

Meeting Date
<b>December 9, 2014</b>



AGENDA	
Section	<b>New Business</b>
Item No.	<b>VE 2</b>

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

SUBJECT:	Approval of the 2015 Board of County Commissioners Meeting Schedule
DEPT/OFFICE:	County Manager's Office

Requested Action:  
 It is requested that the Board of County Commissioners approve the proposed 2015 Board Meeting Schedule.

Summary Explanation & Background:

The following dates and / or requirements were considered in establishing the attached proposed schedule.

Election Date:  
 November 3, 2015 – Municipal Elections

Religious Holidays  
 Scheduled Holidays

School Board Budget Hearing dates. The School Board has first preference on Budget Public Hearing Dates.

Board of County Commissioners Budget Approval:

1. The Tentative Millage must be established within 35 days of July 1, 2015
2. The first Budget Hearing must occur between 64 and 80 days after July 1, 2015
3. The final Budget Hearing must occur within 15 days of the first hearing and within 5 days of its advertisement.

The Charter requires an Organization meeting of the Board of County Commissioners is to occur on the third Tuesday after the first Monday in November.

Clerk to the Board Instructions:

Exhibits Attached: Calendar, Invocation schedule

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

County Manager	Assistant County Manager, Mel Scott	Department Director / Extension
Stockton Whitten	Assistant County Manager, Venetta Valdengo	



Tammy Etheridge, Clerk to the Board, 400 South Street • P.O. Box 999, Titusville, Florida 32781-0999

Telephone: (321) 637-2001  
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December 10, 2014

MEMORANDUM

TO: Stockton Whitten, County Manager

RE: Item V.E.2., 2015 Board of County Commissioners Meeting Schedule

The Board of County Commissioners, in regular session on December 9, 2014, approved the 2015 Board of County Commissioners meeting schedule. Enclosed is the 2015 schedule.

Your continued cooperation is always appreciated.

Sincerely,

BOARD OF COUNTY COMMISSIONERS  
SCOTT ELLIS, CLERK

*Tammy Etheridge*

Tammy Etheridge, Deputy Clerk

/ds

Encl. (1)

cc: Asset Management

BOCC MEETING DATES		TIME OF MEETING	TYPE OF MEETING	REGULAR DUE DATE		DUE DATE FOR PRESENTATIONS	DUE DATES FOR FINANCE				
JANUARY	TU	6	9:00 AM	REGULAR	DECEMBER*	TU	16	DEC 23, 2014	DECEMBER	TH	18
JANUARY	TH	15	9:00 AM	WORKSHOP / BUDGET	JANUARY	FR	2	JAN 8, 2015	N/A		
JANUARY	TH	22	9:00 AM	WORKSHOP / BUDGET	JANUARY	TH	8	JAN 15, 2015	N/A		
JANUARY	TU	27	9:00 AM	REGULAR	JANUARY	MON	12*	JAN 20, 2015	JANUARY*	TH	15*
JANUARY	TH	29	9:00 AM	WORKSHOP / BUDGET	JANUARY	TH	15	JAN 22, 2015	N/A		
FEBRUARY	TU	3	9:00 AM	REGULAR	JANUARY	TU	20	JAN 27, 2015	JANUARY	TH	22
FEBRUARY	TH	5	5:00 PM	ZONING	JANUARY	TH	22	N/A	N/A		
FEBRUARY	TH	12	9:00 AM 1:00 PM	TPO WORKSHOP / ROADS/PUBLIC INFRASTRUCTURE	JANUARY	TH	29	FEB 5, 2015	N/A		
FEBRUARY	TU	17	9:00 AM	REGULAR	FEBRUARY	TU	3	FEB 10, 2015	FEBRUARY	TH	5
FEBRUARY	TH	19	9:00 AM	WORKSHOP / IMPACT FEES	FEBRUARY	TH	5	FEB 12, 2015	N/A		
MARCH	TU	3	9:00 AM	REGULAR	FEBRUARY	TU	17	FEB 24, 2015	FEBRUARY	TH	19
MARCH	TH	5	5:00 PM	ZONING	FEBRUARY	TH	19	N/A	N/A		
MARCH	TH	12	9:00 AM 1:00 PM	TPO WORKSHOP / TOURIST DEVELOPMENT	FEBRUARY	TH	26	MAR 5, 2015	N/A		
MARCH	TU	17	9:00 AM	REGULAR	MARCH	TU	3	MAR 10, 2015	MARCH	TH	5

\*INDICATES HOLIDAY

\*\*INDICATES SPACE SYMPOSIUM  
SCHEDULE APPROVED 12-9-14

MARCH	TU	31	9:00 AM	REGULAR	MARCH	TU	17	MAR 24, 2015	MARCH	TH	19
APRIL	TH	2	5:00 PM	ZONING	MARCH	TH	19	N/A	N/A		
APRIL	TH	9	9:00 AM	TPO				N/A	N/A		
APRIL	TU	14	9:00 AM	REGULAR**	MARCH	TU	31	APRIL 7, 2015	APRIL	TH	2
APRIL	TH	16	9:00 AM	WORKSHOP**	APRIL	TH	2	APR 9, 2015	N/A		
APRIL	TU	28	9:00 AM	REGULAR	APRIL	TU	14	APR 21, 2015	APRIL	TH	16
MAY	TH	7	5:00 PM	ZONING	APRIL	TH	23	APR 30, 2015	N/A		
MAY	TH	12	9:00 AM	REGULAR	APRIL	TU	28	MAY 5, 2015	APRIL	TH	30
MAY	TU	14	1:00 PM	WORKSHOP	APRIL	TU	30	MAY 7, 2015	N/A		
MAY	TU	26	9:00 AM	REGULAR*	MAY*	MON	11	MAY 18, 2015	MAY*	WED	13
MAY	TH	28	5:00 PM	ZONING*	MAY*	WED	13	MAY 20, 2015	N/A		
<b>NO MEETINGS IN JUNE</b>											
JULY	TU	7	9:00 AM	REGULAR*	JUNE*	MON	22	JUNE 29, 2015	JUNE*	WED	24
JULY	TH	9	9:00 AM	TPO	N/A	N/A	N/A				
JULY	TH	16	9:00 AM	WORKSHOP	JULY*	WED	1	JULY 8, 2015	N/A		
JULY	TU	21	9:00 AM	REGULAR (TENTATIVE MILLAGE - WITHIN 35 DAYS OF JULY 1)	JULY	TU	7	JULY 14, 2015	JULY	TH	9
AUGUST	TU	4	9:00 AM	REGULAR	JULY	TU	21	JULY 28, 2015	JULY	TH	23

\*INDICATES HOLIDAY  
 \*\*INDICATES SPACE SYMPOSIUM  
 SCHEDULE APPROVED 12-9-14

AUGUST	TH	6	5:00 PM	ZONING	JULY	TH	23	N/A	N/A		
AUGUST	TU	11	5:30 PM	MELBOURNE TILLMAN IN WEST MELBOURNE	JULY	TU	28	N/A	N/A		
AUGUST	TU	18	9:00 AM	REGULAR	AUGUST	TU	4	AUG 11, 2015	AUGUST	TH	6
AUGUST	TU	20	9:00 AM	WORKSHOP	AUGUST	TH	6	AUG 13, 2015	N/A		
SEPTEMBER	TU	1	9:00 AM	REGULAR	AUGUST	TU	18	AUG 25, 2015	AUGUST	TH	20
SEPTEMBER	TH	3	5:00 PM	ZONING*	AUGUST*	WED	20	AUG 27, 2015	N/A		
SEPTEMBER	TH	10	9:00 AM 1:00 PM	TPO WORKSHOP	AUGUST	TH	27	N/A	N/A		
SEPTEMBER	TU	15	5:30 PM	1 <sup>ST</sup> BUDGET HEARING	AUGUST	MO	31	SEPT 7, 2015	N/A		
SEPTEMBER	TH	24	9:00 AM	WORKSHOP	SEPTEMBER	TH	10	SEPT 17, 2015	N/A		
SEPTEMBER	TU	29	5:30 PM	FINAL BUDGET HEARING**	SEPTEMBER	TU	15	SEPT 22, 2015	N/A		
OCTOBER	TH	1	5:00 PM	ZONING	SEPTEMBER	TH	17	SEPT. 24, 2015	N/A		
OCTOBER	TU	6	9:00 AM	REGULAR	SEPTEMBER	TU	22	SEPT. 29, 2015	SEPTEMBER	TH	24
OCTOBER	TH	8	9:00 AM	TPO	N/A			N/A	N/A		
OCTOBER	TH	15	9:00 AM	WORKSHOP	OCTOBER	TH	1	OCT. 8 2015	N/A		
OCTOBER	TU	20	9:00 AM	REGULAR	OCTOBER	TU	6	OCT. 13, 2015	OCTOBER	TH	8
NOVEMBER MUNICIPAL ELECTIONS	TU	3	9:00 AM	REGULAR	OCTOBER	TH	20	OCT. 27, 2015	OCTOBER	TH	22
NOVEMBER	TH	5	5:00 PM	ZONING	OCTOBER	TH	22				

\*INDICATES HOLIDAY  
\*\*INDICATES SPACE SYMPOSIUM  
SCHEDULE APPROVED 12-9-14

NOVEMBER	TH	13	9:00 AM	TPO	N/A			N/A	N/A		
NOVEMBER	TU	17	9:00 AM	ORGANIZATIONAL MEETING (REGULAR BUSINESS TO FOLLOW)	NOVEMBER*	MON	2	NOV 10, 2015	NOVEMBER	WED	4
DECEMBER	1	TU	9:00 AM	REGULAR	NOVEMBER*	TH	12	NOV 19, 2015	NOVEMBER	FRI	13
DECEMBER	TH	3	5:00 PM	ZONING*	NOVEMBER*	TU	17	NOV 24, 2015	N/A		
DECEMBER	TU	15	9:00 AM	REGULAR	DECEMBER	TU	1	DEC 8, 2015	DECEMBER	TH	3

\* INDICATES HOLIDAY

\*\* INDICATES DATE DEPENDS ON SCHOOL BOARD

\*INDICATES HOLIDAY  
 \*\*INDICATES SPACE SYMPOSIUM  
 SCHEDULE APPROVED 12-9-14

**2015 BREVARD COUNTY BOARD OF COUNTY COMMISSIONERS  
INVOCATION AND PLEDGE SCHEDULE**

<u>DATE</u>	<u>DAY</u>	<u>TIME</u>	<u>MTG</u>	<u>PRAYER</u>	<u>PLEDGE</u>
<b>JANUARY 2015</b>	6	9:00 AM	REGULAR	D5	D2
	27	9:00 AM	REGULAR	D1	D3
<b>FEBRUARY</b>	3	9:00 AM	REGULAR	D2	D4
	5	5:00 PM	ZONING	D3	D5
	17	9:00 AM	REGULAR	D4	D1
<b>MARCH</b>	3	9:00 AM	REGULAR	D5	D2
	5	5:00 PM	ZONING	D1	D3
	17	9:00 AM	REGULAR	D2	D4
	31	9:00 AM	REGULAR	D3	D5
<b>APRIL</b>	2	9:00 AM	ZONING	D4	D1
	14	9:00 AM	REGULAR	D5	D2
	28	9:00 AM	REGULAR	D1	D3
<b>MAY</b>	7	5:00 PM	ZONING	D2	D4
	12	9:00 AM	REGULAR	D3	D5
	26	9:00 AM	REGULAR	D4	D1
	28	5:00 PM	ZONING	D5	D2
<b>JUNE</b>			NO MEETINGS IN JUNE		
<b>JULY</b>	7	9:00 AM	REGULAR	D1	D3
	21	9:00 AM	REGULAR (TENTATIVE MILLAGE)	D2	D4
<b>AUGUST</b>	4	9:00 AM	REGULAR	D3	D5
	6	5:00 PM	ZONING	D4	D1
	11	5:30 PM	MELBOURNE TILLMAN MTG.	D5	D2
	18	9:00 AM	REGULAR	D1	D3
	20	9:00 AM	REGULAR	D2	D4
<b>SEPTEMBER</b>	1	9:00 AM	REGULAR	D3	D5
	3	5:00 PM	ZONING	D4	D1
	15	5:30 PM	1 <sup>ST</sup> BUDGET HEARING	D5	D2
	29	5:30 PM	FINAL BUDGET HEARING	D1	D3
<b>OCTOBER</b>	1	5:00 PM	ZONING	D2	D4
	6	9:00 AM	REGULAR	D3	D5
	20	9:00 AM	REGULAR	D4	D1
<b>NOVEMBER</b>	3	9:00 AM	REGULAR	D5	D2
	5	5:00 PM	ZONING	D1	D3
	17	9:00 AM	ORGANIZATIONAL MEETING	D2	D4
<b>DECEMBER</b>	1	9:00 AM	REGULAR	D3	D5
	3	5:00 PM	ZONING	D4	D1
	15	9:00 AM	REGULAR	D5	D2

2015 BOARD OF COUNTY COMMISSIONERS MEETING SCHEDULE (DRAFT)

~ January 2015 ~						
Sun	Mon	Tue	Wed	Thu	Fri	Sat
				1 New Year's Day HOLIDAY	2	3
4	5	6 9:00 a.m. - Regular	7	8	9	10
11	12	13	14	15 9:00 a.m. - Workshop / Budget	16	17
18	19 Martin Luther King HOLIDAY	20	21	22 9:00 a.m. - Workshop / Budget	23	24
25	26	27 9:00 a.m. - Regular	28	29	30	31

**2015 BOARD OF COUNTY COMMISSIONERS MEETING SCHEDULE (DRAFT)**

~ February 2015 ~						
Sun	Mon	Tue	Wed	Thu	Fri	Sat
<b>1</b> Super Bowl	<b>2</b>	<b>3</b> 9:00 a.m. - Regular	<b>4</b>	<b>5</b> 5:00 p.m. - Zoning	<b>6</b>	<b>7</b>
<b>8</b>	<b>9</b>	<b>10</b>	<b>11</b>	<b>12</b> 9:00 a.m. - TPO 1:00 p.m. - BOCC Workshop/ Roads / Public Infrastructure	<b>13</b>	<b>14</b> Valentine's Day
<b>15</b>	<b>16</b>	<b>17</b> 9:00 a.m. - Regular	<b>18</b>	<b>19</b> 9:00 a.m. - Workshop / Impact Fees	<b>20</b>	<b>21*</b> <div style="border: 1px solid black; padding: 5px; width: fit-content; margin: 0 auto;">NACo Legislative Conference</div>
<b>22</b>	<b>23</b>	<b>24</b>	<b>25</b>	<b>26</b>	<b>27</b>	<b>28</b>
NACo Legislative Conference / Washington, D.C.						

\*District 5 Commissioner out of town 2-21-15 to 3-1-15

# 2015 BOARD OF COUNTY COMMISSIONERS MEETING SCHEDULE (DRAFT)

~ March 2015 ~							
Sun	Mon	Tue	Wed	Thu	Fri	Sat	
<b>1</b>	<b>2</b>	<b>3</b> 9:00 a.m. - Regular	<b>4</b>	<b>5</b> 5:00 p.m. - Zoning	<b>6</b>	<b>7</b>	
<b>8</b> Daylight Saving Time Begins	<b>9</b>	<b>10</b>	<b>11</b>	<b>12</b> 9:00 a.m. - TPO 1:00 p.m. - BOCC Workshop/ Tourist Development	<b>13</b>	<b>14</b>	
<b>15</b>	<b>16</b>	<b>17</b> 9:00 a.m. - Regular	<b>18</b>	<b>19</b>	<b>20</b> Spring Begins	<b>21</b>	
<b>22</b>	<b>23</b>	<b>24</b>	<b>25</b>	<b>26</b> FAC Legislative Day	<b>27</b>	<b>28</b>	
<b>29</b>	<b>30</b>	<b>31</b> 9:00 a.m. - Regular	Brevard County Schools Spring Break				
Notes:							

# 2015 BOARD OF COUNTY COMMISSIONERS MEETING SCHEDULE (DRAFT)

~ April 2015 ~						
Sun	Mon	Tue	Wed	Thu	Fri	Sat
			<b>1</b>	<b>2</b> 5:00 p.m. - Zoning	<b>3</b> Good Friday	<b>4</b> 1 <sup>st</sup> Day of Passover
<b>5</b> Easter	<b>6</b>	<b>7</b>	<b>8</b>	<b>9</b> 9:00 a.m. - TPO 1:00 p.m. - BOCC Workshop	<b>10</b>	<b>11</b>
<b>12</b>	<b>13</b>	<b>14</b> 9:00 a.m. - Regular	<b>15</b>	<b>16</b>	<b>17</b>	<b>18</b>
<b>19</b>	<b>20</b>	<b>21</b>	2015 Space Symposium		<b>24</b>	<b>25</b>
			<b>22</b> Administrative Professionals Day	<b>23</b>	<b>24</b>	<b>25</b>
<b>26</b>	<b>27</b>	<b>28</b> 9:00 a.m. - Regular	<b>29</b>	<b>30</b>	<b>Notes:</b>	

2015 BOARD OF COUNTY COMMISSIONERS MEETING SCHEDULE (DRAFT)

~ May 2015 ~						
Sun	Mon	Tue	Wed	Thu	Fri	Sat
					1	2
3	4	5	6	7 5:00 p.m. - Zoning	8	9
10 Mother's Day	11	12 9:00 a.m. - Regular	13	14 1:00 p.m. - BOCC Workshop	15	16
17	18	19	20	21	22	23
24	25 Memorial Day HOLIDAY	26 9:00 A.M. - Regular	27	28 5:00 p.m. - Zoning	29	30
31						

# 2015 BOARD OF COUNTY COMMISSIONERS MEETING SCHEDULE (DRAFT)

◀ May 2015		~ June 2015 ~						Jul 2015 ▶	
Sun	Mon	Tue	Wed	Thu	Fri	Sat			
	1	2	3	4	5	6			
7	8	9	10	11	12	13			
14	15	16	17	18	19	20			
21	22	23	24	25	26	27			
			FAC Annual Conference & Educational Exposition						
28	29	30	Notes:						
NO MEETINGS IN JUNE									

## 2015 BOARD OF COUNTY COMMISSIONERS MEETING SCHEDULE (DRAFT)

~ July 2015 ~						
Sun	Mon	Tue	Wed	Thu	Fri	Sat
			<b>1</b>	<b>2</b>	<b>3</b>	<b>4</b> Independence Day
<b>5</b>	<b>6</b>	<b>7</b> 9:00 A.M. - Regular	<b>8</b>	<b>9</b> 9:00 a.m. - TPO	<b>10</b>	<b>11</b>
<b>12</b>	<b>13</b>	<b>14</b>	<b>15</b>	<b>16</b> 9:00 a.m. - BOCC Workshop	<b>17</b>	<b>18</b>
<b>19</b>	<b>20</b>	<b>21</b> 9:00 a.m. - Regular (Tentative Millage)	<b>22</b>	<b>23</b>	<b>24</b>	<b>25</b>
<b>26</b>	<b>27</b>	<b>28</b>	<b>29</b>	<b>30</b>	<b>31</b>	<b>Notes:</b>

**2015 BOARD OF COUNTY COMMISSIONERS MEETING SCHEDULE (DRAFT)**

~ August 2015 ~							
Sun	Mon	Tue	Wed	Thu	Fri	Sat	
2	3	4 9:00 a.m. - Regular	5	6 5:00 p.m. - Zoning	7	8	
9	10	11 5:30 p.m. - Melbourne Tilman West Melbourne	12	13	14	15	
16	17	18 9:00 a.m. - Regular	19	20 9:00 a.m. - BOCC Workshop	21	22	
23	24	25	26	27	28	29	
30	31	<b>Notes:</b>					

# 2015 BOARD OF COUNTY COMMISSIONERS MEETING SCHEDULE (DRAFT)

← Aug 2015		~ September 2015 ~						Oct 2015 ▶
Sun	Mon	Tue	Wed	Thu	Fri	Sat		
		<b>1</b> 9:00 a.m. - Regular	<b>2</b>	<b>3</b> 5:00 p.m. - Zoning	<b>4</b>	<b>5</b>		
<b>6</b>	<b>7</b> Labor Day HOLIDAY	<b>8</b>	<b>9</b>	<b>10</b> 9:00 a.m. - TPO 1:00 p.m. - BOCC Workshop	<b>11</b>	<b>12</b>		
<b>13</b> Rosh Hashanah	<b>14</b>	<b>15</b> 5:30 p.m. - 1 <sup>st</sup> Budget Hearing	<b>16</b>	<b>17</b>	<b>18</b>	<b>19</b>		
<b>20</b>	<b>21</b>	<b>22</b> Yom Kippur	<b>23</b> Fall Begins	<b>24</b> 9:00 a.m. - Workshop	<b>25</b>	<b>26</b>		
<b>27</b>	<b>28</b>	<b>29</b> 5:30 p.m. - Final Budget Hearing	<b>30</b>	<b>Notes:</b>				

2015 BOARD OF COUNTY COMMISSIONERS MEETING SCHEDULE (DRAFT)

~ October 2015 ~						
Sun	Mon	Tue	Wed	Thu	Fri	Sat
				<b>1</b> 5:00 p.m. - Zoning	<b>2</b>	<b>3</b>
<b>4</b>	<b>5</b>	<b>6</b> 9:00 a.m. - Regular	<b>7</b>	<b>8</b> 9:00 a.m. - TPO	<b>9</b>	<b>10</b>
<b>11</b>	<b>12</b>	<b>13</b>	<b>14</b>	<b>15</b> 9:00 a.m. - BOCC Workshop	<b>16</b>	<b>17</b>
<b>18</b>	<b>19</b>	<b>20</b> 9:00 a.m. - Regular	<b>21</b>	<b>22</b>	<b>23</b>	<b>24</b>
<b>25</b>	<b>26</b>	<b>27</b>	<b>28</b>	<b>29</b>	<b>30</b>	<b>31</b> Halloween

# 2015 BOARD OF COUNTY COMMISSIONERS MEETING SCHEDULE (DRAFT)

~ November 2015 ~							
Sun	Mon	Tue	Wed	Thu	Fri	Sat	
1 Daylight Saving Time Ends	2	3 (Municipal Elections) 9:00 a.m. - Regular	4	5 5:00 p.m. - Zoning	6	7	
8	9	10	11 Veterans' Day HOLIDAY	12 9:00 a.m. - TPO	13	14	
15	16	17 9:00 a.m. - Organizational Meeting / Regular Business	18	19	20	21	
22	23	24	25	26 Thanksgiving Day	27 <span style="background-color: yellow; border: 1px solid black; padding: 2px;">Holiday</span>	28	
29	30	Notes:					

# 2015 BOARD OF COUNTY COMMISSIONERS MEETING SCHEDULE (DRAFT)

~ December 2015 ~						
Sun	Mon	Tue	Wed	Thu	Fri	Sat
6	7	8	9	10	11	12
		1	2	3	4	5
		9:00 a.m. - Regular	9:00 a.m. - Regular	5:00 p.m. - Zoning		
13	14	15	16	17	18	19
		9:00 a.m. - Regular		9:00 a.m. - TPO 1:00 p.m. - BOCC Workshop		
20	21	22	23	24	25	26
					Christmas	Kwanzaa (through Jan 1, 2016)
27	28	29	30	31	Notes:	