



**AGENDA REPORT**  
**May 7, 2019**

**Board Policy Limiting Motions Which Have a Fiscal Impact of More than  
\$2,500 During Board Reports**

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**SUBJECT:**

Board Policy Requiring a Super-Majority Vote For Actions Which Have a Fiscal Impact of More than \$2,500 During Board Reports

**FISCAL IMPACT:**

Indeterminate

**DEPT/OFFICE:**

District 3

**REQUESTED ACTION:**

Direct Staff to develop a Board Policy which would require a super-majority vote for any action, proposed during Board Reports, which would have a fiscal impact of more than \$2,500.

**SUMMARY EXPLANATION and BACKGROUND:**

There have been several instances of proposals being made during Board Reports that have significant fiscal impacts. While there may be instances where this becomes necessary, such as relating to natural disasters, such proposals carry significant risks. Because there is generally no opportunity to carefully consider these matters, there is a greater likelihood of unintended costs. Additionally, the opportunity for public input is greatly limited.

As such, it is suggested that the Board adopt a policy which requires a super-majority vote for any matter that is reasonably likely to have a fiscal impact of more than \$2,500 brought forward during Board Reports.

**ATTACHMENTS:**

**Description**

No Attachments Available



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

May 8, 2019

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

**TO:** John Tobia, District 3 Commissioner

**RE:** Item J.4., Board Policy Limiting Motions Which Have a Fiscal Impact of More than \$2,500  
During Board Reports

The Board of County Commissioners, in regular session on May 7, 2019, discussed board policy limiting motions which have a fiscal impact of more than \$2,500 during Board reports, but took no formal action.

Your continued cooperation is greatly appreciated.

Sincerely yours,

BOARD OF COUNTY COMMISSIONERS  
SCOTT ELLIS, CLERK

*Tammy Rowe*

Tammy Rowe, Deputy Clerk

/cmw