

Meeting Date
July 11, 2017



AGENDA	
Section	Consent
Item No.	I.D.9

AGENDA REPORT
BREVARD COUNTY BOARD OF COUNTY COMMISSIONERS

SUBJECT:	CLARIFICATION OF BOARD DIRECTION RE: MERRITT ISLAND REDEVELOPMENT AGENCY
DEPT/OFFICE:	DISTRICT 2 COMMISSION OFFICE

Requested Action:

It is requested that the Board of County Commissioners authorize the County Manager to enter into negotiations with the Merritt Island Redevelopment Agency consistent with the terms and conditions requested of all Community Redevelopment Agencies.

Summary Explanation & Background:

The Board of County Commissioners at the May 9th Commission meeting directed the County Manager to move forward with interlocal agreement discussions with the Community Redevelopment Agencies. In discussion with the County Manager at the May 23rd County Commission meeting he was unclear of the Boards direction. It is requested the Board authorize the County Manager to negotiate an agreement with the Merritt Island Redevelopment Agency consistent with the terms and conditions requested of all Community Redevelopment Agencies.

Clerk to the Board Instructions:.

Exhibits Attached: Clerk Memorandum providing direction to the County Manager

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

Interim County Manager Frank Abbate	Assistant County Manager	Department Director / Extension
Commission Office Jim Barfield, District 2		



July 12, 2017

MEMORANDUM

TO: Jim Barfield, Commissioner District 2

RE: Item II.D.9., Clarification of Board Direction for Merritt Island Redevelopment Agency (MIRA)

The Board of County Commissioners, in regular session on July 11, 2017, authorized the County Manager to enter into negotiations with MIRA consistent with terms and conditions requested of all Community Redevelopment Agencies (CRAs); and directed the County Attorney to research implication of Statute requirements.

Your continued cooperation is greatly appreciated.

Sincerely yours,

BOARD OF COUNTY COMMISSIONERS
SCOTT ELLIS, CLERK

Tammy Rowe

Tammy Rowe, Deputy Clerk

/ds

cc: Each Commissioner
Interim County Manager
County Attorney



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May 10, 2017

MEMORANDUM

TO: Frank Abbate, Interim County Manager

RE: Item V.A., Board Direction Identifying Parameters for CRA Interlocal Agreements

The Board of County Commissioners, in regular session on May 9, 2017, directed you to move forward with interlocal agreement discussions with the Community Redevelopment Agencies (CRAs) with guidelines, as follows: 1.) CRAs prohibited from incurring any new debt with the exception of Cocoa Beach; 2.) Bring CRAs to closure prior to the Statutory sunset dates; 3.) The possibility of the Tax Increment Financing (TIF) payments above debt service to go to County roads located within the boundaries of the CRAs; 4.) CRAs to provide a universal annual report to be presented to the Board; and to bring the negotiated interlocal agreements back to the Board for its consideration.

Your continued cooperation is always appreciated.

Sincerely,

BOARD OF COUNTY COMMISSIONERS
SCOTT ELLIS, CLERK

Tammy Rowe

Tammy Rowe, Deputy Clerk

cc: County Attorney