

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

5:30 PM

The Board of County Commissioners of Brevard County, Florida, met in special session on September 28, 2015 at 5:30 PM in the Government Center Commission Room, Building C, 2725 Judge Fran Jamieson Way, Viera, Florida.

CALL TO ORDER

Attendee Name	Title	Status	Arrived
Robin Fisher	Vice Chairman/Commissioner District 1	Present	
Jim Barfield	Vice Chairman/Commissioner District 2	Present	
Trudie Infantini	Commissioner District 3	Present	
Curt Smith	Commissioner District 4	Present	
Andy Anderson	Commissioner District 5	Present	

INVOCATION

The invocation was provided by Pastor Brian Gregory, Christian Care Ministry and Faith Chapel.

PLEDGE OF ALLEGIANCE

Commissioner Barfield led the assembly in the Pledge of Allegiance.

ITEM I.A.1., PUBLIC HEARING, RE: ANNOUNCEMENT OF PERCENTAGE CHANGE IN THE FY 2015-2016 AGGREGATE TENTATIVELY ADOPTED MILLAGE FROM THE AGGREGATE ROLLED BACK RATE

Chairman Fisher called for a public hearing for the announcement of the percentage change in the FY 2015-2016 aggregate millage from the aggregate rolled back rate.

Stockton Whitten, County Manager, stated at this time he would ask the Budget Office to read into the record the tentative aggregate millage rate for FY 2015-2016.

Tom Rosenberg, Budget Office Director, advised the Board the aggregate tentative millage rate for the FY 2015-2016 budget is 6.7442 mills; and this represents an increase of 0.56 percent from the aggregate rolled back rate of 6.7823.

The Board acknowledged the announcement as read into the record that the aggregate rolled back rate for 2015-2016 is 6.7442 mills, the aggregate tentative rate is 6.7823 mills, and the percentage change is 0.56 percent, including voted millages.

ITEM I.A.2., PUBLIC HEARING, RE: PUBLIC COMMENT FOR REVISED TENTATIVE COUNTY BUDGET FOR FY 2015-2016

Chairman Fisher called for a public hearing to accept public comments concerning the proposed operating and capital budget and tentative millages for FY 2015-2016 revised tentative County budget numbers.

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Stockton Whitten, County Manager, stated this Item allows for the public to comment on the County budget for FY 2015-2016; and he asked the Budget Office read into the record the 2015-2016 budget numbers

Tom Rosenberg, Budget Office Director, advised the FY 2015-2016 budget is \$1,035,192,411; and the budget represents a decrease of 3.20 percent, or \$34,240,452 from the FY 2014-2015 current budget of \$1,069,432,863.

Bob Wille stated he has come before the Board previously to speak regarding transportation funding and the severe deficit the County is experiencing in not only capacity, but also the maintenance; two and one-half years ago the Board formed the Blue Ribbon Committee to ask for recommendations, which the Committee did in April of 2013; recognizing there would be a budget process going on in 2014, they worked very hard to come back and report to the Board with a finished product in March 2014; that report was presented to the Board May 1, 2014, well within the budget process for 2014-2015; and at the meeting that the report was presented, no action was taken on those recommendations. He went on to say the Board went through its normal budget processes, and no change was taken within that budget process to address the deficits that were recognized in the transportation budgeting process. He explained to the Board recommendations have been made, they have gone through a full budget process, which the Board is in full control of and nothing happened; it then moved into an election cycle in November; thankfully there was discussion and an interest about strategic planning; and he hopes the County had not strategically planned to get itself in the position it is in now. He stated he is sorry to say that now going through the budget process again, he does not see anywhere that the deficit is being taken care of. He is present knowing the budget is going to get approved tonight; he figured he would get a head start for next year's budget; and he asked the Board to please recognize the recommendations that were made, and either through the budget process or taking on the recommendations the Blue Ribbon Committee submitted to the Board, to do something, because the problems are not going away.

Commissioner Smith stated the deficit Mr. Wille is referring to is the transportation deficit. Mr. Wille advised the Board the Committee identified legacy costs where it is outside of the normal resurfacing process; they figured it would take over 15 years to catch up based on the recommendations; and that is the time frame they looked at for just doing the maintenance of the roads.

Commissioner Infantini stated it is her understanding that when the Blue Ribbon panel was presented with an idea, they were asked to come up with new revenue sources; they were never offered the opportunity to reallocate existing revenue sources. She inquired if Mr. Wille had to pick one, should the Board be funding more jobs or fixing the roads. Mr. Wille replied he is not present to represent the Blue Ribbon Committee; he is here personally because he does not want to see that report sit up on a shelf and collect dust; he thinks it is a good, thoughtful process; and they were not asked to get into the County's budget process, it was not part of the Committee's mission.

Commissioner Smith inquired if a person would rather have jobs and put up \$8 million to secure \$30 million in salaries or would a person want roads; he stated if the \$8 million was not spent to create \$30 million worth of payroll per year, which is \$300 million for every 10 years, the \$8 million cannot go to roads; and he wanted to clear that up.

Commissioner Infantini inquired why the General Fund money cannot go to roads. Commissioner Smith replied the \$8 million is not coming from the General Fund; it is coming from a specialized fund. Commissioner Infantini advised it is coming from the General Fund and going into a specialized fund.

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Dave Pasley stated he has been a part of the Budget Review Committee; Mr. Wille's comments came up many times in their discussions; primarily they were asking for time to come before the Board before the budget was approved; and so far that has not happened. He went on to say he looked at what was being done with the Information Technology Department; the recommendation he came up with was they need to be taking a look at what all the IT Departments in County government are doing. He expressed his appreciation to County staff; and he advised the Board staff was superb. He pointed out the reason they do not have a combined presentation for the Board is because all of the members of the Budget Review Committee could not agree on what should be a priority; they did not necessarily see a pot of gold out there; there are a couple of nuggets that need to be looked at; and it boils down to if the Board wants to have palm trees and pavers along the road, or does it want asphalt on the roads. He stated the Board needs to set priorities. He stated the Board needs to take a look at all of the departments.

Frank Meyer stated he is present to take part in a presentation by Peter Fusscas regarding zero-based budgeting. He read loud, "Government by its nature is a service organization uniquely positioned to apply zero-based budgeting methods for the vast majority of operating expenses. What is zero-based budgeting? Zero-based budgeting allows for top level strategic goals to be implemented into the budgeting process by tying them to specific fundamental areas of organization where cost can be first grouped, and then measured against previous results and current expectations. A method of budgeting which all expenses must be justified for each new period, zero-based budgeting starts with a zero base, and every function within an organization is analyzed for its needs and costs. Budgets are then built around what is needed for the up and coming period, regardless of whether the budget is higher or lower than the previous one. Almost all government is repetitive transactions of services issuing permits, patrolling highways, responding to emergencies, fires, maintaining parks and lawns, etc. Some of government's expense is capital. Strategic budgeting is not appropriate for zero-based budgeting. Zero-based budgeting is much more than building a budget from zero. Zero-based budgeting efforts successfully build culture of cost management throughout the organization by using a structured approach to facilitate cost visibility, cost government, cost accountability, and aligned incentives. Fortunately, the culture shift is not left to change. We believe that there is a proven step-by-step approach to implementing a successful zero-based budgeting program, and when this implementation is done well, zero-based budgeting makes cost management a part of way every employee works on a daily basis. Select an agency or department within your agency and run a pilot program to introduce, train, test, and evaluate zero-based budgeting. At the conclusion of this pilot program, make a full report to the Board of County Commissioners on the results of zero-based budgeting experience. It is recommended that Martin Adams, Harris Corporation Retired, conduct this pilot program. Mr. Adams is professionally qualified by education and experience to run such a pilot program, and at no cost to the County." Mr. Meyer advised the Board that zero-based budgeting is the only way to go; and this report Mr. Fusscas prepared took quite a bit of effort.

Pat Pasley stated she is here to report on the findings of the Budget Review Committee submitted by Peter Fusscas on healthcare costs. She read aloud, "There is a critical need to identify potential reductions in healthcare costs. What do the experts say? McGladry have a 10-year analysis saying healthcare costs for all employees have increased significantly over the last 10 years. County's healthcare plans expenses, including employer and employee contributions, have increased 56.4 percent over the 10-year period. Costs per member have increased nearly 70 percent. Backhouse Colleague Consulting has also reported that Cadillac tax will cost Brevard County over \$21 million in aggregate by 2020. Currently 64 percent of the costs are being paid by the County and 36 percent of the employees COB. What are the effects of healthcare costs on the employee wages and salary, in summary, the County healthcare costs have risen dramatically in increases in the employee contributions have resulted in substantial reduction in employee earnings. Over the last seven year period, earnings have

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decreased by 16 percent, including the Consumer Price Index or discounted for inflation, net earnings were reduced by 29 percent. Total healthcare costs in 2015 estimated are \$12,855 per individual. Costs in 2020 will be estimated \$18,976, excluding the Cadillac tax. Cadillac tax, affordable healthcare tax, excesses a tax penalty on any organization that spends more than \$10,200 per healthcare insurance per person. Starting in 2018 through 2020, Brevard County will be assessed \$21 million in penalties. The recommendations are to hire a healthcare consultant outside the County healthcare network, ask them to design and recommend a broad array of healthcare plans to reduce costs and improve healthcare coverage. While healthcare costs exceed \$65 million, and future costs are expected to soar a consulting fee of \$50,000 to \$100,000 is small compared to the potential savings enumerated. Some alternate plan designs and potential cost savings suggested by Backhouse Consulting are health insurance potential savings of \$9 to \$15 million, healthcare alternatives four to 12 possible designs, defined contribution \$15 million, clinics and corsairs medical services \$9 million, combine with School Board \$10 million, direct negotiable model \$13.5 million, combined with the Brevard Public Schools to create a larger healthcare pool and to better benefit from economic of scale, savings are not estimate. The healthcare consultant language should be amended to reflect the RFP. The contract language of the RFP should comply with the terms and conditions of the RFP, and the enforcement and recovery of damages resulting from the breach of contract requires strong compliance language. In the Committee's research and hearings, the RFP contract did not comply with terms and conditions of the RFP. It did not stipulate that the vendor could be compensated for or receive commissions or incentives on the product purchased by the County. We believe that an outside consulting company like Backhouse could provide the evaluation of alternative plan designs and non-traditional solutions to the County's healthcare plan. The contract language of the RFP should comply with the terms and conditions of the RFP.

Chairman Fisher inquired where the numbers Ms. Pasley is making reference to are coming from. Ms. Pasley replied this is from the Budget Review Committee; Peter Fusscas could not make it to the meeting; the Budget Review Committee has asked for a workshop to discuss this, because they were afraid all of their time and effort was going to go on the wayside; and they have put many hours into this. Chairman Fisher inquired where the numbers come from. Ms. Pasley replied she does not know. She stated she can ask Mr. Fusscas to call Chairman Fisher tomorrow. Chairman Fisher inquired if the number on Cadillac tax is correct. Frank Abbate, Assistant County Manager, replied that is not an accurate number for Cadillac tax; he has shared that information with the County Manager; and he has a full report on all the issues relating to the information being presented relative to group health insurance. He noted it is rather comprehensive, and it provides the Board a full picture.

Mr. Whitten stated he has an 11-page report addressing a number of the items that Mr. Fusscas provided in his presentation; and after he gets through that, he will provide it to the Board.

Dale Abrahams stated she is present on behalf of Peter Fusscas regarding CRA's and economic development zones. She read aloud, "Statistics in the last 10 years, \$43,908,214 from the General Fund was spent funding CRA's and economic development zones; since inception in 2002, \$54,477,293 has been spent; in FY 2015, \$6,751,032 was spent on 23 CRA's and one economic development zones which is NBEDZ. General Fund expenditures on CRA's went from \$1.07 million in 2002 to \$6.71 million in 2015. CRA expenditures peaked in 2009 at \$5.399 million, and declined to \$3.324 million in 2013. In 2015 property values reversed course and TIFF revenues increased by \$240K to \$3.52 million in 2015, a 5.5 percent increase over two years. In 2015 NBEDZ added \$3.231 million to the special district spending, this is County data. What are the future costs of special districts? Estimated future expenditures, General Fund expenditures 2015 through 2026, \$81,044,889, that's 10 years General Fund expenditures through 2026 to 2036 \$122,199,471, 15 years. Total GF expenditures over 20 years are \$203,244,471, that's 20 years. Assumptions, two and one-half percent growth per year except 2015-2016. No additions to the CRA's of economic development zones, no expansion of

existing special districts. What are the public policy alternatives? Do nothing, keep funding CRA's and economic development zones, future costs and expansions, minimum 10 years, \$81,000,000, 20 years \$203,000,000, with no expansion or additions. Pull out some or all CRA's and economic development zones. Reallocate resources according to critical needs. This would free up \$81,000,000 over the next 10 years, \$203,000,000 over the next 20 years. However allocated, tax increases will be reduced by these amounts. Increase the number and/or expand CRA's and economic development zones. What are the critical needs in Brevard County? Employee wages and salaries, containing healthcare costs. Estimated increase is 8.1 percent per year, not including the so called Cadillac tax with a penalty of \$21 million between 2018 and 2020. Road repair and maintenance, \$18.2 million per year times 15 years, \$270,000,000. Economic development growing the tax base. CRA's and economic development zones are slush funds. Municipalities use CRA's to offset municipal operating expenditures in violation of State Statute 163. Many of the directors are also municipal office holders. There exists no arms-length relationship within the municipality and the CRA creating potential conflicts of interest. CRA directors are not subject to the ethics Statute. The TIFF formula of 90 percent going to the CRA and 10 percent retained by Brevard County should be reviewed and/or modified if warranted or allowed by law. I think going forward the County Commission should consider assigning a staff member to monitor and report to the County Commissioners regarding the CRA's. Duties and responsibilities would be consolidate records, all mandatory filings for easy public access, confirm that any project or program undertaken must be outlined in the CRA plan, confirm that the expenditures comply with Statutory requirements, maintain a copy of capital plans, expenditures, and all debt documentation, maintain all the minutes of directors meetings, ensure that the financial reports follow a uniform chart of accounts, and keep a record of CRA distributions by year, by CRA, and in the aggregate. A standardization annual financial reporting form and a project." Ms. Abrahams expressed her appreciation for the extra time to speak about this; she is a CRA resident; her money is going into the CRA; and for the nest fiscal year, her city is not doing any projects.

Dale Young stated he was a member of the Budget Review Commission, and he thinks that four members did issue reports to the Board; but he does not think the Board received a copy of his. He pointed out he hears a lot about discretionary money; he does not think the County has any discretionary money; and the only place it would come from is the General Fund, and that is all pretty well earmarked. He went on to say employees have not gotten a raise in six years, and that is General Fund money. He stated CRA's skim the General Fund property taxes; those are paid to run the County, not to use for incentives to form corporations. He noted as far as roads go, the County borrowed roughly \$525 million since 2005 for roads, that is bonds; at the same time, they have collected approximately \$18 million annually for roads, \$180 million; and it seems to him there has been enough money to keep up with road maintenance. He noted the developers build the roads and the County maintains them; the Board is doing a disservice to all of the businesses who have paid the County taxes for years when it takes the County into competitive businesses; the Board has done it on airplane hangars, storage facilities, and looking for more business opportunities to put the current businesses out of business; and it all affects the independent businesses.

Commissioner Infantini inquired if Mr. Young could answer the question Mr. Meyers was going to help with regarding the Cadillac tax. She noted instead of \$10,000 per person, the County is paying \$12,000 per person and will be subject to a Cadillac tax. Mr. Young replied he has done his research with some of the other corporations in town; \$10,000 seems to be an employee cost per year, not \$12,000; and that is an area that needs to be looked at.

Mr. Whitten stated if the County borrowed half a billion dollars for roads in the last 10 years, the Board would not have a road issue; and that number is not correct. He went on to say the Cadillac tax number came from Backhouse Consulting at one of the workshops, and that was estimated at \$21,000,000; in 2018 they estimated that number to be \$6.4 million; and the

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County's consultants estimate in 2018 to be \$75,000. He pointed out the County consultants have the contract through a competitive solicitation. He noted some of the clients on their client list is Universal Studios, Orange County Government, the City of Orlando, Seminole Public School, Volusia County Government, Duval County Public Schools, Lake County Government, Polk County Schools, and the Independent Benefits Counsel for the Florida School District; they have a world of expertise starting with Universal Studios; and their calculation of the 2018 Cadillac tax burden is \$75,000 versus the \$6.4 million by the consultant.

Chairman Fisher stated there were a few things brought up at the last meeting concerning unfunded liabilities; Commissioner Infantini gave the Board a chart; and he asked the County Manager to address that concern. He noted there was also something brought up about the Board having a higher millage rate as compared to other cities. Commissioner Infantini replied she would like to address this herself; she spoke with Mr. Whitten about that; and she made a mistake at the last meeting. She stated she has always owned up to any mistake she makes; and she apologizes for the error. She stated she brought information from Tax Watch, which is the organization Mr. Whitten spoke about. Chairman Fisher stated he wants Mr. Whitten to answer the question.

Mr. Whitten explained the Board directed several things; one was the BCA funding, which staff has addressed through the Tourist Development Tax, and there is no General Fund impact on that; regarding the unfunded liability, the Board can pat itself on the back, because since the majority of the Board have taken over or elected to office, that has actually gone down; by looking at the baseline year Commissioner Infantini used, there is a combined \$6.3 million increase; the Board's increase is 1.7; and the majority of that increased with the Charter Officers. He went on to say in the years Commissioners Anderson, Fisher, and Infantini, the unfunded liability actually has gone down; and the current Board has made great strides regarding reducing the unfunded liability.

Chairman Fisher inquired where Commissioner Infantini had \$12 million in her report. Commissioner Infantini replied she got the information from the wrong page of the CAFR; and she should have been looking at accrued absences. Chairman Fisher stated the Board was \$10.527 million in 2009, which is the first year it was controlled by this Board; and at the end of 2013, it was \$9.9 million.

Mr. Whitten stated the Department of Revenue (DOR) attempts to get an aggregate tax rate for the cities; what they do is take the tax collections from the cities and divide that by the Countywide property tax value; in his mind, that is attempting to show the City of Melbourne is collecting tax from the tax base in Titusville or Cocoa; and for him, it is a flawed way of aggregating the County millages. He went on to say by doing that, it does not give an indication of tax burden, it is a statistical representation of the percentage of property taxes collected within the cities combined divided by the Countywide taxable value.

Commissioner Infantini stated her staff pulled up the numbers from Tax Watch to see how the County was the eighth lowest tax rate; they were only looking at the General Fund; and when just looking at the General Fund, Brevard County is the eighth lowest. She noted when looking at the total millage by the same referencing organization, the County is actually at number 31 out of 67 counties. She pointed out Brevard County is the 48th highest based on total millage; and she has the worksheet available for anyone who would like to see it. She stated Brevard County has more line-items than virtually any other county in the State of Florida.

Mr. Whitten stated he will match his training and years of experience against any intern Commissioner Infantini can find. He stated Tax Watch is an independent agency; when they get those statistics, staff gives them to the Board as they are presented; and staff has not manipulated anything.

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Commissioner Smith stated Commissioner Infantini is saying that out of 67 counties, Brevard County was the 31st County; and he inquired if Brevard County is kind of in the middle. Commissioner Infantini replied affirmatively. Commissioner Smith inquired if that is just property tax millage. Commissioner Infantini responded yes, there are other taxes out there; and she was only trying to take on one battle.

Commissioner Anderson stated in other counties, looking at other taxes being paid on everything, they all have extra gas tax, sales tax, public service tax, and other additional fees far and above the number Brevard County pays; and he pointed out the only one the County has are the fire fees and voter approved millages. He stated South Florida taxes everything.

Mr. Whitten stated he is never in debate with Commissioners; he is responding to either questions or direction of the Board; when looking at the County's unfunded liabilities, it has gone down; and that is a fact. He noted the Employee Advisory Committee and Frank Abbate, Assistant County Manager, has done a great job in bringing the Board options in which it approved in previous meetings that have gone a long way in reducing the insurance expenses; and he is proud of the work they have done.

Chairman Fisher stated at the peak, the County at 2,700 employees; and it went down to 2,298. He stated when revenue went down, people were laid off; the employees have not gotten Cost of Living Adjustments (COLA), no Merit Increase, increase in Health Insurance, there were furloughs, and many insurance costs were shifted to employees. He pointed out these were difficult cuts made by the Board; and Commissioner Infantini made none of these decisions to help balance the budget.

Commissioner Barfield stated in 2010 there was 29,000 people out of work in the County; now there are 15,000 out of work; and there are about 7,000 less in the workforce than there were in 2010.

Commissioner Infantini stated in 2010 the County was at its highest unemployment rate; yet this Board, not her, voted to raise property tax rate; she does not know who votes to raise property tax rates when there is the most people unemployed ever in the County's history; and she did not vote to raise people's taxes.

Chairman Fisher stated the reason Commissioner Infantini is saying rate and not additional revenue is because the County had less revenue; and the Florida Statute says to get the same amount of revenue to either roll up or roll back.

The Board accepted public comments concerning the tentatively approved operating and capital budget for the County's 2015-2016 Fiscal Year, including Charter Officers and Dependent Special Districts.

ITEM I.A.3., PUBLIC HEARING, RE: PUBLIC COMMENT, DISCUSSION, AND ADOPTION OF RESOLUTION ESTABLISHING FINAL MILLAGES FOR FY 2015-2016 FOR BREVARD COUNTY

Chairman Fisher called for a public hearing for discussion, approval of each millage, and announcement of recomputed aggregate millage, and adoption of resolution establishing final millages for FY 2015-2016 for Brevard County.

Stockton Whitten, County Manager, stated he is assuming the last few minutes of discussion was the Board's discussion on the budget. He went on to say the Budget Office Personnel will read into the record the millage and related ad valorem revenue for each taxing authority; and

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following the reading of each tax levy, it is recommended the Chairman entertain a motion for approval of that particular millage.

GENERAL FUND

Tom Rosenberg, Budget Office Director, stated for the Countywide General Fund for the fiscal Year 2015-2016 tentative millage is 4.5497 mills, which represents a 1.73 percent increase from the rolled back rate of 4.4725 mills; and the tentative millage will generate ad valorem revenue in the amount of \$135,110,199.

Commissioner Smith inquired where the tentative millage comes from. Mr. Rosenberg replied the tentative millage came from the first public hearing. Commissioner Smith inquired if the rolled back is the actual. Mr. Rosenberg responded the rolled back is a calculation millage that would obtain approximately the same amount of revenue from the prior year.

Commissioner Infantini stated the other one is a tax increase; and she is opposed to raising the tax rate.

There being no further comments, the Board approved the final millage for the General Fund at 4.5497, and revenue at \$135,110,199.

RESULT:	ADOPTED [4 TO 1]
MOVER:	Jim Barfield, Vice Chairman/Commissioner District 2
SECONDER:	Andy Anderson, Commissioner District 5
AYES:	Robin Fisher, Jim Barfield, Curt Smith, Andy Anderson
NAYS:	Trudie Infantini

FREE PUBLIC LIBRARY DISTRICT

Jill Hayes, Budget Office, advised for the Free Public Library District the FY 2015-2016 tentative millage is .5555, which is a 1.68 percent change from the rolled back millage; it is an increase of .5463; and it generates ad valorem revenue of \$16,633,714.

There being no comments, the Board approved the final millage for Free Public Library District at .5555, and ad valorem revenue at \$16,633,714.

RESULT:	ADOPTED [4 TO 1]
MOVER:	Andy Anderson, Commissioner District 5
SECONDER:	Jim Barfield, Vice Chairman/Commissioner District 2
AYES:	Robin Fisher, Jim Barfield, Curt Smith, Andy Anderson
NAYS:	Trudie Infantini

MOSQUITO CONTROL DISTRICT

Tom Rosenberg, Budget Office Director, advised the FY 2015-2016 for the Mosquito Control District is .1995 mills, which represents a 1.63 percent increase from the rolled back millage of .1963 mills; and it generates ad valorem revenue of \$5,973,764.

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There being no comments, the Board approved the final millage for Mosquito Control District at .1995, and ad valorem revenue at \$5,973,764.

RESULT:	ADOPTED [4 TO 1]
MOVER:	Andy Anderson, Commissioner District 5
SECONDER:	Curt Smith, Commissioner District 4
AYES:	Robin Fisher, Jim Barfield, Curt Smith, Andy Anderson
NAYS:	Trudie Infantini

FIRE CONTROL MSTU

Jill Hayes, Budget Office, advised for the Fire Control MSTU for FY 2015-2016 tentative millage is .7580, which is an increase of 1.31 percent over the rolled back millage of .7482; and it generates ad valorem revenue of \$11,117,451.

There being no comments, the Board approved the final millage of .7580 for Fire Control MSTU, and ad valorem revenue at \$11,117,451.

RESULT:	ADOPTED [4 TO 1]
MOVER:	Jim Barfield, Vice Chairman/Commissioner District 2
SECONDER:	Andy Anderson, Commissioner District 5
AYES:	Robin Fisher, Jim Barfield, Curt Smith, Andy Anderson
NAYS:	Trudie Infantini

RECREATION DISTRICT #1 MSTU

Tom Rosenberg, Budget Office Director, advised the FY 2015-2016 for Recreation District #1 MSTU tentative millage is .6810 mills, which represents a .06 percent increase over the rolled back rate of .6806 mills; and this generates ad valorem revenue of \$2,714,188.

There being no comments, the Board approved the final millage for Recreation District #1 MSTU at .6810 mills, and ad valorem revenue at \$2,714,188.

RESULT:	ADOPTED [4 TO 1]
MOVER:	Andy Anderson, Commissioner District 5
SECONDER:	Jim Barfield, Vice Chairman/Commissioner District 2
AYES:	Robin Fisher, Jim Barfield, Curt Smith, Andy Anderson
NAYS:	Trudie Infantini

RECREATION SPECIAL DISTRICT #4 OPERATIONS AND MAINTENANCE

Jill Hayes, Budget Office, advised for Recreation Special District #4 Operations and Maintenance the FY 2015-2016 tentative millage is .6281, which represents a 20.00 percent increase of the rolled back millage of .5234, which generates ad valorem revenue of \$2,044,080.

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There being no comments, the Board approved the final millage for Recreation Special District #4 Operations and Maintenance of .6281, and ad valorem revenue at \$2,044,080.

RESULT:	ADOPTED [4 TO 1]
MOVER:	Jim Barfield, Vice Chairman/Commissioner District 2
SECONDER:	Andy Anderson, Commissioner District 5
AYES:	Robin Fisher, Jim Barfield, Curt Smith, Andy Anderson
NAYS:	Trudie Infantini

TITUSVILLE-COCOA AIRPORT AUTHORITY

Tom Rosenberg, Budget Office Director, advised for the Titusville-Cocoa Airport Authority the FY 2015-2016 tentative millage is 0; there is no change from the rolled back rate of 0; and it will generate \$0 of ad valorem revenue.

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

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Trudie Infantini, Commissioner District 3
SECONDER:	Andy Anderson, Commissioner District 5
AYES:	Fisher, Barfield, Infantini, Smith, Anderson

LAW ENFORCEMENT MSTU

Jill Hayes, Budget Office, advised the Law Enforcement MSTU for the FY 2015-2016 tentative millage is 1.2691, which represents 0.02 percent increase from the rolled back millage of 1.2689; and it generates ad valorem revenue of \$17,375,715.

There being no comments, the Board approved the final millage for Law Enforcement MSTU at 1.2691, and ad valorem revenue at \$17,375,715.

RESULT:	ADOPTED [4 TO 1]
MOVER:	Andy Anderson, Commissioner District 5
SECONDER:	Curt Smith, Commissioner District 4
AYES:	Robin Fisher, Jim Barfield, Curt Smith, Andy Anderson
NAYS:	Trudie Infantini

Commissioner Smith stated he did not want to put Commissioner Infantini on the spot; and he inquired if she had her way on all these, what the result would be.

Commissioner Infantini replied she would not fund the Community Redevelopment Districts (CRAs) and keep the money to spend on County Government, give the employees pay raises, and she would pave more of the roads with the excess money.

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Commissioner Smith inquired if it was possible to do that; he understands the concepts of CRAs; and he inquired if there are contracts.

Commissioner Infantini replied the Board can substitute itself for the Merritt Island Redevelopment Agency (MIRA); the Board can work to make changes to the North Brevard Economic Development Zone (NBEDZ); and three of the Commissioners can be appointed to be on NBEDZ.

Commissioner Smith stated the CRAs only amount to approximately \$6 million; there are three his staff and he have uncovered; that has been three weeks ago at least; and he still does not have an answer of how to not fund three that should be retired.

Commissioner Infantini inquired which three are they; and if so, the Board should retire them.

Commissioner Smith stated the Board has a responsibility to the citizens and the employees to fund the business of the County; and if the Board is going to fund it except for whatever percentages, the Board needs to make tough cuts. He pointed out the Board has already made staffing cuts considering the growth of the population.

Commissioner Infantini advised those cuts were years ago. She stated she would vote to raise taxes if there was a need; but as long as she sees the massive waste, she cannot vote to increase taxes. She pointed out she is fighting for the taxpayer.

Commissioner Smith stated he does not see massive waste; the people the Board Members appointed to the Budget Review Committee, they even said there is no pot of gold for the Board to get funds from; and if there is, it needs to be found.

Commissioner Barfield stated some of the money cannot be used elsewhere because a lot of these are referendum type items set aside for certain things.

Stockton Whitten, County Manager, advised the Board staff tried to educate the Board on the color of money; even if the Board reduced down the special districts, it would require a tax increase to the General Revenue tax millage; and everything is dedicated for the purpose for that particular taxing district.

Commissioner Infantini inquired how many other counties have five different Road and Bridge Taxing Districts; she stated no one else does that; her staff analyzed every tax bill from every county; and Brevard County is one of the only counties that has separate line items.

Commissioner Anderson noted Commissioner Infantini is incorrect on that; every county that has single-member districts has these same Road and Bridge Districts, every one of them.

Commissioner Infantini disagreed with Commissioner Anderson.

Commissioner Smith stated he does not always agree with Commissioner Infantini, and she does not always agree with him; Commissioner Infantini says she is working with the citizens; but the citizens are the ones who voted for the referendums.

Commissioner Infantini stated she bets if these folks were asked would they like a raise or for the Board to fund CRAs, he or she will not raise their hand for fear of losing their job.

Scott Knox, County Attorney, explained to the Board that staff is trying to resolve the CRA issue; it is very CRA specific in terms of what can and cannot be done; and they are waiting for information from the City of Cocoa before staff can finish.

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Mr. Whitten stated he has read the Tax Watch Report so many times he has it memorized; he did not come to the meeting to ambush anyone, he came to report the unfunded liability; he can answer the DOR and Tax Watch questions or issues because he has seen it so many times; and he considers himself a professional, and he would not ambush any one Commissioner as he came to give the answers to the questions the Board Members asked him to answer at the last meeting.

ROAD AND BRIDGE DISTRICT #1 MSTU

Tom Rosenberg, Budget Office Director, stated Road and Bridge District #1 MSTU FY 2015-2016 tentative millage is .5511 mills, which is a 1.72 percent increase from the rolled back rate of .5418 mills; and it generates revenue of \$1,513,530.

There being no comments, the Board approved the final millage at .5511 for Road and Bridge District #1 MSTU, and ad valorem revenue at \$1,513,530.

RESULT:	ADOPTED [4 TO 1]
MOVER:	Andy Anderson, Commissioner District 5
SECONDER:	Jim Barfield, Vice Chairman/Commissioner District 2
AYES:	Robin Fisher, Jim Barfield, Curt Smith, Andy Anderson
NAYS:	Trudie Infantini

ROAD AND BRIDGE DISTRICT #2 MSTU

Jill Hayes, Budget Office, advised the Road and Bridge District #2 MSTU FY 2015-2016 tentative millage is .2874 mills, which represents an increase of 1.63 percent to the rolled back rate of .2828 mills, which generates ad valorem revenue of \$949,557.

There being no comments, the Board approved the final millage of Road and Bridge District #2 MSTU at .2874, and ad valorem revenue at \$949,557.

RESULT:	ADOPTED [4 TO 1]
MOVER:	Curt Smith, Commissioner District 4
SECONDER:	Jim Barfield, Vice Chairman/Commissioner District 2
AYES:	Robin Fisher, Jim Barfield, Curt Smith, Andy Anderson
NAYS:	Trudie Infantini

ROAD AND BRIDGE DISTRICT #3 MSTU

Tom Rosenberg, Budget Office Director, advised the FY 2015-2016 tentative millage for Road and Bridge District #3 MSTU is .3045 mills, which represents a 1.70 percent increase from the rolled back rate of .2994 mills; and this will generate \$451,232 of ad valorem revenue.

There being no comments, the Board approved the final millage for Road and Bridge District #3 MSTU at .3045, and ad valorem revenue at \$451,232.

RESULT:	ADOPTED [4 TO 1]
MOVER:	Curt Smith, Commissioner District 4
SECONDER:	Jim Barfield, Vice Chairman/Commissioner District 2
AYES:	Robin Fisher, Jim Barfield, Curt Smith, Andy Anderson
NAYS:	Trudie Infantini

ROAD AND BRIDGE DISTRICT #4 MSTU

Jill Hayes, Budget Office, advised for the FY 2015-2016 Road and Bridge District #4 MSTU the tentative millage is .3145 mills, which represents an increase of 1.55 percent to the rolled back millage rate of .3097; and this will generate ad valorem revenue at \$1,203,591.

There being no comments, the Board approved the final millage for Road and Bridge District #4 MSTU at .3145, and ad valorem revenue at \$1,203,591.

RESULT:	ADOPTED [4 TO 1]
MOVER:	Jim Barfield, Vice Chairman/Commissioner District 2
SECONDER:	Curt Smith, Commissioner District 4
AYES:	Robin Fisher, Jim Barfield, Curt Smith, Andy Anderson
NAYS:	Trudie Infantini

ROAD AND BRIDGE DISTRICT #5 MSTU

Tom Rosenberg, Budget Office Director, advised the FY 2015-2016 Road and Bridge District #5 MSTU tentative millage is .4303 mills, which represents a .37 percent decrease from the rolled back rate of .4319; and this will generate \$521,181 of ad valorem revenue.

There being no comments, the Board approved the final millage at .4303, and ad valorem revenue at \$521,181.

RESULT:	ADOPTED [4 TO 1]
MOVER:	Jim Barfield, Vice Chairman/Commissioner District 2
SECONDER:	Andy Anderson, Commissioner District 5
AYES:	Robin Fisher, Jim Barfield, Curt Smith, Andy Anderson
NAYS:	Trudie Infantini

ROAD AND BRIDGE DISTRICT #4 NORTH BEACHES MSTU

Jill Hayes, Budget Office, advised the FY 2015-2016 tentative millage for Road and Bridge District 4 North Beaches MSTU is .3032, which represents a 1.64 percent increase of the rolled back rate of .2983 mills; and it will generate \$148,927 in ad valorem revenue.

There being no comments, the Board approved the final millage for Road and Bridge District 4 North Beaches MSTU at .3032, and ad valorem revenue at \$148,927.

RESULT: ADOPTED [4 TO 1]
MOVER: Andy Anderson, Commissioner District 5
SECONDER: Curt Smith, Commissioner District 4
AYES: Robin Fisher, Jim Barfield, Curt Smith, Andy Anderson
NAYS: Trudie Infantini

ROAD AND BRIDGE DISTRICT #4 SOUTH MERRITT ISLAND MSTU

Tom Rosenberg, Budget Office Director, advised the tentative millage for FY 2015-2016 for Road and Bridge District #4 South Merritt Island MSTU is .1422 mills, which represents a 1.50 percent increase from the rolled back rate of .1401 mills; and that will generate \$20,060 in ad valorem revenue.

There being no comments, the Board approved the final millage for FY 2015-2016 for Road and Bridge District #4 South Merritt Island MSTU at .1422, and ad valorem revenue at \$20,060.

RESULT: ADOPTED [4 TO 1]
MOVER: Andy Anderson, Commissioner District 5
SECONDER: Jim Barfield, Vice Chairman/Commissioner District 2
AYES: Robin Fisher, Jim Barfield, Curt Smith, Andy Anderson
NAYS: Trudie Infantini

ENVIRONMENTALLY ENDANGERED LANDS ('04)

Jill Hayes, Budget Office, advised the Environmentally Endangered Lands ('04) tentative millage for FY 2015-2016 is .0543 mills, which represents a 1.88 percent increase of the rolled back rate of .0533 mills; and it generates \$1,625,942 of ad valorem revenue.

There being no comments, the Board approved the final millage at .0543, and ad valorem revenue at \$1,625,942.

RESULT: ADOPTED [4 TO 1]
MOVER: Curt Smith, Commissioner District 4
SECONDER: Jim Barfield, Vice Chairman/Commissioner District 2
AYES: Robin Fisher, Jim Barfield, Curt Smith, Andy Anderson
NAYS: Trudie Infantini

PORT ST. JOHN/CANAVERAL GROVES RECREATION MSTU

Tom Rosenberg, Budget Office Director, advised the FY 2014-2015 tentative millage for Port St John/Canaveral Groves Recreation MSTU is .3568 mills, which represents a 1.97 percent increase from the rolled back millage of 3.499 mills; and it generates \$491,242 in ad valorem revenue.

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There being no comments, the Board approved the final millage at .3568 for the Port St. John/Canaveral Groves Recreation MSTU, and ad valorem revenue at \$491,242.

RESULT:	ADOPTED [4 TO 1]
MOVER:	Andy Anderson, Commissioner District 5
SECONDER:	Jim Barfield, Vice Chairman/Commissioner District 2
AYES:	Robin Fisher, Jim Barfield, Curt Smith, Andy Anderson
NAYS:	Trudie Infantini

NORTH BREVARD SPECIAL RECREATION DISTRICT

Jill Hayes, Budget Office, advised the FY 2015-2016 tentative millage for the North Brevard Special Recreation District is 0, which represents an increase of 0 from the rolled back millage of 0; and will generate \$0 in ad valorem revenue.

Commissioner Infantini pointed out the millage rate is zero to fund maintenance operations and maintenance for the North Brevard Special Recreation District because all .8 mills are going to fund the debt service; and the Park Referendum plan did not work. She went on to add all of the maintenance and operations costs will come out of the General Fund.

There being no further comments, the Board approved the final millage for FY 2015-2016 for North Brevard Special Recreation District at 0, and ad valorem revenue at \$0.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Andy Anderson, Commissioner District 5
SECONDER:	Trudie Infantini, Commissioner District 3
AYES:	Fisher, Barfield, Infantini, Smith, Anderson

MERRITT ISLAND RECREATION MSTU OPERATIONS AND MAINTENANCE

Tom Rosenberg, Budget Office Director, advised the FY 2015-2016 tentative millage for Merritt Island Recreation MSTU Operations and Maintenance is .1588 mills, which represents a 68.94 percent increase from the rolled back rate of .0940; and that generates ad valorem revenue in the amount of \$422,315.

There being no comments, the Board approved the final millage for Merritt Island Recreation MSTU Operations and Maintenance at .1588, and ad valorem revenue at \$422,315.

RESULT:	ADOPTED [4 TO 1]
MOVER:	Andy Anderson, Commissioner District 5
SECONDER:	Jim Barfield, Vice Chairman/Commissioner District 2
AYES:	Robin Fisher, Jim Barfield, Curt Smith, Andy Anderson
NAYS:	Trudie Infantini

SOUTH BREVARD RECREATION SPECIAL DISTRICT OPERATIONS AND MAINTENANCE

Jill Hayes, Budget Office, advised the FY 2015-2016 tentative millage for South Brevard Recreation Special District Operations and Maintenance is .1841 mills, which represents a 22.98 percent increase from the rolled back millage rate of .1497 mills; and this will generate ad valorem revenue of \$3,092,881.

There being no comments, the Board approved the final millage at .1841, and ad valorem revenue of \$3,092,881.

RESULT:	ADOPTED [4 TO 1]
MOVER:	Andy Anderson, Commissioner District 5
SECONDER:	Curt Smith, Commissioner District 4
AYES:	Robin Fisher, Jim Barfield, Curt Smith, Andy Anderson
NAYS:	Trudie Infantini

ENVIRONMENTALLY ENDANGERED LANDS DEBT ('04)

Tom Rosenberg, Budget Office Director, advised the tentative millage for FY 2015-2016 for the Environmentally Endangered Land ('04) is .1102 mills, which represents a decrease of 30.12 percent from the rolled back millage of .1577 mills; and this will generate \$3,303,493 of ad valorem revenue.

There being no comments, the Board approved the final millage for Environmentally Endangered Land ('04) at .1577, and ad valorem revenue at \$3,303,493.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Andy Anderson, Commissioner District 5
SECONDER:	Curt Smith, Commissioner District 4
AYES:	Fisher, Barfield, Infantini, Smith, Anderson

PORT ST. JOHN/CANAVERAL GROVES RECREATIONAL FACILITIES MSTU DEBT

Jill Hayes, Budget Office, advised the tentative millage for the Port St. John/Canaveral Groves Recreation MSTU Debt Service for FY 2015-2016 is .0915 mills, which is a 0 percent increase of the rolled back millage of .0915; and this generates \$125,977 in ad valorem revenue.

There being no comments, the Board approved the final millage for Port St. John/Canaveral Groves Recreation MSTU Debt Service at .0915, and ad valorem revenue at \$125,977.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Andy Anderson, Commissioner District 5
SECONDER:	Jim Barfield, Vice Chairman/Commissioner District 2
AYES:	Fisher, Barfield, Infantini, Smith, Anderson

NORTH BREVARD RECREATION SPECIAL DISTRICT DEBT

Tom Rosenberg, Budget Office Director, stated for the North Brevard Recreation Special District Debt Service millage for the FY 2015-2016 tentative millage is .8000, which represents a 0 percent change from the rolled back rate of .8000; and this generates ad valorem revenue in the amount of \$1,862,203.

There being no comments, the Board approved the final millage for North Brevard Recreation Special District Debt Service at .8000, and ad valorem revenue at \$1,862,203.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Andy Anderson, Commissioner District 5
SECONDER:	Curt Smith, Commissioner District 4
AYES:	Fisher, Barfield, Infantini, Smith, Anderson

MERRITT ISLAND RECREATION MSTU DEBT

Jill Hayes, Budget Office, advised the FY 2015-2016 tentative millage for Merritt Island Recreation MSTU Debt Service is .6412 mills, which is a 0 percent increase of the rolled back millage rate of .6412; and this generates \$1,705,218 in ad valorem revenue.

There being no comments, the Board approved the final millage for Merritt Island Recreation MSTU Debt Service at .6412 mills, and ad valorem revenue at \$1,705,218.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Curt Smith, Commissioner District 4
SECONDER:	Jim Barfield, Vice Chairman/Commissioner District 2
AYES:	Fisher, Barfield, Infantini, Smith, Anderson

SOUTH BREVARD RECREATION SPECIAL DISTRICT DEBT

Tom Rosenberg, Budget Office Director, advised the FY 2015-2016 tentative millage for South Brevard Recreation Special District Debt Service is .4159 mills, which represents a 0 change from the rolled back rate of .4159 mills; and this generates ad valorem revenue in the amount of \$6,997,097.

Chairman Fisher inquired if the Board does not approve operating dollars, can the debt service be paid.

Stockton Whitten, County Manager, replied yes, all of the debt only goes to debt; recall with the Parks Referendums in North Brevard it was .8 to go either to the retirement of debt and operation and maintenance; and whatever is not necessary for debt is usually applied in the operating and maintenance side.

There being no comments, the Board approved the final millage for South Brevard Recreation Special District Debt Service at .4159, and ad valorem revenue at \$6,997,097.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Curt Smith, Commissioner District 4
SECONDER:	Jim Barfield, Vice Chairman/Commissioner District 2
AYES:	Fisher, Barfield, Infantini, Smith, Anderson

ITEM I.A.3. (CONTINUED) ADOPTION OF RESOLUTION ESTABLISHING FINAL MILLAGES FOR FY 2015-2016 FOR BREVARD COUNTY

Chairman Fisher called for a public hearing to consider a resolution adopting the County's final budget for FY 2015-2016.

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

Tom Rosenberg, Budget Office Director, advised the aggregate millage rate for the FY 2015-2016 budget is 6.7823 mills; and this represents an increase of 0.56 percent from the aggregate rolled back rate of 6.7442.

Mr. Whitten stated the Budget Office personnel will read into the record the resolution establishing the County's final millages for FY 2015-2016; and following the reading of the resolution, it is requested that the Chairman entertain a motion for approval of that resolution.

Mr. Rosenberg read into the Record, "A resolution to adopt final millages pursuant to Chapter 200, Florida Statutes, authorizing the Board of County Commissioners to adopt final millages for FY 2015-2016, and providing an effective date. The Board of County Commissioners of Brevard County, Florida, as taxing authority for the taxing entities identified in Exhibit A, which is attached hereto, and made a part hereof, by this reference does hereby levy the millages specified in Exhibit A and does hereby state the percent by which the aggregate millage to be levied is a change from the rolled back/rolled forward aggregate millage."

There being no further comments, the Board adopted Resolution No. 15-167, establishing the final millages for FY 2015-2016.

RESULT:	ADOPTED [4 TO 1]
MOVER:	Curt Smith, Commissioner District 4
SECONDER:	Andy Anderson, Commissioner District 5
AYES:	Robin Fisher, Jim Barfield, Curt Smith, Andy Anderson
NAYS:	Trudie Infantini

ITEM I.A.4., DISCUSSION AND ADOPTION OF THE COUNTY'S FINAL BUDGET RESOLUTION FOR FY 2015-2016

Chairman Fisher called for a public hearing for discussion and adoption of the County's Final Budget resolution for FY 2015-2016.

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Stockton Whitten, County Manager, stated the Budget Office personnel will read into the record the resolution adopting the County's total budget for FY 2015-2016; and following the reading of the resolution, it is recommended that the Chairman entertain a motion for approval of that resolution.

Tom Rosenberg, Budget Office Director, read into the record, "A resolution to adopt a final budget pursuant to Chapter 200, Florida Statutes, authorizing the Board of County Commissioners to adopt the final operating and capital budget for Fiscal Year 2015-2016 and providing for an effective date. The Board of County Commissioners of Brevard County, Florida, as taxing and governing authority, does hereby adopt an operating and capital budget for the Fiscal Year beginning October 1, 2015 and ending September 30, 2016, in the amount of \$1,035,192,411.

There being no further comments, the Board adopted Resolution No. 15-168, establishing the final budget for FY 2015-2016.

RESULT:	ADOPTED [4 TO 1]
MOVER:	Andy Anderson, Commissioner District 5
SECONDER:	Curt Smith, Commissioner District 4
AYES:	Robin Fisher, Jim Barfield, Curt Smith, Andy Anderson
NAYS:	Trudie Infantini

ITEM I.A.5., ADOPTION OF THE FINAL MILLAGE RESOLUTIONS FOR FY 2015-2016 FOR DEPENDENT SPECIAL TAXING DISTRICTS

Chairman Fisher called for a public hearing to consider resolutions establishing Final Millages for Dependent Special Taxing Districts for FY 2015-2016.

Stockton Whitten, County Manager stated the Budget Office personnel will read into the record resolutions establishing Final Millages for those six Dependent Special Taxing Districts for which the County levies the millage; there are six resolutions that will be read into the record; and following the reading of those resolutions, it is requested the Chairman entertain a motion for approval of all six resolutions.

Tom Rosenberg, Budget Office Director, read into the record, "A resolution to adopt a final millage pursuant to Chapter 200, Florida Statutes, authorizing the Board of County Commissioners to adopt the final millage for the Brevard County Free Public Library District for Fiscal Year 2015-2016, and providing an effective date. The Board of County Commissioners of Brevard County, Florida, as taxing authority for the Brevard County Free Public Library District does hereby levy the millage specified in Exhibit A. The Fiscal year 2015-2016 adopted millage is .5555 mills, which is a 1.68 percent change from the rolled back rate of .5463 mills; and generates ad valorem revenue of \$16,633,714."

Jill Hayes, Budget Office, read into the record, "A resolution to adopt a final millage pursuant to Chapter 200, Florida Statutes, authorizing the Board of County Commissioner to adopt the final millage for the Brevard Mosquito Control District for Fiscal Year 2015-2016, and providing an effective date. The Board of County Commissioners of Brevard County, Florida, as taxing authority for the Brevard Mosquito Control District does hereby levy the millage specified in Exhibit A. The Fiscal Year 2015-2016 adopted millage is .1995 mills, which represents a 1.63 percent increase from the rolled back millage of .1963; and this generates ad valorem revenue of \$5,973,764."

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Tom Rosenberg, Budget Office Director, read into the record, "A resolution to adopt a final millage pursuant to Chapter 200, Florida Statutes, authorizing the Board of County Commissioners to adopt the final millage for the Recreation Special District 4 Operations and Maintenance for Fiscal year 2015-2016, and providing for an effective date. The Board of County Commissioners of Brevard County, Florida, as taxing authority for the Recreation Special District 4 Operations and Maintenances does hereby levy the millage specified in Exhibit A. The Fiscal Year 2015-2016 adopted millage is .6281 mills, which represents a 20 percent change from the rolled back millage of .5234 mills; and this generates ad valorem revenue in the amount of \$2,044,080."

Jill Hayes, Budget Office, read into the record, "A resolution to adopt a final millage pursuant to Chapter 200, Florida Statutes, authorizing the Board of County Commissioners to adopt the final millage for the Titusville-Cocoa Airport Authority for Fiscal Year 2015-2016, and providing an effective date. The Board of County Commissioners of Brevard County, Florida, as taxing authority for the Titusville-Cocoa Airport Authority does hereby levy the millage specified in Exhibit A. The Fiscal Year 2015-2016 adopted millage is 0, which represents no change in the rolled back millage of 0; and this generates ad valorem revenue in the amount of \$0."

Tom Rosenberg, Budget Office Director, read into the record, "A resolution to adopt a final millage pursuant to Chapter 200, Florida Statutes, authorizing the Board of County Commissioners to adopt the final millage for the South Brevard Recreation Special District for Fiscal Year 2015-2016, and providing an effective date. The Board of County Commissioners of Brevard County, Florida, as taxing authority for the South Brevard Recreation District does hereby levy the millages specified in Exhibit A. The South Brevard Recreation Special District Operating millage for Fiscal Year 2015-2016 adopted millage is .1841 mills, which represents a 22.98 percent change from the rolled back millage of .1497 mills; and this generates \$3,092,881 of adopted revenue. For the South Brevard Recreation Special District Debt millage for the Fiscal Year 2015-2016 adopted millage is .4159 mills, which represents no change from the rolled back rate of .4159 mills; and this generates \$6,997,097."

Jill Hayes, Budget Office, read into the record, "A resolution to adopt a final millage pursuant to Chapter 200, Florida Statutes, authorizing the Board of County Commissioners to adopt the final millage for the North Brevard Recreation Special District for Fiscal Year 2015-2016, and providing an effective date. The Board of County Commissioners of Brevard County, Florida, as taxing authority for the North Brevard Recreation Special District does hereby levy the millage specified in Exhibit A. The North Brevard Recreation Special District Operating millage for Fiscal Year 2015-2016 adopted millage is 0, which represents a 0 percent change of the rolled back millage of 0; and this generates \$0 in ad valorem revenue. For the North Brevard Recreation Special District Debt millage the FY 2016-2016 adopted millage is .8000, which is a 0 percent increase in the rolled back millage rate of .8000; and this generates ad valorem revenue in the amount of \$1,862,203."

BREVARD COUNTY FREE PUBLIC LIBRARY DISTRICT

Commissioner Infantini stated she is sticking to her principals and standing up for the people as grandstanding, she will keep doing it.

There being no further comments, the Board adopted Resolution No. 15-169, final millage for the Brevard County Free Public Library District at .5555, and revenue at \$16,633,714.

RESULT: **ADOPTED [4 TO 1]**
MOVER: Andy Anderson, Commissioner District 5
SECONDER: Jim Barfield, Vice Chairman/Commissioner District 2
AYES: Robin Fisher, Jim Barfield, Curt Smith, Andy Anderson
NAYS: Trudie Infantini

BREVARD MOSQUITO CONTROL DISTRICT

There being no further comments, the Board adopted Resolution No. 15-170, for the final millage for Brevard Mosquito Control District at .1995, and revenue at \$5,973,764.

RESULT: **ADOPTED [4 TO 1]**
MOVER: Andy Anderson, Commissioner District 5
SECONDER: Jim Barfield, Vice Chairman/Commissioner District 2
AYES: Robin Fisher, Jim Barfield, Curt Smith, Andy Anderson
NAYS: Trudie Infantini

RECREATION SPECIAL DISTRICT #4 OPERATIONS AND MAINTENANCE

There being no further comments, the Board adopted Resolution No. 15-171, for final millage for the Brevard County Recreation Special District Operating and Maintenance at .6281, and revenue at \$2,044,080.

RESULT: **ADOPTED [4 TO 1]**
MOVER: Andy Anderson, Commissioner District 5
SECONDER: Jim Barfield, Vice Chairman/Commissioner District 2
AYES: Robin Fisher, Jim Barfield, Curt Smith, Andy Anderson
NAYS: Trudie Infantini

TITUSVILLE-COCOA AIRPORT AUTHORITY

There being no further comments, the Board adopted Resolution No. 15-172, for final millage for the Titusville-Cocoa Airport Authority at 0, and revenue at \$0.

RESULT: **ADOPTED [4 TO 1]**
MOVER: Andy Anderson, Commissioner District 5
SECONDER: Jim Barfield, Vice Chairman/Commissioner District 2
AYES: Robin Fisher, Jim Barfield, Curt Smith, Andy Anderson
NAYS: Trudie Infantini

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SOUTH BREVARD RECREATION SPECIAL DISTRICT - OPERATING AND DEBT

There being no further comments, the Board adopted Resolution No. 15-173, for final millage for the South Brevard Recreation Special District - Operating at .1841, and revenue at \$3,092,881, and the South Brevard Recreation Special District - Debt at .4159, and revenue at \$6,997,097.

RESULT:	ADOPTED [4 TO 1]
MOVER:	Andy Anderson, Commissioner District 5
SECONDER:	Jim Barfield, Vice Chairman/Commissioner District 2
AYES:	Robin Fisher, Jim Barfield, Curt Smith, Andy Anderson
NAYS:	Trudie Infantini

NORTH BREVARD RECREATION SPECIAL DISTRICT - OPERATING AND DEBT

There being no further comments, the Board adopted Resolution No. 15-174, for final millage for the North Brevard Recreation Special District - Operating at 0, and revenue at \$0, and the North Brevard Recreation Special District - Debt at .8000, and revenue at \$1,862,203.

RESULT:	ADOPTED [4 TO 1]
MOVER:	Andy Anderson, Commissioner District 5
SECONDER:	Jim Barfield, Vice Chairman/Commissioner District 2
AYES:	Robin Fisher, Jim Barfield, Curt Smith, Andy Anderson
NAYS:	Trudie Infantini

ITEM I.A.6., ADOPTION OF RESOLUTIONS APPROVING THE FY 2015-2016 FINAL BUDGETS FOR DEPENDENT SPECIAL DISTRICTS

Chairman Fisher called for a public hearing to consider adoption of resolutions approving the FY 2015-2016 final budgets for the Dependent Special Districts.

Stockton Whitten, County Manager, stated the Budget Office personnel will read into the record the resolutions adopting the final budgets for the Dependent Special Districts; these resolutions will be read in succession; and following the reading of these resolutions, it is requested the Chairman entertain a motion for approval of the 11 resolutions.

Tom Rosenberg, Budget Office Director, read into the record, "A resolution to adopt a final operating budget for the Brevard County Free Public Library District, pursuant to Chapter 200, Florida Statutes, authorizing the Board of County Commissioners to adopt a final budget for Fiscal Year 2015-2016, and providing an effective date. The Board of County Commissioners of Brevard County, Florida, as taxing authority for the Brevard County Free Public Library District does hereby adopt a final operating budget as presented and amended at the public hearing held on September 28, 2015, for the Fiscal Year beginning October 1, 2015 and ending September 30, 2016, in the amount of \$23,638,415."

Jill Hayes, Budget Office, read into the record, "A resolution to adopt a final operating budget for the Brevard County Mosquito Control District, pursuant to Chapter 200, Florida Statutes, authorizing the Board of County Commissioners to adopt a final budget for Fiscal Year 2015-2016, and providing an effective date. The Board of County Commissioners of Brevard County,

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Florida, as taxing authority for the Brevard Mosquito Control District does hereby adopt a final operating budget as presented and amended at the public hearing held on September 28, 2015, for the Fiscal Year beginning October 1, 2015, and ending September 30, 2016, in the amount of \$9,011,316."

Tom Rosenberg, Budget Office Director, read into the record, "A resolution to adopt a final operating budget for the Recreation Special District 4 Operation and Maintenance, pursuant to Chapter 200, Florida Statutes, authorizing the Board of County Commissioners to adopt a final budget for Fiscal Year 2015-2016, and providing an effective date. The Board of County Commissioners of Brevard County, Florida, as taxing authority for the Recreation Special District 4 Operation and Maintenance does hereby adopt a final operating budget as presented and amended at the public hearing held on September 28, 2015, for the Fiscal Year beginning October 1, 2015 and ending September 30, 2016, in the amount of \$2,000,020."

Jill Hayes, Budget Office, read into the record, "A resolution to adopt a final operating budget for the Titusville-Cocoa Airport Authority, pursuant to Chapter 200, Florida Statutes, authorizing the Board of County Commissioners to adopt a final budget for Fiscal Year 2015-2016, and providing an effective date. The Board of County Commissioners of Brevard County, Florida, as taxing authority for the Titusville-Cocoa Airport Authority does hereby adopt a final operating budget as presented and amended at the public hearing held on September 28, 2015, for the Fiscal Year beginning October 1, 2015 and ending September 30, 2016, in the amount of \$2,313,197."

Tom Rosenberg, Budget Office Director, read into the record, "A resolution to adopt a final operating budget for the South Brevard Recreation Special District, pursuant to Chapter 200, Florida Statutes, authorizing the Board of County Commissioners to adopt a final budget for Fiscal Year 2015-2016, and providing an effective date. The Board of County Commissioners of Brevard County, Florida, as taxing authority for the South Brevard Recreation Special District does hereby adopt a final operating budget as presented and amended at the public hearing held on September 28, 2015, for the Fiscal Year beginning October 1, 2015 and ending September 30, 2016, in the amount of \$10,089,978."

Jill Hayes, Budget Office, read into the record, "A resolution to adopt a final operating budget for the North Brevard Recreation Special District, pursuant to Chapter 200, Florida Statutes, authorizing the Board of County Commissioners to adopt a final budget for Fiscal Year 2015-2016, and providing an effective date. The Board of County Commissioners of Brevard County, Florida, as taxing authority for the North Brevard Recreation Special District does hereby adopt a final operating budget as presented and amended at the public hearing held on September 28, 2015, for the Fiscal Year beginning October 1, 2015 and ending September 30, 2016, in the amount of \$1,862,203."

Tom Rosenberg, Budget Office Director, read into the record, "A resolution to adopt a final operating budget for the Merritt Island Redevelopment Agency (MIRA), pursuant to Chapter 200, Florida Statutes, authorizing the Board of County Commissioners to adopt a final budget for Fiscal Year 2015-2016, and providing an effective date. The Board of County Commissioners of Brevard County, Florida, as taxing authority for the Merritt Island Redevelopment Agency does hereby adopt a final operating budget as presented and amended at the public hearing held on September 28, 2015, for the Fiscal Year beginning October 1, 2015 and ending September 30, 2016, in the amount of \$2,453,927."

Jill Hayes, Budget Office, read into the record, "A resolution to adopt a final operating budget for the Barefoot Bay Water and Sewer District, pursuant to Chapter 200, Florida Statutes, authorizing the Board of County Commissioners to adopt a final budget for Fiscal Year 2015-2016, and providing an effective date. The Board of County Commissioners of Brevard County,

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Florida, as taxing authority for the Barefoot Bay Water and Sewer District does hereby adopt a final operating budget as presented and amended at the public hearing held on September 28, 2015, for the Fiscal Year beginning October 1, 2015 and ending September 30, 2016, in the amount of \$5,913,115."

Tom Rosenberg, Budget Office Director, read into the record, "A resolution to adopt a final operating budget for the Melbourne-Tillman Water Control District, pursuant to Chapter 200, Florida Statutes, authorizing the Board of County Commissioners to adopt a final budget for Fiscal Year 2015-2016, and providing an effective date. The Board of County Commissioners of Brevard County, Florida, as taxing authority for the Melbourne-Tillman Water Control District does hereby adopt a final operating budget as presented and amended at the public hearing held on September 28, 2015, for the Fiscal Year beginning October 1, 2015 and ending September 30, 2016, in the amount of \$5,031,742."

Jill Hayes, Budget Office, read into the record, "A resolution to adopt a final operating budget for the North Brevard Economic Development Zone (NBEDZ), pursuant to Chapter 200, Florida Statutes, authorizing the Board of County Commissioners to adopt a final budget for Fiscal Year 2015-2016, and providing an effective date. The Board of County Commissioners of Brevard County, Florida, as taxing authority for the North Brevard Economic Development Zone does hereby adopt a final operating budget as presented and amended at the public hearing held on September 28, 2015, for the Fiscal Year beginning October 1, 2015 and ending September 30, 2016, in the amount of \$2,364,849."

Tom Rosenberg, Budget Office Director, read into the record, "A resolution to adopt a final operating budget for the A. Max Brewer Memorial Law Library, Pursuant to Chapter 200, Florida Statutes, authorizing the Board of County Commissioners to adopt a final budget for Fiscal Year 2015-2016, and providing an effective date. The Board of County Commissioners of Brevard County, Florida, as taxing authority for the A. Max Brewer Memorial Law Library Does hereby adopt a final operating budget as presented and amended at the public hearing held on September 28, 2015, for the Fiscal Year beginning October 1, 2015 and ending September 30, 2016, in the amount of \$369,629."

BREVARD COUNTY FREE PUBLIC LIBRARY DISTRICT

There being no comments, the Board adopted Resolution No. 15-175, adopting the final budget for the Brevard County Free Public Library District of \$23,638,415.

RESULT:	ADOPTED [4 TO 1]
MOVER:	Andy Anderson, Commissioner District 5
SECONDER:	Curt Smith, Commissioner District 4
AYES:	Robin Fisher, Jim Barfield, Curt Smith, Andy Anderson
NAYS:	Trudie Infantini

BREVARD MOSQUITO CONTROL DISTRICT

There being no comments, the Board adopted Resolution No. 15-176, adopting the final budget for the Brevard Mosquito Control District of \$9,011,316.

RESULT: **ADOPTED [4 TO 1]**
MOVER: Andy Anderson, Commissioner District 5
SECONDER: Curt Smith, Commissioner District 4
AYES: Robin Fisher, Jim Barfield, Curt Smith, Andy Anderson
NAYS: Trudie Infantini

RECREATION SPECIAL DISTRICT #4 OPERATIONS AND MAINTENANCE

There being no comments, the Board adopted Resolution No. 15-177, adopting the final budget for Recreation Special District 4 Operation and Maintenance of \$2,000,020.

RESULT: **ADOPTED [4 TO 1]**
MOVER: Andy Anderson, Commissioner District 5
SECONDER: Curt Smith, Commissioner District 4
AYES: Robin Fisher, Jim Barfield, Curt Smith, Andy Anderson
NAYS: Trudie Infantini

TITUSVILLE-COCOA AIRPORT AUTHORITY

There being no comments, the Board adopted Resolution No. 15-178, adopting the final budget for the Titusville-Cocoa Airport Authority of \$2,313,197.

RESULT: **ADOPTED [4 TO 1]**
MOVER: Andy Anderson, Commissioner District 5
SECONDER: Curt Smith, Commissioner District 4
AYES: Robin Fisher, Jim Barfield, Curt Smith, Andy Anderson
NAYS: Trudie Infantini

SOUTH BREVARD RECREATION SPECIAL DISTRICT

There being no comments, the Board adopted Resolution No. 15-179, adopting the final budget for the South Brevard Recreation Special District of \$10,089,978.

RESULT: **ADOPTED [4 TO 1]**
MOVER: Andy Anderson, Commissioner District 5
SECONDER: Curt Smith, Commissioner District 4
AYES: Robin Fisher, Jim Barfield, Curt Smith, Andy Anderson
NAYS: Trudie Infantini

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NORTH BREVARD RECREATION SPECIAL DISTRICT

There being no comments, the Board adopted Resolution No. 15-180, adopting the final budget for the North Brevard Recreation Special District of \$1,862,203.

RESULT:	ADOPTED [4 TO 1]
MOVER:	Andy Anderson, Commissioner District 5
SECONDER:	Curt Smith, Commissioner District 4
AYES:	Robin Fisher, Jim Barfield, Curt Smith, Andy Anderson
NAYS:	Trudie Infantini

MERRITT ISLAND REDEVELOPMENT AGENCY

There being no comments, the Board adopted Resolution No. 15-181, adopting the final budget for the Merritt Island Redevelopment Agency (MIRA) of \$2,453,927.

RESULT:	ADOPTED [4 TO 1]
MOVER:	Andy Anderson, Commissioner District 5
SECONDER:	Curt Smith, Commissioner District 4
AYES:	Robin Fisher, Jim Barfield, Curt Smith, Andy Anderson
NAYS:	Trudie Infantini

BAREFOOT BAY WATER AND SEWER DISTRICT

There being no comments, the Board adopted Resolution No. 15-182, adopting the final budget for the Barefoot Bay Water and Sewer District of \$5,913,115.

RESULT:	ADOPTED [4 TO 1]
MOVER:	Andy Anderson, Commissioner District 5
SECONDER:	Curt Smith, Commissioner District 4
AYES:	Robin Fisher, Jim Barfield, Curt Smith, Andy Anderson
NAYS:	Trudie Infantini

MELBOURNE-TILLMAN WATER CONTROL DISTRICT

There being no comments, the Board adopted Resolution No. 15-183, adopting the final budget for the Melbourne-Tillman Water Control District of \$5,031,742.

RESULT:	ADOPTED [4 TO 1]
MOVER:	Andy Anderson, Commissioner District 5
SECONDER:	Curt Smith, Commissioner District 4
AYES:	Robin Fisher, Jim Barfield, Curt Smith, Andy Anderson
NAYS:	Trudie Infantini

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NORTH BREVARD ECONOMIC DEVELOPMENT ZONE

There being no comments, the Board adopted Resolution No. 15-184, adopting the final budget for the North Brevard Economic Development Zone (NBEDZ) of \$2,364,849.

RESULT:	ADOPTED [4 TO 1]
MOVER:	Andy Anderson, Commissioner District 5
SECONDER:	Curt Smith, Commissioner District 4
AYES:	Robin Fisher, Jim Barfield, Curt Smith, Andy Anderson
NAYS:	Trudie Infantini

A. MAX BREWER LAW LIBRARY

There being no comments, the Board adopted Resolution No. 15-185, adopting the final budget for the A. Max Brewer Law Library of \$369,629.

RESULT:	ADOPTED [4 TO 1]
MOVER:	Andy Anderson, Commissioner District 5
SECONDER:	Curt Smith, Commissioner District 4
AYES:	Robin Fisher, Jim Barfield, Curt Smith, Andy Anderson
NAYS:	Trudie Infantini

ITEM I.B., AUTHORIZATION, RE: COUNTY MANAGER TO EXECUTE (TRIM) COMPLIANCE FORMS

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

There being no comments or objections, the Board authorized the County Manager to execute the Florida Department of Revenue Truth-in-Millage (TRIM) Forms on behalf of the County; and authorized the authority and obligation to assemble all components of the 'TRIM Compliance Package' and to transmit the same to the appropriate Department of Revenue authorities.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Andy Anderson, Commissioner District 5
SECONDER:	Jim Barfield, Vice Chairman/Commissioner District 2
AYES:	Fisher, Barfield, Infantini, Smith, Anderson

ITEM II.A., HEALTH PLAN OPTIONS, RE: MEDICARE ADVANTAGE AND MEDICARE SUPPLEMENT

The Board accepted the recommendations of the Employee Benefits Insurance Advisory Committee to offer the fully-insured Medicare Advantage programs offered through Health First Health Plans, Florida Health Care Plans, and Medicare Supplement Plans offered by CIGNA to all Medicare eligible retirees and their dependents eligible for retiree health insurance coverage through the Board of County Commissioners employee benefits program.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Andy Anderson, Commissioner District 5
SECONDER:	Jim Barfield, Vice Chairman/Commissioner District 2
AYES:	Fisher, Barfield, Infantini, Smith, Anderson

ITEM IV.A., RESOLUTION, ESCROW DEPOSIT AGREEMENT, AND RESPONSE TO BANK LOAN REQUEST FOR PROPOSALS, RE: OUTSTANDING CONSTITUTIONAL FUEL TAX REFUNDING REVENUE BOND SERIES 2005

Stockton Whitten, County Manager, stated the next Item is approval of a resolution authorizing the issuance of revenue bonds refunding the Constitutional Fuel Tax.

Chairman Fisher inquired if that is a savings of about \$190,000 annually. Mr. Whitten replied affirmatively.

The Board adopted Resolution No. 15-186, supplementing Resolution No. 2000-010, authorizing the issuance of not exceeding \$14,000,000 aggregate principal amount of a Constitutional Fuel Tax Refunding Revenue Bond - Series 2015, that will be issued to refund all the County's outstanding Constitutional Fuel Tax Revenue Refunding Bonds, Series 2005, for debt service savings; and authorized County officials and staff to take the necessary action to effect the described refunding and bond issuance.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Andy Anderson, Commissioner District 5
SECONDER:	Curt Smith, Commissioner District 4
AYES:	Fisher, Barfield, Infantini, Smith, Anderson

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

Stockton Whitten, County Manager, stated he does not know if this is Tom Rosenberg, Budget Office Director's, last budget, but he has threatened it is; he stated Mr. Rosenberg knows the numbers; he came to the County from the private sector as a Certified Public Accountant (CPA); and he has worked hard to understand governmental budgeting. He expressed his appreciation to Mr. Rosenberg for his excellent work for the County. He expressed his appreciation to the Assistant County Managers, the Department Directors, and all County employees; he stated a lot of the Directors were born and raised in the County; and they are very committed to the community. He went on to say oftentimes staff is not given enough credit; and they are dedicated as any staff he has worked with.

Chairman Fisher expressed his appreciation to staff and the County Manager.

ITEM V.C., REPORT, RE: COMMISSIONER JIM BARFIELD, DISTRICT 2

Commissioner Jim Barfield stated Wednesday is the Brevard Veterans Memorial Center Groundbreaking Ceremony; it is for the second phase, which was funded with \$1.5 million from the State of Florida; and it will be held at 11:00 a.m.

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ITEM V.E., REPORT, RE: COMMISSIONER CURT SMITH, DISTRICT 4

Commissioner Smith expressed his appreciation to everyone who had anything to do with the budget; he is not a numbers guy; and he is all about getting things done. He further expressed his appreciation to the speakers' who took their time out to speak today, and they spent a lot of time to analyze numbers; and these folks care about the community and come in and share the information with the Board.

Upon consensus of the Board, the meeting adjourned at 7:22 p.m.

ATTEST:

ROBIN FISHER, CHAIRMAN
BOARD OF COUNTY COMMISSIONERS
BREVARD COUNTY, FLORIDA

SCOTT ELLIS, CLERK