

Meeting Date
08/08/2017



AGENDA	
Section	Consent
Item No.	II, B, 3

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

SUBJECT:	Accept donation of land from Richard King Mellon Foundation-District 3				
DEPT/OFFICE:	Community Services Group/Parks and Recreation Department				
Requested Action:	<p>It is requested that the Board of County Commissioners approve acceptance of a donation of property from Richard King Mellon Foundation, in unincorporated south Melbourne Beach and waive the requirement for a Phase I, Environmental Site Assessment.</p>				
Summary Explanation & Background:	<p>The subject property is approximately .55 +/- of an acre located within unincorporated south Melbourne Beach, Brevard County, Florida, and abuts County owned and managed Maritime Hammock Sanctuary which was part of a larger donation of properties from the Richard King Mellon Foundation in 2001. The subject property was mistakenly left out of the donation when the original properties were transferred to the County. The Foundation would like to donate this remaining property.</p> <p>The EEL Program and Management Committee (SMC) unanimously approved a motion to accept the donation of the property on June 23, 2017.</p> <p>There was a Phase I, Environmental Site Assessment completed at the time of the donation of the original properties and no environmental concerns were found. It is being requested that due to the subject property being a small piece that is adjacent to the existing EEL managed lands; the Phase I, Environmental Site Assessment be waived.</p> <p><b>Fiscal Impacts:</b>  FY 16/17 - There are no fiscal impacts to General Revenue funds. There are no fiscal impacts to EEL Program funds.  FY 17/18 - There are no fiscal impacts to General Revenue Funds. There are no fiscal impacts to EEL Program funds.</p> <p>Name: Mike Knight, EEL Program Manager  Phone: 321-255-4466  <a href="mailto:mike.knight@brevardparks.com">mike.knight@brevardparks.com</a></p>				
Clerk to the Board instruction:					
Exhibits Attached:	Property Map				
Contract /Agreement (If attached):	Reviewed by County Attorney	Yes	<input type="checkbox"/>	No	<input type="checkbox"/>
County Manager	Interim County Manager	Department Director / Extension			
Frank Abbate 		Mary Ellen Donner, Parks & Recreation Director 633-2046; Maryellen.donner@brevardfl.gov			
	Interim Assistant County Manager				
	Jim Liesenfelt				



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

August 9, 2017

MEMORANDUM

TO: Mary Ellen Donner, Parks and Recreation Director                      Attn: Mike Knight

RE: Item II.B.3., Acceptance of Land Donation from Richard King Mellon Foundation for  
Maritime Hammock Sanctuary

The Board of County Commissioners, in regular session on August 8, 2017, accepted a donation of property from Richard King Mellon Foundation, in unincorporated South Melbourne Beach; and waived the requirement for a Phase I, Environmental Site Assessment.

Your continued cooperation is greatly appreciated.

Sincerely yours,

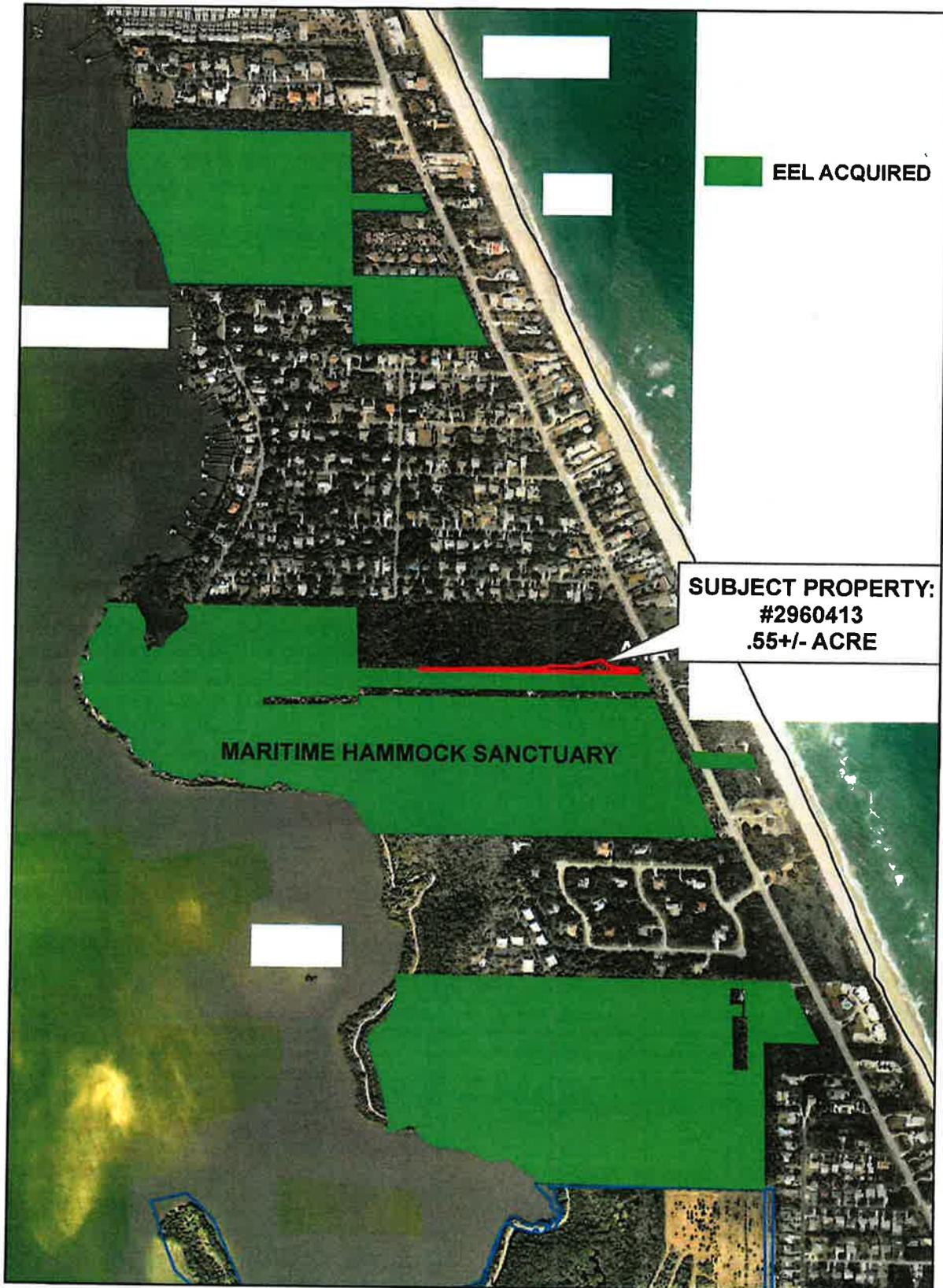
BOARD OF COUNTY COMMISSIONERS  
SCOTT ELLIS, CLERK

*Tammy Rowe*

Tammy Rowe, Deputy Clerk

/cmw

**Richard King Mellon Foundation Donation  
.55+/- - Yotti Parcel**



August, 2017