

Meeting Date
<b>December 6, 2016</b>



AGENDA	
Section	New Business
Item No.	VI.E.1.

**AGENDA REPORT**  
BREVARD COUNTY BOARD OF COUNTY COMMISSIONERS

SUBJECT:	Approval of the 2017 Board of County Commissioners Meeting Schedule.
DEPT/OFFICE:	Administrative Services / County Manager's Office

Requested Action:  
It is requested that the Board of County Commissioners approve the proposed 2017 Board Meeting Schedule.

Summary Explanation & Background:

The following dates and / or requirements were considered in establishing the attached proposed schedule.

Election Date:  
November 7, 2017

Religious Holidays  
Scheduled Holidays

School Board Budget Hearing dates. The School Board has first preference on Budget Public Hearing dates. No dates were available at this time.

Board of County Commissioners Budget Approval:

1. The tentative Millage must be established within 35 days of July 1, 2017
2. The first Budget Hearing must occur between 64 and 80 days after July 1, 2017
3. The final Budget Hearing must occur within 15 days of the first hearing and within 5 days of its advertisement.

The charter requires an Organization meeting of the Board of County Commissioners is to occur on the third Tuesday after the first Monday in November.

Clerk to the Board Instructions:

Exhibits Attached: 2017 Draft Board meeting schedule

Contract /Agreement (If attached): Reviewed by County Attorney    Yes     No     PR

County Manager	Assistant County Manager	Department Director / Extension
Stockton Whitten	Assistant County Manager	



Tammy Rowe, Clerk to the Board, 400 South Street • P.O. Box 999, Titusville, Florida 32781-0999

Telephone: (321) 637-2001  
Fax: (321) 264-6972  
Tammy.Rowe@brevardclerk.us

December 7, 2016

**M E M O R A N D U M**

**TO:** Stockton Whitten, County Manager

**RE:** Item VI.E.1., 2017 Board of County Commissioners Meeting Schedule

The Board of County Commissioners, in regular session on December 6, 2016, approved the 2017 Board of County Commissioners meeting schedule, with the following amendments:

1. Approved changing the first Regular meeting of each month to an evening meeting beginning at 6:00 p.m.
2. Approved all Workshop meetings to be scheduled at 1:00 p.m. after the Transportation Planning Organization (TPO) meetings.

Your continued cooperation is greatly appreciated.

Sincerely,

BOARD OF COUNTY COMMISSIONERS  
SCOTT ELLIS, CLERK

*Tammy Rowe*

Tammy Rowe, Deputy Clerk

cc: Each Commissioner  
County Attorney  
SCGTV Director

# 2017 BOARD SCHEDULE

◀ December		January 2017					February ▶
Sun	Mon	Tue	Wed	Thu	Fri	Sat	
1	2 HOLIDAY	3	4	5	6	7	
8	9	10 9:00 A.M. BOCC/Regular	11	12	13	14	
15	16 HOLIDAY	17	18	19	20	21	
22	23	24 9:00 A.M. BOCC/Regular	25	26 1:00 P.M. WORKSHOP	27	28	
29	30	31	Notes:				

# February 2017

Sun	Mon	Tue	Wed	Thu	Fri	Sat
			1	2 5:00 P.M. BOCC/Zoning	3	4
5	6	7 9:00 A.M. BOCC / Regular	8	9 9:00 A.M. / TPO	10	11
12	13	14	15	16	17	18
19	20	21 9:00 A.M. BOCC / Regular	22	23 <b>9:00 A.M. Workshop</b>	24	25
26	27	28	Notes:			
2/25/17 to 3/1/17 – NACo Legislative Conf.						

◀ February

# March 2017

April ▶

Sun	Mon	Tue	Wed	Thu	Fri	Sat
			1  Ash Wednesday	2 5:00 P.M. BOCC / Zoning	3	4
2/25/17 to 3/1/2017 NACo Legislative Conference						
5	6	7 9: 00 A.M. BOCC / Regular	8	9 9:00 A.M. / TPO	10	11
12	13	14	15	16	17	18
19	20	21 9:00 A.M. BOCC / Regular	22	23 9:00 A.M. Workshop	24	25
26	27	28	29	30	31	Notes:

Sun	Mon	Tue	Wed	Thu	Fri	Sat
						1
2	3	4	5	6 5:00 P.M. /BOCC / Zoning	7	8
3 3 r d S p a c e S y m p o s i u m						
9	10	11 9:00 A.M. BOCC / Regular	12	13 9:00 A.M. / TPO	14	15
S p r i n g B r e a k / p u b l i c s c h o o l s					Good Friday	
16 EASTER	17	18	19	20	21	22
23	24	25 9:00 A.M. BOCC / Regular	26	27	28	29
30	Notes:					

◀ April

# May 2017

June ▶

Sun	Mon	Tue	Wed	Thu	Fri	Sat
	1	2	3	4 5:00 P.M. BOCC / Zoning	5	6
7	8	9 9:00 A.M. BOCC / Regular	10	11 9:00 A.M. / TPO	12	13
14	15	16	17	18 9:00 A.M. WORKSHOP	19	20
21	22	23 9:00 A.M. BOCC / Regular	24	25 5:00 P.M. BOCC / Zoning	26	27
28	29 HOLIDAY	30	31	Notes:		

◀ May

# June 2017

July ▶

Sun Mon Tue Wed Thu Fri Sat

1 2 3

**NO MEETINGS IN JUNE**

4 5 6 7 8 9 10

11 12 13 14 15 16 17

18 19 20 21 22 23 24

25 26 27 28 29 30

Notes:

July 2017						
◀ June						August ▶
Sun	Mon	Tue	Wed	Thu	Fri	Sat
						1
2	3	4 HOLIDAY	5	6	7	8
9	10	11 9: 00 A.M. BOCC / Regular	12	13 9:00 A.M. / TPO	14	15
16	17	18	19	20 9:00 A.M. WORKSHOP	21	22
23	24	25 9: 00 A.M. BOCC / Regular Tentative Millage (35 days after July 1)	26	27	28	29
30	31	<b>Notes:</b>				

# August 2017

Sun	Mon	Tue	Wed	Thu	Fri	Sat
		1	2	3 5:00 P.M. BOCC / Zoning	4	5
6	7	8 9:00 A.M. BOCC / Regular	9	10 9:00 A.M. / TPO	11	12
13	14	15 5:30 P.M. BOCC / Melbourne-Tillman (W. Melbourne)	16	17 9:00 A.M. WORKSHOP	18	19
20	21	22 9:00 A.M. BOCC / Regular	23	24	25	26
27	28	29	30	31		

# September 2017

Sun	Mon	Tue	Wed	Thu	Fri	Sat
					1	2
3	4 HOLIDAY	5	6	7 5:00 P.M. BOCC / Zoning	8	9
10	11	12 5:30 P.M. BOCC 1 <sup>st</sup> Budget Hearing	13	14 9:00 A.M. / TPO	15	16
17	18	19 9:00 P.M. BOCC/ Regular	20	21	22	23
				Rosh Hashana		
24	25	26 5:30 P.M. BOCC / Final Budget Hearing	27	28	29	30
						Yom Kippur

◀ September

# October 2017

November ▶

Sun	Mon	Tue	Wed	Thu	Fri	Sat
1	2	3	4	5 5:00 P.M. BOCC / Zoning	6	7
8	9	10 9:00 A.M. BOCC / Regular	11	12 9:00 A.M. / TPO	13	14
15	16	17	18	19	20	21
22	23	24 9:00 A.M. BOCC / Regular	25	26	27	28
29	30	31	Notes:			

◀ October

# November 2017

December ▶

Sun	Mon	Tue	Wed	Thu	Fri	Sat
			1	2 5:00 P.M. BOCC / Zoning	3	4
5	6	7 9:00 A.M. BOCC / Regular  Election Day	8	9 9:00 A.M. / TPO	10 HOLIDAY	11 Veterans day
12	13	14	15	16	17	18
19	20	21 9:00 A.M. BOCC / Regular ORGANIZATIONAL	22	23	24 <div style="border: 1px solid black; padding: 2px; text-align: center;">HOLIDAY</div>	25
26	27	28	29	30	Notes:	

# December 2017

Sun	Mon	Tue	Wed	Thu	Fri	Sat
					1	2
3	4	5 9:00 A.M. BOCC / Regular	6	7 5:00 P.M. BOCC / Zoning	8	9
10	11	12	13	14	15	16
12-13-17 TO 12-20-17 CHANUKAH						
17	18	19 9:00 A.M. BOCC / Regular	20	21	22	23
24	25 HOLIDAY	26 KWANZAA	27	28	29	30
31 NEW YEARS EVE	<b>Notes:</b>					

old

ADD ON

Meeting Date
<b>December 6, 2016</b>



AGENDA	
Section	New Business
Item No.	V.I.E. 1.

**AGENDA REPORT**  
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County Manager	Assistant County Manager	Department Director / Extension
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Stockton Whitten	Assistant County Manager	
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## 2017 BOARD SCHEDULE

January 2017								
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1	2		HOLIDAY	3	4	5	6	7
8	9			10 9:00 A.M. BOCC/Regular	11	12	13	14
15	16		HOLIDAY	17	18	19	20	21
22	23			24 9:00 A.M. BOCC/Regular	25	26 1:00 P.M. WORKSHOP	27	28
29	30	31	Notes:					

< January

# February 2017

March >

Sun	Mon	Tue	Wed	Thu	Fri	Sat
			1	2 5:00 P.M. BOCC/Zoning	3	4
5	6	7 9:00 A.M. BOCC / Regular	8	9 9:00 A.M. / TPO	10	11
12	13	14	15	16	17	18
19	20	21 9:00 A.M. BOCC / Regular	22	23 9:00 A.M. Workshop	24	25
26	27	28	Notes:			
2/25/17 to 3/1/17 – NACo Legislative Conf.						

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April ▶

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2/25/17 to 3/1/2017 NACo Legislative Conference						
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26	27	28	29	30	31	Notes:

◀ March

# April 2017

May ▶

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						1
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◀ May

# June 2017

July ▶

**Sun**      **Mon**      **Tue**      **Wed**      **Thu**      **Fri**      **Sat**

1      2      3

**NO MEETINGS IN JUNE**

4      5      6      7      8      9      10

11      12      13      14      15      16      17

18      19      20      21      22      23      24

25      26      27      28      29      30      **Notes:**

◀ June

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August ▶

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