

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

1:00 PM

The Board of County Commissioners of Brevard County, Florida, met in special session on May 16, 2019 at 1:10 PM in the Government Center Commission Room, Building C, 2725 Judge Fran Jamieson Way, Viera, Florida.

Attendee Name	Title	Status	Arrived
Rita Pritchett	Commissioner District 1	Present	
Bryan Lober	Vice Chair Commissioner District 2	Present	
John Tobia	Commissioner District 3	Present	
Curt Smith	Commissioner District 4	Present	
Kristine Isnardi	Chair Commissioner District 5	Present	

CALL TO ORDER

Commissioner Pritchett stated she would like to make a motion to go ahead and cancel this Workshop to give staff some time to come back with a few Advisory Boards recommendations, and if the Board would not mind, she would like to call a second and call the vote.

Commissioner Lober stated he would second the motion.

Chair Isnardi inquired if the Board would like to talk about rescheduling the Workshop.

Commissioner Pritchett replied she does not think it needs to be done, it is being done at the Board meetings, staff seems to keep coming back with recommendations, and it is getting worked through; and she apologized as she probably should have brought this up at the last meeting, then Commissioner Tobia would not have had to take the day off.

Commissioner Tobia stated that is fine, he is concerned about all of the people that took off time to show up.

Commissioner Pritchett stated there is a lot of staff, and they can go back to work, too, because most of this is on the County dime.

Commissioner Tobia stated his issue is, again, with the individuals that took time off to show up, but he acquiesced. He apologized to the citizens that have shown up thinking that this was happening, the Board follows Sunshine, so he had no idea; and to have a great afternoon because it is beautiful outside.

Chair Isnardi stated the Board could not discuss it because she called it.

Commissioner Tobia stated the Board could not discuss it.

The Board cancelled the Workshop; and directed staff to come back to the Board to provide additional Advisory Board recommendations.

RESULT:	ADOPTED [4 TO 1]
MOVER:	Rita Pritchett, Commissioner District 1
SECONDER:	Bryan Lober, Vice Chair Commissioner District 2
AYES:	Rita Pritchett, Bryan Lober, Curt Smith, Kristine Isnardi
NAYS:	John Tobia

ITEM II., BOARD DISCUSSION

Commissioner Smith stated because there was so much information, he would like to make a motion that the Board start the Zoning meeting at 2:00 p.m. instead of 5:00 p.m., because Frank Abbate, County Manager, has said he has loaded the Agenda up, and the Board could be there until midnight or so.

Commissioner Tobia stated the Board needs to adjourn.

Chair Isnardi stated she understands the Board needs to adjourn, but Commissioner Smith was talking about something else.

Commissioner Smith stated he would like to make a motion, because staff is putting so much on the next two Agendas, he would like to make a motion that the Zoning meeting start at 2:00 p.m., to hear the regular Items, and then the Zoning portion could start at 5:00 p.m. instead of being in the meeting chambers until midnight or later.

Commissioner Tobia inquired which day that would be.

Commissioner Smith replied that would be the meeting on May 30, 2019, a Thursday.

Commissioner Lober asked if that would be sufficient time.

Commissioner Smith stated it would have to be done today to have enough time for advertisement.

Commissioner Pritchett stated they can just knock it back three hours.

Chair Isnardi stated she needed to check real fast.

Commissioner Pritchett inquired if the rest of the Board was good.

Commissioner Tobia stated he is not on that one, but he was not good with closing this meeting early anyway; and he will make it happen.

Commissioner Lober inquired if it needed to be after the break instead, he would rather make something work than not.

Commissioner Tobia stated he does not mind losing 4:1, clearly, it is the will of the Board.

Commissioner Lober stated if it is being rescheduled, he would like to hopefully get something that works for everyone.

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Eden Bentley, County Attorney, stated she thinks Commissioner Smith was saying to start the regular portion of the May 30, 2019, Agenda at 2:00 p.m., and to have the zoning portion of the Agenda start at 5:00 p.m., not reschedule the Advisory Board Workshop.

Commissioner Pritchett stated just to make it earlier to get through the whole Agenda because it is a heavy meeting.

Chair Isnardi inquired if Commissioner Tobia had class that day.

Commissioner Tobia responded affirmatively, but, again, he will make it happen one way or another.

Chair Isnardi inquired if there was a time that was more convenient, like 3:00 p.m..

Commissioner Smith inquired if 3:00 p.m. would be better.

Chair Isnardi stated to be here by 3:00 p.m., and not have to miss work.

Commissioner Tobia replied he could do 3:30 p.m. without having to miss.

Commissioner Smith inquired if that would be enough time.

Frank Abbate, County Manager, stated there are six or seven Items, so if the Board gets through the others, he thinks there is time, those are the extra Items that are not being put on the May 21, 2019, meeting; staff went over it yesterday, and he thinks an hour and one-half would put everyone in a better position if the Board is okay with starting the meeting earlier.

Commissioner Tobia stated again, he does not mind losing 4:1, so if it works for the rest of the Board, absolutely.

Commissioner Pritchett stated his time is important.

Commissioner Lober inquired if Commissioner Smith would modify his motion to 3:30 p.m.

Commissioner Smith responded affirmatively; and he stated he did not want the Board to have to be at the meeting until midnight, because the Agenda Items would not be able to start until after the Zoning meeting, depending on how long that goes, so if Mr. Abbate feels comfortable that it can get done in an hour and one-half, he is fine with it.

Chair Isnardi stated there are some things that need to be taken care of before the June break.

Commissioner Smith stated that is the last day before the 30-day break.

Chair Isnardi stated those Items were already on the Agenda, he is just trying to make sure the Board gets out of there at a decent time; and she likes the idea, because it keeps citizens from having to stay until 2:00 a.m., if God forbid, it goes that long.

Commissioner Tobia stated he is not the Chair and he respects the authority; he came prepared for this meeting so he had some suggestions of Advisory Councils that could be resolved or consolidated; he also had some recommendations on some policy changes that would provide more transparency for the public; and he inquired if he could hand out the packet he put together to the Board for each of the members to look over, because he cannot do that outside of the Sunshine Law.

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Commissioner Lober inquired if it could be added to the minutes for this meeting.

Commissioner Pritchett stated if he would like to give it to the Board, she would be glad to study it.

Commissioner Tobia stated he has it and it is all color coded nicely and everything, since all of the Board members are present, he will pass it out.

Commissioner Lober stated he does not know that he should pass it along as he does not want to get anyone sick.

Chair Isnardi stated the Board does not want Commissioner Lober's cooties; she would love the change to look it over; and she commented she understands the Board has been getting a lot of emails today, too about some of the Advisory Boards.

Commissioner Smith asked if 3:30 p.m. worked for Commissioner Tobia.

Commissioner Tobia responded affirmatively; and he noted if this is not an indication that the Board abides by the Sunshine Law 100 percent of the time, he does not know what is.

The Board modified the start time of the May 30, 2019, Zoning meeting to 3:30 p.m.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Curt Smith, Commissioner District 4
SECONDER:	Rita Pritchett, Commissioner District 1
AYES:	Pritchett, Lober, Tobia, Smith, Isnardi

Upon consensus of the Board, the meeting adjourned at 1:16 p.m.

ATTEST:

SCOTT ELLIS, CLERK

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