

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 April 30, 2013 at 9:00 AM in the Government Center Commission Room, Building C, 2725 Judge Fran Jamieson Way, Viera, Florida.

**CALL TO ORDER**

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

**INVOCATION**

Reverend David E. Bryant, Sr., Greater St. Paul Baptist Church, Cocoa; and Pastor Errol Beckford, Celebration Tabernacle Church, Cocoa, provided the invocation.

**PLEDGE OF ALLEGIANCE**

Commissioner Fisher led the assembly in the Pledge of Allegiance.

**ITEM I.A., RESOLUTION, RE: CELEBRATING GARDENDALE ELEMENTARY'S 20 YEAR ANNIVERSARY AS A MAGNET SCHOOL**

Diane Stees introduced Terri Moeller, Principal of Gardendale Elementary; Liz Wallace, Lead Teacher; and Lisa Cisko, First Grade Teacher at Gardendale. She recognized Albert Narvaez, the first Principal of Gardendale Elementary after it became a magnet school in 1993; Ingrid Combs, former Gardendale Teacher; the students, parents, grandparents, and supporters in the audience; and students, teachers, staff and volunteers who are watching from the School.

Commissioner Nelson read aloud, and the Board adopted, Resolution No. 13-059, celebrating Gardendale Elementary's 20 Year Anniversary as a Magnet School; and expressed its appreciation to all the teachers, administrators, staff, parents, volunteers, and business partners who have made it possible for Gardendale Elementary to be an outstanding Magnet School since 1993 by providing excellent education and support to its students.

Terri Moeller expressed her appreciation to the Board for recognizing Gardendale Elementary on its 20th Anniversary. She stated she is privileged to accept the Resolution on behalf of those who have contributed to the success of the school over the past 20 years, many who are present today. She went on to say 20 years ago, no one had ever heard of 21st century classrooms, but a struggling school named Gardendale had a vision to create such programs; they asked themselves the basic question, if they could create the perfect environment for students to learn, what it would be; they created a hands on, real world approach to teaching students, using integrated thematic instruction and the latest technology that focused on actively engaging students that worked collaboratively; and along with the academics, they also laid a

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foundation of lifelong guidelines and life skills. She stated they understood to be successful, children had to learn how to be a good person, good neighbor, and a good citizen; they were truly visionaries; and Gardendale embodies everything she believes is good for children, good for education, good for the community, and good for the world. She expressed her appreciation to Commissioner Nelson and Commissioner Fisher for their efforts extended to support the school; and stated they would never forget the outpouring of community support they felt this year from everyone. She stated she wanted to invite the Board to the School's Spring Spectacular this year; there are golden tickets for each Commissioner; and she hoped their schedules would permit each to attend.

Liz Wallace, Lead Teacher at Gardendale Elementary, stated it is unfortunate the Board will never know the impact it made on the lives of so many by its actions. She expressed her appreciation to the Board for making their dark days a little brighter, hearts a little happier, and the sadness a bit smaller by standing in the trenches with them. She pointed out the Resolution honoring them means more than words can ever express.

Ms. Stees stated the Board made a choice to stand up for its community because it was simply the right thing to do, and for that they are forever grateful; and they also appreciate the efforts of the County Attorney, Scott Knox, and his staff. She advised at this time the students will come forward with a Thank You card; it reads, "Dear County Commissioners, thank you for your support of Gardendale Elementary Magnet School. Sincerely, The G.E.M.S. Family." She added, there should be about 500 signatures on there; noted there is much interest above the voters, taxpayers, municipalities, business leaders, and families of Brevard County in establishing public accountability across the street, and it starts at the ballot box; and she expressed appreciation on behalf of the entire Gardendale G.E.M.S. Family for standing with them, fighting for them, and for taking the time to recognize this very special Magnet School on its 20th Anniversary.

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Chuck Nelson, Commissioner District 2
<b>SECONDER:</b>	Trudie Infantini, Commissioner District 3
<b>AYES:</b>	Fisher, Nelson, Infantini, Bolin Lewis, Anderson

**ITEM I.G., RESOLUTION, RE: COMMENDING JUDY LEWELLEN FOR 30 YEARS OF SERVICE TO BREVARD COUNTY**

Commissioner Bolin Lewis stated she was in Emergency Management for many years before she was a Commissioner; she was there for the 2004 hurricanes; her right hand person was Judy; no matter what was going on, Judy was there at the Emergency Operations Center (EOC); and her famous line was, "We can do this." She stated Judy was instrumental in getting people to safety.

Commissioner Bolin Lewis read aloud, and the Board adopted, Resolution No. 13-060, commending Judy Lewellen for 30 years of dedicated and valued service to Brevard County citizens; and wished her good health and happiness during her retirement.

Judy Lewellen stated it has been her pleasure to serve the residents of Brevard County for 30 years; and Transit Services will be in her heart forever.

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Mary Bolin Lewis, Vice Chairman/Commissioner District 4
<b>SECONDER:</b>	Robin Fisher, Commissioner District 1
<b>AYES:</b>	Fisher, Nelson, Infantini, Bolin Lewis, Anderson

**ITEM I.B., RESOLUTION, RE: PROCLAIMING MAY 18 - 24, 2013, AS NATIONAL SAFE BOATING WEEK**

Commissioner Nelson stated it is an honor to have Chief Warrant Officer Charles "Bee" Perry, Commander of Coast Guard Station Cape Canaveral; Chief Petty Officer Durwood Marshburn, Coast Guard Station Cape Canaveral; Lieutenant Robert Jefferson, Florida Wildlife Commission; Commander Gerard Meunier, Cocoa Beach Sail and Power Squadron; Lieutenant Commander Robert Rutigliano, Cocoa Beach Sail and Power Squadron; Jay Longway III, Cocoa Beach Sail and Power Squadron; Mike Cunningham, Marine Advisory Council; Byron Keck, Sheriff's Marine Ag Division; Carl Motes, Coast Guard Auxiliary Division 17 Commander.

Commissioner Nelson read aloud, and the Board adopted, Resolution No. 13-061, proclaiming the week of May 18-24, 2013, as National Safe Boating Week; and urged all those who boat to "Wear It!", Wear your life jacket, learn more about safe boating practices, and always act responsibly while on the water.

Chief Warrant Officer Charles "Bee" Perry expressed his appreciation to the Board for its support on their effort. He stated the last numbers they have were in 2011, and there was a drastic spike in water-related deaths since 1998; to spur that and try to combat that a little, they wanted to show a force in wearing a life jacket; the "Wear It!" Campaign was this year's slogan for the National Safe Boating Week; and the Campaign website has all kinds of information on there about how to purchase life jacket, and what is needed for each boat. He went on to say they encourage wearing a life jacket; there are all different styles; they are comfortable; but in the long run, life jackets make their jobs easier and people's day on the water a lot better. He asked the Board if they would put on a life jacket and get a picture to put on the website for the "Wear It!" Showcase; and it will show community involvement in the program.

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Chuck Nelson, Commissioner District 2
<b>SECONDER:</b>	Trudie Infantini, Commissioner District 3
<b>AYES:</b>	Fisher, Nelson, Infantini, Bolin Lewis, Anderson

**ITEM I.D., RESOLUTION, RE: RECOGNIZING AND COMMENDING JOSEPH MICHAEL MAKO FOR ATTAINING THE RANK OF EAGLE SCOUT**

Commissioner Nelson read aloud, and the Board adopted, Resolution No. 13-062, recognizing and commending Joseph Michael Mako for attaining the rank of Eagle Scout; and offered congratulations and best wishes for a successful future.

Joseph Mako expressed his appreciation to his parents for being there for him. He Stated a Scout must go through six ranks in Scouting, have at least 21 Eagle badges, serve on

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numerous leadership positions, and must have an Eagle Scout project to become an Eagle Scout; he resurfaced a wall at his church as his project; hopefully the preschool will use it numerous times; and his friend is building a stage in front of it. He went on to say he has had a lot of fun in Scouting; and he went to summer camps, white water rafting, and all kinds of fun stuff.

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Chuck Nelson, Commissioner District 2
<b>SECONDER:</b>	Trudie Infantini, Commissioner District 3
<b>AYES:</b>	Fisher, Nelson, Infantini, Bolin Lewis, Anderson

**ITEM I.E., RESOLUTION, RE: CELEBRATING THE 50TH ANNIVERSARY OF KENNEDY SPACE CENTER FEDERAL CREDIT UNION**

Joe Mirachi, President and CEO of Kennedy Space Center Federal Credit Union introduced The Money Man; Jay Diggs, Chairman of the Board of Directors; Yvonne Parker, Board of Directors; Delores Abraham, Vice Chairman of the Board of Directors; and Susan Smith, Director of Compliance.

Commissioner Nelson read aloud, and the Board adopted, Resolution No. 13-063, celebrating the 50th Anniversary of Kennedy Space Center Federal Credit Union in Brevard County; and expressed its appreciation to all the volunteers and staff who have served Brevard and Volusia County residents to improve the financial well-being of its members, by providing competitively priced financial services featuring efficient, convenient, and courteous service.

Mr. Mirachi stated their actual 50th Anniversary is in May, and they have a couple of events going on; what they are doing all year long is featuring their Anniversary Celebration at a different branch; they started in Rockledge in January; in February they were in Palm Bay; in Volusia County in March; and there are a series of events that occur on each Friday of the month. He went on to say it has been a rotating series of events and celebrations; they like the idea of bringing it out to their members and engaging them in the celebration instead of just doing something at headquarters; and it has been a lot of fun. He added, one of those events is cake with the CEO where they share cake with their members one Friday afternoon in the lobby. He pointed out the Anniversary month is being celebrated at Merritt Island, the largest branch; there is a special open house on Saturday, May 11, 2013; there will be a number of special activities going on for the family; and he invited all their members to engage in the celebration. He stated they are one of the strongest credit unions in the State, as well as in the nation; they are operating from a position of strength; they are investing and renovating a number of the credit union branches currently, expanding staff, and growing nicely; and the consumers are joining the credit union. He distributed merchandise from the credit union to the Board.

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Chuck Nelson, Commissioner District 2
<b>SECONDER:</b>	Trudie Infantini, Commissioner District 3
<b>AYES:</b>	Fisher, Nelson, Infantini, Bolin Lewis, Anderson

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**ITEM I.C., RESOLUTION, RE: RECOGNIZING THE COAST GUARDSMEN OF STATION PORT CANAVERAL**

Commissioner Nelson read aloud, and the Board adopted, Resolution No. 13-064, recognizing and commending Coast Guardsmen of Station Port Canaveral, past and present, for their outstanding service to the Country and Community.

Chief Warrant Officer Charles "Bee" Perry stated he is honored to accept the Resolution on behalf of the men and woman of the United States Coast Guard, past and present. He went on to say there is going to be a reunion this Saturday; they plan to provide the proclamation to those folks who actually participated in the security of the Space Shuttle Mission; their relationship with the Air Force does continue with the rockets; they are continuing in the space missions providing waterside security for those missions; and hopefully some day, again manned space flights will come to Brevard County and they can provide security for that.

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Chuck Nelson, Commissioner District 2
<b>SECONDER:</b>	Trudie Infantini, Commissioner District 3
<b>AYES:</b>	Fisher, Nelson, Infantini, Bolin Lewis, Anderson

**ITEM I.F., RESOLUTION, RE: DESIGNATING BREVARD COUNTY AS A "NO BULLYING ZONE"**

Commissioner Infantini introduced Renee Ruffin-Price with Prevent of Brevard; Rob Medina, Director of Community Relations for United States Congressman Bill Posey; Javier Molinares with Al Dia Today Newspaper; and Vanessa Connor, Andretti Thrill Park.

Commissioner Infantini read aloud, and the Board adopted, Resolution No. 13-065, designating Brevard County as a "No Bullying Zone", and as a symbol of its year round commitment to strive to eliminate bullying, it is appropriate to designate May 2013 to emphasize the importance of the endeavors.

Ms. Ruffin-Price stated the Board knows her because of the tobacco program she is the Director of Prevent Brevard; in three different meetings with five different parents, bullying came up; they were talking about tobacco, but bullying came up in the conversation; and none of those individuals, including Javier, did not know she knew anything about bullying. She stated prior to the job she has with The Brevard Tobacco Initiative, that is what she did is training with students, parents, and educators until the funding was no longer there; when Javier started talking to her about it, and for it to occur that frequently, that was a message that there is something she needs to do with the information she has to share; and she would like Javier to tell the Board why they were at the Brevard Hispanic Center when the whole idea came up.

Javier Molinares expressed his appreciation to the Board for its support. He stated when he talks about bullying, he thinks about his own experiences; he was bullied in high school and in the U.S. Army; and he always tried to take something negative and turn it into something positive. He pointed out many times people are bullied not because people are trying to hurt them but because they are trying to have fun; but many times, it effects people in a negative way for the rest of their lives. He stated by proclaiming Brevard County a 'No Bullying Zone', it will set a precedent.

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Commissioner Infantini stated having a strong family unit, helps ward off some of the effects of bullying; and it helps keep people strong and focused.

Ms. Ruffin-Price stated they are doing a campaign which will be advertised in the newspapers; their goal is to educate; what the Board is doing by actually reading the Resolution starts the education in the community; and this is just the beginning.

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Trudie Infantini, Commissioner District 3
<b>SECONDER:</b>	Chuck Nelson, Commissioner District 2
<b>AYES:</b>	Fisher, Nelson, Infantini, Bolin Lewis, Anderson

**ITEM I.H., RESOLUTION, RE: DECLARING MAY 19 - 25, 2013, AS NATIONAL PUBLIC WORKS WEEK**

Commissioner Bolin Lewis asked John Denninghoff, Public Works Director; Ernie Brown, Natural Resources Management Director; Bob Adolphe, Utility Services Director; Teresa Camarata, Central Services Interim Director; and Euri Rodriguez, Solid Waste Management Director to come forward.

Commissioner Bolin Lewis read aloud, and the Board adopted, Resolution No. 13-066, proclaiming the Week of May 19-25, 2013, as National Public Works Week in Brevard County.

John Denninghoff, Public Works Director, stated one of the most important things associated with the activities of all of these areas that have been represented here today is a team work attitude; they have limited resources and seamlessly unlimited tasks to do; and it is through the efforts of the men and women who are on the front lines that there is a community able to thrive, able to have economic vitality, and continue to grow and look after the public in a way that allows them to enjoy health, safety, and have good welfare. He stated they serve out of a sense of service to the public; that is why they are there and is what they do; he is proud to have this team around him; but he is really proud of those who are out on the front lines who really do the work every day.

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Mary Bolin Lewis, Vice Chairman/Commissioner District 4
<b>SECONDER:</b>	Robin Fisher, Commissioner District 1
<b>AYES:</b>	Fisher, Nelson, Infantini, Bolin Lewis, Anderson

**ITEM I.I., PRESENTATION, RE: UF/BREVARD COUNTY EXTENSION 2013 TROPICANNA SPEECH CONTEST WINNERS**

The Board acknowledged the winners of the 2013 4-H/Tropicana Public Speaking Program, Maya West, whose speech was "24 Hour Energy" and Dylan Finsted, whose speech was "Alzheimer's Disease".

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**ITEM II.A., REPORT, RE: COUNTY MANAGER HOWARD TIPTON**

Howard Tipton, County Manager, stated staff had scheduled the Ethics Workshop for May 16, 2013; it has come to their attention that Commissioner Nelson is going to be out of the State; and he requested the Board reschedule the Workshop to a later date.

The Board approved scheduling the May 16, 2013, Ethics Workshop to August 15, 2013.

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

**ITEM II.C., REPORT, RE: COMMISSIONER ROBIN FISHER**

Commissioner Fisher stated he had a meeting last week with Bob Cabana, Director of Kennedy Space Center, Frank Cabello with Space Florida, and Rob Sloan from the Economic Development Commission (EDC); there has been some misunderstanding about the Shiloh Project and whether that project made sense, and what NASA's position was on it; and Mr. Cabana assured him his position is in support of commercial space and they are supporting an environmental study that is going to go forward. He went on to say he is asking that people do not pass judgment until they figure out what type of impact it might have and what kind of jobs could possibly be created; that study is going forward; he has received calls from Volusia County who is actually very supportive of the project; but there was a misunderstanding between different agencies; the Board had supported the Resolution; and he heard there was some concern, so the air has been cleared with some of that. He advised he will keep the Board posted.

Commissioner Fisher stated he has received a lot of calls of concerns from residents who live near the proposed Waste Management Manufacturing and Recycling Facility in Cocoa; Waste Management wants to table that item until August; he wants to see if he can get support from the Board to at the same time while Waste Management is getting more information on that, that the Board can give staff direction of going to the Cocoa Landfill and possibly locating that facility there; there are stipulations and concerns that he would also like for staff to come back with, such as if they had gone with the Cocoa site there would have been about \$200,000 in taxes that would have been paid; and if something can be worked out with them, he thinks he would like it to be revenue neutral. He went on to say he would like to see some sort of lease agreement with the County; and he would like to see it paid to the overall General Fund since that is where the money would have gone in the first place. He pointed out with the recycling today, the landfill may last longer than expected; it is possible if it has to be closed down at some point in time, it could affect the recycling facility being there; and he wants to make sure there is an exit strategy if there has to be or how that will be handled. He stated the key to him is the revenue would still be there; and if they were to open in 2014, there may still be a loss of revenue, which needs to be addressed as well.

Commissioner Infantini stated she had concerns as to why the Board tied the contract to establishing a recycling facility; it recently granted tax abatements to East Coast Paper to establish a recycling facility off of U.S. 1 in the Rockledge area; and she is not sure what the need is to have two separate recycling regional-size facilities in one county. She stated she has concerns that other counties will be carting their materials to a recycling facility in Brevard

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County, which is going to put more heavy trucks on the roads that the County is already having difficulty maintaining; she does not see the need for it; and inquired why the Board does not just remove that from the contract, and have East Coast Paper handling the recycling for the entire County.

Commissioner Fisher advised East Coast Recycling will not pay the money the County would have gotten with this lease. Commissioner Infantini stated they are going to pay their property taxes, and that way Waste Management would still be able to pay the County their 40 percent they will be paying to the County for the recycling materials net income; and she thinks it is going to be the same thing. Commissioner Fisher stated the County cannot force Waste Management to send their recycling to East Coast. Commissioner Infantini inquired why two recycling facilities are needed; stated it is more than large enough to facilitate the entire County's recycling; Waste Management agreed to relocate theirs here, and it will be a regional facility; and the community will not want trucks coming from another county into Brevard County to dump their recycling. Commissioner Fisher stated from his standpoint, it is could possibly be \$200,000 additional revenue to the General Fund that is why he wants it.

Chairman Anderson advised he is not going to renegotiate that contract.

Commissioner Nelson stated he recalls that Waste Pro was going to ship their recycling to Marion County. He stated he does not want to interject the Board into that discussion about where they take their waste material; that is their choice; the site that they have selected has some problems, as least from what the neighbors say; and he thinks it is worthwhile to have them look at the County's site. He went on to say his understanding is it offers additional possibilities for conversion of plastics into a crude oil that could be used by cruise ships; they have that market; it is a long way from getting to a decision point; but he does not think any options should be closed down.

Commissioner Infantini stated she wanted to clarify that Waste Pro planned to use East Coast Paper for their recycling; and they had an agreement they would be using that local facility.

Commissioner Nelson stated in Waste Pro's presentation, they said the recycling would be taken to Marion County; and while there may have been discussions about what they were doing with some of it, they represented it to the Board that they were taking their recycling to Marion County.

Commissioner Infantini stated Waste Management's presentation said they were going to give the County donations, which is not included in the contract.

The Board directed staff to check into the possibility of relocating the recycling facility to the County's Landfill, and what the revenue and lease possibilities are.

Commissioner Fisher stated Florida Power & Light Company (FPL) is opening their new plant on May 8<sup>th</sup> at 10:00 a.m.; he took a tour a few weeks back; it is a state-of-the-art facility; and it is a wonderful investment that FPL has made in the community.

#### **ITEM II.D., REPORT, RE: COMMISSIONER CHUCK NELSON**

Commissioner Nelson stated he had the opportunity to meet with representatives from the Veterans yesterday related to extending their lease agreement; they are looking to fund raise to expand the museum; they want to make sure the length of the lease they have is consistent with raising \$4 million and making that investment; and unless there is any objection, he will work



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with the County Attorney, the Veterans, and Parks and Recreation to bring that agreement back for Board consideration.

**ITEM II.E., REPORT, RE: COMMISSIONER TRUDIE INFANTINI**

Commissioner Infantini stated last week she and Commissioners Bolin Lewis, Anderson, and Nelson had the opportunity to attend the Vietnam and all Vets Reunion; the Board does supports its Veterans in a very big way; she was proud to attend that ceremony; they do a great job every year; and she had a lot of fun.

**ITEM II.F., REPORT, RE: COMMISSIONER MARY BOLIN LEWIS**

Commissioner Bolin Lewis stated they had the groundbreaking ceremony for Long Doggers Restaurant located on Viera Boulevard; this is their fifth location in Brevard County; and this is a strong group who have built these restaurants.

**ITEM II.G., REPORT, RE: CHAIRMAN ANDY ANDERSON**

Chairman Anderson stated he was fortunate to attend the Kurt Debus awards at Kennedy Space Center (KSC); Director Bob Cabana was the recipient; they did a biography; when they finished, he felt inferior; and the Board should be thankful to have Mr. Cabana As the Director of KSC.

**ITEMS PULLED FROM CONSENT AGENDA**

The Board pulled Item III.A.1., Resolution and Grant Application from Florida Inland Navigation District (FIND), Re: Construction of Waterfront Improvements at Griffis Landing; Item III.C.2., Approval, Re: Request for Proposals (RFP) and Extension of Contract with AT&T; and Item III.D.3., Board Direction, Re: Implementation of Branding Initiative for Brevard County, from the Consent Agenda.

**ITEM III.A.1., RESOLUTION AND GRANT APPLICATION FROM FLORIDA INLAND NAVIGATION DISTRICT (FIND), RE: CONSTRUCTION OF WATERFRONT IMPROVEMENTS AT GRIFFIS LANDING**

Commissioner Infantini stated this is using funds from a boating source; rather than using the Brevard Boating Improvement Program (BBIP) Funds if the Board could instead use the Merritt Island Redevelopment Agency (MIRA) Funds, because it will be right there in the MIRA; there are funds in that pool; and she would rather use those General Fund monies rather than the boating fund. She suggested using those funds for dredging Christenson's Landing; boaters have addressed concerns about not being able to pull their boats out because it is too shallow; and the County is trying to work with St. Johns River Water Management District to see if it will do some dredging there.

Commissioner Nelson advised the BBIP Funds cannot be used for dredging; and the State Law that provides those to the County does not allow using those for dredging.

The Board adopted Resolution No. 13-071, authorizing the Application for a grant from Florida Inland Navigation District (FIND); authorized the matching funds and any related budget change requests; authorized staff to negotiate and the Chairman to execute a construction contract with the lowest responsive and qualified bidder; authorized the Chairman to execute the subsequent grant contract, if awarded; and authorized reapplication and the execution of the grant Resolution by the Chairman in 2014, should this application be delayed by permitting or further phased.

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

**ITEM III.C.2., APPROVAL, RE: REQUEST FOR PROPOSALS (RFP) AND EXTENSION OF CENTREX CONTRACT WITH AT&T**

Commissioner Fisher stated he is fine approving this item, but subject to staff going back to AT&T and getting a reduction in this contract value by 10 percent; he was lead to believe after conversation with staff that could be accomplished; and he will move the item with the understanding AT&T will reduce the price by 10 percent, or it needs to come back in front of the Board.

The Board approved advertisement of Request for Proposals from qualified firms for telephone service to County facilities; appointed Selection Committee consisting of Information Technology Director; Deputy County Manager, or designee; Telecommunications Manager; designee from Brevard County Sheriff's Office appointed by the Sheriff; and the Fire Chief, or designee; and executed Contract Renewal with AT&T for an additional one years, until February 9, 2014, subject to AT&T reducing Contract price by 10 percent.

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Robin Fisher, Commissioner District 1
<b>SECONDER:</b>	Mary Bolin Lewis, Vice Chairman/Commissioner District 4
<b>AYES:</b>	Fisher, Nelson, Infantini, Bolin Lewis, Anderson

**ITEM III.D.3., BOARD DIRECTION, RE: IMPLEMENTATION OF BRANDING INITIATIVE FOR BREVARD COUNTY**

Commissioner Infantini stated the Agenda Item lacks a fiscal impact statement that is required; she is not sure what it will cost; and inquired why ideas for the logo was not brought to the public and to the Board for approval.

Howard Tipton, County Manager, stated the concept came up a little bit over two years ago when the website was being re-launched; the team was looking at the seal, which is pretty much out of the 1960's kind of look; and staff is looking to update that. He went on to say the website was launched with the new look a little over two years ago; and since that time, staff has used it on annual reports, budget presentations, PowerPoint presentations, it is on shirts, business cards, and correspondence. He advised the reason for bringing it up is because staff needs to make the transition to the new design; the design was not a competition; staff thought it was a professional look; and they thought it captured the space history of Brevard County with the star as well. He stated the seal will be used for official and formal items, as well as building representation, but the logo will be used on vehicles, many of which are so faded that cannot be seen anyway; they would be looking at after a three-year period of time change out through business cards, signage on the vehicles, and shirts; and it would not be much above what would normally be spent if the items were replaced on the vehicles.

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Chairman Anderson inquired if Mr. Tipton is not throwing them out, but as they are reordered he would transition them over. Mr. Tipton responded affirmatively. Mr. Tipton advised the Board when Commissioners Fisher, Anderson, and he went to a business meeting in Colorado, someone asked for their business cards, and they were all different. He stated the look of Brevard County needs to have that consistency and professionalism.

Commissioner Bolin Lewis advised she likes the new logo; and it shows Brevard County is in the mix and moving forward.

Chairman Anderson stated most cities use a consulting firm; and when he was with the City of Palm Bay, they spent approximately \$40,000 coming up with that logo.

The Board directed the County Manager to implement the branding initiative for the County.

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Mary Bolin Lewis, Vice Chairman/Commissioner District 4
<b>SECONDER:</b>	Robin Fisher, Commissioner District 1
<b>AYES:</b>	Fisher, Nelson, Infantini, Bolin Lewis, Anderson

**ITEM III.A.2., INTERLOCAL AGREEMENT WITH THE CITY OF COCOA, RE: FORCE MAIN RELOCATION FOR THE WEST COCOA SERVICE AREA 2, PHASE 2, LAKE DRIVE DRAINAGE IMPROVEMENTS PROJECT**

The Board executed Interlocal Agreement with City of Cocoa for design and relocation of their Force Main in conjunction with the West Cocoa, Service Area 2, Phase 2, Lake Drive Drainage Improvements Project; authorized the County Manager to execute future addendums that do not result in net cost to the County; and approved budget change requests, as needed.

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Mary Bolin Lewis, Vice Chairman/Commissioner District 4
<b>SECONDER:</b>	Chuck Nelson, Commissioner District 2
<b>AYES:</b>	Fisher, Nelson, Infantini, Bolin Lewis, Anderson

**ITEM III.A.3., GRANT CONTRACT AMENDMENT WITH FLORIDA DIVISION OF EMERGENCY MANAGEMENT, RE: COX ROAD DRAINAGE IMPROVEMENTS**

The Board authorized the Chairman to execute Amendment 1 to the Hazard Mitigation Grant, Contract #11HM-3E-06-15-01-019, for Cox Road Drainage Improvements (FEMA Project #1785-031-4) with State of Florida, Division of Emergency Management (DEM), pending approval by the Department, Risk Management, and County Attorney's Office; and authorized necessary budget change requests.

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Mary Bolin Lewis, Vice Chairman/Commissioner District 4
<b>SECONDER:</b>	Chuck Nelson, Commissioner District 2
<b>AYES:</b>	Fisher, Nelson, Infantini, Bolin Lewis, Anderson

**ITEM III.A.4., PERMISSION TO ADVERTISE EXCHANGE AGREEMENT AND EASEMENTS WITH ISLAND POINTE MARINA LLC (MARINA) AND ISLAND POINTE CONDOMINIUM ASSOCIATION OF MERRITT ISLAND LLC (ISLAND POINT), RE: WATERFRONT IMPROVEMENTS AT GRIFFIS LANDING**

The Board granted permission to advertise the exchange agreement and easements with Island Pointe Marina LLC and Island Point Condominium Association of Merritt Island LLC for the waterfront Improvements at Griffis Landing.

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Mary Bolin Lewis, Vice Chairman/Commissioner District 4
<b>SECONDER:</b>	Chuck Nelson, Commissioner District 2
<b>AYES:</b>	Fisher, Nelson, Infantini, Bolin Lewis, Anderson

**ITEM III.A.5., FINAL PLAT APPROVAL, RE: COCO COVE - HHV, LLC**

The Board granted final plat approval for Coco Cove, subject to minor changes, if necessary, and receipt of all documents required for recording, and developer responsible for obtaining all other necessary jurisdictional permits.

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Mary Bolin Lewis, Vice Chairman/Commissioner District 4
<b>SECONDER:</b>	Chuck Nelson, Commissioner District 2
<b>AYES:</b>	Fisher, Nelson, Infantini, Bolin Lewis, Anderson

**ITEM III.A.6., FINAL PLAT AND CONTRACT APPROVAL, RE: HERITAGE ISLE PUD, PHASE 7B - LENNAR HOMES, LLC**

The Board approved final Plat and subdivision infrastructure contract approval for Heritage Isle PUD, Phase 7B, subject to minor changes, if necessary, receipt of all documents required for recording, and developer responsible for obtaining all other necessary jurisdictional permits; and authorized the Chairman to sign the final plat and contract.

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Mary Bolin Lewis, Vice Chairman/Commissioner District 4
<b>SECONDER:</b>	Chuck Nelson, Commissioner District 2
<b>AYES:</b>	Fisher, Nelson, Infantini, Bolin Lewis, Anderson

**ITEM III.A.7., RESOLUTION AND OFF STATE HIGHWAY SYSTEM COUNTY INCENTIVE GRANT PROGRAM AGREEMENT WITH FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT), RE: WICKHAM ROAD AND POST ROAD INTERSECTION IMPROVEMENTS DESIGN**

The Board adopted Resolution No. 13-067, and executed Off State Highway Systems County Incentive Grant Program Agreement with Florida Department of Transportation (FDOT) to

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provide design of traffic operations improvements at the intersection of Wickham Road and Post Road; and approved budget change requests necessary for this action.

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Mary Bolin Lewis, Vice Chairman/Commissioner District 4
<b>SECONDER:</b>	Chuck Nelson, Commissioner District 2
<b>AYES:</b>	Fisher, Nelson, Infantini, Bolin Lewis, Anderson

**ITEM III.A.8., INTERLOCAL AGREEMENT WITH CITY OF MELBOURNE, RE: WICKHAM ROAD AND ROST ROAD INTERSECTION IMPROVEMENTS DESIGN**

The Board executed Interlocal Agreement with the City of Melbourne for design of Intersection Improvements at Wickham Road and Post Road; and authorized any necessary budget change requests for this action.

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Mary Bolin Lewis, Vice Chairman/Commissioner District 4
<b>SECONDER:</b>	Chuck Nelson, Commissioner District 2
<b>AYES:</b>	Fisher, Nelson, Infantini, Bolin Lewis, Anderson

**ITEM III.A.9., RESOLUTION AND JOINT PARTICIPATION AGREEMENT (JPA) WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT), RE: SAND POINT AND CAUSEWAY PARK IMPROVEMENTS**

The Board adopted Resolution No. 13-068, and executed Joint Participation Agreement with the Florida Department of Transportation (FDOT) for the Sand Point and Causeway Park Improvements; and authorized budget change requests necessary for this action.

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Mary Bolin Lewis, Vice Chairman/Commissioner District 4
<b>SECONDER:</b>	Chuck Nelson, Commissioner District 2
<b>AYES:</b>	Fisher, Nelson, Infantini, Bolin Lewis, Anderson

**ITEM III.A.10., AGREEMENT FOR MODIFICATION OF LEASE NO. 420:0413 WITH STATE OF FLORIDA, DIVISION OF PLANT INDUSTRY, RE: EXTENDING TERM OF LEASE OF 324 SQUARE FEET OF OFFICE SPACE AT THE AGRICULTURAL CENTER, COCOA**

The Board executed Agreement for Modification of Lease No. 420:0413 to extend term agreement with State of Florida, Division of Plant Industry, for lease of 324 square foot of office space at the Agricultural Center in Cocoa.

**RESULT:**        **ADOPTED [UNANIMOUS]**  
**MOVER:**        Mary Bolin Lewis, Vice Chairman/Commissioner District 4  
**SECONDER:**    Chuck Nelson, Commissioner District 2  
**AYES:**         Fisher, Nelson, Infantini, Bolin Lewis, Anderson

**ITEM III.B.1., EXTENSION OF AGREEMENT WITH VPSI, INC., RE: VANPOOL FLEET MANAGEMENT AND SERVICE FOR SPACE COAST AREA TRANSIT**

The Board executed the Agreement to extend Existing Contract with vRide, Inc. fka VSPI, Inc. to provide vanpool management and services for Space Coast Area Transit (SCAT) for an additional five months in order to complete the Request for Proposal (RFP) process, until September 30, 2013.

**RESULT:**        **ADOPTED [UNANIMOUS]**  
**MOVER:**        Mary Bolin Lewis, Vice Chairman/Commissioner District 4  
**SECONDER:**    Chuck Nelson, Commissioner District 2  
**AYES:**         Fisher, Nelson, Infantini, Bolin Lewis, Anderson

**ITEM III.B.2., RESOLUTION, RE: SUBMITTAL OF SERVICE DEVELOPMENT GRANT FROM FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) FOR COMMUTER BUS SERVICE FROM TITUSVILLE TO ORLANDO**

The Board adopted Resolution No. 13-069, for submittal of a Service Development Grant from Florida Department of Transportation (FDOT).

**RESULT:**        **ADOPTED [UNANIMOUS]**  
**MOVER:**        Mary Bolin Lewis, Vice Chairman/Commissioner District 4  
**SECONDER:**    Chuck Nelson, Commissioner District 2  
**AYES:**         Fisher, Nelson, Infantini, Bolin Lewis, Anderson

**ITEM III.C.1., APPROVAL OF BUDGET CHANGES REQUESTS**

There were no Budget Change Requests submitted.

**ITEM III.D.1., AUTHORIZING COUNTY STAFF AND THE FINANCING TEAM TO UNDERTAKE A REQUEST FOR PROPOSALS (RFP), RE: IDENTIFY A FINANCIAL INSTITUTION WILLING TO PROVIDE A LOAN TO REFUND THE OUTSTANDING BAREFOOT BAY WATER AND SEWER DISTRICT UTILITY REVENUE BONDS, SERIES 2000, FOR DEBT SAVINGS**

The Board authorized County Staff and Public Financial Management - Advisor, and Nabors, Giblin, and Nickerson - Bond Counsel, to undertake a Request for Proposals to identify a financial institution that is willing to provide a loan to refund outstanding Barefoot Bay Water and Sewer District Utility System Revenue Bonds, Series 2000, for debt service savings.

**RESULT:** ADOPTED [UNANIMOUS]  
**MOVER:** Mary Bolin Lewis, Vice Chairman/Commissioner District 4  
**SECONDER:** Chuck Nelson, Commissioner District 2  
**AYES:** Fisher, Nelson, Infantini, Bolin Lewis, Anderson

**ITEM III.D.2., APPROVAL, RE: REDEVELOPMENT MASTER PLAN FOR THE CITY OF WEST MELBOURNE - BREVARD COUNTY JOINT COUNTY COMMUNITY REDEVELOPMENT AGENCY**

The Board approved the Redevelopment Master Plan for City of West Melbourne - Brevard County Joint Community Redevelopment Agency as required by Brevard County Ordinance Number 2011-28.

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

**ITEM III.D.4., AMENDMENT OF TITUSVILLE TOWER LICENSE LEASE AGREEMENT WITH SPRINTCOM, INC. (AKA SPRINT NEXTEL), RE: 800 MHZ SAFETY RADIO NETWORK AT 1141 DAY STREET, TITUSVILLE**

The Board executed the Amendment of Collection Lease with SprintCom, Inc. (aka Sprint Nextel), on behalf of the 800 MHz Public Safety Radio Network at 1141 Day Street in Titusville; and authorized the County Manager to execute any documents associated with the contract.

**RESULT:** ADOPTED [UNANIMOUS]  
**MOVER:** Mary Bolin Lewis, Vice Chairman/Commissioner District 4  
**SECONDER:** Chuck Nelson, Commissioner District 2  
**AYES:** Fisher, Nelson, Infantini, Bolin Lewis, Anderson

**ITEM III.D.5., RESOLUTION, RE: RE-ESTABLISHING DISTRICT 2 CANAL DREDGING COMMITTEE**

The Board adopted Resolution No. 13-070, re-establishing the District 2 Canal Dredging Committee.

**RESULT:** ADOPTED [UNANIMOUS]  
**MOVER:** Mary Bolin Lewis, Vice Chairman/Commissioner District 4  
**SECONDER:** Chuck Nelson, Commissioner District 2  
**AYES:** Fisher, Nelson, Infantini, Bolin Lewis, Anderson

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

The Board appointed **Louis R. Pernice** to the Historical Commission, with a term expiring December 31, 2013.

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Mary Bolin Lewis, Vice Chairman/Commissioner District 4
<b>SECONDER:</b>	Chuck Nelson, Commissioner District 2
<b>AYES:</b>	Fisher, Nelson, Infantini, Bolin Lewis, Anderson

**ITEM III.D.7., APPROVAL, RE: BILLFOLDER**

The Board approved the Billfolder, as submitted.

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Mary Bolin Lewis, Vice Chairman/Commissioner District 4
<b>SECONDER:</b>	Chuck Nelson, Commissioner District 2
<b>AYES:</b>	Fisher, Nelson, Infantini, Bolin Lewis, Anderson

**ITEM V.A., PUBLIC HEARING, RE: ORDINANCE EXTENDING THE TRANSPORTATION IMPACT FEE MORATORIUM**

Chairman Anderson called for a public hearing to consider an ordinance extending the transportation impact fee moratorium to December 31, 2014.

Commissioner Nelson stated he has a concern that this is a two-year moratorium; the Board is asking the Blue Ribbon Committee to look at a variety of funding mechanisms, one of which should be impact fees; with a two-year moratorium there is really no reason for them to even have the discussion; if they change anything about the impact fees, it cannot be changed for two years; and it takes off the table the ability for the Committee to come up with a package that addresses all of the potential funding sources instead of this automatic waiver for two years. He went on to say he would prefer to see a one-year waiver to see what will work with the Committee and what it looks like; it can always be extended an additional year; but with two years the Board cannot go back.

Chairman Anderson stated this was discussed at the workshop and he would hate to go back and change it after the decision was made in front of everyone in that room that this was the route the Board was taking.

There being no further comments, the Board adopted Ordinance No. 13-12, amending Ordinance No. 09-08E imposing a two-year Moratorium on the collection of Transportation Impact Fees from residential or commercial projects; providing for an extension of the Moratorium; providing for severability; providing for an area embraced; providing for an effective date; and providing for inclusion in the Code.

Commissioner Fisher stated the County is not collecting impact fees on its residential; the School Board has impact fees; the School Board is making some children go two districts away



to Palm Bay, when they are right next door to another high school; and they are still receiving their impact fees, and closing schools in the districts. He stated that should be a conversation at some point in time while there are still impacts in losing schools. He went on to say the schools are getting \$4,900 a house for impact fees because the Board did not suspend those with its moratorium; he is watching the School Board close schools and spending \$8,000,000 on software and pay raises; they are supposed to be in dire straits; and if they are closing schools there cannot be having an impact on roads.

Chairman Anderson stated he would like to look at that as well; and he inquired if the School Board is subject to the same restrictions as far as utilizing that money solely for capacity that the County is. Scott Knox, County Attorney, advised they are legally. Chairman Anderson inquired if they are not expanding or adding capacity, does the money just sit in an account somewhere. Attorney Knox replied it certainly is an argument to be made; if they are not in expansion mode anymore, then the impact fees are not serving any purpose. Chairman Anderson requested Commissioner Fisher bring that back on an Agenda Item, he would like to discuss it.

<b>RESULT:</b>	<b>ADOPTED [4 TO 1]</b>
<b>MOVER:</b>	Trudie Infantini, Commissioner District 3
<b>SECONDER:</b>	Mary Bolin Lewis, Vice Chairman/Commissioner District 4
<b>AYES:</b>	Robin Fisher, Trudie Infantini, Mary Bolin Lewis, Andy Anderson
<b>NAYS:</b>	Chuck Nelson

**ITEM V.B., PUBLIC HEARING, RE: TEMPORARY USE AGREEMENT (TUA) WITH FLORIDA POWER & LIGHT COMPANY AND ZACHARY INDUSTRIAL, INC. FOR ONE-YEAR EXTENSION TO UTILIZE 9.022 ACRES OF VACANT GENERAL USE (GU) ZONE PARCEL**

Chairman Anderson called for a public hearing to consider a one-year extension of an existing Temporary Use Agreement (TUA) with Florida Power and Light Company and Zachary Industrial, Inc., contractor, to utilize a 9.022 acres vacant parcel zone GU, for the temporary placement of portable equipment, support material, and temporary parking to assist the re-construction of the Cape Canaveral Energy Center.

There being no comments or objections, the Board executed a one-year extension of an existing Temporary Use Agreement (TUA) with Florida Power and Light Company and Zachary Industrial, Inc., contractor, to utilize a 9.022 acres vacant parcel zoned GU, for the temporary placement of portable equipment, support material, and temporary parking to assist in the re-construction of the Cape Canaveral Energy Center.

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Trudie Infantini, Commissioner District 3
<b>SECONDER:</b>	Mary Bolin Lewis, Vice Chairman/Commissioner District 4
<b>AYES:</b>	Fisher, Nelson, Infantini, Bolin Lewis, Anderson

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**ITEM V.C., PUBLIC HEARING, RE: RESOLUTION FOR PETITION TO VACATE PUBLIC UTILITY AND RAINAGE EASEMENTS, PEPPERTREE STREET, CANAVERAL GROVES SUBDIVISION -0 CHRISTOPHER AND ALLISON GETCHELL**

Chairman Anderson called for a public hearing to consider a Resolution vacating public utility and drainage easements on Peppertree Street in Canaveral Groves Subdivision, as petitioned by Christopher and Allison Getchell.

There being no comments or objections, the Board adopted Resolution No. 13-072, vacating the interior lot line public utility and drainage easements between Tracts 3 and 4, Block 13, Canaveral Groves Subdivision, located in Section 3, Township 24 South, Range 35 East.

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Mary Bolin Lewis, Vice Chairman/Commissioner District 4
<b>SECONDER:</b>	Trudie Infantini, Commissioner District 3
<b>AYES:</b>	Fisher, Nelson, Infantini, Bolin Lewis, Anderson

**ITEM V.D., PUBLIC HEARING, RE: ORDINANCE AMENDING SECTION 62-2101.5 - ADDITIONAL BUILDING HEIGHT**

Chairman Anderson called for a public hearing to consider an ordinance amending Section 62-2101.5, Additional Building Height, as it is related to 1:1.25 ratio between building height and distance to property lines.

There being no comments or objections, the Board adopted Ordinance No. 13-13, amending Chapter 62, "Land Development Regulations", Code of Ordinances of Brevard County, Florida; amending Article VI, Division 6, Subdivision I, "General Provisions"; specifically amending Section 62-2101.5 - Additional Building Height, providing for conflicting provisions; providing for severability; providing for area encompassed; providing an effective date; and providing for inclusion in the Code of Ordinances of Brevard County, Florida.

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Trudie Infantini, Commissioner District 3
<b>SECONDER:</b>	Mary Bolin Lewis, Vice Chairman/Commissioner District 4
<b>AYES:</b>	Fisher, Nelson, Infantini, Bolin Lewis, Anderson

**ITEM V.E., PUBLIC HEARING, RE: ORGINANCE FOR ECONOMIC DEVELOPMENT TAX EXEMPTION AND CAPITAL INVESTMENT AND JOB CREATION GRANT AGREEMENT FOR NORTHRUP GRUMMAN**

Chairman Anderson called for a public hearing to consider an ordinance for tax abatement for Northrop Grumman, and a Capital Investment and Job Creation Grant Agreement with Northrup Grumman Systems Corporation.

There being no comments or objections, the Board adopted Ordinance No. 13-14, granting an Economic Development Ad Valorem Exemption for Northrup Grumman specifying the items exempted; providing the expiration date of the exemption; finding that the business meets the requirements of Chapter 196.012 F.S.; providing for proof of eligibility for exemption; and providing for an effective date; and executed a Capital Investment and Job Creation Grant

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Agreement with Northrup Grumman Systems Corporation, providing the company with a total \$2 million cash award based upon achieving certain real property improvements and job creation thresholds.

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Mary Bolin Lewis, Vice Chairman/Commissioner District 4
<b>SECONDER:</b>	Trudie Infantini, Commissioner District 3
<b>AYES:</b>	Fisher, Nelson, Infantini, Bolin Lewis, Anderson

**ITEM VI.A., STAFF DIRECTION, RE: AMENDMENT OF SECTION 6-3, HOURS FOR SALES OF ALCOHOLIC BEVERAGES**

Robin Sobrino, Planning and Development Director, stated the Board asked staff to come back with a report regarding how other jurisdictions are handling the hours for alcoholic beverage sales; staff has found that Brevard County is in the middle of the pack; there are three cities that have more extensive hours; and there are several who have even more restrictive hours. She went on to say there is precedent for some already having the hours starting at 7:00 a.m., some choose to have it at 11:00 a.m., and some at 1:00 p.m.

Commissioner Bolin Lewis stated her preference would be to eliminate all restrictions, which is Option 3; she did a lot of interviews with different restaurants, and they would prefer to serve alcohol during the brunch time; and stated she would go with the 7:00 a.m.

The Board approved Option 3, amending Section 6-3, Hours for Sales of Alcoholic Beverages, eliminating restriction, and Sunday Sales of all liquor, regardless of type, be 7:00 a.m. to 2:00 a.m.

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Mary Bolin Lewis, Vice Chairman/Commissioner District 4
<b>SECONDER:</b>	Trudie Infantini, Commissioner District 3
<b>AYES:</b>	Fisher, Nelson, Infantini, Bolin Lewis, Anderson

**ITEM VII.D.1., REJECTION OF SETTLEMENT OFFER, RE: BREVARD COUNTY VS. ALTERMAN (SARNO LAKES DRAINAGE PROJECT) PARCELS 810 AND 710**

Scott Knox, County Attorney, stated this is a proposal to reject the offer of \$10,000 for a settlement and counteroffer at \$1,500.

The Board rejected the settlement offer of \$10,000 from the property owner Alterman (Sarno Lakes Drainage Project) of parcels 810 and 710; and authorized the County Attorney to send an Offer of Judgment in the amount of \$1,500 to the property owner.

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Chuck Nelson, Commissioner District 2
<b>SECONDER:</b>	Mary Bolin Lewis, Vice Chairman/Commissioner District 4
<b>AYES:</b>	Fisher, Nelson, Infantini, Bolin Lewis, Anderson

**ITEM VII.E.1., AUTHORIZING COUNTY STAFF AND THE FINANCING TEAM TO UNDERTAKE A REQUEST FOR PROPOSALS (RFP), RE: IDENTIFY A FINANCIAL INSTITUTION WILLING TO PROVIDE A LOAN TO REFUND THE OUTSTANDING LIMITED AD VALOREM TAX BONDS, SERIES 2005, FOR DEBT SERVICE SAVINGS**

Commissioner Infantini stated she wants to verify on the record that this is merely refunding but not borrowing the additional funds that were not originally borrowed, because she believes they did not borrow the maximum amount permitted; there were talks during EELS meetings about borrowing additional funds; and inquired if this is 100 percent refunding outstanding debt, not extending the amount of debt.

Stockton Whitten, Deputy County Manager, stated this is the refinancing of existing, not extending additional debt, not extending the term.

The Board authorized staff and the financing team (Public Financial Management - Financial Advisor and Nabors, Giblin & Nickerson - Bond Counsel) to undertake Request for Proposals (RFP) to identify a financial institution that is willing to provide a loan to refund outstanding EELS Limit Ad Valorem Tax Bonds, Series 2005, for debt service savings; and upon completion of the RFP, the results, along with a bond resolution, will be bought back to the Board for consideration at a future meeting.

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Chuck Nelson, Commissioner District 2
<b>SECONDER:</b>	Mary Bolin Lewis, Vice Chairman/Commissioner District 4
<b>AYES:</b>	Fisher, Nelson, Infantini, Bolin Lewis, Anderson

**ITEM VII.E.2., AUTHORIZING COUNTY STAFF AND THE FINANCING TEAM TO UNDERTAKE A REQUEST FOR PROPOSALS (RFP), RE: IDENTIFY A FINANCIAL INSTITUTION WILLING TO PROVIDE A LOAN TO REFUND THE OUTSTANDING SALES TAX REFUNDING AND IMPROVEMENT REVENUE BONDS, SERIES 2003, AND SALES TAX REVENUE BONDS, SERIES 2005, FOR DEBT SERVICE SAVINGS**

The Board authorized staff and the financing team (Public Financial management - Financial Advisor and Nabors, Gablin & Nickerson - Bond Counsel) to undertake Request for Proposals (RFP) to identify a financial institution that is willing to provide a loan to refund outstanding Sales Tax Refunding and Improvement Revenue Bonds, Series 2003 and Sales Tax Revenue Bonds, Series 2005, for debt service savings; and following completion of the RFP, the results, along with a bond resolution, will be brought back to the Board for consideration at a future meeting.

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Mary Bolin Lewis, Vice Chairman/Commissioner District 4
<b>SECONDER:</b>	Trudie Infantini, Commissioner District 3
<b>AYES:</b>	Fisher, Nelson, Infantini, Bolin Lewis, Anderson

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**ADJOURNED**

Upon consensus of the Board, the meeting adjourned at 10:45 a.m.

ATTEST:

\_\_\_\_\_  
ANDY ANDERSON, CHAIRMAN  
BOARD OF COUNTY COMMISSIONERS  
BREVARD COUNTY, FLORIDA

\_\_\_\_\_  
SCOTT ELLIS, CLERK