



Meeting Date
November 15, 2016

AGENDA	
Section	Consent
Item No.	II.A.2

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

SUBJECT:	BOARD APPROVAL RE: LIBRARY IMPACT FEE TECHNICAL ADVISORY COMMITTEE RECOMMENDATIONS (DISTRICTS 1-5)
DEPT/OFFICE:	PLANNING AND DEVELOPMENT DEPARTMENT

**Requested Action:**

It is requested that the Board of County Commissioners consider approval of the Library Impact Fee Technical Advisory Committee's recommendations and authorize the Budget Office to execute budget change requests necessary to implement project recommendations.

**Summary Explanation & Background:**

The Library Impact Fee Technical Advisory Committee met on Friday, October 28, 2016 and prepared the following recommendations for consideration by the Board of County Commissioners. The Technical Advisory Committee is composed of one representative from each of Brevard County's municipalities and the Library Services Director who is the County's representative on the committee. The benefit district for the Library Impact Fee program is countywide.

The Technical Advisory Committee recommended that: (1) \$30,000.00 should be appropriated to construct a dedicated space for the Creative Lab within the Central Brevard Library and Reference Center in Cocoa and that (2) \$95,100.00 should be appropriated for the acquisition of library media to be distributed among all libraries in the Brevard County Public Library System.

**Fiscal Impact:** FY17 – Funding for all recommended appropriations is available from library impact fees that have already been collected and have been deposited in the Library Impact Fee Trust Fund. The cash balance of the Library Impact Fee Trust Fund stood at \$399,435.18 on October 1, 2016 and an additional \$99,300.00 in library impact fees is expected to be collected in Fiscal Year 16/17.

**Staff Contact:** Stephen M. Swanke (321) 633-2069

**Clerk to the Board instruction:**

**Exhibits Attached:**

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

County Manager  Stockton Whitten	Assistant County Manager  	Department Director / Extension   Robin M. DiFabio, AICP 5-2069
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November 16, 2016

MEMORANDUM

TO: Robin DiFabio, Planning and Development Director Attn: Stephen Swanke

RE: Item II.A.2., Approval for Library Impact Fee Technical Advisory Committee Recommendations

The Board of County Commissioners, in regular session on November 15, 2016, approved the Library Impact Fee Technical Advisory Committee recommendations; and authorized budget change requests necessary to implement project recommendations.

Your continued cooperation is greatly appreciated.

Sincerely yours,

BOARD OF COUNTY COMMISSIONERS  
SCOTT ELLIS, CLERK

Tammy Rowe, Deputy Clerk

/ds

cc: Budget  
Finance