



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

Telephone: (321) 637-2001
Fax: (321) 264-6972
Tammy.Rowe@brevardclerk.us

February 3, 2017

MEMORANDUM

TO: John Tobia, District 3 Commissioner

RE: Item VIII.D., Motion Voiding/Rescinding Resolution No. 2016-007, and Allowing the Board to Add Community Redevelopment Agency (CRA) Items on the Agenda

The Board of County Commissioners, in regular session on February 2, 2017, voted in favor of a Motion to void Resolution No. 2016-007; the Board further authorized Deputy County Attorney Bentley to create a resolution rescinding Resolution No. 2016-007 and present it to the Chairman for execution (that Resolution will be Numbered 17-008); and in addition, the Board authorized County Manager Whitten to amend the Board operating Policy, to address timely placement of items on the agenda.

Your continued cooperation is greatly appreciated.

Sincerely yours,

BOARD OF COUNTY COMMISSIONERS
SCOTT ELLIS, CLERK

Tammy Rowe, Deputy Clerk

/ds

cc: Deputy County Attorney Bentley
Each Commissioner
County Manager

RESOLUTION 2017-008

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF BREVARD COUNTY, FLORIDA, RESCINDING RESOLUTION 2016-007

BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF BREVARD COUNTY, FLORIDA:

WHEREAS, the Board of County Commissioners has established various procedures for managing the agenda for Board meetings, and

WHEREAS, in 2016 the Board of County Commissioners adopted Resolution 2016-007, and

WHEREAS, in 2017 the Board of County Commissioners reconsidered the process to be followed for certain types of agenda items.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Brevard County, Florida, that:

Resolution 2016-007 of the Brevard County Board of County Commissioners is hereby rescinded and shall be null and void and of no further effect.

DONE AND ADOPTED in Regular Session of the Board of County Commissioners of Brevard County, Florida, this 2nd day of February, 2017.

ATTEST:



Scott Ellis, Clerk

BOARD OF COUNTY COMMISSIONERS
OF BREVARD COUNTY, FLORIDA

By:



Curt Smith, Chair

As approved by the Board on February 2, 2017