

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 1, 2014 at 9:00 AM in the Government Center Commission Room, Building C, 2725 Judge Fran Jamieson Way, Viera, Florida.

CALL TO ORDER

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

INVOCATION

Minister Charles Knight, Church of Christ of Eau Gallie, led the assembly in the invocation.

PLEDGE OF ALLEGIANCE

Commissioner Andy Anderson led the assembly in the Pledge to Allegiance.

APPROVAL OF MINUTES

The Board approved the January 28, 2014, Regular Meeting Minutes.

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

ITEM I.A., RESOLUTION, RE: RECOGNIZING MERRITT ISLAND HIGH SCHOOL BOYS SOCCER TEAM AS STATE CHAMPIONS

Commissioner Nelson read aloud, and the Board adopted, Resolution No. 14-041, recognizing Merritt Island High School Boys Soccer Team as State Champions.

The Captain of the team stated it was great to be a part of a State championship team; and it is a special thing not very many people get to do.

April 1, 2014

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

ITEM I.B., RESOLUTION, RE: PROCLAIMING APRIL 2014 AS CHILD ABUSE PREVENTION MONTH IN BREVARD COUNTY

Commissioner Infantini read aloud, and the Board adopted, Resolution No. 14-042, proclaiming April 2014 as Child Abuse Prevention Month in Brevard County.

Tracy Little, Brevard Family Partnership, expressed his appreciation to the Board for the Resolution. He stated they are having their kick off on Saturday between 5:00 p.m. and 8:00 p.m. at Squid Lips; it will start the event of month long activities that they do trying to bring awareness to child abuse prevention; and their web pages are www.captivebrevard.com and www.brevardcares.org.

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

ITEM I.C., RESOLUTION, RE: RECOGNIZING BERNIE HUTTON'S 104TH BIRTHDAY

Chairman Bolin Lewis read aloud, and the Board adopted, Resolution No. 14-043, recognizing Bernie Hutten's 104th birthday.

Helen Hutten stated this is overwhelming for her; they have had a beautiful life and being married for 61 years; she is now his caregiver; and she would not have it any other way. She went on to say they both want to thank the Board for the honor.

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

ITEM I.D., RESOLUTION, RE: PROCLAIMING SATURDAY, APRIL 12, 2014, AS DAY OF SERVICE IN BREVARD COUNTY

Commissioner Infantini read aloud, and the Board adopted, Resolution No. 14-044, proclaiming Saturday, April 12, 2014, as Day of Service in Brevard County.

Tony Rivalee, on behalf of the Church of Jesus Christ of Latter-Day Saints, expressed his appreciation to the Board for the Resolution, particularly Commissioner Infantini. He introduced Marlees Dunn, Director of the Committee of Public Affairs, and Colleen Pierce, Committee Member. He stated this is the sixth year they have done this; there have been a number of

April 1, 2014

Commissioners sponsor this in the past; they have over 30 different organizations they have partnered with and served; and the first year they actually helped over 60 private homes and individuals.

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

ITEM I.E., RESOLUTION, RE: PROCLAIMING APRIL 5-12, 2014, AS UF/IFAS EXTENSION BREVARD WEEK AND CELEBRATING THE 100TH ANNIVERSARY

Commissioner Nelson read aloud, and the Board adopted, Resolution No. 14-045, proclaiming April 5-12, 2014, as UF/IFAS Extension Brevard Week and celebrating the 100th Anniversary.

Linda Seals, Director of University of Florida Brevard County Extension Service, introduced her staff Matt Lenhardt, Andy Thompson, Melinda Morgan-Stowell, Holly Abeels, Beth Shephard, and Vanessa Spero-Swingle; and she expressed her appreciation to the Board for the Resolution.

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

ITEM I.F., RESOLUTION, RE: CONGRATULATING CALEMA WINDSURFING AND WATERSPORTS FOR 30 YEARS OF SUCCESSFUL OPERATION

Commissioner Nelson read aloud, and the Board adopted, Resolution No. 14-046, congratulating Calema Windsurfing and Watersports for 30 years of successful operation.

Susie Dornellas expressed her appreciation to the Board for the honor and having the faith of ability for water sports to grow in the area; they started as a truck and trailer operation; they had a yearly contract with Parks and Recreation; and they were able to eventually build that facility.

Tinho Dornellas stated they are proud of the fact they have been a fixture and a source for kids to do a lifetime sport that challenges them and teaches them life lessons; and they are proud to be a partner to the Board of County Commissioners.

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

April 1, 2014

ITEM I.G., RESOLUTION, RE: RECOGNIZING APRIL 13-19, 2014 AS NATIONAL ANIMAL CONTROL OFFICER APPRECIATION WEEK

Commissioner Anderson read aloud, and the Board adopted, Resolution No. 14-047, recognizing April 13-19, 2014, as National Animal Control Officer Appreciation Week.

Karla Torpy, Animal Services and Enforcement Director, stated most of the officers are present; and all of the support staff is present as well. She expressed her appreciation to the Board for taking the time to honor the Animal Control Officers.

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

ITEM I.H., PRESENTATION BY KRISTEN LUTTER, COORDINATOR, GREATER TITUSVILLE RENAISSANCE, RE: PAST YEAR'S ACTIVITIES AND ACCOMPLISHMENTS

Kristen Lutter, Coordinator, Greater Titusville Renaissance, provided the Board with a presentation regarding Titusville Renaissance's (GTR) past year's activities and accomplishments. She provided the Board with a year in review of the Greater Titusville Renaissance. She informed the Board that over the past year they have solidified the organization in many ways such as, formed a Board of Directors, incorporated as a non-profit organization, hired a coordinator, and filed for 501(c)(3) tax exemption, which is pending; they have five volunteer-based committees, Corridors & Beautification, Business Development, Arts & Culture, Miracle City Mall, and Communications; and they have a Litter Patrol. She went on to say they have received various Beautification Awards such as, Hidden Cove Townhomes, Titusville YMCA, Central Barbershop, Bob Fischer Office Building, Loyd Contracting (design), and Dave's Downtown Lounge; and they won the Partnership with City of Titusville Quarterly Award. She pointed out they are reinvesting in North Brevard County; the Norris family dealerships, Kayaks by Bo, and Barn Light Electric, have all reinvested in North Brevard County; they had an Art & Algorithms Festival, consisting of digital art galleries, interactives, holograms and lenticulars, 3D digital mapping and projection, and 90 international short films from 30 countries; and it is changing perceptions, building partnerships, and putting a focus on North Brevard County. She stated the Miracle City Mall is coming along, and will have a demolition party, the date to be announced. She noted going forward there is a pre-construction meet and greet April 1st, GTR partnership with Keep Brevard Beautiful on April 26th, GTR Board mission retreat, community demolition party at Miracle City, GTR annual meeting, and Art & Algorithms number 2 on October 3-12, 2014.

The Board acknowledged presentation by Kristen Lutter, Coordinator, Greater Titusville Renaissance, on the past year's activities and accomplishments.

ITEM II.A.2., SIDEWALK EASEMENT FROM HRES INVESTMENTS 5, LLC TO BREVARD COUNTY, RE: PROPOSED FAMILY DOLLAR RETAIL STORE ON EAST RIDGEWOOD AVENUE, COCOA

The Board accepted a Sidewalk Easement from HRES Investments 5, LLC, for a sidewalk associated with a proposed Family Dollar retail store on East Ridgewood Avenue in Cocoa.

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

ITEM II.A.3., LANDSCAPE AGREEMENT WITH THE VIERA COMPANY, RE: LANDSCAPING IMPROVEMENTS AND MAINTENANCE ON LAKE ANDREW DRIVE

The Board executed Landscaping Agreement with The Viera Company for landscaping improvements and maintenance on Lake Andrew Drive in Viera.

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

ITEM II.A.4., LANDSCAPE AGREEMENT WITH RIVER WALK BY-THE-SEA HOMEOWNERS ASSOCIATION, INC., RE: LANDSCAPING IMPROVEMENTS AND MAINTENANCE ON RIVER WALK DRIVE

The Board executed the Landscaping Agreement with the River Walk By-the-Sea Homeowners Association, Inc. for landscaping improvements and maintenance of River Walk Drive in Melbourne Beach.

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

ITEM II.A.6., LANDSCAPING AGREEMENT WITH WINDOVER FARMS OF MELBOURNE HOMEOWNER'S ASSOCIATION, INC., RE: LANDSCAPING IMPROVEMENT AND MAINTENANCE AT TURTLEMOUND ROAD AND POST ROAD

The Board executed Landscaping Agreement with Windover Farms of Melbourne Homeowners Association, Inc. for landscaping improvements and maintenance at Turtlemound Road and Post Road in Melbourne.

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

April 1, 2014

ITEM II.A.8., RESOLUTION, RE: CERTIFICATION OF RIGHT-OF-WAY ACQUIRED BY BREVARD COUNTY AND FEDERAL FUNDING REQUIREMENTS FOR ST. JOHN'S HERITAGE PARKWAY PROJECT

The Board adopted Resolution No. 14-048, required by Florida Department of Transportation to ensure conformance with federal requirements for the federally funded St. John's Heritage Parkway Project.

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

ITEM II.A.9., LEGISLATIVE INTENT AND PERMISSION TO ADVERTISE, RE: AMENDMENT TO CHAPTER 62, ARTICLE X, ENVIRONMENTAL PROTECTION AND CONSERVATION, DIVISION 5 & 6; AND ARTICLE XI, FLOOD DAMAGE PROTECTION DIVISIONS 1, 2, AND 3

The Board granted legislative intent and permission to advertise a Code Amendment of the Land Development Regulations addressing new FEMA requirements for continued participation in the National Flood Insurance Program.

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

ITEM II.A.10., TASK ORDER NO. 2 WITH WADE TRIM, INC., RE: PORT ST. JOHN WASTEWATER TREATMENT PLAN IMPROVEMENTS

The Board executed Task Order No. 2 with Wade Trim, Inc. in the amount of \$189,700 for design, permitting, bidding assistance, and construction support services for improvements to the Port St. John Wastewater Treatment Plan (WWTP) identified in the Task Order; and approved all associated budget changes.

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

April 1, 2014

ITEM II.B.2., SOVEREIGNTY SUBMERGED LANDS FEE WAIVED LEASE #050010544 WITH BOARD OF TRUSTEES OF THE INTERNAL IMPROVEMENT TRUST FUND OF THE STATE OF FLORIDA, RE: LANDS AT PIERS AT HOG POINT COVE SANCTUARY IN SOUTH BEACH REGION OF EEL PROGRAM

The Board executed the Sovereignty Submerged Lands Fee Waived Lease #050010544 with Board of Trustees of the Internal Improvement Trust Fund of the State of Florida for lands and piers at the Hog Point Cove Sanctuary in the South Beach Region of the EEL Program.

Commissioner Infantini abstained from the vote, and she provided the Clerk a Memorandum of Voting Conflict.

RESULT:	ADOPTED [4 TO 0]
MOVER:	Robin Fisher, Vice Chairman/Commissioner District 1
SECONDER:	Andy Anderson, Commissioner District 5
AYES:	Robin Fisher, Chuck Nelson, Mary Bolin Lewis, Andy Anderson
ABSTAIN:	Trudie Infantini

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

The Board approved the Budget Change Requests, as submitted.

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

ITEM II.C.2., ACKNOWLEDGEMENT, RE: RECEIPT OF ANNUAL AUDITED FINANCIAL STATEMENTS OF THE MELBOURNE-TILLMAN WATER CONTROL DISTRICT FOR FY 2012-2013

The Board acknowledged receipt of the annual audited financial statements for the Melbourne-Tillman Water Control District for FY 2012-2013

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

ITEM II.C.4., ACKNOWLEDGEMENT, RE: RECEIPT OF FY 2012-2013 ANNUAL REPORT, ENDING SEPTEMBER 30, 2013, FOR THE CITY OF SATELLITE BEACH COMMUNITY REDEVELOPMENT AGENCY

The Board acknowledged receipt of the FY 2012-2013 annual report, ending September 30, 2013, for the City of Satellite Beach Community Redevelopment Agency.

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

ITEM II.C.5., ACKNOWLEDGEMENT, RE: RECEIPT OF 2013 COMPREHENSIVE ANNUAL FINANCIAL REPORT (CAFR) AND ANNUAL REPORT FOR COMMUNITY REDEVELOPMENT AGENCIES (CRA'S) FOR THE CITY OF MELBOURNE

The Board acknowledged receipt of the 2013 Comprehensive Annual Financial Report (CAFR) and annual report for Community Redevelopment Agencies (CRA's) for the City of Melbourne.

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

ITEM II.C.6., PERMISSION TO ADVERTISE REQUEST FOR PROPOSALS, RE: EXTERNAL FINANCIAL AUDITING SERVICES

The Board granted permission to advertise for issuance of a Request for Proposals (RFP) for external financing auditing services; and approved the appointment of Selection and Negotiating Committee Members consisting of Deputy County Manager, Budget Office Director, County Finance Director, and a Member of Internal Audit Committee, or their designee.

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

ITEM II.C.7., PERMISSION TO ADVERTISE REQUEST FOR PROPOSALS, RE: INTERNAL AUDITING SERVICES

The Board granted permission to advertise for issuance of a Request for Proposals (RFP) for internal auditing services; and authorized the Internal Audit Committee as the Selection and Negotiating Committees.

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

April 1, 2014

ITEM II.C.9., APPROVAL, RE: PURCHASE OF UPGRADE TO BACKUP/RESTORE SOFTWARE WITH E-DISCOVERY CAPABILITES

The Board approved an upgrade to the existing Comm Vault data backup and management system with the addition of e-Discovery capabilities, upon approval of the contract by the County Attorney; and authorized the Information Technology Department to perform the necessary budget adjustments.

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

ITEM II.D.2., ACKNOWLEDGEMENT, RE: RECEIPT OF THE ECONOMIC DEVELOPMENT COMMISSION OF FLORIDA'S SPACE COAST ANNUAL REPORT FY 2012-2013

The Board acknowledged the Economic Development Commission of Florida's Space Coast Annual Report FY 2012-2013.

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

ITEM II.D.3., APPOINTMENTS/REAPPOINTMENTS, RE: BREVARD WORKFORCE DEVELOPMENT BOARD

The Board unanimously appointed **Nancy Heller** and **Becky Murray** to the Brevard Workforce Development Board, with terms expiring July 30, 2017.

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

ITEM II.D.4., APPROVAL, RE: REVISED PRECINCT LEGAL DESCRIPTIONS

The Board approved the revised precinct legal descriptions for the changes to existing precincts due to annexations by the following municipalities: Melbourne, Palm Shores, and West Melbourne; and approved the alteration of the eastern boundary of Precinct 431 and western boundary of precinct 406 due to verification of the Viera East Community Development District Boundary.

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

ITEM II.D.5., APPOINTMENTS/REAPPOINTMENTS, RE: CITIZEN ADVISORY BOARDS

The Board appointed **Ronnie McLellan** to the Planning and Zoning Board, with term expiring December 31, 2014.

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

ITEMS PULLED FROM THE CONSENT AGENDA

Chairman Bolin Lewis advised the Board there is a speaker card for Item II.A.7., Request by The Cloisters Homeowners Association, Re: Sheriff's Office to Provide Traffic Enforcement in Private Communities; and that will be pulled from the Consent Agenda.

Commissioner Infantini pulled Item II.A.5., Interlocal Agreement with City of Melbourne, Re: Wickham Road and Pebble Creek Street/Preserve Drive Construction; Item II.B.1., Grant Agreement L-071 with Sea Turtle Conservancy, Inc., Re: Accept Funding to Replace Non-Functioning Lighting and Barrier Island Center in Melbourne Beach; Item II.C.3., Acknowledgement, Re: Receipt of Annual Audited Financial Statements of the Economic Development Commission of Florida's Space Coast, Inc.; Item II.C.8., Permission to Negotiate and Award Proposal P-3-14-10, Re: Impact Fee Update Study; Item II.D.1., Resolution Amending Resolution No. 12-273, Re: Increasing the Authorized Borrowing Amount Therein to Provide for the Financing of Phase 2 of the 800 MHz Project through the Commercial Paper Loan Program; and Item II.D.6., Approval, Re: Billfolder. She abstained from Item II.B.2; and she provided the Clerk to the Board with a Memorandum of Voting Conflict for the official record.

ITEM II.A.5., INTERLOCAL AGREEMENT WITH THE CITY OF MELBOURNE, RE: WICKHAM ROAD AND PEBBLE CREEK STREET/PRESERVE DRIVE CONSTRUCTION

Commissioner Infantini stated this Item deals with the installation of a traffic light; her concern with this is the sentence in the requested action, is where it says there is no fiscal impact to the County for this; the Agenda Item states should the bid come in higher than what is expected to install the traffic light, and the City of Melbourne does not wish to pay the additional funds, that Brevard County can step in; and she did not see in the budget where funds have been set aside for it. She went on to say she thinks it should have to come back to the Board if any Budget Change Requests are needed rather than just circumventing the Board if funds are needed, because she is not sure where the funds would come from.

John Denninghoff, Public Works Director, stated the intent of the document is the City of Melbourne pays the costs of the project; it does contemplate the possibility the County could have to pay for some portion of the costs of the signal; but there is no intent on his part at least, and certainly the City staff understands that this is to be at its cost; they could decide not to do

April 1, 2014

it; and if it comes in higher, the City could determine not to pursue the project to completion. He pointed out the funds the City is using is specifically for this type of purpose; and he thinks it is the City's intention to pay for the whole costs, but not knowing what that would exactly be, it wanted to revisit it if the bids turn out to be higher than anticipated.

Commissioner Infantini stated the wording of the document states that Brevard County may in fact step in should there be any excess. Mr. Denninghoff stated it does not imply that the County is going to pay. She requested Mr. Denninghoff remove, 'It is further requested that the Chairman be authorized to execute the Interlocal Agreement and any needed budget Change Requests necessary for this action'.

Commissioner Fisher stated Mr. Denninghoff advised it would not exceed \$402,316; they have an estimate of \$321,000 to do it; and with that understanding, there is more than plenty of money to do the project. He added, it says the City will make the decision whether it goes over \$402,316 if it is going to do anything or not.

The Board executed Interlocal Agreement with the City of Melbourne for construction of intersection improvements at Wickham Road and Pebble Creek Street/Preserve Drive; and authorized the Chairman to make any needed Budget Changes necessary for this action.

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

ITEM II.A.7., REQUEST BY THE CLOISTERS HOMEOWNERS ASSOCIATION, RE: SHERIFF'S OFFICE TO PROVIDE TRAFFIC ENFORCEMENT IN PRIVATE COMMUNITIES

James Demenkow stated he is the President of The Cloisters Homeowners Association, and he wants to express his appreciation to the Commissioners this morning for considering and passing the request; and he will answer any questions the Board may have.

Commissioner Nelson stated he is fine with the traffic rules as it covers all subdivisions, but if it crosses that threshold of enforcing homeowners rules, he would be opposed to that.

Commissioner Anderson inquired if this is for traffic enforcement.

John Denninghoff, Public Works Director, responded the Brevard County Sheriff's Office will not be responsible for enforcing 'no parking' restrictions within the community.

The Board executed Agreement for Traffic Control on Private Roadways for The Cloisters Homeowners Association for Brevard County's Sheriff Office to provide traffic control enforcement for the community known as The Cloisters Homeowners Association.

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

ITEM II.B.1., GRANT AGREEMENT L-071 WITH SEA TURTLE CONSERVANCE, INC., RE: ACCEPT FUNDING TO REPLACE NON-FUNCTIONING LIGHTING AND BARRIER ISLAND CENTER IN MELBOURNE BEACH

Commissioner Infantini stated this Item refers to purchasing lights from a Canadian corporation to have new lights installed at the Barrier Island Eco-Center in the South Beaches; and she inquired when that was built.

Mike Knight, EEL Program Manager, replied it was built in 2008.

Commissioner Infantini stated the lights up there right now are only six years old. She went on to say the lights the Board purchased for the turtles were really expensive; and she inquired if there is a warranty available on those lights.

Mr. Knight responded it is his understanding that any warranty would have ran out on those lights; and many of the lights corroded due to the salt spray.

Commissioner Infantini inquired if it was considered not to put up the lights; she stated typically the Barrier Island Eco-Center is not open in the evening, only for special engagements; and rather to have lighting on a parking lot, maybe the County should forego that and not have any lighting out there.

Mr. Knight stated staff feels it is necessary to having lighting for visitors primarily during the sea turtle tours; there are a lot of visitors who use the parking lot; and without the lighting it is difficult for them to see. He pointed out it is a safety issue.

Commissioner Nelson stated one trip and fall would pay for these lights multiple times; if the County is inviting people to the site at night, it has to respond with reasonable lighting; and half the cost will be paid by another organization.

Commissioner Infantini inquired what the warranty is on the new lights. Mr. Knight responded at least one year.

The Board executed Grant Agreement L-071 with Sea Turtle Conservancy, Inc. to accept funding to replace non-functioning lighting that will benefit sea turtles and visitors at the Barrier Island Center in Melbourne Beach.

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

ITEM II.C.3., ACKNOWLEDGEMENT, RE: RECEIPT OF ANNUAL AUDITED FINANCIAL STATEMENTS OF THE ECONOMIC DEVELOPMENT COMMISSION OF FLORIDA'S SPACE COAST, INC.

Commissioner Infantini stated this Item is acknowledging the receipt of an audit of the Economic Development Council, and it includes benefits that are being paid to the employees for retirement; they are benefits, just like Brevard Workforce Development Board, it is 15 percent of their compensation, which means that the employees do not have to pay anything to the retirement plan; like the Commissioners and employees of Brevard County, and most 401K plans of the big corporations, they require employees to contribute to their own retirement; and she suggested the Board stop approving retirement benefits being paid at 15 percent per employee. She stated as was previously noted by Howard Tipton, County Manager, the Board, based on an actuarial calculation, even 33 percent of its compensation is being submitted to the Florida Retirement System; but that does not mean 33 percent of her pay is going into the Trudie Infantini retirement fund, it means it goes into the system for all of the people in the Florida Retirement System; and she thinks it was misconstrued last time that the Board is receiving 33 percent of their pay being put into a little pocket of money. She pointed out the Board should be looking at how these agencies it is putting money into are funding the retirement plans and make them more on par with the general public.

The Board acknowledged receipt of the annual audited financial statements for the Economic Development Commission of Florida's Space Coast, Inc.

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

ITEM II.C.8., PERMISSION TO NEGOTIATE AND AWARD PROPOSAL P-3-14-10, RE: IMPACT FEE UPDATE STUDY

Commissioner Infantini stated Central Services went out and received bids for performing an impact fee update study; the bids came in a little bit different; and she inquired how the rest of the Board felt about the disparity in the fees being charged between the top two organizations.

Commissioner Fisher inquired if Commissioner Infantini was briefed by staff, and how did she feel. Commissioner Infantini replied she was not happy; and inquired what Commissioner Fisher felt about the difference in the pricing from the top two organizations that were considered. Commissioner Fisher noted he has concerns about what they are going to personally see from impact fee things, and he is more interested in the study; and when it comes back before the Board, he thinks from a standpoint of when these fees are being assessed, for example if there is a dentist office and an insurance office and they are both the same size building, if that is being built new the impact fees are a lot higher on the dentist side of it than it would be the insurance side of it; and he does not think there is much difference in uses. He stated the way those fees are structured and paid is coming back before the Board, and that is when he is going to have more input. He went on to say this company is well known and well represented, and he is comfortable with them.

Commissioner Nelson stated that was one of the criteria, but there was also the issue of qualifications, and certainly Tindale-Oliver & Associates is known Statewide if not nationally for their ability to perform that; and he thinks when looking in total the proposals, while price is

April 1, 2014

important, a person must look at the experience and of the quality of work being expected. He pointed out in the end it could end up in court and the County would need a plan; and the group who did the evaluation did a good job.

Commissioner Infantini stated the qualifications were in play, and when there were four organizations out there, it was interesting to note in the original analysis the evaluators, the Selection Committee, had actually evaluated the qualifications to be almost equal; the biggest issue she has is the company the Committee decided to select rather than the first ranked company is 75 percent higher than the other one; and she inquired where the funding is coming from.

Robin Sobrino, Planning and Development Director, stated the Impact Fee Program would view this as an eligible expense.

Commissioner Infantini noted there is only \$58,000 in the whole budget, and their fee is \$160,000.

Ms. Sobrino inquired what budget; Commissioner Infantini replied in the Agenda it stated it was coming from Fund 1200/Cost Center 269010. Ms. Sobrino advised staff would do a budget transfer for those additional funds from the program. Commissioner Infantini inquired how much would have to be transferred, because the Board is always looking at where the money is going to come from; and what project should be pulled to get those funds for this study then.

Assistant County Manager Mel Scott stated staff will transfer from the Impact Fee Programs; it is a simple budget transfer to pay for this consultant to do its job; and when one particular fund center moves down, staff moves funds from the Impact Fee Programs to cover it. He pointed out this is an expense that is coming up, this is an expense they have planned for, and staff is asking the Board to consider not just the price in this regard, but the quality of the product they are going to get. He advised the Board the differences in scoring occurred after presentations occurred; and that is very important to decipher between a brochure or write up, and then a face-to-face presentation with question and answer; and at that point, Tindale-Oliver & Associates exceeded the expectations of those who reviewed it, they had a very strong Florida presence, and staff thinks that is very important.

Commissioner Anderson inquired if there was a protest filed on this Item. He noted the bidder who lost must not think their presentation was all that good anyway.

Commissioner Fisher inquired how much is the total in the Impact Fee Program. Steve Swanke, Planning and Development Department, stated he cannot tell the Board exactly, but it is millions of dollars.

The Board granted permission to appoint a Negotiating Committee for award of Proposal P-3-14-10, Brevard County Impact Fee Study, composed of Public Works Director John Denninghoff, Deputy County Attorney Eden Bentley, and Planning and Development Director Robin Sobrino; and authorized the Chairman to execute the final contract.

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

April 1, 2014

ITEM II.D.1., RESOLUTION AMENDING RESOLUTION NO. 2012-273, RE: INCREASING THE AUTHORIZED BORROWING AMOUNT THEREIN TO PROVIDE FOR THE FINANCING OF PHASE 2 OF THE 800 MHZ PROJECT THROUGH THE COMMERCIAL PAPER LOAN PROGRAM

Commissioner Infantini stated this is a \$15 million commercial paper loan program; and she inquired if the Board feels it should be doing \$15 million borrowings using commercial paper and rolling it every six months.

Commissioner Anderson stated the Board has talked about this item for the last five years; everyone knew this was coming; and Commissioner Infantini should not act like staff just threw this item on the Agenda.

Commissioner Nelson stated the original \$15 million actually goes back to 2012; this is adding to that for the purposes of 800MHz Project.

Commissioner Fisher stated commercial paper has been a lower rate than fixed rates as far as adjustable rates go; and he inquired if that is the case here.

Stockton Whitten, Deputy County Manager, stated the paper rolls over in the marketplace every six months, but the agreement with the commercial paper loan program is a five year agreement; the Board is not in jeopardy every six months; the rates are variable rates; the Finance Department seems to be fine right now with variable rates; and he reiterated every six months in the marketplace the notes are sold, but the agreement is for five years. He pointed out the current rate is 1.26 percent; over the last six months that has ranged from less than one percent to the 1.26 percent; and the rates fluctuates but the Board is locked in to the borrowing for a five year period.

Commissioner Infantini stated it is cheaper today, but anyone who took out an adjustable rates mortgage when the rates were so low, is kicking themselves because as the adjustable rates start churning upward, they could have gotten locked into a fixed rate for a longer period of time. She stated more research needs to be done before committing future Boards to all of this borrowing.

Commissioner Nelson stated he is not sure Commissioner Infantini understands what the project is; this is a multi-year project, multi-phase project; and this is the next phase of that project.

Howard Tipton, County Manager, advised the Board when staff brought this project to it they did not want to draw down all of the funds at one time because they were not needed at that time; this is a phase project; there are three phases to this project; the first phase was the study, software, and infrastructure; the next phase is building the tower sites; and the third phase will be for field equipment and implementation. He went on to say the two first phases are going to be the heavier of this project; and staff is doing exactly what they said they would do.

Commissioner Fisher stated history says for the last eight to 10 years that adjustable rates are better than fixed rates; and what he has seen on several of the bond projects, the Board has refinanced some of the projects over the last several years.

Mr. Whitten stated the argument put forth by County Finance is the Board should have been doing variable rates; traditionally this Board has refinanced commercial paper when the fixed rates begin to equal the adjustable rates; and they always lock in the Local Option Gas Tax (LOGT) financing was a fixed rate instrument that staff was able to save on.

April 1, 2014

The Board adopted Resolution No. 14-049, amending Resolution No. 12-273, by increasing the authorized borrowing amount therein to provide for the financing of Phase 2 of the 800 MHz Project through the Commercial Paper Loan Program.

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

ITEM II.D.6., APPROVAL, RE: BILLFOLDER

Commissioner Infantini stated this is the part of the meeting where the Board approves expenditures that have already been made; she does not know why someone is asking her to approve something for funds that have already been spent; and she is still waiting for receipts from the trip to China, which took place a month ago.

The Board approved the Billfolder, as submitted.

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

The Board recessed at 10:29 a.m. and reconvened at 10:39 a.m.

ITEM III.A., RESOLUTION, RE: PETITION TO VACATE A PUBLIC UTILITY EASEMENT - LOQUAT DRIVE, BAREFOOT BAY, UNIT ONE/DAWN BUCKINGHAM/MELISSA SPRINGER

Chairman Bolin Lewis called for a public hearing to consider a resolution to vacate a public utility easement on Loquat Drive, Barefoot, Unit 1 - Dawn Buckingham/Melissa Springer.

John Denninghoff, Public Works Director, stated this is two lots owned by the same person; the owner wants to build an addition to the home across the interior lot line easements; and staff has received no objections to this petition.

There being no objections, the Board adopted Resolution No. 14-050, vacating public utility easement on Loquat Drive in Barefoot Bay, Unit 1, as petitioned by Dawn Buckingham and Melissa Springer.

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

ITEM III.B., AGREEMENT EXTENSION, RE: FLORIDA POWER AND LIGHT COMPANY TEMPORARY USE AGREEMENT

Chairman Bolin Lewis called for a public hearing to consider a one-year extension of an existing Temporary Use Agreement with Florida Power & Light Company to utilize a 9.022-acre vacant parcel zoned GU for temporary placement of portable equipment, support material, and temporary parking to assist in the reconstruction 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 with Florida Power & Light Company and Zachry Industrial, Inc., contractor, to utilize a 9.022-acre vacant parcel zoned GU for the temporary placement of portable equipment, support material, and temporary parking to assist in the reconstruction of the Cape Canaveral Energy Center.

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

ITEM III.C., ORDINANCE, RE: ENFORCEMENT AND COLLECTION OF TOURIST DEVELOPMENT TAX FOR LIVING QUARTERS AND VACATION RENTALS

Chairman Bolin Lewis called for a public hearing to consider an ordinance for enforcement and collection of Tourist Development Tax for living quarters and vacation rentals.

Stockton Whitten, Deputy County Manager, stated this is an ordinance amendment to require those persons or companies that participate in the rental of living quarters and are vacation rentals to require those individuals to establish an account with the Tax Collector's Office; the ordinance contemplates that those individuals will be given 30 days to come into compliance; if they are not in compliance after the 30 days, there is a \$500 a day fine; and there will be a continuing education campaign on behalf of the Tax Collector and Tourist Development Office. He went on to say this issue primarily is believed a fairness and equity issue; and there are a number of businesses out there that are not remitting the tourist development tax or the State sales tax.

Arthur Apgar stated he was first aware of this just last year; he has not seen anything posted anywhere; and there are usually public notices about taxes. He went on to say he did go to the Tax Collector's web page and he found a couple of things; he does not know what liability this will cause for small property owners who all of a sudden register for the County and the State; and he believes the \$500 a day penalty is too severe. He stated the concern is the burden is on the residents, not the tourist who are coming in; and it is unfair and harsh to the small property owner.

Dave Spain, Comfort Inns and Suites in Cocoa Beach, stated he has a home in Cocoa Beach he purchased and set up as a resort dwelling in 2005; at the time he set it up he was only the second house to be legally registered in Cocoa Beach as a resort dwelling; and there were at that time hundreds already doing it. He noted he has on a regular basis people who come to him and want to rent a unit for shorter than six months; when he tells them it is plus 11 percent tax, they say well, I have never paid it before; this is the law and the fact others are breaking it, does not mean he is; and he advertises his home in Cocoa Beach on large websites. He advised the Board the average request he receives to rent that home is for three days. He

April 1, 2014

pointed out people are paying the State sales tax that he has to do; it should be fair across-the-board; they are the ones who pay all of the tax; and if everyone were to pay properly, the sales tax increases would be seen across the State. He stated there is no reason for this ordinance not to pass.

Tom Williamson stated the Tax Collector has asked for this kind of enforcement; he is happy to work with the Tax Collector; and the public needs to be informed on this. He advised the Board that he encouraged it to vote in favor of this ordinance.

Tom Hermansen stated the short term property renters are collecting the tax from the people who rent not paying it themselves; they have regular audits by the Tax Collector at their hotel properties; the auditor has never found them to be deficient in their duty to collect the taxes on these rentals; and at the same time, there are hundreds of rental units in Brevard County that are rented out transiently. He advised the Board there are hundreds of units in Cocoa Beach that all have State tax licenses, yet no one audits them for the collection of bed tax and sales tax. He pointed out these people are breaking the law yet no one at the County wants to address the issue; there are millions of dollars in Brevard County that go uncollected. He stated the Tax Collector needs an ordinance to help pursue those who are failing to collect the taxes. He requested that the Board pass the ordinance.

Commissioner Fisher stated the Tax Collector has asked the Board to formerly address this issue and come up with an ordinance that allows her to do her job; if most people are aware of it, he or she will comply; he has a little concern that in 30 days the County will hit these people with a \$500 a day fine; and he is not sure what the educational process is going to be. He went on to say he would be supportive of the ordinance, but to give the individuals more than 30 days, plus getting a good understanding what the educational process is going to be, and who is paying for that education. He stated he hopes people in certain use codes will be notified, rental agencies, property management groups, and come up with a way over the next few months and give time for people to understand they have to comply with this law. He inquired if the Tourist Development Council or Tax Collector is doing the education campaign; and how that is going to be paid for.

Mr. Whitten replied it would be paid for through the Tourist Development Tax; it is a combination of the Tourist Development Office and the Tax Collector's continuing efforts; the Tax Collector will continue to distribute the brochures by placing a flyer in the tax bills; additional possibilities are posting the change on the Tourist Development website, creating a PAS for SCGTV, and a newspaper ad; and he would suggest as a follow up to Commissioner Fisher's comments is staff brings back the program to the Board in 30 days, and then the ordinance can be written in such a way it could make the change today to where it is a period of time after the approval of the educational program by the Board. He pointed out the homeowners or the businesses are given additional time in that case. He noted on page 2 of the ordinance it would say that the County would give a person some period of time after acceptance of the educational campaign by the Board; and perhaps that period of time would be 45 days, 60 days, or 90 days.

Scott Knox, County Attorney, stated the grace period could be 180 days, and that way it would give staff 30 days to come back to the Board with a campaign, and 90 days to actually go through the campaign, and then the ordinance kicks in as far as the penalties.

Commissioner Fisher stated he is fine getting this started, but he wants to make sure the Board has properly notified everyone that could be in violation today, and any future renters.

Chairman Bolin Lewis inquired what Commissioner Fisher feels comfortable with. Commissioner Fisher replied he would say along the line where Mr. Whitten is going; within the next 30 days to come back with the educational campaign; after that 30 days, there would need

April 1, 2014

to be 60 days of hitting that hard; and he would make it 90 or 120 days from now for a person to actually to be in violation.

Commissioner Infantini stated right now Brevard County is beginning to see recovery; one of the things that needs to be recovered in addition to jobs is the housing market; one of the ways to sell houses that are foreclosed upon is where individuals will buy a second home with the intent that perhaps they could use it as an investment; those people who use that house as an investment, they pay an additional property tax above and beyond what people with a homestead exemption pays; and it is somewhere about \$700 paid more in the property tax. She stated it would hit the housing market by making it where people can no longer afford to live and rent out their homes. She pointed out she is not looking for ways to drive the housing market back down to where it was. She noted Florida Statutes say that residents are responsible for bed tax if passed by local ordinance; and if the Board does not pass the local ordinance, it is her belief that residents will not have to go out and get a sales tax number and pay the Tax Collector for that additional tax. She stated short-term rentals should be for one month or less. She asked the Board to re-think the mechanics of the ordinance.

Commissioner Nelson stated the law is currently in place that says it has to be done; and he inquired what impact this ordinance would have.

Attorney Knox advised the Board this ordinance does nothing other than provide a mechanism for the Tax Collector to enforce the existing law; the Tourist Development Tax was passed by ordinance back in 1970, and has been re-enacted several times since then; and he reiterated it is in existence.

Commissioner Nelson stated first of all he thinks no one wants to stop someone's right to invest, but they want to do their due diligence, and if a person's intention is to do short-term rentals for less than six months and he or she has bought an investment, they have to do their due diligence; he has a house for rent right next to him and he would hate to see it used for a vacation rental, because he does not want to walk by there every Sunday morning and see a new occupant in the home; and it is a residential neighborhood and not intended for that purpose. He pointed out it is not fair to the hoteliers who do pay more than their fair share of taxes. He went on to say he did not think this has the impact Commissioner Infantini has described to the market. He inquired if it says not to exceed \$500, typically the Board establishes fines by resolution, does the Board need to also follow up on this one.

Attorney Knox replied it can be included that way; there are two ways to go, to go to court or go through the Code Enforcement process; and the compliance can be forthcoming before there is any fine imposed; and another way is when a person gets cited, he or she would have the ability to come into compliance first.

Commissioner Nelson stated he has concerns regarding the total amount, and he could support a staggered amount; shortly after the education period there is one amount; and after a year it would go to a higher amount, because by that time it would be intentional if a person was doing it. He added, he thinks 120 days to implement he would be okay with.

Commissioner Anderson stated there is a State Statute in place; any conservative like himself would tell the Board is they get tired of laws being put on the books not enforced; if there needs to be a change, the State needs to change it; but there is a law that if a person is a business owner, he or she is doing the right thing, they are doing the right thing now; and regarding the housing market, it will have little impact. He would also like to see a staggered amount; he does not want to hit someone with a \$500 fine; education is the key; and 120 days is good. He pointed out the tenants are paying this fee. He advised the Board he will support it with the staggered amount and 120 days.

April 1, 2014

Commissioner Fisher stated the laws says less than six months the tax is not charged; the Board does not have the authority to change the law and say it can charge that tax if they have one or two months rentals; and the Board is just complying with the law in place. He inquired if people do not comply will a lien be put on their property.

Attorney Knox responded it is two different processes to be followed simultaneously; if the Board does a Code Enforcement violation or a County Court action, the money would be collected as a fine; the Tax Collector has other options; she does not get paid and she has the right to send out warrants and place liens on property that the Board does not have the ability to do; and it is two different tracks the Board can take. He stated the easier of the two tracks from the ability to get compliance is Code Enforcement; when the County finds out about it, it gives them a notice; and they have a right to come into compliance at that point.

Commissioner Fisher inquired if the Tax Collector is doing it the same way she would do property taxes if they are not paid. Attorney Knox replied he cannot tell the Board the processes per se, he cannot recall it exactly; he thinks she issues warrants; and she has the right to lien the property or send the Sheriff out to collect using levy procedures if she wishes. Commissioner Fisher stated there is the mindset out there that Brevard County is taxed to death; it is the tenth largest county in the State; and of 67 counties, Brevard is number 60. He noted compared to a lot of other places and the State of Florida, Brevard County is a very good bargain.

Commissioner Infantini stated being the 60th out of property taxes, it is property tax assessments based on a person's property value, it does not factor in all of the assessments that are charged below the line; statistics are what a person makes them; and she wants to be sure what the motion is. She inquired if by virtue of the ordinance, the Board is helping the Tax Collector with an extra enforcement arm that she would otherwise would not have to be able to enforce a State-imposed Statute rather than getting the State Legislators to go back and change this ordinance that they have arbitrarily selected at six months; stated in addition to the extra property tax dollars, the Board wants people to pay an extra 11 percent in tax dollars because they are not paying their fair share; and stated that is what the Board Members are saying.

Attorney Knox suggested he put something in the ordinance about establishing the fines by resolution. Commissioner Fisher amended his motion to include that.

Howard Tipton, County Manager, stated he appreciates the Board looking at this action; Mr. Whitten and he had time to spend time with the County Manager and Deputy County Manager of Osceola County; and 40 percent of their \$38 million collected in tourist tax comes from short-term rentals. He went on to say there is a marketplace for that; some of the life, safety concerns are fair and important that they are also enforced; and looking forward staff will make sure they come back with that educational program that is about compliance not about penalties.

Attorney Knox stated to follow up on Commissioner Fisher's change, he would recommend the Board add at the end of the sentence, 'not to exceed \$500', the words 'as established by resolution of the County Commission'. Commissioner Anderson accepted the amendment.

Commissioner Anderson inquired if like any other Code Enforcement action, if the short-term resident owner is unaware and they got fined, can they come in like a normal Code Enforcement case and ask the Board to waive the fine. Attorney Knox replied as far as the fine portion of it goes, yes.

Commissioner Nelson stated Commissioner Infantini had made the comment what the Board believes, and he would actually like to say what he believes as opposed to her doing that. He

April 1, 2014

pointed out the law needs to be followed; if the law is wrong it needs to be changed; and that is not for the Board to do. He stated it is unfair to the hoteliers; they pay a very disproportionate share of taxes, and to somehow say it is fine for them to do that but let everyone else get away with not paying, it is not fair; and that is more of a moral issue. He advised the Board he is supportive of this ordinance; and he would be willing to listen to a 30-day plus kinds of things because there are professionals who come into the area that need a place to stay.

Commissioner Infantini stated this just applies to unincorporated Brevard County, so if anyone is thinking about buying a second home to be rented out for six months, she would suggest he or she go to the city limits, because they may be able to save on some taxes.

Mr. Whitten stated for clarification purposes, staff is incorporating the adoption of the resolution into the adoption of this ordinance; and inquired if the resolution needs to come back to the Board. Attorney Knox responded it can be done that way. Mr. Whitten suggested that be done so the ordinance and resolution can be addressed today.

Commissioner Anderson stated he wants to adopt a separate resolution so the Board can discuss that further.

Commissioner Fisher stated the Tax Collector is for the entire County; and he inquired if someone is violating short-term rental State Statute, the Board passes the ordinance, and the people are renting a condominium in Satellite Beach, would she be able to impose that. Attorney Knox is going to check to see if it should be Countywide or only unincorporated area.

Commissioner Nelson stated the County is using its Code Enforcement.

Chairman Bolin Lewis inquired if the Board would have to have agreements with the cities.

Commissioner Infantini stated when there are rules that are perceived as unfair to the taxpaying public, he or she will look for loopholes to avoid it. She inquired if it is already a law, why the Board is placing this ordinance on its books. Commissioner Fisher replied because there is no ability to enforce the law.

Attorney Knox advised the Statute says 'within the County', and it would be imposed on the entire County. Commissioner Nelson inquired how to deal with the cities. Attorney Knox replied Interlocal Agreements.

Commissioner Nelson stated Commissioner Infantini is not the Chairman. Commissioner Infantini stated she knows that. Chairman Bolin Lewis inquired if Commissioner Infantini did know that. Commissioner Infantini replied affirmatively. Chairman Bolin Lewis noted she wants it on the record.

Attorney Knox stated he will get a definitive answer to who can enforce it, how they can enforce it, and where the impacts are.

There being no further comments, the Board adopted Ordinance No. 14-12, amending Section 102 of the Brevard County Code of Ordinances which would require individuals and/or companies engaged in renting living quarters or operating a vacation rental to establish an account with the Brevard County Tax Collector, with enactment date being 120 days after the adoption of the Ordinance; approved a separate resolution relating to the fees to come back to the Board for its consideration at a later date, and approved the first offense being \$250 and the second offense being \$500; and approved bringing back to the Board within 30 days an education campaign for its consideration.

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

ITEM IV.A., BOARD DIRECTION, RE: PROPOSED CODE REVISIONS TO CHAPTER 62, ARTICLE VIII - SITE PLANS, SECTION 62-3206(d)(28) RESTAURANT PARKING

Robin Sobrino, Planning and Development Director, stated in December the Board approved an amendment to the Site Plan Code with the exception of a proposed change to the parking standards to restaurants and eating and drinking establishments; staff was directed at that time to come back to the Board, after a study of other jurisdictions, to present the Board with some options; they have completed the study and looked at 60 jurisdictions; and staff is proposing parking be based upon square footage of the restaurant, including outdoor seating area. She went on to say they have found that in other jurisdictions, approximately 56 percent of those jurisdictions base their parking requirement on square footage rather than number of seats. She pointed out a number of Brevard County restaurants provide above and beyond what the County's parking requirements are; based upon that, staff is finding these restaurants are providing on the average of over 97 square feet for each parking space; and they are proposing 100 square foot floor area for one parking space.

Commissioner Nelson stated staff did a really good job of researching this; what they found was it was all over the place; the experience the Board has had with some of the parking issues in the unincorporated area of his District, the square footage works out better than the seating; the seating is a factor of building size; and what happens is, that can be changed. He noted this is better and in the middle of what everyone else is doing.

Commissioner Infantini stated she is opposed to this; the reason is when taking existing restaurants, based on square footage for River Rocks, they would be entitled to 63 parking spaces, however they have approximately 114 parking spaces; and that would be a decrease of 44 percent of their parking spaces based on the new rule. She provided the Board with other examples. She advised the Board it was going to start running into problems where people are limited as to what is available to patrons.

Commissioner Fisher stated he talked to staff regarding this and he told them he did not want to cause the new restaurants not to be able to build; with River Rocks, the current Code requires 70 spots, and they created 124; and they provided more than needed. He inquired how would they be reduced by 52 percent.

Commissioner Infantini stated they would not have lost, what she is trying to say is businesses are already doing the right thing based on what they should have to have for available seating; and by putting in the ordinance, rather than based on the number of seating, it will place an undue burden.

Commissioner Nelson stated this is the minimum requirement, a person can build as many as he or she wants; he is at a loss to see how it would hurt anybody if a person can build as many as they want; and he reiterated this is the minimum standard.

Commissioner Infantini stated upon looking at the Ordinance again, she believes there have been improvements.

April 1, 2014

The Board directed staff to initiate an agenda item seeking legislative intent and permission to advertise a Code amendment to Section 62-3106(d)(28) to amend the parking requirements for restaurants, cocktail lounges, and other eating and drinking establishments to one space per 100 square feet of gross floor area, including outdoor seating.

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

ITEM V.A.1., DISCUSSION, RE: ALLOCATION OF LOCAL OPTION GAS TAX FUNDING

John Denninghoff, Public Works Director, stated in accordance with the Board's direction to staff, they have maintained a reserve in the Local Option Gas Tax (LOGT) revenues; it has been used on occasion for various purposes as the amount of money built up or went down as indicated by the projects; at this time, there is \$2.8 million above the reserve that staff was directed to maintain that is available for allocation; it has come to staff's attention, due to rapid deterioration, that the Riverside Drive roadway between SR 192 and Eau Gallie Boulevard needs to be reconstructed; and it will require complete reconstruction for the roadway. He went on to say staff has prepared cost estimates to make those repairs and reconstruction efforts, and it is just short of \$2 million; this item requests that the Board considering that repair; the reason this is a particular concern is there are only two north and south corridors on the barrier island in this area, one is Highway A1A, which is Florida Department of Transportation (FDOT), and Riverside Drive is a County Road; and it is one of only two facilities, so if anything happens to one or the other, the other road becomes the only way for people to move north and south. He pointed out to the Board they will have to close the road in short segments to complete the reconstruction; the north/south through traffic will have to be diverted out to Highway A1A, and Riverside Drive will be limited to local traffic; it will be a painful experience for all; but at the end there will be a new road that is functional.

Robert Segerson stated he wants to speak for approval of the item.

Susie Morris stated she is on the road between two and six times a day; the condition of the road is horrible; and they deserve to have the road fixed.

James Demenkow stated he represents The Cloisters Homeowners Association, and he is present to support the other two speakers; and he urged the Board to approve the reconstruction of Riverside Drive.

Commissioner Infantini stated she would vote to approve this if the Board would add in \$900,000 that was pulled a couple of meetings ago from the Babcock Road; apparently the Board did not know about these extra reserve funds; there were some road repairs removed so they could fix Palm Bay Road; and she requested to put the money back on Babcock Road, in addition to the funds that are needed for this road.

Motion by Commissioner Infantini to approve the redirection of available funding to Riverside Drive, and to put the money back on the Babcock Road project. Motion dies for lack of a second.

April 1, 2014

Mr. Denninghoff advised the amount of money taken from the Babcock Street project was approximately \$952,000.

Commissioner Anderson stated they have dealt with this issue for four years; the residents have been extremely patient; and they have done everything to find funding within the District. He inquired what additional money would be needed to fix the shoulder of that road. Mr. Denninghoff responded they would probably want a four foot shoulder; he has not calculated what that would be; but it would be a significant increase in cost.

Commissioner Fisher stated he has been vocal of building new roads before paving existing roads; the Board approved allocating enough to pave 120 miles of road in North Brevard; and this is front of peoples homes who pay their fair share in taxes.

Commissioner Nelson inquired if the Board approves this today when it will get started. Mr. Denninghoff replied early July. Commissioner Nelson inquired if there is going to be engineering done or is this going to be a reconstructed without engineering. Mr. Denninghoff responded they will do survey work to verify certain elevations associated with the roadway; they have permits for some of the drainage that needs to be done along the roadway; and with a little bit of geo-technical work associated with the base material, they will be able to do it with minimal amount of effort.

The Board approved the redirection of available funding to Riverside Drive; and authorized all Budget Change Requests and budgetary actions including revision of the Capital Improvement Plan.

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

ITEM V.E.1., APPROVAL, RE: SPEAK-UP BREVARD CITIZENS RECOMMENDATIONS FOR GREATER EFFICIENCY AND EFFECTIVENESS

Howard Tipton, County Manager, stated the next item is the Speak Up Brevard Item; it is part of the County's Charter, which was approved in 2010; the Charter provides a mechanism for an individual or organized group of individuals to submit a formal written recommendation for the enhancement and efficiency of County Government to the Board; and this year there are four different recommendations by three different individuals. He went on to say the first item is Item 48, Zero Based Budgeting, by Martin Adams; his recommendation is to go through a zero based budgeting process, which would be a change from the County's current budgeting approach; and the Board has the recommendation before it.

Martin Adams stated he provided the Board with a quick summary for the rationale for the recommendation; the revision would be to have an open mind and study it; and then see if there is a way to usefully deploy the process. He stated he would take three employees of County Government, mid level people who have shown leadership abilities, to work with him and form a team to look at this; he would ask them to invest one hour researching zero based budgeting; and in the first meeting, they will take a poll.

April 1, 2014

Commissioner Anderson stated he is a big proponent of zero based budgeting; he does not think there is anything wrong with investigating; some have tried it and failed, and some have found variations that work; and each Commissioner could appoint someone.

Commissioner Fisher inquired when the Board goes through the budget and looks at how much money the Board has the ability to control and how much is funded to Constitutional Officers, State Mandates or whatever, what is the Board's ability to decide if the Board could do this.

Stockton Whitten, Deputy County Manager, replied it is approximately 70 percent for the Constitutional Officers and through the State Mandates, it is approximately 80 percent. Commissioner Fisher inquired how the Board raised the taxes 30 percent and have less. Mr. Whitten replied that is because of the roll back rate; as the rate is ticked up, the property values drop, and the County is collecting a little bit less from the collective body of taxpayers today than five or six years ago. Commissioner Fisher inquired if the County is getting 30 percent more money. Mr. Whitten replied the County is \$200,000 to \$400,000 less. Commissioner Fisher stated the Board has little control over a \$958 million budget, \$200 million the Board controls, and the rest is going out to other entities.

Commissioner Nelson stated his frustration is the Board does not control the budget; zero based is an academic process; he never saw where it was implemented fully and consistently; and there are not a whole lot of examples where that has been successful. He went on to say there are elements of that, that go on a routine basis; based on the limitations of the Charter, it takes it out of the Board's hands the ability to do that; and there are parts that could be looked at but he does not know how it could be implemented system wide.

Commissioner Infantini stated the starting point for zero based budgeting would be start with the County.

Motion by Commissioner Infantini, seconded by Commissioner Anderson, to accept the modified recommendation.

Commissioner Nelson stated he would not want to be one of those two staff members. He stated the process does not lend itself to the kind of decision making that the Board is faced with; staff does a good job. He advised he will not support the item.

Commissioner Fisher stated he is not supportive of it. He suggested getting the Citizen Budget Review back together to see if there are additional savings.

Commissioner Bolin Lewis stated she does not want to start from a whole new process; and she is not in favor of this. Motion dies. Commissioners Fisher, Nelson, and Bolin Lewis voted nay.

The Board reached consensus to reject Citizen Efficiency and Effectiveness Review (CEER) Item 48, Zero Based Budgeting.

Mr. Tipton stated he appreciates Mr. Adams' thoughtful comments; there are many types of budgeting; the revenues coming in for this coming year are going to be so insufficient that it will be another cutting mode; and staff has the performance measures in place and will continue with that process. He stated the next item is from Estelle Davis; she says that all positions in the government should be funded with user's fees; and her second position is that 70 to 80 percent of the property taxes should be spent at the zip code of where they are collected.

The Board rejected the recommendation for CEER Item 49, Essential Services Evaluation.

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

Mr. Tipton stated CEER Items 50 and 51 are from David Pasley; on Item 50, he is making the suggestion that each department should have an operations manual, and the County Manager's office should be the repository for copies of those. He stated as the Board knows, there are over 20 departments; the departments have Standard Operating Procedures (SOP); and some of the department's would like to reduce the number of procedures. He went on to say there is a Continuity of Operations Plan in case of emergencies; there are State and Federal Requirements; there are a lot of documents floating around out there; not all of them are in the same format; but there are quite of few documents regarding Policies and operations.

David Pasley stated everyone has some sort of documentation; not everyone in these individual departments understands what is in those documents. He went on to say depending on who a person talks to he or she is likely to receive several different answers; the corners need to be cleaned out; and he requested the Board smooth out the edges.

Motion by Commissioner Infantini to approve CEER Item 50 recommendation submitted by David Pasley.

Commissioner Infantini stated she has seen much inconsistency, even from library to library.

Motion dies due to lack of a second.

Commissioner Anderson stated he does not know if it is an SOP policy type issue; and inquired if it is just a matter of training.

Mr. Tipton noted if there is a Policy change or a Policy that has not been looked at in a while, or there may be new people coming in the door; it is certainly incumbent on staff to train those Policies; for those areas where they are short, staff will continue to make those improvements.

Commissioner Nelson stated staff needs to continue to update because there are a lot of Policies and procedures out there that will need a continual effort to do that; Mr. Pasley's point is well taken; he would modify this to say that the County Manager will continue to update and standardize where appropriate the Policies; and it would be a huge undertaking to do it all at once. He stated there can be reasons why a facility is used one way or the other or the hours, but those need to be addressed in those Policies as to why.

Commissioner Fisher stated he assumes staff is already doing that; and he inquired if that is a resource thing for staff, and does there need to be more resources. Mr. Tipton advised the Board the way staff is doing it now is it is an ongoing process as items come up; it is not one of the top issues in terms of service delivery or looking at Policies; but he thinks to look at efficiency, a person has to look at the Policies and the process; and as the process is looked at, it will continue to modify the Policies and procedures going forward. He pointed out process drives results. He stated the manuals should be updated to reflect the changes in time; it is an investment in time; and as there have been cut backs, it has been one of the things to get to when possible.

April 1, 2014

The Board accepted the recommendation of CEER Item 50 - County Department Operations Manual - Policies, Practices, and Procedures, with revision, to continue to update and to standardize County Policies and Procedures where appropriate, and the County Manager to continue the process of updating those in a timely manner.

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

Mr. Tipton stated the next CEER Item is 51, submitted by David Pasley; his suggestion is to provide a handbook for volunteers so that there is a better expectation of their activities and responsibilities as volunteers; and the Human Resources Department has accepted that as a challenge, and Margie Collins, Volunteer Coordinator, is working to put that book together.

Mr. Pasley stated he has been a volunteer at Sebastian Inlet State Park for 14 years; in the State system they have a consistent manual so a person knows what the duties and responsibilities are; and it is a fundamental part of this.

Commissioner Anderson stated the handbook should have a supplement for Board Members; and it would be nice if all Commissioners would provide the Ethics information to all advisory board members.

The Board accepted the recommendation, County/Department Volunteer Handbook, CEER Item 51, and the Human Resources Department and the Volunteer Coordinator are working on the Volunteer Handbook initiative.

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

ITEM V.F.1., CITIZEN REQUEST, RE: CONTRACT EXPIRATION WITH CAPITAL SEAS, AKA: CRACKER JACKS RESTAURANT, LOCATED AT 2A MAX BREWER MEMORIAL PIER TITUSVILLE

Gary Eelman stated some of the items within Crackerjacks restaurant, such as the restroom facilities, were dirty or broken; the parks adjacent to that area, staff suggested he contact Terry Lane a subordinate of Mr. Masson; Mr. Lane worked with him to address some of the issues; and about a year and one half later the restaurant was closed for health violations. He pointed out it was reopened the following day; and he thinks this has turned into a situation that warranted the Board's review.

Jason Reichman, owner and operator of Crackerjacks, stated they are not the normal concessionaire, they are the only ones who wanted to take on the project; it is the busiest park in North Brevard County; it is opened 24 hours a day; and there is a wide variety of people who come there. He went on to say the volume and usage of the park on a weekly basis is very high; they are charged with maintaining the restaurant and the pier; and they were surprised of the abuse a restroom would take at a park. He stated they have a good relationship with the

April 1, 2014

shrimpers; they spend \$40,000 a year hiring local musicians and talent; they fix the problems and go about their business; and they have raised money for many charities. He noted they had many setbacks the first few years; there was more difficulty than they expected; there are some facility flaws and trash issues they have had to deal with; and he has been in contact with the County and have been taking steps to control that. He explained to the Board the many ways he has improved the restaurant and the grounds of the park and pier. He stated he believes the County and he have addressed the issues as they have arisen.

Jack Masson, Parks and Recreation Director, stated he did a thorough, aggressive review of the operation, primarily in the last two weeks; many of the items Mr. Reichman mentioned are portions of what they had spoken about; and Mr. Reichman is continually making improvements. He stated he boiled down his review to four items, the immediate attention of life, safety, and health; the contract that is written there is some room for misinterpretation, there are a lot of clarification issues that need to be made as to the responsibility of either Mr. Reichman or the County for repairs necessary; it is an unusual situation that the City of Titusville is involved in a portion of it as in clearing the bushes out; and Mr. Reichman took the initiative to have that taken care of. He went on to say he has had discussions with the City of Titusville within the last week about certain issues. He pointed out one of his biggest concerns is the intent of the agreement that was entered into in 2009; in more than one place throughout the agreement it talks about a family atmosphere; he and Mr. Reichman is in discussions about that; the need to have a fully-compliant agreement and adherence to all of the terms is an issue that needs to be stressed; and he and Mr. Reichman are talking about that. He noted it is imperative that there is a strict monitoring and follow up of the provisions in the agreement; staff will be following up with those points; he will be in touch with Mr. Reichman; the closure was an embarrassment to the Board and Parks and Recreation; and he does not anticipate that happening again.

Commissioner Fisher stated he is fully-aware of the situation; there are concerns he has that has been addressed to staff; it has been brought to light; and there will be a lot of conversations with staff regarding that facility and the expectations.

Commissioner Infantini stated she would like to thank everyone for taking the time to come to the meeting today; things happen in that industry, and she appreciates how hard Mr. Reichman is working and how many people he has employed there; and she cannot imagine the difficulty he has running that facility.

The Board acknowledges the citizen's request to deny contract renewal with Capital Seas, AKA: Cracker Jacks Restaurant, but took no formal action.

ITEM VII.A., REPORT, RE: HOWARD TIPTON, COUNTY MANAGER

Howard Tipton, County Manager, stated staff had planned on doing an insurance update at the April 17, 2014, Board Workshop; Commissioner Fisher is not going to be able to attend that; and because there are a number of regular meetings scheduled over the next few months, staff will work that into a regular meeting. He requested the Board cancel the April 17, 2014, Board Workshop.

The Board approved cancelling the April 17, 2014, Board Workshop.

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

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

Commissioner Infantini stated she attended the announcement at Florida Institute of Technology (FIT), they are receiving a donation of engineering software and technology from PTC, and that is a huge advantage for FIT and their students.

Commissioner Infantini inquired when Chairman Bolin Lewis would be providing her copies of the receipts from the China trip. Stockton Whitten, Deputy County Manager, replied he will provide that to her after the meeting.

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

Commissioner Anderson stated yesterday morning he attended the Palm Bay Chamber Mayors Breakfast; it was well attended; many small business owners throughout South Brevard County were there; everyone he spoke to wanted him to relay to the Board how grateful they were for the Economic Development initiative and supportive of what it has done for South Brevard County; and there were a lot of happy faces there.

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

Commissioner Fisher stated today at 4:00 p.m., they are helping host a meet and greet of local contractors coming to meet the developers of the Mall project; they will tell them how they can be part of the bidding process, and how they can benefit from some of that work that would put a lot of local guys together; and those guys are excited they are taking an active part in making sure they get some business.

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

Chairman Bolin Lewis stated she did attend the Florida Institute of Technology (FIT) event; it is a wonderful announcement; and all of the details are in the *Florida TODAY*. She stated she wanted to announce for those who would like to attend on Friday, April 4th, she is having the Brevard Zoo Linear Park ribbon cutting; it will be at 10:00 a.m.; and after the ribbon cutting for everyone to wear their tennis shoes to do the walk.

Chairman Bolin Lewis stated she wanted to shout out to City of Satellite Beach for receiving the Distinguished Budget Presentation Award, which is the highest form of recognition for governmental budgeting; this was from the Governmental Finance Agency of the United States and Canada; and this would be for representing a significant achievement and reflects the commitment of the governing body and staff to meet the highest principals of governing budgets.

April 1, 2014

Upon consensus of the Board, the meeting adjourned at 12:50 p.m.

ATTEST:

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

SCOTT ELLIS, CLERK