

Tammy Rowe

To: Knox, Scott L
Cc: Lewis, Sally A
Subject: September 27, 2016 Special Meeting Minutes
Attachments: 09-27-16 Special.doc

Scott:

Attached please find the September 27, 2016 Special Meeting Minutes for your review and recommendations. They will be considered for the Board's approval at its **November 15, 2016** Board meeting.

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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 regular session on September 27, 2016 at 5:35 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	Commissioner District 1	Late	5:37 PM
Jim Barfield	Chairman/Commissioner District 2	Present	
Trudie Infantini	Commissioner District 3	Present	
Curt Smith	Vice Chairman/Commissioner District 4	Present	
Andy Anderson	Commissioner District 5	Remote	

INVOCATION

Commissioner Smith led the Invocation.

PLEDGE OF ALLEGIANCE

Commissioner Infantini led the assembly in the Pledge of Allegiance.

ITEM I.A.1., PUBLIC HEARING, RE: ANNOUNCEMENT OF PERCENTAGE CHANGE IN THE FISCAL YEAR 2016-2017 AGGREGATE TENTATIVELY ADOPTED MILLAGE FROM THE AGGREGATE ROLLED BACK RATE

Chairman Barfield called for a public hearing for the announcement of the percent change in the FY 2016-2017 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 2016-2017.

Tom Rosenberg, Budget Office Director, advised the Board the aggregate tentative millage rate for the FY 2016-2017 budget is 6.5919 mills; and this represents a decrease of 0.29 percent from the aggregate rolled back rate of 6.6109 mills.

The Board acknowledged the announcement as read into the record that the aggregate rolled back rate for FY 2016-2017 is 6.6109 mills, the aggregate tentative rate is 6.5919 mills, and the percentage change is 0.29 percent, including voted millages.

ITEM I.A.2., PUBLIC HEARING, RE: PUBLIC COMMENT FOR REVISED TENTATIVE COUNTY BUDGET FOR FY 2016-2017

Chairman Barfield called for a public hearing to accept public comments concerning the proposed operating and capital budget and tentative millages for FY 2016-2017 revised tentative County budget numbers.

Stockton Whitten, County Manager, stated this Item allows for the public to comment on the County budget for FY 2016-2017; and he asked the Budget Office to read into the record the FY 2016-2017 budget numbers.

September 27, 2016

*Commissioner Fisher's presence is noted at 5:37 p.m.

Tom Rosenberg, Budget Office Director, advised the FY 2016-2017 budget is \$1,055,314,889; and the budget represents a decrease of 7.53 percent, or \$85,994,575 from the FY 2015-2016 current budget of \$1,141,309,464.

Ron Bobay stated he understood the proposed millage rate will required a super-majority vote to exceed the caps that currently are contained in the Brevard County Home Rule Charter; he stated he is in favor of the increased millage rate requiring the super-majority; and he highlighted on being positive for the increase in the Road and Bridges budget, although 55 miles of road a year should be paved, but the increase will do approximately 22 miles. He mentioned there still being a major roads problem; he thinks the Lagoon concerns have taken precedence; there is still an existing backlog of legacy costs of over \$18 million that is not being addressed; and there is about a \$29 million need over 15 years for infrastructure that is being neglected. He encouraged the Board to have a super-majority vote; and he expressed his thanks to the Board for doing the best job it can with all diverse needs taken into consideration.

Chairman Barfield advised he was remised by not announcing Commissioner Anderson's presence on the telephone; and he inquired if Commissioner Anderson is there. Commissioner Anderson responded he is here.

The Board accepted public comments concerning the tentatively approved operating and capital budget for the County's 2016-2017 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 2016-2017 FOR BREVARD COUNTY

Chairman Barfield 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 2016-2017.

Stockton Whitten, County Manager, stated it is recommended that the Board discuss the budget; since the Board must adopt the millages in the related budget separately, comments and motions concerning an individual tax levy may be made at the same time each millage is adopted; and the Budget Office personnel will read into the record the millage and related Ad Valorem revenue for each taxing authority; following the reading of each tax levy, it is recommended that the Chairman entertain a motion for approval of that millage.

GENERAL FUND

Tom Rosenberg, Budget Office Director, stated for the general revenue Countywide for the Fiscal Year 2016-2017 tentative millage is 4.3631 mills, which represents a -0.74 percent reduction from the rolled back millage of 4.3956 mills; and the tentative millage will generate Ad Valorem revenue in the amount of \$139,917,925.

Motion by Commissioner Smith, seconded by Commissioner Fisher.

Commissioner Infantini advised she is not in favor of exceeding the tax cap that 76 percent of the voters voted for; unless there is a critical need or an emergency, she finds it difficult to determine the spending for the Sheriff, Supervisor of Elections, and roads are critical needs when there has been failure to ever come up with prioritization; another thing she finds ironic, this will violate the will of the voters without any genuine need, yet the Board claims it wants to

September 27, 2016

keep going back to the voters to get their opinion and position of the Lagoon tax, so on one had input is wanted but on the other hand input is not listened to because a reason can be came up with to circumvent the spirit of the vote; and for that reason, she will not be voting in favor of the Items on this Agenda.

Chairman Barfield called for a vote on the motion.

There being no further comments, the Board approved the final millage for the General Fund at 4.3631, and revenue at \$139,917,925.

RESULT:	ADOPTED [4 TO 1]
MOVER:	Curt Smith, Vice Chairman/Commissioner District 4
SECONDER:	Robin Fisher, Commissioner District 1
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 2016-2017 tentative millage is 0.5232, which is a 0.23 percent increase from the rolled back millage of 0.5220; and it generates Ad Valorem revenue of \$16,917,611.

There being no comments, the Board approved the final millage for Free Public Library District at 0.5232, and Ad Valorem revenue at \$16,917,611.

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

MOSQUITO CONTROL DISTRICT

Tom Rosenberg, Budget Office Director, advised the FY 2016-2017 for the Mosquito Control District is 0.2067 mills, which represents a 10.24 percent increase from the rolled back millage of 0.1875 mills; and it generates Ad Valorem revenue of \$6,683,621.

There being no comments, the Board approved the final millage for Mosquito Control District at 0.2067, and Ad Valorem revenue at \$6,683,621.

RESULT:	ADOPTED [4 TO 1]
MOVER:	Robin Fisher, Commissioner District 1
SECONDER:	Curt Smith, Vice Chairman/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 2016-2017 tentative millage is 0.7145, which is a decrease of 5.10 percent from the rolled back millage of 0.7529; and it generates Ad Valorem Revenue of \$11,333,050.

There being no comments, the Board approved the final millage of 0.7145 for Fire Control MSTU, and Ad Valorem revenue at \$11,333,050.

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

RECREATION DISTRICT #1 MSTU

Tom Rosenberg, Budget Office Director, advised the FY 2016-2017 for Recreation District #1 MSTU tentative millage is 0.6445, which represents a decrease of 18.40 percent from the rolled back rate of 0.7898; and this generates Ad Valorem revenue of \$2,736,669.

There being no comments, the Board approved the final millage for Recreation District #1 MSTU at 0.6445, and Ad Valorem revenue at \$2,736,669.

RESULT: ADOPTED [UNANIMOUS]
MOVER: Curt Smith, Vice Chairman/Commissioner District 4
SECONDER: Robin Fisher, Commissioner District 1
AYES: Fisher, Barfield, Infantini, Smith, Anderson

RECREATION SPECIAL DISTRICT #4 OPERATIONS AND MAINTENANCE

Jill Hayes, Budget Office, advised for Recreation Special District #4 Operations and Maintenance the FY 2016-2017 tentative millage is 0.7200, which represents a 20.48 percent increase of the rolled back millage of 0.5976, and generates Ad Valorem revenue of \$2,510,901.

There being no comments, the Board approved the final millage for Recreation Special District #4 Operations and Maintenance of 0.7200, and Ad Valorem revenue at \$2,510,901.

RESULT: ADOPTED [4 TO 1]
MOVER: Robin Fisher, Commissioner District 1
SECONDER: Curt Smith, Vice Chairman/Commissioner District 4
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 2016-2017 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: Robin Fisher, Commissioner District 1
AYES: Fisher, Barfield, Infantini, Smith, Anderson

LAW ENFORCEMENT MSTU

Jill Hayes, Budget Office, advised the Law Enforcement MSTU for the FY 2016-2017 tentative millage is 1.1970, which represents a decrease of 6.70 percent from the rolled back millage of 1.2829; and it generates Ad Valorem revenue of \$17,680,215.

There being no comments, the Board approved the final millage for Law Enforcement MSTU at 1.1970, and Ad Valorem revenue at \$17,680,215.

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

ROAD AND BRIDGE DISTRICT #1 MSTU

Tom Rosenberg, Budget Office Director, stated Road and Bridge District #1 MSTU FY 2016-2017 tentative millage is 0.6899, which is a 0 percent increase from the rolled back rate of 0.6899; and it generates Ad Valorem revenue at \$2,021,732.

There being no comments, the Board approved the final millage of Road and Bridge District #1 MSTU at 0.6899, and Ad Valorem revenue at \$2,021,732.

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

ROAD AND BRIDGE DISTRICT #2 MSTU

Jill Haynes, Budget Office, advised the Road and Bridge District #2 MSTU FY 2016-2017 tentative millage is 0.2712 mills, which represents an increase of 0.18 percent to the rolled back rate of 0.2707, which generates Ad Valorem revenue of \$961,339.

There being no comments, the Board approved the final millage of Road and Bridge District #2 MSTU at 0.2712, and Ad Valorem at \$961,339.

RESULT: ADOPTED [4 TO 1]
MOVER: Curt Smith, Vice Chairman/Commissioner District 4
SECONDER: Robin Fisher, Commissioner District 1
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 2016-2017 tentative millage for Road and Bridge District #3 MSTU is 0.2856 mills, which represents a 0.14 percent increase from the rolled back rate of 0.2852; and this will generate \$453,753 of Ad Valorem revenue.

There being no comments, the Board approved the final millage for Road and Bridge District #3 MSTU at 0.2856, and Ad Valorem revenue at \$453,753.

RESULT: ADOPTED [4 TO 1]
MOVER: Robin Fisher, Commissioner District 1
SECONDER: Curt Smith, Vice Chairman/Commissioner District 4
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 2016-2017 Road and Bridge District #4 the tentative millage is 0.2971 mills, which represents an increase of 0.07 percent to the rolled back millage rate of 0.2969; and this will generate Ad Valorem revenue of \$1,247,095.

There being no comments, the Board approved the final millage for Road and Bridge District #4 MSTU at 0.2971, and Ad Valorem revenue at \$1,247,095.

RESULT: ADOPTED [4 TO 1]
MOVER: Robin Fisher, Commissioner District 1
SECONDER: Curt Smith, Vice Chairman/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 2016-2017 Road and Bridge District #5 MSTU tentative millage is 0.4207 mills, which represents a 0 percent increase from the rolled back rate of 0.4207; and this will generate \$545,129.

There being no comments, the Board approved the final millage at 0.4207, and Ad Valorem revenue at \$545,129.

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

ROAD AND BRIDGE DISTRICT #4 N. BEACHES MSTU

Jill Hayes, Budget Office, advised the FY 2016-2017 tentative millage for Road and Bridge District #4 North Beaches MSTU is 0.2818 mills, which represents a 0.25 percent increase from the rolled back rate of 0.2811; and it will generate \$149,677 in Ad Valorem revenue.

There being no comments, the Board approved the final millage for Road and Bridge District #3 North Beaches MSTU at 0.2818, and Ad Valorem revenue of \$149,677.

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

ROAD AND BRIDGE DISTRICT #4 SO. MI MSTU

Tom Rosenberg, Budget Office Director, advised the FY 2016-2017 tentative millage for Road and Bridge District #3 South Merritt Island MSTU is 0.1362 mills, which represents a 0.67 percent increase from the rolled back rate of 0.1353; and that will generate \$20,272.

There being no comments, the Board approved the final millage for FY 2016-2017 for Road and Bridge District #4 South Merritt Island MSTU at 0.1362, and Ad Valorem revenue at \$20,272.

RESULT:	ADOPTED [4 TO 1]
MOVER:	Robin Fisher, Commissioner District 1
SECONDER:	Curt Smith, Vice Chairman/Commissioner District 4
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 2016-2017 is 0.0582 mills, which represents a 14.12 percent increase from the rolled back rate of 0.051 mills; and it generates \$1,881,448.

There being no comments, the Board approved the final millage at .0582, and Ad Valorem revenue at \$1,881,448.

RESULT: **ADOPTED [4 TO 1]**
MOVER: Curt Smith, Vice Chairman/Commissioner District 4
SECONDER: Robin Fisher, Commissioner District 1
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 Port St. John/Canaveral Groves Recreation MSTU for FY 2016-2017 tentative millage is 0.3394 mills, which represents a 0.18 percent increase from the rolled back millage of 0.3388; and it generates \$493,078 in Ad Valorem revenue.

There being no comments, the Board approved the final millage at 0.3394 for the Port St. John/Canaveral Groves Recreation MSTU, and Ad Valorem revenue at \$493,078.

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

NORTH BREVARD SPECIAL RECREATION DISTRICT

Jill Hayes, Budget Office, advised the FY 2016-2017 tentative millage for the North Brevard Special Recreation District is 0.1841, which represents an increase from the rolled back millage of 0; and will generate \$458,066.

There being no comments, the Board approved the final millage at 0.1841 for FY 2016-2017 North Brevard Special Recreation District, and Ad Valorem revenue at \$458,066.

RESULT: **ADOPTED [UNANIMOUS]**
MOVER: Robin Fisher, Commissioner District 1
SECONDER: Curt Smith, Vice Chairman/Commissioner District 4
AYES: Fisher, Barfield, Infantini, Smith, Anderson

MERRITT ISLAND RECREATION MSTU OPERATIONS AND MAINTENANCE

Tom Rosenberg, Budget Office Director, advised the FY 2016-2017 tentative millage for Merritt Island Recreation MSTU Operations and Maintenance is 0.3144 mills, which represents a 110.16 percent increase from the rolled back rate of 0.1496; and that will generate Ad Valorem revenue of \$897,439.

Commissioner Infantini advised that tax rate represents 110 percent tax rate increase on that specific line item; and she wants to ensure the people of Merritt Island were aware of their tax rate going from 14.96 percent to 31.44 on this specific line item.

There being no further comments, the Board approved the FY 2016-2017 final millage for Merritt Island Recreation MSTU Operations and Maintenance at 0.3144, and Ad Valorem revenue at \$897,439.

RESULT:	ADOPTED [4 TO 1]
MOVER:	Robin Fisher, Commissioner District 1
SECONDER:	Curt Smith, Vice Chairman/Commissioner District 4
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 2016-2017 tentative millage for South Brevard Recreation Special District Operations and Maintenance is 0.2456 mills, which represents a 42.13 percent increase from the rolled back millage rate of 0.1728; and this will generate Ad Valorem revenue of \$4,483,557.

Commissioner Infantini advised the viewers in Districts 3, 4, and 5, that represents a 42 percent increase in that tax rate.

There being no further comments, the Board approved the final millage for South Brevard Recreation Special District Operations and Maintenance at 0.2456, and Ad Valorem revenue at \$4,483,557.

RESULT:	ADOPTED [4 TO 1]
MOVER:	Curt Smith, Vice Chairman/Commissioner District 4
SECONDER:	Robin Fisher, Commissioner District 1
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 2016-2017 is 0.1036 mills, which represents a decrease of 2.26 percent from the rolled back millage of 0.1060; and this will generate \$3,351,463 of Ad Valorem revenue.

September 27, 2016

There being no comments, the Board approved the final millage for Environmentally Endangered Land Debt ('04) at 0.1036, and Ad Valorem revenue at \$3,351,463.

RESULT: ADOPTED [UNANIMOUS]
MOVER: Curt Smith, Vice Chairman/Commissioner District 4
SECONDER: Trudie Infantini, Commissioner District 3
AYES: Fisher, Barfield, Infantini, Smith, Anderson

PORT ST. JOHN/CANAVERAL GROVES RECREATION FACILITIES MSTU DEBT

Jill Hayes, Budget Office, advised the tentative millage for the FY 2016-2017 Port St. John/Canaveral Groves Recreation MSTU Debt is 0, which represents no change from the rolled back millage of 0; and this generates \$0 in Ad Valorem revenue.

There being no comments, the Board approved the final millage for Port St. John/Canaveral Groves Recreation MSTU Debt at 0, and Ad Valorem revenue at \$0.

RESULT: ADOPTED [UNANIMOUS]
MOVER: Robin Fisher, Commissioner District 1
SECONDER: Trudie Infantini, Commissioner District 3
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 millage for the FY 2016-2017 tentative millage 0.6159, which represents a 2.65 percent increase from the rolled back rate of 0.6000; and this generates Ad Valorem revenue in the amount of \$1,536,602.

There being no comments, the Board approved the final millage for North Brevard Recreation Special District Debt at 0.6159, and Ad Valorem revenue at \$1,536,602.

RESULT: ADOPTED [UNANIMOUS]
MOVER: Trudie Infantini, Commissioner District 3
SECONDER: Robin Fisher, Commissioner District 1
AYES: Fisher, Barfield, Infantini, Smith, Anderson

MERRITT ISLAND RECREATION MSTU DEBT

Jill Hayes, Budget Office, advised the FY 2016-2017 tentative millage for Merritt Island Recreation MSTU Debt is 0.4856 mills, which is a 0 percent change from the rolled back millage rate of 0.4856; and this generates \$1,386,121 in Ad Valorem revenue.

There being no comments, the Board approved the final millage for Merritt Island Recreation MSTU Debt at 0.4856, and Ad Valorem revenue at \$1,386,121.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Trudie Infantini, Commissioner District 3
SECONDER:	Curt Smith, Vice Chairman/Commissioner District 4
AYES:	Fisher, Barfield, Infantini, Smith, Anderson

SOUTH BREVARD RECREATION SPECIAL DISTRICT DEBT

Tom Rosenberg, Budget Office Director, advised the FY 2016-2017 tentative millage for South Brevard Recreation Special District Debt is 0.3544, which is equal to FY 2016-2017 rolled back millage rate of 0.3544 mills; and this generates Ad Valorem revenue in the amount of \$6,474,901.

There being no comments, the Board approved the final millage for South Brevard Recreation Special District Debt at 0.3544, and Ad Valorem revenue at \$6,474,901.

Commissioner Infantini added, the reason she approved all of the Debt Service Items is because she believes the Board should always pay its bills.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Robin Fisher, Commissioner District 1
SECONDER:	Trudie Infantini, Commissioner District 3
AYES:	Fisher, Barfield, Infantini, Smith, Anderson

ITEM I.A.3., (CONTINUED) PUBLIC HEARING, RE: ADOPTION OF RESOLUTION ESTABLISHING FINAL MILLAGES FOR FY 2016-2017 FOR BREVARD COUNTY (CONTINUED)

Chairman Barfield called for a public hearing to consider a resolution establishing the County's final millages for FY 2016-2017.

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

Tom Rosenberg, Budget Office Director, stated the aggregate millage rate for the Fiscal Year 2016-2017 budget is 6.5919 mills; this represents a decrease of 0.29 percent from the aggregate rolled back rate of 6.5919.

Mr. Whitten stated the Budget Office personnel will now read into the record the resolution establishing the County's final millages for Fiscal 2016-2017; following the reading of the resolution, it is recommended that the Chairman entertain a motion for approval of the resolution.

Tom Rosenberg, Budget Office Director, 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 2016-2017, 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

September 27, 2016

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. 16-155, establishing the final millages for FY 2016-2017.

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

ITEM I.A.4., PUBLIC HEARING, RE: ADOPTION OF FINAL BUDGET RESOLUTION FOR FY 2016-2017

Chairman Barfield called for a public hearing to consider a resolution adopting the County's final budget for FY 2016-2017.

Stockton Whitten, County Manager, stated the Budget Office personnel will read into the record the resolution adopting the County's total budget for FY 2016-2017; and following the reading of the resolution, it is requested 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 2016-2017 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, 2016 and ending September 30, 2017, in the amount of \$1,055,314,889.

There being no comments, the Board adopted Resolution No. 16-156, adopting the final budget for FY 2016-2017.

RESULT:	ADOPTED [4 TO 1]
MOVER:	Robin Fisher, Commissioner District 1
SECONDER:	Curt Smith, Vice Chairman/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, RE: FY 2016-2017 FOR DEPENDENT SPECIAL TAXING DISTRICTS

Chairman Barfield called for a public hearing to consider resolutions establishing final millages for Dependent Special Taxing Districts.

September 27, 2016

Stockton Whitten, County Manager, stated the Budget Office personnel will read into the record resolutions establishing final millages for those Dependent Special Taxing Districts for which the Board 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 2016-2017, 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 2016-2017 adopted millage is 0.5232 mills, which is a 0.23 percent increase from the FY 2016-2017 rolled back rate of 0.5220; and generates Ad Valorem revenue of \$16,917,611."

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 Brevard Mosquito Control District for Fiscal Year 2016-2017, 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 2016-2017 adopted millage is 0.2067 mills, which represents a 10.24 percent increase of the rolled back millage of 0.1875; and this generates Ad Valorem revenue of \$6,683,621."

Mr. Rosenberg 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 2016-2017, and providing an effective date. The Board of County Commissioners of Brevard County, Florida, as taxing authority for the Recreation Special District 4 Operations and Maintenance does hereby levy the millage specified in Exhibit A. The Fiscal Year 2016-2017 adopted millage is 0.7200 mills, which represents a 20.4 percent increase from the rolled back millage rate of 0.5976 mills; and this generates Ad Valorem revenue in the amount of \$2,510,901."

Ms. Hayes 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 2016-2017, 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 2016-2017 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."

Mr. Rosenberg 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 2016-2017, 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 2016-2017 adopted millage is 0.2456 mills, which represents a 42.13 percent increase from the rolled back millage of 0.1728; and this generates \$4,483,557 of adopted revenue. For the South Brevard Recreation Special District Debt millage for the Fiscal Year 2016-2017 adopted millage is 0.3544 mills, which is equal to the rolled back rate of 0.3544; and this generates \$6,474,901."

Ms. Hayes 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 2016-2017, 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 2016-2017 adopted millage is 0.1841, which represents an increase from the rolled back millage of 0; and this generates \$458,066 in Ad Valorem revenue. For the North Brevard Recreation Special District Debt millage the Fiscal Year 2016-2017 adopted millage is 0.6159, which is a 2.65 percent increase of the rolled back millage rate of 0.6000; and this generates Ad Valorem revenue in the amount of \$1,536,602."

BREVARD COUNTY FREE PUBLIC LIBRARY DISTRICT

There being no comments, the Board adopted Resolution No. 16-157, final millage for the Brevard County Free Public Library District at 0.5232, and revenue at \$16,917,611.

RESULT: ADOPTED [4 TO 1]
MOVER: Curt Smith, Vice Chairman/Commissioner District 4
SECONDER: Robin Fisher, Commissioner District 1
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. 16-158, for the final millage for Brevard Mosquito Control District at 0.2067, and revenue at \$6,683,621.

RESULT: ADOPTED [4 TO 1]
MOVER: Curt Smith, Vice Chairman/Commissioner District 4
SECONDER: Robin Fisher, Commissioner District 1
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. 16-159, for final millage for the Brevard County Recreation Special District #4 Operating and Maintenance at 0.7200, and revenue at \$2,510,901.

RESULT: ADOPTED [4 TO 1]
MOVER: Curt Smith, Vice Chairman/Commissioner District 4
SECONDER: Robin Fisher, Commissioner District 1
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. 16-160, for final millage for the Titusville-Cocoa Airport Authority at 0, and revenue at \$0.

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

SOUTH BREVARD RECREATION SPECIAL DISTRICT - OPERATING AND DEBT

There being no comments, the Board adopted Resolution No. 16-161, for final millage for the South Brevard Recreation Special District - Operating at 0.2456 and revenue at \$4,483,557, and the South Brevard Recreation Special District - Debt at 0.3544, and revenue at \$6,474,901.

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

NORTH BREVARD RECREATION SPECIAL DISTRICT - OPERATING AND DEBT

There being no comments, the Board adopted Resolution No. 16-162, for final millage for the North Brevard Recreation Special District - Operating at 0.1841, and revenue at \$458,066, and the North Brevard Recreation Special District - Debt at 0.6159, and revenue at \$1,536,602.

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

ITEM I.A.6., ADOPTION OF RESOLUTIONS APPROVING THE FY 2016-2017 FINAL BUDGETS, RE: DEPENDENT SPECIAL DISTRICTS

Chairman Barfield called for a public hearing to consider adoption of resolutions approving the FY 2016-2017 fin budget 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 of the County; 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.

September 27, 2016

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 2016-2017, 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 on September 27, 2016, for the Fiscal Year beginning October 1, 2016, and ending September 30, 2016, in the amount of \$22,961,467."

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 2016-2017, 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 adopt a final operating budget as presented and amended at the public hearing held on September 27, 2016, for the Fiscal Year beginning October 1, 2016 and ending September 30, 2017, in the amount of \$9,441,383."

Mr. Rosenberg read into the record, "A resolution to adopt a final operating budget for the Recreation Special District 4 Operations and Maintenance, pursuant to Chapter 200, Florida Statutes, authorizing the Board of County Commissioners to adopt a final budget for Fiscal Year 2016-2017, and providing an effective date. The Board of County Commissioners of Brevard County, Florida, as taxing authority for the Brevard County Recreational Special District 4 Operations and Maintenance does hereby adopt a final operating budget as presented and amended at the public hearing held on September 27, 2016, for the Fiscal Year beginning October 1, 2016 and ending September 30, 2017, in the amount of \$2,423,159."

Ms. Hayes 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 2016-2017, 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 27, 2016, for the Fiscal Year beginning October 1, 2016 and ending September 30, 2017, in the amount of \$2,466,739."

Mr. Rosenberg 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 2016-2017, and providing an effective date. The Board of County Commissioners of Brevard County, Florida, as taxing authority for the South Brevard Recreational Special District does hereby adopt a final operating budget as presented and amended at the public hearing held on September 27, 2016, for the Fiscal Year beginning October 1, 2016 and ending September 30, 2017, in the amount of \$10,958,458."

Ms. Hayes 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 2016-2017, and providing an effective date. The Board of County Commissioners of Brevard County, Florida, as taxing authority for the North Brevard Recreational Special District does hereby adopt a final operating budget as presented and amended at the public hearing held on September 27, 2016, for the Fiscal Year beginning October 1, 2016, and ending September 30, 2017, in the amount of \$1,994,668."

September 27, 2016

Mr. Rosenberg read into the record, "A resolution to adopt a final operating budget for the Merritt Island Redevelopment Agency, pursuant to Chapter 200, Florida Statutes, authorizing the Board of County Commissioners to adopt a final budget for Fiscal Year 2016-2017, 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 27, 2016, for the Fiscal Year beginning October 1, 2016 and ending September 30, 2017, in the amount of \$2,906,157."

Ms. Hayes 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 2016-2017, and providing an effective date. The Board of County Commissioners of Brevard County, 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 27, 2016, for the Fiscal Year beginning October 1, 2016 and ending September 30, 2017, in the amount of \$6,417,335."

Mr. Rosenberg 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 2016-2017, 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 27, 2016, for the Fiscal Year beginning October 1, 2016 and ending September 30, 2017, in the amount of \$4,782,511."

Ms. Hayes read into the record, "A resolution to adopt a final operating budget for the North Brevard Economic Development Zone, pursuant to Chapter 200, Florida Statutes, authorizing the Board of County Commissioners to adopt a final budget for Fiscal Year 2016-2017, 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 27, 2016, for the Fiscal Year beginning October 1, 2016 and ending September 30, 2017, in the amount of \$3,894,829."

Mr. Rosenberg 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 2016-2017, 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 27, 2016, for the Fiscal Year beginning October 1, 2016 and ending September 30, 2017, in the amount of \$372,361."

Commissioner Infantini stated she is confused; the Board just passed a Resolution saying there is a critical funding shortfall in the amount of \$4.5 million, yet going through this list of resolutions, she sees \$6.8 million going to the North Brevard Economic Development Zone and the Merritt Island Redevelopment Agency; and if the Board would re-prioritize, and instead of pushing to give tax breaks and tax incentives to corporations to locate here and pay for extra pavers and priority signage in certain areas, not all areas, just certain areas, the Board would actually be able to fund that shortfall with the \$6.8 million. She noted the Board could go back and rescind that vote where the Board is exceeding the tax cap that 78 percent of the voters voted for, and the Board overrode. She inquired if the Board would like to reconsider its vote,

September 27, 2016

because she just found \$6.8 million, it is right on her sheet of paper; and she stated she thought if the Board re-prioritize today instead of waiting down-the-road, some of this could be avoided.

Commissioner Smith inquired if MIRA is a contractual obligation. Scott Knox, County Attorney, responded it is an organization created by Ordinance; he stated there is no contract; but there are responsibilities in an Interlocal Agreement with the Agency where the County provides certain services, but there is no contract other than that one.

Commissioner Smith inquired if there was a vote with three votes, it would cancel the \$2,900,000. Attorney Knox replied if there were three votes the Board could do that in one way or another effectively, yes.

Commissioner Infantini inquired where those could be found; she pointed out if it was debt that was secured, the Board would not be able to make these payments, but because there is no debt obligation, she will continue to vote consistently to pay off debts, but to the extent the Board is doing things for the betterment of certain small areas of Brevard County, not to the benefit of the whole County, she does not see it as a critical need; and to tax individuals above and beyond what he or she voted to be taxed because the Board wanted to make certain improvements in certain area of the County she will not do it; and this is her last-ditch effort to appeal to the people she sits up with on the Board, she is hopeful the Board will do the right thing and not raise the taxes on the people to benefit a few.

Commissioner Smith inquired if this budget is lower than last year's budget.

Mr. Whitten responded the budget is lower; he stated the aggregate tax rate is actually below rollback; he gives kudos to *Florida TODAY* for the article saying about two-thirds of the property owners are receiving a tax decrease; and this budget represents not only a budgetary increase, but an increase, a decrease, a budgetary decrease, but a decrease in the actual aggregate tax rate.

Commissioner Infantini stated the Board is actually increasing the amount of money it received which is confusing; in prior years, a person's taxes would have gone down more had the Board not increased rates by 30 percent; and the Board is increasing the tax rates, the budget is more than it was last year. She stated the amount the Board voted for last year was less than the amount the Board is voting for right now; after all the additions are done during the year, it is less than all of those additions; but the amount voted on last year was less than this amount this year, and this budget amount is higher than what was voted for this exact same time last year. She inquired if Mr. Whitten could tell her if she is correct.

Mr. Whitten replied every time the budget is amended, the Board votes on it; this budget is actually less than the budget the Board voted on, which is an amended budget; the beginning of year budget starts and the Board votes on that; then there are projects that are not finished up that the Board has no idea will not be finished up, the dollars are carried forward; the Board votes on those amendments; there are grants that come in that the Board votes on; and he does not want the public to think the County is being disingenuous when staff says that this budget is less than the budget the Board is working with at this particular point in time, which the Board votes on all of those amendments.

Commissioner Infantini inquired if the amount the Board voted on this time last year was it less than, equal to, or greater than the amount the Board is voting on right now. Mr. Whitten responded less than.

BREVARD COUNTY FREE PUBLIC LIBRARY DISTRICT

September 27, 2016

There being no comments, the Board adopted Resolution No. 16-163, adopting the final budget for the Brevard County Free Public Library District of \$22,961,467.

RESULT: **ADOPTED [4 TO 1]**
MOVER: Robin Fisher, Commissioner District 1
SECONDER: Curt Smith, Vice Chairman/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. 16-164, adopting the final budget for the Brevard Mosquito Control District of \$9,441,383.

RESULT: **ADOPTED [4 TO 1]**
MOVER: Robin Fisher, Commissioner District 1
SECONDER: Curt Smith, Vice Chairman/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. 16-165, adopting the final budget for Recreation Special District #4 Operations and Maintenance of \$2,423,159.

RESULT: **ADOPTED [4 TO 1]**
MOVER: Robin Fisher, Commissioner District 1
SECONDER: Curt Smith, Vice Chairman/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. 16-166, adopting the final budget for the Titusville-Cocoa Airport Authority of \$2,466,739.

RESULT: **ADOPTED [4 TO 1]**
MOVER: Robin Fisher, Commissioner District 1
SECONDER: Curt Smith, Vice Chairman/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. 16-167, adopting the final budget for the South Brevard Recreation Special District of \$10,958,458.

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

NORTH BREVARD RECREATION SPECIAL DISTRICT

There being no comments, the Board adopted Resolution No. 16-168, adopting the final budget for the North Brevard Recreation Special District of \$1,994,668.

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

MERRITT ISLAND REDEVELOPMENT AGENCY

There being no further comments, the Board adopted Resolution No. 16-169, adopting the final budget for the Merritt Island Redevelopment Agency of \$2,906,157.

RESULT: ADOPTED [4 TO 1]
MOVER: Robin Fisher, Commissioner District 1
SECONDER: Curt Smith, Vice Chairman/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. 16- 170, adopting the final budget for the Barefoot Bay Water and Sewer District of \$6,417,335.

RESULT: ADOPTED [4 TO 1]
MOVER: Robin Fisher, Commissioner District 1
SECONDER: Curt Smith, Vice Chairman/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. 16-171, adopting the final budget for the Melbourne-Tillman Water Control District of \$4,782,511.

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

NORTH BREVARD ECONOMIC DEVELOPMENT ZONE

There being no further comments heard, the Board adopted Resolution No. 16-172, adopting the final budget for the North Brevard Economic Development Zone at \$3,894,829.

RESULT: ADOPTED [4 TO 1]
MOVER: Robin Fisher, Commissioner District 1
SECONDER: Curt Smith, Vice Chairman/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. 16-173, adopting the final budget for the A. Max Brewer Law Library of \$372,361.

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

ITEM I.B., PUBLIC HEARING, RE: AUTHORIZATION FOR THE COUNTY MANAGER TO EXECUTE TRUTH-IN-MILLAGE (TRIM) COMPLIANCE FORMS

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

Stockton Whitten, County Manager, stated this Item is asking that the Chairman entertain a motion to authorize the County Manager, or his designee, to execute all forms, letters, and exhibits necessary to establish that Brevard County has complied with Sections 200.065 and 200.1863 of Florida Statutes, the Truth-in-Millage law.

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

September 27, 2016

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:	Curt Smith, Vice Chairman/Commissioner District 4
SECONDER:	Robin Fisher, Commissioner District 1
AYES:	Fisher, Barfield, Infantini, Smith, Anderson

ITEM IV.A., PERMISSION TO ADVERTISE, RE: RESOLUTION OF AMENDED DEVELOPMENT FEE

Stockton Whitten, County Manager, stated this Item is requesting permission to advertise an amended development fee resolution; over the summer he talked about bringing forward this amended resolution so that the County can streamline site plan and subdivision approval time frames; in this proposal there is a plan to reduce those time frames from approximately 117 days to 74 days; to do that, additional staff is needed; and he is requesting again that the fees be raised to cover staff salaries, benefits, and overhead. He added, this was presented on September 14, 2016, to the Brevard Construction Advisory Committee (BCAC) and it met its approval to forward on to the Board; the Board has a detailed report advising it of how staff is proposing and enhancing the services; he expressed his thanks to the Planning and Development staff for preparing the very comprehensive report; there is a copy of the PowerPoint Presentation in package made to the BCAC; and he asked the Board to move this Item on to a public hearing.

Todd Pokrywa, The Viera Company, stated staff has done a great job in producing information; the conversation he has been involved with dates back to the first quarter of 2015 with the County Manager's roundtable conversation; that conversation continued through the Lean Six Sigma evaluation of the development review process; it is important for the development community to have predictability and certainty; and this is an admiral goal bringing forward these development improvements. He went on to say The Viera Company supports paying for service if it is applied fairly and consistently; they are competing for opportunity; Brevard County needs to be better than any other jurisdiction in the development review process, otherwise opportunities are missed; and this is only a portion of the process, and it is important to have greater certainty as it relates to knowing when a shovel can be put into the ground. He state beyond these development review service improvements, it is vital to address the steps that followed development approval by staff; there is a lag represented by some required items to be approve by the Board following the staffs approval, such as subdivisions, construction plans, and a preliminary plat; in many other jurisdictions those stop at the staff approval stage; and he suggested being more nimble and having an evaluation of those types of items for continuation of competition in the marketplace for opportunities. He added, this is a commendable goal and it is important that the service level be improved; if there is follow-through, it is a step in the right direction and consistency in application; there are additional steps that needs to be addressed and he is hopeful those would come on the heels of this, so there is greater certainty which will help keep Brevard County competitive.

Chairman Barfield inquired when the Board can expect to see results of the time frame. Tad Calkins, Land Development Assistant Director, responded six months to have all of the improvements identified, up, and rolling.

The Board granted permission to advertise the Fee Resolution for Development Applications.

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

ITEM IV.B., FY 2016-2017 ANNUAL STATE CERTIFIED BUDGET, RE: MOSQUITO CONTROL

Stockton Whitten, County Manager, stated this Item is a request for the Board to approve and authorize the Chairman to sign the State of Florida Department of Agriculture and Consumer Services annual certified budget for Mosquito Control for Fiscal Year beginning October 1, 2016 and ending September 30, 2017.

The Board executed and approved the State of Florida, Department of Agriculture and Consumer Services, Annual Certified Budget for Mosquito Control (FDACS Form 13617, Rev. 9/03) for Fiscal Year October 1, 2016, to September 30, 2017.

RESULT: ADOPTED [UNANIMOUS]
MOVER: Robin Fisher, Commissioner District 1
SECONDER: Curt Smith, Vice Chairman/Commissioner District 4
AYES: Fisher, Barfield, Infantini, Smith, Anderson

ITEM IV.C., REQUEST TO SCHEDULE EXECUTIVE SESSION ON OCTOBER 4, 2016, RE: BREVARD COUNTY V. B WEST TOWNHOUSES, LTD., MEADOWBROOK, LLC, AND TRADEWINDS PLAZA, LLC, CASE NO.: 05-2013-CA-025677

Scott Knox, County Attorney, stated this Item is a request for a private attorney-client meeting with the Board of County Commissioners regarding Brevard County vs. B West Townhouses, Ltd, Meadowbrook, LLC, Tradewinds Plaza, LLC to be held on October 4, 2016.

The Board approved the cost of advertising for, and the scheduling of, a private attorney-client meeting to be held on October 4, 2016, for the purpose of discussing litigation strategy and settlement negotiations in the case of Brevard County, Florida v. B West Townhouses, Ltd, Meadowbrook, LLC, Tradewinds Plaza, LLC, Case No. 05-2013-CA-025677.

RESULT: ADOPTED [UNANIMOUS]
MOVER: Curt Smith, Vice Chairman/Commissioner District 4
SECONDER: Robin Fisher, Commissioner District 1
AYES: Fisher, Barfield, Infantini, Smith, Anderson

September 27, 2016

ITEM V.A.1., REPORT BY STOCKTON WHITTEN, COUNTY MANAGER, RE: EMERGENCY EXCEPTION TO BID REQUIREMENTS FOR SOUTH PATRICK DRIVE FORCE MAIN REPLACEMENT.

Stockton Whitten, County Manager, stated this request is for the Board to approve County staff to move forward with waiving formal bid requirements for the South Patrick Drive force main replacement; authorize the County Manager to execute necessary documents and all contract documents related to this project contingent upon review and approval by the County Attorney and Risk Management; and authorize any necessary associated budgetary changes.

Commissioner Fisher inquired if there will still be bids, but not to go through normal requirements or just choosing one contractor. Mr. Whitten replied this is actually ratification; he stated HDR, Inc. is chosen for engineering and construction; and they would choose HDR, Inc. and Atlantic Development for construction of the projects; and the Board is being asked to waive the formal bid or quote requirements.

Commissioner Smith stated this project is in his District and it is important to get this project started, but he still has the concern of how to spend money; and he inquired if any guidelines are being used for what an acceptable numbers is to be receiving from this waiver of fee. He advised the public needs to know because they just cannot come in throwing numbers at us and the Board accepts them.

Jim Helmer, Utility Services Director, stated it is fortunate that Atlantic Development is well familiar with this line, as they have been the construction company that has fixed all of the breaks; they are also a chosen underground contractor; quite a bit of money had been paid to fix these breaks; he is hopeful that the estimate of \$1.6 million will be good; there may be a little bit of a premium to get this fast tracked; and he is hopeful to have it done in one year opposed to two and one-half years. He went on to say whatever premium the County might pay possibly up to \$2 million instead of \$1.6 million would probably be a lot less money than the cost of the repairs the will be needed during that time.

Mr. Whitten advised staff is still checking the numbers and providing oversight monitoring for verification of the numbers.

Commissioner Fisher inquired if similar per linear foot costs is being used that was paid on some other jobs already.

Mr. Helmer responded affirmatively.

Commissioner Fisher advised he is okay with waiting on the bid but he does not want a contractor to think that they could throw a number on the table and the Board would take it.

Mr. Helmer stated the contract has not been negotiated yet; and it will still have to be done in order to enter into a contract with them.

Commissioner Smith stated the Board is giving you permission; and he inquired if they were no being reasonable, it can be expected that Mr. Helmer would move on to another company.

Mr. Helmer responded affirmatively.

The Board approved staff to move forward with waiving formal bid requirements for the South Patrick Drive Force Main Replacement; authorized the County Manager to execute necessary documents and all contract documents related to South Patrick Drive Force Main Replacement

September 27, 2016

contingent upon review and approval by the County Attorney and Risk Management; and authorized any associated budgetary changes.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Curt Smith, Vice Chairman/Commissioner District 4
SECONDER:	Robin Fisher, Commissioner District 1
AYES:	Fisher, Barfield, Infantini, Smith, Anderson

ITEM V.A., REPORT BY STOCKTON WHITTEN, COUNTY MANAGER, RE: STAFF RECOGNITION OF FISCAL YEAR 2016-2017 BUDGET PREPARATION

Stockton Whitten, County Manager, expressed his thanks to Frank Abbate, Assistant County Manager, Venetta Valdengo, Assistant County Manager, the Department Directors, and the Budget Office for budget preparations; he stated he is willing to put his staff up against any staff out there, they do more with less than anybody in government; and he is very proud of the budget and the work done each and every day. He stated this is Commissioners Anderson, Fisher, and Infantini's last budget; he expressed his thanks for all of the hard work done on the adoption of annual budgets and for all the issues that came before the Board over the last eight years; he advised in 2014 having been recognized by *Forbes Magazine* as being one of the best places to live and in 2014 and 2015 as being one of the best places for businesses and careers, which he thinks is largely due to the work done with government as a facilitator of economic issues, and other social and cultural issues within Brevard County; he knows they were just as committed to building communities as staff is; and he is appreciative of the last eight years having a miraculous turnaround when looking at where the County was just eight years ago. He added, he wishes them much success in the future and he will miss these opportunities to make the County a better place to live, work, and play.

ITEM V.A., REPORT BY STOCKTON WHITTEN, COUNTY MANAGER, RE: RETIREMENT OF JACK MASSON, PARKS AND RECREATION DIRECTOR

Stockton Whitten, County Manager, stated Jack Masson, Parks and Recreation Director, has rendered his retirement notice effective January 13, 2017; it is a long and lustrous career; he said to Mr. Masson many times how great it is to grow up in a place, to go to one of the finest Universities anywhere, and actually chose what he is doing as a career path; Mr. Masson went to school to do just what he is doing, to lead Brevard County in terms of leisure and recreational services, and going it in his hometown is just magnificent; and he congratulated Mr. Masson on 46 years of service and he wished him well. He added, Mr. Masson has done some really great things and has been a part of the transformation of one of the best Parks and Recreation systems that one could find anywhere; it is bittersweet and Mr. Masson has been through at least 46 budget cycles; he wishes him well; and he asked if the Board would allow a few moments for Mr. Masson to come up and bid the Board farewell.

Mr. Masson stated when he shared this with his staff today, he thought about real men not eating quiche or not crying; he does not like quiche, but he sure did cry; it has been a journey and he was just thinking about where the Board was when he started with the County; he is overwhelmed and is the most difficult decision he has ever made; he loves Brevard County, the Board of County Commissioners and Parks and Recreation; and he expressed his thanks to the Board for everything.

September 27, 2016

Commissioner Fisher remarked the Board loves him too; he expressed his thanks to Mr. Masson for all of his service; and it has been great for him.

Chairman Barfield expressed his thanks to Mr. Masson.

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

Stockton Whitten, County Manager, stated when he started in Brevard County in 1994, there were some really special people who made him feel at home; another lady, Catherine Schweinsberg Rude, was always nice to him from day one; she is struggling to hang on; he asked the Board to keep her in its thoughts and prayers as she struggles; and he wants her and her family to know that they are thinking about her.

ITEM V.C., REPORT, RE: ROBIN FISHER, DISTRICT 1 COMMISSIONER

Commissioner Fisher stated they talked about everything they are going to fund this year; he remarked what is the Board not funding; it is important for that to be known out there because Brevard County has not ever been flushed with a lot of money; he inquired what the capital needs are.

Stockton Whitten, County Manager, responded at some point in time the road needs are going to have to addressed; he stated the additional 14 to 15 miles of roads helps but as John Denninghoff, Public Works Director, has stated many times before, there needs to be 50 to 80 miles of roads done per year; and the County is nowhere near doing that. He stated Brevard County is 72 miles long; there are buildings requiring constant maintenance and repairs; when looking at the unfunded part of the Capital Improvement Plan (CIP) in Public Works Department alone, it is close to one-half of a billion dollars if throwing in the facility needs, and the needs in every Department such as what was done for Space Coast Area Transit (SCAT) with \$154,000 to be able to extend weekend and night hours; Housing and Human Services Department needs school crossing guards; the County does not have hot water in its buildings because those types of cuts had been made to save on cost; and he thinks every Department Director could step up and articulate his or her need. He went to say the Parks and Recreation Department is a huge system for the voters and voted a tax upon themselves for new capital and for ongoing operations; fortunately for the citizens of Brevard County, the Board in 2014 raised the utility rates so projects can be taken care of like the issue that is occurring on South Patrick Drive; and if Brevard County is bench marked against similar counties, one will quickly discern that this is one of the best values found, in terms of the services that the County delivers. He reiterated he could march each Director up here to tell the Board in great detail what his or her funding shortfalls are.

Commissioner Infantini stated he is not going to. Mr. Whitten remarked no; and he stated the Directors would not appreciate him doing that.

ITEM V.D., REPORT, RE: TRUDIE INFANTINI, DISTRICT 3 COMMISSIONER

Commissioner Infantini expressed her thanks for the outpouring support given to her on the loss of her mother; and she stated the support is greatly appreciated.

September 27, 2016

**ITEM V.F., REPORT BY CURT SMITH, DISTRICT 4 COMMISSIONER, VICE CHAIRMAN,
RE: BUDGET PREPARATION**

Commissioner Smith commended staff for a stellar job done putting the budget together.

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

Chairman Barfield stated when looking back at the prior Commission, the issues they had to deal with the recession and the ending of the Shuttle Program; making those tough decisions of having to make many cuts when first coming onboard as a Commissioner, is something he is thankful he did not have to make those tough decisions; and with this being the last budget, he expressed his thanks for all that was done. He recognized Commissioner Infantini for keeping the Board on its toes.

Upon consensus of the Board, the meeting adjourned at 6:50 p.m.

ATTEST:



A handwritten signature in black ink that reads "Scott Ellis".

SCOTT ELLIS, CLERK



A handwritten signature in black ink that reads "Jim Barfield".

JIM BARFIELD, CHAIRMAN
BOARD OF COUNTY COMMISSIONERS
BREVARD COUNTY, FLORIDA

Approved by Board November 15, 2016