

MINUTES OF THE MEETING OF THE BOARD OF COUNTY COMMISSIONERS
BREVARD COUNTY, FLORIDA

5:00 PM

The Board of County Commissioners of Brevard County, Florida, met in special session on November 27, 2012 at 5:00 PM 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	Commissioner District 1	Present	
Chuck Nelson	Commissioner District 2	Present	
Trudie Infantini	Commissioner District 3	Present	
Mary Bolin Lewis	Commissioner District 4	Present	
Andy Anderson	Commissioner District 5	Present	

INVOCATION

The invocation was given by Commissioner Trudie Infantini.

PLEDGE OF ALLEGIANCE

Commissioner Mary Bolin Lewis led the assembly in the Pledge of Allegiance.

OATHS OF OFFICE, RE: ROBIN FISHER, TRUDIE INFANTINI, AND ANDY ANDERSON

Honorable Judge Charles J. Roberts administered the Oath of Office to Commissioners Robin Fisher, Trudie Infantini, and Andy Anderson.

SELECTION OF CHAIRMAN

The Board appointed Commissioner Andy Anderson as Chairman of the Board of County Commissioners.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Robin Fisher, Commissioner District 1
SECONDER:	Trudie Infantini, Commissioner District 3
AYES:	Fisher, Nelson, Infantini, Bolin Lewis, Anderson

SELECTION OF VICE CHAIRMAN

The Board appointed Commissioner Mary Bolin Lewis as the Vice Chairman of the Board of County Commissioners.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Robin Fisher, Commissioner District 1
SECONDER:	Trudie Infantini, Commissioner District 3
AYES:	Fisher, Nelson, Infantini, Bolin Lewis, Anderson

II.B., SCOTT KNOX, COUNTY ATTORNEY

Scott Knox, County Attorney, advised that in May 2012 the Board entered into a contract with Yardman Landscaping, LLC, for the West Cocoa Drainage Project property that they own; the contract expires on November 30, 2012; and staff is asking the Board to extend the contract until January 31, 2013.

Commissioner Nelson stated the project is in his District and it is an important project.

The Board extended the contract with Yardman Landscaping, LLC, for the West Cocoa Master Watershed Improvements Plan, until January 31, 2013.

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

II.D., CHUCK NELSON, DISTRICT 2 COMMISSIONER

Commissioner Nelson stated he spent the entire day the Delaura Middle School with a variety of classes on the subject of civics; they are a great group of kids; and the teacher, Hassan Champion, is a great teacher. He expressed appreciation to everyone at Delaura Middle School.

II.E., TRUDIE INFANTINI, DISTRICT 3 COMMISSIONER

Commissioner Infantini stated she and three other Commissioners attended the Harris Corporation groundbreaking of its \$100 million project, which will be wonderful for Brevard County; and expressed appreciation to Harris Corporation for staying in Brevard County.

III.A.1., RESOLUTION, RE: SUPPORT OF GRANT APPLICATION TO THE U.S. ENVIRONMENTAL PROTECTION AGENCY'S BROWNFIELDS ASSESSMENT GRANT PROGRAM

The Board adopted Resolution No. 12-256, supporting Brevard County's grant application to the U.S. Environmental Agency's Community-wide Brownfields Grant Program; and authorized the Chairman to execute the grant if awarded, subject to County Attorney and Risk Management Approval.

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

III.C.1., AUTHORIZATION, RE: USE CURRENT CHAIRMAN'S SIGNATURE PLATES

The Board granted permission to continue to use the current Chairman's signature plates for signing the Payroll and Accounts Payable checks until new signature plates can be obtained with the new Chairman's signature.

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

REQUEST TO SCHEDULE EXECUTIVE SESSION, RE: MARY SPHAR, SANDRA CLINGER, AND SIERRA CLUB, INC., CASE NO.: 12-003643 (DEPARTMENT OF ADMINISTRATIVE HEARINGS)

Scott Knox, County Attorney, advised the Board has an Administrative Proceeding pending with Mary Sphar, Sandra Clinger, and Sierra Club, Inc., against Brevard County relating to the Comprehensive Plan Amendments; and staff would like to hold an Executive Session with the Board to discuss the matter.

The Board approved the cost of advertising for, and the scheduling of a private session on December 11, 2012, at 11:30 a.m. or at the conclusion of the regular meeting of the Board of County Commissioners, whichever occurs earlier, pursuant to Section 286.011(8), Florida Statute, in the case of Mary Sphar, Sandra Clinger, and Sierra Club, Inc. v. Brevard County Case No.: 12-003643 (Department of Administrative Hearings), for the purpose of discussing strategy related to litigation expenses.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Robin Fisher, Commissioner District 1
SECONDER:	Mary Bolin Lewis, Commissioner District 4
AYES:	Fisher, Nelson, Infantini, Bolin Lewis, Anderson

VII.D.1., RESOLUTION, RE: SUPPORTING ECONOMIC DEVELOPMENT "PROJECT KARL"

Howard Tipton, County Manager, stated the item is an economic development project in the City of Palm Bay known as "Project Karl"; the Board is being asked to approve a resolution of support, and also to preliminarily authorize the issuance of Private Activity Bonds not to exceed \$10 million in support of the project; and noted the bonds are of no obligation to the County, as they are not based on the faith and credit of the County, but are exclusively based on the

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revenues from the company receiving the benefits. He advised the item will be brought back to the Board at a later date for final approval.

Palu Sladek stated he is available for questions.

The Board adopted Resolution No. 12-257, supporting Economic Development "Project Karl"; and authorized the issuance of Private Activity Bonds not to exceed \$10 million upon favorable review and approval of the project's economic development projections and bond requirements by the Economic Development Commission, County Staff, County Attorney, County Financial Advisor, and County Bond Counsel.

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

ADJOURNMENT

Upon consensus, the meeting was adjourned at 5:21 p.m.

ATTEST:

MITCH NEEDELMAN, CLERK

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