

MINUTES OF THE MEETING OF THE BOARD OF COUNTY COMMISSIONERS
BREVARD COUNTY, FLORIDA

5:30 PM

The Board of County Commissioners of Brevard County, Florida, met in regular session on September 26, 2013 at 5:30 PM in the Government Center Commission Room, Building C, 2725 Judge Fran Jamieson Way, Viera, Florida.

CALL TO ORDER

Attendee Name	Title	Status	Arrived
Robin Fisher	Commissioner District 1	Present	
Chuck Nelson	Commissioner District 2	Present	
Trudie Infantini	Commissioner District 3	Present	
Mary Bolin Lewis	Vice Chairman/Commissioner District 4	Present	
Andy Anderson	Chairman/Commissioner District 5	Present	

INVOCATION

The invocation was given by Rich Hargraves, Brevard County Sheriff's Office.

PLEDGE OF ALLEGIANCE

Commissioner Nelson led the assembly in the Pledge of Allegiance.

ITEM I.C., REPORT, RE: ROBIN FISHER, DISTRICT 1 COMMISSIONER

Commissioner Fisher stated the poster that was distributed to the Board is regarding *Power On*, a digital art festival being held in Titusville; they have been working with Brevard Cultural Alliance and the Greater Titusville Renaissance to bring art and culture to the community; there are artists attending from London, England, and the UK area; there is a VIP party the night of October 4th; and he would love it if any of the other Commissioners would attend. He went on to say Emma Parrish Theatre will be a digital art theme; it is a nine-day festival; the community is rallying behind it; and it will be a great event.

ITEM I.F., REPORT, RE: MARY BOLIN LEWIS, DISTRICT 4 COMMISSIONER

Commissioner Bolin Lewis stated they are discussing pay increases for the employees; and she wanted to ensure that was listed.

ITEM I.G., REPORT, RE: ANDY ANDERSON, DISTRICT 5 COMMISSIONER

Commissioner Anderson stated since the workshop was scheduled on October 17th at the Lagoon House, the Clerk to the Board informed him a recording device was needed; they tried to work out a way to have it televised, but it is not logistically plausible; and they are working on getting it streamed.

PUBLIC COMMENT

Lynn Burley, RMS/Fannie Mae, stated there is a property at 1880 Kirby Drive, Titusville, where they negotiated a price for reduction, and then at the hearing before the Special Magistrate on the 17th it was denied; Fannie Mae is very big on neighborhood stabilization; and actually the home has already been sold to a first-time homeowner. She went on to say she would like to ask this be put back on and she will personally attend the hearing to see if the price reduction can be renegotiated for the Code Enforcement liens on the property.

Mel Scott, Assistant County Manager, stated it was an Agenda Item and it was very clear on the Agenda Item as well as the forms that proceeded that, that attendance was required; he understands there may be a mix-up on the applicants part, but the paperwork was very clear; the Board had the facts presented to it; and the Board chose not to follow the recommendation of the Special Magistrate, which it is not required to do. He noted the Board can reconsider something it has already voted on.

Commissioner Infantini stated she is not inclined to bring it back.

Ms. Burley advised the Board that Fannie Mae does a lot in the community to get first-time homeowners in here to revitalize the neighborhoods; and she will personally oversee this until it is done.

Commissioner Fisher inquired if this money is being returned to the buyer of the property, if Fannie Mae is lowering their cost, and it is not affecting the homeowner who bought the property. He said to tell Fannie Mae they have a lot of properties in that kind of shape and the Board would like to see them to start doing more because those affect neighborhoods throughout the community.

Chairman Anderson stated there is no consensus to move on with another public hearing.

ITEM II.A.1., PUBLIC HEARING, RE: ANNOUNCEMENT OF THE PERCENTAGE CHANGE IN THE AGGREGATE MILLAGE FROM THE AGGREGATE ROLLED BACK RATE

Chairman Anderson called for a public hearing for the announcement of the percentage change in the FY 2013-2014 aggregate tentative millage from the aggregate rolled back rate.

Howard Tipton, County Manager, stated this is the second of two public hearings for the final adoption of the FY 2013-2014 operating and capital budgets; this item allows for the reading of the tentative aggregate operating millage rate to fund the portion of FY 2013-2014 budget that is supported by property taxes; and at this time he would ask the Budget Office read for the record the tentative aggregate millage rate for 2013-2014.

Tom Rosenberg, Budget Director, advised the aggregate millage rate for the 2013-2014 budget is 7.0537 mills, representing an increase of 2.06 percent from the aggregate rolled back rate of 6.9115 mills.

ITEM II.A.2., PUBLIC HEARING, RE: FY 2013-2014 COUNTY BUDGET

Chairman Anderson called for a public hearing to accept public comments concerning the proposed operating and capital budget and tentative millages for the County's 2013-2014 Fiscal Year, including Charter Officers and Dependent Special Districts.

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Howard Tipton, County Manager, stated the Budget Office will read into the record the FY 2013-2014 budget numbers

Tom Rosenberg, Budget Director, advised the fiscal year 2013-2014 budget is \$958,548,757; and the budget represents a decrease of 6.87 percent, or \$70,730,659 from the FY 2012-2013 current budget of \$1,029,279,416.

Ron Taylor stated he is sure when the Commissioners were growing up, he or she played a game called 'Kick the Can Down the Road'; he likes to call this the Kick the Can Down the Road Budget; he wants to bring to the Board's attention to some of the comments made by the County Manager during his budget proposal; and this has to do with the County Budget government budgetary and fiscal financial condition. He went on to say he wants to refer people who are interested in what the financial condition is to look at a very fine document that was done in January 2013; a person can get it off the County web page; and most of the information here came from that document. He stated he wants to quote from the document, "As highlighted in financial condition audits and previous discussions, Brevard County's budget has a structural imbalance in that incremental revenues do not cover incremental expenses. There are a number of critical expenses, initiatives, capital equipment, and capital needs that simply cannot be considered under the current budgeting structure." He stated employees have not had a raise in five or six years; good employees are being lost; and this issue needs to be addressed. He pointed out the average odometer is 100,000 miles with a significant number going to 150,000 to 200,000 miles; the ambulance fleet and road signs and signals, IT equipment, and the deficiency in road maintenance and capacity having an excess of \$500 million; he knows the community supports Environmentally Endangered Lands (EEL) and Parks and Recreation; there is a maintenance deficiency; and all of that good work done by many of the Commissioners is lost. He stated it is not just unique to Brevard County; it is an issue of counties all over America; many of the other areas work together with other counties, states, and federal government to come up with plans to address this issue; and the County has not taken the first step. He stated he would hope in the budget the Board would make a commitment to look at the issue seriously this year.

ITEM II.A.3., PUBLIC HEARING, RE: APPROVAL OF EACH MILLAGE, ANNOUNCEMENT OF A RECOMPUTED AGGREGATE MILLAGE, AND ADOPTION OF THE RESOLUTION ESTABLISHING FINAL MILLAGES FOR FY2013-2014 FOR BREVARD COUNTY

Chairman Anderson called for a public hearing for discussion, approval of each millage, announcement of recomputed aggregate millage, and adoption of resolution establishing final millages for FY 2013-2014 for Brevard County.

Howard Tipton, County Manager, stated it is recommended that the Board discuss the budgets and millages; since the Board must adopt the millages and related budgets separately, comments and motions concerning the individual tax levies can also be made at the time each millage is adopted.

GENERAL FUND

Commissioner Infantini stated she would like to restore the tax rate back to what it was in 2009; she was trying to figure out what the numbers would be; and it is about \$29 million that would have to be cut from the General Fund budget. She went on to say she thinks the County has a prioritization issue the Board needs to discuss; there is not enough money barely to keep open Country Acres; donations for food and handouts are asked for, for the Animal Shelter; there is not enough money to maintain the Lagoon; but a Contract was awarded for \$1.8 million to a landscaper for State Road 520. Commissioner Nelson stated it is not all General Fund.

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Commissioner Infantini stated it is mostly General Fund; about \$350,000 came from Florida Department of Transportation (FDOT); when she pulled up the invoices, she saw there was an invoice for \$103,000 for 20 palm trees at a cost of \$5,100 apiece; they removed 26 palm trees; and the Board tells the public it has cut to the bone. She pointed out \$237,000 was spent on pavers to go along State Road 520; she likes pretty roads as much as everyone else; and inquired if anyone up here besides her are concerned about how the resources are being allocated.

Commissioner Nelson stated first of all it was matched by State dollars; this has been in the work program for over five years waiting for this work to occur; it also included replacement of mast arms; but what is so disingenuous with what Commissioner Infantini is saying is that there are Community Redevelopment Agencies (CRA's) spread throughout the County, including her district; one of those is doing a project at Babcock Street and SR 192 where pavers are being put in and a stone wall is being created for the retention area; and it benefits the City of Melbourne. He went on to say the City of Melbourne uses the same dollars that Merritt Island Redevelopment Agency (MIRA) uses for that purpose; Commissioner Infantini has not criticized them; there are a variety of things she has not criticized or even looked into; but she has continued to focus on the only CRA that Merritt Island has. He pointed out Melbourne has three CRA's, Palm Bay has one, and there are others strung out throughout the County, but she only picks on the one. He inquired why she focuses on MIRA; and stated it is almost an obsession with her.

Commissioner Infantini stated she does focus on it; she does not dislike Merritt Island; the reason Merritt Island receives the most scrutiny is it is 100 percent General Fund dollars that goes into MIRA; in Melbourne, the City contributes and its taxpayers contribute in part; Palm Bay the same takes place; and if she had the ability to scrutinize their invoices as she does MIRA's, she would do so. She noted the County has a Contract with Valley Crest, a landscaping firm based out of California but has offices all over, for originally \$1.2 million; a change order was done for \$600,000, which is a 50 percent increase; now the Contract is \$1.8 million; and she cannot make this stuff up. She is asking the Board for criteria for prioritization.

Commissioner Nelson stated the purpose for the change order was because there are two FDOT projects; the second FDOT project is a safety project that ran from the Indian River Bridge on SR 520 up to Tropical Trail, so that was added; and it was new work, not a change order for the existing work. He advised the Melbourne project benefits the gateway to the south part of Melbourne which includes Florida Institute of Technology (FIT); the calculations for both Districts are the same; both get Tax Increment Financing (TIF) money, based on calculations; and the City putting in funds is in addition to what it gets from the County, but is based on the same formulas.

Commissioner Infantini showed the audience a copy of the safety project; she read aloud some of the items on the list. Commissioner Nelson stated the safety project is what FDOT is doing; they closed off medians, access to other parts of the roadway; and that is why it is called the safety project. He stated what FDOT was doing was fixing the road; the landscaping piece was being done on the safety project. Commissioner Infantini inquired why the palm trees are under the safety project heading. Commissioner Nelson pointed out that is the name that FDOT placed on it. Commissioner Infantini suggested to the Board to get rid of all the CRA's and the Economic Zone; and the Board should rethink where those monies are going.

Commissioner Nelson stated it is ironic Commissioner Infantini has a concern for the Lagoon; the biggest project currently underway in Brevard County associated with protecting the Lagoon is on Merritt Island being done by the redevelopment agency at Veterans Park; the water is being diverted from 180 urbanized acres into the lake for treatment purposes; and Commissioner Infantini has voted against every single item that has come before the Board on

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that project. Commissioner Infantini stated she voted against it when MIRA money was being used, not stormwater money; and suggested Commissioner Nelson go back and check. Commissioner Nelson stated she voted against the acquisition. Commissioner Infantini stated yes, she did, that was with MIRA money. Commissioner Nelson stated the redevelopment agencies are important to the communities; all of the major communities in this County have them; MIRA is no different than other cities; and they all deserve to be able to improve their communities, it improves property values, and that is why it is done.

Commissioner Infantini stated the County is preparing to build a one and one-half million dollar fire dispatch center next year; in three years, the County is preparing to build a \$29 million emergency operation center, which would house the fire dispatch center; and inquired is this going to be another building that will have to be torn down.

Chairman Anderson stated Commissioner Infantini is incorrect on that; that \$300,000 item was a brand new modular at the Harris property; it was purchased a year and one-half before anyone knew Harris was going to expand; it is in use and was moved to the Bayside Station to help the County do the joint thing with Palm Bay; instead of Palm Bay's taxpayers paying for a new station, the County re-utilized that asset, moved it to Bayside, put an engine in it, and if in 2008 they would have had a fire engine out there, it would have made a difference with those fires; and he reiterated it is being utilized.

Commissioner Bolin Lewis advised the station was moved. Commissioner Infantini stated it was moved at almost twice the cost to put it in, in the first place.

Howard Tipton, County Manager, stated there is a rendering of a new Emergency Operations Center (EOC) that would be approximately \$21 million and 48,000 square feet; they do not have a funding source for that; it is a very high priority for the organization; but staff is unable to find the funding for that. He went on to say Chief Collins has his 9-1-1 emergency dispatch staff in the back half of the 1960's EOC, and they are dealing with power failures, water intrusion issues, and it is totally inadequate space; Chief Collins' proposal was to try and get them into at least some better temporary space while the money is looked for and a longer term solution; and it was pulled and it will be part of the capital discussion in November when the Board takes up in a workshop session the fire rescue items.

Commissioner Infantini stated she thought at the last meeting, the Board approved allowing the County Manager to take items out of Reserve for any capital project; that it is like moving things around; and the County Manager is allowed to take the money out of Reserves. Mr. Tipton stated he is allowed to do that through Board Policy for approved projects; and this is no longer an approved project.

Commissioner Infantini stated there are more improvements for the Chain of Lakes for about \$1 million; that is in North Brevard County; from what she has read, North Brevard can no longer contribute to the referendum project because all of their funding going to pay for debt service; and she is questioning adding more projects to the North Brevard area when they are not able to cover the costs for referendum projects.

Commissioner Nelson stated North Brevard County is unique, it has two funding sources for maintenance; one is the County's General Fund, but it also has its own Municipal Services Taxing Unit (MSTU); and the County has never paid for maintenance out of the referendum. Commissioner Infantini stated the North Brevard Special Recreation District is pulling in \$253,000 this year; and inquired how it pays for operations. Commissioner Nelson stated North Brevard gets its operations money from its MSTU and it always has. Commissioner Infantini stated the audit report says the General Fund is completely subsidizing all of the operations of the North Brevard Parks that were paid for out of the North Brevard Referendum.

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Commissioner Infantini stated the Welcome Center is about to be started; they just built a Welcome Center at Port Canaveral; she is questioning the need for two; when people are traveling down I-95 they will not make plans to stop in a place to spend the night because of a Welcome Center; and that is \$1.7 million there. Chairman Anderson inquired if she appeared before the Tourist Development Council, as they are the ones who voted for that; and anyone can speak at their meetings. He stated maybe they will take that off if Commissioner Infantini asks. Commissioner Infantini stated the Economic Development Commission (EDC) \$1.4 million, divided by 2,200 employees, it would work out to \$636 per person; it is a way to make a win/win situation out of a situation that is iffy right now; there is a south County transfer station and it has been talked about buying 200 acres more land to put up a new transfer station; and the transfer station in Sarno is like the Rolls Royce of transfer stations. She stated she does not think it is necessary to spend \$5.8 million for that land; she does not think \$4.8 million needs to be spent for a new scale house and entrance road; and Waste Management could co-locate with the County. She stated these were not all General Fund suggestions, just a bunch of suggestions to question the capital improvements budget.

Chairman Anderson stated if Palm Bay were to get that, the residents would expect a large savings; the City Council of Palm Bay said it would go back to twice a week pickup; it serves 100,000 people; and since he represents a lot of Palm Bay residents, he is fine with that. Mr. Tipton advised it is a long-term investment.

Commissioner Nelson stated the North Brevard MSTU generates about \$2.2 million a year that goes into maintenance; as Commissioner Infantini pointed out, most of the items for discussion are in special funds that cannot be moved into any other locations; Solid Waste is strictly Solid Waste; and the General Fund cannot be impacted.

Commissioner Fisher inquired if that is all the questions from Commissioner Infantini. Commissioner Infantini responded yes, it is. Commissioner Fisher stated she forgot one; he is fine if she asks the Board permission to do something like that; she gave her employees \$7,750 raises; and she should at least have asked the Board to fund them. Commissioner Infantini stated her staff is being paid significantly less than Commissioner Fisher's brand new employee at \$58,000; her staff is only earning \$47,000 after doing a job for four years; and they are not being paid what everyone else's staff is being paid. Commissioner Fisher noted she should at least ask the Board to fund them; if she is going to give employees \$7,000 raises, and they have the same jobs they had a year ago, to just ask the Board to fund to fund them. Commissioner Infantini stated she is asking for the same pay for the same work.

The Budget Office personnel advised the Countywide general revenue for the FY 2013-2014 rolled back millage is 4.7276; the tentative millage represents a 2.04 percent increase from the rolled back rate; the 2013-2014 tentative millage is 4.8239; and the Ad Valorem revenue that would be generated by the tentative millage \$124,279,768.

There being no further comments, the Board approved the final millage for the General Fund at 4.8239 mills, and revenue at \$124,279,768.

RESULT:	ADOPTED [4 TO 1]
MOVER:	Mary Bolin Lewis, Vice Chairman/Commissioner District 4
SECONDER:	Chuck Nelson, Commissioner District 2
AYES:	Robin Fisher, Chuck Nelson, Mary Bolin Lewis, Andy Anderson
NAYS:	Trudie Infantini

FREE PUBLIC LIBRARY DISTRICT

The Budget Office personnel advised the FY 2013-2014 rolled back millage is 0.5764; this represents a percentage change from rolled back millage of 2.29 percent; the FY 2013-2014 tentative millage is 0.5896; and this generates Ad Valorem revenue of \$15,308,455.

There being no comments or objections, the Board approved the final millage for the Free Public Library District at 2.29 percent, and revenue of \$15,308,455.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Mary Bolin Lewis, Vice Chairman/Commissioner District 4
SECONDER:	Chuck Nelson, Commissioner District 2
AYES:	Fisher, Nelson, Infantini, Bolin Lewis, Anderson

MOSQUITO CONTROL DISTRICT

The Budget Office personnel advised the FY 2013-2014 rolled back millage is 0.2071; the tentative millage represents a 2.32 percent increase; the tentative millage is 0.2119; and this will generate \$5,501,800 of Ad Valorem revenue.

There being no comments or objections, the Board approved the final millage for Mosquito Control District at 0.2119, and revenue at \$5,501,800.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Mary Bolin Lewis, Vice Chairman/Commissioner District 4
SECONDER:	Chuck Nelson, Commissioner District 2
AYES:	Fisher, Nelson, Infantini, Bolin Lewis, Anderson

FIRE CONTROL MSTU

The Budget Office personnel advised the FY 2013-2014 rolled back millage is 0.7837; the tentative millage is a percentage change from rolled back millage of 2.14 percent; the FY 2013-2014 tentative is 0.8005; and Ad Valorem generated from that millage is \$9,879,461.

There being no comments or objections, the Board approved the final millage for Fire Control MSTU at 0.8005 mills, and revenue at \$9,879,461.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Chuck Nelson, Commissioner District 2
SECONDER:	Mary Bolin Lewis, Vice Chairman/Commissioner District 4
AYES:	Fisher, Nelson, Infantini, Bolin Lewis, Anderson

RECREATION DISTRICT 1 MSTU

The Budget Office personnel advised the FY 2013-2014 Recreation District 1 MSTU rolled back millage is 0.7028; the tentative millage represents a 0.24 percent increase from rolled back rate;

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the tentative millage is 0.7045; and that will generate \$2,057,171 of Ad Valorem revenue for FY 2013-2014.

There being no comments or objections, the Board approved the final millage for Recreation District 1 MSTU at 0.7045, and revenue at \$2,057,171.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Chuck Nelson, Commissioner District 2
SECONDER:	Mary Bolin Lewis, Vice Chairman/Commissioner District 4
AYES:	Fisher, Nelson, Infantini, Bolin Lewis, Anderson

RECREATION SPECIAL DISTRICT 4 OPERATIONS AND MAINTENANCE

The Budget Office personnel advised the FY 2013-2014 Recreation Special District 4 Operations and Maintenance rolled back millage is 0.4485; this is a percentage change from the rolled back millage of 2.2 percent; the tentative millage is 0.4587; and the Ad Valorem revenue generated for FY 2013-2014 of \$1,351,105.

There being no comments or objections, the Board approved the final millage for Recreation Special District 4 Operations and Maintenance at 0.4587, and revenue at \$1,351,105.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Mary Bolin Lewis, Vice Chairman/Commissioner District 4
SECONDER:	Chuck Nelson, Commissioner District 2
AYES:	Fisher, Nelson, Infantini, Bolin Lewis, Anderson

TITUSVILLE-COCOA AIRPORT AUTHORITY

The Budget Office personnel advised the FY 2013-2014 Titusville-Cocoa Airport Authority rolled back millage is 0.0000; the tentative millage is 0.00 percent less than the rolled back rate; the tentative millage is 0.0000; and this will generate \$0 of revenue for FY 2013-2014.

There being no comments or objections, the Board approved the final millage for Titusville-Cocoa Airport Authority at 0.000 mills, and revenue at \$0.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Mary Bolin Lewis, Vice Chairman/Commissioner District 4
SECONDER:	Chuck Nelson, Commissioner District 2
AYES:	Fisher, Nelson, Infantini, Bolin Lewis, Anderson

LAW ENFORCEMENT MSTU

The Budget Office personnel advised the FY 2013-2014 Law Enforcement MSTU rolled back millage is 1.3269; this is a 0.82 percentage change from the tentative rolled back millage; the tentative millage is 1.3378; and this generates Ad Valorem revenue at \$15,406,519.

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There being no comments or objections, the Board approved the final millage for the Law Enforcement MSTU at 1.3378, and revenue at \$15,406,519.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Mary Bolin Lewis, Vice Chairman/Commissioner District 4
SECONDER:	Chuck Nelson, Commissioner District 2
AYES:	Fisher, Nelson, Infantini, Bolin Lewis, Anderson

ROAD AND BRIDGE DISTRICT 1 MSTU

The Budget Office personnel advised the FY 2013-2014 Road and Bridge District 1 MSTU rolled back millage is 0.5567; the tentative millage represents a 2.07 percent increase from the rolled back millage; the tentative millage is 0.5682; and this generates \$1,017,180 of Ad Valorem revenue for FY 2013-2014.

There being no comments or objections, the Board approved the final millage for Road and Bridge District 1 MSTU at 0.5682, and revenue at \$1,017,180.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Mary Bolin Lewis, Vice Chairman/Commissioner District 4
SECONDER:	Chuck Nelson, Commissioner District 2
AYES:	Fisher, Nelson, Infantini, Bolin Lewis, Anderson

ROAD AND BRIDGE DISTRICT 2 MSTU

The Budget Office personnel advised the FY 2013-2014 Road and Bridge District 2 MSTU rolled back millage is 0.2990 mills; the tentative millage is 2.47 percent change from the rolled back rate; the tentative millage is 0.3064; and the Ad Valorem revenue generated from that millage rate is \$907,637.

There being no comments or objections, the Board approved the final millage for Road and Bridge District 2 MSTU at 0.3064, and revenue at \$907,637.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Mary Bolin Lewis, Vice Chairman/Commissioner District 4
SECONDER:	Chuck Nelson, Commissioner District 2
AYES:	Fisher, Nelson, Infantini, Bolin Lewis, Anderson

ROAD AND BRIDGE DISTRICT 3 MSTU

The Budget Office personnel advised the FY 2013-2014 Road and Bridge District 3 MSTU rolled back millage is 0.3188; the tentative millage represents a 2.20 percent increase from the rolled back millage; the tentative millage is 0.3258; and the Ad Valorem revenue generated from that millage is \$432,511.

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There being no comments or objections, the Board approved the final millage for Road and Bridge District 3 MSTU at 0.3258, and revenue at \$432,511.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Trudie Infantini, Commissioner District 3
SECONDER:	Andy Anderson, Chairman/Commissioner District 5
AYES:	Fisher, Nelson, Infantini, Bolin Lewis, Anderson

ROAD AND BRIDGE DISTRICT 4 MSTU

The Budget Office personnel advised the FY 2013-2014 Road and Bridge District 4 MSTU rolled back millage is 0.3238; the tentative millage is a 2.2 percentage change of the rolled back rate; the tentative millage is 0.3311; and the Ad Valorem revenue generated from that millage rate is \$1,101,125.

There being no comments or objections, the Board approved the final millage for Road and Bridge District 4 MSTU at 0.3311, and revenue at \$1,101,125.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Mary Bolin Lewis, Vice Chairman/Commissioner District 4
SECONDER:	Chuck Nelson, Commissioner District 2
AYES:	Fisher, Nelson, Infantini, Bolin Lewis, Anderson

ROAD AND BRIDGE DISTRICT 5 MSTU

The Budget Office personnel advised the FY 2013-2014 Road and Bridge District 5 MSTU rolled back millage is 0.4433 mills; the tentative millage is 2.23 percent increase from the rolled back millage; the tentative millage is 0.4532; and this will generate \$500,778 of Ad Valorem revenue.

There being no comments or objections, the Board approved the final millage for the Road and Bridge District 5 MSTU of 0.4532, with revenue at \$500,778.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Mary Bolin Lewis, Vice Chairman/Commissioner District 4
SECONDER:	Chuck Nelson, Commissioner District 2
AYES:	Fisher, Nelson, Infantini, Bolin Lewis, Anderson

ROAD AND BRIDGE DISTRICT 4 NORTH BEACHES MSTU

The Budget Office personnel advised the FY 2013-2014 Road and Bridge District 4 North Beaches MSTU rolled back millage is 0.3239; this is a percentage increase of 2.19 percent of the tentative rolled back millage; the tentative millage is 0.3310; and the Ad Valorem revenue generated from that millage rate is \$144,089.

There being no comments or objections, the Board approved the final millage for Road and Bridge District 4 North Beaches MSTU at 0.3310, and revenue at \$144,089.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Mary Bolin Lewis, Vice Chairman/Commissioner District 4
SECONDER:	Chuck Nelson, Commissioner District 2
AYES:	Fisher, Nelson, Infantini, Bolin Lewis, Anderson

ROAD AND BRIDGE DISTRICT 4 SOUTH MERRITT ISLAND MSTU

The Budget Office personnel advised the FY 2013-2014 Road and Bridge District 4 South Merritt Island MSTU rolled back millage is 0.1493 mills; the tentative millage represents a 2.21 percent increase from the rolled back millage; the tentative millage is 0.1526 mills; and that will generate \$19,182 of Ad Valorem revenue.

There being no comments or objections, the Board approved the final millage for Road and Bridge District 4 South Merritt Island MSTU at 0.1526, with revenue at \$19,182.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Mary Bolin Lewis, Vice Chairman/Commissioner District 4
SECONDER:	Chuck Nelson, Commissioner District 2
AYES:	Fisher, Nelson, Infantini, Bolin Lewis, Anderson

ENVIRONMENTALLY ENDANGERED LANDS ('04)

The Budget Office personnel advised the FY 2013-2014 Environmentally Endangered Lands ('04) rolled back millage is 0.0406; the tentative millage is 39.41 percent increase than the rolled back rate; the tentative millage is 0.0566; and the Ad Valorem revenue generated from that millage rate is \$1,469,570.

There being no comments, the Board approved the final millage for Environmentally Endangered Lands ('04) at 0.0566, with revenue at \$1,469,570.

RESULT:	ADOPTED [3 TO 2]
MOVER:	Mary Bolin Lewis, Vice Chairman/Commissioner District 4
SECONDER:	Chuck Nelson, Commissioner District 2
AYES:	Robin Fisher, Chuck Nelson, Mary Bolin Lewis
NAYS:	Trudie Infantini, Andy Anderson

PORT ST. JOHN/CANAVERAL GROVES MSTU

The Budget Office personnel advised the FY 2013-2014 Port St. John/Canaveral Groves MSTU is 0.0000 mills; the tentative represents an undefined increase; the tentative millage is 0.3100; and the Ad Valorem revenue generated from that millage rate is \$170,975.

There being no comments or objections, the Board approved the final millage for Port St. John/Canaveral Groves MSTU at 0.3100, and revenue at \$170,975.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Mary Bolin Lewis, Vice Chairman/Commissioner District 4
SECONDER:	Chuck Nelson, Commissioner District 2
AYES:	Fisher, Nelson, Infantini, Bolin Lewis, Anderson

NORTH BREVARD SPECIAL RECREATION DISTRICT

The Budget Office personnel advised the 2013-2014 North Brevard Special Recreation District rolled back millage is 0.0000; the tentative millage represents an undefined change; the tentative millage is 0.00; and the Ad Valorem revenue generated from that millage is \$0.

There being no comments or objections, the Board approved the final millage for North Brevard Special Recreation District at 0.00, and revenue at \$0.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Mary Bolin Lewis, Vice Chairman/Commissioner District 4
SECONDER:	Chuck Nelson, Commissioner District 2
AYES:	Fisher, Nelson, Infantini, Bolin Lewis, Anderson

MERRITT ISLAND RECREATION MSTU OPERATIONS AND MAINENANCE

The Budget Office staff advised the FY 2013-2014 Merritt Island Recreation MSTU Operations and Maintenance rolled back millage is 0.0000; the tentative millage represents an undefined increase; the tentative millage is 0.1010; and the Ad Valorem revenue generated from that millage is \$241,936.

There being no comments or objections, the Board approved the final millage for Merritt Island Recreation MSTU Operations and Maintenance at 0.1010, and revenue at \$241,936.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Chuck Nelson, Commissioner District 2
SECONDER:	Mary Bolin Lewis, Vice Chairman/Commissioner District 4
AYES:	Fisher, Nelson, Infantini, Bolin Lewis, Anderson

SOUTH BREVARD RECREATION SPECIAL DISTRICT OPERATIONS AND MAINTENANCE

The Budget Office staff advised the 2013-2014 South Brevard Recreation Special District Operations and Maintenance rolled back millage is 0.1045; the tentative millage represents a 24.78 percent increased; the tentative millage is 0.1304; and the Ad Valorem revenue generated from that millage is \$1,938,120.

There being no comments or objections, the Board approved the final millage for South Brevard Recreation Special District Operations and Maintenance at 0.1304, and revenue at \$1,938,120.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Mary Bolin Lewis, Vice Chairman/Commissioner District 4
SECONDER:	Chuck Nelson, Commissioner District 2
AYES:	Fisher, Nelson, Infantini, Bolin Lewis, Anderson

ENVIRONMENTALLY ENDANGERED LAND DEBT ('04)

The Budget Office personnel advised the FY 2013-2014 Environmentally Endangered Lands Debt ('04) rolled back millage is 0.1577 mills; the tentative millage represents a decrease from rollback of 26.51 percent; the tentative millage is 0.1159; and the Ad Valorem revenue generated from that millage rate is \$3,013,123.

There being no comments or objections, the Board approved the final millage for Environmentally Endangered Lands Debt ('04) at 0.1159, and revenue at \$3,013,123.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Mary Bolin Lewis, Vice Chairman/Commissioner District 4
SECONDER:	Chuck Nelson, Commissioner District 2
AYES:	Fisher, Nelson, Infantini, Bolin Lewis, Anderson

PORT ST. JOHN/CANAVERAL GROVES RECREATION FACILITIES MSTU DEBT

The Budget Office staff personnel advised the FY 2013-2014 Port St. John/Canaveral Groves Recreation Facilities MSTU Debt rolled back millage is 0.5900; the tentative millage represents a 0.00 percent change; the tentative millage is 0.5900; and the Ad Valorem revenue generated from that millage is \$325,404.

There being no comments or objections, the Board approved the final millage for Port St. John/Canaveral Groves Recreation Facilities MSTU Debt at 0.5900, with revenue at \$325,404.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Robin Fisher, Commissioner District 1
SECONDER:	Chuck Nelson, Commissioner District 2
AYES:	Fisher, Nelson, Infantini, Bolin Lewis, Anderson

NORTH BREVARD RECREATION SPECIAL DISTRICT DEBT

The Budget Office personnel advised the FY 2013-2014 North Brevard Recreation Special District Debt rolled back millage is 0.8000; the tentative millage represents a 0 percent change from the rolled back millage; the tentative millage is 0.8000; and the Ad Valorem revenue generated from that millage rate is \$1,696,188.

There being no comments or objections, the Board approved the final millage for the North Brevard Recreation Special District Debt at 0.8000, and revenue at \$1,696,188.

RESULT: ADOPTED [UNANIMOUS]
MOVER: Robin Fisher, Commissioner District 1
SECONDER: Chuck Nelson, Commissioner District 2
AYES: Fisher, Nelson, Infantini, Bolin Lewis, Anderson

MERRITT ISLAND RECREATION MSTU DEBT

The Budget Office personnel advised the FY 2013-2014 Merritt Island Recreation MSTU Debt rolled back millage is 0.6990; the tentative millage represents a 0.0 percent change; the tentative millage is 0.6990; and Ad Valorem revenue generated from that millage rate is \$1,674,387.

There being no comments or objections, the Board approved the final millage for Merritt island Recreation MSTU at 0.6990, and revenue at \$1,674,387.

RESULT: ADOPTED [UNANIMOUS]
MOVER: Chuck Nelson, Commissioner District 2
SECONDER: Mary Bolin Lewis, Vice Chairman/Commissioner District 4
AYES: Fisher, Nelson, Infantini, Bolin Lewis, Anderson

SOUTH BREVARD RECREATION SPECIAL DISTRICT DEBT

The Budget Office personnel advised the FY 2013-2014 South Brevard Recreation Special District Debt rolled back millage is 0.4696; the tentative millage represents a 0.00 percent change from the rolled back rate; the tentative millage is 0.4696; and Ad Valorem revenue generated from that millage rate is \$6,991,759.

There being no comments or objections, the Board approved the final millage for South Brevard Recreation District Debt at 0.4696, with revenue at \$6,991,759.

RESULT: ADOPTED [UNANIMOUS]
MOVER: Mary Bolin Lewis, Vice Chairman/Commissioner District 4
SECONDER: Chuck Nelson, Commissioner District 2
AYES: Fisher, Nelson, Infantini, Bolin Lewis, Anderson

ITEM II.A.3., PUBLIC HEARING, RE: DISCUSSION, APPROVAL OF EACH MILLAGE, ANNOUNCEMENT OF A RECOMPUTED AGGREGATE MILLAGE, AND ADOPTION OF THE RESOLUTION ESTABLISHING FINAL MILLAGES FOR FY2013-2014 FOR BREVARD COUNTY (CONTINUED)

There being no further comments, the Board adopted Resolution No. 13-165, establishing final millages for FY 2013-2014.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Chuck Nelson, Commissioner District 2
SECONDER:	Robin Fisher, Commissioner District 1
AYES:	Fisher, Nelson, Infantini, Bolin Lewis, Anderson

ITEM II.A.4., PUBLIC HEARING, RE: DISCUSSION AND ADOPTION OF THE COUNTY'S FINAL BUDGET RESOLUTION FOR FY 2013-2014

Chairman Anderson called for a public hearing to consider a resolution adopting the County's final budget for FY 2013-2014.

The Budget Office personnel advised the resolution is to adopt a final budget pursuant to Chapter 200, Florida Statutes, authorizing the Board of County Commissioners to adopt the final operating and capital budget for Fiscal Year 2013-2014 and providing for an effective date.

Commissioner Bolin Lewis stated she wants to discuss how to give the employees raises; she has been working on this issue with management; it is something that needs to be done; and employees are Brevard County's backbone. She went on to say it is her understanding there is a possibility to do a two percent pay increase, but it would not begin until March of the 2013-2014 Fiscal Year; it would be coming from an agreement that was with the Technical Research and Development Authority (TRDA) that is coming back to the Board in the amount of \$500,000, and Local Option Gas Tax (LOGT) revenue monies, which would give \$601,000; but she reiterated that would mean the raises would not start until March. She stated she wants the employees to receive the full year raise.

Chairman Anderson stated he agrees the employees need a raise; it has been six years; every time he goes by a man on a truck throwing asphalt in a pothole, he feels bad; and the cost of living has drastically increased. He asked the County Manager to explain the reduction of the LOGT.

Howard Tipton, County Manager, stated the LOGT revenues of \$101,000 that Commissioner Bolin Lewis identified are additional LOGT dollars that would be coming into Public Works; and it would reduce their transfer by that same amount for General Fund. Chairman Anderson inquired if it would be a recurring expense. Mr. Tipton replied these are recurring expenses; a two percent for the full year is approximately \$1.2 million; when talking about doing it for one-half of the year, that is how it comes to the total of \$600,000. Chairman Anderson inquired in future years how the County is going to pay for it. Mr. Tipton responded therein lies one of the challenges; the Board has talked about the First Responder Fee, which is the fee the County pays to municipalities for medical supplies and in support of their Advanced Life Support (ALS) services on those calls that they respond first on; that is \$876,000 annually that the County pays to them; the Board has in the past indicated an interest in moving away from that; and this would require moving away from that either at the end of this next year, or if Commissioner Bolin Lewis' discussion item moves forward, the Board would be looking at eliminating it immediately. He went on to say additionally the Board would be looking at needing to find, in addition to the \$101,000 for the LOGT, there would be probably a little of \$200,000 worth of expense that staff would need to manage through either attrition, efficiency gain, or other forms of savings; and that is how staff would manage that going forward. He added the Sheriff's Office is among the Constitutional Officers who does not have a raise planned for next year; the Clerk of the Courts and Supervisor of Elections are the other offices that do not have something planned; the Tax Collector and Property Appraiser have gone ahead with salary increases for this year; and while he has not talked to the Clerk or the Supervisor of Elections, the Sheriff has

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indicated he will be looking to follow the County's lead in terms of what he is trying to do for his employees through efficiency gains and some of the savings he has already been able to achieve since he took office in January.

Commissioner Infantini stated it is with great disappointment that she brings up this next discussion, because year over year Commissioner Fisher tries to bring her staff into discussions the Board has because he is unable to articulate his frustrations against her without dragging her staff into it, as a result she is going to have to bring other staff members into it; her staff was not given a pay increase when they received their promotion two years ago; instead it was dragged through the newspapers; Commissioner Fisher hired his new staff member, he hired her at about \$10,000 more than her own staff was making; and her staff was doing the job for four years. She went on to say she does not care; the County Manager gave substantial pay increases to his staff; that is fine if that is what they feel is justified and necessary; but if people are frustrated with her to just take it out on her instead of dragging her staff into it in the future. She stated she does not think this is the proper venue; the only reason she brought it up this time, is because the perception is her staff are the only two people that received higher pay, when in fact they did not receive a pay increase when they received a substantial promotion, yet they are still being paid less than every other staff member within the County Commissioners; and she reiterated for the Board to keep comments to her personally, she would appreciate it.

Commissioner Fisher stated he did not make his comments to her staff he made them to her; because Commissioner Infantini tries to have so much transparency in government, and on November 24th she gave her staff a \$7,700 pay raise without having any discussion; he inherited his staff from the last Commissioner; in the four years they were with him, he never gave them a pay raise; no one in his office have received a pay raise since they have worked with him; and his new staff makes less than the previous staff. He pointed out he demands a lot of his staff; it is probably obvious the success he is having in getting things done; he believes Commissioner Infantini's staff is worth what they are paid; if she wants to pay them more, pay them more; but she gives her staff a pay raise and does not want to vote for the budget. He suggested to Commissioner Infantini to say thank you to the Board and to please find a way to pay her staff; stated she has not voted for a budget in four years; Ms. Woolsey came to his office taking a pay cut to work for him; and she knows the Board is struggling trying to figure out how to pay the other employees. He stated she demanded a \$7,700 pay raise for her employees while understanding the situation other employees are in.

Commissioner Infantini stated after waiting a year and one-half for a pay increase they were supposed to get with their promotion, she thanks them for staying with her; they are an incredible staff; and that is why she has two, because they are so darned good at what they do.

Commissioner Fisher stated she put on her budget originally \$32,000 for Matt Nye as a part-time employee while she ran for County Commissioner; inquired if that is true; and stated he has the papers that says she requested it from the Budget Office. Commissioner Infantini stated that is not true. Commissioner Fisher inquired what part is not true. Commissioner Infantini advised the part that she is funding his campaign; she can hire anybody she wants. Commissioner Fisher noted that is the rumor on the street. She stated she did hire Mr. Nye on a part-time basis. Commissioner Fisher stated he is running for County Commissioner. Commissioner Infantini stated he is not longer working with her.

Commissioner Bolin Lewis inquired if Commissioner Infantini fired him. Commissioner Infantini stated she did not. Commissioner Bolin Lewis inquired if he is still on staff with her. Commissioner Infantini stated Commissioner Bolin Lewis seems to find out everything else from staff, to ask them. Commissioner Bolin Lewis stated a budget was approved in each office; that is already determined, including the amount that salaries are; so when the call comes in that Commissioner Infantini is going to demand \$7,700 more for her employees, it is not in the

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Commissioners budget; and inquired what department gets ripped off so that pay raise can go in. Commissioner Infantini stated it comes from her under spending in her budget because she only has two full-time staff; and the entire salary budget was in there.

Commissioner Bolin Lewis stated the First Responder money the Board is looking at that for FY 2014/2015; the First Responder money is \$776,000 roughly; if the Board can take from that the \$602,000 that is needed to fill in the last six months to give the employees a raise for the entire year; and inquired if the Board will entertain that.

Chairman Anderson stated between the TRDA and the First Responder it is about \$1.28 million that would be available. Commissioner Bolin Lewis stated for 2013/2014 she only needs \$602,000. Chairman Anderson inquired what to do with the leftover First Responder money. Commissioner Bolin Lewis responded \$274,600 can stay in that. Chairman Anderson inquired how much it is per month for the two percent raise. Mr. Tipton responded approximately \$100,000 a month for the full year. Commissioner Bolin Lewis stated the \$602,000 puts it as starting October 1st. Chairman Anderson stated the leftover money can go into the General Fund. He stated the LOGT is really a user fee; he is okay with this because the employees deserve it; there will be an issue on the fire assessment reserves right now; it will help offset the impact of any fees that would be needed for the fire increase on County residents; and it is closing an option.

Commissioner Infantini inquired if Commissioner Bolin Lewis is able to explain how she is able to have an employee leave on the Deferred Retirement Option Program (DROP) and come back six months later and receive a pay increase of almost \$8,000 in her budget, yet she questions how she was able to do it in hers. Commissioner Bolin Lewis advised her employee did leave, and she hired her back at a different rate than when she left; she did not replace this employee for six months; and she saved six months of salary for Brevard County.

Commissioner Anderson requested that to be the last shots back and forth; there are a lot of employees watching; and even for \$35,000 a year employee, it is \$700.

Commissioner Fisher inquired with the First Responder issue, if the Board does this, what kind of impact is it putting on the municipalities; stated he can understand thinking about doing it a year from now; inquired if doing it immediately today, is that fair, and something the Board should think hard about. He went on to say he is all about making sure the employees are compensated; and he is deeply concerned they have not had a pay raise in six years.

Commissioner Bolin Lewis stated the Board seems to keep over looking its own; the Board takes care of everyone else except them; and she feels this is something it should do now. She advised the municipalities have known for years this was going to come to an end; if they did their budget ahead of time, then sorry for them; and she does not see how a municipality can finalize their budget before the County Commission decides their final budget.

Commissioner Anderson stated he knew when he was working for Palm Bay it would be for a limited time; last years was an eye opener when the Board asked the Chief's to provide receipts and the Board would reimburse those; then they did not want any part of that; and that was disingenuous on their part. He went on to say almost every city has given their employees raises; the Board has not given its employees raises in six years; but it is going to hand the cities \$800,000; and it is just a matter of fairness at this point.

Commissioner Nelson stated the Board is using LOGT to fill some maintenance positions and taking back from the General Fund; the cities all use their LOGT allocation for maintenance; it is not really spending gas tax money for increases; and that is not the source it will be coming out of General Fund. He went on to say as far as First Responders, on the County level it has been

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paying it itself and not gotten a share of that; he does feel some sensitivity to just cold turkey without any notice; Palm Bay for instance, is almost \$200,000; and that is a fairly sizable hit to a community. He suggested to move the pay raise up but give more notice to the cities so it was not an all at once hit in their budgets; and to give them a quarter of what the cities received initially as an alternative.

Commissioner Bolin Lewis stated the amount for Palm Bay was \$180,000, but the City of Melbourne was the \$203,000; if the Board keeps the \$274,600 in the fund and divide that up, the City of Melbourne gets 23 percent of it; and they would still receive \$88,000. Chairman Anderson stated it would get them through a couple of months.

Commissioner Nelson stated with small departments it is still a great hit.

Commissioner Fisher inquired if that is the only source of funding the Board has to do that, to make the raises. Mr. Tipton stated the Board is talking about its General Fund options; there are a number of funding sources, Libraries, Mosquito Control, special districts, Utilities, Solid Waste; and talking about General Fund, those dollars that are not necessarily allocated to particular operations like Community Based Organization (CBO) funding, which has been dramatically reduced over the years, community based organizations funding, and the Board has taken off the table the idea of Country Acres. He stated the Board otherwise would look to reduce by greater efficiencies, like keeping positions open may be a way to do it, but long term it will get them through one year. Commissioner Fisher stated Chairman Anderson was not supportive of the LOGT. Chairman Anderson stated he is fine now after Commissioner Nelson explained it was those two positions. Mr. Tipton stated to be clear, staff would not be using LOGT dollars; basically they would be recognizing additional LOGT dollars and reducing the General Fund transfer to Public Works.

Commissioner Nelson stated when he and Commissioner Bolin Lewis came on the Board, LOGT was paying for maintenance to be able to bond money and do projects like the beltway and some of the others, because that is a bondable source; and now the County is collecting a little bit more LOGT, so it has the ability to back off on that a bit.

The Board recessed at 7:00 p.m. and reconvened at 7:12 p.m.

Commissioner Bolin Lewis stated she was working on the proposal to try to find the raises for the employees for the entire year; Commissioner Fisher had a question to get answered, and then the Board took a break; and inquired if he got what he needed.

Commissioner Fisher stated he was floating a couple of ideas out there; he was thinking if there was a possibility to use some of the money from the North end that have not been spent on road projects; and inquired if the Board took some of them off the table to help fund the raises. He stated he does not want to hit the cities with removing the First Responder allocations, which will cause a domino effect; and he wanted to go some other avenue.

Commissioner Bolin Lewis stated the other municipalities are taking care of their own; if they are giving employees raises, they should be able to find that money for First Responders; and she does not believe this is a shock to the cities. She went on to say some of the cities are looking at reviews mid-year, but she is adamant about this.

Commissioner Infantini stated rather than doing percentage increase, why not do a dollar increase across the board; the people who are earning \$80,000 plus are in less need than someone at the \$35,000 level; and every single individual received the same pay increase. She

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went on to say something like that could be applied to the firefighters rather than everyone getting a percentage increase.

Chairman Anderson stated he would rather do something the lower a person is the higher percentage a person would get. Commissioner Infantini stated there is always one person who is on the bubble.

Commissioner Bolin Lewis stated she is going to stand strong on the two percent across the board; no matter how much a person is making, those who get higher salaries, what is happening is the private industry is picking them off; and a lot of the best people are making higher wages and the County is losing talent. She stated she does not agree with not giving everyone, no matter what pay they receive, a two percent increase; she is trying to move forward with this as an overall raise; if the Commissioners want to be specific on the raises, to work on that for next year; and she needs by October 1st of this year the employees to receive a pay increase of two percent.

Commissioner Nelson stated the Board wants the same thing; he is fine with the two percent; it comes down to focusing where to find the money if that is what the Board wants to do; and cold turkey for the cities is not fair, because yes, they are giving raises, but they also built this into their budget. He stated if the Board were to give the yearly raise and pick some other number for First Responders, say for four to six months of notice, so it is not killing them; but it does at least give the cities a chance to react to it. He went on to say one of the alternatives, and it is a one-time thing, would be to look at reserves for that; there are special districts that are going to have to try to find out how to do this; and the General Fund has been talked about and that is easy compared to the special districts, Mosquito Control, Libraries, and some of the others are going to have to figure out how to do the annualized raise.

Commissioner Infantini stated she will not be in favor of a two percent pay increase; while she does value the employees, she is in favor of giving them \$500 across the board to everyone, regardless of pay grade; she represents a lot of individuals who do not have jobs and will have a hard enough time paying their property tax bill after years of increases; and she cannot support that much of an increase. She added, there are some people making over \$140,000, and that is a big number.

Commissioner Fisher stated he does not understand Commissioner Infantini; he treats his employees in the County like he treats all employees; what is fair for them is fair for someone else; and she gave a \$7,500 raise in her office. He went on to say two percent is peanuts to these people, and they did it in a bad way; it will help them deal with the cost of living; he will be supportive of it; inquired if the Board has the ability to notify First Responders in six months this thing is going away; and can staff come back with an amended budget to figure out a funding mechanism and give the cities at least six months notice. He pointed out he would like to approve a final budget, put the two percent raise in there, but to have enough flexibility of how that will actually be funded; the last resort would be to fund it with reserves; but he thinks staff may be creative enough to find a way to do that.

Chairman Anderson stated the Board knows it has the \$500,000 TRDA, the one-time, so that is covered, and the Board will have to figure out the remainder.

Commissioner Bolin Lewis inquired if the Board can approve a two percent raise, starting October 1st, and not have nailed down tonight the funding sources.

Mr. Tipton stated there are a couple of things he should make the Board aware of; this would likely have to be retroactive because there is no way to get to the first paycheck to get this done; and the County has two bargaining units it would have to negotiate with; and the general

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employees can be done faster. He noted if the Board wants to give First Responders six months, it would be \$438,000; the Board has \$274,000 already identified as kind of available; and the difference between a half year and that amount is \$164,000 that the Board would be looking at coming up with if it wants to give First Responders six months notice. He went on to say the impacts, as Commissioner Nelson was suggesting for departments like Libraries and Mosquito Control, continues to be tight for them; one of the benefits coming in with the new power plan is while the General Fund may not receive the full amount of the money, the special districts do have a better fit from that revenue, which will help going forward; what staff will need to do is to find ways to accommodate the two percent raise within the budget; and the budget can be approved this evening, direct the two percent pay raise be provided, if it is 26 pay periods or something less, and staff will come back with a plan as to how that can be approached at the October 8th meeting.

Commissioner Infantini stated Mr. Tipton said the FPL plant would be coming online this year, but the General Fund would be receiving a little bit of it; and inquired how much funding is going to be paid into the General Fund by the plant, and how much will it be retaining. Mr. Tipton replied it is just a forecast that the FPL plant it is approximately \$300,000; stated the way the dollars work for the power plant is the General Fund will receive 10 percent of the tax revenues in FY 2014-2015. Commissioner Nelson stated it is a reduced amount because it has not hit the tax rolls yet. Stockton Whitten, Deputy County Manager, advised the Board it was not on the tax roll as of January 1st, so FY 2013-2014, the County gets no power plant revenues; and FY 2014-2015 is the first year. He stated the important thing to remember is these are projections based on a certain value; the General Fund, if that taxable value were \$850 million, it would receive approximately \$350,000; the other taxing districts receive the full amount of the power plant; and for example, if it were \$850 million in taxable value, Library Services at their current millage rate of 95 percent, would receive \$476,000. Commissioner Infantini inquired how much would go to the North Brevard Economic Zone. Mr. Whitten replied approximately \$3.5 million. Commissioner Infantini pointed out that could go a long way in helping with those raises and recurring costs of sustaining those.

Chairman Anderson stated FY 2015/2016 will be the first time the County gets the \$350,000. Mr. Whitten responded FY 2014-2015. Mr. Tipton noted the County would receive 100 percent of that in FY 2015-2016 per the agreement per the Zone; and after that, it would go back to the 90/10 percent.

Commissioner Fisher stated this is his fifth year being on the Board, and CRA's have been in existed for many years, the Zone has not gotten a penny; there is a lot of conversation about it, but these CRA's and other communities, 16 of them, are getting funds on an annual basis every year; and out of \$4 million going to CRA's, \$2 million has gone to the North Brevard area. He stated he hopes the power plant does pay its bill and North Brevard can do some redevelopment.

Chairman Anderson stated there is definitely getting one-half a million from TRDA; the options staff could possibly come back with is cut the First Responders by six months, tap into LOGT for \$101,000, or some combination thereof; and then there is \$164,000. Mr. Tipton stated if the Board is looking at giving the full 12-month raise and it wants to preserve First Responders for half of that, it would look at recovering an additional \$164,000 staff would need to find.

The Board approved salary adjustments for County employees of two percent for the Fiscal Year 2013-2014, over 26 pay periods, with staff to come back to the Board with a plan of how to fund the increases within the budget; and authorized staff to negotiate with International Association of Fire Fighters (IAFF) union.

RESULT: **ADOPTED [4 TO 1]**
MOVER: Chuck Nelson, Commissioner District 2
SECONDER: Robin Fisher, Commissioner District 1
AYES: Robin Fisher, Chuck Nelson, Mary Bolin Lewis, Andy Anderson
NAYS: Trudie Infantini

There being no further comments, the Board adopted Resolution No. 13-166, establishing the final budget for FY 2013-2014.

RESULT: **ADOPTED [UNANIMOUS]**
MOVER: Chuck Nelson, Commissioner District 2
SECONDER: Robin Fisher, Commissioner District 1
AYES: Fisher, Nelson, Infantini, Bolin Lewis, Anderson

ITEM II.A.5., PUBLIC HEARING, RE: ADOPTION OF THE FINAL MILLAGE RESOLUTIONS FOR FY 2013-2014 FOR DEPENDENT SPECIAL TAXING DISTRICTS

Chairman Anderson called for the public hearing to consider resolutions adopting the final millage for FY 2013-2014 for Dependent Special Taxing Districts.

BREVARD COUNTY FREE PUBLIC LIBRARY DISTRICT

The Budget Office personnel advised the FY 2013-2014 rolled back millage for the Brevard County Free Public Library District is 0.5764 mills; the percent change from the rollback rate is 2.29 percent; the adopted millage is 0.5896; and it generates Ad Valorem revenue in the amount of \$15,308,455.

There being no comments or objections, the Board adopted Resolution No. 13-167, establishing the final millage for the Brevard County Free Public Library District at 0.5896, and revenue of \$15,308,455.

RESULT: **ADOPTED [UNANIMOUS]**
MOVER: Robin Fisher, Commissioner District 1
SECONDER: Mary Bolin Lewis, Vice Chairman/Commissioner District 4
AYES: Fisher, Nelson, Infantini, Bolin Lewis, Anderson

BREVARD MOSQUITO CONTROL DISTRICT

The Budget Office personnel advised the FY 2013-2014 rolled back millage for the Brevard Mosquito Control District is 0.2071; the adopted millage represents a 2.32 percent increase of the rolled back millage; the adopted millage is 0.2119; and it generates Ad Valorem revenue in the amount of \$5,501,800.

There being no comments or objections, the Board adopted Resolution No. 13-168, establishing the final millage for Brevard County Mosquito Control is 0.2119 mills, and revenue at \$5,501,800.

RESULT: **ADOPTED [UNANIMOUS]**
MOVER: Robin Fisher, Commissioner District 1
SECONDER: Mary Bolin Lewis, Vice Chairman/Commissioner District 4
AYES: Fisher, Nelson, Infantini, Bolin Lewis, Anderson

RECREATION SPECIAL DISTRICT 4 OPERATIONS AND MAINTENANCE

The Budget Office personnel advised the FY 2013-2014 rolled back millage for the Recreation Special District 4 Operations and Maintenance is 0.4485; the adopted millage represents a 2.27 percent increase from the rolled back millage; the adopted millage is 0.4587; and it generates Ad Valorem revenue in the amount of \$1,351,105.

There being no comments or objections, the Board adopted Resolution No. 13-169, establishing the final millage for the Recreation Special District 4 Operations and Maintenance is 0.4587, and revenue at \$1,351,105.

RESULT: **ADOPTED [UNANIMOUS]**
MOVER: Robin Fisher, Commissioner District 1
SECONDER: Mary Bolin Lewis, Vice Chairman/Commissioner District 4
AYES: Fisher, Nelson, Infantini, Bolin Lewis, Anderson

TITUSVILLE-COCOA AIRPORT AUTHORITY

The Budget Office personnel advised the FY 2013-2014 for the Titusville-Cocoa Airport Authority rolled back millage is 0.0000; the adopted millage represents a 0.00 percent change of the rolled back millage; the adopted millage is 0.000; and it generates Ad Valorem revenue in the amount of \$0.

There being no comments or objections, the Board adopted Resolution No. 13-170, establishing the final millage for Titusville-Cocoa Airport Authority at 0.000, and revenue at \$0.

RESULT: **ADOPTED [UNANIMOUS]**
MOVER: Robin Fisher, Commissioner District 1
SECONDER: Mary Bolin Lewis, Vice Chairman/Commissioner District 4
AYES: Fisher, Nelson, Infantini, Bolin Lewis, Anderson

SOUTH BREVARD RECREATION SPECIAL DISTRICT OPERATING AND DEBT

The Budget Office personnel advised the FY 2013-2014 for the South Brevard Recreation Special District Operation millage rolled back rate is 0.1045; the adopted millage represents an increase of 24.78 percent from the rolled back millage; the adopted millage is 0.1304; and it generates Ad Valorem revenue of \$1,938,120. He went on to say the South Brevard Recreation Special District Debt millage for 2013-2014 rolled back millage is 0.4696; the adopted millage represents a 0 percent change from the rolled back millage; the adopted millage is 0.4696; and it generates Ad Valorem revenue of \$6,991,759.

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There being no comments or objections, the Board adopted Resolution No. 13-171, establishing the final millage for the South Brevard Recreation Special District Operating at 0.1304, and a revenue of \$1,938,120; and the South Brevard Recreation Special District Debt at 0.4696, and a revenue at \$6,991,759.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Robin Fisher, Commissioner District 1
SECONDER:	Mary Bolin Lewis, Vice Chairman/Commissioner District 4
AYES:	Fisher, Nelson, Infantini, Bolin Lewis, Anderson

NORTH BREVARD RECREATION SPECIAL DISTRICT OPERATING AND DEBT

The Budget Office personnel advised the FY 2013-2014 for the North Brevard Recreation Special District Operation millage rolled back rate is 0.0000; the adopted millage represents an increase of 0 percent from the rolled back millage; the adopted millage is 0.0000; and it generates Ad Valorem revenue of \$0. He went on to say the North Brevard Recreation Special District Debt millage for 2013-2014 rolled back millage is 0.8000; the adopted millage represents a 0.00 Percent change from the rolled back millage; the adopted millage is 0.8000; and it generates ad valorem revenue of \$1,696,188.

There being no comments or objections, the Board adopted Resolution No. 13-172, establishing the final millage for the North Brevard Recreation Special District Operation at 0, and revenue at \$0; and the North Brevard Recreation Special District at 0.8000, and revenue at \$1,696,188.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Robin Fisher, Commissioner District 1
SECONDER:	Mary Bolin Lewis, Vice Chairman/Commissioner District 4
AYES:	Fisher, Nelson, Infantini, Bolin Lewis, Anderson

ITEM II.A.6., PUBLIC HEARING, RE: ADOPTION OF RESOLUTIONS APPROVING THE FY 2013-2014 FINAL BUDGETS FOR DEPENDENT SPECIAL DISTRICTS

Chairman Anderson called for a public hearing to consider adoption of resolutions approving the FY 2013-2014 final budgets for Dependent Special Districts.

Howard Tipton, County Manager, stated the Budget Office personnel will read into the record 10 resolutions establishing adopted budgets for the Dependent Special Districts of the County; these resolutions will be read in succession; and following the reading of these resolutions, it is recommended that the Chairman entertain a motion for approval of the resolutions.

BREVARD COUNTY FREE PUBLIC LIBRARY DISTRICT

The Budget Office personnel read into the record the title of the resolution, and advised the FY 2013-2014 final operating budget for the Brevard County Free Public Library District is \$20,172,146.

There being no comments or objections, the Board adopted Resolution No. 13-173, final operating budget for the Brevard County Free Public Library District at \$20,172,146.

RESULT: ADOPTED [4 TO 1]
MOVER: Chuck Nelson, Commissioner District 2
SECONDER: Mary Bolin Lewis, Vice Chairman/Commissioner District 4
AYES: Robin Fisher, Chuck Nelson, Mary Bolin Lewis, Andy Anderson
NAYS: Trudie Infantini

BREVARD MOSQUITO CONTROL DISTRICT

The Budget Office personnel read into the record the title of the resolution, and advised the FY 2013-2014 final operating budget for the Brevard Mosquito Control District is \$11,302,638.

There being no comments or objections, the Board adopted Resolution No. 13-174, final operating budget for the Brevard Mosquito Control District at \$11,302,638.

RESULT: ADOPTED [4 TO 1]
MOVER: Chuck Nelson, Commissioner District 2
SECONDER: Mary Bolin Lewis, Vice Chairman/Commissioner District 4
AYES: Robin Fisher, Chuck Nelson, Mary Bolin Lewis, Andy Anderson
NAYS: Trudie Infantini

BREVARD COUNTY RECREATION SPECIAL DISTRICT 4 OPERATIONS AND MAINTENANCE

The Budget Office personnel read into the record the title of the resolution, and advised the FY 2013-2014 final operating budget for the Brevard County Recreation Special District 4 Operations and Maintenance is \$1,393,964.

There being no comments or objections, the Board adopted Resolution No. 13-175, final operating budget for the Brevard County Recreation Special District 3 Operations and Maintenance at \$1,393,964.

RESULT: ADOPTED [4 TO 1]
MOVER: Chuck Nelson, Commissioner District 2
SECONDER: Mary Bolin Lewis, Vice Chairman/Commissioner District 4
AYES: Robin Fisher, Chuck Nelson, Mary Bolin Lewis, Andy Anderson
NAYS: Trudie Infantini

TITUSVILLE-COCOA AIRPORT AUTHORITY

The Budget Office personnel read into the record the title of the resolution, and advised the FY 2013-2014 final operating budget for the Titusville-Cocoa Airport Authority is \$2,315,673.

There being no comments or objections, the Board adopted Resolution No. 13-176, final operating budget for the Titusville-Cocoa Airport Authority is \$2,315,673.

RESULT:	ADOPTED [4 TO 1]
MOVER:	Chuck Nelson, Commissioner District 2
SECONDER:	Mary Bolin Lewis, Vice Chairman/Commissioner District 4
AYES:	Robin Fisher, Chuck Nelson, Mary Bolin Lewis, Andy Anderson
NAYS:	Trudie Infantini

SOUTH BREVARD RECREATION SPECIAL DISTRICT

The Budget Office personnel read into the record the title of the resolution, and advised the FY 2013-2014 final operating budget for the South Brevard Recreation Special District is \$16,492,071.

There being no comments or objections, the Board adopted Resolution No. 13-177, final operating budget for the South Brevard Recreation Special District at \$16,492,071.

RESULT:	ADOPTED [4 TO 1]
MOVER:	Robin Fisher, Commissioner District 1
SECONDER:	Mary Bolin Lewis, Vice Chairman/Commissioner District 4
AYES:	Robin Fisher, Chuck Nelson, Mary Bolin Lewis, Andy Anderson
NAYS:	Trudie Infantini

NORTH BREVARD SPECIAL RECREATION DISTRICT

The Budget Office personnel read into the record the title of the resolution, and advised the FY 2013-2014 final operating budget for the North Brevard Special Recreation District is \$10,174,055.

There being no comments or objections, the Board adopted Resolution No. 13-178, final operating budget for the North Brevard Special Recreation District at \$10,174,055.

RESULT:	ADOPTED [4 TO 1]
MOVER:	Chuck Nelson, Commissioner District 2
SECONDER:	Mary Bolin Lewis, Vice Chairman/Commissioner District 4
AYES:	Robin Fisher, Chuck Nelson, Mary Bolin Lewis, Andy Anderson
NAYS:	Trudie Infantini

MERRITT ISLAND REDEVELOPMENT AGENCY

The Budget Office personnel read into the record the title of the resolution, and advised the FY 2013-2014 final operating budget for the Merritt Island Redevelopment Agency is \$2,261,082.

There being no comments or objections, the Board adopted Resolution No. 13-179, final operating budget for the Merritt Island Redevelopment Agency at \$2,261,082.

RESULT: ADOPTED [4 TO 1]
MOVER: Chuck Nelson, Commissioner District 2
SECONDER: Mary Bolin Lewis, Vice Chairman/Commissioner District 4
AYES: Robin Fisher, Chuck Nelson, Mary Bolin Lewis, Andy Anderson
NAYS: Trudie Infantini

BAREFOOT BAY WATER AND SEWER DISTRICT

The Budget Office personnel read into the record the title of the resolution, and advised the FY 2013-2014 final operating budget for the Barefoot Bay Water and Sewer District is \$5,158,127.

There being no comments or objections, the Board adopted Resolution No. 13-180, final operating budget for the Barefoot Bay Water and Sewer District at \$5,158,127.

RESULT: ADOPTED [4 TO 1]
MOVER: Chuck Nelson, Commissioner District 2
SECONDER: Mary Bolin Lewis, Vice Chairman/Commissioner District 4
AYES: Robin Fisher, Chuck Nelson, Mary Bolin Lewis, Andy Anderson
NAYS: Trudie Infantini

MELBOURNE-TILLMAN WATER CONTROL DISTRICT

The Budget Office personnel read into the record the title of the resolution, and advised the FY 2013-2014 final operating budget for the Melbourne-Tillman Water Control District is \$6,003,398.

There being no comments or objections, the Board adopted Resolution No. 13-181, final operating budget for the Melbourne-Tillman Water Control District at \$6,003,398.

RESULT: ADOPTED [4 TO 1]
MOVER: Chuck Nelson, Commissioner District 2
SECONDER: Mary Bolin Lewis, Vice Chairman/Commissioner District 4
AYES: Robin Fisher, Chuck Nelson, Mary Bolin Lewis, Andy Anderson
NAYS: Trudie Infantini

NORTH BREVARD ECONOMIC DEVELOPMENT ZONE

The Budget Office personnel read into the record the title of the resolution, and advised the FY 2013-2014 final operating budget for the North Brevard Economic Development Zone is \$241,340.

There being no comments or objections, the Board adopted Resolution No. 13-182, final operating budget for the North Brevard Economic Development Zone at \$241,340.

RESULT: ADOPTED [4 TO 1]
MOVER: Chuck Nelson, Commissioner District 2
SECONDER: Mary Bolin Lewis, Vice Chairman/Commissioner District 4
AYES: Robin Fisher, Chuck Nelson, Mary Bolin Lewis, Andy Anderson
NAYS: Trudie Infantini

ITEM II.B., PUBLIC HEARING, RE: AUTHORIZATION FOR DEPUTY COUNTY MANAGER TO EXECUTE THE FLORIDA DEPARTMENT OF REVENUE TRUTH-IN-MILLAGE (TRIM) FORMS

Chairman Anderson called for a public hearing authorizing the Deputy County Manager to execute the Florida Department of Revenue Truth in Millage (TRIM) forms.

There being no comments or objections, the Board authorized the Deputy County Manager to execute the Florida Department of Revenue Forms DR-487, DR-487V, DR-420, DR-430MM, DR-420TIF, DR-420DEBT, DR-422, and DR-422DEBT; and to assemble all components of the TRIM Compliance Package and transmit to the appropriate Department of Revenue authorities.

RESULT: ADOPTED [UNANIMOUS]
MOVER: Trudie Infantini, Commissioner District 3
SECONDER: Chuck Nelson, Commissioner District 2
AYES: Fisher, Nelson, Infantini, Bolin Lewis, Anderson

ITEM III.A.1., APPROVAL, RE: STATE OF FLORIDA, DEPARTMENT OF AGRICULTURE AND CONSUMER SERVICES, ANNUAL CERTIFIED BUDGET FOR MOSQUITO CONTROL FOR FISCAL YEAR OCTOBER 1, 2013 TO SEPTEMBER 30, 2014

The Board approved and authorized the Chairman to execute the State of Florida, Department of Agriculture and Consumer Services, Annual Certified Budget for Mosquito Control (FDACS Form 13617, Rev. 9/03) for Fiscal Year October 1, 2013 to September 30, 2014.

RESULT: ADOPTED [4 TO 1]
MOVER: Mary Bolin Lewis, Vice Chairman/Commissioner District 4
SECONDER: Chuck Nelson, Commissioner District 2
AYES: Robin Fisher, Chuck Nelson, Mary Bolin Lewis, Andy Anderson
NAYS: Trudie Infantini

ITEM VI.A., APPROVAL, RE: ADDITIIONAL HOLIDAY FOR COUNTY EMPLOYEES DESIGNATED AS A FAMILY DAY

Commissioner Bolin Lewis would like to discuss having an additional day off, which would be called Family Day; and it was discussed briefly at an earlier meeting, and she has brought it back to the Board. She went on to say the employees would get an additional paid holiday to be used at their own discretion.

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Chairman Anderson stated it would be a floating holiday. Commissioner Bolin Lewis stated she proposed this for one year, and to be revisited next year.

Commissioner Infantini stated she is not in favor of this; right now, staff receive 12 vacation days, 11 paid holidays, 12 sick days, and that is 35 days off; she knows very few people in the general population who receive half of what County employees receive in benefits; she is extremely grateful for those benefits; but she does not want to add another day to them. She added, the County has a liability of unused sick leave of \$5 million, and annual unused leave 298,000 hours; she does appreciate staff; and she thinks the Board is generous when it comes to benefits at this point.

Howard Tipton, County Manager, stated time is earned when a person first starts with the County, but he or she does not begin with a balance of 12 days, that is earned over the first year.

Commissioner Nelson suggested to the Board to re-agenda the item for another date; he would like to see what the numbers look like; and then come back and have the discussion. He noted he wants to see what other agencies do.

Chairman Anderson asked Commissioner Bolin Lewis to work with staff and agenda the item for a later date.

The Board reached consensus for Commissioner Bolin Lewis to work with staff regarding the additional holiday for County employees designated as a family day.

Upon consensus of the Board, the meeting adjourned at 7:59 p.m.

ATTEST:

ANDY ANDERSON, CHAIRMAN
BOARD OF COUNTY COMMISSIONERS
BREVARD COUNTY, FLORIDA

SCOTT ELLIS, CLERK