

Brevard County Board of County Commissioners

*2725 Judge Fran Jamieson Way
Viera, FL 32940*



Minutes

Tuesday, March 7, 2023

5:00 PM

Regular

Commission Chambers

Present: Commissioner District 1 Rita Pritchett, Commissioner District 2 Tom Goodson, Commissioner District 3 John Tobia, Commissioner District 4 Rob Feltner, and Commissioner District 5 Kristine Zonka

A. CALL TO ORDER 5:06 PM

C. PLEDGE OF ALLEGIANCE

Commissioner Feltner led the assembly in the Pledge of Allegiance.

D. MINUTES FOR APPROVAL

The Board approved the December 2, 2022, Regular Meeting and the February 7, 2023, Regular Meeting Minutes.

Result: Approved

Mover: Kristine Zonka

Second: Rob Feltner

Ayes: Pritchett, Goodson, Tobia, Feltner, and Zonka

J.3. Appointment, Re: Kristine Zonka, DNP, APRN, FNP-C, as the Administrator of the Florida Department of Health in Brevard County

Chair Pritchett stated the Board has a special item tonight, so she is going to move Item J.3. to be heard next; present is Aaron Kistler and Mark Lander; and she asked Commissioner Zonka to explain why these two gentlemen are present tonight.

Commissioner Zonka read, "Because the Board is considering my appointment as the administrator of the Florida Department of Health of Brevard County, I have an interest in this Agenda Item requiring that I abstain from voting. I will not participate in the discussion as a County Commissioner. In my personal capacity as an appointee under consideration, I will be happy to answer any questions that the Board may have. So, I will fill out the proper form and make sure that gets filed." She stated this is Aaron Kistler, he is the administrator in Lake County, and he has been helping Brevard County and doing an amazing job; and Mark Lander is the the Deputy Secretary of Florida Health Systems.

Mark Lander, Interim Deputy Secretary, County Health Systems of Florida Department of Health, stated in bringing Commissioner Zonka before the Board for the concurrence for the new health officer for Brevard County, he would just like to comment that one of the things that really speaks to the individual who is being considered for this position is passion; they go through a very extensive, vigorous interview process, multiple interviews, and one of the things he has always looked for, he has been doing this 33 years, is an individual with passion about their community and the health of that community; he saw that in their interviews; and he thinks that is one thing that will be greatly appreciated by this Board in working with her and the community that she serves.

Chair Pritchett pointed out she thinks they made a great choice; she and Commissioner Zonka have served together almost seven years now; they have gone through the COVID situation and many things, and it has really been a good experience having Dr. Zonka on this Board helping to lead it through; her ability to have communication with the community and to be able to get good concepts across so they are easy to understand, they could not have picked a better person for this position; and it is going to be really, really hard her not being with the

Board, because she brings so much wisdom to it. She advised she is happy for Commissioner Zonka and her family, and for Brevard County to get her to fill this position, they could not have a better choice. She expressed her appreciation to Mr. Lander and Mr. Kistler.

Mr. Lander noted he told her this would be the last time he would call her Commissioner Zonka, from this point forward it is Doc; and she would be an excellent choice to run the County's Health Department.

Commissioner Zonka stated she is commenting as the candidate, not as a Commissioner; she did not realize she had not provided her resume that she presented to the Department of Health, so she made sure the Commissioners each had a copy, and she gave a copy to the Clerk to make it part of the record; most of them know her qualifications just from having worked with her for so long; but she wants to make sure everyone knows it is on the record.

Robert Klimkowski expressed his appreciation to Commissioner Zonka for her poise and professionalism; he always felt she was empathic and caring in her approach; out of everything she has done, he was happy to have her as part of this Commission; and he believes she will prosper as the Florida Department of Health Administrator in Brevard County.

The Board approved appointing Kristine Zonka, DNP, APRN, FNP-C, as the administrator of the Florida Department of Health in Brevard County.

Result: Approved

Mover: John Tobia

Second: Rob Feltner

Ayes: Pritchett, Goodson, Tobia, and Feltner

Abstain: Zonka

Commissioner Zonka expressed her appreciation to Mr. Lander and Mr. Kistler for being there; she stated she looks forward to the transition; she thinks they have a start of April 3rd; and she will send her note to the Governor and plan on being here for the next Board meeting in March.

E.1. Resolution, Re: Recognizing March 2023 as Hemophilia and Bleeding Disorders Awareness Month

Commissioner Zonka read aloud, and the Board adopted Resolution No. 23-019, recognizing March 2023 as Hemophilia and Bleeding Disorders Awareness Month.

Samantha Nazario expressed her appreciation to the Board for the Resolution; she stated it has been a very long partnership, especially with Commissioners Zonka, Pritchett, and Tobia; she is thankful and grateful; she believes it is their fifth year receiving a Resolution from the County; and they are eternally grateful. She went on to say they have over 300 children and 121 adults who live with bleeding disorders; the Brevard Commissioners having opened the door for them has led to making history across the street, as everyone notices the bad and never the good; they will be receiving a resolution for the second year in a row from the School Board of Brevard County as the only School Board in the nation that has actually done that, so the Board opened the door and they keep it rolling; her son was diagnosed with a bleeding disorder at six years old; and medications cost from \$16,000 a dose, and upward per year is over a quarter of a million dollars for a good year, and a bad year up to \$1 to \$2 million a year. She asked for anyone who does not know about bleeding disorders to go to hemophiliaofgreaterfl.org to educate themselves; she stated they have many events throughout the year, throughout the State of Florida; she invites everyone to come out and enjoy the

events with them; and she expressed her appreciation to the Commission for its partnership with the bleeding disorder community.

Result: Adopted

Mover: Kristine Zonka

Second: Tom Goodson

Ayes: Pritchett, Goodson, Tobia, Feltner, and Zonka

F.1. Final Plat Approval, Re: Island Forest Preserve, Developer: IFP Development, LLC

The Board granted final plat approval in accordance with Section 62-2841(i) and Section 62-2844; and authorized the Chair to sign the final plat for Island Forest Preserve – Developer: IFP Development, LLC, subject to minor engineering changes as applicable and developer responsible for obtaining all other necessary jurisdictional permits.

Result: Approved

Mover: Kristine Zonka

Second: John Tobia

Ayes: Pritchett, Goodson, Tobia, Feltner, and Zonka

F.2. Approval, Re: Dedication by Warranty Deed for Tract W, Del Webb at Viera Phase 2 and Bill of Sale from Pulte Home Company, LLC, for the Benefit of Lift Station W-39

The Board approved and accepted the Warranty Deed for Tract W, Del Webb at Viera, Phase 2, and Bill of Sale from Pulte Home Company, LLC, for the benefit of Lift Station W-39.

Result: Approved

Mover: Kristine Zonka

Second: John Tobia

Ayes: Pritchett, Goodson, Tobia, Feltner, and Zonka

F.3. Approval, Re: Dedication of Utility Easement from Brevard Properties I, LLC for the Viera Active Adult Community Project

The Board approved and accepted the Utility Easement from Brevard Properties I, LLC, for the Viera Active Adult Community Project.

Result: Approved

Mover: Kristine Zonka

Second: John Tobia

Ayes: Pritchett, Goodson, Tobia, Feltner, and Zonka

F.4. Approval, Re: Contract for Sale and Purchase from Steven David Joseph Zelazny for the Benefit of the Kingsmill Aurora Phase II Project

The Board accepted and executed the Contract for Sale and Purchase and Amendment 1 to Contract for Sale and Purchase from Steven David Joseph Zelazny for the benefit of the Kingsmill Aurora Phase II Project; and waived Administrative Order A037, paragraph C3, requirement for a Phase I environmental site assessment.

Result: Approved
Mover: Kristine Zonka
Second: John Tobia
Ayes: Pritchett, Goodson, Tobia, Feltner, and Zonka

F.5. Approval, Re: Property Access License Agreement with Keep Brevard Beautiful for Storage Shed Placement at Lori Wilson Park

The Board approved and authorized the Tourism Development Director to execute a Property Access License Agreement with Keep Brevard Beautiful to place a storage shed at Lori Wilson Park; and authorized the Tourism Development Director to sign any amendments or extensions upon County Attorney, Risk Management, and Purchasing Services approvals.

Result: Approved
Mover: Kristine Zonka
Second: John Tobia
Ayes: Pritchett, Goodson, Tobia, Feltner, and Zonka

F.6. Approval, Re: Federal Transit Administration Fiscal Year 2023 Certification and Assurances

The Board approved and authorized the Chair to sign the Fiscal Year 2023 Certification and Assurances for Federal Transit Administration Grants; and authorized the Transit Services Director to execute the Certifications and Assurances electronically.

Result: Approved
Mover: Kristine Zonka
Second: John Tobia
Ayes: Pritchett, Goodson, Tobia, Feltner, and Zonka

F.7. Board Approval, Re: 2022-2023 Emergency Management Preparedness & Assistance Grant Agreement with the Florida Division of Emergency Management

The Board approved and authorized the Chair to execute the 2022-2023 Emergency Management Preparedness and Assistance Grant with the State of Florida, Division of Emergency Management (FDEM); and authorized the County Manager to submit and execute Budget Change Requests, changes to documents, or other administrative actions to include amendments to the grant agreement, subject to approval by the County Attorney's Office and Risk Management.

Result: Approved
Mover: Kristine Zonka
Second: John Tobia
Ayes: Pritchett, Goodson, Tobia, Feltner, and Zonka

F.8. Board Approval, Re: 2022-2023 Emergency Management Performance Grant Agreement with the Florida Division of Emergency Management

The Board approved and authorized the Chair to execute the 2022-2023 Emergency Management Performance Grant Agreement with the State of Florida, Division of Emergency Management (FDEM); and authorized the County Manager to submit and execute required Budget Change Requests, documents, or other administrative actions to include amendments

to the grant contracts, subject to approval by the County Attorney's Office and Risk Management.

Result: Approved

Mover: Kristine Zonka

Second: John Tobia

Ayes: Pritchett, Goodson, Tobia, Feltner, and Zonka

F.9. Approval, Re: Accept the Federal Emergency Management Agency's (FEMA) 2021 Fire Prevention & Safety Grant Funding Program for the Purpose of Purchasing Smoke and Carbon Monoxide Alarms for Brevard County Citizens

The Board approved accepting Federal Emergency Management Agency's (FEMA) Fire Prevention and Safety grant funding, to include the expenditure of the matching funds; and delegated approval authority to the County Manager for any Budget Change Requests or other administrative actions as required.

Result: Approved

Mover: Kristine Zonka

Second: John Tobia

Ayes: Pritchett, Goodson, Tobia, Feltner, and Zonka

F.10. Resolution, Re: Authorizing the Florida Development Finance Corporation ("FDFC") to Issue Solid Waste Disposal Revenue Bonds, Series 2023 (Waste Pro USA, Inc.) for a Project in Brevard County, Florida

The Board approved and adopted Resolution No. 23-020, authorizing Florida Development Finance Corporation (FDFC) to Issue Solid Waste Disposal Revenue Bonds, Series 2023 for Waste Pro USA, Inc., a portion of which will be used to finance and refinance a project located in Brevard County, in an amount not to exceed \$3,900,000.

Result: Adopted

Mover: Kristine Zonka

Second: John Tobia

Ayes: Pritchett, Goodson, Tobia, Feltner, and Zonka

F.11. Legislative Intent and Permission to Advertise, Re: Ordinance Amending Chapter 2, Brevard County Code of Ordinances, to Create a New Article IX Relating to Publication of Legal Advertisements and Public Notices on a Publicly Accessible Website

The Board approved advertisement of the Board's intent to consider an ordinance amending Chapter 2, Administration, of the Brevard County Code of Ordinances, to create a new Article IX, Legal Advertisements and Public Notices, relating to the publication of advertisements and public notices on a publicly accessible website in lieu of a newspaper when a newspaper publication is required by Brevard County ordinance, resolution, board policy, or administrative order.

Result: Approved

Mover: Kristine Zonka

Second: John Tobia

Ayes: Pritchett, Goodson, Tobia, Feltner, and Zonka

F.12. Request for Special Meeting for an Executive Session, Re: J. Patrick Schirard, as Trustee of the J. Patrick Schirard Premarital Assets Revocable Living Trust Dated June 15, 2001 v. Brevard County, Florida, Case Number 05-2022-CA-052449-XXXX-XX

The Board approved the cost of advertising for, and the scheduling of, a special meeting for a private attorney-client session on Tuesday, March 21, 2023, at noon, or at the end of the regular meeting of the Board of County Commissioners, whichever comes first, pursuant to Section 286.011(8), Florida Statutes, for the purpose of discussing litigation strategy and settlement negotiations in the case of J. Patrick Schirard, as Trustee of the J. Patrick Schirard Premarital Assets Revocable Living Trust Dated June 15, 2001 v. Brevard County, Florida, Case Number 05-2022-CA-052449-XXXX-XX.

Result: Approved

Mover: Kristine Zonka

Second: John Tobia

Ayes: Pritchett, Goodson, Tobia, Feltner, and Zonka

F.13. Request for Special Meeting for an Executive Session, Re: Paul Bross, as Successor in Interest to (Eric and Amanda Obloy, Bambino Land Trust dated 6-19-19) v. Brevard County, Florida, Case Number 05-2019-CA-035542-XXXX-XX

The Board approved the cost of advertising for, and the scheduling of, a special meeting for a private attorney-client session on Tuesday, March 21, 2023, at noon, or at the end of the regular meeting of the Board of County Commissioners, whichever comes first, pursuant to Section 286.011(8), Florida Statutes, for the purpose of discussing litigation strategy and settlement negotiations in the case of Paul Bross, as successor in interest for (Eric and Amanda Obloy, Bambino Land Trust dated 06-19-19) v. Brevard County, Florida, Case Number 05-2019-CA-035542-XXXX-XX.

Result: Approved

Mover: Kristine Zonka

Second: John Tobia

Ayes: Pritchett, Goodson, Tobia, Feltner, and Zonka

F.14. Appointment(s)/Reappointment(s), Re: Citizen Advisory Boards

The Board appointed/reappointed **John Craig** to the Titusville-Cocoa Airport Authority, with term expiring March 4, 2026; **Michelle Canha** to the North Brevard Library Advisory District Board, with term expiring May 3, 2024; and **Admiral James W. Underwood** to the Marine Advisory Council, with term expiring December 31, 2024.

Result: Approved

Mover: Kristine Zonka

Second: John Tobia

Ayes: Pritchett, Goodson, Tobia, Feltner, and Zonka

F.15. Acknowledge, Re: Bill Folder

The Board acknowledged receipt of the Bill Folder.

Result: Approved
Mover: Kristine Zonka
Second: John Tobia
Ayes: Pritchett, Goodson, Tobia, Feltner, and Zonka

F.16. Resolution, Re: Acknowledging Women in Construction Week 2023

The Board adopted Resolution No. 23-021, recognizing the Space Coast Chapter and proclaiming the week of March 5-11, 2023, as Women in Construction Week.

Result: Adopted
Mover: Kristine Zonka
Second: John Tobia
Ayes: Pritchett, Goodson, Tobia, Feltner, and Zonka

F.17. Precinct Boundaries, Re: Altered and Added (Chapter 101.001(1) F.S.)

The Board approved the revised precinct boundaries due to the annexation by the City of Melbourne, the renumbering of Precinct 141, and the revised precinct boundaries of Precincts 104 and 142.

Result: Approved
Mover: Kristine Zonka
Second: John Tobia
Ayes: Pritchett, Goodson, Tobia, Feltner, and Zonka

G. PUBLIC COMMENTS

Anita Ingram stated she is a neighbor in the Viera area, not far from the Viera wetlands; she is finding many people moved to this area due to the interest of the wetlands; she found out last October that there was a renovation plan for the wetlands; shortly thereafter, she formed a Facebook page for the purpose of collecting input and disseminating information about the issues concerning the wetlands; and this Facebook page right now, Viera Wetlands, has got 750 new members since it started in the last three months, and growing by leaps and bounds. She went on by saying they are participating in discussions on several topics; they had a meeting in person this afternoon in this building; perhaps the topic generating the most interest is about access to the physically limited; most agree that turning off personal vehicle access was probably a good idea; but they would like to see some type of specialized vehicle access implemented on a limited basis; they will be researching this and several really good topics; and she has already been in touch with the District 4 Commission office, Commissioner Rob Feltner, John Denninghoff, Assistant County Manager, and Edward Fontanin, Utility Services Director. She expressed her appreciation to the Board for the opportunity to come before it, and she thanked each Commissioner for his or her work.

H.1. Public Hearing, Re: Approval of Ordinance Amending Chapter 22, Article VI, "Contractors," Brevard County Code of Ordinances

Chair Pritchett called for a public hearing to consider an ordinance amending Chapter 62, Article VI, Division 2, Section 62-1157, "Submission of a Binding Development Plan in Support of Request for Change of Zoning or Conditional Use Permit".

Billy Prasad, Special Projects Coordinator, Planning and Development Department, stated this is a public hearing for an ordinance amendment to bring the County into compliance with a

statutory mandate dealing with localizing things that resulted with HB-735 in 2021; the chapter of County Code regarding County-licensed contractors would be adjusted to ensure the licenses and associated definitions substantially correspond to qualifying trades regulated by the State; most of the amendments consists of these types of minor alignment changes; that said, there will be a couple of trades impacted significantly; and the regulation of the stucco trade is now expressly implemented by the State. He continued by saying this will impact about 30 contractors who are currently licensed by Brevard County; in addition, the only authorized scope of work related to fencing were able to substantially correspond to relate to aluminum and vinyl fencing; as such, for fences primarily of other materials, such as wood, a license would no longer be required, and a valid business tax receipt would be the threshold required to pull permits; and both the Building and Construction Advisory Committee and the Contractor's Licensing Board have recommended approval.

Commissioner Goodson asked if a license is not issued, does the State take the responsibility to check, if they have a Workman's Comprehension provider, or general liability insurance, or are these people just exempt from that as well.

Mr. Prasad replied if it is a trade where they would be required to have a State license, then yes, the State would require that; if it is a trade that is no longer regulated at all, that would not necessarily be the case; although, to pull a permit with the Business Tax Receipt (BTR), for example, in fencing, in the past staff asked for that information to register and be part of the County's system; and they are looking at re-implementing that type of requirement.

There being no comments or objections, the Board adopted Ordinance No. 23-02, amending Chapter 22, Article VI, Division 1, Section 22-477, "Definitions" to redefine certain terms create certain terms, and delete certain terms; amending Chapter 22, Article VI, Division 1, Section 22-478, "Exemptions, to clarify the definition of "Specialty Contractors"; amending Chapter 22, Article VI, Division 2, Section 22-501, "Creation, Compositions," to align with new trade terms and definitions; amending Chapter 22, Article VI, Division 3, Section 22-529, "Classes of Certificates of Competency," to align classes with amended definitions contained in Section 22-477, "Definitions"; amending Chapter 22, Article VI, Division 3, Section 22-533, "Qualifications to Practice, Restrictions," to remove references to defunct trades and align terms to the amended Section 22-477, "Definitions"; repealing Chapter 22, Article VI, Division 3, Section 22-567, "Grandfathering," and replacing it with Chapter 22, Article VI, Division 3, Section 22-567, "Reclassification Procedures," to provide for certification of certain reclassified trades and allowing advertisements for reclassified trade names and certification numbers for two (2) years; providing for conflicting provisions; providing for severability; providing for area encompassed; providing an effective date; and providing for inclusion in the Code of Ordinances of Brevard County, Florida.

Result: Adopted

Mover: Kristine Zonka

Secunder: John Tobia

Ayes: Pritchett, Goodson, Tobia, Feltner, and Zonka

H.2. Petition to Vacate, Re: Public Utility & Drainage Easement- 4650 Ashbury Road - "Port St. John Unit Eight" Plat Book 23, Page 70 - Cocoa - John C. & Jennifer A. Sabo

Chair Pritchett called for a public hearing to consider a petition to vacate public utility and drainage easement-4650 Ashbury Road-Port St. John Unit eight, Plat Book 23, Page 70, Cocoa, as petitioned by John C. and Jennifer A. Sabo.

Marc Bernath, Public Works Director, stated this is a petition to vacate a public utility and drainage easement on 4650 Ashbury Road, Port St. John, Unit Eight, for Mr. and Mrs. Sabo, and it is in District 1; this is seeking to vacate five feet of a 10-foot wide public utility and drainage easement for the construction of a pool; and there are no issues.

There being no comments or objections, the Board adopted Resolution No. 23-022, vacating a public utility and drainage easement at 4650 Ashbury Road, Port St. John Unit eight, Plat Book 23, Page 70, Cocoa.

Result: Adopted

Mover: Rob Feltner

Second: Tom Goodson

Ayes: Pritchett, Goodson, Tobia, Feltner, and Zonka

H.3. Petition to Vacate, Re: Public Utility & Drainage Easement- 2004 Blue Heron Drive - “Crane Creek Unit One” Plat Book 35, Page 98 - Melbourne - Steven & Carrie Ann Brozny

Chair Pritchett called for a public hearing to consider a petition to vacate a public utility and drainage easement-2004 Blue Heron Drive-“Crane Creek Unit One” Plat Book 35, Page 98 – Melbourne, as petitioned by Steven and Carrie Ann Brozny.

Marc Bernath, Public Works Director, is a petition to vacate a public utility and drainage easement for 2004 Blue Heron Drive, Melbourne, for Mr. and Mrs. Brozny; it is located in District 4; it is a seven-foot wide public utility and drainage easement for the construction of a pool; the petitioner has agreed to designate seven and a half feet on an adjacent tract; and there are no issues.

There being no comments or objections, the Board adopted Resolution No. 23-023, vacating a public utility and drainage easement, 2004 Blue Heron Drive, Crane Creek Unit One, Plat Book 35, Page 98, in Melbourne.

Result: Adopted

Mover: Rob Feltner

Second: Kristine Zonka

Ayes: Pritchett, Goodson, Tobia, Feltner, and Zonka

H.4. Public Hearing, Re: Ordinance Amending Chapter 62, Article VI, Division 2, Section 62-1157, “Submission of a Binding Development Plan in Support of Request for Change of Zoning or Conditional Use Permit”

Chair Pritchett called for a public hearing to consider an ordinance amending Chapter 62, Article VI, Division 2, Section 62-1157, for submission of a Binding Development Plan in Support of Request for Change of Zoning or Conditional Use Permit (CUP).

Billy Prasad, Special Projects Coordinator, Planning and Development Department, stated the Board previously heard and tabled this Item on February 21, 2023; this is an ordinance to codify certain ordinances regarding the Binding Development Plan (BDP) process; based on the Board discussion at the meeting, the ordinance has been adjusted to make it less burdensome on applicants; it now requires only known parties with the legal and equitable interest be identified at the application stage; and that makes it clear that a title search will not be necessary. He went on to say before final approval of a BDP, the parties that are required to be bound to the BDP have been narrowed as well; before the ordinance required any entity with

a legal interest in the property be bound; it would now be required to persons or entities with a legal interest of record in the subject property, including, but not limited to, any mortgage holders; and the language regarding the 120-day period to record an extension mechanism remains unchanged from the proper version the Board reviewed.

Commissioner Zonka expressed her appreciation to staff for all of the hard work on this, she knows it was reworked several times to make it not just more understandable for people that want to do development, but yet to still protect the County through the process.

There being no comments or objections, the Board adopted Ordinance No. 23-03, amending Chapter 62 Article VI, Division 2, Section 62-1157, "Submission of Binding Development Plan in Support of Request for Change of Zoning or Conditional Use Permit" to clarify that binding development plans are exclusive and separate from development agreements governed by Chapter 163, Part II, Florida Statutes; requiring that all those with an interest in the subject property be identified; requiring that those with an interest in the subject property be made a part to and consent to the Binding Development Plan prior to approval by the Brevard County Board of County Commissioners; clarifying procedures and time period to supply recorded binding development plan to Brevard County, including authorizing the Board to grant certain time extensions for recording binding development plans; providing for conflicting provisions; providing for severability; providing for area encompassed; providing an effective date; and providing for inclusion in the Code of Ordinances of Brevard County, Florida.

Result: Adopted

Mover: Kristine Zonka

Second: John Tobia

Ayes: Pritchett, Goodson, Tobia, Feltner, and Zonka

I.1. Approval, Re: Tourist Development Council FY 2022-2023 Major Event Grant Program Recommendation for Thunder on Cocoa Beach Boat Races

Peter Cranis, Tourism Development Director, stated this is a return of a major event program for the Thunder on Cocoa Beach Boat Races in the amount of \$49,996.

The Board approved the TDCs recommendation to approve the funding for the FY 2022-2023 Major Event Grant Program application for \$49,996 for the Thunder on Cocoa Beach Boat Races. Further, based on the facts specified for each grant, by approving this Agenda Item, the Board made Legislative finding that Tourist Development Tax funds are authorized for cultural grants, pursuant to Section 125.0104(5)(a)3, Florida Statutes, and Section 102-119(3)d, of the Brevard County Code of Ordinances. Each of the tourist oriented cultural and special events have as one of its main purposes the attraction of tourists, and the entity and the Space Coast Office of tourism both intend to ensure marketing and promotion of these events to tourists. Additionally, the Board granted the Tourism Development Director the authority to negotiate and sign all necessary grant agreements upon County Attorney's Office and Risk Management approval, and related documents to support the grants; and authorized the County Manager to execute necessary Budget Change Requests.

Result: Approved

Mover: Tom Goodson

Second: Kristine Zonka

Ayes: Pritchett, Goodson, Feltner, and Zonka

Nay: Tobia

I.2. Recognize Savings from the Purchase and Installation, Re: Playground Shade Structures in the Parks and Recreation Central Area, Savings to be Allocated for Lighting at Mitchell Ellington Soccer Complex and Provide Direction on Kelly Park Shore

Mary Ellen Donner, Parks and Recreation Director, stated this Item was tabled at the February 21, 2023, Board meeting; and staff is looking for direction as to the \$187,291 for potential projects in the future.

Commissioner Goodson stated there was \$236,000 savings on buying the shade equipment, something like that; and he asked if that is correct.

Ms. Donner replied affirmatively; and she stated \$30,000 of that went to repairing the waterway boardwalk.

Commissioner Goodson asked where.

Ms. Donner advised there was a boat that was up against the boardwalk, just east of the SR 520 Bridge in Merritt Island.

Commissioner Goodson pointed out it was a sail boat; and he asked if it was already removed and did they repair it, or is it still stuck there.

Ms. Donner responded she believes the boat was removed just this past week, and reparations are underway.

Commissioner Goodson expressed his appreciation to staff for earmarking the \$186,000 for the lights at Ellington Park, and he hopes he has not caused Ms. Donner too much of a headache.

Commissioner Tobia asked if the \$187,000 comes from the General Fund or the Merritt Island Recreational MSTU.

Commissioner Goodson replied he does not know, but he is sure Commissioner Tobia is fixing to tell him.

Frank Abbate, County Manager, replied it would come from the General Fund.

Commissioner Tobia inquired how many soccer fields he is interested in lighting.

Commissioner Goodson replied one more.

Commissioner Tobia asked if it will be four or six light posts.

Commissioner Goodson noted that is a question he is giving to staff tomorrow, because if a person will notice, there are multiple lights on one pole at Viera High School, so at Mitch Ellington Park the western part could be lighted with the poles that are there, or at least two of the poles that are there.

Commissioner Tobia stated he looked at doing this potentially with American Rescue Plan Act (ARPA) funds for Hoover and he found out it was in the neighborhood of about \$100,000 a pole give or take; and he asked if the \$187,000 realized savings light the fields.

Commissioner Goodson responded no it will not, but it is a start.

Commissioner Tobia stated he appreciates Commissioner Goodson holding this until there are more funds and then Merritt Island Recreational Multiple Service Taxing Unit (MSTU); and he inquired if he has a plan where those potential funds are coming from.

Commissioner Goodson advised he has no plan at this time but he has been looking at the budget quite heavily to find money.

Commissioner Tobia asked if there is any room in the voter-approved millage to cover the lights and potentially more immediately.

Commissioner Goodson stated he is not aware of that.

Commissioner Tobia stated this was pulled from the beach; and he asked if Commissioner Goodson was concerned about the inevitable erosion that will take place at Kelly Park.

Commissioner Goodson explained he was more concerned about what they were going to do there with some sort of soil that was going to be forever; if a person knows anything about forever, that is a long time; he rode out there and looked at the beach; and from zero to three foot, the three foot being on the south end of the beach, and the wind sailors submit \$850 a quarter to the County budget, where the tournaments at Mitch Ellington Park bring in numerous people from stay for two days, so they have the bed tax that helps.

Commissioner Tobia advised he is concerned about the erosion that will eventually bleed into Kelly Park; it is his understanding that the County is still in a time period where it can work without federal permits; and he asked if Commissioner Goodson is aware when that period ends.

Commissioner Goodson replied no, he is not; and of course, what he saw out there could easily be corrected with a bulldozer, not \$187,000.

Commissioner Tobia noted he is sorry, he is not a beach expert; and he asked if Commissioner Goodson is aware if this will be FEMA reimbursable should the Board have covered the \$187,000 cost.

Commissioner Goodson responded he is not aware of that.

Commissioner Tobia pointed out he made a bad assumption the last time, the assumption he made is these dollars came out of Merritt Island, the MSTU, so they were dollars that were earmarked for that area; that is his fault for not asking the questions; it was just cleared up that these are General Fund dollars, so he will bite the bullet on that one; what he is concerned about is what is going to happen there at Kelly Park; and he understands a bulldozer can be taken out there, but the reality of that is probably not going to happen. He went on to say in the Agenda Report the last line, and it is a good one, is staff is requesting Board direction regarding Kelly Park east shoreline; for his bad assumption, Commissioner Goodson will have his support for the \$187,000 for the lights; it would be bad form if he did not do that; but he needs to know what Commissioner Goodson's plan is, short of his taking a bulldozer out there and helping rehabilitate the Kelly Park beach shoreline.

Commissioner Goodson advised two things, he asked staff to get back to the Board with their plan on this permeable soil, 900 feet at \$200 a foot; he has yet to hear from staff, he is sure they are busy; and Commissioner Tobia may have possibly given the wrong number because Merritt Island passed a taxing bill that they charge the taxes for their parks, so that money,

wherever it is in the budget, he would surely like to know, because he cannot blame him for using MSTU funds when they are paying the tax bill.

Chair Pritchett explained she thinks the County used up all of those funds that it had because there was a little bit of an issue of paying down debt; but she was going to bring up maybe having staff for the Board if there is a way to maybe discover some funds by going back to other millages; she knows staff will have to do some research on for a time period; not only that, for Commissioner Goodson, there is an opportunity maybe by working on communication with the community to see if they want to reestablish an increase in MSTU; this was a voter-approved referendum; and maybe they would be willing to go back to the millage they were paying for the County to have more funds to do some of these projects; and in North Brevard there are so many needs in the parks. She went on to add this is so important, and the families voted for it; that might be something to look for; just so Commissioner Goodson knows with this, she thinks it is a funding that he would get a little bit of a bump for doing this; but if he does not want to do the project at all, she gets it; and if he wants to, that will be money he will have coming back in a few years that he could use on projects.

Commissioner Goodson asked when talking about paying down debt, is she talking about debt throughout the County.

Chair Pritchett replied no, just on the MSTU's.

Commissioner Goodson asked if she is talking about District 2.

Chair Pritchett responded Commissioner Goodson had a referendum for his parks, and she did as well; she does not know if he has money left on his, she is trying to figure out what she has left for North Brevard for what they voted through; and even if he does not, there is an opportunity to talk to the community to maybe get some more funds.

Mr. Abbate commented as far as the current budget, the 2022-2023 budget, when staff was developing that, there are three special districts, MSTU's, for North Brevard, there is one in Merritt Island, and there is one in South Brevard; when that budget was being developed, staff looked at the millage that was used for debt; that millage was reduced so that the only funding that would be in each of those three areas for debt would be the monies that were needed to pay off those loans for the remaining years of the bonds that were issued, so in South Brevard he believes it was in the area of \$6 million that staff reduced the millage; and that was the debt millage in South Brevard. He went on by saying he believes for Merritt Island, it was reduced by about \$1 million, and for North Brevard it was reduced by \$1 million; that reduction was because those dollars were not going to be needed for paying off the debt; the County Attorney's Office and Bond Counsel let staff know that those monies could not be used for operating purposes or to purchase additional capital; therefore, the millage rate was set lower for debt millage; that was below the line millage, so it does not count as aggregate; but it was a savings in each of those Districts to the taxpayers, because the millage rate was lowered; and it was lowered pretty close to that amount of money. He added now staff has looked at when those bonds were issued, the amount that was authorized under those referendums, staff is not certain, but they believe that there is a small amount of money relative to what the bonds were issued that might be available in District 1 and District 2, somewhere in the range between \$300,000 and \$700,000; \$300,000 in District 2, about \$700,000 in District 1; that is something the Budget Office is starting to look at now; they have to check with Bond Counsel to see if that is even available, so that is one potential source of funding; and that is a separate issue, the one Chair Pritchett was discussing. He stated there is also the potential, and he does not know if District 2 would be interested in this, staff had spoken at a prior meeting about if there was additional funding available elsewhere; as it relates to fixing up Kelly Park, once a decision is

made of the appropriate thing to do, if it is done he believes by April 10, 2023, because the last hurricane was still under that executive order, that no St. Johns permits would be needed, et cetera; he believes that was put in the Agenda Request; staff believes whatever funds are utilized would be eventually reimbursable through FEMA; it could be done like it was done several years ago, he had mentioned at a previous Board meeting that there was approximately \$12 million for Parks and Recreation Department to use through insurance funds; they only used about \$3 million; and staff can still do something like that to do Kelly Park if that is something the Board would be interested in.

Commissioner Goodson stated he would like to see that worked that way, and for staff to keep the Board informed; and he would like to make a motion for staff to follow that direction.

Mr. Abbate advised staff will report back to the Board if there are any bond monies; and the motion is for both of those items.

Chair Pritchett stated if the Board has that need to upgrade the parks, the Commissioners could look through his or her District to see if it needs to be put back on the ballot for the voters to consider, because there are no funds left for these things; and there certainly is a need and it is something to think about in the near future.

The Board approved allocating the unused fund savings of \$187,291 from the purchase and installation of playground shade structures in the Parks and Recreation Central Area to the Mitchell Ellington Soccer Complex for lighting.

Result: Approved

Mover: John Tobia

Second: Tom Goodson

Ayes: Pritchett, Goodson, Tobia, Feltner, and Zonka

The Board approved the County Manager to move forward with a loan from the insurance fund to repair the Shoreline at Kelly Park East.

Result: Approved

Mover: Tom Goodson

Second: John Tobia

Ayes: Pritchett, Goodson, Tobia, Feltner, and Zonka

I.3. Request for Proposal (RFP), Re: Municipal Incorporation Feasibility Study for Merritt Island

Kathy Wall, Central Services Director, stated on January 10, 2023, the Board authorized the County to issue an RFP to select a consultant to conduct a municipal incorporation feasibility study for the unincorporated area of Merritt Island, and to identify a funding source; from January 30, 2023 through February 21, 2023, the RFP was advertised; the County did not receive any responses; there were 29 firms that downloaded the RFP; and Purchasing Services notified each firm to determine why they did not respond. She went on to say most of the firms responded that they did not conduct such studies; however, several firms stated that they could not complete the study within the timeframe; one firm stated they did not have the staffing to complete the study; one firm, Public Finance Management, stated they wanted to discuss the study requirements further with County staff; on Tuesday, February 28, 2023, Public Finance Management submitted a proposal for \$112,500; and on March 2, 2023, John Denninghoff, Assistant County Manager, reached out to the Merritt Island Preservation Committee and received a number to BJM Consulting, Inc., which the County later received a

letter of engagement for \$40,000. She noted tonight staff is requesting the Board to discuss the two proposals received, and to provide direction to staff from the options provided in the Agenda Report today.

Commissioner Tobia expressed his appreciation to staff for following up on this; and he pointed out that the fact no one bid on this, but yet staff was able to go back to find out why and ameliorate that situation, it says staff went above and beyond.

The Board approved proposal 'B' from BJM Consulting, Inc. at a cost not-to-exceed \$40,000; authorized waiving the Board's Procurement Policy; approved allocating District 3 funds to pay for the study; directed the County Attorney's Office to develop a contract for the consulting services necessary to conduct a municipal incorporation feasibility study for the unincorporated area of Merritt Island; authorized the Chair to execute the contract; and authorized the County Manager to do the necessary Budget Change Requests to accomplish this Board direction.

Result: Approved

Mover: John Tobia

Secunder: Tom Goodson

Ayes: Pritchett, Goodson, Tobia, Feltner, and Zonka

J.1. Direction, Re: Tourism Development Council's Recommendation to Suspend the Tourism + Indian River Lagoon Grant Program for the Fiscal Year 2023-24 and Extend Existing Fiscal Year 2022-2023 Indian River Lagoon Grants

Peter Cranis, Tourism Development Office Director, stated staff is seeking direction regarding the TDC's recommendation to suspend the Tourism + Indian River Lagoon Grant Program for the Fiscal Year 2023-2024, and secondarily seeking extensions for nine grants for Fiscal Year 2022-2023.

Commissioner Tobia stated he went into this having a goal to keep the million dollars for lagoon grants made possible by Chairman Randy Fine's House Bill 585 and the million dollars for beach re-nourishment desperately needed after multiple storms; he consulted Mr. Baugher, Mr. Hermanson, and Chairman Fine on the issue to get a framework that all parties can work with; dollars could be shifted from the Cultural Grant Fund 1446 to reach this goal; last year the fund held \$772,800; but with the increase in tourism, it should be right on the \$1 million mark. He went on by saying to be clear, this would need a change to the Code of Ordinances; and before potentially moving forward with this proposal, he would like to see what the TDC had to say about that, and to see if they had any other ideas how the County could fund both of these proposals.

Chair Pritchett asked if Commissioner Tobia wants it sent back to the TDC.

Commissioner Tobia stated he wants to make a motion to send the proposal of amending Brevard County Code of Ordinances Chapter 102-119 to redact the dollars from the Cultural Events Fund 1446 to the Indian River Lagoon Grant Program to the next Tourist Development Council meeting on March 22, 2023; requested the TDC evaluate this proposal or provide another option that would allow for Lagoon grants and beach funding; and to reply to the Board of County Commissioners by the Regular Board meeting on April 4, 2023. He stated his request is that both programs are funded.

Chair Pritchett advised she will hold on to that motion for discussion.

Commissioner Zonka expressed her appreciation to Commissioner Tobia regarding who he spoke with, Bob Baugher and Tom Hermanson, who are big hoteliers in Cocoa Beach; she stated she can see their interest in maintaining the beach fund; trying to pull the funding for the beach fund from the Lagoon fund is to the benefit of them; honestly, it is not a benefit to everyone in the County to not do this; she agrees with Commissioner Tobia that far too long the County has put money out either through recommendations of the TDC or by design and ordinance the Board has cultural grants, so she is fine with that; and she questions Commissioner Tobia's source for information to take \$1 from the Lagoon for the beach fund when dealing with two of the biggest hoteliers in Brevard County for advice. She went on to say she is not knocking what Commissioner Tobia has to say, because she thinks the cultural grants have gotten so squirrely; the Board has just experienced that over the last couple of meetings, so she is for that; she knows beach re-nourishment is important; but it is important to the community not just the hoteliers.

Commissioner Feltner explained he proposes another option, and he came up with this language with staff earlier; if no named storms that caused beach damage, which would require repair, restoration, protection, or other related actions, as an eligible Federal Emergency Management Agency (FEMA) federal assistance project occurred in Fiscal Year 2023-2024, then \$1 million of the Tourist Development Tax (TDT) Improvement Fund shall be released to the Tourism and Lagoon Grant Program on September 30, 2024. He went on to add the idea behind that is the \$1 million that is for the beach re-nourishment is the chief priority, and if there are no storms, the money does not have to be used for that and can be moved over for the Lagoon.

Commissioner Goodson stated he was not here during that time; and he asked if the money was in the TDC beach fund and then the money was given to the Indian River Lagoon.

Frank Abbate, County Manager, replied the Board would have allocated it that way.

Commissioner Goodson inquired if the Indian River Lagoon has this pot of money, why would it not be given back to the beach fund.

Mr. Abbate advised once the Board allocated funding, as part of the process, the Citizen Oversight Committee (COC) would look at and make recommendations of how that funding ought to be expended, then the Board would approve that, so then it would be part of the annual plan each year; he believes that everyone knows that the cleanup that is going to be necessary is going to take more than all of the funding that is currently allocated, so that was just an additional source of revenue that the Board determined was appropriate to put toward the Indian River Lagoon cleanup; and obviously, if the Board changes that, staff will modify how they proceed in the future, depending on whether that funding is allocated to the Lagoon or is provided as part of the beach re-nourishment.

Commissioner Goodson stated the Board will agree that the sales tax for the Indian River Lagoon that was voted on by the citizens of Brevard County raises a heck of a lot more money than bed tax.

Mr. Abbate pointed out he would agree that it is significantly higher than anticipated by a very significant amount.

Commissioner Goodson stated he cannot support this, but he can support an amendment that gives the money back to the TDC for the beaches.

Chair Pritchett stated she thinks what the TDC wanted was to take a pause for one year because of the great potential for matching funds to refurbish the beaches, so that is what caught her attention; she is trying very hard not to insert any politics in here; the County has over \$50 million a year coming in for the Lagoon, and it only planned on \$22 million, so that is a substantial amount; she spoke to the fellow who holds the funds that are encumbered right now for the Lagoon, and it is a lot of money; and since they are encumbered, it will take a while to get all of those funds out. She noted more than likely it is going to come back into this fund later, because there is a long plan for the Lagoon, so here is what sold her on it when the Board started talking about the revenues coming in from the beaches being healthy; again, she does not have public beaches in her District, she has federal, so she does not have to worry about these funds as much to draw in tourism; when looking at dollars coming in from refurbishing these matching funds with the beaches, because the County had a huge bump from Hurricane Nicole; and staff has been looking at these numbers for months. She went on to say she has no problem with the cultural either; she thinks the Board needs to take a strong look at that; she has no heartburn for them to take a pause for one year to get these extra dollars, because it is a large amount of matching funds that comes to the beach dirt, and potentially maybe if these funds keep growing, the TDC keeps getting healthier, instead of \$1 million maybe it can be \$2 million to move to the Lagoon; there is a substantial amount of money that is coming to the Lagoon that the Board did not even have projects for, for a while; she would love to eventually get an analysis of how much money it is actually going to take to do this with the Lagoon, because the County is throwing out almost a billion dollars by the time all is said and done with this; for immediate results for the beach she does not mind doing it; she does not know how fast they have to have the money as far as being able to allocate this, because this Board also allocated a large amount of American Rescue Plan Act (ARPA) funds at this because it knew this was a necessity; and the Board could maybe do a \$1 million back to the Lagoon, and maybe make it \$1.1 million for 10 years moving forward to catch it back up.

Commissioner Tobia stated he appreciates where Commissioner Feltner was, he thinks that is a novel approach, one that he certainly had not thought of, and one that he would certainly add to his motion; what the TDC came back with, he would be inclined to support; the reason he spoke with Mr. Baugher, Mr. Hermansen, and Chairman Fine is because they are on opposite ends of this, so he goes in not on one side or the other; he just wanted to find out who was on the far right and who was on the far left; and Chairman Fine was the sponsor of House Bill 585 that allowed this type of money to be spent on the Lagoon, because it is actually an estuary, and the Board had a former County Attorney that told the Board those funds could not be used there. He continued by saying whether a person likes or dislikes Chairman Fine, he was able to switch Statutes to allow this to take place; Mr. Hermansen was the one who initiated the switch of the Lagoon funds over to the beach re-nourishment; he wanted to hear both sides to find middle ground so both could be funded; he has a proposal here and Commissioner Feltner has one that is just as good, or potentially even better; and he would be inclined to support either one of those pending TDC recommendations. He added if the Board is willing to move forward, then it really does not matter; he did not pay attention to the TDC meeting while it was going on; he does not know if it was presented as a binary decision, a million dollars here, a million dollars there; here are two new proposals where it is not, in fact, binary; there is potential to fund both of them; and yes, there would need to be funds that would have to be reallocated in the future.

Chair Pritchett stated she is going to throw out a proposal when the Board does this, but the Lagoon funds moving forward will be \$1.1 million for 10 years to catch it back up; and they will not even miss the funds.

Commissioner Zonka stated while she can appreciate Commissioner Feltner's proposal, and she thinks it is better than where the Board was when it started, but it was probably the

information he had; she likes Commissioner Tobia's proposal, although there may be some worthy cultural events in the future, events that actually need support, not the County paying people to make profits; she still does not believe the beach trumps the Lagoon; and the Board committed, and was pretty united in committing those monies, so no one will ever convince her money should go to the beaches before it should go to the Lagoon. She went on by saying the beaches are doing fine; there are erosions, but there is always federal money and state money available; and she is not sure she likes any of the motions, because the other Commissioners are just muddying it up with the details.

Chair Pritchett stated she does not have beaches, but on this beach portion, just listening to it, since the County took federal funds in the beginning, it is obligated to keep the sand going on the beach, so if the County does not get the matching, it still has to pay for it later, it has to come up with it somehow; and that is what Virginia Barker, Natural Resources Management Director, told her when she reached out to her. She continued by saying her question was looking at the path the County is moving in with all of the storms and the cutting back of coastlands, she feels like it is fighting a losing battle; Ms. Barker told her there is so much revenue that comes in from the beaches, those are the things the County has to weigh; she thinks moving forward, the Board needs to look at strong setbacks so it does not have so many of these issues moving forward, and that there is more seagrass to hold the sand in place; but that is a future conversation; and she would feel comfortable to shoot some of these back to the TDC and have a future conversation, and that would be good.

Commissioner Feltner stated he would support sending them all back to TDC and have them give the Board a recommendation on a final issue for the Board to vote on.

Commissioner Tobia advised he would agree with that, but he would like to put a timeline on it that they discuss it at the March 22, 2023, meeting, so they can bring it back to the Board on April 4, 2023.

Commissioner Feltner stated it is being assumed that tourism in the coming years is going to be as wonderful as it has been; and there are a lot of things that change that.

Commissioner Goodson stated the return on the dollar on the beach with the federal government is like 7:1, so \$1 million spent on the beach brings \$7 million worth of effort; and the Lagoon is double what the Board thought, so they have the money.

Commissioner Tobia noted the Board was talking about beach re-nourishment in Kelly Park a little while ago; Commissioner Goodson has advocated against re-nourishment for the beach at Kelly Park; and he asked if Commissioner Goodson could explain why he is then for re-nourishing the beach at other places.

Commissioner Goodson responded by spending \$1 million the County receives \$7 million; Kelly Park is \$850 a quarter, that is \$3,400; and that is not a high priority in his opinion.

Commissioner Tobia withdrew his motion.

The Board directed staff to send this back to the Tourist Development Council (TDC) to discuss at their March 22, 2023, meeting, the options presented by the Board, and to bring back a recommendation to the Board at the April 4, 2023, Board of County Commissioners meeting.

Result: Approved
Mover: Kristine Zonka
Second: Rob Feltner
Ayes: Pritchett, Tobia, Feltner, and Zonka
Nay: Goodson

Commissioner Tobia asked if he could get a little bit more information regarding the one-year extension.

Mr. Crannis advised there were nine grant recipients from last year that have already been approved for grants, and they are asking for a little more time to complete their projects for various reasons, and it is no additional funds.

The Board authorized the Tourism Development Director to grant a one-year extension for the 2022-2023 grant recipients where funds have already been allocated.

Result: Approved
Mover: Tom Goodson
Second: John Tobia
Ayes: Pritchett, Goodson, Tobia, Feltner, and Zonka

J.2. Approval; Re: Agreement with Keep Brevard Beautiful, Inc. for an Adopt-An-Area Program

Mary Ellen Donner, Parks and Recreation Director, explained this is a request that the Board approve and authorize the Chair to execute an agreement with Keep Brevard Beautiful for an adopt-an-area program that would assist with litter cleanup in parks, parklands, and on roads.

The Board approved and authorized the Chair to execute an Agreement with Keep Brevard Beautiful, Inc. for an Adopt-an-Area Program; and approved and authorized the Parks and Recreation Director to execute the renewal and amendments upon County Attorney and Risk Management approval.

Result: Approved
Mover: Kristine Zonka
Second: John Tobia
Ayes: Pritchett, Goodson, Tobia, Feltner, and Zonka

J.4. Approval, Re: Locally Funded Agreement with Florida Department of Transportation and Resolution for the Ellis Road Widening

Marc Bernath, Public Works Director, stated this Item is a locally funded agreement with Florida Department of Transportation (FDOT) and a resolution for the Ellis Road Widening Project; on September 14, 2021, \$1,760,764 was approved from ARPA funds for this project; and this is just asking to transfer it to FDOT, as part of the right-of-way acquisition, as it will help purchase stormwater treatment facilities as part of the Project.

The Board adopted Resolution No. 23-024, for the St. Johns Heritage Parkway at Ellis Road; approved and authorized the Chair to execute the Agreement with FDOT for the Ellis Road widening in the amount of \$1,760,764; and authorized the County Manager to approve any necessary Budget Change Requests associated with this action.

Result: Adopted

Mover: Tom Goodson

Second: John Tobia

Ayes: Pritchett, Goodson, Tobia, Feltner, and Zonka

K. PUBLIC COMMENTS

Chair Pritchett advised the Board that starting at the next meeting there will only be one Public Comments Section under Item G., so there will no longer be an Item K.; and there will be unlimited public comment under Item G. until the Board is finished.

Commissioner Zonka pointed out it is important to mention that time under the public comment section will be unlimited, so if there are 30 cards, they will be heard at the beginning of the meeting.

Sandra Sullivan expressed her appreciation to the Board for the parks that were purchased for the County, supporting not releasing the deed restrictions on those properties, and supporting no differential in fees.

L.4 Report, Re: John Tobia, Commissioner District 3

Commissioner Tobia asked the Board to keep Congressman Randy Foster in his or her thoughts and prayers; he is a Councilman in the City of Palm Bay; Commissioner Zonka and he represents that area; he was a loyal and hardworking servant for many years before he got into politics; with everything going on in Palm Bay, his head has always been for people first; and he hopes those folks rally behind him, and that he is able to return to the dais in short order.

L.6 Report, Re: Kristine Zonka, Commissioner District 5, Vice-Chair

Commissioner Zonka expressed her appreciation to the Board for approving and concurring her appointment; she stated she appreciates the Board's support and confidence; and her door will always be open to this Board and to the Commissioners' as friends.

L.7 Report, Re: Rita Pritchett, Commissioner District 1, Chair

Chair Pritchett stated she knows the City of Satellite Beach just approved the public access for all of the Brevard County citizens, so they will be able to pick up passes and be able to enjoy that parking, which is good; she knows they sent letters out to all of Satellite Beach; she does not know how to get a news blast out to all of the County residents as well so they know they can get in touch with the City and obtain these free passes; she does not know if the Commissioner in that District wants to find certain strategic areas that might utilize that; and maybe to send out a letter to all of those residents so they know. She went on to say she was really pleased that Satellite Beach came to this conclusion and they were able to be inclusive of all of the County people who greatly supported that.

Commissioner Feltner stated he thinks his office has already raised the issue with Don Walker, Space Coast Government TV Director, about it being on the website, possibly on the Parks and Recreation page of the website as well so everyone can find that; and he is contemplating something that can be sent out in his District.

Upon consensus of the Board, the meeting adjourned at 6:10 p.m.

ATTEST:

RACHEL SADOFF, CLERK

RITA PRITCHETT, CHAIR
BOARD OF COUNTY COMMISSIONERS
BREVARD COUNTY, FLORIDA