBLIC HEARING, RE: RESOLUTION FOR PETITION TO VACATE PUBLIC UTILITY AND DRAINAGE EASEMENT, PORT ST. JOHN, UNIT NO. SIX - THOMAS BURT

Chairman Fisher called for a public hearing to consider vacating a public drainage and utility easement - Duncan Avenue - Port St. John Unit No. Six as petitioned by Thomas E. Burt.

There being no comments, the Board adopted Resolution No. 15-029, vacating the west 4.00 feet of the East 20.00 foot wide public utility and drainage easement at the east line of Lot 13, Block 191, Port St. John Unit No. - Six in Section 21, Township 23 South, Range 35 East.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Andy Anderson, Commissioner District 5
SECONDER:	Jim Barfield, Vice Chairman/Commissioner District 2
AYES:	Fisher, Barfield, Infantini, Smith, Anderson

ITEM IV.B., PUBLIC HEARING, RE: RESOLUTION FOR PETITION TO VACATE PUBLIC UTILITY AND DRAINAGE EASEMENT, SURFSIDE ESTATES, UNIT NO. 3 - CHRISTOPHER ALLEN LEAF

Chairman Fisher called for a public hearing to consider vacating a public utility and drainage easement at Surfside Estate Unit No. 3, Tarpon Street as petitioned by Christopher Allen Leaf.

There be no comments, the Board adopted Resolution No. 15-030, vacating part of a public utility and drainage easement located along the common lot line between Lot 3 and Lot 4, Block 4, Surfside Estates Unit No. 3, in Section 19, Township 24 South, Range 37 East.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Trudie Infantini, Commissioner District 3
SECONDER:	Jim Barfield, Vice Chairman/Commissioner District 2
AYES:	Fisher, Barfield, Infantini, Smith, Anderson

ITEM IV.C., PUBLIC HEARING, RE: ORDINANCE AMENDING BARFOOT BAY WATER AND SEWER DISTRICT BOUNDARY

Chairman Fisher called for a public hearing to consider an ordinance amending Barefoot Bay Water and Sewer District Boundary.

There being no comments, the Board adopted Ordinance 15-03, amending Section 98-181 of the Code of Ordinances of Brevard County, Florida to modify the boundary of the Barefoot Bay Water and Sewer District to include territory owned by Sebastian Inlet Marina, LLC; located in a portion of Section 11 and 14 of Township 30 South, Range 38 East, Brevard County, Florida; providing ratification; providing for an effective date.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Trudie Infantini, Commissioner District 3
SECONDER:	Andy Anderson, Commissioner District 5
AYES:	Fisher, Barfield, Infantini, Smith, Anderson

ITEM V.A., APPROVAL, RE: GROUP HEALTH INSURANCE REQUEST FOR PROPOSALS

Frank Abbate, Human Resources Director, stated this is a follow up to the meeting on March 3rd where the Board was considering the draft to group health insurance Request for Proposals (RFP); the Board asked staff to obtain some additional input from potential vendors; and Jerry Visco, Insurance Director, sent the Board a memo dated March 16th, which provided a summary of the feedback that was received, and he is looking for further Board direction so that staff can appropriately move forward with sending the RFP for group health insurance out. He added, staff is in a position, if the Board reviewed the memo, what it sees is that the input received was fairly minimum; there was a request for additional information for another couple of bullets to clarify a couple of items; staff would be, if the Board so directs, prepared to incorporate all of that feedback as it was contained in that memo and move forward; and we also are looking forward to any additional feedback that the Board might want to offer.

David Brooks, Back House Consulting, handed out a quick presentation to the Board that if it is so inclined to engage in it further he will explain it; and first and foremost as concerned citizens he believes that there is significant savings that can be obtained through his healthcare plan.

Monique Miller, Back House Consulting, stated she has been working with some of the Commissioners because she thinks everybody shares a great concern over the increasing healthcare costs that the County's really trying to get a handle on; and so they have been exploring some unusual options and she applauds the Commissioners for putting in the RFP a section exploring innovative solutions. She added, unfortunately, it is really a difficult thing for somebody to respond to, so in order to get vendors to respond to the RFP appropriately and actually get some meaningful responses that the County can act on, there has to be a lot more information put into that section; staff really has to define what these things would be, what criteria is associated with each model; and what Back House Consulting does is plan designs, and so they have brought before the Board some examples. She continued to say they have been working for the past month and a half, and she would like to thank Jerry and Frank for all of their help in getting them lots and lots of data over the last two months to put together some of these plan designs that they have identified that would be good candidates for the County; and it is something the Board should consider including in the RFP in the innovative solutions section, but with more specific criteria so vendors can respond.

Mr. Brooks stated the discount model unfortunately is really broken in the health insurance industry; the HMO model was very popular in the 80's; that was broken quickly on the capitation model; and industry moved to a PPO model, which is where one has a select provider network where he or she then would be able to negotiate better terms. He added, those networks are now so increased that they encompass almost every provider, so there is no distinction from those networks, so there is no real discounts; the retail price is simply marked up and one gets their discount back down; and he believes the Board needs to look at healthcare in a different manner. He went on to say eight years ago the salaries have not changed from its employees hardly at all, yet there are out-of-pocket exposure has gone up over 350 percent for their benefits; he believes that is an urgent problem; he wants to make sure that the Board is aware and understand fully one of the taxes from the Healthcare Reform Act is the Cadillac Tax and

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how it affects this County and what the taxpayers are going to be on the hook for in two years and seven months; and he put a comparison in the package for another large entity right here across the street is the Public Schools Plan so the Board can have some comparison numbers. He continued to say in 2018, the threshold is any individual single employee that gets health insurance through work, if the value of that premium, total premium, from both the employer and employee is over \$10,200, there is a 40 percent exercise tax starting in 2018; one will see that tax on Brevard County taxpayers for your plan will be \$6,400,000 in 2018; and it will equal over \$21,000,000 in the first three years alone, and it is going to be over \$35,000 10 years in. He stated this is unsustainable and he believes the Board understands the taxpayers simply will not allow it to continue to spend that kind of money; the County is also putting more weight on the backs of its employees as one previously discussed; the County has 4,426 employees, over 8,000 lives on the plan; and the total spent for the 2014, including all out-of-pocket exposure of these employee premiums from everybody was \$65 million roughly. He noted the Cadillac Tax is going to add another \$21 million by 2020; and sixty-four percent of these costs are paid by the taxpayer of Brevard County. He pointed out Brevard County's health plan total costs were \$14,600 per active eligible employee; it has over 600 retirees currently 65-plus on its plan; and its plans forecasts are to set to increase a little over eight percent per year. He advised he believes significant savings can be achieved through innovative design because unfortunately the healthcare industry set up for he or she to keep asking for the same thing, so they simply say it gives one a bigger discount but they model the price up a little bit higher; and whether the Board is aware or not, is all procedures at all hospitals must be reported to Centers for Medicare and Medicaid Services (CMS). He noted it is public knowledge what these procedures cost; and he believes the Board can negotiate in a different manner significantly reduce its cost. He stated he can show the Board line-by-line exactly on which items, what procedures, what they cost in every hospital in our County; this information is readily available; typically, Back House offers up to 12 solutions for their private clients; and he is not going to suggest 12 different plan designs for Brevard County. He asked how the Board compares the cost savings; he stated a great benchmark is simply to look at the Affordable Care Act (ACA) Act and what it provides through healthcare.gov; and a silver plan in Brevard County, which means 70 percent coverage for the employee, or covered by the plan, are about 30 percent exposure for the employee, which is better than what the County currently has. He explained a 45-year old employee makes an average of \$39,927 for the entire County, which would cost them \$3,744 a year in premium on the public's website; the County would then be responsible if it did not have a health plan of a \$2,000 per employee fine per year for not offering healthcare benefits; and he believes the County could afford to do this an even increase significantly the wages it pays the employees and save over \$15 million. He advised he is not suggesting that is the plan that the Board go with, he is suggesting that the Commissioners look at this as an honest benchmark of where it has to get to with what money it is spending, and the beneficiaries of our taxpayer dollars. He stated the benchmarks as the ACA penalty annually will be \$2,000; if the Board were to give an average employee a \$4,500 raise, it would then have increased payroll taxes of \$360; the County would then lose FICA savings on the premium deductions it was gathering from those employees of \$180 annually; and so its actual costs to do that would be \$7,040 per employee, saving the County \$3,397 per employee, for a total of just over \$15 million. He continued to say if the Board was to purchase certain plan, the employee would then be out-of-pocket \$3,744, but if it gave them a raise of \$4,500, they would also then have \$852 if they were a single employee premium credits back to their paycheck that it is currently taking from them; they would lose FICA savings of \$68 and they would have increased payroll taxes of approximately \$900; and the average employee would have net take home after tax pay of \$639 annually in their pocket saving collectively the employees \$2.8 million a year. He stated an immediate item that the Board could make some significant headway is the seniors currently on its plan; it has over 600 retired seniors on the plan; if they stay on the medical plan the benefits are costing \$438 a month; seniors need to be educated that the day they turn 65, and they had a discussion personally with Commissioner Smith on this very issue, when one turns 65, Florida is an age in state; and when he or she buys a Medicare supplemental plan, they have one

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opportunity at age 65 to guarantee the lowest rate for the rest of their life. He noted waiting one year costs the average senior \$30 for every month that they are alive. He talked about the next solution he will provide to the Board is for it to analyze examining combining back with Brevard County Schools, which is something this organization did from 2000 to 2006; Brevard County Schools plan has had a recent change in leadership; and it has new members on the board who are active and open to this idea, and the County has a director of benefits who is currently resigning June 30th, so there has never been a more opportune time to maybe take this seriously and look at combining the plans for increased purchasing power. He advised if the Board would add the 8,000 lives to its 11,700 lives currently on their plan to give it almost 20,000 lives to get better purchasing power no matter what your plan design ends up; he believe that this, if the Board were to look at their model plan, which cost 9,500 employees instead 12,500-plus would save over \$10 million instantly, including several million dollars for transition costs; and to lower cost behavior one would drive participants through co-pay design, facilities management, they are going to have a lower cost if it goes to this place instead of that place, but that only gets it part of the way. He talked about utilizing clinics, even concierge doctors, and better changing the habits of the providers and the facilities and how the Board could interact with them, not just changing the Board's participant's behavior; but if you change the behavior of the providers it can achieve significant cost savings; what does this mean to the County is that currently 2016, the plan is forecast to cost \$69 million total next year; and he believes with the four options shown the County could save easily a minimum of \$10 million and it could combine several of these together. He went on to say the immediate action is the senior citizens, or the plus 65's active and retired that are on the plan; if the County jettison them from the plan with proper communication and education, it could save \$2 million annually right away; and he would educate these employees for as little as \$42 per employee, all 65 year olds currently now, and all, every employee who comes, six months prior to their 65th birthday.

Ms. Miller stated they are asking that the Board consider waiting 30 days and allow them to put this type of criteria into the RFP so it can get meaningful responses from the innovative solutions section of the RFP.

Commissioner Infantini stated she was very, very skeptical, but it appears they have the ability to add a great deal of value to the plan and perhaps save the County a tremendous amount of money.

Mr. Abbate suggested to the Board to look at the many of concepts that were just discussed; staff looked at them in the past year; staff also looked at the defined contribution; and they did with the Employee Benefits Advisory Committee where each of the Commissioners has an appointee on that Committee. He noted staff brought all that information forward. He went on to say staff attempted last year to remove all of the retirees from the health plan and what the associated costs were, and staff has attempted to be diligent in following the Board Policy direction; a lot of the concepts, including the over 65, as a matter of fact staff brought not only forth to the Board last year, they brought it forth again this year and sought the Board recommendation's that it go out for the over 65 and do separate RFP with that, which the Board approved a couple of months ago. He stated he believes that staff has attempted to be diligent in following Board direction and the concepts that have been discussed, and he would suggest the RFP that they have put out there specifically follows the direction of the Board, which was to make it so broad that anyone, including the people who just spoke who want to put a package together and a proposal, this RFP most definitely provides the opportunity for someone to do that and in the innovative section that we have put forth.

Chairman Fisher stated his concern is that the Board went out to RFP; the Board gave staff direction to allow the marketplace to determine what is out there; and he thinks the RFP process is going to allow that to happen. He noted Back House Consulting seems like that is something that is more of a consultant role that might need to be played down-the-road when it goes out

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for RFP process for the new consultant. He added the Board is looking at who is going to advise it on its health insurance and stuff; but today's discussion is really about getting an RFP on the market and allowing people to come back with solutions; and from a policy standpoint, he know ways the Board can cut health insurance in a big way, but that is a whole policy decision, and if it got to the point that it did not want to cover spouses anymore, that is a huge savings to the County. He went on to say if the Board got to the point that it did not want to cover 65 and over, that is a huge savings, but he does not think, from a policy standpoint, this Board is ever felt like politically that they wanted to do that. He continued to say as the County goes out and gets the RFP's and they come back, the Board might have some dialogue about that and decide if it wants to make some of those hard decisions, but as of right now politically and policy wise, he thinks staff is just doing what is been directed by the Board in the past, and what he asks them to do in the future.

Commissioner Anderson stated one thing that he learned was the education component, especially for the retirees; when this conversation came up last year Mr. Visco actually went to the Brevard County, he thinks it was the retired Sheriff's meeting that they had, and there is a lot of misconceptions out there; and he thinks some of the retirees don't realize they are losing money and getting less service right now. He added it is like what the consultant just said he or she knows that one-on-one education concept; he knows somebody could bid that in the innovative solutions part of the RFP, but it is something the Board needs to look strongly at; and there is just a misconception. He noted it is a tough thing to get through with some of these retirees that they are not doing themselves any favors.

Commissioner Barfield stated when one looks at the numbers they are presenting, the savings, the Board has got to make some changes like that; it is getting out of control; everyone knows that, but one of the most important things the Board has to do is figure out how it is going to give its employees raises; and if they can save some other places, they can find places where the Board can shave enough off to at least. He believes though after reading everything, he actually believes with the RFP innovative side, it will be evaluated correctly and the Board has every opportunity to put all of that in there, because it has to approve all of this, and with people on this Board, everyone understands how the critical this is. He stated everyone is going to have to really work hard to get these costs down; the issue with the health care, it is not the healthcare; and it is the healthcare insurance program.

Mr. Abbate asked if staff puts forward an opportunity to do a narrow, very narrow, clinic that people could be driven to and the County would share 50 percent of the cost; staff took that initiative not only to individual Commissioners, but it went out into the community and spoke with each of the major hospital systems, told them that this was a potential idea they could, to look at for feedback; and staff does not know if they will get any of feedback, but it is trying to put out some additional innovative ideas that are very consistent with what the Board has heard. He added staff has taken that initiative with the Board's current consultant and done that over the last six months; and it started that particular process in November and has continued to have that dialogue right into January and February.

The Board approved releasing Group Health Plan Request for Proposals (RFP) for a narrow network health plan design offered by a single health plan provider with a five-year cost guarantee; RFP for a broad network health plan design that includes all three Brevard County hospital systems offered by a single health plan provider with a five-year cost guarantee; RFP that uses the County's current group health insurance program design as a baseline option and allow for deviations from that baseline to be proposed; and RFP that encourage the use of innovative methods in the delivery of group health insurance coverage for a large group employer.

RESULT: ADOPTED [UNANIMOUS]
MOVER: Jim Barfield, Vice Chairman/Commissioner District 2
SECONDER: Curt Smith, Commissioner District 4
AYES: Fisher, Barfield, Infantini, Smith, Anderson

ITEM VI.A.1., APPROVAL, RE: PROFESSIONAL ENGINEERING SERVICES FOR THE BABCOCK STREET AND VALKARIA ROAD/WYOMING DRIVE INTERSECTION IMPROVEMENTS

The Board authorized Work Order #2014-2681-K-002 for Kelly, Collins & Gentry, Inc., to provide final design engineering services in the amount of \$133,354 for the Babcock Street and Valkaria Road/Wyoming Drive Intersection Improvements Project.

RESULT: ADOPTED [UNANIMOUS]
MOVER: Trudie Infantini, Commissioner District 3
SECONDER: Andy Anderson, Commissioner District 5
AYES: Fisher, Barfield, Infantini, Smith, Anderson

ITEM VI.B.1., PERMISSION TO ADVERTISE, RE: LAND EXCHANGE AGREEMENT WITH FLORIDA INLAND NAVIGATION DISTRICT (FIND)

The Board authorized staff to initiate procedures to advertise land exchange agreement between Brevard County and Florida Inland Navigation District (FIND).

RESULT: ADOPTED [UNANIMOUS]
MOVER: Trudie Infantini, Commissioner District 3
SECONDER: Andy Anderson, Commissioner District 5
AYES: Fisher, Barfield, Infantini, Smith, Anderson

ITEM VI.C.1., PERMISSION TO ADVERTISE REQUEST FOR PROPOSALS (RFP), RE: PRETRIAL SERVICES AND MISDEMEANOR PROBATION SERVICES; APPOINT SELECTION AND NEGOTIATION COMMITTEES; AND AUTHORIZE CHAIRMAN TO EXECUTE THE RESULTING CONTRACT UPON REVIEW BY THE COUNTY ATTORNEY'S OFFICE AND RISK MANAGEMENT

The Board approved the advertisement of a Request for Proposals from qualified firms to provide pretrial services and misdemeanor probation services for the County; established a Selection and Negotiating Committee consisting of Venetta Valdendo, Assistant County Manager, Isa Kennedy, Jail Population Coordinator, the State Attorney or his designee, the Public Defender or his designee, and County Court Administrative Judge Benjamin B. Garagozlo; and approved the Chairman to execute resulting contract.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Andy Anderson, Commissioner District 5
SECONDER:	Trudie Infantini, Commissioner District 3
AYES:	Fisher, Barfield, Infantini, Smith, Anderson

ITEM VII.C.2., BOARD DIRECTION, RE: PROCUREMENT OF BOND COUNSEL SERVICES

Commissioner Infantini stated she would like the Board to go out for Request for Qualifications (RFQ), which is option two; this item deals with having bond counsel; right now the County has a contract with a legal group, it can either stay with the legal group or go out for RFQ to see if there are any other parties that are interested; and she thinks it is in the interest of everybody to have an opportunity to work with the government, that she thinks option two would be the best.

Scott Knox, County Attorney, pointed out that the contract that the County has the current bond counsel ends in July, so whatever the Board does in the way of selecting new bond counsel it will have to be between now and July, and that would be of some significance moving ahead.

Chairman Fisher noted that might be difficult to do; and stated he is really familiar with Nabors, Giblin & Nickerson, P.A. as a firm; he has dealt with them on several different issues over the last six years; and when he was dealing with the Washington Nationals he called Steve Miller and he helped go through some bonds and did not even charge the County a fee. He advised he would be more interested in option one or three.

Commissioner Anderson asked if the Board went with option two can it extend the current agreement. Attorney Knox replied that is kind of what option three is for a year while the County goes of for a Request for Proposals (RFP).

Commissioner Infantini asked why did this take so long to get placed on the Agenda; she stated if the Board does not have sufficient time to go out for bid, she is concerned that staff is not monitoring our contacts properly; and she does not know if that falls under Stockton Whitten, County Manager or Attorney Knox. She added she is a little frustrated that she is given three choices, but she is told she cannot go with the second choice because the Board does not have enough time then why was she given three choices.

Mr. Whitten stated the contract system has been revised and so they are getting extended notice on the impending expiration of contracts; the issue here is this contract, because of the timing, will always fall at a time where the Board misses a Board meeting; and he is comfortable, since is it going to be a selection committee of Attorney Knox, himself and the County Finance Director, that they can get back in July. He inquired if the recommendation can be modified to have the Chairman execute the contract based on the recommendation of the selection committee; and reiterated he is real confident that he can get back in July.

The Board directed Teresa Camarata, Central Services Director, to go out for Request for Qualifications (RFQ) for bond counsel services and establish a Selection and Negotiating Committee, who will review, score, rank, negotiate and select firm; and recommendations for the Selection Committee and Negotiating Committees are as follows: County Manager, County Finance Director, and the County Attorney, or designees.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Trudie Infantini, Commissioner District 3
SECONDER:	Curt Smith, Commissioner District 4
AYES:	Fisher, Barfield, Infantini, Smith, Anderson

ITEM VI.E.1., FOURTH AMENDMENT TO SETTLEMENT AGREEMENT, RE: CLEAR CHANNEL OUTDOOR REQUEST TO UPGRADE A NONCONFORMING BILLBOARD SIGN

Mel Scott, Assistant County Manager, stated this Item is a request by Clear Channel Outdoor to ultimately their goal would be to convert a static sign, which is a face on a billboard that cannot be changed by changeable type, to a digital face, which is the billboard that is right across from Grills Seafood Deck; and in doing so they would also convert a current digital face back to a static face on Interstate 95. He recommended Option 2, which would direct staff to amend the Ordinance to allow for this goal to be accomplished, and in doing so Option1 would simply being deferring Clear Channel request until such time the Ordinance was modified to allow for the Board to entertain their request.

Matthew Ashley, Vice President of Real Estate in Public Affairs for Clear Channel, stated in 2011 Clear Channel cut a settlement agreement where they got four digital faces then \$35,000 to remove the structure for the Pineda Extension Project; and they would like to amend the settlement agreement to just move the location. He added, instead of four different locations it will be one location with two digital faces.

Chairman Fisher asked if the Board is doing the options together; with Attorney Knox replying the Board would be taking Option 2 and deferring the action on the actual contract, because right now the contract can not be amended because of the way the rules read.

The approved Option 2, to direct staff to draft an ordinance amendment allowing future relocation of digital sign faces erected pursuant to an eminent domain settlement agreement, and to defer Option 1.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Curt Smith, Commissioner District 4
SECONDER:	Trudie Infantini, Commissioner District 3
AYES:	Fisher, Barfield, Infantini, Smith, Anderson

ITEM VII. PUBLIC COMMENTS

John Mooney stated this is in reference to the sale of the property in Suntree; he does not like to see the County spend more money on removing turtles; it will cost between \$700 to \$1,200 a turtle, which comes to \$200,000 and \$480,000; if one takes the market value of the land, which is almost \$2 million, subtract the \$300,000, and one is left with \$1.6 million; and other \$100,000 it is going to cost for Land Use Plan. He went on to say the County spent \$4,800 for appraisal; in 1984 and 1994 the County paid \$478,000 for the property; this brings one to \$1,164,200 that the property is worth; and he thinks the County is spending a lot of money for nothing when it should keep the property for retention ponds for the future.

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Fred McMillian commented on Space Coast Area Transit (SCAT); he stated he is a transportation disadvantage person and would like to speak to those issues; the County needs more buses; and it needs to increase the buses on the road through the days of the week, specifically Saturdays, holidays, and Sundays. He went on to say the last holiday there was no bus service and nobody knew the buses were not running; and he thinks if he or she is going to improve the bus service in Brevard County it needs to improve the day they operate.

ITEM VIII.A., REPORT, RE: STOCKTON WHITTEN, COUNTY MANAGER

Stockton Whitten, County Manager, stated three Commissioners will be attending the Space Symposium; and requested the Board cancel the April 14th regular meeting and the April 16, 2015 workshop. He added, on May 14th there is a workshop scheduled that was going to be the Tourism Development workshop, there is a cultural summit on the same day, so a lot of the players that would participate in the workshop will be participating in the summit; and requested the May 14th workshop be moved to May 28th from 1 p.m. to 4 p.m., before the zoning meeting that day. He announced that Robert Aldolphe, Utilities Director, is leaving Brevard County for a promotional opportunity in another county, so today was his last meeting; and he stated everyone wishes him well and thanks him for all of the great work he has done in Brevard County.

The Board approved cancelling the April 14, 2015 regular meeting, April 16, 2015 workshop meeting, and the May 14, 2015 workshop meeting; and approved a May 28, 2015 workshop meeting from 1 p.m. to 4 p.m.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Trudie Infantini, Commissioner District 3
SECONDER:	Andy Anderson, Commissioner District 5
AYES:	Fisher, Barfield, Infantini, Smith, Anderson

ITEM VIII.C., REPORT, RE: TRUDIE INFANTINI, DISTRICT 3 COMMISSIONER

Commissioner Infantini stated the Friends for Animal Sanctuary had their ground breaking a few weeks ago; it was a wonderful event and well received; and she is looking forward to many people in the community stepping up and helping with donations so they can get the facility built to take care of all of the animals that the current shelter does not have space for. She added, she needs to correct a comment made when she read the resolution for Lori Scott and Dana Bickley; she stated that Lori Scott was the first female Supervisor of Elections, and that is not correct; she is the second, Shirley Baccus was the first Supervisor of Elections. She continued to say the Florida Tech had their Chopper Dropper fundraiser and it was a lot of fun.

ITEM VIII.D., REPORT, RE: CURT SMITH, DISTRICT 4 COMMISSIONER

Commissioner Smith stated he had requested some input regarding Merritt Island Redevelopment Agency (MIRA); he had a couple people come to his office, they were very pro MIRA, they gave their reasons and thoughts going forward; and his offer is still out there, he wants to hear what everybody has to say pro or con. He added, MIRA should be coming to an end in 2017; MIRA says they have some projects that need to continue and it should be able to wrap them up by 2017; and he is looking forward to hearing any other comments anybody makes.

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ITEM VIII.E.1., LETTER TO REPRESENTATIVE STEVE CRISAFULLI, SPEAKER OF THE HOUSE, RE: ST. JOHNS HERITAGE PARKWAY, BABCOCK ROAD, AND ASSOCIATED ENVIRONMENTALLY SENSITIVE LANDS

Commissioner Anderson stated the Board has an opportunity to get additional funding for the north portion of St. Johns Heritage Parkway, but Babcock Road has been an issue and it has a bill that will cover some to reconstruct; and he would like to make a motion to sign the letter.

Commissioner Fisher asked what the County is getting for \$10 million. Commissioner Anderson replied it was \$5 million and \$5 million.

Stockton Whitten, County Manager, stated it is \$10 million for the entire project, and that is why they did the \$10 million which would include the north and the Babcock Road section. He explained the \$10 million that is in the first paragraph of the second page if for a total request for St. Johns Heritage Parkway, and the \$5 million is for the sensitive land quarters; and reiterated it is \$10 million for the St. Johns Heritage Parkway, \$5 million for the environmental sensitive land quarters.

The Board authorized the Chairman to sign a letter to Representative Steve Crisafulli, Speaker of the House, supporting the funding of the St. Johns Heritage/Babcock Road improvements and associated conservation of environmentally sensitive lands.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Andy Anderson, Commissioner District 5
SECONDER:	Curt Smith, Commissioner District 4
AYES:	Fisher, Barfield, Infantini, Smith, Anderson

ITEM VIII.F., REPORT, RE: JIM BARFIELD, DISTRICT 2 COMMISSIONER/VICE CHAIRMAN

Commissioner Barfield stated last month he went to Washington DC, and one of their missions was to get funding for the Emergency Operation Center (EOC); what he found was there is a line item within the Department of Home Security (DHS) budget for EOC grant; and it has not been funded since 2011, but he wanted to know if was still active, and it is active. He went on to say Brevard County's lobbyist has worked with Congressman Posey office, and they are putting together a letter; and he will bring back up the DHS grants that Brevard County needs. He noted the County will have to compete for the grant, which is fine; and Brevard County is the most needy EOC in the Country, so the County will be happy to compete in the grant competition process. He continued to say Senator Bill Nelson is meeting with DHS Federal Emergency Management Agency (FEMA) staff to work towards getting funding into the current EOC grant program; and he is continuing to follow up with the lobbyist on this. He questioned all the interest on MIRA; what about all the other Community Redevelopment Agencies (CRA); he thinks the Board needs to look at all the CRA's, look at how they operate, and look at see what the whole process is; and it is not just MIRA, it is all the CRA's.

Commissioner Smith agreed and that is his intent, MIRA was just the first. Commissioner Barfield stated MIRA is the only CRA in an incorporated area, and that is an issue for people; and the thing is most cities have multiple CRA's, and if Commissioner Anderson is going to do this he needs to have multiple CRA's come in and talk as to how they are doing it.

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ITEM VIII.G., REPORT, RE: ROBIN FISHER, DISTRICT 1 COMMISSIONER/CHAIRMAN

Chairman Fisher stated the Sheriff will come before the Board on April 28, 2015, to make a presentation on how the shelters are doing.

Upon consensus of the Board, the meeting adjourned at 10:54 a.m.

ATTEST:

ROBIN FISHER, CHAIRMAN
BOARD OF COUNTY COMMISSIONERS
BREVARD COUNTY, FLORIDA

SCOTT ELLIS, CLERK