

AGENDA
BREVARD COUNTY BOARD OF COUNTY COMMISSIONERS
WORKSHOP MEETING

January 31, 2006
Brevard County Government Center
Florida Room, Building C
2725 Judge Fran Jamieson Way
Viera, Florida

9:00 AM

I. Reports

- A. Peggy Busacca, County Manager
- B. Scott Knox, County Attorney
- C. Truman Scarborough, District 1 Commissioner
- D. Ron Pritchard, D.P.A., District 2 Commissioner
- E. Susan Carlson, District 4 Commissioner
- F. Jackie Colon, District 5 Commissioner
- G. Helen Voltz, R.N., MBA., Chair

II. CIP Workshop

- A. Public Comment
- B. Discussion, re: Current Method of Development
- C. Discussion, re: Growth Management Implications
- D. Discussion, re: Coordination of the CIP with the Strategic and Comprehensive Plans

III. Other Business

VI. Adjournment

In accordance with the Americans with Disabilities Act and Section 286.26, Florida Statutes, persons needing special accommodations or an interpreter to participate in the proceedings, please notify the County Manager's Office no later than 48 hours prior to the meeting at (321) 633-2010. Assisted listening system receivers are available for the hearing impaired and can be obtained from the Sound Technician at the meeting. We respectfully request that ALL ELECTRONIC ITEMS and CELL PHONES REMAIN OFF while the County Commission is in session. Thank you. This meeting will be broadcast live on Space Coast Government Television (SCGTV) on Bright House Networks Cable Channel 1 or 99, Adelphia Cable Channel 51, and Comcast Cable Channel 26. SCGTV will also replay this meeting during the coming month on its 24-hour video server nights, weekends, and holidays. Check the SCGTV website for daily program updates at <http://www.scgtv.org>.

Meeting Date
01/31/06



AGENDA	
Section	
Item No.	

AGENDA REPORT
BREVARD COUNTY BOARD OF COUNTY COMMISSIONERS

SUBJECT: Capital Improvements Program (CIP)
 DEPT./OFFICE: Budget Office

Requested Action:

The Board has indicated a desire to discuss the CIP development and approval process.

Summary Explanation & Background:

For the past three (3) budget development cycles, the tentative CIP has been submitted to the Board concurrently with the tentative Operating and Capital Budget in July for approval in September.

The concurrent submittal and approval design was initiated primarily for the following reasons:

- a) To assist in providing the Board an overall picture of short- and long-term resource availability and needs – both operating (including human resources) and capital.
- b) To allow the Board to address these needs during the same time period, as the needs often are inter-related both in terms of funding availability and impact upon the community.
- c) The first year of the CIP is included in the Annual Operating and Capital Budget.

For the FY 2005-2006 development cycle, the CIP was further refined to include only those items anticipated to be funded over the five-year period. Although projected needs continue to outweigh and outnumber the projected available funding, the inclusion of projects in the CIP that were not anticipated to be funded continued to have a detrimental impact on the County during discussion with rating agencies. The unfunded projects are now published in a separate report for the Board's information.

Staff Contact:

Dennis Rogero Jr., Budget Office; (321) 633-2153 or dennis.rogero@brevardcounty.us

Exhibits Attached:

Contract/Agreement (If attached): Reviewed by County Attorney Yes No

County Manager's Office:

Stockton Whitten, Assistant County Manager
 Management Services

Department:

Dennis Rogero Jr., Budget Director
 633-2153 or dennis.rogero@brevardcounty.us