

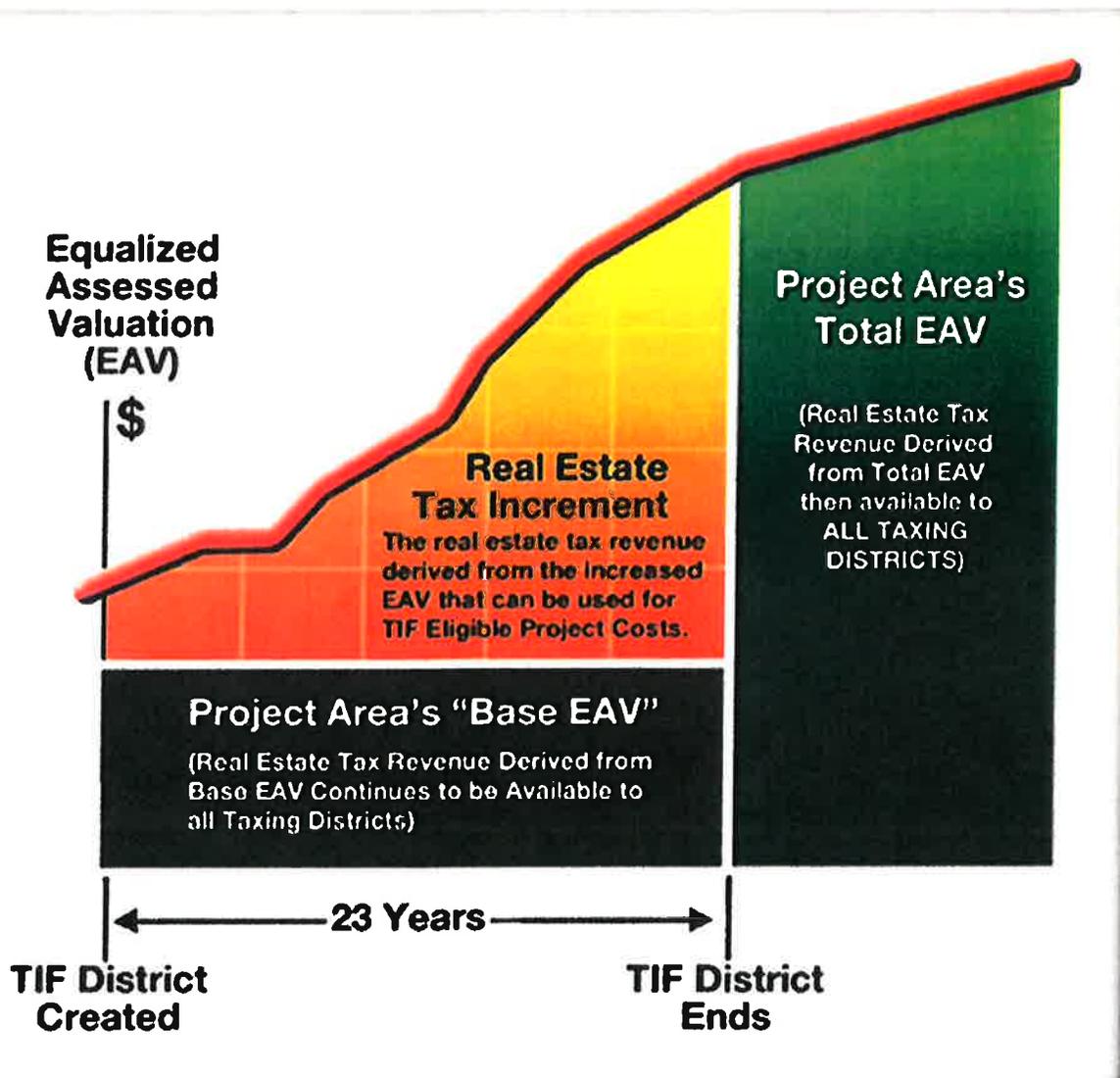
## Discussion Items for Proposed Budget Changes in Support of Road Maintenance

1. CRA's
  - a. MIRA
    - i. Phased out over 2 years
      1. 1<sup>st</sup> year (50%)- \$371,530
      2. 2<sup>nd</sup> year (50%)- \$371,530
      3. After 2 years- \$743,060 (Recurring)
    - ii. Phased out over 5 years
      1. 1<sup>st</sup> year (20%) - \$148,612
      2. 2<sup>nd</sup> year (20%) - \$148,612
      3. 3<sup>rd</sup> year (20%) - \$148,612
      4. 4<sup>th</sup> year (20%) - \$148,612
      5. 5<sup>th</sup> year (20%) - \$148,612
      6. After 5 years- \$743,060 (Recurring)
  - b. Titusville – up to \$269,287\* (Recurring)
  - c. Palm Bay – up to \$213,989\* (Recurring)
  - d. Satellite Beach – up to \$424,265\* (Recurring)
  - e. Melbourne –up to \$331,705\* (Recurring)

\*Possibly entering into an interlocal agreement with the CRA to establish a return of the unencumbered funds annually or using Municipal CPI indexing to adjust for inflation and dedicate to road maintenance.

2. County Parks that could be turned over to cities
  - a. Lori Wilson Park to Cocoa Beach - \$163,178 (Recurring)
  - b. Lipscomb Street Community Park to Melbourne - \$86,640 (Recurring)
  - c. Cherie Down Park to Cape Canaveral - \$33,179 (Recurring)
  - d. Cuyler Park, Mims Community Center to The Boys and Girls Club - \$319,478 (Recurring)
  - e. Palm Bay Regional Park/Aquatic Center/Senior Center
    - i. 1<sup>st</sup> year - \$138,381
    - ii. 2<sup>nd</sup> year - \$207,576
    - iii. 3<sup>rd</sup> year - \$394,133
    - iv. 4<sup>th</sup> year - \$394,133
    - v. 5<sup>th</sup> year - \$394,133
    - vi. After 5<sup>th</sup> year - \$960,929 (Recurring)
3. Joint Dispatch with Fire & Local Governments
  - a. 1<sup>st</sup> year - \$200,000
  - b. After 1<sup>st</sup> year - \$1,000,000 (Recurring)

4. Phone contract with I/P overlay – up to \$415,000 (Recurring)
5. Four day work week – Amount Unknown (Recurring)
  - a. Energy Savings/FPL Rebate – (EFSC saved \$345,000 with rebate)
  - b. Gas/Vehicle maintenance
6. Sell excess county property
  - a. Out-right sales - \$48,970 (One Time)
  - b. Bid sales - \$2,834,760 (One Time)
7. Eliminate funding for Community Based Organizations - \$510,000 (Recurring)
8. Transfer Brevard Cultural Alliance Tourism funding to the TDC - \$50,000 (Recurring)
9. Eliminate vacant positions over 90 days old funded out of the general fund if they are vacant without a purpose – Estimate \$500,000 (Recurring)
10. Contract lifeguards and/or eliminate year round lifeguards – \$900,000 (Recurring)
11. Proceeds from any future leases would go into the road maintenance fund – TBD (Recurring)
12. Reinstate the transportation impact fees (1/1/2017) to go towards the capacity expenditures to allow the current capacity funding from the general fund to go towards maintenance – Approx. \$2,000,000 (Recurring)
13. Landscaping and Irrigation contract with Sheriff - \$183,000 (Recurring)



CRA's must have a Return on Investment (ROI) at some point.

Proposed revising the CRA documents or enter into an inter-local agreement outlining the approval that the County will defund the CRA the amount equal to maintain the county owned roads within the corporate limits of the jurisdiction that owns the CRA. If the CRA is at least 25 years old and there has been an increase in value of over 200% of the base year value.

Titusville Downtown Area (A1)	416.26%	33 Yrs.	\$269,287
Cocoa Downtown Unit I - D1	476.31%	34 Yrs.	\$425,529
Merritt Island Redevelopment (B1)	223.96%	27 Yrs.	\$652,594
Merritt Island Redevelopment (B2)	236.54%	25 Yrs.	\$94,841
Melbourne Downtown - Unit I (K1)	430.64%	33 Yrs.	\$333,447
			\$1775698



Meeting Date
1-26-2016

AGENDA	
Section	Unf. Business
Item No.	I.A.

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

<b>SUBJECT:</b>	<p>Resolution, Interlocal Agreement, and County Deeds re: Conveyance of Palm Bay Regional Park and the Greater Palm Bay Senior Center to the City of Palm Bay and Re: Second Amendment to Palm Bay Aquatic Center – Districts 3 &amp; 5</p> <p><b>Fiscal Impact:</b></p> <ul style="list-style-type: none"> <li>• Year 1 - Payment to City of Palm Bay of \$502,235. Annual savings of \$138,381.</li> <li>• Year 2 - Payment to City of Palm Bay of \$753,353. Annual savings of \$207,576.</li> <li>• Year 3 - Payment to City of Palm Bay of \$566,796. Annual savings of \$394,133.</li> <li>• Year 4 - Payment to City of Palm Bay of \$566,796. Annual savings of \$394,133.</li> <li>• Year 5 - Payment to City of Palm Bay of \$566,796. Annual savings of \$394,133.</li> <li>• No payments are scheduled after the initial five (5) year term of this Interlocal Agreement.</li> </ul> <p>Fiscal Impact of \$1,528,356 in direct savings plus additional savings from capital expense avoidance over the five (5) year term of this Interlocal Agreement. Thereafter, an annual savings of \$960,929 in direct costs plus capital expense avoidance will be realized.</p>
<b>DEPT/OFFICE:</b>	Community Services Group / Parks and Recreation Department
<b>Requested Action:</b>	It is requested the Board approve the Resolution, Interlocal Agreement, and Deeds for the conveyance of Palm Bay Regional Park and the Greater Palm Bay Senior Center to the City of Palm Bay; approve the Second Amendment to the Agreement for the Palm Bay Aquatic Center and authorize the Chair to execute such documents. It is further requested the Chair be authorized to execute all budgetary documents needed to effectuate the terms of these agreements.
<b>Summary Explanation &amp; Background:</b>	<p>Brevard County staff and City of Palm Bay Parks and Recreation representatives have held numerous meetings to discuss and negotiate contractual language to facilitate a seamless transition, contingent upon both Board and City Council approval, for the conveyance of Palm Bay Regional Park and the Greater Palm Bay Senior Center. Property for the 200 acre Palm Bay Regional Park was conveyed to Brevard County by the City of Palm Bay in 1990. Initially developed through various grant sources, the majority of the current improvements in the Park were constructed through funding from the 2000 and 2006 voter approved Parks Referendums. The Greater Palm Bay Senior Center property (6.11 acres) was acquired by Brevard County in 1972. The Senior Center was constructed in 1989 and is leased to and operated by Greater South Brevard Senior Citizen Center, Inc., a not for profit organization. The City of Palm Bay has indicated that it will continue to lease the Senior Center to the Greater South Brevard Senior Citizen Center, Inc.</p> <p>The Palm Bay Aquatic Center was constructed on the campus of Eastern Florida State College in Palm Bay with a four (4) agency partnership by the College, the City of Palm Bay, the School Board of Brevard County and the Board of County Commissioners. The 2000 voter approved Parks Referendum was the funding source of the County's financial participation. Approval of the Second Amendment removes the Board of County Commissioners from this agreement and will require the execution of the three (3) remaining agencies at their subsequent public meetings for the execution of a new, three (3) agency agreement. Eastern Florida State College is the owner of the Palm Bay Aquatic Center, however; the City of Palm Bay shall assume the County's obligation to operate and maintain the Aquatic Center. This final agreement (second amendment to the Agreement) may be revised by the remaining three (3) agencies but no additional duties and responsibilities shall be assumed by the Board of County Commissioners outside of those herein provided by the agreement.</p>
<b>Clerk to the Board Instructions:</b>	
<b>Exhibits Attached:</b>	Resolution, Interlocal Agreement, Deed, Map
<b>Contract /Agreement (If attached):</b>	Reviewed by County Attorney    Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> PR <input type="checkbox"/>
<b>County Manager</b>	Assistant County Manager, Frank Abbate
<b>Stockton Whitten, County Manager</b>	Assistant County Manager, Venetta Valdengo <i>Venetta Valdengo</i>
Jack Masson, Parks & Recreation Department Director 633-2046; jack.masson@brevardparks.com	

## AGENDA REPORT

**SUBJECT:** Resolution, Interlocal Agreement, and County Deeds; Second Amendment to Agreement: Re: Conveyance of Palm Bay Regional Park and the Greater Palm Bay Senior Center to the City of Palm Bay – District 5

There are 18 positions (15 ½ FTE) currently employed by Brevard County at Palm Bay Regional Park and the Palm Bay Aquatic Center. These employees will be given the opportunity to apply and interview for employment with the City of Palm Bay. If any of the employees are not selected or prefer to continue employment with Brevard County, all available measures will be taken to ensure continuation of employment with Brevard County.

In regular session on January 12, 2016, the Board of County Commissioners directed staff to include in the Interlocal Agreement that the City shall provide business plans and the plans should explain how the City shall, at a minimum, provide the same level of service currently provided by the County. Additionally, all equipment and funds paid by the County to the City shall be used solely for the operation and maintenance of Palm Bay Regional Park, Palm Bay Aquatic Center and the Greater Palm Bay Senior Center. Further, the County shall have the right to inspect, audit, and examine all costs and expenses maintained by the City related to the above mentioned facilities. Finally, the City shall provide financial reports to the County, with each payment made to the City over the 5 year period, detailing the expenditures made by the City for the continued operation and maintenance of the facilities aforementioned.

Adoption of this Resolution declares the property is not needed for County purposes at this time and states the desire to enter into an Interlocal Agreement with the City of Palm Bay for the purposes of promoting public welfare, serving the public interest, and serving a public purpose. The Interlocal Agreement provides the terms between the City and County; the City will own the Park and Senior Center to use, operate, maintain, and improve for recreational use and public related activities; use of the park and Senior Center to be available to all residents and visitors with no differential in fees; reverter clause to the County if the City ceases to use the Park and Senior Center for public recreational; use and public related activities.

This request is consistent with our goal of conveying selected County owned parks within municipalities with no loss of service to the residents and visitors. In addition, this action allows the cities to manage parks within their jurisdiction.

Brevard County Code of Ordinances, Chapter 2, Section 2-241 through 2-251, establishes procedures for the sale, leasing and donation of real property. It requires the intent and County Code to be published on the County Internet and Website at least five (5) days prior to a public meeting and also requires a super majority vote by the Board. The posting requirement was successfully completed on January 5, 2016.

**To:** Patrick Woodard, District 4 Commissioner Legislative Aide

**Through:** Frank Abbate, Assistant County Manager

**Through:** Jon Sellers, Information Systems Director

**From:** Jeff McKnight, Telecommunications Manager

**Date:** 20 January 2016

**Subject:** VoIP RFP Potential Savings

DRAFT

The Board of County Commissioners directed the IT Department to request proposals for a Voice over Internet Protocol (VoIP) system on 26 May 2015. The agenda item is attached.

The proposals for the VoIP telephone systems were received on 20 October 2015 and are still in evaluation by the selection committee. An initial cost comparison was performed and the results are attached. The results are complicated due to the varied presentation by the vendors, the exclusion of service to sites by vendors, inconsistent network provisions by vendors, and unquantified responsibilities left to the County. This is a cursory review and not intended to be a detailed analysis. The average cost was \$889K and the median cost was \$831K per year, with capital expenditures amortized over a six year period. If the vendor did not provide network services for VoIP transport, an additional \$430K per year was included in this final cost.

Current yearly telephone costs are \$1.022M per year. This includes business lines, PBX costs, central office costs, alarm lines, fax lines, maintenance, and long distance. Regardless of the solution provided, these costs cannot be completely eliminated due to necessary alarm, modem, and fax lines. Also the location of some sites may prohibit adequate network services to support acceptable VoIP communications. The implementation schedules also vary, but it is expected that average cutover will be approximately one year, if there is no award protest. The attached location list with data and voice costs itemizes these costs per location with totals at the bottom.

Given that the average cost of a new VoIP system is \$889K per year and assuming that 85 percent of telephone costs, which is \$869K, may be negated by the new system; the resulting spending reduction would be \$410K per year. This would be the average savings. If the lowest cost solution, \$552K, was selected, the reduction would be \$747K per year. The highest cost solution, \$1509K, would be an increase of \$210K per year. Assuming that the General Fund supports 52% of employees, the reductions that can be applied to road funding would be on average \$213K per year or with the lowest cost solution would be approximately \$388K per year.

Meeting Date
May 26, 2015



Revision	
AGENDA	
Section	New Business
Item No.	VI.E.5

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

SUBJECT:	Purchase of Barracuda Phone Systems Fiscal Impact: \$18K operating expenses decrease Year 1; \$243K operating expenses decrease Year 2; \$769K operating expenses decrease Year 3 and subsequent years.
DEPT/OFFICE:	Information Technology

**Requested Action:**

It is requested that the Board of County Commissioners authorize the purchase of Barracuda Phone Systems software and servers and Polycom handsets to replace the County's existing telephone systems. Barracuda Phone Systems is available on GSA Schedule 70, Contract Number GS-35F-0511T.

**Summary Explanation & Background:**

The Brevard County I.T. Department has been evaluating and researching VoIP technologies for many years and has been specifically evaluating the Barracuda Phone Systems software over the past year. The BoCC I.T. Department recommended this appliance to the Brevard County Sheriff's Department during the activation of the new Barbara Pill Facility. BCSO not only implemented the Barracuda Phone Systems solution for this facility, but also began a complete roll-out of Barracuda Phone Systems for all of its locations. BCSO recommended this appliance to the Brevard County Property Appraiser, who is now completely utilizing Barracuda Phone Systems. Both organizations state that the product exceeds their requirements and expectations.

Brevard County I.T. Department is ready to follow suit with these organizations by replacing the current Nortel system and Centrex/business lines with Barracuda Phone Systems. The BCSO Barracuda Phone Systems was actually over-designed and has the capability of adding several hundred lines without degrading performance. BCSO has generously offered to allow BoCC I.T. to utilize their equipment in order for the County to reduce costs. Standardization of platforms across different entities provides sharing of resources, knowledge base, and spare equipment which reduces costs for everyone involved. Barracuda Phone Systems is also available for purchase on GSA Schedule 70, Contract Number GS-35F-0511T.

BoCC I.T. has developed a non-aggressive roll-out plan of Barracuda Phone Systems whereby the savings generated by replacing our Centrex and business lines can completely fund the new telephone system and handsets for the entire County within a two-year period. The plan begins by replacing 100 phones per month for our small remote locations where telephone costs are most significant.

Continued on Page 2

Clerk to the Board Instructions:

Exhibits Attached: Business Case for Barracuda Phone Systems

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

County Manager

Assistant County Manager, Mel Scott

Department Director / Extension

Teresa Camarata, Central Services Director x5-5492

Stockton Whitten

Assistant County Manager, Venetta Valdengo

Jon Sellers, Information Technology Director x5-7395

<b>SUBJECT:</b> Page 2	<b>Purchase of Barracuda Phone Systems</b> Fiscal Impact: \$18K operating expenses decrease Year 1; \$243K operating expenses decrease Year 2; \$769K operating expenses decrease Year 3 and subsequent years.
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This can be completed in approximately 15 months with a resulting cost reduction of approximately \$30K/month. Continuing with this implementation allows BoCC I.T. to replace our larger PBX telephone systems within eight months by replacing 200 phones per month. The schedule is accelerated for the larger sites since less travel is necessary. The final total resulting cost reductions are \$64K per month at the end of this two-year plan.

A Nortel consultant is necessary to initiate this project in order to ensure that our old Nortel system and our new Barracuda Phone Systems work well together during migration. Two technicians are necessary to assist with handset installation and continued maintenance or expansion of the system. These two new FTE positions will replace two current contracted telephone technicians and also serve as general network technicians.

BoCC I.T. has also evaluated other solutions such as updating our current Nortel/Avaya system, providing in-house VoIP services by I.T. staff, and Hosted VoIP. The Nortel/Avaya system upgrade would require significant capital outlay upfront and the recurring maintenance and license costs exceed Barracuda Phone Systems costs. In-house VoIP services were explored and tested, however, staff retention to maintain this level of expertise is not possible at this time. Hosted VoIP services were discussed with diverse vendors. The lowest hosted cost was found to be \$13.91 per seat, which did not include voicemail. This solution was still conservatively estimated to be almost twice as costly as the Barracuda Phone Systems solution.

Due to the potential spending reductions resulting from implementing the Barracuda Phone Systems and the risk minimization demonstrated with BCSO and BCPA utilizing the system currently, BoCC I.T. recommends Barracuda Phone Systems for implementation. The total one-time estimated capital cost of the Barracuda Phone Systems is \$391,396. Once the project is complete, there will be a recurring maintenance and support cost of \$37,706 annually.

Alternatively, the Board may recommend performing an RFP to determine if other, better opportunities exist.

Fiscal Impact: \$18K operating expenses decrease Year 1; \$243K operating expenses decrease Year 2;  
\$769K operating expenses decrease Year 3 and subsequent years.

Contact: Jon Sellers, Information Technology Department Director  
Phone: 617-7395

Atch. 4

Meeting Date
July 7, 2015



AGENDA	
Section	Consent
Item No.	II.C.4

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

SUBJECT:	Approval: Sale of Surplus Real Property by Private Sale and by Bidding Process
DEPT/OFFICE:	Central Services Department /Asset Management

**Requested Action:**

Request permission to advertise the availability of 159 surplus parcels of real property for sale private sale or by the bidding process, pursuant to Florida Statute 125.35 (1) (a), and the Code of Ordinances. A simple-majority vote of the Board of County Commissioners will approve the private sale process per Sec. 2-243, Code of Ordinances of Brevard County for parcels included in Table 1, attached. A super-majority vote will approve the bidding process per Sec. 2-244, Code of Ordinances of Brevard County for parcels included in Table 2.

**Summary Explanation & Background:**

There are 159 surplus parcels of County-owned land that are not needed for County use. They are identified by Tax I.D. and Parcel I.D. numbers on the attached tables. Approval is requested to dispose of these surplus parcels of land utilizing the legally appropriate method, private sale or bidding process. Board approval of individual contracts will be requested for the acceptance of each sale amount for **private sales** (Table 1.) and for the **acceptance of the highest and best bid for the public auctions** (Table 2.).

**Private Sale to Adjacent Property Owner.** Brevard County Ordinance Section 2-243, Sale of real property by private sale to adjacent property owners, provides for a private sale when the Board finds:

- (1) The parcel of real property is of insufficient size and shape to be issued a building permit for any type of development to be constructed on the property; or
- (2) The value of the parcel of real property is \$15,000 or less, as determined by a fee appraiser designated by the Board or as determined by the County Property Appraiser; and (3) The size, shape, location, and value of the parcel would make it of use only to one or more adjacent property owners.

Ordinance 2-243 provides that the County Manager or designee is authorized to negotiate the terms of the private sale for approval by the Board. All property owners adjacent to a surplus parcel included on Table 1 will be notified of the County's intent to sell. If two or more adjacent property owners are interested in purchasing the parcel, sealed bids will be accepted and opened in accordance with County Ordinance Section 2-243. The Board must approve the sale to the highest bidder, or may reject all offers.

**Sale of Real Property by Bidding Process.** Brevard County Ordinance Section 2-244, Sale of real property by a bidding process, provides that when the Board determines it in the best interest of the County to sell real property, it may direct the utilization of the procedures for requiring bids on the property per F.S. § 125.35. Parcels included on Table 2 will be sold to the highest responsive bidder, unless the Board rejects all bids because they are too low.

**FY 2015/2016:** Revenue from the sale of the property will be returned to the General Fund, Cost Center 30086, and the parcels re-inserted on the tax rolls. Given the limited number of staff and their routine workload, the sale of 159 parcels cannot be accomplished in one year, but will occur over the next several years.

**Clerk to the Board instruction:**

Exhibits Attached: Table 1. Properties Recommended for Private Sale to Adjacent Property Owners; Table 2. Real Property Recommended for Sale by Bidding Process. Aerial Photos of all parcels recommended for sale by bidding.

Contract /Agreement (If attached):		Reviewed by County Attorney	Yes	<input type="checkbox"/>	No	<input type="checkbox"/>	PR	<input type="checkbox"/>	
County Manager	Assistant County Manager	Department Director / Extension						Teresa Camarata	
Stockton Whitten	Frank Abbate	Teresa Camarata, Central Services Director						Extension 52543	

#	Tax ID #	Parcel ID	Area		Market Value per Property Appraiser
1	2818222	28 37037800000.0-0020.01	0.060	Acre	\$790.00
2	2000715	20G3403A1 8 1.11	0.220	Acre	\$750.00
3	2001458	20G3416A1 1 8.10	0.220	Acre	\$750.00
4	2454526	24 351302 P.1	0.910	Acre	\$710.00
5	2003806	20G34410100002G002402	1.340	Acre	\$670.00
6	2003807	20G34410100002G002403	1.340	Acre	\$670.00
7	2000898	20G3404A1000030000805	1.250	Acre	\$630.00
8	2001147	20G3414A1000080000601	1.250	Acre	\$630.00
9	2002346	20G3423A1 2 5.01	1.250	Acre	\$630.00
10	2001104	20G3414A1000060000601	1.220	Acre	\$610.00
11	2501144	25 360102 PK	1.220	Acre	\$610.00
12	2000883	20G3404A1000030000302	1.120	Acre	\$560.00
13	2402848	24 350601000000038100	2.500	Acre	\$500.00
14	2421045	24 362800005020200000	0.260	Acre	\$500.00
15	2422937	24 363000000330000000	0.140	Acre	\$500.00
16	2426838	24 363502000000005400	0.070	Acre	\$500.00
17	2444425	24 3718CF D 9	0.210	Acre	\$500.00
18	2507302	25 36100000758	0.020	Acre	\$500.00
19	2711398	27 370828 C 21.01	0.280	Acre	\$500.00
20	2825321	28371112000K2.0-0015.00	0.040	Acre	\$500.00
21	2310957	23 352400007510000000	4.040	Acre	\$400.00
22	2519356	25 371900 1	0.000	Acre	\$380.00
23	2402442	24 3505010002100002	0.620	Acre	\$310.00
24	2300071	23 343601000000028000	1.250	Acre	\$250.00
25	2300072	23 343601000000028100	1.250	Acre	\$250.00
26	2300074	23 343601000000028300	1.250	Acre	\$250.00
27	2400012	24 340101000000002400	1.250	Acre	\$250.00
28	2400101	24 340201000000001300	1.250	Acre	\$250.00
29	2400102	24 340201000000001400	1.250	Acre	\$250.00
30	2400105	24 340201000000001700	1.250	Acre	\$250.00
31	2400106	24 340201000000001800	1.250	Acre	\$250.00
32	2400109	24 340201000000002100	1.250	Acre	\$250.00
33	2400110	24 340201000000002200	1.250	Acre	\$250.00
34	2400111	24 340201000000002300	1.250	Acre	\$250.00
35	2400113	24 340201000000002500	1.250	Acre	\$250.00
36	2400114	24 340201000000002600	1.250	Acre	\$250.00
37	2400115	24 340201000000002700	1.250	Acre	\$250.00
38	2400116	24 340201000000002800	1.250	Acre	\$250.00
39	2400215	24 3402010000000013100	1.250	Acre	\$250.00
40	2400216	24 3402010000000013200	1.250	Acre	\$250.00
41	2400217	24 3402010000000013300	1.250	Acre	\$250.00
42	2400218	24 34020100000000134	1.250	Acre	\$250.00
43	2402928	24 350601 467	1.250	Acre	\$250.00
44	2402929	24 350601 468	1.250	Acre	\$250.00
45	2402930	24 350601 469	1.250	Acre	\$250.00
46	2402931	24 350601 470	1.250	Acre	\$250.00
47	2500310	25 350701000000021100	1.250	Acre	\$250.00

\$1,500  
 1340  
 1890  
 1220  
 \$4,000

\$6,500

Table 1. Properties Recommended for Private Sale to Adjacent Property Owner

\$19,100

#	Tax ID #	Parcel ID	Area	Market Value per Property Appraiser
95	2500823	25 35095000000.0495	1.250 Acre	\$250.00
96	2500860	25 35170100000.00026	1.250 Acre	\$250.00
97	2500862	25 35170100000.00026	1.250 Acre	\$250.00
98	2500863	25 35170100000.00029	1.250 Acre	\$250.00
99	2500902	25 351701 96	1.250 Acre	\$250.00
100	2508576	25 361600000120000000	0.030 Acre	\$160.00
101	2313323	23 353101000000025800	1.250 Acre	\$130.00
102	2313391	23 353101000000035600	1.250 Acre	\$130.00
103	2313438	23 35310100000000420	1.250 Acre	\$130.00
104	2313456	23 3531010000000044500	1.250 Acre	\$130.00
105	2313462	23 3531010000000045500	1.250 Acre	\$130.00
106	2313463	23 3531010000000045600	1.250 Acre	\$130.00
107	2313464	23 3531010000000045700	1.250 Acre	\$130.00
108	2313465	23 3531010000000045800	1.250 Acre	\$130.00
109	2313469	23 3531010000000046200	1.250 Acre	\$130.00
110	2402717	24 35060100000000238	1.250 Acre	\$130.00
111	2402718	24 350601 239	1.250 Acre	\$130.00
112	2402741	24 35060100268	1.250 Acre	\$130.00
113	2402742	24 35060100269	1.250 Acre	\$130.00
114	2402743	24 3506010000000027000	1.250 Acre	\$130.00
115	2402744	24 3506010000000027100	1.250 Acre	\$130.00
116	2402926	24 350601 465	1.250 Acre	\$130.00
117	2402927	24 350601 466	1.250 Acre	\$130.00
118	2402932	24 350601 471	1.250 Acre	\$130.00
119	2402947	24 350601 492	1.250 Acre	\$130.00
120	2414225	24 361800007.00000.0	0.220 Acre	\$110.00
121	2703587	27 3624 506	0.120 Acre	\$110.00
122	2509837	25 361700 750.1	0.050 Acre	\$100.00
123	2713679	27 371178000000000900	0.010 Acre	\$100.00
124	2835112	28 372606 J 6	0.020 Acre	\$100.00
125	2931123	29 37 09 75 00002.0 0004	0.130 Acre	\$80.00
126	2300082	23 3436010000000029400	0.330 Acre	\$70.00
127	2402949	24 350601 494	0.630 Acre	\$60.00
128	2402950	24 350601 495	0.630 Acre	\$60.00
129	2402951	24 350601 496	0.630 Acre	\$60.00
130	2519385	25 372000 250	2.260 Acre	\$10.00
131	2713162	27 3711290000A0000000	0.320 Acre	\$10.00
132	2727334	27 3725060000A.0	0.520 Acre	\$10.00

\$48,970

Table 1. Properties Recommended for Private Sale to Adjacent Property Owner

#	Tax ID #	Parcel ID	Area		Market Value per Property Appraiser
48	2500406	25 350701000.00465.0	1.250	Acre	\$250.00
49	2500412	25 350701000.00471.0	1.250	Acre	\$250.00
50	2500413	25 350701000.00472.0	1.250	Acre	\$250.00
51	2500414	25 350701000.00473.0	1.250	Acre	\$250.00
52	2500415	25 350701000.00474.0	1.250	Acre	\$250.00
53	2500416	25 350701000.00475.0	1.250	Acre	\$250.00
54	2500417	25 350701000.00476.0	1.250	Acre	\$250.00
55	2500423	25 350701000.00498.0	1.250	Acre	\$250.00
56	2500425	25 350701000.00500.0	1.250	Acre	\$250.00
57	2500507	25 350801 325	1.250	Acre	\$250.00
58	2500508	25 350801 326	1.250	Acre	\$250.00
59	2500544	25 350801000000036200	1.250	Acre	\$250.00
60	2500696	25 350950 257	1.250	Acre	\$250.00
61	2500712	25 35095000002890.0	1.250	Acre	\$250.00
62	2500713	25 350950 290	1.250	Acre	\$250.00
63	2500780	25 350950000.00421.0	1.250	Acre	\$250.00
64	2500781	25 350950000.00422.0	1.250	Acre	\$250.00
65	2500782	25 350950000.00423.0	1.250	Acre	\$250.00
66	2500783	25 350950000.00424.0	1.250	Acre	\$250.00
67	2500784	25 350950000.00425.0	1.250	Acre	\$250.00
68	2500785	25 350950000.00426.0	1.250	Acre	\$250.00
69	2500786	25 350950000.00427.0	1.250	Acre	\$250.00
70	2500787	25 350950000.00428.0	1.250	Acre	\$250.00
71	2500788	25 350950000.00429.0	1.250	Acre	\$250.00
72	2500789	25 350950000.00430.0	1.250	Acre	\$250.00
73	2500796	25 350950000.00453.0	1.250	Acre	\$250.00
74	2500797	25 350950000.00454.0	1.250	Acre	\$250.00
75	2500798	25 350950000.00455.0	1.250	Acre	\$250.00
76	2500799	25 350950000.00456.0	1.250	Acre	\$250.00
77	2500800	25 350950000.00457.0	1.250	Acre	\$250.00
78	2500801	25 350950000.00458.0	1.250	Acre	\$250.00
79	2500802	25 350950000.00459.0	1.250	Acre	\$250.00
80	2500803	25 350950000.00460.0	1.250	Acre	\$250.00
81	2500804	25 350950000.00461.0	1.250	Acre	\$250.00
82	2500805	25 350950000.00462.0	1.250	Acre	\$250.00
83	2500806	25 350950000.00463.0	1.250	Acre	\$250.00
84	2500807	25 350950000.00464.0	1.250	Acre	\$250.00
85	2500813	25 350950000.00486.0	1.250	Acre	\$250.00
86	2500814	25 350950000.00487.0	1.250	Acre	\$250.00
87	2500815	25 350950000.00488.0	1.250	Acre	\$250.00
88	2500816	25 350950000.00489.0	1.250	Acre	\$250.00
89	2500817	25 35095000000.0490	1.250	Acre	\$250.00
90	2500818	25 35095000000.0491	1.250	Acre	\$250.00
91	2500819	25 35095000000.0492	1.250	Acre	\$250.00
92	2500820	25 35095000000.0493	1.250	Acre	\$250.00
93	2500821	25 35095000000.0494	1.250	Acre	\$250.00
94	2500822	25 35095000000.0495	1.250	Acre	\$250.00

Table 1. Properties Recommended for Private Sale to Adjacent Property Owner

#	Tax ID #	Parcel ID	Area		Market Value per Property Appraiser
1	2519675	25 3723DD 13 10	0.860	Acre	\$975,000.00
2	2601596	26 3612DE 32 6	5.150	Acre	\$594,500.00
3	2519647	25 3723DD 13 4	0.290	Acre	\$390,000.00
4	2105371	21 3528 254.0	5.000	Acre	\$217,150.00
5	2609389	26 372776 74	0.120	Acre	\$140,000.00
6	2401734	24 35 04 01 00025.0-0012	1.000	Acre	\$116,440.00
7	2105399	21 35 28 00 512	2.180	Acre	\$71,140.00
8	2427033	24 363532 D 10	0.140	Acre	\$35,460.00
9	2314053	23 35 33 15 12.01	1.330	Acre	\$35,000.00
10	2308192	23 352201 132 16	2.530	Acre	\$30,360.00
11	2304497	23 3514JZ 354 13	1.790	Acre	\$27,750.00
12	2958263	29 3833HC 2 803	1.890	Acre	\$27,410.00
13	2305916	23 3521JN 162 13	1.730	Acre	\$26,820.00
14	2308825	23 352201 155 10	2.000	Acre	\$24,000.00
15	2303213	23 3514JZ 289 13	1.410	Acre	\$21,860.00
16	2303664	23 3514JZ 315 12	1.030	Acre	\$15,970.00
17	2316566	23 362325 000 0014	1.370	Acre	\$15,000.00
18	2108124	21 353200 7513	0.900	Acre	\$14,850.00
19	2304466	23 3514JZ 352 11	1.790	Acre	\$14,110.00
20	2422789	24 36 30 CA 00.0-0009.01	0.150	Acre	\$12,000.00
21	2308597	2335220100148.0-0005.00	0.260	Acre	\$11,000.00
22	2004345	20G344116000700001600	0.160	Acre	\$4,000.00
23	2920706	29 36 36 KL 01394.00011	0.023	Acre	\$3,500.00
24	2103617	21 35 17 03 00.0-0023.00	0.150	Acre	\$2,320.00
25	2915027	29 36 26 KS 02581.00012	0.230	Acre	\$2,300.00
26	2317306	23 363025 P	0.120	Acre	\$970.00
27	2825063	28 37 11 FJ 00008.0 00001	0.900	Acre	\$850.00

\$2,834,760

Table 2. Real Property Recommended for Sale by Bidding Process

Meeting Date
11/17/15



AGENDA	
Section	New Business
Item No.	VLB.1

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

SUBJECT:	APPROVAL, RE: FY 15-16 COMMUNITY ACTION BOARD COMMUNITY BASED ORGANIZATIONS (CBO) RECOMMENDATIONS
DEPT/OFFICE:	Community Services Group / Housing & Human Services Public Safety & Support Services/Central Services

**Requested Action:**

It is requested that the Board of County Commissioners (BOCC) approve the recommendations of the Community Action Board (CAB) to provide **\$510,200** in funding to twelve (12) community-based organizations (CBO) and authorize the Chair, and/or County Manager or designee, to execute agreements upon review and approval by the County Attorney and Risk Management. It is also requested that the Chair, or the County Manager, be authorized to execute modifications and amendments upon review and approval of the County Attorney and Risk Management.

**Summary Explanation & Background:**

The Brevard County Community Action Board (CAB) has been established by the Board of County Commissioners (BOCC) per Florida Administrative Rule 9B-22.011. This rule mandates that the composition of this Board be of a tripartite nature, made of equal members consisting of elected public officials or their representatives, persons democratically chosen to represent the low income population in the areas served, and officials or members of business, labor, community advisory boards, veterans groups, religious/faith based alliances, or affordable housing groups. All representatives elected or appointed to the Board must be a resident of Brevard County.

The CAB's primary function is to review and recommend programs for the Brevard County Community Action Agency through the use of Community Services Block Grant (CSBG) funds and oversee Low Income Home Energy Assistance Program (LIHEAP) funds. CSBG funds are used to address the needs of low income families and help them achieve self-sufficiency. Additionally, the CAB provides CBO funding recommendations to the BOCC. The CAB accomplishes this through the use of a Request for Proposal (RFP) process. The RFP is made available to agencies that provide services to Brevard County residents consistent with Brevard County BOCC approved plans and strategies.

On August 25, 2015, the Community Action Board voted to recommend that the BOCC fund the following community-based organizations in response to a request for proposal to provide community services. There are twelve (12) agencies and fourteen (14) programs recommended for funding:

- \$30,000.00 - Aging Matters (Senior Assistance)
- \$60,000.00 - Aging Matters (Senior Nutrition)
- \$15,281.93 - Ambassador Christian Academy (Youth Mentoring)

(Continued on Page 2)

**Clerk to the Board Instructions:**

Exhibits Attached: Protest Letter dated 9/3/15; Correspondence between Purchasing and Helping Seniors of Brevard County; Helping Seniors Statement for the CBO Protest Meeting; Meeting Minutes from 11/2/15 Protest Meeting

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

County Manager	Assistant County Manager	Department Director / Extension
Stockton Whitten	Venetta Valdengo	Ian Golden (52007) / Teresa Camarata (55492)

- \$60,000.00 - AMI Kids Space Coast, Inc. (Health Services for At-Risk Male Youth)
  - \$60,000.00 - Big Brothers Big Sisters (Youth Mentoring and Development)
  - \$44,077.50 - Brevard Alzheimer's Foundation (Transportation Services f/t Elderly & Disabled)
  - \$32,006.80 - Central Brevard Sharing Center (Emergency Food)
  - \$40,000.00 - Family Counseling Center (Outpatient Behavioral Health Services)
  - \$ 7,732.80 - Community Development Institute (Early Head Start)
  - \$12,000.00 - Links of Hope (Child Abuse Prevention Classes)
  - \$12,000.00 - Salvation Army (Domestic Violence Shelter/Services)
  - \$19,200.00 - Salvation Army (Soup Kitchen)
  - \$57,900.80 - Space Coast Center for Independent Living (Transportation Services for Individuals w/Disabilities)
  - \$60,000.00 - The Women's Center (Domestic Violence Victims Services)
- \$510,199.83 TOTAL**

On September 3, 2015, Mr. Joe Steckler of Helping Seniors of Brevard County, Inc. submitted a formal written protest to the Housing and Human Services Department listing six (6) areas of contention, which Helping Seniors of Brevard County felt resulted in a lack of accountability and flawed process. In order to remove any potential for conflict from the process, the protest issue was forwarded to the Purchasing Department to utilize their formal protest procedures.

A protest committee consisting of Frank Abbate, Assistant County Manager; John Denninghoff, Director of Public Works; and Jerry Visco, Director of Human Resources, met on September 22, 2015. After hearing and taking into consideration all issues presented by Helping Seniors of Brevard County and other interested parties, the protest committee determined that Housing and Human Services, and the Community Action Board (CAB) members, followed the approved process. The committee voted 3-0 to deny the protest and move forward with the recommendations of the Community Action Board (CAB) as intended.

On September 23, 2015, Purchasing Services provided Helping Seniors of Brevard County, Inc. with a letter confirming the results of the September 22, 2015 committee meeting and advised that if they did not accept the committees' decision, they needed to submit a notice of objection to Purchasing Services in writing by September 25, 2015, after which Purchasing Services would then schedule the recommended award, including details of the protest and the Protest Committees' recommendation, before the Board of County Commissioners.

Purchasing Services did receive notice from Mr. Steckler, prior to the September 25, 2015 deadline, that Helping Seniors of Brevard County did not accept the Protest Committees' decision. Mr. Steckler contended he was not provided a fair forum due to inability to hear and understand the testimonies and dialogue concerning the protest due to general layout of the meeting room, participants and background noise, and information parity issues. At the recommendation of Shannon Wilson, Deputy County Attorney, it was decided to offer Helping Seniors of Brevard County a new protest meeting in an environment more suited to accommodate Mr. Steckler's needs. Mr. Steckler notified Purchasing Services on September 30, 2015, that Helping Seniors of Brevard County would like to proceed forward with new protest meeting.

Meeting Date
10/7/14



AGENDA	
Section	CONSENT
Item No.	11.15.3

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

SUBJECT:	APPROVAL, RE: FY 2014-2015 COMMUNITY ACTION BOARD COMMUNITY-BASED ORGANIZATIONS (CBO) RECOMMENDATIONS
DEPT/OFFICE:	HOUSING AND HUMAN SERVICES DEPARTMENT

**Requested Action:**

It is requested that the Board of County Commissioners (BOCC) approve the recommendations of the Community Action Board (CAB) to provide \$510,200 in funding to ten (10) community-based organizations (CBO), and authorize the Chair, and/or County Manager or designee to execute subsequent modifications and amendments to the agreements, upon review and approval by the County Attorney and Risk Management.

**Summary Explanation & Background:**

The Brevard County Community Action Board (CAB) has been established by the Board of County Commissioners (BOCC) per Florida Administrative Rule 9B-22.011. This rule mandates that the composition of this board be of a tripartite nature, made of equal members consisting of elected public officials or their representatives, persons democratically chosen to represent the low income population in the areas served, and officials or members of business, labor, community advisory boards, veterans groups, religious/faith based alliances, or affordable housing groups. All representatives elected or appointed to the Board must be a resident of Brevard County.

The CAB's primary function is to review and recommend programs for the Brevard County Community Action Agency through the use of Community Services Block Grant (CSBG) funds and oversee Low Income Home Energy Assistance Program (LIHEAP) funds. CSBG funds are used to address the needs of low income families and help them achieve self-sufficiency. Additionally the CAB, provides CBO funding recommendations to the BOCC. The CAB accomplishes this through the use of a Request for Proposal (RFP) process. The RFP is made available to agencies that provide services to Brevard County residents consistent with Brevard County BOCC approved plans and strategies.

On August 26, 2014 the Community Action Board voted to recommend that the BOCC fund the following community-based organizations in response to a request for proposal to provide community services. There are ten (10) agencies and thirteen (13) programs recommended for funding:

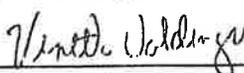
- \$24,000 – Aging Matters (senior assistance services for home accessibility & safety)
- \$60,000 – Aging Matters (senior nutrition services)
- \$19,604 – Aging Matters (senior shared cost for services)
- \$16,800 – Aging Matters (transportation services for seniors & low-income veterans)
- \$60,000 – AMI Kids Space Coast, Inc. (health services for at-risk male youth)

(Continued on Page 2)

**Clerk to the Board Instructions:** Have Chair sign agreements then return to HHS for further execution

**Exhibits Attached:**

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

County Manager 	Assistant County Manager, Mel Scott	Department Director / Extension Ian Golden, ext. 2007 
Stockton Whitten	Assistant County Manager, Venetta Valdengo 	

- \$60,000 – Brevard Alzheimer’s Foundation (transportation services for elderly, veterans & disabled)
- \$36,000 – Central Brevard Sharing Center (emergency food services for indigent & low-income)
- \$38,000 – Coalition for the Hungry & Homeless (permanent housing/supportive services for the disabled)
- \$28,950 – Family Counseling Center (outpatient mental health counseling services)
- \$50,592 – Grandparents Raising Grandchildren (supportive services for grandparents)
- \$48,400 – North Brevard Charities Sharing Center (substance abuse services for homeless)
- \$12,000 – Salvation Army (soup kitchen/meals program)
- \$55,854 – South Brevard Women’s Center (domestic violence services for women & children)

**\$510,200    TOTAL**

Fiscal Impact: FY 14/15 – There is a fiscal impact of \$510,200 to the General Fund. Funds are budgeted in Business Area 0001, Cost Center 201500.

**FY 15/16 – There will be a fiscal impact to the General Fund if approved by the BOCC.**

**Contact: Juanita Davis, Assistant Department Director (633-2007)**

Meeting Date
10/8/13



AGENDA	
Section	CONSENT
Item No.	III.B.1

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

SUBJECT:	APPROVAL, RE: FY 2013-2014 COMMUNITY ACTION BOARD RECOMMENDATIONS FOR COMMUNITY-BASED ORGANIZATIONS (CBO)
DEPT/OFFICE:	HOUSING AND HUMAN SERVICES DEPARTMENT

**Requested Action:**

It is requested that the Board of County Commissioners (BOCC) approve the recommendations of the Community Action Board (CAB) to provide \$510,200 in funding to eight (8) community-based organizations (CBO), and authorize the Chair, and/or County Manager or designee, to execute subsequent modifications and amendments to the agreements, upon review and approval by the County Attorney and Risk Management.

**Summary Explanation & Background:**

The Brevard County Community Action Board (CAB) has been established by the Board of County Commissioners (BOCC) per Florida Administrative Rule 9B-22.011. This rule mandates that the composition of this Board be of a tripartite nature, made of equal members consisting of elected public officials or their representatives, persons democratically chosen to represent the low income population in the areas served, and officials or members of business, labor, community advisory boards, veterans groups, religious/faith based alliances, or affordable housing groups. All representatives elected or appointed to the Board must be a resident of Brevard County.

The CAB's primary function is to review and recommend programs for the Brevard County Community Action Agency through the use of Community Services Block Grant (CSBG) funds and oversee Low Income Home Energy Assistance Program (LIHEAP) funds. CSBG funds are used to address the needs of low income families and help them achieve self-sufficiency. Additionally, the CAB provides CBO funding recommendations to the BOCC. The CAB accomplishes this through the use of a Request for Proposal (RFP) process. The RFP is made available to agencies that provide services to Brevard County residents consistent with Brevard County BOCC approved plans and strategies.

On August 22, 2013, the Community Action Board voted to recommend that the BOCC fund the following community-based organizations in response to a request for proposal to provide community services. There are eight (8) agencies and eleven (11) programs recommended for funding:

- \$75,000 – Aging Matters (Senior Assistance)
- \$30,000 – Aging Matters (Senior Nutrition)
- \$24,505 – Aging Matters (Shared Cost)
- \$56,250 – AMI Kids Space Coast, Inc. (health services for at-risk male youth)

(Continued on Page 2)

Clerk to the Board instruction:

Exhibits Attached:

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

County Manager	Deputy County Manager - Stockton Whitten	Department Director / Extension
Howard Tipton	Assistant County Manager - Venetta Valdengo	Ian Golden, ext 5-2007

- \$75,000 - Brevard Alzheimer's Foundation (transport services for frail elders)
- \$60,705 - Brevard Health Alliance (mobile health medication assistance)
- \$55,148 - Coalition for the Hungry & Homeless (permanent housing/supportive services for the disabled)
- \$69,904 - Grandparents Raising Grandchildren (supportive services for grandparents)
- \$35,000 - Prevent! of Brevard (long-term residential recovery home for women and children)
- \$13,688 - Salvation Army (domestic violence shelter)
- \$15,000 - Salvation Army (soup kitchen)
  
- **\$510,200    TOTAL**

Fiscal Impact: FY 13/14 - There is a fiscal impact of \$510,200 to the General Fund. Funds are budgeted in Business Area 0001, Cost Center 201500.

Contact: Ian Golden, Director (633-2007)

Meeting Date
10/9/12



AGENDA	
Section	CONSENT
Item No.	III.B.10

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

SUBJECT:	APPROVAL, RE: FY 2012-2013 COMMUNITY ACTION BOARD (CAB) RECOMMENDATIONS FOR COMMUNITY BASED ORGANIZATION (CBO) FUNDING (FISCAL IMPACT: \$510,200)
DEPT/OFFICE:	HOUSING AND HUMAN SERVICES DEPARTMENT

**Requested Action:**

It is requested that the Board of County Commissioners (BOCC) approve the recommendations of the Community Action Board (CAB) to provide \$510,200 in funding to eleven (11) community-based organizations (CBO), and authorize the Chair, and/or County Manager or designee to execute subsequent modifications and amendments to the agreements, upon review and approval by the County Attorney and Risk Management.

**Summary Explanation & Background:**

The Brevard County Community Action Board (CAB) has been established by the Board of County Commissioners (BOCC) per Florida Administrative Rule 9B-22.011. This rule mandates that the composition of this board be of a tripartite nature, made of equal members consisting of elected public officials or their representatives, persons democratically chosen to represent the low income population in the areas served, and officials or members of business, labor, community advisory boards, veterans groups, religious/faith based alliances, or affordable housing groups. All representatives elected or appointed to the Board must be a resident of Brevard County.

The CAB's primary function is to review and recommend programs for the Brevard County Community Action Agency through the use of Community Services Block Grant (CSBG) funds and oversee Low Income Home Energy Assistance Program (LIHEAP) funds. CSBG funds are used to address the needs of low income families and help them achieve self-sufficiency. Additionally the CAB provides CBO funding recommendations to the BOCC. The CAB accomplishes this through the use of a Request for Proposal (RFP) process. The RFP is made available to agencies that provide services to Brevard County residents consistent with Brevard County BOCC approved plans and strategies.

On August 21, 2012 the Community Action Board voted to recommend that the BOCC fund the following community-based organizations in response to a request for proposal to provide community services. There are eleven (11) agencies and eleven (11) programs recommended for funding:

- \$44,512 - AMI Kids Space Coast, Inc. (health services for at-risk youth)
- \$67,200 - Brevard Alzheimer's Foundation (transport services for frail elders)
- \$72,000 - Central Brevard Sharing Center (community kitchen meals and emergency food pantry)
- \$17,920 - Children's Home Society (enrichment program for girls in foster care)
- \$42,280 - Coalition for the Hungry & Homeless (permanent housing/supportive services for disabled)

(Continued on Page 2)

Clerk to the Board instruction: Have Chair sign agreements, then return to HHS for further execution

Exhibits Attached: (1) Florida Administrative Rule 9B-22.011

Contract /Agreement (If attached):	Reviewed by County	Yes	<input type="checkbox"/>	No	<input checked="" type="checkbox"/>
County Manager's Office	Department	PR <input type="checkbox"/>			
Stockton Whitten, Asst County	Ian Golden, Director - Housing & Human Services				

- \$66,400 - Community Services Council (senior nutrition)
- \$51,037 - Grandparents Raising Grandchildren (supportive services for grandparents)
- \$72,051 - KLD Youth Foundation (teen counseling services)
- \$16,800 - Links of Hope (child abuse prevention classes)
- \$32,000 - North Brevard Charities Sharing Center (supportive housing/emergency/transitional)
- \$28,000 - Prevent! of Brevard (long-term residential recovery home for women and children)

**\$510,200    TOTAL**

Fiscal Impact:        FY 12/13 – There is a fiscal impact of \$510,200 to the General Fund. Funds are budgeted in Business Area 0001, Cost Center 201500.  
                                  FY 13/14 - There will be a fiscal impact to the General Fund if approved by the BOCC.

Contact: Ian Golden, Director (633-2007)

Meeting Date
10/18/11



AGENDA	
Section	CONSENT
Item No.	III.B.10

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

SUBJECT:	APPROVAL, RE: FY 2011-2012 COMMUNITY ACTION BOARD RECOMMENDATIONS FOR COMMUNITY-BASED ORGANIZATIONS (CBO) FUNDING (FISCAL IMPACT: \$510,200)
DEPT/OFFICE:	HOUSING AND HUMAN SERVICES DEPARTMENT

**Requested Action:**  
It is requested that the Board of County Commissioners (BOCC) approve the recommendations of the Community Action Board (CAB) to provide \$510,200 in funding to ten (10) community-based organizations (CBO), and authorize the Chair or County Manager (or designee) to execute agreements, upon review and approval by the County Attorney and Risk Management. It is also requested that the Chair or County Manager (or designee) be authorized to execute modifications and amendments upon review and approval of the County Attorney and Risk Management.

**Summary Explanation & Background:**

The Brevard County Community Action Board (CAB) has been established by the Board of County Commissioners (BOCC). The composition of this Board is of a tripartite nature, made of equal members consisting of elected public officials or their representatives, persons democratically chosen to represent the low income population in the areas served, and officials or members of business, labor, community advisory boards, veterans groups, religious/faith based alliances, or affordable housing groups. All representatives elected or appointed to the Board must be a resident of Brevard County.

The CAB's primary function is to review and recommend programs for the Brevard County Community Action Agency through the use of Community Services Block Grant (CSBG) funds and oversee Low Income Home Energy Assistance Program (LIHEAP) funds. CSBG funds are used to address the needs of low income families and help them achieve self-sufficiency. Additionally, the CAB provides CBO funding recommendations to the BOCC. The CAB accomplishes this through the use of a Request for Proposal (RFP) process. The RFP is made available to agencies that provide services to Brevard County residents consistent with Brevard County BOCC approved plans and strategies.

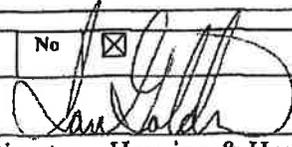
On August 22, 2011, the Community Action Board voted to recommend that the BOCC fund the following community-based organizations in response to a request for proposal to provide community services. There are ten (10) agencies and sixteen (16) programs recommended for funding:

- \$67,200.00 - Brevard Alzheimer's Foundation (transport services)
- \$40,000.00 - Central Brevard Sharing Center (community kitchen)
- \$89,727.20 - Community Services Council (caregiver support, senior assistance senior nutrition and shared cost)
- \$ 24, 923.20 - Community Treatment Center (residential adult substance abuse treatment)

(Continued on Page 2)

Clerk to the Board Instruction:

Exhibits Attached:

Contract /Agreement (If attached):	Reviewed by County	Yes <input type="checkbox"/>	No <input checked="" type="checkbox"/>
County Manager's Office	Department	 Ian Golden, Director - Housing & Human Services	
Stockton Whitten, Asst County Mgr			PR <input type="checkbox"/>



Atch. 6

**Woodard, Patrick**

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**From:** Knox, Scott L  
**Sent:** Wednesday, August 06, 2014 11:59 AM  
**To:** Anderson, Andy; Fisher, Robin; Infantini, Trudie; Lewis, Mary Bolin; Nelson, Chuck S  
**Cc:** Whitten, Stockton E; Varley, Robert D; Person, Kalina; King, Bonnie E; Behl-Hill, Becky; dberman@floridatoday.com  
**Subject:** FW: Tourist Development Tax and Brevard Cultural Alliance  
**Attachments:** Tourist Development Tax Revenue Regarding BCA (expanded).pdf

**Commissioners:**

Our office was also asked to expand the scope of the memo by including an analysis of the ability to use the 3<sup>rd</sup>, 4<sup>th</sup> and 5<sup>th</sup> cents of the of the Tourist Development Tax for BCA expenses. The first memo only considered the 1<sup>st</sup> and 2<sup>nd</sup> cents since we had the understanding that the BCA budget was funded from those two pennies.

Attached is the expanded memo with a modification addressing subsection (3)(e) of section 102-119 of the TDT plan ordinance.

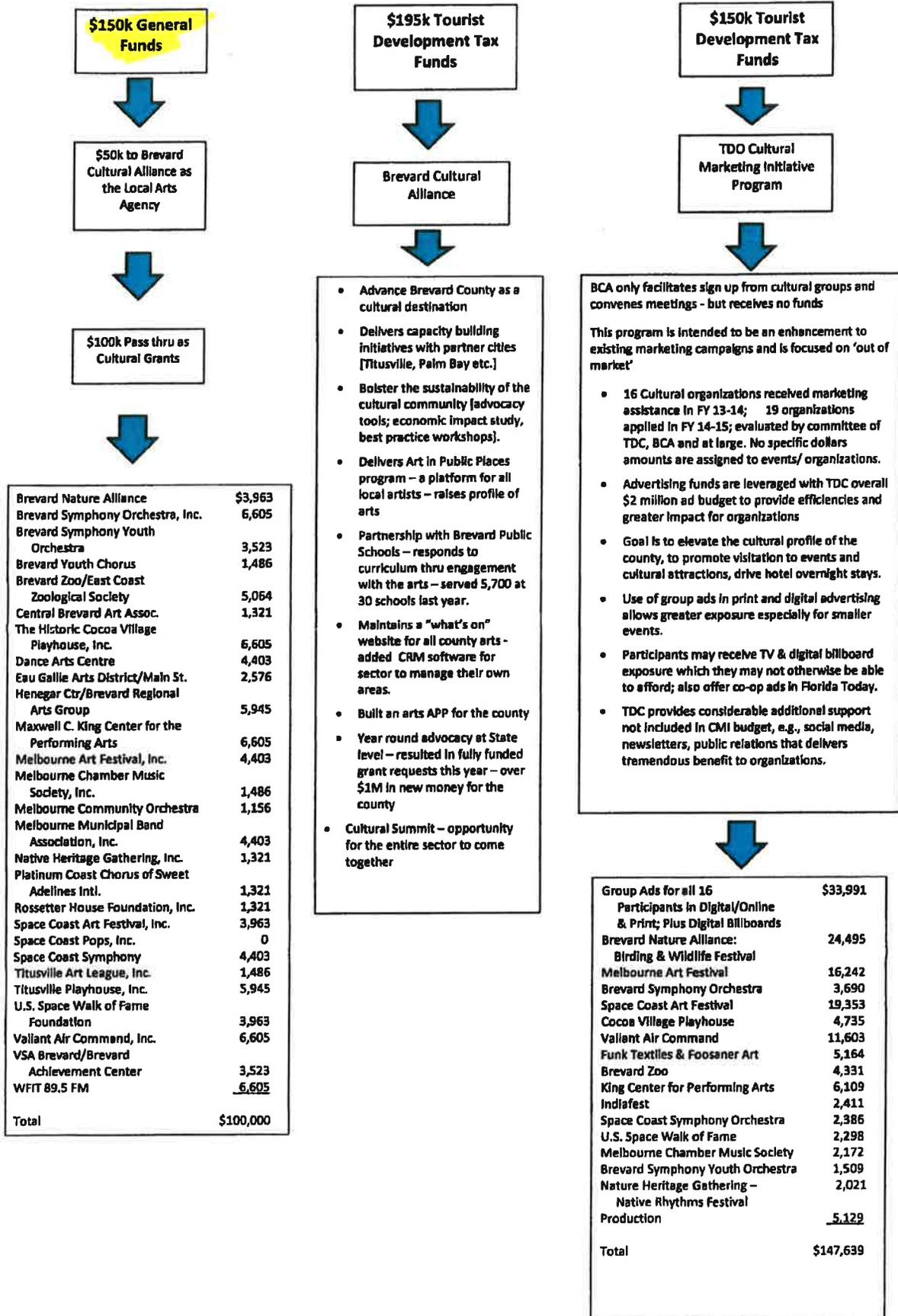
Scott L. Knox, Brevard County Attorney  
2725 Judge Fran Jamieson Way  
Melbourne, FL 32940  
(321) 633-2090

**The State of Florida has a broad public records law and a request made under the authority of that Public Records law may require the disclosure and copying of any email sent to this office unless exempt, privileged or confidential under state law .**

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**From:** Byrum, Diane  
**Sent:** Wednesday, August 06, 2014 11:16 AM  
**To:** Knox, Scott L  
**Subject:** Tourist Development Tax and Brevard Cultural Alliance

# Cultural Funding



**\$150k General Funds**



**\$50k to Brevard Cultural Alliance as the Local Arts Agency**



**\$100k Pass thru as Cultural Grants**



Brevard Nature Alliance	\$3,963
Brevard Symphony Orchestra, Inc.	6,605
Brevard Symphony Youth Orchestra	3,523
Brevard Youth Chorus	1,486
Brevard Zoo/East Coast Zoological Society	5,064
Central Brevard Art Assoc.	1,321
The Historic Cocoa Village Playhouse, Inc.	6,605
Dance Arts Centre	4,403
Eau Gallie Arts District/Main St. Henegar Ctr/Brevard Regional Arts Group	5,945
Maxwell C. King Center for the Performing Arts	6,605
Melbourne Art Festival, Inc.	4,403
Melbourne Chamber Music Society, Inc.	1,486
Melbourne Community Orchestra	1,156
Melbourne Municipal Band Association, Inc.	4,403
Native Heritage Gathering, Inc.	1,321
Platinum Coast Chorus of Sweet Adelines Intl.	1,321
Rossetter House Foundation, Inc.	1,321
Space Coast Art Festival, Inc.	3,963
Space Coast Pops, Inc.	0
Space Coast Symphony	4,403
Titusville Art League, Inc.	1,486
Titusville Playhouse, Inc.	5,945
U.S. Space Walk of Fame Foundation	3,963
Valiant Air Command, Inc.	6,605
VSA Brevard/Brevard Achievement Center	3,523
WFIT 89.5 FM	<u>6,605</u>
<b>Total</b>	<b>\$100,000</b>

**\$195k Tourist Development Tax Funds**



**Brevard Cultural Alliance**



- Advance Brevard County as a cultural destination
- Delivers capacity building initiatives with partner cities [Titusville, Palm Bay etc.]
- Bolster the sustainability of the cultural community [advocacy tools; economic impact study, best practice workshops].
- Delivers Art in Public Places program – a platform for all local artists – raises profile of arts
- Partnership with Brevard Public Schools – responds to curriculum thru engagement with the arts – served 5,700 at 30 schools last year.
- Maintains a “what’s on” website for all county arts - added CRM software for sector to manage their own areas.
- Built an arts APP for the county
- Year round advocacy at State level – resulted in fully funded grant requests this year – over \$1M in new money for the county
- Cultural Summit – opportunity for the entire sector to come together

**\$150k Tourist Development Tax Funds**



**TDO Cultural Marketing Initiative Program**



BCA only facilitates sign up from cultural groups and convenes meetings - but receives no funds

This program is intended to be an enhancement to existing marketing campaigns and is focused on ‘out of market’

- 16 Cultural organizations received marketing assistance in FY 13-14; 19 organizations applied in FY 14-15; evaluated by committee of TDC, BCA and at large. No specific dollars amounts are assigned to events/ organizations.
- Advertising funds are leveraged with TDC overall \$2 million ad budget to provide efficiencies and greater impact for organizations
- Goal is to elevate the cultural profile of the county, to promote visitation to events and cultural attractions, drive hotel overnight stays.
- Use of group ads in print and digital advertising allows greater exposure especially for smaller events.
- Participants may receive TV & digital billboard exposure which they may not otherwise be able to afford; also offer co-op ads in Florida Today.
- TDC provides considerable additional support not included in CMI budget, e.g., social media, newsletters, public relations that delivers tremendous benefit to organizations.



Group Ads for all 16 Participants in Digital/Online & Print; Plus Digital Billboards	\$33,991
Brevard Nature Alliance: Birding & Wildlife Festival	24,495
Melbourne Art Festival	16,242
Brevard Symphony Orchestra	3,690
Space Coast Art Festival	19,353
Cocoa Village Playhouse	4,735
Valiant Air Command	11,603
Funk Textiles & Foosaner Art	5,164
Brevard Zoo	4,331
King Center for Performing Arts	6,109
Indiafest	2,411
Space Coast Symphony Orchestra	2,386
U.S. Space Walk of Fame	2,298
Melbourne Chamber Music Society	2,172
Brevard Symphony Youth Orchestra	1,509
Nature Heritage Gathering – Native Rhythms Festival Production	<u>5,129</u>
<b>Total</b>	<b>\$147,639</b>

Atch. 7

Meeting Date
10/06/15



AGENDA	
Section	CONSENT
Item No.	II.B.5

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

<b>SUBJECT:</b>	Billboard Lease Agreement # 13728 between Clear Channel Outdoor, Inc. and Brevard County, located at Scottsmoor Flatwoods Sanctuary-District 1 <b>Fiscal Impact: FY 15/16 - Revenue in the amount of \$3,916.75 to the EEL budget. FY 16/17 - Revenue in the amount of \$83.25 to the EEL budget.</b>
<b>DEPT/OFFICE:</b>	Community Services Group / Parks and Recreation Department Environmentally Endangered Lands (EEL) Program

**Requested Action:**

It is requested the Board of County Commissioners (BoCC) approve billboard lease #13728 between Clear Channel Outdoor, Inc. and Brevard County.

**Summary Explanation & Background:**

The existing billboard lease on Scottsmoor Flatwoods Sanctuary with Clear Channel Outdoor, Inc. was approved by the Board on October 7, 2014 and will terminate on October 7, 2015.

This request is for the Board of County Commissioners to approve a new lease between Clear Channel Outdoor, Inc. and Brevard County that includes a term of one (1) year, commencing on October 7, 2015. At the end of the one year term, the lease will automatically terminate, unless renewed by the County.

- The new lease will collect the same amount of income as the existing lease, which is \$4,000, payable in twelve (12) equal monthly installments, beginning on October 7, 2015.
- The new lease contains the same terms as the existing lease.

**Contact:**

Mike Knight, EEL Program Manager  
321-255-4466  
[mike.knight@brevardparks.com](mailto:mike.knight@brevardparks.com)

**Clerk to the Board Instructions:**

Exhibits Attached Three (3) originals of Lease #13728

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

County Manager

Assistant County Manager,

Jack Masson, Parks & Recreation Department Director  
[jack.masson@brevardparks.com](mailto:jack.masson@brevardparks.com); 633-2046

Stockton Whitten

Assistant County Manager, Venetta Valdengo



AGENDA	
Section	Consent
Item No.	<i>II B. 2.</i>

Meeting Date
11/3/15

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

<b>SUBJECT:</b>	Resolution and Lease Agreement with the Brevard County Airboat Association, Inc. Re: Lake Washington Parcel – District 4  <b>FISCAL IMPACT:</b> Execution of the Lease Agreement will result in a yearly savings of approximately <b>\$1,500</b> in the South Area Parks Operation Budget.
<b>DEPT/OFFICE:</b>	Community Services Group / Parks and Recreation Department

**Requested Action:**

It is requested the Board authorize the Chairman to execute a Resolution and Lease Agreement with the Brevard County Airboat Association, Inc. (BCAA) for the Lake Washington Parcel.

**Summary Explanation & Background:**

The Parks and Recreation Department owns a 5.5 acre parcel of land located at 6600 West Eau Gallie Blvd, Melbourne, FL, commonly known as the Lake Washington Parcel.

Adoption of the Resolution declares the Lake Washington Parcel is not needed for County purposes at this time and states the desire to enter into a Lease Agreement with the BCAA for the purposes of promoting public welfare, serving the public interest, and serving a public purpose. Execution of the Lease Agreement provides the terms between the County and the BCAA: the BCAA will maintain the Lake Washington Parcel to use, operate, maintain, and improve for recreational boating use and public related activities; use of the Lake Washington Parcel will be available to all residents and visitors with no fees; reverter clause back to the County if the BCAA ceases to use the Lake Washington Parcel for public recreational use and public related activities.

Execution of the Lease Agreement leases the Lake Washington Parcel to the BCAA with the agreed upon terms. The initial term of the Lease is for ten (10) years with the option to renew for two (2) additional five (5) year terms. Rent will be in the sum of one dollar (\$1.00) per year. The BCAA will be responsible for all maintenance and repairs and will bear the cost of such for the duration of the Lease Agreement.

The BCAA has reviewed and agrees to the terms of the Lease Agreement. The County Attorney's Office and Risk Management have reviewed and approved the Lease Agreement.

Brevard County Code of Ordinances, Chapter 2, Section 2-241 through Section 2-251, establishes procedures for the sale, leasing and donation of real property. It requires the intent and County Code to be published on the County Internet Website at least 5 days prior to the public meeting and also requires a supermajority vote by the Board. The posting requirement was successfully completed on October 20, 2015.

Clerk to the Board Instructions:

Exhibits Attached: Resolution, Lease Agreement and Map.

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

County Manager

Assistant County Manager,

Jack Masson, Parks & Recreation Department Director  
 633-2046; jack.masson@brevardparks.com

Stockton Whitten, County Manager

Assistant County Manager, Venetta Valdengo

*Jack Masson*