

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

5:30 PM

The Board of County Commissioners of Brevard County, Florida, met in special session on September 23, 2014 at 5:31 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	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

The invocation was provided by Judge John C. Murphy, Circuit Judge, 18th Judicial Circuit.

PLEDGE OF ALLEGIANCE

Commissioner Chuck Nelson led the assembly in the Pledge of Allegiance.

ITEM I.A.1., PUBLIC HEARING, RE: ANNOUNCEMENT OF THE PERCENTAGE CHANGE IN THE FY 2014-2015 AGGREGATE TENTATIVELY ADOPTED MILLAGE FROM THE AGGREGATE ROLLED BACK RATE

Chairman Bolin Lewis called for a public hearing for the announcement of the percentage change in the FY 2014-2015 aggregate tentative millage from the aggregate rolled back rate.

Stockton Whitten, County Manager, stated this Item allows for the reading of the tentative aggregate operating millage rate to fund the portions of FY 2014-2015 budget that is supported by property taxes; and at this time he would ask the Budget Office to read for the record the tentative aggregate millage rate for FY 2014-2015.

The Budget Office personnel advised the aggregate tentative millage rate for the FY 2014-2015 budget is 6.9438 mills, representing an increase of 2.12 percent from the aggregate rolled back rate of 6.7996 mills.

The Board acknowledged the announcement as read into the record that the aggregate rolled back rate for FY 2014-2015 is 6.7996 mills, the aggregate tentative rate is 6.9438 mills, and the percentage change is 2.12 percent, including voted millages.

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ITEM I.A.2., PUBLIC HEARING, RE: PUBLIC COMMENT FOR REVISED TENTATIVE COUNTY BUDGET FOR FY 2014-2015

Chairman Bolin Lewis called for a public hearing to accept public comments concerning the proposed operating and capital budget and tentative millages for FY 2014-2015 revised tentative County budget numbers.

Stockton Whitten, County Manager, stated the Budget Office will read into the record the FY 2014-2015 budget numbers.

The Budget Office personnel advised the FY 2014-2015 budget is \$1,036,245,182; and the budget represents a decrease of four percent, or \$43,143,269 from the FY 2013-2014 current budget of \$1,079,388,451.

Bob Wille, Transportation Blue Ribbon Committee Vice Chairman, stated he approached the Board at its first Budget Hearing two weeks ago; he was not planning on attending tonight's Final Budget Hearing, but something came up that he felt appropriate to bring up; he provided the Board the same handout he provided previously at the first Budget Hearing of a comparison between expenditures of General Revenue funds proportioned in the different Departments; and on the second page of the provided handout is the reason why he is present tonight. He went on to say that he was not aware of the Riverside Drive Projects expense of the rebuilding; he thought it was on point with his previous concern of the current budget not providing the priorities towards maintenance that are really implicit with what *Florida TODAY* referenced, which was the extreme expense of what it take to rebuild a road when the road has not been maintained in an adequate fashion; he not representing the Blue Ribbon Committee, but he is the Vice Chairman of that Committee; and the Committee went through a great deal of time learning about the transportation system and funding, and made its recommendations to the Board. He added, those recommendations did focus the priority on maintenance; he understands this is not the forum to get the Board to change its priorities, although he did address through the County Manager a letter to all of the Commissioners his concern prior to the Workshop in July, with the hopes that this budget tonight would have addressed that, but he does not see that; and he again is present raising that issue. He implored the Board and future Commissioners to take this seriously; he stated he is passionate about the importance of transportation in the community; and he mentioned an article in the *Tampa Bay Times* that indicated Pasco County instituted the five-cents-per-gallon gas tax, which was another one of the recommendations the Blue Ribbon Committee made to the Board, as an option to address the deficit that is clearly present. He concluded by saying the impact fees moratorium is scheduled to Sunset at the end of the year; the homebuilding industry will be impacted by this and will have to raise prices \$5,000 a piece, probably in a couple of weeks, with the anticipation of having a building permit completed by the end of the year; he thinks it is moving in that direction without any other sense of direction by the Board; it would be helpful to know whether there was going to be some discussion about whether the moratorium might be extended; many feel that it should be extended; but that is Board direction and absent any direction prices need to be raised now because there will never be a building permit completed by the end of the year.

Commissioner Infantini stated she does not mind addressing the moratorium on impact fees; and she would like to extend those for another year.

Motion by Commissioner Infantini to extend the moratorium on impact fees.

Commissioner Anderson advised the problem is that cannot be done without a public hearing; he stated he agrees with Commissioner Infantini; but it has to come back to the Board as a public hearing.

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Commissioner Infantini inquired if Commissioner Anderson is correct, the Board has to have a public hearing. Scott Knox, County Attorney, responded affirmatively; he stated the Ordinance will have to be amended; and that requires a public hearing.

Motion by Commissioner Infantini to extend the moratorium on impact fees died for the lack of a second.

Motion by Commissioner Infantini, seconded by Commissioner Anderson, to advertise for public hearing of amending moratorium on impact fees Ordinance.

Commissioner Fisher stated it is September; October 1st is around the corner; the moratorium expires December 31st; he thinks the County is internally setup to properly bring that back to the Board; and they will not become effective before December 31st and can go through the process and be fine with advertisement already being set.

Commissioner Nelson stated he will not be present for that fight nor miss it; reality is if impact fees are waived maintenance money will be used to do other types of things to offset that; it is a Catch-22; an example is refunding Sam's Club at almost \$700,000 in impact fees when this first occurred; as a result to that, he had to use his maintenance money to acquire a lot to align up, and make a safety improvement that otherwise would have used impact fees for that; he ended up having to use his maintenance money to make that improvement; and that is the dilemma. He went on to say Commissioner Fisher and he have done over 100 miles of maintenance each; the problem is the Local Option Gas Tax (LOGT) is going towards capacity projects for the most part; it is a lot cheaper to do resurfacing those in that maintenance. He pointed out he thinks this Commission in the future is going to have to have a discussion about that issue; it is a disservice to those who have prioritized; and is a much bigger issue than just focusing on maintenance and needs addressing universally, and in each section of the County separately to finally get to whatever that looks like, which will be a challenge for the new Commission.

Commissioner Fisher stated his District had 124 miles of maintenance and that is over 400 streets paved in District 1 by reprioritizing dollars for maintenance issues.

Mr. Whitten advised prior to the expiration of the moratorium, the consultants were authorized to come back with an updated study for impact fees; and Mel Scott, Assistant County Manager, will be bringing that back to the Board prior to December 31st. He talked about maintenance and construction dollars because John Denninghoff, Public Works Director, and he finalized the numbers for Barnes Boulevard, so there is an amount close to \$8 million of LOGT dollars that can be reallocated at that point.

Commissioner Anderson stated he forgot about the consultant study; he would like to review that study; and he withdrew his second.

Motion died for the lack of a second.

Commissioner Fisher inquired if increasing the gas tax or public service tax can be added to the ballot. Commissioner Nelson responded it is too late.

Attorney Knox explained typically the Supervisor of Elections would have the ballot language 60 days before the election, and he thinks it is too late.

Commissioner Infantini stated there is already a sample ballot.

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ITEM I.A.3., PUBLIC HEARING, RE: DISCUSSION AND ADOPTION OF THE RESOLUTION ESTABLISHING FINAL MILLAGES FOR FY 2014-2015 FOR BREVARD COUNTY

Chairman Bolin Lewis called for a public hearing for discussion, approval of each millage, and announcement of recomputed aggregate millage, and adoption of resolution establishing final millages for FY 2013-2014 for Brevard County.

Commissioner Infantini stated she had really hoped to roll back the millage rate on the General Fund to what it was when she took office; it would take about \$20 million in cuts; and she does have some great ideas for some cuts and \$27 million was a decent little number to go for. She went on to say there is a Cattle Lease being leased back to the person who sold it to the County for \$2 million; they are leasing it for \$1,900 a year; she talked to someone who leases land for cattle; and the rate should be closer to \$6,500. She advised she is not comfortable with the Economic Development Commission (EDC) Contract awarded at the last Board meeting at \$1.4 million; the tourist center is going to be pulled from this budget and it is \$2.5 million, but is not going to affect the tax rate; and she has some financing cleanup for doing a better analysis. She advised an employee recommended to her that the Board close the Palm Bay Aquatic Center for four months out of the year; it is losing money and she wonders how much could be saved; when she did her calculation, it seemed like the savings would be somewhere between \$10,000 and \$20,000; and when she researched she found there is no other place for people to go swimming in a public pool for almost 10 miles. She advised they could save money with the Savannah's Golf Course; it is losing about \$850,000 a year; \$650,000 is debt from borrowing a bunch of money to put in a new irrigation system, but the Course is losing \$150,000 a year; and is a good place to cut spending and close the Course, still mow it, and still owe debt on it; but maybe there would be a stop to losing \$150,000 a year. She stated Spessard Holland Golf Course compared to the Savannah's is making money, but is taking \$200,000 out of the Spessard Holland fund and transferring it over to pay the debt service on the Savannah's; and she inquired why balance forward from Spessard Holland is used on another Course rather than keeping it closer in the area. Stockton Whitten, County Manager, responded the Courses are treated as a single-entity business and all the revenue expenses are combined; the debt is being paid for by the General Revenue funds; and he does not think they are transferring from Spessard Holland to the debt for the Courses, but he will stand corrected on that if he is wrong. Commissioner Infantini stated it was actually \$214,000 was transferred from Spessard Holland balance forward and about \$400,000 from the General Fund; there are a lot of places to cut spending; she thinks if the Board should be willing to roll back tax rate and put together a committee similar to the Transportation Blue Ribbon Committee on ways to cut spending, so it not just coming from her; and there are a lot of incredibly intelligent people that can show the Board ideas of how to look better at its own finances, and ways to cut spending. She added, she would like to recommend reversing the tax increases that have gone for the last few years.

Commissioner Anderson inquired if the Cattle Lease referred to is Deseret Ranch. Commissioner Infantini responded no; and stated it is Cattle Lease with Roy F. Roberts and Sons, Inc. Commissioner Anderson advised he is not familiar with that Cattle Lease.

Commissioner Nelson stated it is North Brevard.

Commissioner Fisher replied he is not familiar with it either.

Commissioner Infantini stated it is located at 5A and U.S. 1.

Commissioner Fisher inquired what the terms of the Cattle Lease are. Commissioner Infantini responded it is year-by-year now; it is \$1,868 per year; every year the Board keeps renewing it for another year; and the County purchased the Scottsmoor Flatwoods Sanctuary property in 2008 for \$13 million.

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Commissioner Anderson inquired what Department is the Cattle Lease this under. Commissioner Infantini responded Environmentally Endangered Land (EEL).

Mr. Whitten stated the golf Courses are treated as a single-enterprise; they all are a part of group funding expenditures; and the only transfer that he is aware of regarding to debt is from the general government accounts.

Commissioner Infantini referred to \$215,000 going to Fund 4363, which is the Debt Service Fund for the Savannah's; and stated she can show it to Jack Masson, Parks and Recreation Director.

Mr. Whitten inquired if Commissioner Infantini got her information from County Finance. Commissioner Infantini responded no; and she stated she got her information from the accounting software.

Commissioner Fisher inquired if Commissioner Infantini had met with staff about some of her ideas for ways to cut that she said she has at the September 9th meeting. Commissioner Infantini said she has been in discussions with Mr. Masson for about one week; and had a lot of back and forth email correspondence on that.

Commissioner Fisher inquired if Mr. Masson's numbers and Commissioner Infantini's numbers jive. Mr. Masson responded in his discussions and emails with Commissioner Infantini have been Palm Bay Aquatic Center. Commissioner Fisher inquired if there were discussions about the Courses. Mr. Masson responded no. Commissioner Fisher stated then it is unknown about all the dollars and financing stuff that she is alluding to.

Commissioner Infantini stated she can show the SAP accounting; she did not discuss the Courses with Mr. Masson; they only discussed the Palm Bay Aquatic Center, which took a bit of time getting all of that number all together and rounded up; and she thought rather than tackling another issue, she would just wait and bring it up today.

Mr. Whitten stated he thinks it does not really matter whether Spessard Holland's revenues are going to the pot to pay debt; the bottom line is, there are three golf Courses; two take in more revenues than expenditures and one does not; those are pooled together; the General Fund supports the debt payment; and that allows for balancing the operating deficits for the other Courses, but the General Fund is paying the debt service on the golf Courses.

Commissioner Infantini stated her whole point in bringing it up was because she had her staff pull together a little picture, which you cannot see from there, but the reason why she was so frustrated by closing the Aquatic Center, when she realized how few dollars would be saved, although some dollars would be saved, there is only three places a person can go to swim within a 10-mile radius; compared to closing a golf Course that is losing \$150,000 a year, it would probably save \$100,000 if it was closed; and there are other golf Courses for golfers to go. She asked the Commissioners and County staff to start looking and doing a comprehensive analysis before something is closed, to look at what is available for the whole community, to get the biggest bang for a buck; and there are other choices available.

Mr. Whitten stated he thought it had been reconciled where staff was on the Aquatic Center; Mr. Masson can give the Board the numbers during those months which are being proposed for closing; when looking at the customer base, it will pale in comparison to the golf numbers; and when looking at the number of swimmers during the winter months, it just did not make sense to keep that open. He noted he thinks staff did a decent analysis of why that service should be modified; and the numbers during the winter months did not bear out keeping that open.

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Commissioner Anderson stated the Board went through this before with Mr. Masson; the individuals that were yelling the loudest about the closure of Palm Bay Aquatic Center were teams and organizations that would profit and wanted the taxpayers to subsidize their operation so they could use that pool; and that is highly unfair to all taxpayers.

Commissioner Infantini stated she does understand why they wanted to close, because Mr. Whitten is correct, the numbers are very low; the reason why she was opposed to it was because there is virtually no facility within a five-mile radius; and there are two facilities within a 10-mile radius.

Commissioner Nelson stated if the golf Courses close for four months, it would not save money because the County would lose the revenue that does come it; the Board has actually closed pools permanently, reduced hours permanently throughout the County; the only County pool that is opened year-round is the Aquatic Center; and that is a level of service that nowhere else in the County is it provided.

Commissioner Infantini stated there is a higher density of people nowhere in the County to be found.

Commissioner Fisher inquired if Commissioner Infantini is comfortable that there is a financial report that is being done in the County, as she had said before she had not seen one.

Commissioner Infantini stated she has seen a comprehensive annual financial report, but not just something called a financial report; she seen the CAFR, which all of the Commissioners know; and that is a Comprehensive Annual Financial Report (CAFR).

Mr. Whitten stated the Budget Office personnel will now read into the record the millage and related ad valorem revenues for each taxing authority; and following the reading of each tax levy, it is recommended that the Chair entertain a motion for approval of that particular millage.

GENERAL FUND

Tom Rosenberg, Budget Office Director, stated for the Countywide General Revenue for Fiscal Year 14-15 the rollback millage is 4.6159; the proposed millage is 1.42 percent greater than the rollback millage; and the final millage is 4.6814, which generates ad valorem revenue in the amount of \$131,170,955.

There being no comments, the Board approved the final millage for the General Fund at 4.6814, and revenue at \$131,170,955.

RESULT:	ADOPTED [4 TO 1]
MOVER:	Chuck Nelson, Commissioner District 2
SECONDER:	Andy Anderson, Commissioner District 5
AYES:	Robin Fisher, Chuck Nelson, Mary Bolin Lewis, Andy Anderson
NAYS:	Trudie Infantini

FREE PUBLIC LIBRARY DISTRICT

The Budget Office personnel advised for the Free Public Library District the FY 2014-2015 rolled back millage is .5634, which is a 1.53 percent change from the rolled back millage; the FY 2014-2015 final millage is .5720; and that generates ad valorem revenue of \$16,151,400.

There being no comments, the Board approved the final millage for the Free Public Library District at .5720 mills, and revenue at \$16,151,400.

RESULT:	ADOPTED [4 TO 1]
MOVER:	Andy Anderson, Commissioner District 5
SECONDER:	Chuck Nelson, Commissioner District 2
AYES:	Robin Fisher, Chuck Nelson, Mary Bolin Lewis, Andy Anderson
NAYS:	Trudie Infantini

MOSQUITO CONTROL DISTRICT

The Budget Office personnel advised the FY 2014-2015 rolled back millage is 0.2025; the tentative millage is a percentage change from rolled back millage of 1.42 percent; the FY 2014-2015 tentative millage is 0.2055; and the ad valorem generated from that millage is \$5,802,644.

There being no comments, the Board approved the final millage for Mosquito Control District at 0.2055, and revenue at \$5,802,644.

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

FIRE CONTROL MSTU

The Budget Office personnel advised the FY 2014-2015 rolled back millage is .7673; the change from the rolled back millages is 1.33 percent; the FY 2014-2015 tentative millage is .7775; and this will generate \$10,778,917 of ad valorem revenue.

There being no comments, the Board approved the final millage at .7775, and ad valorem revenue at \$10,778,917.

RESULT:	ADOPTED [4 TO 1]
MOVER:	Andy Anderson, Commissioner District 5
SECONDER:	Chuck Nelson, Commissioner District 2
AYES:	Robin Fisher, Chuck Nelson, Mary Bolin Lewis, Andy Anderson
NAYS:	Trudie Infantini

RECREATION DISTRICT #1 MSTU

The Budget Office personnel advised the FY 2014-2015 rolled back millage for Recreation District #1 MSTU is 0.6915; the tentative millage represents a decrease of 0.35 percent; the FY 2014-2015 final millage is 0.6891; and this will generate \$2,648,373 of ad valorem revenue.

There being no comments, the Board approved the final millage at 0.6891 for Recreation District 1 MSTU, and ad valorem revenue at \$2,648,373.

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

RECREATION SPECIAL DISTRICT #4 OPERATIONS AND MAINTENANCE

The Budget Office personnel advised the FY 2014-2015 rolled back millage for Recreation Special District #4 Operations and Maintenance is .4437; the millage represents a 24.07 percent increase; the FY 2014-2015 final millage is .5505; and this will generate \$1,695,270 in ad valorem revenue.

There being no comments, the Board approved the final millage at .5505 for Recreation Special District #4 Operations and Maintenance, with ad valorem revenue at \$1,695,270.

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

TITUSVILLE-COCOA AIRPORT AUTHORITY

The Budget Office personnel advised the FY 2014-2015 rolled back millage for Titusville-Cocoa Airport Authority is 0.0000; this represents a percentage change of 0.00; the final millage is 0.0000; and this will generate \$0 ad valorem revenue.

There being no comments, the Board approved the final millage for the Titusville-Cocoa Airport Authority at 0.0000, and ad valorem revenue at \$0.

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

LAW ENFORCEMENT MSTU

The Budget Office personnel advised the FY 2014-2015 rolled back millage for the Law Enforcement MSTU is 1.3000; this represents a 0 percent change; the FY 2014-2015 final millage is 1.3000; and this generates ad valorem revenue of \$16,859,874.

There being no comments, the Board approved the final millage for Law Enforcement MSTU for 2014-2015 at 1.3000, and ad valorem revenue at \$16,859,874.

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

ROAD AND BRIDGE DISTRICT 1 MSTU

The Budget Office personnel advised the FY 2014-2015 rolled back millage for Road and Bridge District 1 MSTU is 0.5459; this is a percentage increase from the rolled back millage of 1.65 percent; the final millage is 0.5549; and the ad valorem revenue is \$1,480,872.

There being no comments, the Board approved the final millage for FY 2014-2015 for Road and Bridge District 1 MSTU at 0.5549, and ad valorem revenue at \$1,480,872.

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

ROAD AND BRIDGE DISTRICT 2 MSTU

The Budget Office personnel advised the FY 2014-2015 Road and Bridge MSTU rolled back millage is .2924; this is a percentage change of 1.57 percent; the final millage is .2970; and this will generate ad valorem revenue of \$927,455.

There being no comments, the Board approved the final millage Road and Bridge 2 MSTU at .2970, and ad valorem revenue at \$927,455.

RESULT:	ADOPTED [4 TO 1]
MOVER:	Chuck Nelson, Commissioner District 2
SECONDER:	Andy Anderson, Commissioner District 5
AYES:	Robin Fisher, Chuck Nelson, Mary Bolin Lewis, Andy Anderson
NAYS:	Trudie Infantini

ROAD AND BRIDGE DISTRICT 3 MSTU

The Budget Office personnel advised the FY 2014-2015 Road and Bridge District 3 MSTU rolled back millage is 0.3093; this represents a 1.49 percent increase from the rolled back millage; the final millage is 0.3139; and this generates ad valorem revenue of \$440,467.

Commissioner Fisher inquired whose District is this. Chairman Bolin Lewis replied District 3. Commissioner Fisher inquired if Commissioner Infantini is supporting Road and Bridge for her District. Commissioner Infantini responded she does not support an increase in the Road and Bridge Department. Commissioner Fisher inquired what would the millage need to be for Commissioner Infantini to support it. Commissioner Infantini replied to put it at .3093, she would support that. Commissioner Fisher inquired what that does to the Road and Bridge Department. Commissioner Infantini stated it probably reduces one mile of paving.

Commissioner Anderson advised the Board by reducing the MSTU it puts an extra burden on the General Fund.

Commissioner Nelson stated one of the problems the County has with Road and Bridge is there are multiple millages and they get rolled into a single operating area; that is something a Board in the future needs to address because they jointly purchase equipment, taking a third from each of the areas for instances, and it is inherently unfair for one District to continue to reduce and the others not. He stated he will not support the reduction.

John Denninghoff, Public Works Director, stated the calculation shows it is approximately \$6,000 reduction in the MSTU, and the way staff would structure their budget would be a direct impact on road resurfacing; and that would account for approximately one-tenth of a mile of resurfacing, a 10 percent reduction of what that District has for resurfacing.

There being no further comments, the Board approved the final millage for Road and Bridge District 3 MSTU of 0.3139, and ad valorem revenue of \$440,467.

RESULT:	ADOPTED [4 TO 1]
MOVER:	Andy Anderson, Commissioner District 5
SECONDER:	Chuck Nelson, Commissioner District 2
AYES:	Robin Fisher, Chuck Nelson, Mary Bolin Lewis, Andy Anderson
NAYS:	Trudie Infantini

ROAD AND BRIDGE DISTRICT 4 MSTU

The Budget Office advised the FY 2014-2015 rolled back millage is .3173; final millage represents a change from the rolled back rate at 1.64 percent; the final millage is .3225; and this will generate ad valorem revenue of \$1,146,496.

There being no comments, the Board approved the FY 2014-2015 final millage for Road and Bridge District 4 MSTU at .3225, and ad valorem revenue at \$1,146,496.

RESULT: ADOPTED [4 TO 1]
MOVER: Chuck Nelson, Commissioner District 2
SECONDER: Andy Anderson, Commissioner District 5
AYES: Robin Fisher, Chuck Nelson, Mary Bolin Lewis, Andy Anderson
NAYS: Trudie Infantini

ROAD AND BRIDGE 5 MSTU

The Budget Office personnel advised the Road and Bridge District 5 MSTU FY 2014-2015 rolled back millage is 0.4401; the final millage is 0.64 percent greater than the rolled back rate; the final millage is 0.4429; and that generates ad valorem revenue in the amount of \$510,556.

There being no comments, the Board approved the final millage for Road and Bridge District 5 MSTU for FY 2014-2015 at 0.4429, and ad valorem revenue at \$510,556.

RESULT: ADOPTED [4 TO 1]
MOVER: Andy Anderson, Commissioner District 5
SECONDER: Chuck Nelson, Commissioner District 2
AYES: Robin Fisher, Chuck Nelson, Mary Bolin Lewis, Andy Anderson
NAYS: Trudie Infantini

ROAD AND BRIDGE DISTRICT 4 NORTH BEACHES MSTU

The Budget Office personnel advised for the Road and Bridge District 4 North Beaches MSTU the FY 2014-2015 rolled back millage is .3103; the final millage represents a 1.45 percent change from the rolled back millage; the FY 2014-2015 final millage is .3148; and this represents \$146,404 in ad valorem revenue.

There being no comments, the Board approved the Road and Bridge District 4 North Beaches MSTU for FY 2014-2015 final millage at .3148, and ad valorem revenue at \$146,404.

RESULT: ADOPTED [4 TO 1]
MOVER: Chuck Nelson, Commissioner District 2
SECONDER: Andy Anderson, Commissioner District 5
AYES: Robin Fisher, Chuck Nelson, Mary Bolin Lewis, Andy Anderson
NAYS: Trudie Infantini

ROAD AND BRIDGE DISTRICT 4 SOUTH MERRITT ISLAND MSTU

The Budget Office personnel advised for the Road and Bridge District 4 South Merritt MSTU the FY 2014-2015 rolled back millage is 0.1470; the final millage for FY 2014-2015 represents a 1.02 percent increase over the rolled back rate; the final millage is 0.1485; and this will generate ad valorem revenue in the amount of \$19,641.

There being no comments, the Board approved the Road and Bridge District 4 South Merritt Island MSTU for FY 2014-2015 millage at 0.1485, and ad valorem revenue of \$19,641.

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

ENVIRONMENTALLY ENDANGERED LANDS ('04)

The Budget Office personnel advised the FY 2013-2014 Environmentally Endangered Lands ('04) rolled back millage is .0541; the final millage represents a change of 3.14 percent over the rolled back millage; the final millage is .0558; and that will generate ad valorem revenue of \$1,575,609.

There being no comments, the Board approved the final millage for FY 2014-2015 at .0558, and ad valorem revenue at \$1,575,609.

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

PORT ST. JOHN/CANAVERAL GROVES RECREATION MSTU

The Budget Office advised for the Port St. John/Canaveral Groves Recreation MSTU for FY 2014-2015 rolled back millage is 0.2922; the final millage represents a 19.44 percent increase over the rolled back millage; the final millage is 0.3490; and that will generate ad valorem revenue in the amount of \$482,118.

There being no comments or objections, the Board approved the final millage for Port St. John/Canaveral Groves Recreation MSTU for FY 2014-2015 at 0.3490, and ad valorem revenue at \$482,118.

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

NORTH BREVARD SPECIAL RECREATION DISTRICT

The Budget Office personnel advised the North Brevard Special Recreation District FY 2014-2015 rolled back millage is 0.0000; the final millage represents a 0.00 percent change from the rolled back rate; the final millage is 0.0000; and it represents ad valorem in the amount of \$0.

There being no comments or objections, the Board approved the final millage for North Brevard Special Recreation District for FY 2014-2015 at 0.0000, and ad valorem revenue at \$0.

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

MERRITT ISLAND RECREATION MSTU OPERATIONS AND MAINTENANCE

The Budget Office personnel advised the Merritt Island Recreation MSTU Operations and Maintenance FY 2014-2015 rolled back millage is 0.0963; the final millage is 1.97 percent increase from the rolled back millage; the final millage is 0.0982; and this will generate ad valorem revenue in the amount of \$248,404.

There being no comments or objections, the Board approved the Merritt Island Recreation MSTU Operation and Maintenance FY 2014-2015 final millage at 0.0982, and ad valorem revenue at \$248,404.

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

SOUTH BREVARD RECREATION SPECIAL DISTRICT OPERATIONS AND MAINTENANCE

The Budget Office staff advised the South Brevard Recreation Special District Operations and Maintenance FY 2014-2015 rolled back millage is 0.1244; the final represents a change from the rolled back millage of 26.21 percent; the final millage is 0.1570; and that will generate ad valorem revenue in the amount of \$2,476,444.

There being no comments or objections, the Board approved the South Brevard Recreation Special District Operations and Maintenance FY 2014-2015 final millage at 0.1570, and ad valorem revenue at \$2,476,444.

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

ENVIRONMENTALLY ENDANGERED LANDS DEBT ('04)

The Budget Office staff advised the Environmentally Endangered Lands Debt ('04) 2014-2015 rolled back millage is 0.1577; the final millage represents a decrease from rolled back millage of 26.25 percent; the FY 2014-2015 final millage is 0.1163; and it will generate ad valorem revenue in the amount of \$3,287,459.

There being no comments or objections, the Board approved the Environmentally Endangered Lands Debt ('04) 2014-2015 final millage at 0.1163, and ad valorem revenue at \$3,287,459.

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

PORT ST. JOHN/CANAVERAL GROVES RECREATION FACILITIES MSTU

The Budget Office personnel advised the FY 2013-2014 Port St. John/Canaveral Groves Recreation Facilities MSTU rolled back millage is 0.0908; the final millage represents a change of 0.00 percent over the rolled back millage; the final millage is .0908; and that will generate ad valorem revenue of \$125,433.

There being no comments or objections, the Board approved the final millage for Port St. John/Canaveral Groves Recreation Facilities MSTU for FY 2014-2015 at .0908, and ad valorem revenue at \$125,433.

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

NORTH BREVARD RECREATION SPECIAL DISTRICT DEBT

The Budget Office personnel advised for the North Brevard Recreation Special District Debt the FY 2014-2015 rolled back millage is 0.8000; the final millage represents a 0.00 percent change from the rolled back millage; the final millage is 0.8000; and that generates \$1,760,012 of ad valorem revenue.

There being no comments or objections, the Board approved the final millage for the North Brevard Recreation Special District Debt for FY 2014-2015 at 0.8000, and ad valorem revenue at \$1,760,012.

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

MERRITT ISLAND RECREATION MSTU DEBT

The Budget Office personnel advised for the Merritt Island MSTU Operations and Maintenance for FY 2014-2015 rolled back millage is 0.7018; the final millage represents a change from the rolled back millage of 0.00 percent; the final millage is 0.7018; and it generates ad valorem revenue of \$1,779,583.

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There being no comments or objections, the Board approved the Merritt Island MSTU Operations and Maintenance FY 2014-2015 final millage at 0.7018, and ad valorem revenue at \$1,779,583.

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

SOUTH BREVARD RECREATION SPECIAL DISTRICT DEBT

The Budget Office personnel advised the South Brevard Recreation Special District Debt for FY 2014-2015 rolled back millage is 0.4430; the final millage represents a 0.00 percent change from the rolled back millage; the final millage is 0.4430; and it generates ad valorem revenue in the amount of \$6,996,279.

There being no comments or objections, the Board approved the South Brevard Recreation Special District Debt FY 2014-2015 final millage at 0.4430, and ad valorem revenue at \$6,996,279.

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

ITEM I.A.3. (CONTINUED) ADOPTION OF RESOLUTION ESTABLISHING FINAL MILLAGES FOR FY 2014-2015 FOR BREVARD COUNTY

Chairman Bolin Lewis called for a public hearing to consider a resolution adopting the County's final budget for FY 2014-2015.

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

The Budget Office personnel advised the aggregate millage rate for the FY 2014-2015 budget is 6.9438; this represents an increase of 2.12 percent from the aggregate rolled back rate of 6.7996.

Mr. Whitten stated the Budget Office personnel will read into the record the resolution establishing the County's final millages for FY 2014-2015; following the reading of the resolution, it is requested that the Chairman entertain a motion for approval of that resolution.

The Budget Office personnel read into the record, "A resolution to adopt final millages pursuant to Chapter 200, Florida Statutes, authorizing the Board of County Commissioners to adopt final millages for FY 2014-2015, and providing an effective date. The Board of County Commissioners of 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

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the millages specified in Exhibit A and does hereby state the percent by which the aggregate millage to be levied is a change from the rolled back/rolled forward aggregate millage."

There being no further comments, the Board adopted Resolution No. 14-163, establishing the final millages for FY 2014-2015.

RESULT:	ADOPTED [4 TO 1]
MOVER:	Chuck Nelson, Commissioner District 2
SECONDER:	Andy Anderson, Commissioner District 5
AYES:	Robin Fisher, Chuck Nelson, Mary Bolin Lewis, Andy Anderson
NAYS:	Trudie Infantini

ITEM I.A.4., PUBLIC HEARING, RE: DISCUSSION AND ADOPTION OF THE COUNTY'S FINAL BUDGET RESOLUTION FOR FY 2014-2015

Chairman Bolin Lewis called for a public hearing for discussion and adoption of the County's Final Budget resolution for FY 2014-2015.

Stockton Whitten, County Manager, stated the Budget Office personnel will read into the record the resolution adopting the County's total budget for FY 2014-2015; and following the reading of the resolution, it is recommended that the Chairman entertain a motion for approval of that resolution.

The Budget Office personnel read into the record, "A resolution to adopt a final budget pursuant to Chapter 200, Florida Statutes, authorizing the Board of County Commissioners to adopt the final operating and capital budget for Fiscal Year 2014-2015 and providing for an effective date. The Board of County Commissioners of Brevard County Florida, as taxing and governing authority, does hereby adopt an operating a capital budget for the Fiscal Year beginning October 1, 2014, and ending September 30, 2015, in the amount of \$1,036,245,182."

There being no further comments, the Board adopted Resolution No. 14-164, establishing the final budget for FY 2014-2015.

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 I.A.5., PUBLIC HEARING, ADOPTION OF THE FINAL MILLAGE RESOLUTIONS FOR DEPENDENT SPECIAL TAXING DISTRICTS

Chairman Bolin Lewis called for a public hearing to consider resolutions establishing Final Millages for Dependent Special Taxing Districts for FY 2014-2015.

Stockton Whitten, County Manager, stated the Budget Office personnel will read into the record resolutions establishing Final Millages for those six Dependent Special Taxing Districts for which the County levies the millage; and there are six resolutions that will be read in

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succession; and following the reading of those resolutions, it is requested the Chairman entertain a motion for approval of all six resolutions.

The Budget Office personnel read into the record, "A Resolution to adopt a final millage pursuant to Chapter 200, Florida Statutes, authorizing the Board of County Commissioners to adopt the final millage for the Brevard County Free Public Library District for Fiscal Year 2014-2015 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 levy the millage specified in Exhibit A. The Fiscal Year 2014-2015 rolled back millage is 0.5634; the Fiscal Year 2014-2015 adopted millage represents a 1.53 percent increase from the rolled back millage; the Fiscal Year 2014-2015 adopted millage is 0.5720, which generates ad valorem revenue in the amount of \$16,151,400."

The Budget Office personnel read into the record, "A Resolution to adopt a 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 2014-2015 providing an effective date. The Board of County Commissioners, Brevard County, Florida, as taxing authority for the Brevard Mosquito Control District does hereby levy the millage specified in Exhibit A. The Fiscal Year 2014-2015 rolled back millage is 0.2025; the Fiscal Year 2014-2015 adopted millage represents a 1.48 percent increase from the rolled back millage; the Fiscal Year 2014-2015 adopted millage is 0.2055, which generates ad valorem revenue in the amount of \$5,802,644."

The Budget Office personnel read into the record, "A Resolution to adopt a final millage pursuant to Chapter 200, Florida Statutes, authorizing the Board of County Commissioners to adopt the final millage for the Recreation Special District 4 Operations and Maintenance for Fiscal Year 2014-2015 providing an effective date. The Board of County Commissioners, Brevard County, Florida, as taxing authority for the Recreation Special District 4 Operations and Maintenance does hereby levy the millage specified in Exhibit A. The Fiscal Year 2014-2015 rolled back millage is 0.4437; the Fiscal Year 2014-2015 adopted millage represents a 24.07 percent change from the rolled back millage; the Fiscal Year 2014-2015 adopted millage is 0.5505, which generates ad valorem revenue in the amount of \$1,695,270."

The Budget Office personnel read into the record, "A Resolution to adopt a 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 for Fiscal Year 2014-2015 providing an effective date. The Board of County Commissioners, Brevard County, Florida, as taxing authority for the Titusville-Cocoa Airport Authority does hereby levy the millage specified in Exhibit A. The Fiscal Year 2014-2015 rolled back millage is 0.0000; the Fiscal Year 2014-2015 adopted millage represents a 0 percent increase from the rolled back millage; the Fiscal Year 2014-2015 adopted millage is 0.0000, which generates ad valorem revenue in the amount of \$0."

The Budget Office personnel read into the record, "A Resolution to adopt a final millage pursuant to Chapter 200, Florida Statutes, authorizing the Board of County Commissioners to adopt the final millage for the South Brevard Recreation Special District for Fiscal Year 2014-2015 providing an effective date. The Board of County Commissioners, Brevard County, Florida, as taxing authority for the South Brevard Recreation District does hereby levy the millage specified in Exhibit A. The South Brevard Recreation District Operating for Fiscal Year 2014-2015 rolled back millage is 0.1244; the Fiscal Year 2014-2015 adopted millage represents a 26.21 Percent change from the rolled back millage; the Fiscal Year 2014-2015 adopted millage is 0.1570, which generates ad valorem revenue in the amount of \$2,476,444. For the South Brevard Recreation Special District Debt, the 2014-2015 rolled back millage is 0.4430; the Fiscal Year 2014-2015 adopted millage represents a 0.00 percent change from the rolled

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back millage; the Fiscal Year 2014-2015 final millage is 0.4430, which generates \$6,996,279 of ad valorem revenue.

The Budget Office personnel read into the record, "A Resolution to adopt a 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 2014-2015 providing an effective date. The Board of County Commissioners, Brevard County, Florida, as taxing authority for the North Brevard Recreation District does hereby levy the millage specified in Exhibit A. The North Brevard Recreation District Operating for Fiscal Year 2014-2015 rolled back millage is 0.0000; the Fiscal Year 2014-2015 adopted millage represents a 0.00 Percent change from the rolled back millage; the Fiscal Year 2014-2015 adopted millage is 0.0000, which generates ad valorem revenue in the amount of \$0. For the North Brevard Recreation Special District Debt, the 2014-2015 rolled back millage is 0.8000; the Fiscal Year 2014-2015 adopted millage represents a 0.00 percent change from the rolled back millage; the Fiscal Year 2014-2015 final millage is 0.8000, which generates \$1,760,012 of ad valorem revenue.

BREVARD COUNTY FREE PUBLIC LIBRARY DISTRICT

There being no comments or objections, the Board adopted Resolution No. 12-165, final millage for the Brevard County Free Public Library District at 0.5720 Mills, and revenue at \$16,151,400.

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

BREVARD MOSQUITO CONTROL DISTRICT

There being no comments or objections, the Board adopted Resolution No. 12-166, final millage for the Brevard Mosquito Control at 0.2055 Mills, and revenue at \$5,802,644.

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

RECREATION SPECIAL DISTRICT 4 OPERATIONS AND MAINTENANCE

There being no comments or objections, the Board adopted Resolution No. 12-167, final millage for the Brevard County Recreation Special District IV Operating and Maintenance at 0.5505 Mills, and revenue at \$1,695,270.

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

TITUSVILLE-COCOA AIRPORT AUTHORITY

There being no comments or objections, the Board adopted Resolution No. 12-168, final millage for the Titusville-Cocoa Airport Authority at 0.0000 Mills, and revenue at \$0.

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

SOUTH BREVARD RECREATION SPECIAL DISTRICT - OPERATING AND DEBT

There being no comments or objections, the Board adopted Resolution No. 12-169, final millages for the South Brevard Recreation Special District - Operating at 0.1570 Mills, and revenue at \$2,476,444, and the South Brevard Recreation Special District - Debt at 0.4430, and revenue at \$6,996,279.

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

NORTH BREVARD RECREATION SPECIAL DISTRICT – OPERATING AND DEBT

There being no comments or objections, the Board adopted Resolution No. 12-170, final millage for the North Brevard Recreation Special District - Operating at 0.0000 Mills, and revenue at \$0, and the North Brevard Recreation Special District - Debt at 0.8000 Mills, and revenue at \$1,760,012.

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

ITEM I.A.6., PUBLIC HEARING, RE: ADOPTION OF RESOLUTIONS APPROVING THE FY 2014-2015 FINAL BUDGETS FOR DEPENDENT SPECIAL DISTRICTS

Chairman Bolin Lewis called for a public hearing to consider adoption of resolutions approving the FY 2014-2015 final budgets for the Dependent Special Districts.

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Stockton Whitten, County Manager, stated the Budget Office personnel will read into the record 10 resolutions adopting the final budgets for the Dependent Special Districts; these resolutions will be read in succession; and following the reading of these resolutions, it is requested the Chairman entertain a motion for approval of the 10 resolutions.

BREVARD COUNTY FREE PUBLIC LIBRARY DISTRICT

The Budget Office personnel read into the record the title of the resolution, and advised the FY 2013-2014 final operating budget for Brevard County Free Public Library District is \$21,538,576.

There being no comments, the Board adopted Resolution No. 14-171, final operating budget for Brevard County Free Public Library District at \$21,538,576.

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

BREVARD MOSQUITO CONTROL DISTRICT

The Budget Office personnel read into the record the title of the resolution, and advised the FY 2014-2015 final operating budget for the Brevard Mosquito Control District is \$8,478,011.

There being no comments, the Board adopted Resolution No. 14-172, final operating budget for Brevard Mosquito Control District at \$8,478,011.

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

RECREATION SPECIAL DISTRICT 4 OPERATIONS AND MAINTENANCE

The Budget Office personnel read into the record the title of the resolution, and advised the FY 2014-2015 final operating budget for the Brevard County Recreation Special District IV Operations and Maintenance is \$1,710,912.

There being no comments, the Board adopted Resolution No. 14-173, final operating budget for the Brevard County Recreation Special District IV Operations and Maintenance at \$1,710,912.

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

TITUSVILLE-COCOA AIRPORT AUTHORITY

The Budget Office personnel read into the record the title of the resolution, and advised the FY 2014-2015 operating budget for Titusville-Cocoa Airport Authority is \$2,251,944.

There being no comments, the board adopted Resolution No. 14-174, final operating budget for the Titusville-Cocoa Airport Authority at \$2,251,944.

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

SOUTH BREVARD RECREATION SPECIAL DISTRICT

The Budget Office personnel read into the record the title of the resolution, and advised the FY 2014-2015 final operating budget for South Brevard Recreation Special District is \$10,284,458.

There being no comments, the Board adopted Resolution No. 14-175, final operating budget for the South Brevard Recreation Special District at \$10,284,458

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

NORTH BREVARD RECREATION SPECIAL DISTRICT

The Budget Office personnel read into the record the title of the resolution, and advised the FY 2014-2015 final operating budget for the North Brevard Recreation Special District is \$2,178,135.

There being no comments, the Board adopted Resolution 14-176, final operating budget for the North Brevard Recreation Special District at \$2,178,135.

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

MERRITT ISLAND REDEVELOPMENT AGENCY

The Budget Office personnel read into the record the title of the resolution, and advised the FY 2014-2015 final operating budget for Merritt Island Redevelopment Agency is \$1,579,632.

There being no comments, the Board adopted Resolution No. 14-177, final operating budget for the Merritt Island Redevelopment Agency at \$1,579,632.

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

BAREFOOT BAY WATER AND SEWER DISTRICT

The Budget Office personnel read into the record the title of the resolution, and advised the FY 2014-2015 final operating budget for the Barefoot Bay Water and Sewer District is \$6,624,560.

There being no comments, the Board adopted Resolution No. 14-178, final operating budget for the Barefoot Bay Water and Sewer District at \$6,624,560.

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

MELBOURNE-TILLMAN WATER CONTROL DISTRICT

The Budget Office personnel read into the record the title of the resolution, and advised the FY 2014-2015 final operating budget for the Melbourne-Tillman Water Control District is \$5,497,344.

There being no comments, the Board adopted Resolution No. 14-179, final operating budget for the Melbourne-Tillman Water Control District at \$5,497,344.

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

NORTH BREVARD ECONOMIC DEVELOPMENT ZONE

The Budget Office personnel read into the record the title of the resolution, and advised the FY 2014-2015 final operating budget for the North Brevard Economic Development Zone is \$3,098,346.

There being no comments, the Board adopted Resolution No. 14-180, final operating budget for the North Brevard Economic Development Zone at \$3,098,346.

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 I.B., PUBLIC HEARING, AUTHORIZATION FOR COUNTY MANAGER TO EXECUTE (TRIM) COMPLIANCE FORMS

Chairman Bolin Lewis called for a public hearing to consider authorization of the County Manager to execute the Florida Department of Revenue Truth in Millage (TRIM) forms.

There being no comments or objections, the Board authorized the County Manager to execute the Florida Department of Revenue Forms DR-487, DR-487V, DR-420, DR-420MM, DR-420TIF, DR-420DEBT, DR-422, and DR-422DEBT; and to assemble all components of the TRIM Compliance Package and transmit to the appropriate Department of Revenue authorities.

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

Commissioner Fisher asked the staff members to raise their hands that were with Brevard County in 2006 and 2007. He expressed his appreciation to Commissioners Bolin Lewis and Nelson; he stated there were some tough years; he was looking at the previous operating budget; and there was a \$36 million less operating budget today than when Commissioners Bolin Lewis and Nelson came into office. He stated the staff and Commissioners have led the County through some difficult times; he commended County Manager Stockton Whitten and staff for getting through the budget; and the revenue is less today than in 2006 and 2007.

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Commissioner Nelson expressed his appreciation to County staff; stated it was a difficult time, and they came through; and he wished them luck going forward.

Commissioner Bolin Lewis stated all of the employees stepped up and helped the Board do the necessary hard lifting; it was worth it; and it is better on the other side. She expressed her appreciation to all.

ITEM I.C., PUBLIC HEARING, RE: BOARD CONSIDERATION OF REASONABLE ACCOMMODATION PURSUANT TO SECTION 62-1835.9 (1)(B) AND SECTION 62-306; 1003 GREEN ROAD, ROCKLEDGE (D2)

Chairman Bolin Lewis called for a public hearing to consider reasonable accommodation pursuant to Section 62-1835.9(1)(B) and Section 62-305, for 1003 Green Road, Rockledge.

Mel Scott, Assistant County Manager, advised the Board this is a rezoning request; and everything is in order for the reasonable accommodation pursuant to Section 62-1835.9(1)(B).

Robin Sobrino, Permitting and Enforcement Director, stated staff would like the Board to consider the applicants request for eight residents; and as a condition of the reasonable accommodation to place a limitation to eight residents.

Commissioner Nelson inquired if that is acceptable to the applicant.

There being no further comments, the Board approved reasonable accommodation pursuant to section 62-305, to allow a group home facility within 500 feet of Residential Zoning pursuant to Section 62-1835.9(1)(B).

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

ITEM I.D., REZONING REQUEST, RE: CHANGE OF CLASSIFICATION FROM RU-1-13 TO IN(L) ON 0.29 ACRES (1003 GREEN ROAD)

Chairman Bolin Lewis called for a public hearing to consider a change of zoning classification from RU-1-13 to IN(L) on 0.29 acre for property located on the Southwest Corner of Green Road and Fiske Boulevard (1003 Green Road).

There being no comments, the Board approved request for change of Zoning Classification from RU-1-13 to IN(L) on 0.29 acre for property located on the southwest corner of Green Road and Fiske Boulevard (1003 Green Road), as petitioned by John E. and Lauray Aitchenson.

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

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ITEM II.A., APPROVAL, RE: STATE OF FLORIDA, DEPARTMENT OF AGRICULTURE AND CONSUMER SERVICES, ANNUAL CERTIFIED BUDGET FOR MOSQUITO CONTROL FOR FISCAL YEAR OCTOBER 1, 2014, TO SEPTEMBER 30, 2015

The Board approved and authorized the Chairman to execute the State of Florida, Department of Agriculture and Consumer Services, Annual Certified Budget for Mosquito Control (FDACS Form 13617, Rev. 9/03) for Fiscal Year October 1, 2014 to September 30, 2015.

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

ITEM V.A., REPORT, RE: STOCKTON WHITTEN, COUNTY MANAGER

Stockton Whitten, County Manager, stated today the County received bids and sold bonds on \$25 million for the water and wastewater system improvements; the true interest cost of those bonds was 3.57 percent, which is a very good rate; what is most impressive with regards to this entire deal is that the County had two different rating agencies rate this bond deal as AA minus; and in this climate, a AA is a rarity. He expressed his appreciation to staff for the hard work they did.

ITEM V.D., REPORT, RE: COMMISSIONER TRUDIE INFANTINI, DISTRICT 3

Commissioner Infantini inquired whose request was it to prepare the grant document for the Economic Development Council (EDC). Stockton Whitten, County Manager, replied there were ongoing issues, as everyone is aware; the new grant agreement, which replaces the existing agreement, addresses a number of those issues; and it was not anyone's particular request, but it was a way to address the concerns going forward. Commissioner Infantini inquired who decided it needed a new way to be addressed; she stated it was place on the Agenda; and she did not have any advanced information. She further inquired if it was under the County Manager's sole direction.

Chairman Bolin Lewis advised she and Mr. Whitten had many conversations on doing a grant; and it was upon her direction.

Mr. Whitten pointed out staff presents these items; the Board always has the prerogative as the policy body to say no; the idea of a grant agreement was worked on and presented to the Board; and he reiterated the Board can say yes or no on it. He noted it is the job of staff to present the Board with options; that option addressed the ongoing issues; and it is up to the Board to accept the proposals that are presented to it by staff.

ITEM V.F., REPORT, RE: COMMISSIONER ROBIN FISHER, DISTRICT 1

Commissioner Fisher stated the Greater Titusville Renaissance wants to bring arts and culture to the community; this is the second year of the Art and Algorithms; the festival is October 3-12, 2014, in downtown Titusville; and there is a VIP party the entire Board has been invited to.

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Upon consensus of the Board, the meeting adjourned at 6:53 p.m.

ATTEST:

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

SCOTT ELLIS, CLERK