

**Helen Seaman**

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**From:** Lively, Cathy <Cathy.Lively@brevardfl.gov>  
**Sent:** Tuesday, August 8, 2023 11:41 AM  
**To:** Advanced Agenda; CGroup; CNTYMGR\_Staff; Clerk to the Board  
**Subject:** Revision 1 to the Final Agenda Package for August 8, 2023 Board Meeting

**CAUTION: This email originated from outside your organization. Exercise caution when opening attachments or on clicking links from unknown senders.**

Good Morning,

Revision 1 to the Final Agenda Package for the August 8, 2023 Regular Board Meeting is now available on the County's website -

<https://brevardfl.legistar.com/MeetingDetail.aspx?ID=1059274&GUID=7E75428B-3692-4134-9268-A627C5B5CA5B&Options=info|&Search=>

Modifications to the Agenda include:

Item I.5. – has been removed from the agenda.

Thank you,

Cathy

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*Cathy Lively*  
*Agenda Coordinator*  
*Brevard County Board of County Commissioners*  
*2725 Judge Fran Jamieson Way, C301*  
*Viera, FL 32940*  
*(321) 633-2010; ext. 52010*  
*Cathy.Lively@brevardfl.gov*



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**Helen Seaman**

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**From:** Lively, Cathy <Cathy.Lively@brevardfl.gov>  
**Sent:** Wednesday, August 2, 2023 4:52 PM  
**To:** Advanced Agenda; CGroup; CNTYMGR\_Staff; Clerk to the Board  
**Subject:** Revision 2 to the Advanced Agenda Package - August 8, 2023

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Good Afternoon,

Revision 2 to the Advanced Agenda Package for the August 8, 2023 Regular Board Meeting has been uploaded to the County's BEACH site - <http://beach/Pages/Granicus.aspx>

Modifications to the Agenda Package include:

- Item F.4. – Attachment has been replaced.
- Item F.5. – Fiscal Impact statement has been updated.
- Item F.11. – Agenda report has been changed; additional attachments have been added.
- Item I.4. – Agenda report has been corrected; attachment has been replaced.

Thank you,

Cathy

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*Cathy Lively  
Agenda Coordinator  
Brevard County Board of County Commissioners  
2725 Judge Fran Jamieson Way, C301  
Viera, FL 32940  
(321) 633-2010; ext. 52010  
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**Helen Seaman**

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**From:** Lively, Cathy <Cathy.Lively@brevardfl.gov>  
**Sent:** Wednesday, August 2, 2023 12:13 PM  
**To:** Advanced Agenda; CGroup; CNTYMGR\_Staff; Clerk to the Board  
**Subject:** Revision1 to the Advanced Agenda Package - August 8, 2023

**CAUTION: This email originated from outside your organization. Exercise caution when opening attachments or on clicking links from unknown senders.**

Good Afternoon,

Revision1 to the Advanced Agenda Package for the August 8, 2023 Regular Board Meeting has been uploaded to the County's BEACH site - <http://beach/Pages/Granicus.aspx>

Modifications to the Agenda Package include:

- Item G.4. – Typographical error corrected on Agenda Report.
- Item H.1. – MI Boundary Map attachment has been removed; Appendixes #1a, #1b, #1c, #2 and Exhibit #1 have been added.

Thank you,

Cathy

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*Cathy Lively  
Agenda Coordinator  
Brevard County Board of County Commissioners  
2725 Judge Fran Jamieson Way, C301  
Viera, FL 32940  
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## Motion Sheet

### G.4 and G.5

I move to deny adopting an ordinance granting an Economic Development Ad Valorem Tax Abatement to L3 Harris Technologies, Inc., for project SAMT.

I move to deny adopting an ordinance granting an Economic Development Ad Valorem Tax Abatement to L3 Harris Technologies, Inc., for project LEO.

### Alternative motion

I move to amend Section 2. (c) of both the LEO and SAMT ordinances and revise the terms of the tax abatement to begin "from the effective date of this Ordinance."

### Motion to table

As neither L3Harris Technologies nor an EDC representative are present, I move to table items G.4 and G.5 to the August 22, 2023 Board meeting.

### H.1

I move to authorize staff to request, on behalf of the Brevard County Board of County Commissioners, that BJM Consulting, Inc. hold an additional public meeting in Merritt Island, and thereafter supply each Board member with a one-page summary of the meeting. No further work shall be done on the study, aside from the referenced public meeting, billed at \$150.00 per hour.

### I.3

I move to deny the FY2023-24 Cultural Support Grant Program recommendations, and direct staff to <sup>\*</sup>amend the impending report requested by Commissioner Steele regarding using Tourist Development Tax dollars for the provision of marketing beach and lifeguard services, to include using any unallocated funds in FY2023-24 Cultural Events fund for such purposes.

### I.4

<sup>\*redirect funds</sup>  
I move to respectfully but emphatically reject the Brevard Cultural Alliance FY2023-24 contract, and direct staff to amend the impending report requested by Commissioner Steele regarding using Tourist Development Tax dollars for the provision of marketing beach and lifeguard services, to include using any unallocated funds in FY2023-24 Cultural Events fund for such purposes.