

Tammy Etheridge

To: scott.knox@brevardcounty.us
Cc: Lewis, Sally A
Subject: Minutes of the August 5, 2014 BCC Meeting

Scott:

Attached are the minutes of the August 5, 2014 Board meeting for your review and recommendations. They will be considered for approval by the Board at its August 26, 2014 meeting.

Tammy Etheridge
Clerk to the Board
Brevard County Clerk of Courts
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321-637-2001 Extention 49056

MINUTES OF THE MEETING OF THE BOARD OF COUNTY COMMISSIONERS
BREVARD COUNTY, FLORIDA

9:00 AM

The Board of County Commissioners of Brevard County, Florida, met in regular session on August 5, 2014 at 9:00 AM in the Government Center Commission Room, Building C, 2725 Judge Fran Jamieson Way, Viera, Florida.

CALL TO ORDER

Attendee Name	Title	Status	Arrived
Robin Fisher	Vice Chairman/Commissioner District 1	Absent	
Chuck Nelson	Commissioner District 2	Present	
Trudie Infantini	Commissioner District 3	Present	
Mary Bolin Lewis	Chairman/Commissioner District 4	Present	
Andy Anderson	Commissioner District 5	Present	

INVOCATION

Pastor Pete Inman, Lighthouse Assembly of God, Melbourne, provided the invocation.

PLEDGE OF ALLEGIANCE

Commissioner Andy Anderson led the assembly in the Pledge of Allegiance.

ITEM I.A., RESOLUTION, RE: RECOGNIZING FLORIDA DEPARTMENT OF HEALTH ON RECEIVING THE NATIONAL ASSOCIATION OF COUNTY AND CITY HEALTH OFFICIALS AWARD

Commissioner Nelson read aloud, and the Board adopted Resolution No. 14-122, recognizing Florida Department of Health on receiving the 2014 National Association of County and City Health Officials Award.

Dr. Heidar Heshmati, Health Department Director, stated they are very proud to provide dental services to people; there are so many people with dental problems who go to the emergency room to received medication and go home; they created a program with the emergency room and hospital that they send the patient to the Health Department; and they have a clinic for people to come funded by the hospital. He stated there have been approximately 700 patients treated in the past two years.

The Dental Director and Adult Dental Director, introduced themselves to the Board.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Chuck Nelson, Commissioner District 2
SECONDER:	Andy Anderson, Commissioner District 5
AYES:	Chuck Nelson, Trudie Infantini, Mary Bolin Lewis, Andy Anderson
ABSENT:	Robin Fisher

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ITEM I.B., RESOLUTION, RE: RECOGNIZING 50TH ANNIVERSARY OF THE FRIENDS OF MERRITT ISLAND YOUTH FOOTBALL AND CHEERLEADING ASSOCIATION

Commissioner Nelson read aloud, and the Board adopted Resolution No. 14-123, recognizing the 50th Anniversary of the Friends of Merritt Island Youth Football and Cheerleading Association.

Jessie Smiley stated they tricked him and he did not know what was happening today. He introduced his wife, Sheila, Treasurer Chad Little, Fundraising Coordinator Gaile Little, Secretary Wanda Krajewski, and Concession Stand Coordinator Denise Jansen. He expressed his appreciation to the Board for the Resolution. He stated they are about keeping the youth off of the street. He stated at one time they went to Commissioner Nelson and said they had 300 kids and they needed a place to play football; and after nine years, it is still going great.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Chuck Nelson, Commissioner District 2
SECONDER:	Andy Anderson, Commissioner District 5
AYES:	Chuck Nelson, Trudie Infantini, Mary Bolin Lewis, Andy Anderson
ABSENT:	Robin Fisher

ITEM II.A.1., BINDING DEVELOPMENT PLAN, RE: RIVER FLY-IN, LLC

The Board executed Binding Development Plan Agreement for River Fly-In, LLC, for property located on the south side of Code Road, approximately 0.25 mile east of Plumosa Street.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Chuck Nelson, Commissioner District 2
SECONDER:	Andy Anderson, Commissioner District 5
AYES:	Chuck Nelson, Trudie Infantini, Mary Bolin Lewis, Andy Anderson
ABSENT:	Robin Fisher

ITEM II.A.2., FINAL PLAT AND CONTRACT APPROVAL, RE: STROM PARK PHASE 2A- THE VIERA COMPANY

The Board reached consensus to withdraw final plat and contract approval for Strom Park Phase 2A - The Viera Company, from the Agenda.

ITEM II.A.3., FINAL PLAT AND CONTRACT APPROVAL, RE: STROM PARK PHASE 2 - THE VIERA COMPANY

The Board executed and granted final plat and subdivision infrastructure Contract approval for Strom Park Phase 2 - The Viera Company, subject to minor changes as applicable.

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RESULT: ADOPTED [UNANIMOUS]
MOVER: Chuck Nelson, Commissioner District 2
SECONDER: Andy Anderson, Commissioner District 5
AYES: Chuck Nelson, Trudie Infantini, Mary Bolin Lewis, Andy Anderson
ABSENT: Robin Fisher

ITEM II.A.5., NOTICE OF ABANDONMENT OF PARCEL FOR PUBLIC HIGHWAY PURPOSES APPROVAL, RE: RIGHT-OF-WAY DEED, OFFICIAL RECORD BOOK 713 AND PAGES 329 AND 330

The Board executed Notice of Abandonment of Parcel for public highway purposes for lands described in Right-of-Way Deed, Official Records Book 713 and Pages 329 and 330.

RESULT: ADOPTED [UNANIMOUS]
MOVER: Chuck Nelson, Commissioner District 2
SECONDER: Andy Anderson, Commissioner District 5
AYES: Chuck Nelson, Trudie Infantini, Mary Bolin Lewis, Andy Anderson
ABSENT: Robin Fisher

ITEM II.A.6., RESOLUTION AND EASEMENT TO FLORIDA POWER AND LIGHT COMPANY, RE: USE IN CONJUNCTION WITH IMPROVEMENTS OF THE INTERSECTION OF N. BANANA RIVER DRIVE AT MARTIN BOULEVARD

The Board adopted Resolution No. 14-124, and executed Easement to Florida Power and Light Company for use in conjunction with improvement of the intersection of North Banana River Drive at Martin Boulevard.

RESULT: ADOPTED [UNANIMOUS]
MOVER: Chuck Nelson, Commissioner District 2
SECONDER: Andy Anderson, Commissioner District 5
AYES: Chuck Nelson, Trudie Infantini, Mary Bolin Lewis, Andy Anderson
ABSENT: Robin Fisher

ITEM II.A.7., ENCROACHMENT AGREEMENT WITH FLORIDA GAS TRANSMISSION COMPANY, LLC, RE: ST. JOHNS HERITAGE PARKWAY PROJECT - SOUTHERN SEGMENT

The Board executed Encroachment Agreement with Florida Gas Transmission Company, LLC for St. Johns Heritage Parkway Project - Southern Segment granting Brevard County conditional permission to work within the area of those Easements granted to Florida Gas Transmission by the Platt Family Ranch.

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RESULT: ADOPTED [UNANIMOUS]
MOVER: Chuck Nelson, Commissioner District 2
SECONDER: Andy Anderson, Commissioner District 5
AYES: Chuck Nelson, Trudie Infantini, Mary Bolin Lewis, Andy Anderson
ABSENT: Robin Fisher

ITEM II.B.1., AMENDMENT OF HOUSING AND HUMAN SERVICES DEPARTMENT POLICY NO. HS-008, RE: REPAIR, REHABILITATION, AND REPLACEMENT HOUSING PROGRAM

The Board executed amendment to Housing and Human Services Department Policy No. HS-008, for the Repair, Rehabilitation, and Replacement Housing Program.

RESULT: ADOPTED [UNANIMOUS]
MOVER: Chuck Nelson, Commissioner District 2
SECONDER: Andy Anderson, Commissioner District 5
AYES: Chuck Nelson, Trudie Infantini, Mary Bolin Lewis, Andy Anderson
ABSENT: Robin Fisher

ITEM II.C.1., APPROVAL, RE: BUDGET CHANGE REQUESTS

The Board approved Budget Change Requests, as submitted.

RESULT: ADOPTED [UNANIMOUS]
MOVER: Chuck Nelson, Commissioner District 2
SECONDER: Andy Anderson, Commissioner District 5
AYES: Chuck Nelson, Trudie Infantini, Mary Bolin Lewis, Andy Anderson
ABSENT: Robin Fisher

ITEM II.C.2., APPROVAL OF PROPOSED ADMINISTRATION AND COLLECTION COST SUBMITTED BY THE TAX COLLECTOR, RE: COLLECTION OF COUNTY'S BUSINESS TAX RECEIPTS - JULY 1, 2014, THROUGH JULY 30, 2015

The Board approved the proposed cost, as submitted by the Tax Collector, for administration and collection of County Business Tax Receipts.

RESULT: ADOPTED [UNANIMOUS]
MOVER: Chuck Nelson, Commissioner District 2
SECONDER: Andy Anderson, Commissioner District 5
AYES: Chuck Nelson, Trudie Infantini, Mary Bolin Lewis, Andy Anderson
ABSENT: Robin Fisher

ITEM II.C.3., PERMISSION TO ADVERTISE REQUEST FOR PROPOSALS (RFP), APPOINTMENT OF SELECTION AND NEGOTIATION COMMITTEES, AND EXECUTION AUTHORIZATION OF RESULTING CONTRACTS, RE: PROPOSALS FOR SAP FINANCIAL MANAGEMENT SYSTEM SUPPORT

The Board approved advertisement for the Request for Proposals (RFP) from qualified firms for SAP Financial Management System support; approved establishing a Selection and Negotiation Committee consisting of Central Services Director Teresa Camarata, Information Technology Director Jon Sellers, and two of his designees, and Human Resources Director Frank Abbate, or his designee; and approved the Chairman to execute all resulting contracts.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Chuck Nelson, Commissioner District 2
SECONDER:	Andy Anderson, Commissioner District 5
AYES:	Chuck Nelson, Trudie Infantini, Mary Bolin Lewis, Andy Anderson
ABSENT:	Robin Fisher

ITEM II.C.4., APPROVAL OF TOURIST DEVELOPMENT COUNCIL PROPOSED FY 2014-2015 EVENT FUNDING POLICY, RE: ELIGIBILITY REQUIREMENTS, ELIGIBLE USES OF FUNDS, EVALUATION CRITERIA, APPLICATION FORMS, AND REPORTAGE REQUIREMENTS

The Board approved the proposed revised FY 2014-2015 Event Funding Policy, which includes eligibility requirements, eligible uses of funds, evaluation criteria, application forms, and reportage requirements.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Chuck Nelson, Commissioner District 2
SECONDER:	Andy Anderson, Commissioner District 5
AYES:	Chuck Nelson, Trudie Infantini, Mary Bolin Lewis, Andy Anderson
ABSENT:	Robin Fisher

ITEM III.A., APPROVAL, RE: FY 2014-2015 BREVARD COUNTY HOME CONSORTIUM CONSOLIDATED ONE-YEAR ACTION PLAN

Chairman Bolin Lewis called for a public hearing to consider FY 2014-15 Brevard County HOME Consortium Consolidated One-Year Action Plan.

Ian Golden, Housing and Human Services Director, stated this is the second and final hearing for the annual action plan; the first hearing was at the last meeting; the second hearing completes the process and allows staff to submit it to HUD and free up the funds for the projects included in the plan; it also allows for the County Manager or his designee to sign grant agreements and disbursement agreements with the HOME Consortium cities, which are Palm Bay, Melbourne, Cocoa, and Titusville; and it allows the Department to put out Request for Proposals (RFP's) in support of these projects.

There being no further comments or objections, the Board approved the FY 2014-2015 Brevard County HOME Annual Action Plan; authorized the Chairman to execute the required certifications and SF-424 HUD Application for Federal Assistance for the CDBG and HOME Program Grant Agreements and the Disbursement Agreements with the four HOME Consortium member cities,

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upon approval from HUD; authorized the County Manager or his designee to sign contractual agreements for projects identified in the Action Plan after approval of the County Attorney's Office and Risk Management; and authorized the Housing and Human Services Office, as contract administrators, to use competitive bids to secure contractors, and to complete proposed projects.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Chuck Nelson, Commissioner District 2
SECONDER:	Andy Anderson, Commissioner District 5
AYES:	Chuck Nelson, Trudie Infantini, Mary Bolin Lewis, Andy Anderson
ABSENT:	Robin Fisher

ITEM IV.A. RESOLUTION AUTHORIZING THE ISSUANCE OF NON-AD VALOREM REVENUE NOTE, SERIES 2014, RE: FINANCE COSTS RELATING TO VARIOUS ENERGY, WATER, AND WASTEWATER PERFORMANCE SAVINGS CAPITAL IMPROVEMENTS

Teresa Camarata, Central Services Director, stated this is the loan to finance the energy performance contract; and it is for \$15.7 million for over a period of 18 years at an interest rate of 3.52 percent.

Commissioner Infantini stated she would like to request the loan be amortized and expensed at a straight line basis, or an even basis.

Ms. Camarata stated the reason staff went with an escalated amortization is to correspond to the guaranteed annual savings and by doing so the County will not have to use any of its future maintenance expenses to pay the debt service.

Commissioner Infantini inquired why it was not put into the capital improvement budget all along, because many of the items she saw in the \$16 million worth of expenditures were never put on the Capital Improvement Plan (CIP); and why would the County not budget for it as part of the normal Ad Valorem process of budgeting. Ms. Camarata responded many of the items included in these projects are items that have been unfunded for many years, some as many as 10 years; and funding has just not been available to do it.

Commissioner Infantini inquired why they were not carried forward year over year on the CIP; and if they are not part of the CIP why the Board is doing them.

Stockton Whitten, County Manager, advised the Board there was a point in time in the CIP they put everything that could possibly go in there whether it was funded or not; they stopped putting long term items that have no chance or possibility of being funded into the CIP; and it was a decision on the part of Administration to not put those items on there they knew would not be funded. He pointed out over time it has been in and out of the CIP; and it was a decision to pare down the CIP to the items that were either funded or were going to be funded in the near term.

Commissioner Nelson stated what is lost in the discussion is this is a program the State of Florida created to encourage energy conservation and to use savings achieved by those conservations. He stated it is not new dollars that will pay for this it is the savings that will pay for this; and it is a way of modernizing, improving, and becoming more energy efficient.

Mr. Whitten stated they had a lot of this discussion between staff and County Finance about whether the debt service was going to be a level debt service, i.e. even payments throughout

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the term of the loan, or whether it was going to be an escalating debt services; he indicated to them that he would not fight the fight of a level debt service; their concern was binding the future Boards to some escalating debt schedule; they do not have an issue with that because the savings are guaranteed; and future Boards will be bound but there is still the guarantee through the contract that the savings will match the amortization schedule. He stated he indicated to Finance that level debt service was fine with him; he thinks they were recommending an escalated debt services, because if they do level, they will have to pull dollars out of other maintenance items to make the debt payment.

Commissioner Infantini stated the County is using the savings received from energy efficiency to fund projects that were not part of the CIP; things that are not broken are being fixed before fixing things that are broken; and she has recommended in the past the County only fix those items broken first.

The Board adopted Resolution No. 14-125, authorizing the issuance of its Non-Ad Valorem Revenue Note, Series 2014, in the aggregate principal amount of not to exceed \$16 million to finance certain costs relating to various energy, water, and wastewater performance savings capital improvements; covenanting service on the Series 2014 Note; making certain other covenants and agreements in connection with the issuance of such Series 2014 Note, including the negotiated sale of said Series 2014 Note, pursuant to the proposal of Banc of America Public Capital Corporation; providing for the rights, securities, and remedies for the owner of the Series 2014 Note; delegating certain authority to the Chairman and County manager; appointing the Paying Agent and Registrar with respect to said Series 2014 Note; providing for an effective date; and approved all necessary budget items relating to the Non-Ad Valorem Revenue Note.

RESULT:	ADOPTED [3 TO 1]
MOVER:	Chuck Nelson, Commissioner District 2
SECONDER:	Andy Anderson, Commissioner District 5
AYES:	Chuck Nelson, Mary Bolin Lewis, Andy Anderson
NAYS:	Trudie Infantini
ABSENT:	Robin Fisher

ITEM V.A.1., RESOLUTION, RE: INSTALLATION OF A "NO PARKING ON STREETS BETWEEN 12:00 MIDNIGHT AND 7:00 A.M." - SIGN POSTED AT ENTRANCE OF PALMETTO SUBDIVISION

John Denninghoff, Public Works Director, stated the Item before the Board is a request by the Palmetto Homeowners Association, a subdivision located on Merritt Island, that the County agree to the installation of a 'No Parking on Streets Between 12:00 Midnight and 7:00 A.M.' signs; and this agreement is required in order for the Sheriff to be able to enforce the no parking.

Commissioner Infantini inquired if law enforcement is allowed to ticket individuals that obstruct the passage of emergency vehicles on the road in that area. Mr. Denninghoff replied if they actually obstruct in an emergency vehicle, yes they can.

Commissioner Infantini stated she sees the request is to place a restriction from midnight to 7:00 a.m.; and she inquired if that is the only time there are emergencies. She stated either it is a problem with people parking or it is not a problem; and she inquired how is the problem for emergency vehicles to get around only between midnight and 7:00 a.m. She inquired if there was a petition obtained signed by the residents; she stated this is a large community, and there were only eight people present at the meeting when they voted on this; when dealing with a

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couple of hundred residents and only eight people around for the meeting; and she asked for the petition as apparently there is not unanimous support of this.

Mr. Denninghoff advised the Board staff did not receive a petition from the homeowners; they received the minutes from their board where the matter was considered; to respond to the question about the safety aspect of it, the reason the County does not administratively install no parking signs on a time basis is because by law, and the State Attorney's Office, it is not considered a safety issue; and in accordance of that the County does not administratively do that.

Commissioner Nelson stated it is his District and he has never supported these because there are Ordinances and Statutes in place that address the issues created by the parking.

The Board denied request for a resolution for the installation of a "No Parking on Streets Between 12:00 Midnight and 7:00 A.M." sign to be posted at the entrance into the Palmetto Subdivision located in Merritt Island.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Chuck Nelson, Commissioner District 2
SECONDER:	Trudie Infantini, Commissioner District 3
AYES:	Chuck Nelson, Trudie Infantini, Mary Bolin Lewis, Andy Anderson
ABSENT:	Robin Fisher

ITEM V.D.1, RESOLUTION, RE: CALLING A SPECIAL ELECTION ON NOVEMBER 4, 2014

Scott Knox, County Attorney, stated this is a resolution calling for a special election, on behalf of the School Board, relating to one-half cent surtax, which the School Board wants to impose for six years; and this is the statutorily prescribed method of getting it on the ballot is to come before this Board for approval.

Commissioner Infantini inquired if there is no other way to get this on the ballot rather than coming before the Board. Attorney Knox responded it does have to come before the Board.

Commissioner Nelson stated he would like the School Board to take school closures off the table; and to know if a person's school is going to be closed or not, is difficult.

The Board adopted Resolution No. 14-126, calling for a special election on November 4, 2014, on the question as to whether the District School Board should be authorized to levy a one-half cent school outlay surtax for a period of six (6) years.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Chuck Nelson, Commissioner District 2
SECONDER:	Andy Anderson, Commissioner District 5
AYES:	Chuck Nelson, Trudie Infantini, Mary Bolin Lewis, Andy Anderson
ABSENT:	Robin Fisher

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ITEM V.F.1., CITIZEN REQUEST BY THE VIERA COMPANY, RE: CHAPTER 106, ARTICLE III, CODE OF ORDINANCES - GOLF CART USE

David Grant stated he is in support of golf cart usage in Viera; he would like to highlight problems he sees; he wrote a letter to Chairman Bolin Lewis about three or four years ago; and she referred him to the Engineering office. He went on to say he did speak with someone in the Engineering office about signage; the current signage is within intersections in the Viera central area; and there needs to be better posting in Suntree. He advised it is not on the sidewalks or trails; a trail is defined of being a minimum of 10 feet; and most of the wider sidewalks in Viera central are eight feet. He noted The Viera Company is smart in appealing to the Commissioners to pass this and to get something going; and when they are offering to increase the width of these trails and put up signage, it is a win/win. He stated he is a volunteer for the Sheriff's Office and is not representing the Sheriff he is only representing himself.

Chairman Bolin Lewis advised that she is very much in support of this; and she directed staff to go to the next step to bring something back to the Board something for review and approval.

The Board directed staff to evaluate specific amendments to the Brevard County Golf Cart Ordinance proposed by The Viera Company to regulate the use of golf carts within the Viera DRI; and, with input from The Viera Company, to finalize such amendments to the Ordinance for submittal to the Board for its consideration.

Jay Decatur, In House Legal Counsel for The Viera Company, stated he is present on behalf of The Viera Company. He stated the subject matter of this request is the Golf Cart Ordinance; from the very beginning, Viera has been designed to be a golf cart friendly community, installing sidewalks adjacent to major roads, at least eight feet wide, adequately set back from the roadway itself, and providing generous shoulders; likewise, the current County Golf Cart Ordinance allows golf carts to operate on Viera's internal subdivision streets and provides crossings from sidewalks on major streets at specific locations, which are identified by County signs at those locations; but the problem they are having in Viera is it is impossible to lawfully travel by golf cart from a Viera neighborhood to any of these designated crossings or to any locations that is outside of one's neighborhood, because the current Ordinance prohibits golf carts from operating on major streets and also prohibits it from operating on sidewalks. He pointed out there is no way to get there from here, and as a result this will cause a great deal of confusion and uncertainty in Viera as to how and where golf carts can be lawfully used; people who do not own golf carts want order to be brought to this situation; and people who do have golf carts want to know how to use them legally. He went on to say previously the State Uniform Traffic Control Act prohibited golf carts from operating on sidewalks, and that is what caused this problem; but that law was amended in 2010 to allow local governments to enact ordinances allowing golf carts on certain sidewalks providing certain criteria were met; and what The Viera Company has provided in its citizen request package is a pro forma amended ordinance that shows how this Ordinance can be clarified for at least residents in Viera to know where and how they can use golf carts lawfully. He summarized by saying the proposed ordinance, which is a starting point, generally defines multi-use sidewalks as being eight feet wide and meeting the Florida Department of Transportation (FDOT) criteria, which also is now available for golf cart use on sidewalks; it limits golf cart speeds on sidewalks to 15 miles per hour; and restricts passenger positions that were intended to be sea positions by the manufacturer. He went on to state as for Viera, it designates sidewalks meeting the multi-use definition in the revised ordinance as golf cart use; and it prohibits golf carts from operating on all arterials, collectors, or roads having a speed limit exceeding 30 miles per hour. He stated it authorizes golf carts to cross collector roads and arterials from designated multi-use sidewalks at signalized intersections and at designated pedestrian crossings, thereby simplifying the crossing process; and it requires that all signs designating sidewalks for golf cart use be installed

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and maintained by an entity other than the County. He stated what the citizen request was going to be was to ask the County Commission to direct staff to evaluate the Viera Company's proposed revised ordinance, finalize a revised ordinance, hopefully with input from The Viera Company with respect to Viera, and then bring it back to the Board for consideration to adopt as an amended ordinance.

Commissioner Bolin Lewis stated the good news is that the Board approve The Viera Company's request.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Chuck Nelson, Commissioner District 2
SECONDER:	Andy Anderson, Commissioner District 5
AYES:	Chuck Nelson, Trudie Infantini, Mary Bolin Lewis, Andy Anderson
ABSENT:	Robin Fisher

ITEM VI. PUBLIC COMMENTS

Charles Tovey stated he has a problem with golf carts; they have racing carts now; and he had not seen anybody address the speed limits, they have no speed odometers, some do, very expensive ones, but they have no turn signals. He stated a lot of them do not have safety belts; children drive some of the carts; pedestrians have no right-of-way; and now people have to get out of a golf carts way. He inquired if they pay taxes on this; stated they tear up properties and cause time and legislation; but further inquired if they are paying taxes on their vehicle. He pointed out he cannot ride his dirt bike or four-wheel drive anywhere, but he can get a golf cart modified in any way. He stated he is waiting on his catalogue that shows what he is allowed to live. He stated any time taxpayers put out money, a percentage of that money should go back to the community, not just giving a million dollars to a private dinosaur museum; and it was given as a gift, with no return. He stated the fire lane is not enforced; a person can park in a fire lane; but he gets busted for riding his bike on a sidewalk. He stated the County deprived him of his right to protect himself, and there is no one to protect him; and the Board has allowed it to happen. He stated he has the video of the gunfire; he was hiding behind a tree when a guy was shooting at him; and the Board has done nothing. He noted he has a video of the cops allowing someone to bulldoze his property; and the Board has done nothing. He advised the Board he is an American, and he does not know what the Board stands for or represents. He stated just because the Board likes or does not like things, he is not allowed to live; and he inquired what he is allowed to have at his house.

ITEM VII.A.1., STOCKTON WHITTEN, COUNTY MANAGER, REPORT - CANCELLATION OF WORKSHOP

The Board cancelled the August 21, 2014, Workshop.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Trudie Infantini, Commissioner District 3
SECONDER:	Andy Anderson, Commissioner District 5
AYES:	Chuck Nelson, Trudie Infantini, Mary Bolin Lewis, Andy Anderson
ABSENT:	Robin Fisher

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ITEM VII.A.2., STOCKTON WHITTEN, COUNTY MANAGER, REPORT - THE COUNTY FAMILY'S LOSSES

County Manager Stockton Whitten stated it has been a tough few weeks for the County family; on Saturday he attended the funeral of long-term County employee Anita Mays; and Ernie Brown, Natural Resources Director, is out of State due to his mother-in-law passing away.

ITEM VII.A.3., STOCKTON WHITTEN, COUNTY MANAGER, REPORT - NEW EMPLOYEES IN COUNTY ADMINISTRATION

County Manager Stockton Whitten stated Karon Dillon retired from the County after 35 years of service; Karon is being replaced by Sandy Daltry; and there was another vacancy filled by Yvette Torres.

ITEM VII.D.1., COMMISSIONER TRUDIE INFANTINI, DISTRICT 3, REPORT - HOME FOR DISABLED VETERAN

Commissioner Infantini stated the City of Palm Bay and the Space Coast Paratroopers awarded a home to a disabled veteran and his family; it was amazing; and a person cannot talk about a more deserving family. She commended the City and Space Coast Paratroopers for pulling that all together.

ITEM VII.D.2., COMMISSIONER TRUDIE INFANTINI, DISTRICT 3, REPORT - REPRESENTING BREVARD COUNTY

She stated she wanted to comment on Commissioner Nelson's statement that he represents District 2; she wants everybody to know she represents all of Brevard County; and while she is elected by District 3, she wanted to make sure everyone knew she is here to represent all of the citizens.

Commissioner Nelson stated what he said was it was in his District; he does not know if that is what Commissioner Infantini is referring to; and as a matter of fact, it is the adjacent subdivision.

ITEM VII.E.1., COMMISSIONER ANDY ANDERSON, DISTRICT 5, REPORT - CANVASSING BOARD

Commissioner Anderson stated on August 26th he has the Canvassing Board that morning; he does not know how long that will last; and it would probably be the first hour, depending on how long the meeting is.

ITEM VII.E.2., COMMISSIONER ANDY ANDERSON, DISTRICT 5, REPORT - FOLLOW UP ON HOME DISABLED VETERAN

Commissioner Anderson stated to follow up on Commissioner Infantini's report on home for warriors, it was a pretty amazing thing; he got to ride with the Sargent from his house to the title company to his other house; this man lost both of his legs and he wants to continue on active duty in the United States Army; and that is the toughest guy. He pointed out he did not like the fanfare, and they talked about fishing in the car. He noted there are 19 more homes the City of Palm Bay is going to award to warriors who have been injured defending people's freedoms.

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Upon consensus of the Board, the Board adjourned at 9:43 a.m.

ATTEST:

Mary Bolin Lewis

MARY BOLIN LEWIS, CHAIRMAN
BOARD OF COUNTY COMMISSIONERS
BREVARD COUNTY, FLORIDA

Scott Ellis
SCOTT ELLIS, CLERK

As approved by the Board on 8-26-2014