

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

9:00 AM

The Board of County Commissioners of Brevard County, Florida, met in regular session on February 5, 2013 at 9:03 AM in the Government Center Commission Room, Building C, 2725 Judge Fran Jamieson Way, Viera, Florida.

**CALL TO ORDER**

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

**INVOCATION**

Invocation was given by Pastor Glenyce Grindstaff from CrossRoads Community United Church of Christ, Melbourne.

**PLEDGE OF ALLEGIANCE**

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

**APPROVAL OF MINUTES**

The Board unanimously approved the January 8, 2013 Regular Meeting Minutes.

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Trudie Infantini, Commissioner District 3
<b>SECONDER:</b>	Mary Bolin Lewis, Vice Chairman/Commissioner District 4
<b>AYES:</b>	Anderson, Bolin Lewis, Infantini, Nelson, Fisher

**ITEM I.A., PRESENTATION, RE: SPACE COAST MARATHON & HALF MARATHON**

Denise Piercy expressed her appreciation to the Board for supporting the event every year. She stated her husband Don and she started the Running Zone in 2003; they started hosting events in 2004; they formalized the Running Zone Foundation in 2009; and they have given over \$200,000 back to the community since then. She went on to say they got involved with Space Coast Marathon, which is the oldest marathon in the State of Florida, it is 42 years old, through Space Coast Runners; they had been around for a long time; they partnered with Space Coast Runners; and they took the race management of the event over in 2007. She stated they added the space theme; they started out with 624 participants and it has grown to 2,409 since 2007; they have worked hard to grow the event with the community involvement; and with the space theme, it highlights what the County has to offer. She stated they have brought in 869 Brevard County residents, 1,827 Floridians outside Brevard County, 452 out-of-state participants, and 73 participants from out of the country in this past year; and that is 2,352 people spending at least one night, and many two to three nights, in Brevard County hotels.

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She went on to say the Space Coast Marathon has given over \$70,000 back to the community since 2007; they always strive to use local businesses in all of the purchases the Marathon has to make; and this past year, it had a \$1.1 million impact on the County. She stated they try not to impact the residents on the course; there were many stipulations this year having the road opened after a certain time frame so the road was not impeded in any way; the event is limited to 4,000 participants; and they need the Board's continued support. She advised they have great marketing plans for the future that she will let Laura Spedick talk to the Board about.

Laura Spedick, Running Zone Foundation's Events Manager, stated they are working on their largest event, the Space Coast Marathon and Half Marathon; this year the card the Board was given highlights their very exciting launch which was launched on Friday; and this year they started what is called the Big Bang Series where they will be highlighting and honoring the Space Shuttle Program for the next five years. She went on to explain to those who are not familiar with running events, this is a huge portion of how they create a customer loyalty program and it will be the first time they will be doing this on the Space Coast; each of the medals for the next five years will have a Space Shuttle, starting with Columbia; and they presented all of the medals, so as they market around the country, they are able to promote the whole idea of the program. She added, if a person runs three out of five races, he or she receives the Milky Way Challenge medal; and if they complete all five races, he or she receives the five-year Intergalactic Challenger medal. She stated they do it to make running a fun event and experience for everyone, so when people come to Brevard County and experience the race event itself, he or she will remember the Space Coast in an amazing light and want to come back and visit again. She advised they had a huge increase in responses; they are thankful for the support the Board has given them over the long history of the event; and they look forward to the excitement coming to the Space Coast.

Ms. Piercy stated Running Zone Foundation and Running Zone Race Management are two separate companies; the Foundation owns 10 events, the Space Coast Marathon being one of them; and the Race Management Company helps put on another 50 events a year throughout the County. She advised they strive to have the events safe and as little impact to the residents as possible.

The Board acknowledged the presentation given by Denise Piercy and Laura Spedick with the Running Zone Foundation regarding the Space Coast Marathon and Half Marathon.

**ITEM I.B., RESOLUTION, RE: ACKNOWLEDGING FEBRUARY 8, 2013, AS NATIONAL GIRL SCOUT COOKIE DAY**

Commissioner Bolin Lewis read aloud, and the Board adopted, Resolution No. 13-015, acknowledging February 8, 2013, as National Girl Scout Cookie Day in Brevard County, and urged all residents to recognize the Girl Scouts tradition.

Rose, a Girl Scout Representative, stated many year's ago she was selling Girl Scout cookies at the local Publix; at that time, they were not allowed to take checks; a gentleman advised her he wanted to buy some Girl Scout cookies, but he only had a check; she decided to take his check; and it turned out it was County Attorney Scott Knox.

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Mary Bolin Lewis, Vice Chairman/Commissioner District 4
<b>SECONDER:</b>	Trudie Infantini, Commissioner District 3
<b>AYES:</b>	Anderson, Bolin Lewis, Infantini, Nelson, Fisher

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**ITEM I.C., RESOLUTION, RE: CONGRATULATING LILLIAN PHILLIPS ON HER 106TH BIRTHDAY**

Commissioner Infantini read aloud, and the Board adopted, Resolution No. 13-016, congratulating Lillian Phillips on her 106th birthday, and wished her many more birthdays enjoying her family.

Lillian Phillips and her daughter expressed their appreciation to the Board for the Resolution.

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

**ITEM II.A., REPORT, RE: UPDATE OF CONTRACT NEGOTIATIONS WITH WASTE MANAGEMENT**

Howard Tipton, County Manager, stated the Board directed staff to begin negotiations with Waste Management for a new contract for waste collection; staff is basically wrapping up those discussions at this point; but they will not make that 30-day time frame. He went on to say staff will bring back a preliminary contract for the Board to consider on February 19, 2013.

Commissioner Infantini inquired when the Board would receive the documentation supporting staff's negotiations. Mr. Tipton advised there would probably be two versions of it, a high-level version to hear the details of it, and the actual contract that will be a little later in coming because of those details still being worked out. He stated in terms of when, probably early next week. Commissioner Infantini inquired if there would be specifics provided, because there were some areas of contention as far as for the businesses; and the prices were substantially different than the competitor; and she wants to make sure those prices would mirror the prices staff is negotiating. Mr. Tipton stated those documents will include the residential and commercial side as there has been discussions on both.

**ITEM II.A.1., REPORT, RE: CANCELLATION OF WORKSHOP**

County Manager Howard Tipton requested the Board cancel the February 14, 2013 Workshop as there is no items scheduled for that Workshop.

The Board approved cancellation of the February 14, 2013 Workshop.

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Mary Bolin Lewis, Vice Chairman/Commissioner District 4
<b>SECONDER:</b>	Robin Fisher, Commissioner District 1
<b>AYES:</b>	Anderson, Bolin Lewis, Infantini, Nelson, Fisher

**ITEM II.D., REPORT, RE: MEETING WITH SCHOOL BOARD OFFICIALS REGARDING SCHOOL CLOSINGS**

Commissioner Nelson stated he and Commissioner Fisher had a meeting with School Board Member Andy Ziegler, along with Dr. Brian Binggeli, discussing the school closure issues; he

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does not want to call it a good meeting, but a lot of territory was covered; it is still unresolved; and the Governor has indicated he is willing to increase funding by \$1.2 billion to the schools. He went on to add some of these schools are the heart of the community; the Board needs to keep working with the School Board to try to keep the schools opened; and to offer the students stability for a change instead of resilience.

**ITEM II.G., REPORT, RE: INTRODUCTION OF CHRISTY GRIMES**

Chairman Anderson introduced Christy Grimes who is working at the District 5 Commission Office, as a temporary, part-time employee, on special projects during his Chairmanship.

**ITEM II.G.1., REPORT, RE: ST. BALDRICK'S FOUNDATION**

Chairman Anderson advised he is shaving his head in support of St. Baldrick's Foundation; he needs someone from North Brevard who is willing to take up the cause to make it a north/south war; and there is going to be an auction to decide who will shave his head.

**ITEM III.A.1., SOVEREIGNTY SUBMERGED LANDS LEASE WITH BOARD OF TRUSTEES OF THE INTERNAL IMPROVEMENT TRUST FUND OF THE STATE OF FLORIDA, RE:**

The Board executed the Sovereignty Submerged Lands Lease with the Board of Trustees of the Internal Improvement Trust Fund of the State of Florida for the modification to use the waterfront amenities at Griffis Landing.

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

**ITEM III.A.3., RESOLUTION AND ACCEPTANCE OF QUIT CLAIM DEED FROM FLORIDA DEPARTMENT OF (FDOT), RE: 241221 STATE ROAD 516 (PALM BAY ROAD) PROJECT**

The Board adopted Resolution No. 13-017, accepting conveyance of and maintenance responsibility for the Quit Claim Deed parcels from FDOT for 241221 State Road 516 (Palm Bay Road) Project; and directed staff to provide recordation of the Quit Claim Deed.

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

**ITEM III.A.4., APPROVAL OF NELL-SCHAFFER TASK ORDER NO. 10-14, RE: DESIGN, PERMITTING, AND CONSTRUCTION PLANS FOR CENTRAL DISPOSAL FACILITY (CDF) SEQUENTIAL CLOSURE**

The Board executed Task Order 10-14 with Neel-Schaffer in the amount of \$212,553 to prepare design plans for permitting sequential closures of the CDF Slurry Wall Landfill, as well as development of construction drawings and technical specification for the same.

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

**ITEM III.B.1., USE AGREEMENT WITH SUTTON PLACE ON THE OCEAN CONDOMINIUM, INC., RE: TRASH DUMPSTER AT ROBERT P. MURKSHE PARK**

The Board executed Agreement with Sutton Place on the Ocean Condominium, Inc., (Organization) for the placement of one (1) trash dumpster on the northwest portion of Robert P. Murkshe Park (Park).

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

**ITEM III.B.2., AGREEMENT TO AMEND AND EXTEND LEASE AGREEMENT WITH TITUSVILLE-COCOA AIRPORT AUTHORITY, RE: LEASE OF NORTH AREA PARKS OPERATIONS OFFICE AND MAINTENANCE AREA**

The Board executed an Agreement to amend and extend the Lease Agreement with the Titusville-Cocoa Airport Authority for lease of the North Area Parks Operations office and maintenance compound.

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

**ITEM III.C.1. APPROVAL, RE: BUDGET CHANGE REQUESTS**

The Board approved Budget Change Requests, as submitted.

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

**ITEM III.C.2., RESOLUTION AND LEASE AGREEMENT WITH CONGRESSMAN BILL POSEY, 8TH DISTRICT, RE: OFFICE SPACE AT BREVARD COUNTY GOVERNMENT CENTER NORTH, IN SCOTT ELLIS' ADMINISTRATION SUITE**

The Board adopted Resolution No. 13-018, and executed a Lease Agreement allowing the non-competitive lease of County property, office space in the Brevard County Government Center - North, to Congressman Bill Posey, 8th District.

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

**ITEM III.D.1., ACKNOWLEDGEMENT, RE: SPEAK-UP BREVARD - CITIZEN RECOMMENDATIONS FOR GREATER EFFICIENCY AND EFFECTIVENESS**

The Board acknowledged there were no citizen recommendations for greater efficiency and effectiveness.

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

**ITEM III.D.8., ACCEPTANCE OF AWARD AND APPROVAL OF PURCHASE, RE: FEDERAL EMERGENCY MANAGEMENT AGENCY (FEMA) 2012 ASSISTANCE TO FIREFIGHTERS GRANT (AFG) IN THE AMOUNT OF \$738,387, AND 29 CARDIAC MONITORS/DEFIBRILLATORS (LIFEPAK-15)**

The Board accepted an AFG Grant (FEMA funding) for the purpose of purchasing 29 cardiac monitors/defibrillators (new units will replace like quantity of older less capable units); and approved the purchase of the new monitors/defibrillators from the vendor of record, Physio Control.

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

**ITEM III.D.10., APPOINTMENTS/REAPPOINTMENTS, RE: CITIZEN ADVISORY BOARDS**

The Board appointed/reappointed **Beth Turek** to the Art in Public Places Advisory Committee, with term expiring December 31, 2013; **Luke Miorelli** to the Contractors' Licensing Board, with term expiring December 31, 2013; and **Debbie Olinick** to the EEL Program Recreation and Education Advisory Committee, with term expiring December 31, 2013.

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

**ITEM III.D.11., APPROVAL, RE: BILLFOLDER**

The Board approved the Billfolder, as submitted.

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

**ITEM III.A.2., AGREEMENT WITH CASABELLA HOMEOWNERS ASSOCIATION, RE: TRAFFIC CONTROL ON PRIVATE ROADWAYS**

Commissioner Infantini stated this item deals with police monitoring a private community and enforcing the rules that the homeowners association has enacted; and inquired how many residents signed the petition to enact this.

John Denninghoff, Public Works Director, stated he does not know how many residents signed, it is the homeowners association (HOA) that is doing this; they are not enforcing HOA rules; this allows the Sheriff to patrol and perform traffic enforcement; and speeding and running stop signs are the biggest issues. He went on to say it is not about parking, but it is about traffic violations.

Commissioner Infantini inquired if right now the Sheriff's Department is not allowed to give tickets for running stop signs. Mr. Denninghoff replied those are private streets and the Sheriff does not perform traffic patrols and issues citations based on traffic violations; and as a result of the agreement, they will be able to do that.

Commissioner Infantini inquired how many other homeowner associations communities are there like this one where people have their own private streets; stated this is setting a bad precedent; she suggested tabling it to think it out a little more; and to evaluate the potential consequences with law enforcement.

Mr. Denninghoff stated there are hundreds of private street subdivisions in the County; the County has probably done this for approximately 30 in the past five years; it is done only at their request; staff does not go to them and solicit the opportunity to do it; and it is all done at their expense. He went on to say staff goes in and inspects, identifies what needs to be done, and

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installs the signs and brings it all up to legal enforcement capable standards, which enables the Sheriff to actually do the enforcement that is necessary; and he reiterated it is at their request.

Commissioner Infantini stated often times the HOA meetings are attended by approximately five percent of the homeowners, so there are a select few making this decision for the entire community; and unless there is some type of petition signed by a majority of the residents indicating that they are all onboard, she does not think it is appropriate for the Board to overstep what the HOA terms of living there are. She stated she is not in favor of it.

Chairman Anderson stated the HOA's elect their board members, and if they are unhappy with the board members, they can be removed.

Commissioner Bolin Lewis stated it is not the Board's position to tell an HOA that they did not have enough signatures for approval; if they come to the Board, it will honor their request; this has been done for quite some time; and she will move the item.

The Board executed an Agreement with Casabella Homeowners Association and the Brevard County Sheriff's Office for traffic control enforcement on private roadways.

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

**ITEM III.D.2., RESOLUTION, RE: QUALIFYING PROJECT SANGUINE AS AN ELIGIBLE BUSINESS UNDER THE COUNTY'S TAX ABATEMENT PROGRAM**

The Board reached consensus to move consideration of a resolution qualifying Project Sanguine as an eligible business under the County's Tax Abatement Program to a future Board meeting.

**ITEM III.D.3., RESOLUTION, RE: QUALIFYING PROJECT SANGUINE AS A QUALIFIED TARGETED INDUSTRY**

The Board reached consensus to move consideration of a resolution qualifying Project Sanguine as a Qualified Targeted Industry to a future Board meeting.

**ITEM III.D.6., RESOLUTION, RE: QUALIFYING TARGETED INDUSTRY TAX REFUND FOR PROJECT PLATINUM (UNITED PARADYNE CORPORATION) AS A QUALIFIED TARGETED INDUSTRY AND PROVIDING FOR LOCAL FINANCIAL SUPPORT**

Chairman Anderson advised Item III.D.6. and Item III.D.7. can be heard at the same time.

Commissioner Infantini stated these Items are about Brevard County giving matching funds to attract a business; she does not mind tax abatements; it is kind of a pay as a person goes; but to give people money up front is not something she is comfortable with. She stated the County gave Bass Pro a tax abatement to get here, but Port St. Lucie did not give its Bass Pro any incentives. She stated before the Board should do matching funds, maybe it should let businesses succeed on their own merits.

County Manager Howard Tipton stated this is a cash match; it is not all up front; the payment for both of these are over a number of years; it is approximately \$40,000 for United Paradyne



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Corporation and \$27,000 over five or six years for Project Sail; there are things in place where these are performance guarantees; they have to create a certain number of jobs; and if they do not create the jobs, the check is not written. He added, this is like the local match for the State dollars.

Commissioner Fisher pointed out it is \$27,000 with the chance to create 50 jobs at \$65,000 a year, and that is a pretty good return on the County's investment; it is over eight years; and he will move the item after Commissioner Nelson speaks.

Commissioner Nelson stated because the County has been aggressive in these types of programs, it has been successful; he would hate to think Harris Corporation would be somewhere else besides the City of Palm Bay due to failure to have done these things; and if it is not done, the jobs are not created, and there is no money. He went on to say when the Board does tax abatements, it is abating the future, not giving anything away currently; EDC has been very competitive; and the Board has done the best of any county in the State in terms of capturing business at a time it was needed.

Chairman Anderson stated he has always said that economic development is the only unregulated thing in the United States; with Harris Corporation, the State of Virginia was willing to throw \$60 million dollars cash at the deal; and if Brevard County will not do it, someone else is more than willing to do it. He went on to say abatements were referendums and approved by the voters; and when it comes back for a vote if the taxpayers feel it is being abused, he or she can vote against the ability for the Board to do tax abatements.

Commissioner Infantini stated she is not against tax abatements, she is in favor of those; and she really does not believe Harris Corporation was seriously contemplating leaving Brevard County when they had their workforce here.

Chairman Anderson stated he knows a lot of people with Harris Corporation that he talked to, and they were seriously talking of moving to Virginia.

Commissioner Infantini stated the Board needs to move a little slower when throwing out the taxpayers cash; and that is all she is suggesting.

Chairman Anderson stated he read an article that said Huntsville, Alabama, does \$100 million in cash incentives.

The Board adopted Resolution No. 13-019, qualifying Project Platinum (United Paradyne Corporation) as a Qualified Targeted Industry and providing for local support.

Chairman Anderson advised the vote is for both Items III.D.6 and III.D.7. He stated he does not like this system; he does not like the way economic development goes in the United States; but it is an evil where the Board has to operate in the game that is out there right now until it is regulated; Governor Scott is a supporter of the cash incentives; and he has done pretty good in reducing the unemployment rate.

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

**ITEM III.D.7., RESOLUTION, RE: QUALIFYING TARGETED INDUSTRY TAX REFUND FOR PROJECT SAIL (BRS AEROSPACE) AS A QUALIFIED TARGETED INDUSTRY AND PROVIDING FOR LOCAL FINANCIAL SUPPORT**

The Board adopted Resolution No. 13-020, qualifying Project Sail (BRS Aerospace) as a Qualified Targeted Industry and providing for local financial support.

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

**ITEM VII.A.1., APPROVAL TO AMEND PRELIMINARY PLAT/FINAL ENGINEERING, RE: HERITAGE ISLE PHASE 6,7. & 8 SUBDIVISION - SD0601006 - LENAR HOMES, LLC**

Assistant County Manager Mel Scott stated this Item is a preliminary plat and final engineering plan that will allow Phase 7B of Heritage Isles to go from 63 units to 86 units; they are going to be blending the single-family product with the multi-family product; and this updated plat they are seeking will bring road base standards up to today's standards.

The Board granted approval for an amendment to previously approved preliminary plat and final engineering for Phase 7B of Heritage Isle, Phase 6, 7, and 8 Subdivision Project - SD0601006, subject to minor changes, if necessary, and developer responsible for obtaining all other necessary jurisdictional permits.

**RESULT:** ADOPTED [UNANIMOUS]  
**MOVER:** Mary Bolin Lewis, Vice Chairman/Commissioner District 4  
**SECONDER:** Trudie Infantini, Commissioner District 3  
**AYES:** Anderson, Bolin Lewis, Infantini, Nelson, Fisher

**ITEM VII.E.1., CONFIRMATION OF APPOINTMENT, RE: KARLA TORPY AS ANIMAL SERVICES AND ENFORCEMENT DEPARTMENT DIRECTOR**

County Manager Howard Tipton advised the Board what is being presented today for its confirmation is Karla Torpy; Ms. Torpy has a non-traditional background as the Board can see by her resume; and she comes from primarily the legal profession but is ready to step forward and use her passion for animals to improve the Animal Services and Enforcement Department. He went on to say staff has a plan in place to support Ms. Torpy; they have a great team, and Kathy Beatson has done a phenomenal job as Interim Animal Services and Enforcement

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Director; but he believes Ms. Beatson is ready to hand over that reign; and he is asking for the Board's support and confirmation.

The Board confirmed the appointment of Karla Torpy as the new Brevard County Animal Services and Enforcement Department Director.

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Trudie Infantini, Commissioner District 3
<b>SECONDER:</b>	Mary Bolin Lewis, Vice Chairman/Commissioner District 4
<b>AYES:</b>	Anderson, Bolin Lewis, Infantini, Nelson, Fisher

**ITEM VII.E.2., RESOLUTION AND INTERLOCAL AGREEMENT WITH ORANGE COUNTY INDUSTRIAL DEVELOPMENT AUTHORITY, RE: ALLOWING ISSUANCE OF REFUNDING REVENUE BONDS - GOODWILL INDUSTRIES OF CENTRAL FLORIDA, INC.**

Howard Tipton, County Manager, stated there is no impact to the County; and the County is just acting as a conduit.

The Board adopted Resolution No. 13-021, approving the form of and authorizing the execution and delivery of an Interlocal Agreement with Orange County Industrial Development Authority; and authorized the Chairman to execute the Interlocal Agreement with Orange County Industrial Development Authority to allow for the issuance of Refunding Revenue Bonds on behalf of Goodwill Industries of Central Florida, Inc.

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Mary Bolin Lewis, Vice Chairman/Commissioner District 4
<b>SECONDER:</b>	Chuck Nelson, Commissioner District 2
<b>AYES:</b>	Anderson, Bolin Lewis, Infantini, Nelson, Fisher

**ITEM VII.F.1., CITIZEN REQUEST BY JINGER KNOX, RE: CODE ENFORCEMENT FOR ATU SEPTIC VIOLATIONS**

The Board took no action on citizen request of Jinger Knox regarding Code Enforcement for ATU septic violations as Ms. Knox was not present at the meeting.

**ADJOURN**

Upon consensus of the Board, the meeting adjourned at 9:39 a.m.

ATTEST:

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

\_\_\_\_\_  
SCOTT ELLIS, CLERK