

January 27, 2015

Meeting Date
1/22/2015



ADD ON

AGENDA	
Section	Unf. Business
Item No.	V.B

AGENDA REPORT

BREVARD COUNTY BOARD OF COUNTY COMMISSIONERS

SUBJECT:	Policy prohibiting former County Commissioners from monetary remuneration from any Brevard County Government agency
DEPT/OFFICE:	Commissioner Trudie Infantini, District 3

Requested Action:

It is requested that the Board approve the attached policy prohibiting former County Commissioners from being employed by or contracting with Brevard County Government or its contracted agencies that receive at least 50% of their funding from Brevard County, for a minimal period of two years following the end of their term in office.

Summary Explanation & Background:

The attached proposed policy includes the following wording:

**"This policy establishes a standard for Brevard County Commissioners from receiving any financial remuneration for a minimum period of two years following their term in office from: a Community Redevelopment Agency; Economic Development Council; an Economic Development Zone; or any other organization which receives greater than 50% of their funding from Brevard County Government."**

Adoption of this policy will enhance our code of ethics and prevent utilizing ambiguities in Florida Statute 112.313.

Brevard County government strives to perform ethically and avoid any appearance of impropriety. The goal of this policy is to assist in ensuring ethical conduct.

Fiscal impact: None

Contact: Linda Mannier  
Phone: (321) 952-6300

Clerk to the Board instruction:

Exhibits Attached: Draft Policy

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

County Manager	Deputy County Manager	Department Director / Extension  Commissioner Trudie Infantini, District 3
Stockton Whitten	Assistant County Manager	



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

Telephone: (321) 637-2001  
Fax: (321) 264-6972

January 28, 2015

MEMORANDUM

TO: Stockton Whitten, County Manager

RE: Item V.B., Policy Prohibiting Former County Commissioners from Monetary Remuneration from Any Brevard County Government Agency

The Board of County Commissioners, in regular session on January 27, 2015, executed Policy prohibiting former County Commissioners from being employed by or contracting with Brevard County Government or its contracted agencies that receive at least 50 percent of their funding from Brevard County, for a minimal period of two years following the end of their term in office; and directed staff to come back to the Board with legislative intent to create an ordinance. Enclosed is the original Policy.

Your continued cooperation is greatly appreciated.

Sincerely,

BOARD OF COUNTY COMMISSIONERS  
SCOTT ELLIS, CLERK

*Tammy Etheridge*

Tammy Etheridge, Deputy Clerk

Encl. (1)

cc: County Attorney  
Commissioner Infantini

# POLICY

**TITLE:** Employing or Contracting With Former Brevard County Commissioner

**NUMBER:** BCC-20  
**CANCELS:** N/A  
**APPROVED:** 01/27/2015  
**ORIGINATOR:** Commissioner Trudie Infantini  
**REVIEW:** 01/27/2020

I. OBJECTIVE

The public trust and confidence depends largely on ethical conduct by all former County Commissioners, without any appearance of impropriety.

This policy establishes a standard for Brevard County Commissioners from receiving any financial remuneration for a minimum period of two years following their term in office from: a Community Redevelopment Agency; Economic Development Council; an Economic Development Zone; or any other organization which receives greater than 50% of their funding from Brevard County Government.

II. DEFINITION AND REFERENCE

Brevard County Government refers to all the funds collected from either property tax, franchise tax, excise tax, grants or otherwise and passed through Brevard County finance.

Florida Statute 112.313

III. DIRECTIVES

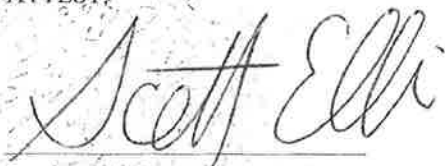
No elected official may be employed or receive any financial remuneration, from any agency receiving more than 50% of their funding with funds from Brevard County Government, or with any department within Brevard County Government, for goods or services, for a period of not less than two years from the date they vacated their office with the county. This is to include part-time and/or contracted status.

IV. RESERVATION OF AUTHORITY

The authority to waive or revise this policy is reserved to the Board of County Commissioners, by super-majority vote.

DONE, ORDERED AND ADOPTED in Regular Session this 27th day of January, A.D., 2015

ATTEST:

  
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BOARD OF COUNTY COMMISSIONERS  
OF BREVARD COUNTY, FLORIDA

By:   
\_\_\_\_\_

Robin Fisher, Chairman

As approved by the Board on 1-27-15