

Meeting Date
August 18, 2015



AGENDA	
Section	Consent
Item No.	II D.10

AGENDA REPORT

BREVARD COUNTY BOARD OF COUNTY COMMISSIONERS

SUBJECT:	District Commissioner Appointments / Reappointments
DEPT/OFFICE:	Board of County Commissioners

Requested Action:

It is requested that the Board acknowledge the attached appointment(s) to Citizen Advisory Board.

Summary Explanation & Background:

(This area is currently blank for summary explanation and background.)

Clerk to the Board instruction:

Exhibits Attached

Contract /Agreement (If attached): Reviewed by County Attorney	Yes	<input type="checkbox"/>	No	<input type="checkbox"/>	PR	<input type="checkbox"/>
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County Manager	Assistant County Manager	Department Director / Extension
Stockton Whitten	Assistant County Manager	



DISTRICT 2 COMMISSION OFFICE ADVISORY BOARD APPOINTMENT

ADVISORY BOARD:	MERRITT ISLAND REDEVELOPMENT AGENCY
MEMBER:	EDDIE LEBRON
BUSINESS ADDRESS:	CENTENNIAL DEVELOPMENT GROUP, LLC 317 RIVEREDGE BLVD. SUITE 100 COCOA, FL 32922
HOME ADDRESS:	1085 CARRIGAN BLVD MERRITT ISLAND, FL 32952
E-MAIL ADDRESS:	EDDIE@DEVELOPER100.COM
PHONE:	Cell: (321) 266-8648 Business: Home:
REAPPOINTMENT:	NO
REPLACING:	Tonya Knappman
TERM OF APPOINTMENT:	08/6/2015-12/31/2018

Ashley
Do not
type letter.
Per Scott
Ellis

Infantini: Yes, II.D.10., involves appointing a new member to the MIRA board; but in order to appoint a new member, one of the other members needs to resign; and I reached out to the person that Eddie Lebron is supposed to be replacing and she said in fact that she didn't resign her position on the MIRA board. And so I got some legal opinion about it, and I've got some backup letters all stating that she hasn't resigned, so I think that we should remove this Item from the Agenda, because the board member didn't resign.

Fisher: Okay, Commissioner Barfield, your light.

Barfield: Well, let's get the rest of the story. First off, I've been on many boards, many large corporation boards, small corporations, medium size corporations, and there comes a time when you have leadership that you need to maybe replace out a couple of people; and what you do is it adds that spark and it makes it much more successful. So, I reached out to this individual, Ms. Knappman, and I asked for a resignation. She verbally told me, yes she would consider it anyway; and so she gave me her resignation. I asked directly, I got a direct answer. Now, I would like to ask the County Attorney, is a verbal resignation acceptable?

Knox: Yes, it is.

Infantini: Well, I have um . . .

Fisher: Let him finish . . .

Infantini: I'm sorry.

Fisher: . . . the floor please.

Infantini: Excuse me.

Barfield: So, just to make the point so people understand. It's a, MIRA, it's a CRA, it's like other organizations in a way but it is boards. There have been certain accusations about things, but it's unfounded, and I'm not even really going to go there; but what I will say is we need to move forward with MIRA. We replaced another person last meeting and that didn't even come up. So, with that, I make a motion that we go ahead and accept this individual as the new board member.

Fisher: We have a motion by Commissioner Barfield. Do we have a second?

Anderson: Second.

Fisher: Second by Commissioner Anderson for discussion, Commissioner Infantini.

Infantini: Well, I guess it would be up to interpretation what the person said, and since the person has been in correspondence with me and others, and has told, in writing, that she did not resign, perhaps you misheard her, I don't know I wasn't present, only those two individuals; and so I only have what I have in writing stating that she did not resign, so I do not believe it is a lawful appointment but, you know, I'm only one out of five members. Yes, if you want to speak, I think you have to

fill out a card. Come on up. Did you want to speak?

Fisher: Well, just hold on sir. Are you, just, did you have a card, sir?

Mandala: Yes, it's not on this issue.

Fisher: It's not on this issue? All right.

Mandala: Unclear.

Fisher: Okay, you can come up and speak and I'll give you a few minutes. You need to . . . well, you can't do it from there sir, so if you want to fill a card out afterwards that would be good, but we'll give you a few minutes to speak. Come on up. I'm just going to ask you after you speak . . . state your name and address for the record, then I need you to fill out an official, fill a card out for her in the back. No, for this item though. Okay.

Mandala: John Mandala, 296 Myrtlewood Road, Melbourne, Florida.

Fisher: Okay.

Mandala: All I wanted to ask is how long has that person been on the board?

Fisher: Oh, okay.

Barfield: Nine months, I guess, something like that, but she was on there before for the previous County Commissioner, so it was a reappointment.

Fisher: We have a motion on the floor and it's been seconded. Any further discussion? I see no lights. All in favor of making this appointment say Aye.

Fisher, Barfield, Smith, Anderson: Aye.

Fisher: All opposed?

Infantini: Nay.

Fisher: It approves 4:1. Okay.