

Brevard County Board of County Commissioners

*2725 Judge Fran Jamieson Way
Viera, FL 32940*



Minutes

Tuesday, September 24, 2019

5:30 PM

Final Budget Hearing

Commission Chambers

A. CALL TO ORDER 5:30 PM

Present: Commissioner District 1 Rita Pritchett, Vice Chair/Commissioner District 2 Bryan Lober, Commissioner District 3 John Tobia, Commissioner District 4 Curt Smith, and Chair District 5 Kristine Isnardi

B. MOMENT OF SILENCE

Chair Isnardi called for a moment of silence.

C. PLEDGE OF ALLEGIANCE

Chair Isnardi led the assembly in the Pledge of Allegiance.

D. PUBLIC HEARINGS

D.1 Announcement Of The Percentage Change in the FY 2019-2020 Aggregate Tentatively Adopted Millage From The Aggregate Rolled-Back Rate

Frank Abbate, County Manager, stated Item D.1., allows for the reading of the tentative aggregate operating millage rate to fund the portion of the Fiscal Year 2019-2020 budget that is supported by Property Taxes; and he asked Jill Hayes, Budget Office Director, to read into the record the tentative aggregate millage for Fiscal Year 2019-2020.

Ms. Hayes stated the aggregate tentative millage rate for the fiscal year 2019-2020 budget is 5.8447 mills; this represents a zero percent change to the aggregate rolled back millage of 5.8447 mils.

Commissioner Lober stated on the Agenda Report for this Item, under Summary or Explanation of Background, it indicates the tentative rate represents a 7.62 percent reduction from Fiscal Year Aggregate rate of 6.3268; and he inquired in simple terms what that means.

Ms. Hayes replied that means overall when one looks at the aggregate, when looking at the total operating ad valorem revenues being raised and apply that against the total taxable value, that aggregate rate is less than the prior year by 7.62 percent.

Commissioner Lober expressed his thanks.

D.2 Public Comment Re: Revised Tentatively Adopted County Operating and Capital Budget for FY 2019-2020

Frank Abbate, County Manager, stated Item D.2. allows for the public to comment on the County Budget for Fiscal Year 2019-2020; and before public comments begin, he would ask the Budget Office to read into the record the Fiscal Year 2019-2020 Budget.

Jill Hayes, Budget Office Director, stated the Fiscal Year 2019-2020 Budget is \$1,334,915,547; the Budget represents an increase of \$567,576, or 0.04 percent more than the Fiscal Year 2018-2019 current budget of \$1,334,347,971.

Mr. Abbate stated the Board is now ready to accept Public Comments on the Budget for Fiscal Year 2019-2020.

Charles Tovey stated he went to the meeting last week and it was not here; he will speak on the budget in just a minute; he does have the video camera that he tried to show Sheriff Ivey about the man and his bulldozer and the felony property markers they moved up to destroy; and he inquired why there is a cap. He further inquired why there are laws, when the Board is going to change the cap and not enforce this or do that; but every time there seems to be some sort of reason; crime rate is up; and the Board needs to give the Sheriff more money. He went on to say crime rate is low, and the Board needs to break the cap; gas is high, so the Board needs to raise taxes; and he explained it is really difficult for him to ever come up to public speak, and it is against his nature; the taxes never go down, and one would think that through the almost 300 years of this country or whatever it is, that by now one would have a hold on expenses and things, but they always go up and it is breaking all of the rules and regulations and laws that were in place. He questioned if it was in vain to do that, to make a cap and then break it; and he inquired about the booty when the Sheriff's Office makes arrests. He further inquired if they have booties and seizures, if there is the Florida Police Benevolent Association and the Fraternal Order of Police; there is all kinds of help for the needy and this and that; and he does not see why the Board has to keep on raising taxes. He advised he is not saying that taxes never go down, but the amount of taxes he has heard go down are slim and none if any, and he is not aware of it because of his situation trying to live in Brevard County. He noted he was here last week, he did not get advanced notice on the public speaking and it was not on the rules up there or anything else; but he will be at the next meeting God willing; and he thanked the Board for letting him speak.

Chet Ellsworth stated he would like to speak a little bit on the newspaper activity about the Sheriff and discuss it; when he was here before, he was talking against breaking the cap; he has come to realize why it occurred; and some of the activities, the conduct of the Sheriff's Office, fighting back against the State and local court systems, and some of his activities. He thinks he did it because the legal system is broken; he is the only one that is standing up to it; and the Board is getting behind him on some of his stuff, but this process for the budget here is broken also. He advised the Board had a whole year last year where none of the committees met; this year there were committees on the budget side that were not authorized and had no right to be making decisions, and the critical part of this is coming across from what Mr. Ivey is up against, is the privilege that comes with some of these legal things that the attorneys have; and there are two of them here, such as a CPA has to recognize at the same time represent other bigger entities while they are doing County business. He added that it is conflicted, and it shows up; he has been up here since January trying to get investigations to look at things like this; he has pinpointed some of the problems and gave the Board some sort of direction on what he would like to see; and the only one that can get away with doing that is Sheriff Ivey. He proposed that the Board encourage him to stay with it and form some sort of a public grand jury system to get rid of the problems that there are here.

Barbara Goran stated she would like to thank everybody for what they are doing here with the budget, but she has a complaint; it is not a complaint, it is an opinion; and she is very unhappy with the Sheriff's budget. She explained she respects him; she thinks he is doing a great job, but she is sorry, she does not go along with a budget that is not open so that the public knows what is happening; and she lives in one of the unincorporated areas. She added quite frankly, she thinks this is just not what the people signed up for; not being able to know what the budget is and see the line items; and she just feels strongly about that as she knows many others that she has talked with, but everybody is afraid to say anything. She went on to say it is not against the Sheriff, it is against the policies that he is working with and keeping the people out of the loop; she appreciated what he is doing, but she thinks that the citizens need to be considered; there should have been meetings that were more open for the public; and each Commissioner has a District. She inquired if they are allowed to have District meetings as well as the Sheriff to come to each District to speak to the residents, especially the ones that are affected. She added as far as it not being a tax, it is a tax, and they are not being raised so that an increase can be seen, it is being covered up by a millage, so it is a tax being covered up by a tax; and she just cannot support it. She noted she is sorry, she just had to give her two cents worth; it is not against Sheriff Ivey he has done a great job for Brevard County, but she just does not see this being above board; and she appreciated the Board listening to her.

Commissioner Lober inquired if that was all of the cards.

Chair Isnardi responded affirmatively.

Commissioner Lober stated he has some thoughts; he has heard some of the same information that he thinks people are misunderstanding or information that may have been misrelayed to them, so he would like to talk really briefly about why he is supporting the budget the way that it is, in particular, the Sheriff's Office. He noted he thinks the Sheriff knows he is not afraid to say something he is not necessarily happy about, he will be kind tonight though; and he has heard from people that never met with the Sheriff or the Commissioners have not met with the Sheriff. He added he does not know what other Commissioners have done, but he can tell everyone they have met several times; at least one of the times, he brought Greg Pelham from his office to help explain the budget to him, so as far as a lack of transparency insofar as his experience is concerned, he had not had that at all; and it was the opposite. He went on to say he brought several people, his Chief Deputy, Greg Pelham, and Lindsey, to answer every question he had; if he did have questions they were all answered at least to his satisfaction, if not better; and as far as a line item budget, that is a great goal, but when one looks at the size of that organization, and looks at the size of all the other Constitutional Offices, even the auditors, to the best of his understanding, the internal and the external auditors, do not believe they look at line item budgets either. He stated it is just not something where anyone has the resources, certainly not individually, to micromanage to that degree; if something stands out, obviously an inquiry can

be made to determine why that particular portion of the budget seems elevated to some degree, but as far as going through the brand of staples that someone is buying or whether they are buying ballpoint or rollerball pens, he does not know that anyone does that outside of the individual organizations; and he has also heard from people that departments do not get an increase, so why should the Sheriff when crime is down. He went on to say when he was in college he worked in a job, it was an hourly job, he finished the job, what they assigned to him, pretty quickly, and he got called in and they said essentially, 'look we're going to have to cut your hours'; he asked them why; and they said 'well you're doing your work in less time than we thought it would take you'. He explained he said 'okay, well what's my new hourly rate going to be?'; essentially, one cannot punish someone for being efficient, that is setting a terrible precedent to discourage people from doing everything that they can; and if crime is down, he would like to drive it down even further. He added as far as the trends in the County, he does not think anyone would argue, or could argue, that the population has not been increased and is not continuing to increase; the more people there are, the more deputies that are needed in order to keep the people safe; in particular, some of the items he spoke with the Sheriff about during the several times they met on this item were bringing in additional deputies, patrol deputies, road deputies, and making sure the County retains those people by having competitive salaries, so that the County does not have the problem of partition in the first five years; and he can tell everyone as far as hearing taxes going up when one looks at how the County taxes are structured, there are 20 plus buckets that are the County tax when taking them altogether. He went on to say just because one bucket is going up that does not mean the taxes are going up; if one looks in the newspaper that will remain unnamed, there is no advertisement for a proposed increase, and there is a legislative requirement for one that has to be advertised, because the County did not trigger that, so as a matter of law, the legislature even disagrees that this is a tax increase. What he will tell everyone is, when he was running at least, he ran on a platform, where he thinks the first words out of his mouth when people asked him about his priorities, they were public safety, and if law enforcement and County Fire Rescue are not public safety, he does not know what is. He noted for the County to reprioritize, to elevate what the Board focuses its resources on in the direction of public safety at the expense of other things that are not as critical, he does not have any shame for doing that; he does not think it is inconsistent with anything he has said; and he has not heard anyone up here saying it makes it inconsistent with their platform. He added he will tell everyone as well is another argument he has heard is that the Board going past the three percent cap somehow disrespects or fails to abide by the wishes of the voters that approved it, and he would just point out, and he has pointed it out he believes in the past as well, that the same people that voted to put that cap in place in this and only this County in the State, also built in that ballot provision language saying that with a super majority could be exceeded; and the Board is respecting the will of those people by doing exactly what they require for it to go past that; and he said he would keep it brief, he has talked even longer than he intended to, and he will leave it at that at this point.

Commissioner Pritchett stated she is going to pull a little bit of a Lober here

tonight; she is kind of fascinated how this all has come down to being all on the Sheriff and his budget, so she thought she would like to put this into perspective a little bit; number one, she would never just pass a budget because she trusts someone, although she is kind of fond of the Sheriff, but there is going to have to be an observation and evaluation and that is what the Board does; she added she has to tell everyone these are not dumb people up here; but she thinks the Board has honorable people up here serving, and it is doing the best it can to not waste taxpayers dollars; and she would like to think through a few points here. She noted out of those five Constitutional Offices, the Tax Collector remained flat, so did the Property Appraiser; there are five Constitutional Officers, she found out two of them send line item budgets, but the fascination to her is why the Sheriff got singled out here, and she does not understand it, she does not know why; and she would like to go through a few questions here. She asked Jill Hayes, Budget Office Director, and Frank Abbate, County Manager, if they would not mind giving the answers to her questions. She inquired if any other Constitutional Offices have a Municipal Service Taxing Unit (MSTU).

Frank Abbate, County Manager, stated the Sheriff is the only Constitutional Officer that is funded partially through the MSTU, and that is the Law Enforcement MSTU, it is levied in unincorporated Brevard to fund the law enforcement deputies in unincorporated Brevard.

Commissioner Pritchett inquired if that pot of money can be spent anywhere other than for law enforcement.

Mr. Abbate responded that is correct.

Commissioner Pritchett inquired if the Sheriff's Budget could have been completely funded under General Fund dollars.

Mr. Abbate responded the Sheriff's Law Enforcement MSTU exceeded the Charter Cap by approximately \$940,000, and if the Board wanted, it would have to find that amount in the General Fund to fund it another way.

Commissioner Pritchett stated it could have actually been all smooshed into the General Fund, but the Board chose to put it in the MSTU; again, she did particularly, because she knew it would go just to law enforcement, and she would not have any other avenues to make any changes. She inquired what the excess amount of dollars is in the MSTU, if it was \$940,000.

Mr. Abbate responded that is correct.

Commissioner Pritchett inquired what the increase in dollars in this budget is compared to the Supervisor of Elections adopted budget.

Jill Hayes, Budget Director, stated the Supervisor of Elections budget increased by approximately \$1.4 million when comparing the requested budget to the prior year, the Fiscal Year 2019 adopted budget.

Commissioner Pritchett stated she explained it to the Board through some information it received; she has to do bi-lingual ballots, and she had increased Public Safety in her office; and she inquired what the percentage of that change is.

Ms. Hayes stated it was a 28 percent increase.

Commissioner Pritchett inquired what the increase in dollars in this budget is compared to the Clerk of Courts adopted budget.

Ms. Hayes replied the Clerk to the Board's adopted budget is flat, it is just over \$2 million, however they did allocate an additional \$750,000 in the general government budget and that is to fund the first year of a new case management system, so that will be over a two-year period, \$750,000 each year.

Commissioner Pritchett responded it is \$1.5 million, and that again, is something he needed to have to take care of his responsibilities for his job; even though it is not called that part of the Budget it is still money going to him as another line item, so one could have called that an MSTU or something along those lines, but it is actually money that he needed to do it; and she inquired what the percentage for the Clerk's Office is.

Ms. Hayes stated the \$750,000 in funding for the new case management system represents 36 percent of the Clerk to the Board's recurring adopted budget.

Commissioner Pritchett stated the Supervisor of Election's budget is 28 percent, the Clerk of Court's is going up 36 percent; he inquired what the increase in dollars in this budget was compared to the Sheriff's adopted budget for the General Fund, and there are two categories.

Ms. Hayes stated out of the General Fund, the Sheriff's adopted budget it increases by \$2,877,216.

Commissioner Pritchett thanked Ms. Hayes; and she inquired about the MSTU.

Ms. Hayes stated it increases by \$1,765,605.

Commissioner Pritchett asked what the percentage of change is for the General Fund.

Ms. Hayes replied it is 2.99 percent.

Commissioner Pritchett inquired what the change for the MSTU was.

Ms. Hayes responded 9.3 percent.

Commissioner Pritchett noted the Supervisors changing by 28 percent, Clerk of

Courts is changing by 36 percent, and the Sheriff's is changing by three percent and nine percent, just a quick review on that; the difference the Board would have had to make up was \$942,309; now, please understand the Supervisor of Elections needed those funds, she believed the Clerk of Courts did as well, but if the Board would have just denied one of those, this could have just rolled right into it, the Board would not be having this discussion; and if one compares apples with apples, the Constitutional Offices needed the increases. She inquired if the Board has any authority over the Constitutional Offices.

Mr. Abbate responded the Constitutional Offices are separate elected officials that do not fall under the Board of County Commissioners; their duties are provided for by the State Constitution, and Article Four of the County Charter.

Commissioner Pritchett stated the Board does not get to boss them around, and vice versa.

Mr. Abbate stated that is correct, they are separate offices.

Commissioner Pritchett inquired if the Board has authority over their budgets.

Mr. Abbate replied in Charter Section 4.6.2, establishes that the Board has a budget approval and additional duties for the Constitutional Officers; the budget of each department that is headed by an elected County officer, which are the Charter Officers, shall be fixed and approved by the Board of County Commissioners, subject to the approval and the review that is provided by general law to officers of like powers and functions in non-charter counties; and the Board can fix and approve the budget, but there is a review process that is provided for, the same review process that is provided for anyone who is not a charter county.

Commissioner Pritchett stated there are State Statutes they have to follow; and she inquired if the Constitutional Officers complied with what they had to do legally when they submitted their budgets.

Mr. Abbate replied yes, they did.

Commissioner Pritchett inquired what would happen if the Board was just having a bad day and it said no.

Mr. Abbate stated there is an appeal process for the Sheriff that entails to appealing to the Administration Commission, which is made up of the Governor and the Cabinet; he could petition to them; and for the Clerk of Court, Supervisor of Elections, they would have a different process, they could have it reviewed by Circuit Court.

Commissioner Pritchett stated if the Constitutional Officer is within their structure of what they are allowed to bring as a budget, they are within all the constraints, and they bring a budget to the County, the County is able to fund it, especially under the aggregate, his guess is if the Board just decided no and it was

appealed, the Constitutional Officer would win. She added she with Commissioner Lober that public safety and infrastructure are important, but she would also throw in Economic Development; and she thinks that is important. She noted it is so important to have a good Sheriff's Department; she does not know when the man or his deputies sleeps because they are working so hard; out of 66 law enforcement agencies in the County, his budget is number 59; that means there are only seven other law enforcement agencies that have a lower budget than the Sheriff. She went on to say she thinks he is running a frugal budget, especially when looking at the per capita numbers, and she just does not have a problem with it. She noted she thinks it is a good, sound budget; she will pass this wholeheartedly; she thinks it is a good budget; she is very glad it is going to Public Safety; and if the Board would have been busting the cap for the General Fund, she would not have voted for it. She explained because of where it is going to, and how the world is right now with the school shootings, the mall shootings, and shootings at concerts, she thinks this is a good thing. She advised there was just a fentanyl bust; if he is having a little fun on Facebook and all these things promoting the Sheriff's department, it is letting the kids know that there is a strong Sheriff's Department.

Commissioner Tobia stated he will be voting no on this MSTU, but he wanted to point out that the vote no is certainly not a measure of distrust for the Sheriff; his vote is based on how much funds law enforcement should receive, but whether there was a way to prioritize law enforcement dollars without busting the Charter Cap; he believed the Board could have accomplished this through General Funds which is why he will be voting no; and this was mentioned previously by Commissioner Pritchett. He added he still believes paying \$1.4 million to an oversight organization that hands out money to companies is incorrect; he thinks the money could be better spent with the Sheriff, he thinks handing over \$4.5 million, skimmed off of the General Fund which is handed over to CRA's who spends money on landscaping and façade grants could be better spent with the Sheriff; and he thinks giving away more than \$100,000 of charity could be better spent with the law enforcement budget. He noted he would also like to take a second here and speak to the media reports, which have insinuated that the Sheriff has not done his due diligence in providing the budget information; this simply is not true; and the Sheriff met the minimum requirements. He reiterated the Sheriff met the minimum requirements of transparency under Florida Statute 30.49, Section 2(c); if there are any concerns with more information being needed, under Florida Statute 30.49, Section 3, it is the Board's responsibility, not the Sheriff's, to request information of the sub-object level; and the Board has not chosen to do that. He went on to say he appreciated the time, the concern, and the effort, but he will be voting no on the Law Enforcement MSTU, which also requires him to vote no on the resolution.

Commissioner Smith stated he would like to commend his fellow Commissioners Lober and Pritchett for being so eloquent and insightful with their comments regarding the Sheriff's budget; they were so good they did not leave anything him to say; and he will be voting for this budget.

Chair Isnardi stated she agrees with Commissioner Smith, they did say a lot of things she would have said as well, and she would like to point out, and she does not know what is sadder, the fact that the media would say that the Sheriff is not being transparent or the fact that they would assume that the Board has not asked hard questions, because like the other Commissioners, she met with the Sheriff to go over his budget; and she has the book that anyone is welcome to borrow, make copies of, use, and it is just like everybody else's budget that were submitted from the Constitutional Offices. She went on to say she met with him more than once on this, she asked him specific questions about some of the things in this budget, so to act like the Board does not care is simply reckless and irresponsible; and there are always have people who do not like someone for various reasons and they will always take the opportunity to take shots at someone; she can say this, she has known Sheriff Ivey for a long time, and she could tell anyone all the glowing things that many others have said about him, however she knows him well enough to know that if she did not support this budget he would still be a friend, he would still be somebody that would work with my office. She added one only has to look so far as her history, she took on a much bigger force than Sheriff Ivey when she was in Palm Bay; she had a former fire union president run against her on her second term because she was not afraid to fight against something she did not believe was right. She noted if she did not believe this budget was solid, and she did not believe that he was spending his money in a responsible manner, she would be the first one not to support it; and she thinks it is just really sad that the media will pick and choose what they want. She noted it is fine if one does not like the Sheriff because he requires one to have public records requests, but how about not writing stories that are so slanted that it makes one not want to talk to the press, because she has been there; and she is more than willing to talk to a fair and open press. She added she has dealt with different writers at Florida TODAY, and she does not want to embarrass them by saying their names, there are very known liberal writers at Florida TODAY; and she will say it, she does not care. She advised Britt Kennerly is probably one of her favorites because when she covered the City of Palm Bay, she did so in a fair and honest manner on all sides of the issues, and not writing stories to make implications or stories that turn into editorials; this is probably not the time or place to bring it up, but it is very frustrating to her because it misrepresented what the Commissioners had done or had not done; the Board received emails that it gets what it needs to know in the Sheriff's budget; and her response is the Board does know what is in the Sheriff's budget, but based on what is out there, one would not think so; and she will be supporting the budget. She added it is not because Sheriff Ivey is her friend or not, or because of his politics, but because she agrees with the budget, and she thinks public safety is the Board's number one responsibility. She concluded there is a public comment card for Item D.3 although it is not part of what the Board is supposed to do; it is on the published agenda online; and she is going to call the card, because she thinks that is the fair thing to do, so she will call it before the Board speaks.

Mr. Abbate stated it is recommended at this time; the Board has already had some discussion on the budget; and if it has any other items it wants to discuss

now would be the appropriate time to do that, too. He pointed out that since the Board is required to adopt millages and related budgets separately, comments and motions concerning any of the individual tax levies that it is going to be talking about can be made at the time each millage is adopted; and the Board is now ready to go onto Agenda Item D.3.

D.3 Public Comment, Discussion and Adoption of the Resolution Establishing Final Millages for the FY 2019-2020 For Brevard County

Chair Isnardi called for a public hearing to adopt the resolution establishing final millages for the Fiscal Year 2019-2020 and allowed for public comment.

Frank Abbate, County Manager, stated at this point the Budget Office will now read into the record the millage and related ad-valorem revenue for each taxing authority; and following the reading of each tax levy, it is requested that the Chair entertain a motion for approval of that millage.

D.3. General Fund

Jill Hayes, Budget Office Director, stated for the General Fund County-wide, the Fiscal Year 2019-2020 Tentative Millage is 3.8196, which is a 1.89 percent increase from the rolled back millage of 3.7488, generating \$155,247,367.

There being no comments, the Board approved the final millage for the General Fund at 3.8196, and revenue at \$155,247,367.

Result: approved

Mover: Rita Pritchett

Secunder: Bryan Lober

Ayes: Pritchett, Lober, Tobia, Smith, and isnardi

D.3. Brevard Library District

Chelsea Rollyson, Budget Office, stated for the Brevard Library District, the Fiscal Year 2019-2020 tentative millage is 0.4463, which represents a 0.29 percent decrease from the rolled back millage rate of 0.4476, generating \$18,278,486.

There being no comments, the Board approved the final millage for the Brevard Library District at 0.4476, and Ad-Valorem revenue at \$18,278,486.

Result: approved

Mover: Rita Pritchett

Secunder: Bryan Lober

Ayes: Pritchett, Lober, Tobia, Smith, and isnardi

D.3. Mosquito Control

Jill Hayes, Budget Office Director, stated for the Brevard Mosquito Control District, the Fiscal Year 2019-2020 tentative millage is 0.1809, which represents a 2.32 percent increase from the rolled back millage of 0.1768, generating \$7,440,869.

There being no comments, the Board approved the final millage for the Brevard Library District at 0.4476, and Ad-Valorem revenue at \$18,278,486.

Result: approved

Mover: Bryan Lober
Second: Rita Pritchett
Ayes: Pritchett, Lober, Tobia, Smith, and isnardi

D.3. Fire Control MSTU

Chelsea Rollyson, Budget Office, stated for the Fire Control MSTU District, the Fiscal Year 2019-2020 tentative millage is 0.6321, which represents a 2.03 percent increase from the rolled back millage of 0.6195, generating \$12,586,603.

Chair Isnardi stated this is one of the places she would like to look at next Fiscal Year; the Board talked about the Fire MSTU; and she would like to look at it to make sure the Fire Department is adequately funded.

There being no comments, the Board approved the final millage for the Fire Control MSTU at 0.6321, and Ad-Valorem revenue at \$12,586,603.

Result: approved
Mover: Bryan Lober
Second: Curt Smith
Ayes: Pritchett, Lober, Tobia, Smith, and isnardi

D.3. Recreation District 1 MSTU

Jill Hayes, Budget Office Director, stated for the Recreation District 1 MSTU, the Fiscal Year 2019-2020 tentative millage is 0.5678, which represents a 0.09 percent increase from the rolled back millage of 0.5673, generating \$2,953,467.

There being no comments, the Board approved the final millage for the Fire Control MSTU at 0.6321, and Ad-Valorem revenue at \$12,586,603.

Result: approved
Mover: Rita Pritchett
Second: Bryan Lober
Ayes: Pritchett, Lober, Tobia, Smith, and isnardi

D.3. Recreation District 4 Maintenance

Chelsea Rollyson, Budget Office, stated for the Recreation District 4 Maintenance, the Fiscal Year 2019-2020 tentative millage is 0.6662 which represents a 0.42 percent decrease from the rolled back millage of 0.6690, generating \$2,836,626.

There being no comments, the Board approved the final millage for the Recreation District 4 Maintenance at 0.6662, and Ad-Valorem revenue at \$2,836,626.

Result: approved
Mover: Rita Pritchett
Second: Bryan Lober
Ayes: Pritchett, Lober, Tobia, Smith, and isnardi

D.3. TICO Airport Authority

Jill Hayes, Budget Office Director, stated for the TICO Airport Authority the Fiscal Year 2019-2020 tentative millage is 0.0000 which represents no change from the rolled back millage rate of 0 generating \$0.

There being no comments, the Board approved the final millage of the Titusville-Cocoa Airport Authority at 0, and Ad Valorem revenue at \$0.

Result: approved

Mover: Bryan Lober

Second: Rita Pritchett

D.3. Law Enforcement MSTU

Chelsea Rollyson, Budget Office, stated Law Enforcement MSTU the Fiscal Year 2019-2020 tentative millage is 1.1142 which represents a 7.30 increase of the rolled back millage of 1.0384 generating \$20,466,289.

There being no comments, the Board approved the final millage for Law Enforcement MSTU at 1.1142, and Ad Valorem revenue at \$20,466,289.

Result: approved

Mover: Rita Pritchett

Second: Bryan Lober

Ayes: Pritchett, Lober, Smith, and isnard

Nay: Tobia

D.3 Road and Bridge District 1 MSTU

Jill Hayes, Budget Office Director, stated for Road and Bridge District Office 1 MSTU for Fiscal Year 2019-2020 tentative millage is 0.6390 which is a 2.52 percent increase when compared to the rolled back millage of 0.6233 generating \$2,198,762.

There being no comments, the Board approved the final millage of Road and Bridge District #1 MSTU at 0.6390, and Ad Valorem revenue at \$2,198,762.

Result: approved

Mover: Rita Pritchett

Second: Bryan Lober

Ayes: Pritchett, Lober, Tobia, Smith, and isnard

D.3. Road and Bridge District 2 MSTU

Chelsea Rollyson, Budget Office, stated Road and Bridge District 2 MSTU has a tentative millage for Fiscal Year 2019-2020 of 0.2376 which represents a 2.11 increase from the rolled back millage of 0.2327 generating \$1,038,612 in Ad Valorem revenue.

There being no comments, the Board approved the final millage of Road and Bridge District #2 MSTU at 0.376, and Ad Valorem at \$1,038,612.

Result: approved

Mover: Bryan Lober

Second: Curt Smith

D.3. Road and Bridge District 3 MSTU

Jill Hayes, Budget Office Director, stated Road and Bridge District 3 MSTU Fiscal Year 2019-2020 tentative millage is 0.2524 which is a 2.31 percent increase from the rolled back rate of 0.2467 generating \$492,603 in Ad Valorem revenue.

There being no comments, the Board approved the final millage for Road and Bridge District #3 MSTU at 0.2524, and Ad Valorem revenue at \$492,603.

Result: approved

Mover: Rita Pritchett

Second: Bryan Lober

D.3. Road and Bridge District 4 MSTU

Chelsea Rollyson, Budget Office, stated Road and Bridge District 4 MSTU for Fiscal Year 2019-2020 tentative millage is 0.2600 representing a 2.24 percent increase from the rolled back millage of 0.2543 generating \$1,441,147 in Ad Valorem revenue.

There being no comments, the Board approved the final millage for Road and Bridge District #4 MSTU at 0.2660, and Ad Valorem revenue at \$1,441,147.

Result: approved

Mover: Curt Smith

Second: Bryan Lober

Ayes: Pritchett, Lober, Tobia, Smith, and isnardi

D.3. Road and Bridge District 5 MSTU

Jill Hayes, Budget Office Director, stated for the Road and Bridge District 5 MSTU the Fiscal Year 2019-2020 tentative millage is 0.3714 which represents a 2.60 percent increase from the rolled back millage of 0.3620 generating \$585,556.

There being no comments, the Board approved the final millage at 0.3714, and Ad Valorem revenue at \$585,556.

Result: approved

Mover: Rita Pritchett

Second: Bryan Lober

Ayes: Pritchett, Lober, Tobia, Smith, and isnardi

D.3. Road and Bridge District 4 MSTU Beaches

Chelsea Rollyson, Budget Office, stated for Road and Bridge District 4 MSTU Beaches Fiscal Year 2019-2020 tentative millage is 0.2486 representing a 2.56 percent increase from the rolled back millage of 0.2424 which will generate \$158,976.

There being no comments, the Board approved the final millage for Road and Bridge District 4 Beaches MSTU at 0.2486, and Ad Valorem revenue of \$158,976.

Result: approved

Mover: Curt Smith

Second: Bryan Lober

Ayes: Pritchett, Lober, Tobia, Smith, and isnardi

D.3. Road and Bridge District 4 MSTU Merritt Island South

Jill Hayes, Budget Office Director, stated for Road and Bridge District #4 MSTU Merritt Island South the Fiscal Year 2019-2020 tentative millage is 0.1222 which is a 2.78 percent increase when compared to the rolled back millage of 0.1189 generating \$21,895.

There being no comments, the Board approved the final millage for FY 2019-2020 for Road

and Bridge District #4 South Merritt Island MSTU at 0.1222, and Ad Valorem revenue at \$21,895.

Result: approved

Mover: Rita Pritchett

Secunder: Bryan Lober

Ayes: Pritchett, Lober, Tobia, Smith, and isnardi

D.3. Environmentally Endangered Lands ('04)

Chelsea Rollyson, Budget Office, stated for Environmentally Endangered Lands 2004 Fiscal Year 2019-2020 tentative millage is 0.0619 which is a 2.15 percent increase from the rolled back millage rate of 0.0606 generating \$2,536,152.

There being no comments, the Board approved the final millage at 0.0619, and Ad Valorem revenue at \$2,536,152.

Result: approved

Mover: Rita Pritchett

Secunder: Curt Smith

Ayes: Pritchett, Lober, Tobia, Smith, and isnardi

D.3. PSJ/Canaveral Groves Recreation MSTU

Jill Hayes, Budget Office Director, stated for the Port St. John, Canaveral Groves Recreation MSTU Fiscal Year 2019-2020 tentative millage is 0.3234 which is a 0.06 percent decrease from the rolled back rate of 0.3236 generating \$516,411.

There being no comments, the Board approved the final millage at 0.3234 for the Port St. John/Canaveral Groves Recreation MSTU, and Ad Valorem revenue at \$516,411.

Result: approved

Mover: Rita Pritchett

Secunder: Bryan Lober

Ayes: Pritchett, Lober, Tobia, Smith, and isnardi

D.3. North Brevard Recreation District

Chelsea Rollyson, Budget Office, stated North Brevard Recreation District the Fiscal Year 2019-2020 tentative millage is 0.2281 which represents 0.13 percent increase from the rolled back millage of 0.2278 generating \$736,853.

There being no comments, the Board approved the final millage at 0.2281 for FY 2019-2020 North Brevard Special Recreation District, and Ad Valorem revenue at \$736,853.

Result: approved

Mover: Rita Pritchett

Secunder: Bryan Lober

Ayes: Pritchett, Lober, Tobia, Smith, and isnardi

D.3. Merritt Island Recreation MSTU

Jill Hayes, Budget Office Director, stated the Merritt Island Recreation MSTU the Fiscal Year 2019-2020 tentative millage is 0.3180 which is a 0.38 percent increase from the rolled back rate of 0.3192 generating \$1,112,880 in Ad Valorem Revenue.

There being no further comments, the Board approved the FY 2019-2020 final millage for Merritt Island Recreation MSTU Operations and Maintenance at 0.3180, and Ad Valorem revenue at \$1,112,880.

Result: approved

Mover: Curt Smith

Second: Bryan Lober

Ayes: Pritchett, Lober, Tobia, Smith, and isnardi

D.3. South Brevard Recreation District

Chelsea Rollyson, Budget Office, stated South Brevard Recreation District for Fiscal Year 2019-2020 tentative millage is 0.2938 which represent a 0.31 percent decrease from the rolled back rate of 0.2947 generating \$6,939,970.

There being no further comments, the Board approved the final millage for South Brevard Recreation Special District Operations and Maintenance at 0.2938, and Ad Valorem revenue at \$6,939,970.

Result: approved

Mover: Bryan Lober

Second: Rita Pritchett

Ayes: Pritchett, Lober, Tobia, Smith, and isnardi

D.3. Environmentally Endangered Land Debt Service (04)

Jill Hayes, Budget Office Director, stated the next section are debt service millages; and for the Environmentally Endangered Lands 2004 debt service for the Fiscal Year 2019-2020 tentative millage is 0.0804 which represents a 0.00 percent increase when compared to the rolled back millage of 0.0804.

There being no comments, the Board approved the final millage for Environmentally Endangered Land Debt ('04) at 0.0804, and Ad Valorem revenue at \$3,312,076.

Result: approved

Mover: Bryan Lober

Second: Rita Pritchett

Ayes: Pritchett, Lober, Tobia, Smith, and isnardi

D.3. PSJ/Canaveral Groves Recreation District MSTU Debt

Chelsea Rollyson, Budget Office, stated for Port St. John, Canaveral Groves Recreation MSTU debt service the Fiscal Year 2019-2020 tentative millage is 0.00 representing no change from the rolled back rate of 0.0000 generating \$0.

There being no comments, the Board approved the final millage for Port St. John/Canaveral Groves Recreation MSTU Debt at 0, and Ad Valorem revenue at \$0.

Result: approved

Mover: Rita Pritchett

Second: Bryan Lober

D.3. North Brevard Recreation District Debt

Jill Hayes, Budget Office Director, stated for the North Brevard Recreation District debt the Fiscal Year 2019-2020 tentative millage is 0.5719 which is a 0 percent increase from the

rolled back rate of 0.5719 generating \$1,853,882.

There being no comments, the Board approved the final millage for North Brevard Recreation Special District Debt at 0.5719, and Ad Valorem revenue at \$1,853,882.

Result: approved

Mover: Rita Pritchett

Second: Bryan Lober

Ayes: Pritchett, Lober, Tobia, Smith, and Isnardi

D.3. Merritt Island Recreation District MSTU Debt

Chelsea Rollyson, Budget Office, stated the Merritt Island Recreation MSTU debt for Fiscal Year 2019-2020 has a tentative millage of 0.4820 representing a 0 percent increase from the rolled back millage of 0.4820 generating \$1,688,089.

There being no comments, the Board approved the final millage for Merritt Island Recreation MSTU Debt at 0.4820, and Ad Valorem revenue at \$1,688,089.

Result: approved

Mover: Bryan Lober

Second: Rita Pritchett

Ayes: Pritchett, Lober, Tobia, Smith, and Isnardi

D.3. South Brevard Recreation District Debt Service

Jill Hayes, Budget Office Director, stated for the South Brevard Recreation District debt the Fiscal Year 2019-2020 tentative millage is 0.3062 which is a 0 percent increase from the rolled back rate of 0.3062 generating \$7,276,621.

There being no comments, the Board approved the final millage for South Brevard Recreation Special District Debt at 0.3062, generating \$7,276,621.

Result: approved

Mover: Bryan Lober

Second: Curt Smith

Ayes: Pritchett, Lober, Tobia, Smith, and Isnardi

D.3. Aggregate Millage

Chair Isnardi called for a public hearing to consider a resolution establishing the County's final millages for FY 2019-2020.

Frank Abbate, County Manager, stated the Budget Office will announce the recomputed aggregate millage and the change represented by that recomputed millage from the aggregate rolled back millage.

Jill Hayes, Budget Office Director, stated the aggregate millage rate for Fiscal Year 2019-2020 Budget is 5.8447 mills which represents an increase of 0.000 percent from aggregate rolled back rate of 5.8447.

Mr. Abbate stated the Budget Office will read into the record a Resolution establishing the County's final millages for Fiscal Year 2019-2020; and following the reading of the resolution it is requested the Chair entertain a motion for approval of the resolution.

Ms. Hayes read aloud, "A resolution to adopt final millages pursuant to Chapter 200 Florida Statutes authorizing the Board of County Commissioners to adopt final millages for Fiscal Year 2019-2020 and providing an effective date; the Board of County Commissioners, Brevard County, Florida, as taxing authority for the taxing entities identified in Exhibit A, which is attached hereto and made a part hereof by this reference, does hereby levy the millages specified in Exhibit A, and does hereby state the percentage by which the aggregate millage to be levied is a change from the rolled back aggregate millage."

There being no further comments or objections, the Board adopted Resolution No. 19-171, establishing the final millages for FY 2019-2020.

Result: adopted

Mover: Bryan Lober

Secunder: Curt Smith

Ayes: Pritchett, Lober, Smith, and isnardi

Nay: Tobia

D.4 Discussion and Adoption of the County's Final Budget Resolution for FY 2019-2020

Frank Abbate, County Manager, stated for Agenda Item D.4., the Budget Office will read into the record the resolution adopting the County's total budget for Fiscal Year 2019-2020; following the reading of the resolution it is requested that the Chair entertain a motion for approval of the resolution.

Jill Hayes, Budget Office Director, read aloud "A Resolution to adopt a budget pursuant to Chapter 200, Florida Statutes, authorizing the Board of County Commissioners to adopt the Final Operating and Capital Budget for Fiscal Year 2019-2020 and providing for an effective date. The Board of County Commissioners is taxing and governing authority does hereby adopt Operating and Capital Budget for the Fiscal Year beginning October 1, 2019, and ending September 30, 2020, in the amount of \$1,334,915,547."

Commissioner Tobia expressed his appreciation of the diligent work of Mr. Abbate, Ms. Hayes, the Budget Office staff, the Department Directors, and the Finance representatives that worked so hard on this budget; he would like to especially like to commend the staff's dedication to transparency, access, and line item detail; this Budget Office has worked diligently to ensure that the budget is reviewable by anyone that wishes to do so, even people with disabilities; and when constituents have asked more detailed line item questions on budgets that the Budget Office controls, he is easily able to get that information from the Budget Office, or the books provided, within a very short period of time. He added to show how detail oriented the Budget Office is, he has asked and received what model of phones the Central Services Department uses, receipts for individual travel expenses, including fast food restaurants, and a list of DVD's that were Rater R or above at the library for loan; Brevard County staff does great work at the line item level and it is important that the Board be transparent to the citizens to see what is accomplished on behalf of how their money is used; and he added this is what it comes down to, the Budget Office sets the bar so high, it is very understandable that by comparison, other entities may not shine as bright. He

pointed out he cannot vote for the budget because it requires busting the voter approved spending cap; he thanked staff for all of their hard work, he cannot say how much he appreciates the line item detail that staff puts forward; and priorities are important, that is put forth in a budget, and staff gives not only the Board the ability to look through that, but all of the constituents; and he asked that staff not take his no vote as an affront to the hard work and diligence that staff has put forth with this budget.

There being no further comments, the Board adopted Resolution No. 19-172, establishing the final budget for Fiscal Year 2019-2020.

Result: approved

Mover: Curt Smith

Seconded: Bryan Lober

Ayes: Pritchett, Lober, Tobia, Smith, and Isnardi

D.5 Adoption of the Final Millage Resolutions for FY 2019-2020 For Dependent Special Taxing Districts

Chair Isnardi called for a public hearing on the adoption of the final millage resolutions for FY 2019-2020 for Dependent Special Districts.

Frank Abbate, County Manager, stated the Budget Office will read into the record resolutions establishing the final millages for those dependent taxing districts for which the County levies a millage; there are six resolutions that will be read in succession; and following the reading of all of these resolutions it is requested the Chair entertain a single motion for approval of all six resolutions.

Jill Hayes, Budget Director, read aloud "A resolution to adopt a final millage pursuant to Chapter 200, Florida Statutes, authorizing the Board of County Commissioners to adopt a final millage for the Brevard County Free Public Library District for Fiscal Year 2019-2020, and providing an effective date; the Board of County Commissioners, Brevard County, Florida is taxing authority for the Brevard County Free Public Library District does hereby levy the millage specified in Exhibit A; the Fiscal Year 2019-2020 adopted millage is 0.4463 representing a 0.29 percent decrease from the rolled back millage of 0.4476, generating \$18,278,486."

Chelsea Rollyson, Budget Office, read aloud "A resolution to adopt the final millage, pursuant to Chapter 200, Florida Statutes, authorizing the Board of County Commissioners to adopt the final millage for the Brevard Mosquito Control District for Fiscal Year 2019-2020 and providing an effective date; the Board of County Commissioners, Brevard County, Florida, is taxing authority for the Brevard Mosquito Control District, does hereby levy the millage specified in Exhibit A; the Fiscal Year 2019-2020 adopted millage is 0.1809, which is a 2.32 percent increase from the rolled back millage rate of 0.1768, generating \$7,408,869."

Ms. Hayes read aloud "A resolution to adopt a final millage pursuant to Chapter 200, Florida Statutes, authorizing the Board of County Commissioners to adopt a

final millage for the Brevard County Recreation Special District 4 Operations and Maintenance for Fiscal Year 2019-2020, and providing an effective date; the Board of County Commissioners, Brevard County, Florida is taxing authority for the Brevard County Recreation Special District 4 Operations and Maintenance does hereby levy the millage specified in Exhibit A; the Fiscal Year 2019-2020 adopted millage is 0.6662 representing a 0.42 percent decrease from the rolled back millage of 0.6690, generating \$2,836,626.”

Ms. Rollyson read aloud “A resolution to adopt the final millage, pursuant to Chapter 200, Florida Statutes, authorizing the Board of County Commissioners to adopt the final millage for the Titusville Cocoa Airport Authority (TICO) for Fiscal Year 2019-2020 and providing an effective date; the Board of County Commissioners, Brevard County, Florida, is taxing authority for the Titusville Cocoa Airport Authority, does hereby levy the millage specified in Exhibit A; the Fiscal Year 2019-2020 adopted millage is 0.0000, which is no change from the rolled back millage rate of 0.0000, generating \$0.”

Ms. Hayes read aloud “A resolution to adopt a final millage pursuant to Chapter 200, Florida Statutes, authorizing the Board of County Commissioners to adopt a final millage for the South Brevard Recreation Special District for Fiscal Year 2019-2020, and providing an effective date; the Board of County Commissioners, Brevard County, Florida, is taxing authority for the South Brevard Recreation Special District does hereby levy the millage specified in Exhibit A; for the operating millage, the Fiscal Year 2019-2020 adopted millage is 0.2938 representing a 0.31 percent decrease from the rolled back millage of 0.2947, generating \$6,939,970, for the debt, the Fiscal Year 2019-2020 adopted millage is 0.3062, generating \$7,276,621.”

Ms. Rollyson read aloud “A resolution to adopt the final millage, pursuant to Chapter 200, Florida Statutes, authorizing the Board of County Commissioners to adopt the final millage for the North Brevard Recreation Special District for Fiscal Year 2019-2020 and providing an effective date; the Board of County Commissioners, Brevard County, Florida, is taxing authority for the North Brevard Recreation Special District, does hereby levy the millage specified in Exhibit A; for the operating Fiscal Year 2019-2020 adopted millage is 0.2281, which is a 0.13 percent increase from the rolled back millage rate of 0.2278, generating \$736,853; for the North Brevard Recreation Special District Debt, the Fiscal Year 2019-2020 adopted millage is 0.5719, generating \$1,853,882.”

The Board adopted Resolution Nos. 19-173, 19-174, 19-175, 19-176, 19-177, and 19-178, establishing the final millages for the Dependent Special Taxing Districts for FY 2019-2020.

Result: adopted

Mover: Rita Pritchett

Secunder: Bryan Lober

Ayes: Pritchett, Lober, Tobia, Smith, and isnardi

D.6. Adoption of Resolutions Approving the FY 2019-2020 Final Budgets for Dependent

Special Districts

Chair Isnardi called for a public hearing on resolutions approving the fiscal year 2019-2020 final budgets for Dependent Special Districts.

Frank Abbate, County Manager, stated for Agenda Item D.6., the Budget Office will read into the record 11 resolutions establishing adopted budgets for the Dependent Districts of the County; these resolutions will also read in succession; and following the reading of these resolutions, he requested the Chair entertain a motion to approve all 11 resolutions.

Jill Hayes, Budget Office Director, read aloud, "A resolution to adopt final operating budget for the Brevard County Free Public Library District pursuant to Chapter 200, Florida Statutes, authorizing the Board of County Commissioners to adopt the final budget for Fiscal Year 2019-2020 and providing an effective date; the Board of County Commissioners, Brevard County, Florida, as taxing authority for the Brevard County Free Public Library District does hereby adopt a final operating Budget, as presented and amended at the public hearing held September 24, 2019, for Fiscal Year beginning October 1, 2019, and ending September 30, 2020, in the amount of \$27,904,340."

Chelsea Rollyson, Budget Office, read aloud, "A resolution to adopt final operating budget for the Brevard Mosquito Control District pursuant to Chapter 200, Florida Statutes, authorizing the Board of County Commissioners to adopt the final budget for Fiscal Year 2019-2020 and providing an effective date; the Board of County Commissioners, Brevard County, Florida, as taxing authority for the Brevard Mosquito Control District does hereby adopt a final operating Budget, as presented and amended at the public hearing held September 24, 2019, for Fiscal Year beginning October 1, 2019, and ending September 30, 2020, in the amount of \$10,698,814."

Ms. Hayes read aloud, "A resolution to adopt final operating budget for the Brevard County Recreation Special District IV Operations and Maintenance pursuant to Chapter 200, Florida Statutes, authorizing the Board of County Commissioners to adopt the final budget for Fiscal Year 2019-2020 and providing an effective date; the Board of County Commissioners, Brevard County, Florida, as taxing authority for the Brevard County Recreation Special District IV Operations and Maintenance does hereby adopt a final operating Budget, as presented and amended at the public hearing held September 24, 2019, for Fiscal Year beginning October 1, 2019, and ending September 30, 2020, in the amount of \$3,220,506."

Ms. Rollyson read aloud, "A resolution to adopt final operating budget for the Titusville-Cocoa Airport Authority pursuant to Chapter 200, Florida Statutes, authorizing the Board of County Commissioners to adopt the final budget for Fiscal Year 2019-2020 and providing an effective date; the Board of County Commissioners, Brevard County, Florida, as taxing authority for the Titusville-Cocoa Airport Authority does hereby adopt a final operating Budget, as

presented and amended at the public hearing held September 24, 2019, for Fiscal Year beginning October 1, 2019, and ending September 30, 2020, in the amount of \$2,663,678."

Ms. Hayes read aloud, "A resolution to adopt final operating budget for the South Brevard Recreation Special District pursuant to Chapter 200, Florida Statutes, authorizing the Board of County Commissioners to adopt the final budget for Fiscal Year 2019-2020 and providing an effective date; the Board of County Commissioners, Brevard County, Florida, as taxing authority for the South Brevard Recreation Special District does hereby adopt a final operating Budget, as presented and amended at the public hearing held September 24, 2019, for Fiscal Year beginning October 1, 2019, and ending September 30, 2020, in the amount of \$14,216,591."

Ms. Rollyson read aloud, "A resolution to adopt final operating budget for the North Brevard Special Recreation District pursuant to Chapter 200, Florida Statutes, authorizing the Board of County Commissioners to adopt the final budget for Fiscal Year 2019-2020 and providing an effective date; the Board of County Commissioners, Brevard County, Florida, as taxing authority for the North Brevard Special Recreation District does hereby adopt a final operating Budget, as presented and amended at the public hearing held September 24, 2019, for Fiscal Year beginning October 1, 2019, and ending September 30, 2020, in the amount of \$2,590,735."

Ms. Hayes read aloud, "A resolution to adopt final operating budget for the Merritt Island Redevelopment Agency pursuant to Chapter 200, Florida Statutes, authorizing the Board of County Commissioners to adopt the final budget for Fiscal Year 2019-2020 and providing an effective date; the Board of County Commissioners, Brevard County, Florida, as taxing authority for the Merritt Island Redevelopment Agency does hereby adopt a final operating Budget, as presented and amended at the public hearing held September 24, 2019, for Fiscal Year beginning October 1, 2019, and ending September 30, 2020, in the amount of \$3,386,236."

Ms. Rollyson read aloud, "A resolution to adopt final operating budget for the Barefoot Bay Water and Sewer District pursuant to Chapter 200, Florida Statutes, authorizing the Board of County Commissioners to adopt the final budget for Fiscal Year 2019-2020 and providing an effective date; the Board of County Commissioners, Brevard County, Florida, as taxing authority for the Barefoot Bay Water and Sewer District does hereby adopt a final operating Budget, as presented and amended at the public hearing held September 24, 2019, for Fiscal Year beginning October 1, 2019, and ending September 30, 2020, in the amount of \$5,430,781."

Ms. Hayes read aloud, "A resolution to adopt final operating budget for the Melbourne-Tillman Water Control District pursuant to Chapter 200, Florida Statutes, authorizing the Board of County Commissioners to adopt the final budget for Fiscal Year 2019-2020 and providing an effective date; the Board of

County Commissioners, Brevard County, Florida, as taxing authority for the Melbourne-Tillman Water Control District does hereby adopt a final operating Budget, as presented and amended at the public hearing held September 24, 2019, for Fiscal Year beginning October 1, 2019, and ending September 30, 2020, in the amount of \$4,471,512."

Ms. Rollyson read aloud, "A resolution to adopt final operating budget for the North Brevard Economic Development Zone pursuant to Chapter 200, Florida Statutes, authorizing the Board of County Commissioners to adopt the final budget for Fiscal Year 2019-2020 and providing an effective date; the Board of County Commissioners, Brevard County, Florida, as taxing authority for the North Brevard Economic Development Zone does hereby adopt a final operating Budget, as presented and amended at the public hearing held September 24, 2019, for Fiscal Year beginning October 1, 2019, and ending September 30, 2020, in the amount of \$6,252,465."

Ms. Hayes read aloud, "A resolution to adopt final operating budget for the A. Max Brewer Memorial Law Library pursuant to Chapter 200, Florida Statutes, authorizing the Board of County Commissioners to adopt the final budget for Fiscal Year 2019-2020 and providing an effective date; the Board of County Commissioners, Brevard County, Florida, as taxing authority for the A. Max Brewer Memorial Law Library does hereby adopt a final operating Budget, as presented and amended at the public hearing held September 24, 2019, for Fiscal Year beginning October 1, 2019, and ending September 30, 2020, in the amount of \$398,945."

The Board adopted Resolution Nos. 19-179, 19-180, 19-181, 19-182, 19-183, 19-184, 19-185, 19-186, 19-187, 19-188, and 19-189, establishing the final budgets for FY 2019-2020 for Dependent Special Districts.

Result: adopted

Mover: Bryan Lober

Secunder: Rita Pritchett

Ayes: Pritchett, Lober, Tobia, Smith, and Isnardi

D.7. Authorization for the County Manager to Execute TRIM Compliance Forms

Chair Isnardi called for public hearing to consider authorization of the County Manager to execute the Florida Department of Revenue Truth-in-Millage (TRIM) forms.

Frank Abbate, County Manager, stated for Item D.7., this is a request for the Chair to entertain a motion to authorize the County Manager, or his designee, to execute all letters and exhibits necessary to establish that Brevard County has complied with Sections 200.065 and 218.63 Florida Statutes, Truth-in-Millage Law.

There being no comments or objections, the Board authorized the County Manager to execute the Florida Department of Revenue Truth-in-Millage (TRIM) Forms on behalf of the County; and authorized the authority and obligation to

assemble all components of the "TRIM Compliance Package" and to transmit the same to the appropriate Department of Revenue authorities.

Mr. Abbate stated that is it for the budget and the Board can move on to New Business.

Result: approved

Mover: Rita Pritchett

Second: Curt Smith

Ayes: Pritchett, Lober, Tobia, Smith, and isnardi

E NEW BUSINESS

Development and Environmental Services Group

E.1. FY 2019-2020 Annual State Certified Budget for Mosquito Control (All Districts)

Joseph Faella, Mosquito Control Director, stated this is Mosquito Control's Annual State Certified Budget for the Fiscal Year 2019-2020; Chapter 388, Rule 5(e)13, Florida Administrative Code, requires them to submit this annual budget to the Florida Department of Agriculture and Consumer Services, by September 30 of every year; and he is requesting that the Board approves and authorizes the Chair to execute the Certified annual budget.

The Board executed and approved the State of Florida, Department of Agriculture and Consumer Services, Annual Certified Budget for Mosquito Control (FDACS Form 13617, Rev. 07/13) for Fiscal Year October 1, 2019 to September 30, 2020.

Result: approved

Mover: Rita Pritchett

Second: Bryan Lober

Ayes: Pritchett, Lober, Tobia, Smith, and isnardi

Community Services Group

E.2. Approval, Re: Agency for Health Care Administration Low Income Pool Letter of Agreement (\$772,809)

Ian Golden, Health and Human Services Director, stated if the Board remembers from last year, this has to do with what is called the Low Income Pool; the State of Florida has a Medicaid waiver that is in place that allows for local government funds to be matched with the Federal Waiver Dollars; in this instance, there is a request for \$772,000, which will draw down approximately \$1.6 million in Federal Funds to support the Brevard Health Alliance; and the \$772,000 has to be General Fund dollars that is offset by a donation to the General Fund from the Health First Foundation.

The Board approved and authorized the Chair to executed the Low Income Pool Letter of Agreement with the Florida Agency for Health Care Administration, upon approval by Risk Management and the County Attorney; accepted a cash donation; approved an increase of \$772,809 in the Housing and Human Services Department General Fund transfer for the required Low Income Pool match; and authorized the County Manager to execute necessary budget change requests.

Result: approved

Mover: Rita Pritchett

Seconded: Bryan Lober

Ayes: Pritchett, Lober, Tobia, Smith, and Isnardi

F. BOARD REPORTS

1. Frank Abbate, County Manager
2. Eden Bentley, County Attorney
3. Rita Pritchett, Commissioner District 1
4. Bryan Lober, Commissioner District 2, Vice Chair
5. John Tobia, Commissioner District 3
6. Curt Smith, Commissioner District 4
7. Kristine Isnardi, Commissioner District 5, Chair

Upon consensus of the Board, the meeting was adjourned at 6:45 p.m.

ATTEST:

SCOTT ELLIS, CLERK

KRISTINE ISNARDI, CHAIR
BOARD OF COUNTY COMMISSIONERS
BREVARD COUNTY, FLORIDA

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 SCGTV staff at the meeting. We respectfully request that ALL ELECTRONIC ITEMS and CELL PHONE REMAIN OFF while the County Commission is in session. Thank You.

This meeting will be broadcast live on Space Coast Government Television (SCGTV) on Spectrum Cable Channel 499, Comcast (North Brevard) Cable Channel 51, and Comcast (South Brevard) Cable Channel 13. 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.brevardfl.gov>. The Agenda may be viewed at: <http://www.brevardfl.gov/onlineagendas>

In accordance with Resolution 2014-219 Section VIII (8.1) the agenda shall provide a section for public comment limited to thirty (30) minutes following approval of the consent agenda during each regular County Commission meeting. The purpose of public comment is to allow individuals to comment on any topic relating to County business which is not on the meeting agenda. Individuals delivering public comment shall be restricted to a three-minute time limit on their presentation. During this thirty (30) minute segment of public comment, speakers will be heard in the order in which they turned in a speaker card asking to be heard. Any speaker not heard during the first thirty (30) minute segment will be heard during a second public comment segment held at the conclusion of business specified on the regular Commission agenda. With the exception of emergency items, the Board will take no action under the Public Comment section, but can refer the matter to another meeting agenda.