

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

5:00 PM

The Board of County Commissioners of Brevard County, Florida, met in regular session on July 10, 2018 at 5:00 PM in the Government Center Commission Room, Building C, 2725 Judge Fran Jamieson Way, Viera, Florida.

ITEM A., CALL TO ORDER

Attendee Name	Title	Status	Arrived
Rita Pritchett	Chair	Present	
Jim Barfield	Commissioner District 2	Present	
John Tobia	Commissioner District 3	Present	
Curt Smith	Commissioner District 4	Present	
Kristine Isnardi	Vice Chair/Commissioner District 5	Present	

ITEM B. MOMENT OF SILENCE

Chair Pritchett called for a Moment of Silence.

ITEM C. PLEDGE OF ALLEGIANCE

Commissioner Barfield led the assembly in the Pledge of Allegiance.

ITEM D. MINUTES FOR APPROVAL

The Board approved the May 8, 2018 and May 22, 2018 Regular Meeting Minutes, and the May 24, 2018 Zoning Meeting Minutes.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Jim Barfield, Commissioner District 2
SECONDER:	Kristine Isnardi, Vice Chair/Commissioner District 5
AYES:	Pritchett, Barfield, Tobia, Smith, Isnardi

ITEM E.1. RESOLUTION, RE: PROCLAIMING MAY 14-18, 2018, AS SALVATION ARMY WEEK

Commissioner Smith read aloud, and the Board adopted Resolution No. 18-082, proclaiming May 14-18, 2018, as Salvation Army Week.

RESULT: ADOPTED [UNANIMOUS]
MOVER: Curt Smith, Commissioner District 4
SECONDER: Jim Barfield, Commissioner District 2
AYES: Pritchett, Barfield, Tobia, Smith, Isnardi

ITEM E.2. RESOLUTION, RE: PROCLAIMING THE MONTH OF JULY 2018 AS PARKS AND RECREATION MONTH

Chair Pritchett read aloud, and the Board adopted Resolution No. 18-083, recognizing the month of July 2018 as Parks and Recreation Month.

RESULT: ADOPTED [UNANIMOUS]
MOVER: Jim Barfield, Commissioner District 2
SECONDER: Kristine Isnardi, Vice Chair/Commissioner District 5
AYES: Pritchett, Barfield, Tobia, Smith, Isnardi

ITEM E.3. RESOLUTION, RE: RECOGNIZING RONALD B. MORGAN FOR HIS COMMITMENT AND VOLUNTEER SERVICE TO BREVARD COUNTY RESIDENTS

Commissioner Barfield read aloud, and the Board adopted Resolution No. 18-084, recognizing Ronald B. Morgan for his commitment and volunteer service to Brevard County residents.

RESULT: ADOPTED [UNANIMOUS]
MOVER: Jim Barfield, Commissioner District 2
SECONDER: Kristine Isnardi, Vice Chair/Commissioner District 5
AYES: Pritchett, Barfield, Tobia, Smith, Isnardi

ITEM E.4. RESOLUTION, RE: RECOGNIZING AND COMMENDING NATHAN FOSTER HUET FOR ACHIEVING RANK OF EAGLE SCOUT

Commissioner Barfield read aloud, and the Board adopted Resolution No. 18-085, recognizing and commending Nathan Foster Huet for achieving the rank of Eagle Scout.

RESULT: ADOPTED [UNANIMOUS]
MOVER: Jim Barfield, Commissioner District 2
SECONDER: Kristine Isnardi, Vice Chair/Commissioner District 5
AYES: Pritchett, Barfield, Tobia, Smith, Isnardi

ITEM E.5. RESOLUTION, RE: RECOGNIZING BILL KOWALCZYK FOR HIS SERVICE TO THE COMMUNITY

Commissioner Barfield read aloud, and the Board adopted Resolution No. 18-086, recognizing Bill Kowalczyk for his service and contributions to the community.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Jim Barfield, Commissioner District 2
SECONDER:	Kristine Isnardi, Vice Chair/Commissioner District 5
AYES:	Pritchett, Barfield, Tobia, Smith, Isnardi

CONSENT AGENDA ITEMS PULLED

Commissioner Tobia pulled Item F.33, Interlocal Agreement with City of Cape Canaveral and Cape Canaveral Redevelopment Agency; and he voted Nay on Item F.22, Permission to Reject Bids for Replacement of Pumping Station at Spessard Holland Golf Course, and Item F.34, Resolution to Consider an Ad Valorem Tax Abatement for Project Rainbow.

ITEM F.1. MOSQUITO CONTROL - ARTHROPOD CONTROL BUDGET AMENDMENT

The Board authorized the Chair to execute the State of Florida, Department of Agriculture and Consumer Services, Division of Agricultural Environmental Services Arthropod Control Budget Amendment.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Curt Smith, Commissioner District 4
SECONDER:	Jim Barfield, Commissioner District 2
AYES:	Pritchett, Barfield, Tobia, Smith, Isnardi

ITEM F.2. MOSQUITO CONTROL - DETAILED WORK PLAN BUDGET - ARTHROPOD CONTROL

The Board authorized the Chair to execute the Florida Department of Agriculture and Consumer Services, Division of Agricultural Environmental Services, FY 20-18-1029 Detailed Work Plan Budget for Arthropod Control to qualify the Brevard Mosquito Control as a State-approved Mosquito Control Program.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Curt Smith, Commissioner District 4
SECONDER:	Jim Barfield, Commissioner District 2
AYES:	Pritchett, Barfield, Tobia, Smith, Isnardi

ITEM F.3. AMERICAN LEGION POST 410 FEE WAIVER

The Board waived the Land Development application fees, inspection fees, and permitting fees of up to \$5,000 for the American Legion Post 410 at 275 Paint Street, Rockledge, pursuant to Policy BCC-50.

RESULT: **ADOPTED [UNANIMOUS]**
MOVER: Curt Smith, Commissioner District 4
SECONDER: Jim Barfield, Commissioner District 2
AYES: Pritchett, Barfield, Tobia, Smith, Isnardi

ITEM F.4. FINAL PLAT AND CONTROL APPROVAL, RE: LOREN COVE SOUTH PHASE 2 (18SD00003)

The Board granted final plat approval; and authorized the Chair to sign the final plat and Contract for Loren Cove South, Phase 2, subject to minor engineering changes, as applicable, and developer responsible for obtaining all other necessary jurisdictional permits.

RESULT: **ADOPTED [UNANIMOUS]**
MOVER: Curt Smith, Commissioner District 4
SECONDER: Jim Barfield, Commissioner District 2
AYES: Pritchett, Barfield, Tobia, Smith, Isnardi

ITEM F.5. ACCEPTANCE, RE: BINDING DEVELOPMENT PLAN - POWELL-GEARY SERVICES, LLC (17PZ00150)

The Board executed Binding Development Plant with Powell-Geary Services, LLC for property located on the south side of Broadway Boulevard, and the east side of Industrial Drive, west of U.S. Highway 1.

RESULT: **ADOPTED [UNANIMOUS]**
MOVER: Curt Smith, Commissioner District 4
SECONDER: Jim Barfield, Commissioner District 2
AYES: Pritchett, Barfield, Tobia, Smith, Isnardi

ITEM F.6. FINAL PLAT APPROVAL, RE: THE LAKES AT ST. SEBASTIAN PRESERVE PHASE 2

The Board granted final plat approval; and authorized the Chair to sign the final plat for the Lakes at St. Sebastian Preserve Phase 2, subject to minor engineering changes, as applicable, and developer responsible for obtaining all other necessary jurisdictional permits.

RESULT: **ADOPTED [UNANIMOUS]**
MOVER: Curt Smith, Commissioner District 4
SECONDER: Jim Barfield, Commissioner District 2
AYES: Pritchett, Barfield, Tobia, Smith, Isnardi

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ITEM F.7. APPROVAL, RE: PERMANENT SIDEWALK EASEMENT IN FAVOR OF BREVARD COUNTY FROM CONCEPT DEVELOPMENT INC.

The Board accepted and approved the permanent sidewalk easement from Concept Development Inc., for property located within Section 35, Township 24 South, Range 35 East.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Curt Smith, Commissioner District 4
SECONDER:	Jim Barfield, Commissioner District 2
AYES:	Pritchett, Barfield, Tobia, Smith, Isnardi

ITEM F.8. APPROVAL, RE: QUIT CLAIM DEED IN FAVOR OF BREVARD COUNTY FROM RJJAC HOMES, LLC

The Board accepted and approved Quit Claim Deed from RJJAC Homes, LLC, for property in part of Government Lot 1, Section 27, Township 24 South, Range 35 East.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Curt Smith, Commissioner District 4
SECONDER:	Jim Barfield, Commissioner District 2
AYES:	Pritchett, Barfield, Tobia, Smith, Isnardi

ITEM F.9. PERMISSION TO DESIGN AND BID, RE: REPLACEMENT OF CHILLER PIPING AT THE VASSAR B. CARLTON HISTORIC TITUSVILLE COURTHOUSE

The Board granted permission to design and bid for replacement of the chiller piping at the Vassar B. Carlton Historic Titusville Courthouse; and authorized the Chair to execute the Contracts for the same.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Curt Smith, Commissioner District 4
SECONDER:	Jim Barfield, Commissioner District 2
AYES:	Pritchett, Barfield, Tobia, Smith, Isnardi

ITEM F.10. WAIVER OF M&V SERVICES WITH BGA, INC. DBA CON EDISON SOLUTIONS, RE: BREVARD COUNTY ENERGY PERFORMANCE CONTRACT

The Board authorized the waiver of Measurement & Verification Plan Services with BGA, Inc. dba Con Edison Solutions.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Curt Smith, Commissioner District 4
SECONDER:	Jim Barfield, Commissioner District 2
AYES:	Pritchett, Barfield, Tobia, Smith, Isnardi

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ITEM F.11. RESOLUTION AND RELEASE OF PERFORMANCE BOND, RE: TOWN CENTER I SUBDIVISION - THE VIERA COMPANY

The Board adopted Resolution No. 18-087; and authorized the Chair to release the Contract and Surety Performance Bond dated July 11, 2017, for the Town Center I Subdivision.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Curt Smith, Commissioner District 4
SECONDER:	Jim Barfield, Commissioner District 2
AYES:	Pritchett, Barfield, Tobia, Smith, Isnardi

ITEM F.12. RESOLUTION AND RELEASE OF PERFORMANCE BOND, RE: VALENCIA AT ADDISON VILLAGE, PHASE 2 SUBDIVISION - THE VIERA COMPANY

The Board adopted Resolution No. 18-088; and authorized the Chair to release the Contract for Surety Performance Bond dated September 19, 2017, for Valencia at Addison Village, Phase 2 Subdivision - The Viera Company.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Curt Smith, Commissioner District 4
SECONDER:	Jim Barfield, Commissioner District 2
AYES:	Pritchett, Barfield, Tobia, Smith, Isnardi

ITEM F.13. RESOLUTION AND RELEASE OF PERFORMANCE BOND, RE: EGRETS LANDING, PHAS 1 SUBDIVISION - EGRETS LANDING MI, LLC

The Board adopted Resolution No. 18-089; and authorized the Chair to release the Contract and Surety Performance Bond dated September 20, 2016, for Egrets Landing, Phase 1 Subdivision - Egrets Landing MI, LLC.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Curt Smith, Commissioner District 4
SECONDER:	Jim Barfield, Commissioner District 2
AYES:	Pritchett, Barfield, Tobia, Smith, Isnardi

ITEM F.14. AWARD OF BID NO. B-4-18-49 CONE ROAD IMPROVEMENTS TO DP DEVELOPMENT OF THE TREASURE COAST, LLC

The Board granted award of Bid No. B-4-18-49, Cone Road Improvements to DP Development of the Treasure Coast, LLC in the amount of \$2,228,553.40; authorized the Chair to execute the Contract with DP Development of the Treasure Coast, LLC; authorized the County Manager to submit a Department of Environmental Protection 319 grant application for the septic system close-out phase of Cone Road improvements; authorized the Chair to execute the 319 grant; and approved any Budgetary Change Requests associated with the action.

RESULT: ADOPTED [UNANIMOUS]
MOVER: Curt Smith, Commissioner District 4
SECONDER: Jim Barfield, Commissioner District 2
AYES: Pritchett, Barfield, Tobia, Smith, Isnardi

ITEM F.15. APPROVAL, RE: DONATION OF WARRANTY DEED FROM LOU RAY, LLC FOR ADDITIONAL RIGHT-OF-WAY

The Board approved and accepted the Warranty Deed from Lou Ray LLC for additional right-of-way for the parcel located in Section 17, Township 21 South, Range 35 East.

RESULT: ADOPTED [UNANIMOUS]
MOVER: Curt Smith, Commissioner District 4
SECONDER: Jim Barfield, Commissioner District 2
AYES: Pritchett, Barfield, Tobia, Smith, Isnardi

ITEM F.16. APPROVAL, RE: TRANSFER OF COUNTY OWNED PROPERTY FOR RIGHT-OF-WAY PURPOSES

The Board authorized the transfer of a portion of County-owned property to Public Works Development for use as additional right-of-way for John Rodes Boulevard.

RESULT: ADOPTED [UNANIMOUS]
MOVER: Curt Smith, Commissioner District 4
SECONDER: Jim Barfield, Commissioner District 2
AYES: Pritchett, Barfield, Tobia, Smith, Isnardi

ITEM F.17. VIERA DRI LETTER OF CREDIT, RE: REQUEST TO CANCEL LETTER OF CREDIT

The Board approved Viera Development of Regional Impact (DRI) Letter of Credit relating to Barnes Boulevard; and authorized the Chair to execute the Letter consenting to the cancellation.

RESULT: ADOPTED [UNANIMOUS]
MOVER: Curt Smith, Commissioner District 4
SECONDER: Jim Barfield, Commissioner District 2
AYES: Pritchett, Barfield, Tobia, Smith, Isnardi

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ITEM F.18. AUTHORIZATION TO ISSUE EMERGENCY PURCHASE ORDER FOR EMERGENCY MODIFICATIONS TO THE SEPTAGE AND GREASE TREATMENT SYSTEM AT THE SOUTH CENTRAL WASTEWATER TREATMENT FACILITY

The Board authorized the issuance of an emergency purchase order in the amount of \$193,032 for the emergency modifications to the Septage and Grease Treatment System at the South Central Wastewater Treatment Facility; authorized the County Manager to execute the purchase order; and approved any associated budgetary changes.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Curt Smith, Commissioner District 4
SECONDER:	Jim Barfield, Commissioner District 2
AYES:	Pritchett, Barfield, Tobia, Smith, Isnardi

ITEM F.19. CHANGE ORDER TO AN EXISTING PURCHASE ORDER WITH DYNO TECH LLC

The Board approved Change Order to an existing Purchase Order (4500095522) with Dyno Tech, LLC, increasing the total Purchase Order amount to \$200,000 for polymer.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Curt Smith, Commissioner District 4
SECONDER:	Jim Barfield, Commissioner District 2
AYES:	Pritchett, Barfield, Tobia, Smith, Isnardi

ITEM F.20. APPROVAL, RE: RESOLUTION AND EASEMENT IN FAVOR OF FLORIDA POWER & LIGHT COMPANY FOR UTILITY IMPROVEMENTS RELATED TO VALKARIA AIRPORT IMPROVEMENTS PROJECT (AIRPORT TERMINAL)

The Board adopted Resolution No. 18-090, conveying a perpetual easement; and approved easement in favor of Florida Power & Light Company (FPL) for the utility improvements needed to the Valkaria Airport Capital Improvements Project - Airport Terminal.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Curt Smith, Commissioner District 4
SECONDER:	Jim Barfield, Commissioner District 2
AYES:	Pritchett, Barfield, Tobia, Smith, Isnardi

ITEM F.21. AFFORDABLE HOUSING COUNCIL APPOINTMENT

The Board acknowledged appointment of **Mark Broms** to the Affordable Housing Council, with term of appointment expiring December 31, 2020.

RESULT: ADOPTED [UNANIMOUS]
MOVER: Curt Smith, Commissioner District 4
SECONDER: Jim Barfield, Commissioner District 2
AYES: Pritchett, Barfield, Tobia, Smith, Isnardi

ITEM F.22. PERMISSION TO REJECT BIDS FOR REPLACEMENT OF PUMPING STATION AT SPESSARD HOLLAND GOLF COURSE

The Board granted permission to reject all bids submitted for Bid #B-5-18-57, Replacement of Pump Station at Spessard Holland Golf Course; authorized staff to re-solicit bids with the revised specifications; approved awarding to the lowest responsive bidder; authorized the Chair to execute associated contracts; and authorized any budget change requests as needed.

RESULT: ADOPTED [4 TO 1]
MOVER: Curt Smith, Commissioner District 4
SECONDER: Jim Barfield, Commissioner District 2
AYES: Rita Pritchett, Jim Barfield, Curt Smith, Kristine Isnardi
NAYS: John Tobia

ITEM F.23. LEASE MODIFICATION #3 WITH STATE OF FLORIDA DIVISION OF PLANT INDUSTRY

The Board executed and approved the Lease Modification #3 to Agreement with the State of Florida Division of Plant Industry for the lease of 324 square feet of office space at the UF/Extension Services, Agriculture Center in Cocoa, with term extended for an additional 36 months, and equaling \$19,206.72.

RESULT: ADOPTED [UNANIMOUS]
MOVER: Curt Smith, Commissioner District 4
SECONDER: Jim Barfield, Commissioner District 2
AYES: Pritchett, Barfield, Tobia, Smith, Isnardi

ITEM F.24. APPROVAL OF MEMORANDUM OF AGREEMENT REGARDING SPECIAL NEEDS SHELTER GENERATORS

The Board approved the Memorandum of Agreement with the School Board of Brevard County regarding generators for special needs shelters; authorized the County Manager, or his designee, to execute the necessary associated documents, subject to approval by the County Attorney's Office and Risk Management; and authorized any associated budgetary changes.

RESULT: ADOPTED [UNANIMOUS]
MOVER: Curt Smith, Commissioner District 4
SECONDER: Jim Barfield, Commissioner District 2
AYES: Pritchett, Barfield, Tobia, Smith, Isnardi

ITEM F.25. CERTIFICATION OF LOCAL OPTION GAS TAX (LOGT) PERCENTAGES ALLOCATIONS

The Board certified the revenue percentages allocations of Local Option Gas Tax (LOGT); and authorized the Clerk's Finance Department to submit the allocations to the Florida Department of Revenue (FDOR)

RESULT: ADOPTED [UNANIMOUS]
MOVER: Curt Smith, Commissioner District 4
SECONDER: Jim Barfield, Commissioner District 2
AYES: Pritchett, Barfield, Tobia, Smith, Isnardi

ITEM F.26. BUDGET CHANGE REQUESTS

The Board approved the Budget Change Requests.

RESULT: ADOPTED [UNANIMOUS]
MOVER: Curt Smith, Commissioner District 4
SECONDER: Jim Barfield, Commissioner District 2
AYES: Pritchett, Barfield, Tobia, Smith, Isnardi

ITEM F.27. APPROVAL OF COLLECTION COSTS FOR BUSINESS TAX RECEIPTS

The Board approved the proposed cost, as submitted by the Tax Collector, for administration and collection of County Business Tax Receipts - July 1, 2018-June 30, 2019.

RESULT: ADOPTED [UNANIMOUS]
MOVER: Curt Smith, Commissioner District 4
SECONDER: Jim Barfield, Commissioner District 2
AYES: Pritchett, Barfield, Tobia, Smith, Isnardi

ITEM F.28. COMMUNITY DEVELOPMENT DISTRICTS FY 2018 PROPOSED BUDGETS

The Board acknowledged receipt of FY 2018 proposed budgets for Community Development Districts (CDD): Heritage Isle at Viera, Viera East, Viera Stewardship District, and Willow Creek.

RESULT: ADOPTED [UNANIMOUS]
MOVER: Curt Smith, Commissioner District 4
SECONDER: Jim Barfield, Commissioner District 2
AYES: Pritchett, Barfield, Tobia, Smith, Isnardi

ITEM F.29. ACKNOWLEDGE RECEIPT OF THE CERTIFIED AUDIT REPORT FOR THE TOWN OF PALM SHORES

The Board acknowledged receipt of the Town of Palm Shores Certified Annual Audit Report for year ending September 30, 2017.

RESULT: ADOPTED [UNANIMOUS]
MOVER: Curt Smith, Commissioner District 4
SECONDER: Jim Barfield, Commissioner District 2
AYES: Pritchett, Barfield, Tobia, Smith, Isnardi

ITEM F.30. CLAIM - CLOSED CAPTIONING

The Board authorized the County Manager to execute the necessary documents to resolve the closed captioning claim presented on behalf of Eddie Sierra.

RESULT: ADOPTED [UNANIMOUS]
MOVER: Curt Smith, Commissioner District 4
SECONDER: Jim Barfield, Commissioner District 2
AYES: Pritchett, Barfield, Tobia, Smith, Isnardi

ITEM F.31. BREVARD V. THE STATE OF FLORIDA

The Board accepted and authorized the Letter for increase of the fee budget for Nabors, Giblin & Nickerson to continue the Blue Origin Bond Validation lawsuit at the Circuit Court Level from \$35,000 to a not to exceed fee budget of \$75,000, and coming from the North Brevard Development Economic District funds for Brevard County v. State of Florida.

RESULT: ADOPTED [UNANIMOUS]
MOVER: Curt Smith, Commissioner District 4
SECONDER: Jim Barfield, Commissioner District 2
AYES: Pritchett, Barfield, Tobia, Smith, Isnardi

ITEM F.32. KANE COUNTY V. USA CLASS ACTION REGARDING PAYMENTS IN LIEU OF TAXES FOR FEDERAL PROPERTY

The Board authorized the Joinder (opt-in) by the County in the pending Kane County v. USA Class Action lawsuit seeking unpaid amount of Payments in Lieu of Taxes (PILT) for federal

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lands; and authorized the County Manager to make decisions and execute documents, as necessary, to exercise the County's rights/options in the litigation process.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Curt Smith, Commissioner District 4
SECONDER:	Jim Barfield, Commissioner District 2
AYES:	Pritchett, Barfield, Tobia, Smith, Isnardi

ITEM F.34. RESOLUTION, RE: CONSIDER AN AD VALOREM TAX ABATEMENT - PROJECT RAINBOW

The Board adopted Resolution No. 18-091, qualifying Project Rainbow as an eligible business under the County's Tax Abatement Program; and authorized a public hearing to consider adopting an exemption ordinance.

RESULT:	ADOPTED [4 TO 1]
MOVER:	Curt Smith, Commissioner District 4
SECONDER:	Jim Barfield, Commissioner District 2
AYES:	Rita Pritchett, Jim Barfield, Curt Smith, Kristine Isnardi
NAYS:	John Tobia

ITEM F.35. BREVARD COUNTY ANNUAL FINANCIAL AUDITS REPORT FOR THE FISCAL YEAR ENDED SEPTEMBER 30, 2017

The Board acknowledged receipt of the Brevard County Annual Financial Audits Report for the Fiscal Year ending September 30, 2017, and the accompanying management letters.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Curt Smith, Commissioner District 4
SECONDER:	Jim Barfield, Commissioner District 2
AYES:	Pritchett, Barfield, Tobia, Smith, Isnardi

ITEM F.36. REQUEST FOR EXECUTION SESSION FOR MASCI GENERAL CONTRACTOR, INC. V. BREVARD COUNTY, CASE NO. 05-2015-CA-46973

The Board approved the cost of advertising for, and the scheduling of, a private session on July 24, 2018, at the conclusion of the Regular meeting of the Board of County Commissioners, pursuant to Section 286.011(8), Florida Statute, in the case of Masci General Contractor, Inc. v. Brevard County, Case no. 05-2015-ca-46973, for the purpose of discussing strategy and granting authorization.

RESULT: ADOPTED [UNANIMOUS]
MOVER: Curt Smith, Commissioner District 4
SECONDER: Jim Barfield, Commissioner District 2
AYES: Pritchett, Barfield, Tobia, Smith, Isnardi

ITEM F.37. APPOINTMENTS AND REAPPOINTMENTS TO BREVARD WORKFORCE DEVELOPMENT, INC. BOARD OF DIRECTORS DBA CAREER SOURCE BREVARD

The Board appointed/reappointed **Joseph Angelastro, Lloyd Gregg, Travis Mack, Mike Menyhart**, and **Wayne Olson** to the Brevard Workforce Development Board, with terms expiring June 30, 2021.

RESULT: ADOPTED [UNANIMOUS]
MOVER: Curt Smith, Commissioner District 4
SECONDER: Jim Barfield, Commissioner District 2
AYES: Pritchett, Barfield, Tobia, Smith, Isnardi

ITEM F.38. 2018-19 ANNUAL BUDGET RESOLUTION, RE: BREVARD WORKFORCE DEVELOPMENT BOARD, INC. DBA CAREER SOURCE BREVARD

The Board executed and adopted Resolution No. 18-092, approving the 2018-2019 annual budget for Brevard Workforce Development Board, Inc. d/b/a CareerSource Brevard.

RESULT: ADOPTED [UNANIMOUS]
MOVER: Curt Smith, Commissioner District 4
SECONDER: Jim Barfield, Commissioner District 2
AYES: Pritchett, Barfield, Tobia, Smith, Isnardi

ITEM F.39. PRECINCT BOUNDARIES - ALTERED AND ADDED (CHAPTER 101.001(1) F.S.)

The Board approved the revised precinct boundaries due to annexations by the Cities of West Melbourne and Palm Bay.

RESULT: ADOPTED [UNANIMOUS]
MOVER: Curt Smith, Commissioner District 4
SECONDER: Jim Barfield, Commissioner District 2
AYES: Pritchett, Barfield, Tobia, Smith, Isnardi

ITEM F.40. APPOINTMENTS/REAPPOINTMENTS, RE: CITIZEN ADVISORY BOARDS

The Board appointed/reappointed **Allen Coward** to the Extension Advisory Council, with term expiring December 31, 2020; and **Kimberly Gale** and **Sue Price** to the Personnel Council, with terms expiring December 31, 2019 and December 31, 2018.

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RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Curt Smith, Commissioner District 4
SECONDER:	Jim Barfield, Commissioner District 2
AYES:	Pritchett, Barfield, Tobia, Smith, Isnardi

ITEM F.33. INTERLOCAL GREEEMENT BETWEEN BREVARD COUNTY, CITY OF CAPE CANAVERAL, AND CAPE CANAVERAL CRA

Frank Abbate, County Manager, stated this is an Interlocal Agreement that has been negotiated between the County, the Board, and the City of Cape Canaveral; the County tried to make it as consistent with the objectives the Board had set forth in the guidelines for negotiation of Community Redevelopment Agencies (CRA) agreements with the County's various municipalities; in this particular case, there was a provision that during the course of the County's review of the CRA agreement of a differential in the millage rates between what the city and the County paid; the County had actually been paying a higher millage rate; they found a Statute that was applicable; and when the County noticed they had received additional revenues through TIF payments for several years, it notified the City that the County would be making a differential in the payment that it owed them for this year and that the County would be taking back the prior year's funds that it believed was overpaid in accordance to the Statute. He continued the City had initially through its attorney objected to that and indicated it would be charging the County for interest; the County stood by its position and continued the negotiations; it successfully negotiated an agreement that the City Council and the CRA agreed to; that is what is before the Board this evening; it does shorten the CRA by two years, from 2040 to 2038; currently the County's payment is a little over \$300,000 each year; and the money the County would be getting back would be significantly higher at that time. He went on to say the County did not accomplish all the items that the Board was looking for in terms of guidelines but staff believed it was a significant amount of the Board's objectives; and if the Board ratifies and accepts that agreement, the City did ratify the payment structure that the County indicated it needed to be applied, and would remain in the County's General Fund, that is where they are with the agreement. He stated he hopes for Board approval.

Chair Pritchett inquired how many more CRAs are left to negotiate agreements.

Mr. Abbate responded staff is a little over half way in terms of agreements that the County has been able to bring forward.

Commissioner Tobia commented he should not speak poorly of the County Manager, but the biggest fault Mr. Abbate has is his modesty. He explained that long explanation that was a little dry meant Cape Canaveral CRA was illegally taking \$100,000 of County tax payer money; it would have continued to do so for more than 20 years if property values remain the same; this would have been an additional \$375,000; his office spent a lot of time looking over CRAs and his office completely missed that; this shows why audits are so important; and it shows the hard work the County Manager has done. He went on to say, while it does not raise to the level of the illegal action of Satellite Beach or Palm Shores, it is very serious; he thanked Mr. Abbate for his diligence in going forward to recover the funds from other CRAs; he mentioned this requires the common reporting and enhanced auditing, however, as Mr. Abbate mentioned this CRA can still use these funds to plant trees or paint murals; and while they did agree to shorten the life span of the CRA it will still be in effect until 2038 and it does not explicitly recognize County authority to audit, which will probably be needed to recognize a \$500,000 savings and it did not require TIF payments over projects to go to infrastructure. He noted he will be voting no on this;

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however, he would like to recognize the diligence, hard work, and oversight Mr. Abbate did to save taxpayers \$500,000.

The Board approved the Interlocal Agreement with City of Cape Canaveral and Cape Canaveral Community Redevelopment Agency (CRA) for General Fund savings beginning Fiscal Year 2040-2041.

RESULT:	ADOPTED [4 TO 1]
MOVER:	Curt Smith, Commissioner District 4
SECONDER:	Kristine Isnardi, Vice Chair/Commissioner District 5
AYES:	Rita Pritchett, Jim Barfield, Curt Smith, Kristine Isnardi
NAYS:	John Tobia

ITEM G. PUBLIC COMMENTS

Charles Tovey stated he is there to speak about his freedom of speech; first of all, millions of people have died and sacrificed not only their lives and everything they had, but other peoples as well; he can exercise his first amendment right of freedom of speech, not only for that reason, but because no one else will do it; there is a story about his Savior that he went through his father's house and turned over all the tables because they were doing dishonest things, and why they were doing it was because no one else would speak up, and that is acceptable practice through all the communities, and higher elite people, as they are the ones practicing it and nobody did anything, until finally someone revealed and expressed his opinion about things; his voice is not recognized in Town of Palm Shores; the only meeting he has gone too, a stranger told him that his voice was not recognized there; and he has all kinds of people whom he does not know telling him what he is not allowed to do. He went on to say he has been trespassed from the Town of Palm Shores, and that is not only him, but everybody he knows, and anybody he can know; he gets thrown off the property of the Lagoon House right before his card gets picked; there was no valid reason why, someone had said some things about him; then he gets on the Agenda to come to the Board about his property and the issues; he has his video camera and he is all ready, he goes to talk to the Sargent at that time and he was told he is not allowed in there and if he came back he would be arrested; he did not come back to the meeting he went to the County Attorney's Office and told them what had happened; and they told him he was not allowed to do that, but they did it and it has been accepted practice. He continued another thing was going to court; he spent his Christmas vacation finding out when his court date was and when he finally got to court on Monday morning, he had his boxes of stuff ready for his trial date and he was thrown out of the courthouse; he lost his hearing and everything; four years ago the County took everything he had; he is not implying that this Board had any part in this; his time is up; and he noted he does have Lagoon knowledge and he will reveal it.

Deegan Tarrillo stated he is student at Viera High School and a constituent of Commissioner Smith; he thanked the Board for its public service and hard work for the people of the County; and he stated he would like to specifically thank Chair Pritchett and Commissioner Barfield for fighting to protect the funding for the Community Action Agency which he is there to discuss. He continued last year this Board voted to cut the funding of the Brevard County Community Action Agency; the mission statement of the agency is to reduce the causes of poverty by empowering the persons to become self-sufficient through the case management, life management training, and short term financial assistance, as well as promoting institutional sensitivity, and responsiveness to the needs of the income eligible persons through a wide range of federal, state, and local resources; empowering persons to become self-sufficient is a goal that very few

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people could reasonable oppose in Brevard County where 14.7 percent of the population lives in poverty; members of the Board will be remembered as funding of the Community Action Agency was diverted for repairing roads in Brevard County; granted everyone is benefited for smooth roads, but that could not be more important than empowering 14.7 percent of the population to escape poverty; one of the most valuable services provided by the Community Action Agency is the assistance with utility bills which helps keep the lights on in households with the elderly, disabled, and young children; and he inquired why a state where people had to learn the hard way through recent natural disasters how fatal lack of electricity came be to the elderly would not be funded the same as it was years prior and add to the worries of impoverished, disabled persons. He mentioned in the middle of summer even the most privileged are painfully aware of how much of the difference in the standard of living air conditioning would make for young children and their families; nobody wants to inflict government reliance on the impoverished in Brevard County; the Community Action Agency moves proactively to prevent this; the Agency's self-sufficiency program works to give its participants not only the skills necessary to provide for themselves but also the general personal attitude that motivates them to provide for themselves; the cycle of poverty is one of the most difficult mazes to escape; and even more so without the guiding hand of a professional. He went on to say by restoring the currently scheduled cut of \$184,942 to the Community Action Agency, Brevard County would be providing the helping hand. He stated he hopes the Board will consider his urges to conserve the funding for the Community Action Agency.

Sara Ann Conkling stated these young people wrote their comments themselves and she is really proud of them; she is a constituent of Commissioner Barfield and thanks him for the service to the community; she thinks in the cut to the Community Action Agency that occurred last year, many people were under the impression that private philanthropy was a good substitute for that public money; and she would like to provide a few reasons why that does not hold true. She continued private philanthropy decreases in bad economic conditions; when the economy is down, good people give less; she thinks people have learned all the way back from the great depression that even when private charity is very dedicated in doing all the right things to help everyone in need it is still not enough; the charitable giving in this country is over \$300 billion which sounds like a lot of money until considering it is less than half of what funds Social Security benefits in this country; even though private charity is very important, noble, and necessary, everyone should participate and most do, it is not enough; and if anyone has been on the front lines of administering a private charity, they would know effective charitable organizations are almost always in the state of exhaustion. She went on to say any good person who is struggling and has legitimate needs often shows up just as the last resources have been distributed; sometimes people look back and wish they could redistribute something that has already been given away; this is heartbreaking for everyone involved from the administrator running the charity, the volunteers, and those in need who leave empty handed; much of the available private aid in this community to vulnerable citizens is religiously segregated and isolated; and many organizations like the Salvation Army do not discriminate, but many do; some churches only give to their own members, some to only their own communities, and this leaves people in the community empty handed; and beyond religious segregation, private charity discriminates in a hundred other ways. She stated private charity is free to set whatever rules it wants for allocating its resources and to administer those rules however it wants; an example would be some homeless shelters just serve women and children, which is noble but it literally leaves some people outside the door; likewise she feels it is the responsibility of government to see that no frail, vulnerable citizens face the indignity of homelessness, hunger, or ill health; that commitment should not be shirked or pretend that it is less important than paving a road or adding to a reserve; maintaining the dignity of the most vulnerable citizens should not be subjugated to the other responsibilities of government; and she reiterated maintaining the dignity of the most vulnerable citizens should not be subjugated to the other responsibilities of government. She asked the Board to please restore the \$184,942 that it has currently cut from the emergency funding for the Community Action Agency.

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Julie Adams stated she is a constituent of Commissioner Smith and she thanked the Board for all its hard work. She went on to say she is in support of restoring the Community Action Agency's budget; she supports the funding of this agency in perpetuity; the Community Action Agency provides mortgage and rental assistance, medical and dental payment assistance, and prescription assistance which are all vital community services; it serves as significantly impacting the lives of the 15,000 Brevard County children from low income households, keeping roofs over their heads, and giving them the medicine they need to live; the needing gross rate from 2012 to 2016 was \$936 a month; in 2014 the Brevard County metro area had the fourth highest foreclosure rate in the country; she believes everyone should have a home; and the Community Action Agency is doing its level best to ensure that everyone does. She noted last year the Board cut the Agency's budget in half taking away \$184,942 to pave a tiny section of road; that cut was stopped at the last moment but is scheduled to automatically happen in this next budget year; she inquired if it was the Board's intent to provide children who it resigned to homelessness a small patch of paved road to live on and if it is not better to prevent the homelessness of children; and she commented this is important to her. She explained she believes the County has a fundamental, moral, and ethical responsibility to help those in the community; if that means taking money from the County's Reserves to provide help to the County's most vulnerable citizens then that should be step the Board is willing to take; those people, the children, elderly, and disabled are people, neighbors, and friends; those people being put onto the streets will end up costing the County money if it makes them homeless; the United States Interagency Council on homelessness did a study in 2017 stating it found leaving a person chronically homeless costs taxpayers as much as \$30,000 - \$50,000 per year; if someone does not have an address, they cannot get a job, and if they cannot get a job how can they raise themselves up to achieve a higher standard of living; and if the Board discontinues funding for the Community Action Agency it leaves good, hardworking people out to dry, trapped in poverty, because no one will extend a rope to help pull themselves out of it. She mentioned people should do better by their communities because they are better than that; they deserve better, they deserve more opportunities to be able to support each other's in the communities when they fall on hard times; the agency she is here defending is community action; things people do for the betterment of their lives and the lives of those around; things people do so everyone can live with dignity; and things people do because in order to pull oneself up by the boot straps he or she must first be able to buy the boots; and she asked the Board to restore the \$184,942 cut to the Community Action Agency because the County's most vulnerable citizens need the Boards help.

David Stewart stated he is in favor of continuing full funding for the Community Action Team; in 2010 he sponsored a Haitian women and her three children to come to America and reunite with her husband who is blind, and his two children; since then she has had two more children both born in the United States; for five years they did well moving into a Habitat for Humanity home while their children went to school and the mother worked for a home for senior home; thinking they had a better opportunity they moved to Massachusetts in 2015; that did not pan out well for them and they lost everything; and when they returned to Titusville in June 2017, he took them in and they lived with him until January of this year. He continued when they found a place to move, they needed money for the first month's rent, and deposits for electricity and water; the Community Action team was their only way out, it paid their deposits and put up the money for the rent; it turned out they did not need the rent money because they negotiated with the owners of the property in Canada to make repairs in exchange for the first month's rent; and they have since moved to a better location. He noted the Community Action Agency needs the County's support; it is the only life line for some who are in desperate circumstances; and asked the Board to please consider restoring the funding that was cut from that agency.

David Kearns stated Dave Isnardi, former Deputy City Manager for Palm Bay, was a subject of numerous newspaper articles for alleged reported irregularities in the Homes for Heroes or Warriors Program; he was also the subject of an article regarding a junket to Alaska he had

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taken with the City's economic Director Andy Anderson, years ago; on June 28, 2018, attorney John C. Murphy wrote a letter to the City of Palm Bay stating he represents Mr. Isnardi in his employment situation according to the criminal investigation that began with the City of Palm Bay.

Chair Pritchett interjected if this public comment deals with County business.

Mr. Kearns explained it is County business.

Chair Pritchett allowed Mr. Kearns to continue.

Mr. Kearns stated next Mr. Isnardi was placed on administrative leave with pay on advice from the City attorney that an arrest was imminent; additionally Human Resources asked Mr. Isnardi to not be brought back; Mr. Isnardi's attorney sends a message that Mr. Isnardi's former position is being advertised for a fill and that Mr. Isnardi is interested in being reinstated to his former position and he believes this turn of events presents an ideal way to resolve the situation without litigations, and asked the City to consider the proposal and to advise; and this is absolutely not the way to seek employment by threatening a potential employer.

Commissioner Tobia stated Madam Chair had requested if what Mr. Kearns is commenting on had something to do with County business, and in a minute and a half he has not gotten to anything.

Mr. Kearns responded he plans to stand right there and get to it; he noted he is not moving.

Commissioner Tobia requested he get to the County business.

Chair Pritchett asked the County Attorney if this is right.

Eden Bentley, County Attorney, responded there is three minutes of public comment; and it should be moved to County business as quickly as possible.

Mr. Kearns stated it is County business.

Chair Pritchett asked Mr. Kearns to continue.

Mr. Kearns stated complicating this situation is the spouse is a County Commissioner whose territory covers half of the City where he formally worked; this does not pass the ethical smell test; it can be argued Mr. Isnardi is trying to use his relationship with his spouse to unduly press an advantage against other applicants with the City of Palm Bay; even if the County says nothing regarding this, the perception persists; the citizens of Palm Bay have a right to good government untainted by scandal former or otherwise; and he asked what the County Commissions role is in this. He went on to say certainly silence or attempting to shut up a citizen is not the way to go and certainly laissez-faire to what he considers legal bullying or coercion is not acceptable.

Chair Pritchett stated she has been serving with Commissioner Isnardi for a while and she has never seen anything from her other than honorable actions; she does not always agree with her on everything, but she has no reason to misjudge her integrity up here.

Mr. Kearns commented from the audience that the Board just tried to shut him up.

Commissioner Isnardi stated for the record she did not shut him down; she could go into why she thinks Mr. Kearns chose to use this podium to attack her and her family but she will not go

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into detail as she likes to think she is above that; she will not discuss potential litigation with the City of Palm Bay; and as everyone on the Board and in the County knows, the County does not interfere with city business nor does it have any say over the City of Palm Bay.

ITEM H.1. RESOLUTION, RE: PETITION TO VACATE PUBLIC UTILITY EASEMENTS - COCOA-JADE AND CATHERINE GARTZ

Chair Pritchett called for a public hearing to consider a resolution vacating three public utility and drainage easements in Port St. John, Unit Four, on Hudson Road, Cocoa, as petitioned by Jade and Catherine Gartz.

Andy Holmes, Public Works Director, stated this is a petition to vacate three public utility and drainage easements, located on Lot 17, Block 147 in Port St. John, Unit Four; the three public utility and drainage easements being vacated will remove an existing shed as an encroachment; and there are no objections received at this time.

Chair Pritchett advised this is in her District and she is comfortable with it.

There being no further comments heard, the Board adopted Resolution No. 18-093, vacating three public utility and drainage easements in Port St. John, Unit Four, on Hudson Road, Cocoa, as petition by Jade and Catherine Gartz.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Jim Barfield, Commissioner District 2
SECONDER:	Curt Smith, Commissioner District 4
AYES:	Pritchett, Barfield, Tobia, Smith, Isnardi

ITEM H.2. RESOLUTION, RE: PETITION TO VACATE PUBLIC UTILITY EASEMENTS - COCOA-HEBERT KRANZ

Chair Pritchett called for a public hearing to consider a resolution vacating three public utility and drainage easements in Port St. John, Unit Four, on Flint, Cocoa, as petitioned by Herbert Jay Kranz.

Andy Holmes, Public Works Director, stated this is a petition to vacate three public utility and drainage easements along the rear and common line between Lots 10 and 11, Block 115, Port St. John, Unit Four; the vacating of these easements will remove an existing pool, pool deck, and garage as encroachments; and there are no objections received at this time.

Chair Pritchett advised she is comfortable with this.

There being no further comments heard, the Board adopted Resolution No. 18-094, vacating three public utility and drainage easements in Port St. John, Unit Four, on Flint Road, Cocoa, as petition by Herbert Jay Kranz.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Jim Barfield, Commissioner District 2
SECONDER:	Curt Smith, Commissioner District 4
AYES:	Pritchett, Barfield, Tobia, Smith, Isnardi

ITEM H.3. RESOLUTION RE: PETITION TO VACATE RIGHT-OF-WAY - COCOA BEACH - SOUTHERN SELF STORAGE, LLC

Chair Pritchett called for a public hearing to consider a resolution vacating a public right-of-way in A & B Bruners Re-Subdivision of Blocks A, H, J, K, and parts of Blocks C and I of A.L. Bruners Re-Sub of Burchfiel and Bruner's Addition to Crescent Beach, Cocoa Beach, as petitioned by Southern Self Storage, LLC.

Andy Holmes, Public Works Director, stated this is a petition to vacate a portion of an unused public right-of-way known as Spring Street a/k/a/ 20th Street; the petitioner has asked for the vacating in order to provide improved landscape buffering to increase security; and there are not objections received at this time.

Commissioner Barfield advised he has no problem with it.

There being no further comments heard, the Board adopted Resolution No. 18-095, vacating a public right-of-way in A & B Bruners Re-Subdivision of Blocks A, H, J, K, and parts of Blocks C and I of A.L. Bruners Re-Sub of Burchfiel and Bruner's Addition to Crescent Beach, Cocoa Beach, as petitioned by Southern Self Storage, LLC.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Jim Barfield, Commissioner District 2
SECONDER:	Kristine Isnardi, Vice Chair/Commissioner District 5
AYES:	Pritchett, Barfield, Tobia, Smith, Isnardi

ITEM H.4. PUBLIC HEARING, WITHDRAWN, RE: CARMINE FERRARO, TRUSTEE, REQUESTS A CHANGE OF ZONING CLASSIFICATION FROM BU-1-A TO IN(L) (18PZ00021)

Chair Pritchett called for a public hearing to consider a request to consider the request by Carmine Ferraro, Trustee, for a change of Zoning Classification from BU-1-A to IN(L) on 1.6 acres, located on the south side of Fay Boulevard, approximately 170 feet east of Adams Place.

Tad Calkins, Planning and Development Director, stated this is a request to change the Zoning Classification from BU-1-A to IN(L) on 1.6 acres located on the south side of Fay Boulevard, east of Adams Place; on July 2 a request was received from the applicant to withdraw the application; and therefore, no action is necessary from the Board.

There being no objections, the Board took no formal action on the request made by Carmine Ferraro, Trustee, for a change of Zoning Classification from BU-1-A to IN(L) on 1.6 acres of property located on the south side of Fay Boulevard, east of Adams Place, as the applicant withdrew the request.

ITEM H.5. ORDINANCE, RE: FIRE ASSESSMENT

Chair Pritchett called for a public hearing to consider an amendment to the Fire Assessment Code of Chapter 98, Article II, Division 3, Section 98-52 to conform to Florida Statutes 125.01(r).

Eden Bentley, County Attorney, stated this is the Fire Assessment amendment to conform to the changes of Florida Statutes 125.01(r); it reduces the assessment for pole barns and nonresidential structures with a value of less than \$10,000; and it puts the County in compliance with Florida Statutes.

There being no objections, the Board adopted Ordinance No. 18-16, amending Chapter 98, Article II, Division 3, Section 98-52, Code of Ordinances of Brevard County, Florida, to conform with Florida Statutes 125.01(r) regarding when it is permissible to assess a Fire Protection Services Special Assessment on agricultural lands with a residential dwelling or nonresidential farm buildings; providing a severability clause; providing for the repeal of conflicts; providing for the area encompassed; providing an effective date; and providing for inclusion in the Code of Ordinances of Brevard County, Florida.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Curt Smith, Commissioner District 4
SECONDER:	Kristine Isnardi, Vice Chair/Commissioner District 5
AYES:	Pritchett, Barfield, Tobia, Smith, Isnardi

ITEM H.6. PUBLIC HEARING, RE: 2018/2019 HOME CONSORTIUM ANNUAL ACTION PLAN

Chair Pritchett called for a public hearing, as required by the Department of Housing and Urban Development (HUD), for the purpose of receiving public comments for Fiscal Year 2018-2019 HOME Investment Partnerships (HOME) and Community Development Block Grant (CDBG) annual Action Plan.

Ian Golden, Housing and Human Services Director, stated this is the first of two required public hearings for the CDBG and HOME programs that are both federally funded; there is a requirement to come before the Board every year with the Annual Action Plan, that outlines the strategies and other items that are planned to do over the course of the next year; this first public hearing does not require a vote, just the opportunity for the public to speak; there is a concurrent 30-day public comment period where public comments are taken from the public through email, or other electronic methods up to July 23; and have the second public hearing on July 24.

There being no comments heard, the Board conducted the first public hearing, as required by HUD, for the purpose of receiving public comments on the strategies set forth in the HOME and CDBG Annual Action Plan.

ITEM H.7. TEFRA HEARING FOR CAPITAL TRUST AGENCY SENIOR LIVING REVENUE BONDS

Chair Pritchett called for a public hearing for the purpose of the Federal Tax Equity and Fiscal Responsibility Act of 1982 (TEFRA) for Capital Trust Agency Senior Living Revenue Bonds (Rockledge Senior Living Project), Series 2018 (The Bonds).

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Eden Bentley, County Attorney, advised this is the TEFRA hearing and she will read into the record, "This is a hearing for the purposes of the Federal Tax Equity and Fiscal Responsibility Act (TEFRA), as required by Section 147(f) of the Internal Revenue Code, regarding the possible issuance by the Capital Trust Agency of one or more series of its Senior Living Revenue Bonds (Rockledge Senior Living Project) in an aggregate principal amount of not to exceed \$35 million." She added at this point there is an opportunity for the public to speak; and the audience is now asked if there are any persons who wish to speak for or against the bonds or the Project to be financed thereby.

Chair Pritchett remarked she has no speaker's cards.

Attorney Bentley inquired if there have been any written communications received by any Board Members, the Clerk, or Sally Lewis, Agenda Specialist. Chair Pritchett responded no.

Attorney Bentley stated with no written comments, that conclude the public portion of this hearing, and it now moves into discussion at the Board's level for it to discuss and take action. She went on to say this is conduit financing, the borrower is simply establishing a tax-exempt status for the bonds; the County does not incur any liability, as a result of these bonds; there has been outside bond counsel consulting and a financial advisor to confirm that status; and the borrower is present to speak on the Item, should the Board have any questions.

Commissioner Isnardi advised the County is not legally responsible for any of this; and it is just acting sort of as an administrative action.

Commissioner Smith opined this will be a terrific addition to the community.

Commissioner Barfield stated this is a tremendously good Project; there is 20 percent of the Brevard County population that is over 65 years of age; it is an aging population; the Board will see a lot more Items like this come up in the future; the location is perfect; and he is all for it.

There being no further comments or objections, the Board adopted Resolution No. 18-096, approving the Bonds for TEFRA purposes and the ability of the Capital Trust Agency to issue the Bonds in the principal amount not exceeding \$35,000,000, and to loan the proceeds thereof to Premium Edge, LLC, a Florida Limited Liability Company, to finance the acquisition, construction, installation, and equipping of a senior living and memory care facility.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Kristine Isnardi, Vice Chair/Commissioner District 5
SECONDER:	Curt Smith, Commissioner District 4
AYES:	Pritchett, Barfield, Tobia, Smith, Isnardi

ITEM H.8. APPROVAL, RE: REVISED RESOLUTION AND EXCHANGE AGREEMENT BETWEEN R. C. KIRK & ETHYL MAY KIRK (KIRK) AND BREVARD COUNTY (COUNTY)

Chair Pritchett called for public hearing on a revised resolution and exchange agreement between R. C. Kirk & Ethyl May Kirk (KIRK) and Brevard County.

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Andy Holmes, Public Works Director, stated this is a revised resolution and exchange agreement between R. C. Kirk and Ethyl May Kirk and Brevard County; it is located in District 1, Mims; the Kirk's own a piece of property that is separated from the right-of-way by a piece of property owned by Brevard County; the exchange is for Brevard County to exchange a strip of land 70-foot wide, sufficiently wide enough to construct a public street and the Kirk's to exchange some easement rights over that piece of property for access and the use it is being used for now until such time as needed for access and also a buffer strip on the Kirk's property between the two parcels; and there are no objections.

Chair Pritchett stated the way Mr. Holmes worked so creatively on this was outstanding and she appreciates that.

There being no further comments or objections, the Board adopted Resolution No. 18-097, and executed Exchange Agreement with R.C. Kirk and Ethyl May Kirk (KIRK) for property located in Sections 7 and 8, Township 21 South, Range 35 East.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Jim Barfield, Commissioner District 2
SECONDER:	Curt Smith, Commissioner District 4
AYES:	Pritchett, Barfield, Tobia, Smith, Isnardi

ITEM I.1. CONTRACT, RESOLUTION, AND COUNTY DEED, RE: TRANSFER BREVARD COUNTY PORTION OF JETTY PARK TO THE CANAVERAL PORT AUTHORITY

Eden Bentley, County Attorney, stated this is the Jetty Park contract; the Board had requested staff negotiate with the Port and County Manager, Frank Abbate, did so; the Port has presented the contract which is before the Board which contains deed restrictions for park and recreational purposes; and the \$862,000 that the Board requested.

Maurice Boudreau stated this item is something that has been going on for a few years; he is the president of the East Merritt Island Homeowners Association and he worked closely with Commissioner Barfield to try and pull this together; it was a monumental effort in trying to get backing from the Port commissioners who obviously were having a tough time reaching the idea of having to pay for land that they were renting for twenty years; and the community decided to push the commissioners to accept the option of buying the land. He went on to say he hopes the County Commissioners will go ahead and move forward with this.

Malcolm McLouth stated Jetty Park has special meaning to him because 55 years ago he was a Boy Scout leader camping out there and just fell in love with the property; he felt like that should be made a dedicated park and he recognized the only way to do it would be to run for office; he ran for the Port Authority in 1966 and one of his campaign pledges was to make Jetty Park a dedicated park; and he achieved that in the very first year he was there. He continued another item he had on his agenda was to get off the tax rolls and that happened in 1986; Jetty Park is a really great thing; he would like to express his appreciation for the County joint venturing with them to create the best park in east central Florida; the County actually ran the park from 1967 to 1995; it turn out the County ran the park for 28 years and the Port ran it for 23 years; the way it worked out there were only three employees with the Port at that time and they could not manage that park so they sought the assistance from the County; and the County stepped forward and ran it for the next 28 years. He added the County is very much a part of it and again he thanked the County for joint venturing with them. He noted he feels very strong about the negotiations that have concluded; the agenda is the approval of selling the land at cost to the

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Port Authority; his efforts for the last two years was lobbying the Port Commission to do this; and he apologized for some of the things that may have been done and said because they really do not believe that; the key has always been to have the government agencies to cooperate and keep working together; and he will feel very good if this passes.

Sarah Hodge asked the Board to please save this park; she stated it is a special place to many people in the area and worldwide; she talks to people everywhere who have been to Jetty Park because they love it there; it is so loved that she cannot find a parking spot on any event day or launch day; she is guessing that because it was bought with beach and riverfront funds that it should remain a park, that is what the idea was; there were two small parcels that were condemned to get this parcel; and she has a hard time understanding that it could be put out for bid for development. She added the Board voted 5:0 to accept the \$862,950 and that was approved 5:0 at the Port; and she asked the Board to please pass this.

William Hodge stated he has been in the area for over 50 years and has used Jetty Park many times; he does not understand why it is even on the Agenda because the Board already voted 5:0 to sell it to the Port; and he hopes the Board will approve this.

Captain Ted Lund stated he would like to correct the record on a couple of things; it was not Mac McLouth that took Canaveral Port Authority off the tax rolls, that would have been Commissioner Sue Ford, the only female Port Commissioner in the history; he does hope the Board approves this sale; he knows Commissioner Barfield and has worked with him over the last three or four years with the Lagoon issue and has been very disgusted at the urinating contest going on between the two boards, mostly from the other side; that problem was eliminated; and he would like to eliminate this one if possible. He continued if it cannot be eliminated he has another idea; the County is trying to find money for things, so he would say to go the Brevard County Voter Registration Site and look at the Port Districts; there is a lot of money being left on the table; he is all for it because he knows his taxes are going to go up any ways; he is seeing what is going on in District 2 and the stuff being proposed; and this is just a radical idea from a radical guy that wants the Lagoon to go back to what it once was.

Commissioner Tobia noted he sent out a change to the proposal; he just wanted to get some discussion on that before the Board goes forward because his comments hinge on that.

Chair Pritchett stated Commissioner Tobia has the floor.

Commissioner Tobia stated he wants to clear up a few points to put this all in context; he will agree to the sale on the condition that the residents do not have to pay for access or parking to the land in which they have paid for; if this standard is not set now there will be nothing stopping the Port from moving any or all discounts or in fact sharply raising the prices for public access; he has one line, in red, that states Brevard County shall not be charged for parking or access to property; and he would like to make a motion to add that into the deed that the Board sends back to the Port commission.

Commissioner Isnardi inquired if that would not include camping or that sort of thing, and that this would be just for a day venture; she would agree with that because it is a park; the Board makes other transactions similar to this with other municipalities where property is either given back or there is an exchange so the cities take over maintenance and handling of the land; she thinks it is a great idea; and she did not think it would be an issue until she received Commissioner Tobia's revision. She went on to say she does not have a problem with the revision with the understanding that if someone is planning on camping there, that is obviously a revenue source for the area, and she does not believe that just because someone lives in Brevard County that they should get to camp for free because that is probably how they will maintain the park; however, she does agree with the entry and the parking.

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Commissioner Tobia stated this proves that sunshine does not take place because that is an oversight on his part; he would be amenable to an amendment that read, "the residents of Brevard County should not be charged for daily parking or daily access." which he believes would limit or with the exclusion of camping because he believes Commissioner Isnardi has a very good point when it comes to camping; he would fully accept that; and he thinks that would make it even better.

There were loud comments coming from the audience.

Chair Pritchett reminded everyone there is no talking at all; and that is the last warning.

Commissioner Barfield stated the Board voted in May, 5:0 to sell this to the Port Commission and now if the Board is looking at not doing that, he finds that as a serious issue of credibility; the other thing, once the property is sold it becomes the property of the Canaveral Port Authority and it is their determination on how to manage that property; they are another organization and taxing authority and another government agency and he does not feel it is appropriate for this Board to tell them how to manage their own property, once it becomes theirs; in fact, every day the County gets bombarded with a Legislator who tells the Board how to be Commissioners, it has Tallahassee telling it what to do, Tallahassee trying to take away Home Rule, and all kinds of other influences trying to tell the Board what to do; and he feels what the Board needs to be doing is to let the Port do what the Port does and the County to do what the County does. He explained he does not believe the Board should be trying to cross these lines and trying to tell other organizations how to do their business; the Board has done what it wanted to do; it put this out for what it paid for it, which is fair; that money will stay in beach and riverfront funding; but if this is not passed this Board will have lost all credibility in this community because it said it would do this; and he just does not think that is right. He mentioned he does not want to add this to it and he does not believe the Board should be telling the Port what to do with it.

Chair Pritchett stated whether the Port does that or not, it might be nice, but this has been a real rodeo trying to get to this point for a sale; they came together and did a 5:0 vote; if they did not do this, the Board would have had to try to sell it, which would not have been the best thing for the community; it would not have stayed a park; the County did get in the contract, and they approved for it to stay a park; she was resenting when they were going to try to tell the County when they gave it the money where it could apply the money; and she agrees with Commissioner Barfield on that. She continued she does not appreciate when other entities try to tell this Board what it needs to do with its property; she thinks the Port made a good gesture of receiving this at the price the Board asked for; they came back with negotiations that were asked of them so she thinks: and although she believes Commissioner Tobia has a good idea, she thinks the Board would be risking having a good partner with the Port at this point.

Commissioner Isnardi stated she would agree with that if the County was selling this land back to a private entity or at fair market value, but the County is not doing that; the Port is getting the property back for a fraction of what it is worth based on the idea that it would be kept a park and will still be available to County residents; she would agree on everything Chair Pritchett said except the County cannot have it both ways; for example, the County cannot tell other people what to do with their property when it is already granting them the privilege of purchasing it back at a fraction of its worth; if the County is going to go all the way and say this is a private entity and to let them do what they want with it, then she thinks the property should be put out to bid; she was in full support of this when she believed that it was still going to be a community park; and she thinks to give it to the Port at this price the Board needs to include it, even more so now, because she does not believe it is a fair argument unless the County received three estimates and made them pay the average of those estimates.

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Chair Pritchett explained she believes there is already a fee to go there even for residents. She stated she believes the fee is \$20 per year or something like that; she has been taking her children there since they were little and she paid the fee because of the clean bathrooms, the facilities, and to her it made it worth it to be able to use it; and she thinks it is better to have better quality parks.

Commissioner Smith stated the Board told them the price and that it would be willing to sell for that price; the Port came back agreeing to pay that price; he does not think it is a big deal to pay the price; in Monroe County if someone is a resident and can show proof the residents get fee access to all the parks; he thinks it is a good idea, but he does not think holding the Port hostage now at the last minute for pennies is a good idea; and he reiterated this Board told them what it wanted and they agreed to it. He continued he believes the County could ask the Port to consider it and leave it up to them to leave it free for residents, but to him it is their choice; they have come to the County and met half way; and the agreement was made.

Chair Pritchett noted the County did get the Port to agree to an extra item, that it would have to stay as a park.

Commissioner Tobia stated he would still like to make the motion to counter-offer this park to be free for daily access for all County residents.

Motion fails due to lack of a second.

Commissioner Isnardi stated she apologizes, she was not aware that County residents had to pay a fee per year; she would be okay with that. She inquired what kind of protections or if protections could be put in place to make sure the rates do not jacked up so residents do not have access.

Commissioner Smith responded the County restricted it to a park, so it has to stay a County park; he cannot imagine the Port treating that park any differently than any other park; he stated he has to believe that the people on the Commission are cognizant of how important this is to the community; and he cannot imagine future Commissioners would feel any different.

Chair Pritchett stated whatever they have been charging for the past years, the park has been maintained very well.

Commissioner Isnardi stated she thinks this is one of those deals again where it seems like for a lot of years it just was not right, and now the Board is trying to clean up just like the golf courses; she hates to see the Board in this position; she will reluctantly support it, but wishes the County had a little more protection in place; and she wishes it would have gone a lot smoother than it did.

Commissioner Tobia stated since his motion did not pass, he has a couple questions for staff. He inquired if there has recently been an appraisal done on this property.

Frank Abbate, County Manager, stated the appraisal the County did is a few years old.

Commissioner Tobia asked what that appraisal came back as.

Mr. Abbate replied he believes it was slightly over \$2 million.

Commissioner Tobia inquired if it is fair to say that the taxpayers of District 2 are walking away from almost \$1.5 million, assuming that the estimate was accurate.

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Mr. Abbate stated if it were assumed that the appraisal was accurate, the Port had a different perspective because of access issues, so it had a different appraisal done.

Commissioner Tobia inquired assuming it was sold, what kind of projects District 2 would be able to use those funds for.

Mr. Abbate commented he believes those funds, after speaking with the County Attorney's Office, would be able to be reinvested in beach and riverfront infrastructure improvements to existing County properties.

Commissioner Tobia pointed out it is his understanding that there is a great deal of flooding that plagues District 2; and he questioned if that almost \$1.5 million could be used to install pumps on the riverfront in North Merritt Island to prevent flooding.

Mr. Abbate stated he does not know if the County could go that far; when he spoke with the County Attorney's Office they feel that particular issue may need to go for an opinion from the Attorney General to see if that would be within the scope of beach and riverfront because it cannot be used for maintenance, it would have to be capital improvements.

Commissioner Tobia asked if capital improvements would be septic to sewer conversion along Merritt Island and the riverfront.

Mr. Abbate stated he does not know the answer to that question.

Commissioner Tobia stated the Port Canaveral board has acted despicably; in 2005 the Port received an appraisal for \$1.6 million; two years later they realized the County was not willing to hand them over the land, so they cherry picked and received an appraisal for \$192,000; in all honesty it appears as though the Port was not even willing to pay the \$192,000; after learning of the 2015 appraisal, he put in a public record request seeking basic information and emails; and what he received was an estimate of cost of \$2,219, which is \$170 per hour for some of their employees to fulfill a basic public records request. He continued, more concerning, assuming the Port is not illegally acting in bad faith towards himself, is the citizens who if requested this same information would not be able to afford this; the hypocrisy of the Port criticizing the Board for considering all options before acting is astounding; the Port itself has flipped properties to developers, including selling property to Walmart for a profit; therefore it is absolutely essential that they restrict keeping this property as a park rather than profiting off the residents with additional tax dollars. He went on to say at their May 30th meeting, Commissioner Allender pointed out that the Port made \$2.1 million in profit on a Walmart deal; he stated the Port did not need this property but to buy it and see if the developers were willing to pay \$2 million for it; despite all of this, he would be willing to support this if the residents did not have to pay a fee; and while Commissioner Smith does not mind paying \$20 to go to a public park, he does and he thinks the residents deserve better than having to pay for property that the County is handing over at less than half of the cost of fair market value. He stated since the citizens will not receive free access to a park that they legitimately paid for and are losing millions of dollars on, he cannot support this sale; and he appreciates the Port for buying \$2.5 million worth of property for \$ 862,000 because the losers in this are the County taxpayers.

Commissioner Barfield stated this is not a County Park and will not be a County Park, it is the Port Commission; because the Port has made a profit on selling things does not mean that the County should make a profit from one governmental agency to another, he does not believe that is right; if the County is going to sell something out on the street that is different, but selling to another government entity does not make sense for him; if the County does not sell this to the Port, the other option is to sell to developers and it does not become a park, it becomes condos, hotels, of something else; and all of this kind of falls apart when looking at the purpose of the

property, which is to keep it park. He went on to say the money collected there, as seen through the audit, goes directly to maintaining that park; he understands it; as a citizen he does not like that he has to pay to go to a park, but that is up to the Port; if the property is sold to someone else, they are still going to have the rest of the park and they will still be charging people to go there; and that is their prerogative. He explained his point is the County said what it would do and he thinks the Board should do that.

Commissioner Isnardi stated there is so much about this that she does not like; however, she thinks this is a good piece of property to get out from under the County; a lot of people do not know that there is no public access to this park; selling this as an option for commercial is just not feasible if someone does not have access to it; the Board has made other transactions similar to this where it just handed over parks to municipalities; and while she does not agree with doing that here, at least the County is recovering its funds. She continued she had no idea, and did ask, but she did not receive correct information when asking about fees to access the park; the Port has committed to keeping it a park; and even though she does not like it, she realizes it is one less parcel that the County has to maintain, it is getting back what it paid for it, and she hopes that money can be used to re-invest in the County parks.

Chair Pritchett stated she is glad it will stay a public park; as far as being able to cover the initial tax funds, the County did, being held hostage at the time by the Port; it would have been heart-breaking to have to sell it to a developer; the Board sent the offer to them at \$862,950, maybe the Board should have raised that number; she thinks it was fair and equitable since the Port came back to the Board with it; and the Port could be a taxing entity if they wanted to be, but there are not. She continued as long as the Port is profitable and able to do these things, it is good for the community; and she is glad the Board has the ability now to maybe repair its relationship with the Port because it has not been good for conversations in a while.

The Board approved Option 1, accepting the Contract as presented with deed restrictions maintaining the land for a public park and recreation purposes with no reverter, and instructed staff to proceed with the closing; adopted Resolution No. 18-098; executed Contract for Sale and Purchase with Canaveral Port Authority; and executed County Deed with Canaveral Port Authority.

RESULT:	ADOPTED [4 TO 1]
MOVER:	Jim Barfield, Commissioner District 2
SECONDER:	Curt Smith, Commissioner District 4
AYES:	Rita Pritchett, Jim Barfield, Curt Smith, Kristine Isnardi
NAYS:	John Tobia

ITEM J.1. CITIZEN REQUEST, RE: ARTICLE II, VACATION OF ROADS, RIGHTS-OF-WAY, AND EASEMENTS

Connie Pontius stated she is requesting that Brevard County take a fresh look at its road vacation requirements; from what she can see it was last updated 22 years ago; she would like to see this County more in line with what other Florida counties require to vacate a public road; she provided handouts of what some other counties are doing; Martin County requires letters of no objection from all property owners who may be affected by the proposed abandonment; Sarasota County requires that abutting and adjacent property owners execute a letter of no objection in regard to the requested vacation; and St. Johns County requires that the original petition be signed by the record owners of all properties abutting the portion of the road involved, or who will be directly affected by such vacation. She added St. John's also requires

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the petitioner show proof that they would be the only person affected by the vacation and that the road is no longer necessary or desirable; and Brevard County requires a list of all abutting property owners, and the applicant shall make a good-faith effort to obtain signatures of the land owners abutting the property to be vacated and adjacent people will be notified 30 days prior to the public hearing, within 500 feet. She provided a picture of a neighborhood with a public street and explained the houses in yellow. She stated the yellow houses are abutting and they would come before the County Commission to vacate the road; the pink houses are adjacent and they are just notified 30 days before the public hearing; once the road is vacated then it goes from being a public road to a private road; and she asked the Board for this requested action so. She went on to say some of the things she came across was being able to show the road is no longer necessary; other counties require a traffic study; some require appraisal and payment for the right-of-Way, not just the road; and she reiterated she would like the County to take a fresh look, get letters of no objection from abutting and adjacent owners.

The Board acknowledged citizen request by Connie Pontius requesting all abutting and/or adjacent property owners shall submit letters of 'NO OBJECTION' to a road vacation petition before the petition can go forward to the Board, but took no formal action.

ITEM J.2. REQUESTING FLORIDA ATTORNEY GENERAL TO JOIN SUIT CHALLENGING DACA

Commissioner Tobia stated DACA was created under the President Obama administration in 2012; about 160,000 DACA recipients are currently enrolled according to U. S. Citizenship and Immigration Services; it imposes many costs on the State from Law Enforcement including agencies such as the Brevard County Sheriff's Department to Driver's Licenses; under President Trump there have been attempts to rescind DACA; since some courts have blocked his efforts, Texas and some other states have decided to sue over whether DACA recipients were in the U.S. legally in the first place; and this resolution asks the Attorney General's Office to consider joining the suit. He read the resolution aloud.

Commissioner Isnardi stated she will support this however she does not know how much impact it will have with the Attorney General's Office; she thinks the Board should also consider doing some resolutions to the Legislators encouraging them to fight the fight in Congress; she questioned how long the fight for immigration will last before something gets done, no matter who is in power because both parties have failed; she would like the Board to at least consider this if it is going to take the stance to ask the Attorney General to sue; and then she thinks the Board should maybe take action as a Body to encourage the Legislators to do their jobs.

Commissioner Tobia stated he thinks the Legislature is trying pretty darn hard; this came up after session so he does not know if it is worthy for the Florida Delegation to come together in support of this; and that is why he is hoping enough of the counties would come together; he thinks it would be wise, should this pass, to send a copy to the Brevard County Delegation letting them know that it is of this Board's interest; and the copies would not only go to members of the Delegation but to the Attorney General as well.

Chair Pritchett commented the President sure has his hands full these days with all these types of items he is trying to work through.

Commissioner Barfield pointed out that elections are going on locally and Statewide; the Board does not really know who the Brevard Delegation will be completely; it does not know who will be Governor, Senator, and a lot of other things, therefore, he does not know if this is the right time or place to do this; he has a problem when people step outside of their lanes; he has his

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own feelings and there are a lot more things for this Board to be dealing with; and he questions who the elected officials are going to be.

Chair Pritchett stated she would agree with Commissioner Barfield on that.

The Board adopted Resolution No. 18-099, requesting Florida Attorney General to join suit challenging DACA.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	John Tobia, Commissioner District 3
SECONDER:	Kristine Isnardi, Vice Chair/Commissioner District 5
AYES:	Pritchett, Barfield, Tobia, Smith, Isnardi

ITEM L.1. REPORTS, RE: FRANK ABBATE, COUNTY MANAGER

Frank Abbate, County Manager, stated there is no topic scheduled for the July 19, Workshop, therefore, he would like the Board to consider cancelling it.

The Board approved cancelling the July 19, 2018, Board Workshop.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Kristine Isnardi, Vice Chair/Commissioner District 5
SECONDER:	Curt Smith, Commissioner District 4
AYES:	Pritchett, Barfield, Tobia, Smith, Isnardi

ITEM L.6. REPORTS, RE: KRISTINE ISNARDI, COMMISSIONER DISTRICT 5, VICE CHAIR

Commissioner Isnardi stated people may not know what happened with the public speaker earlier today; she explained this gentleman has chased after her and her office back in her City Council days; there is a lot of history between them and that it would be better not to go into details; she stated she just wanted the public to be aware, sometimes it is not easy as an elected official putting up with the constant barraging, the crappy newspaper articles, and the half-truths that people say about people while they are in public office, but that is not why people do it; people do it to help other people, like the person who came to her office today to get help for a broken fence from a downed tree during the hurricane; and because a person's heart is in it and that person loves what he or she does. She commented she would love to sit and share gossip but it is not worth it. She went on to say if anyone wants to come up here to say anything County related or not, it is the people's right; the truth matters and often times it comes out; no matter how many times someone is attacked or how many bad things people say about someone it is an election season and haters are going to hate; and with that being part of the territory, she does not mind, she has thick skin. She added she has had people line up at the podium to scream at the Council when she was in Palm Bay and it comes with the territory; she thanked everyone for their patience; and she thanked the Board for having her back.

ITEM L.5. REPORTS, RE: CURT SMITH, COMMISSIONER DISTRICT 4

Commissioner Smith stated he wants to thank all of his supporters for coming to the Brevard Republican Party picnic and voting him as the Brevard District 4 straw poll winner; in fact, they did such a good job he received more votes than anyone in the entire room.

ITEM L.4. REPORTS, RE: JOHN TOBIA, COMMISSIONER DISTRICT 3

Commissioner Tobia stated he would like to take a moment to recognize a County employee; a few minutes ago this Board voted on whether to approve an interlocal agreement with Cape Canaveral CRA, and while he voted against that Interlocal Agreement, it contains the fruits of the labor of an exceptional County employee in the County Manager's Office; Clerk of the Court Scott Ellis pioneered examining CRA expenditures and discovered issues with the Satellite Beach CRA before his office discovered anything with the defunct Palm Shores CRA; whether his individual stance on CRAs differs from the Board, he hopes the Board can agree it is critical that these expenditures, as with every County expenditure, be calculated correctly under the law in order to protect taxpayer funds; and by going above and beyond in her work, this employee saved County taxpayers \$100,000 in this Fiscal Year and likely much more in the years to come. He added assuming current property values remain stagnant, she will have led the County to realize approximately a half million dollars in savings; he would like to have nominated Katherine Wall for the Employee Innovation Award in the maximum amount of \$5,000, which would amount to less than one percent of the savings, however, it is his understanding that she would not be eligible for this award given her position; as such, he will be nominating Ms. Wall for the Special Projects Coordinator in the County Manager's Office for the Extra Mile Award for the Excellence and Action Program for consideration by Mr. Abbate; and he would like to personally thank her for her hard work and dedication to the County. He also thanked Mr. Abbate for recognizing the talent that Ms. Wall brings to his office.

Frank Abbate, County Manager, expressed his appreciation to Commissioner Tobia for the recognition. He stated he is really proud to have Ms. Wall in the office right next to him; and he stated she is a tremendous asset to the entire organization.

ITEM L.3. REPORTS, RE: JIM BARFIELD, COMMISSIONER DISTRICT 2

Commissioner Barfield stated at the last meeting in May, the Board gave a Resolution to Bob Kamm; as everyone knows he passed away last month; what he heard was that Mr. Kamm very much appreciated that Resolution; and he wanted everyone to know how much he appreciated it. He added it is always nice to recognize people for what they do. He went on to say on another note he really cannot stand the software the County uses, NOVUS; and he really wants to make sure staff starts looking for other possibilities.

ITEM L.7. REPORTS, RE: RITA PRITCHETT, COMMISSIONER DISTRICT 1, CHAIR

Chair Pritchett commented she really appreciates this Board; she feels it is getting back to civility in government and she loves that; the Board Members children and grandchildren watch this and she does not want her kids growing up to see how adults come at each other with things that are not true or political; the entire Board is local and the members all know one another; she thinks the Board needs to run the government as best it can and let people do their jobs; there are a lot of smart people up there and she is humbled working with them; and even on the local level with the City she has met the greatest people that just give their life to do this. She went on to say County staff amazes her on how dedicated they are and their love for the

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County. She mentioned she hopes this continues and that the Board can bring some honor back into some people in positions, because this is becoming an honor-less society; there are children who do not honor any adults or anybody in authority and that really has to change or this nation is in trouble. She advised she is going to work with staff on fireworks; she stated what is happening is the fireworks are becoming more dangerous; there are children getting hurt and there are going to be some houses on fire; she talked to the Sheriff about it last year and he said once there is enforcement on what is being sold, he cannot keep up with it right now; and she just wanted the Board to be aware, before people start selling dynamite for the Fourth of July.

Upon consensus of the Board, the meeting was adjourned at 6:57 p.m.

ATTEST:

A handwritten signature in cursive script that reads "Scott Ellis".

SCOTT ELLIS, CLERK

A handwritten signature in cursive script that reads "Rita Pritchett".

RITA PRITCHETT, CHAIR
BOARD OF COUNTY COMMISSIONERS
BREVARD COUNTY, FLORIDA

Approved by Board August 7, 2018