



AGENDA REPORT
May 3, 2018

SUBJECT:

Resolution directing staff to take certain actions in the event of default of proposed agreement by Golf Brevard

DEPT/OFFICE:

District 3

REQUESTED ACTION:

Board passage of the attached resolution

SUMMARY EXPLANATION and BACKGROUND:

Members of the Board have repeatedly expressed a desire that the County remove itself from the golf business in the event that, should the Board give Golf Brevard the opportunity to successfully operate the Spessard-Holland and Habitat Golf Courses, Golf Brevard defaults on its agreement with the County. The attached resolution would implement this desire.

ATTACHMENTS:

Description

- D **Resolution: Habitat and Spessard-Holland**

REVIEWERS:

Department

District 3

Reviewer

Tobia, John



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April 25, 2018

MEMORANDUM

TO: John Tobia, District 3 Commissioner

RE: Item VI.F.6., Resolution Directing Staff to Take Certain Actions in the Event of Default of Proposed Agreement by Golf Brevard

The Board of County Commissioners, in regular session on April 24, 2018, acknowledged the resolution directing staff to take certain actions in the event of default by Golf Brevard, but took no formal action.

Your continued cooperation is greatly appreciated.

Sincerely yours,

BOARD OF COUNTY COMMISSIONERS
SCOTT ELLIS, CLERK

Tammy Rowe

Tammy Rowe, Deputy Clerk

/cmw

RESOLUTION 18 _____

**A RESOLUTION OF THE BOARD OF COUNTY
COMMISSIONERS OF BREVARD COUNTY, FLORIDA
REGARDING GOLF BREVARD, HABITAT GOLF
COURSE AND SPESSARD HOLLAND GOLF COURSE**

WHEREAS, the Board of County Commissioners (Board) has heard a presentation from individuals proposing a plan to create a not for profit corporation to manage and maintain two county owned golf courses known as Habitat Golf Course and Spessard Holland Golf Course; and

WHEREAS, the individuals have presented proposals under the name Golf Brevard and the Board will refer to the individuals as Golf Brevard in this resolution; and

WHEREAS, the Board has expressed a desire that, in the event that Golf Brevard is unable to meet its obligations, the County will no longer operate Habitat Golf Course and Spessard Holland Golf Courses.

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

1. Actions upon Declaration of Default, or in the Event That No Agreement is Reached Within Thirty (30) Days of Execution. Upon declaration of default under the agreement between the parties, or in the event that no agreement is reached between Golf Brevard and the County within thirty (30) days of execution of this resolution, staff is directed to issue a Request for Proposal (RFP) seeking investment partners to bring the golf course or courses up to standards to make the course or courses marketable for sale or lease to third parties with provisions for profit sharing in the event of such sale or lease.

2. Actions in the Event There Is No Response to the Request for Proposals. In the event no responses to the RFP are received by the Board for either or both courses, Staff is directed to implement actions necessary to, as applicable, convert Spessard Holland Golf course to a public park, and/or revert Habitat golf course to Grant-Valkaria Airport

BOARD OF COUNTY COMMISSIONERS BREVARD COUNTY, FLORIDA

BY: _____
Rita Pritchett, Chair
(As approved by the Board on _____, 2018

ATTEST:

Scott Ellis, Clerk