

Meeting Date
Feb 3, 2015



AGENDA	
Section	Resolution
Item No.	I D

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

<b>SUBJECT:</b>	Field of Dreams Park		
<b>DEPT/OFFICE:</b>	District 5, Commissioner Andy Anderson		
<b>Requested Action:</b>	It is request the Board of County Commissioners support the request of the City of West Melbourne for a State Legislative appropriation to fund a portion of West Melbourne Community Park improvements		
<b>Summary Explanation &amp; Background:</b>			
<b>Clerk to the Board Instructions:</b>			
<b>Exhibits Attached:</b>			
<b>Contract /Agreement (If attached):</b>	Reviewed by County Attorney	Yes <input type="checkbox"/>	No <input type="checkbox"/> PR <input type="checkbox"/>
<b>County Manager</b>	Assistant County Manager, Mel Scott	<b>Department Director / Extension</b>	
<b>Stockton Whitten</b>	Assistant County Manager, Venetta Valdengo		



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February 4, 2015

MEMORANDUM

TO: Andy Anderson, County Commissioner District 5

RE: Item I.D., Resolution Supporting the Request of City of West Melbourne for a State Legislative Appropriation to Fund a Portion of West Melbourne Community Park Improvements

The Board of County Commissioners, in regular session on February 3, 2015, adopted Resolution No. 15-011, supporting the request of City of West Melbourne for a State Legislative Appropriation to fund a portion of West Melbourne Community Park Improvements – Field of Dreams. Enclosed are three certified copies of the Resolution.

Your continued cooperation is always appreciated.

Sincerely,

BOARD OF COUNTY COMMISSIONERS  
SCOTT ELLIS, CLERK

*Tammy Etheridge*

Tammy Etheridge, Deputy Clerk

/jl

Encls. (3)

## RESOLUTION

**WHEREAS**, on August 18, 2009, the Brevard County Board of County Commissioners entered into a Memorandum of Understanding with the not-for-profit Brevard County Field of Dreams, Inc., agreeing, among other things, that "old Max K. Rodes Park is the designated site for the creation of a Field of Dreams facility"; and

**WHEREAS**, on January 11, 2011, the Brevard County Board of County Commissioners approved an Interlocal Agreement offering to transfer to the City the "old" Max K. Rodes Park property with the understanding that a portion of the property would be leased to Brevard County Field of Dreams, Inc. for the development of fully accessible ball fields for persons with special needs; and

**WHEREAS**, on February 1, 2011, the West Melbourne City Council approved Resolution No. 2011-07 approving the Interlocal Agreement with Brevard County; and

**WHEREAS**, on February 15, 2011, the West Melbourne City Council adopted Resolution No. 2011-09 approving a lease agreement with Brevard County Field of Dreams, Inc.; and

**WHEREAS**, on March 28, 2011, the property transfer was recorded; and

**WHEREAS**, the County and City have cooperated for four years in the development of the vision and master plan for West Melbourne Community Park, with the County having contributed in kind project survey services and \$300,000 in Tourist Development Tax Capital Funds for Field of Dreams; ball field improvements; and

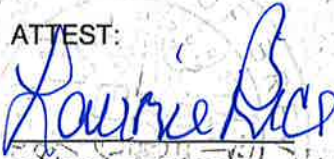
**WHEREAS**, the County desires to continue to support the development of West Melbourne Community Park into its vision as "*... a model for integrating recreation and vocational opportunities for special needs persons within a first class, high activity urban park serving Brevard County, East-Central Florida, and the Southeast United States.*"

**NOW, THEREFORE, BE IT RESOLVED THAT THE BOARD OF COUNTY COMMISSIONERS OF BREVARD COUNTY, FLORIDA** hereby supports the request of the City of West Melbourne for a State legislative appropriation to fund a portion of West Melbourne Community Park improvements and hereby authorizes the Chairman to communicate this support to members of the Brevard legislative delegation.

**DONE, ORDERED AND ADOPTED**, in regular session, this 3<sup>rd</sup> day of February, A.D., 2015.

  
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ROBIN FISHER, CHAIRMAN  
BOARD OF COUNTY COMMISSIONERS  
BREVARD COUNTY, FLORIDA

ATTEST:

  
\_\_\_\_\_  
Laurie Rice, Chief Deputy Clerk

