

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

9:00 AM

The Board of County Commissioners of Brevard County, Florida, met in regular session on May 23, 2017 at 9:04 AM in the Government Center Commission Room, Building C, 2725 Judge Fran Jamieson Way, Viera, Florida.

CALL TO ORDER

Attendee Name	Title	Status	Arrived
Rita Pritchett	Vice Chairwoman/Commissioner District 1	Present	
Jim Barfield	Commissioner District 2	Present	
John Tobia	Commissioner District 3	Present	
Curt Smith	Chairman/Commissioner District 4	Present	
Kristine Isnardi	Commissioner District 5	Present	

INVOCATION

The invocation was provided by Pastor Meyr, Faith Viera Lutheran Church, Viera.

PLEDGE OF ALLEGIANCE

Commissioner Barfield led the assembly in the Pledge of Allegiance.

MINUTES FOR APPROVAL

The Board approved the March 9, 2017, April 11, 2017, and April 13, 2017, Special Meeting Minutes.

ITEM I.A., RESOLUTION, RE: PROCLAIMING MAY 20-26, 2017, AS NATIONAL SAFE BOATING WEEK

Commissioner Pritchett read aloud, and the Board adopted Resolution No. 17-088, proclaiming May 20-26, 2017, as National Safe Boating Week in Brevard County.

A spokesperson for the U.S. Coast Guard expressed his appreciation to the Board for recognizing this event for the Coast Guard Auxiliary and the United States Coast Guard; he noted if they could do one thing it is to get everybody to take a boating safety class, understand how the safety equipment works, and why it is there; and the life jacket is the number one thing they could ever empathize to anybody. He continued to say there are approximately 700 of them in the Central Florida area in Division 17; they have five flotilla, three in Brevard County; Brevard County is blessed with some of the best waterways in the world; it is interesting to him to bring up the Indian River Lagoon because it is near and dear to all of their hearts; and he hopes they are able to improve on that situation real soon. He added they teach public education classes, it is their number one thing they do for the United States Coast Guard to support them; their advanced boating safety course is available at any of those flotillas he mentioned; they teach it in the Brevard County School Systems now; they are trying to get to the kids earlier and earlier because if they can be indoctrinated to wear their life jacket and get

May 23, 2017

on their parents case to wear their life jackets, they find it is a big improvement everywhere; and the statistics show over 85 percent of the deaths, if they were wearing their life jackets, the people would not have died. He continued the number one reason for boating accidents is excess speed and inattention; in today's connective world they find more and more people texting on their phones and driving at a high rate of speed; the second is the use of alcohol while boating; they want everyone to have a good time and enjoy the water, but if they would just cut back on the drinking, that would be a big help; and the third one is just things people cannot anticipate. He expressed again how important it is to wear a life jacket.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Rita Pritchett, Vice Chairwoman/Commissioner District 1
SECONDER:	Jim Barfield, Commissioner District 2
AYES:	Pritchett, Barfield, Tobia, Smith, Isnardi

ITEM I.B., RESOLUTION, RE: PROCLAIMING JUNE 16, 2017, AS WORLD ELDER ABUSE AWARENESS DAY

Commissioner Isnardi read aloud, and the Board adopted Resolution No. 17-089, proclaiming June 16, 2017, as World Elder Abuse Awareness Day.

Vice Chairman of the Commission on Aging introduced a member to the Board; he commented on when she takes something on, she really makes it happen; and today she is being recognized for all her work in the community.

A representative of the Commission on Aging expressed her appreciation to the Board for the Resolution. She went on to say most of the work Department of Children and Families (DCF) and their providers do is reactive to abuse, neglect, and exploitation; the focus of the World Elder Abuse Awareness Day (WEAAD) event is to be proactive; in the past 12 months 2,028 cases have been received by the Florida Abuse Hotline in Brevard County alone for adult abuse, neglect, and exploitation; it is thought that only 10 percent of actual cases are recorded; and she thanked the Board for their past, and continued efforts in the prevention of elder abuse and supporting programs such as the community based organization funding under Housing and Human Services. She noted the Meals on Wheels program alone engages 154 volunteers and is hoping to encompass another 200; in 2016, they served 195,918 meals to people who were homebound, could not leave their home and access food; beside delivering the meals, the volunteers have been the only outside contact that these seniors or disabled people have on any given day; they have become the friend who stops by to check on them and deliver a meal; the program not only assists people who have gone hungry, it assists people knowing that the community cares about them; and it is through that help that they do not become victims of abuse, neglect, and exploitation. She mentioned they know someone is coming to check on them and the people who might be attempting to abuse, neglect, or exploit them knows someone will be checking on them; and they know their community supports them.

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

May 23, 2017

ITEM I.C., RESOLUTION, RE: PROCLAIMING MAY 21-27, 2017, AS EMERGENCY MEDICAL SERVICES (EMS) WEEK

Chairman Smith read aloud, and the Board adopted Resolution No. 17-90, proclaiming May 21-27, 2017, as Emergency Medical Services (EMS) Week.

Chief Mark Schollmeyer, Fire Rescue Director, stated on behalf of the 450 great men and women of Brevard County Fire Rescue, he would like to express their appreciation for the Resolution. He pointed out they are responsible for over 70,000 EMS calls per year in Brevard County; transporting 50,000 per year to area hospitals with 30 ambulances; and none of that could be accomplished without the Board's continued support in providing them with the equipment and personnel needed to do this job.

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

ITEM I.D., RESOLUTION, RE: RECOGNIZING THE TRACEY BAGWELL FOUNDATION

Commissioner Isnardi read aloud, and the Board adopted Resolution No. 17-091, recognizing the Tracey Bagwell Foundation.

A spokesperson for the Tracey Bagwell Foundation expressed his appreciation for the Resolution. He stated 16 years ago Tracey was murdered in Merritt Island and this group of wonderful people decided to make the best of it by finding a way to support foster children in Brevard County in remembrance of Tracey; Children's Home Society of Florida is honored to work with the Bagwell family, run Hacienda Girl's Ranch, and provide care for those girls leaving foster care after they turn 18; with that support the girls have the opportunity to graduate high school, the opportunity to start college, and many other opportunities that they would not otherwise have because of the Bagwell family; and he introduced Rosa Marie Bagwell Tracey's mother and her partner Bill, Susan Rush Tracey's step-mother, Katie Crabtree her sister-in-law, and her niece Mandy Crabtree.

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

ITEM I.E., RESOLUTION, RE: SUPPORTING ADOPTION OF CONCEALED CARRY RECIPROCITY ACT OF 2017

Chairman Smith stated this Item is near and dear to his heart, the Reciprocity Act of 2017; for those in the audience who are unfamiliar with it, or the subject, when he went to Washington last month he spoke to Congressman Bill Posey and Senator Marco Rubio's staff about this, and they are both supporting and introduced Bills in their respective houses, the purpose behind this act is to protect those that receive or carry a permit; his premise is that the right to drive is not a constitutional right, yet if someone has a driver's license from Florida he/she can drive in any state in this nation, and if someone has a carry permit for a weapon in Florida, there are

May 23, 2017

only so many, he believes it is 17, that he/she is allowed to carry in those particular states; and the state where he is from, New Jersey, he has a carry permit in Florida, but if he were to cross the line into New Jersey with that weapon, he would be subject to a five to 10 year penalty. He added there are people in many cases where someone has innocently announced as part of their carry permit, he knows one who had a carry permit from North Carolina and he was in New Jersey to help the people after Hurricane Sandy came ashore, he was stopped for a blinker and the cop was not even giving him a ticket, it was just to warn him his blinker was out, and according to the North Carolina's carry permit law, anytime someone comes into contact with an officer they have to announce they have a carry weapon, so he was immediately arrested for it, he is still fighting that and could possibly be facing five to 10 years; and he thinks this is very important, a constitutional right, and he believes if someone gets a carry permit it should be good for all states. He went on to say Senator Rubio's office and Congressman Posey's office are supporting it; it is working its way through congress; and he thought it would be important for the Board to support that unanimously and let the local legislators know that this is important to the Board.

Chairman Smith read aloud, and the Board adopted Resolution No. 17-092, supporting adoption of Concealed Carry Reciprocity Act of 2017.

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

ITEM I.F., PRESENTATION, RE: UF/EXTENSION SERVICES 2017 4-H YOUTH TROPICANA SPEECH CONTEST WINNERS

Commissioner Isnardi stated this is a presentation by the 4-H Tropicana Speech Contest winners; she announced Gavin Schumacher as the fourth and fifth grade winner; and Madison Herndon is the Sixth grade winner.

Andrea Lisari, University of Florida Brevard County Extension 4-H Agent, stated 4-H provides educational and enrichment opportunities to youth ages 5-18; they do that through clubs that focus on horses, gardening, public speaking, archery, and so much more as well as their in school and after school enrichment and day camps; and what they are trying to provide is life skills and educational opportunities to kids so they can become responsible and productive citizens of the community as they grow up. She continued one of the big programs they do in school is the 4-H Tropicana Public Speaking Contest.

A representative of 4-H noted the Tropicana 4-H Public Speaking Contest gives youth in the fourth, fifth, and sixth grade an opportunity to practice their public speaking skills; he inquired if the audience knows that public speaking is peoples greatest fears, more so than snakes and spiders; he commented youth will choose careers and educational tracks based on the fact whether they have to public speak or not public speak; this curriculum is built into Florida Public Schools; and 4-H gives youth an opportunity to present the finalists here today.

Gavin Schumacher presented his speech titled "*B24*".

Madison Herndon presented her speech titled "*Contagiousness of Smiling*".

May 23, 2017

ITEM I.G., RESOLUTION, RE: PROCLAIMING MAY 22-29, 2017, AS NATIONAL BEACH SAFETY WEEK AND RIP CURRENT AWARENESS WEEK

Commissioner Barfield read aloud, and the Board adopted Resolution No. 17-093, proclaiming May 22-29, 2017, as National Beach Safety Week and Rip Current Awareness Week.

Chief Mark Schollmeyer, Fire Rescue Director, commented on behalf of Brevard County Ocean Rescue, he stated as people transition from Spring into Summer, it is their busiest beach season; the National Beach Safety and Rip Current Awareness Week reminds them to remind Beach patrons to never swim alone, always swim near a lifeguard, and to be aware of rip currents and learn how to swim; and he expressed his appreciation for the Resolution.

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

ITEM II.A.1., FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION (FDEP) AGREEMENT, RE: BAFFLE BOX UPGRADES PROJECT CONTRACT NO. NF025

The Board executed and approved the FDEP Agreement for countywide baffle box upgrades project, Contract No. NF025.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Jim Barfield, Commissioner District 2
SECONDER:	Rita Pritchett, Vice Chairwoman/Commissioner District 1
AYES:	Pritchett, Barfield, Tobia, Smith, Isnardi

ITEM II.A.2., NEGOTIATION AND DISCLOSURE OF FLORIDA INSTITUTE OF TECHNOLOGY, RE: CHEMICAL METHOD FOR CONCURRENT REMOVAL OF NITROGEN AND PHOSPHORUS FROM WATER INVENTION DEVELOPED UNDER THE INDIAN RIVER MUCK DREDGE RESEARCH MASTER AGREEMENT

The Board authorized Virginia Barker, Natural Resources Management Director, to negotiate, with assistance of the County Attorney's Office, the option to obtain an exclusive license pursuant to Section 9 of the Indian River Lagoon Muck Dredge Research Master Agreement with Florida Institute of Technology, for a Chemical Method of Concurrent Removal of Nitrogen and Phosphorus from Water.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Jim Barfield, Commissioner District 2
SECONDER:	Rita Pritchett, Vice Chairwoman/Commissioner District 1
AYES:	Pritchett, Barfield, Tobia, Smith, Isnardi

ITEM II.A.3., FINAL PLAT APPROVAL, RE: ARRIVAS VILLAGE PHASE 3 - THE VIERA COMPANY

The Board granted final plat approval, subject to minor engineering changes, as applicable, and developer responsible for obtaining all other necessary jurisdictional permits; and authorized the Chairman to sign the final plat for Arrivas Village Phase 3, The Viera Company.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Jim Barfield, Commissioner District 2
SECONDER:	Rita Pritchett, Vice Chairwoman/Commissioner District 1
AYES:	Pritchett, Barfield, Tobia, Smith, Isnardi

ITEM II.A.4., FINAL PLAT AND CONTRACT APPROVAL, RE: TRASONA AT ADDISON VILLAGE PHASE 6 - THE VIERA COMPANY

The Board granted final plat approval, subject to minor engineering changes, as applicable, and developer responsible for obtaining all other necessary jurisdictional permits; and authorized the Chairman to sign the final plat and contract for Trasona at Addison Village Phase 6, The Viera Company.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Jim Barfield, Commissioner District 2
SECONDER:	Rita Pritchett, Vice Chairwoman/Commissioner District 1
AYES:	Pritchett, Barfield, Tobia, Smith, Isnardi

ITEM II.A.5., FINAL PLAT APPROVAL, RE: ST. ANDREWS MANOR PHASE 4 - SAWGRASS LAND COMPANY

The Board granted final plat approval, subject to minor engineering changes, as applicable, and developer responsible for obtaining all other necessary jurisdictional permits; and authorized the Chairman to sign the final plat for Andrews Manor Phase 4 Sawgrass Land Company.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Jim Barfield, Commissioner District 2
SECONDER:	Rita Pritchett, Vice Chairwoman/Commissioner District 1
AYES:	Pritchett, Barfield, Tobia, Smith, Isnardi

ITEM II.A.6., FINAL PLAT APPROVAL, RE: ARTISTRY AT VIERA - DD SUNCOAT 12.94, LLC

The Board granted final plat approval, subject to minor engineering changes, as applicable, and developer responsible for obtaining all other necessary jurisdictional permits; and authorized the Chairman to sign the final plat for Artistry at Viera, DD Suncoast 12.94, LLC.

RESULT: ADOPTED [UNANIMOUS]
MOVER: Jim Barfield, Commissioner District 2
SECONDER: Rita Pritchett, Vice Chairwoman/Commissioner District 1
AYES: Pritchett, Barfield, Tobia, Smith, Isnardi

ITEM II.A.7., RESOLUTION AND RELEASE OF PERFORMANCE BOND, RE: MATANILLA REEF AT AQUARINA - ARMADA US, INC.

The Board adopted Resolution No. 17-094, releasing the performance bond for Matanilla Reef at Aquarina, Armada US, Inc.; and authorized the Chairman to sign the Resolution.

RESULT: ADOPTED [UNANIMOUS]
MOVER: Jim Barfield, Commissioner District 2
SECONDER: Rita Pritchett, Vice Chairwoman/Commissioner District 1
AYES: Pritchett, Barfield, Tobia, Smith, Isnardi

ITEM II.A.8., DEDICATION AGREEMENT BETWEEN FARMTON 5A, LLC, FARMTON-BREVARD COMMUNITY DEVELOPER DISTRICT (FARMTON-BREVARD CDD) AND BREVARD COUNTY, RE: CONSTRUCTION AND DEDICATION OF A PORTION OF DEERING PARKWAY

The Board approved and authorized the Chairman to execute the Dedication Agreement between Farmton 5A, LLC, Farmton-Brevard CDD and Brevard County for construction and dedication of a portion of Deering Parkway.

RESULT: ADOPTED [UNANIMOUS]
MOVER: Jim Barfield, Commissioner District 2
SECONDER: Rita Pritchett, Vice Chairwoman/Commissioner District 1
AYES: Pritchett, Barfield, Tobia, Smith, Isnardi

ITEM II.A.9., RESOLUTIONS, DONATION LETTERS, AND COUNTY DEEDS, RE: ST JOHNS HERITAGE PARKWAY, PARCELS 111, 118, AND 119

The Board adopted Resolution Nos. 17-95, 17-96, and 17-97, for Parcels 111, 118, and 119; executed Donation Letters for Parcels 111 and 118; executed County Deeds with Florida Department of Transportation (FDOT) for Parcels 111 and 118; and executed Subordination Agreement with FDOT for Parcel 119, as required as part of the St. Johns Heritage Parkway Northerly Segment Project.

RESULT: ADOPTED [UNANIMOUS]
MOVER: Jim Barfield, Commissioner District 2
SECONDER: Rita Pritchett, Vice Chairwoman/Commissioner District 1
AYES: Pritchett, Barfield, Tobia, Smith, Isnardi

ITEM II.A.10., APPROVAL, RE: TEMPORARY SANITARY SEWER EASEMENT FROM THE VIERA COMPANY NEEDED FOR THE VALENCIA/REELING PARK NEIGHBORHOOD AREA

The Board approved the temporary sanitary sewer easement from The Viera Company for Valencia/Reeling Park neighborhood area.

RESULT: ADOPTED [UNANIMOUS]
MOVER: Jim Barfield, Commissioner District 2
SECONDER: Rita Pritchett, Vice Chairwoman/Commissioner District 1
AYES: Pritchett, Barfield, Tobia, Smith, Isnardi

ITEM II.A.11., APPROVAL, RE: TEMPORARY SANITARY SEWER EASEMENT IN FAVOR OF BREVARD COUNTY FROM VIERA COMPANY, A FLORIDA CORPORATION

The Board approved the sanitary sewer easement in favor of Brevard County from The Viera Company, a Florida Corporation.

RESULT: ADOPTED [UNANIMOUS]
MOVER: Jim Barfield, Commissioner District 2
SECONDER: Rita Pritchett, Vice Chairwoman/Commissioner District 1
AYES: Pritchett, Barfield, Tobia, Smith, Isnardi

ITEM II.A.12., APPROVAL, RE: SIDEWALK EASEMENT FROM PALM CASUAL FURNITURE PRODUCTS OF COCOA, INC., IN FAVOR OF BREVARD COUNTY

The Board approved the sidewalk easement from Palm Casual Furniture Products of Cocoa, Inc., in favor of Brevard County.

RESULT: ADOPTED [UNANIMOUS]
MOVER: Jim Barfield, Commissioner District 2
SECONDER: Rita Pritchett, Vice Chairwoman/Commissioner District 1
AYES: Pritchett, Barfield, Tobia, Smith, Isnardi

ITEM II.A.13., AMENDMENT TO RIGHT OF WAY USE AGREEMENT WITH THE VIERA COMPANY, INC., RE: IMPROVEMENTS WITHIN THE RIGHT OF WAY

The Board approved and authorized the Chairman to execute the Amendment to the Right-of-Way Use Agreement with The Viera Company, Inc. for improvements to the right-of-way.

RESULT: ADOPTED [UNANIMOUS]
MOVER: Jim Barfield, Commissioner District 2
SECONDER: Rita Pritchett, Vice Chairwoman/Commissioner District 1
AYES: Pritchett, Barfield, Tobia, Smith, Isnardi

May 23, 2017

ITEM II.A.14., CONTRACT FOR SALE AND PURCHASE, RE: ACQUISITION OF PROPERTY THAT IS THE J23 PSJ DRAINAGE DITCH (FISCAL IMPACT: \$3,000) (DISTRICT 1)

The Board approved and authorized the Chairman to execute the Contract for Sale and Purchase for the property that is J23 PSJ Drainage Ditch.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Jim Barfield, Commissioner District 2
SECONDER:	Rita Pritchett, Vice Chairwoman/Commissioner District 1
AYES:	Pritchett, Barfield, Tobia, Smith, Isnardi

ITEM II.A.16., RESOLUTION AND COUNTY INCENTIVE GRANT PROGRAM (CIGP) AGREEMENT WITH STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT), RE: CONSTRUCTION OF ST. JOHNS HERITAGE PARKWAY FROM US 192 TO ELLIA ROAD INTERCHANGE, NORTHERN SEGMENT

The Board adopted Resolution No. 17-098, and executed County Incentive Grant Program (CIGP) Agreement FPN 428346-4-54-01 with FDOT for the construction of St. Johns Heritage Parkway (Northern Segment) from U.S. 192 to Ellis Road Interchange Project; and approved any budget change requests necessary for this action.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Jim Barfield, Commissioner District 2
SECONDER:	Rita Pritchett, Vice Chairwoman/Commissioner District 1
AYES:	Pritchett, Barfield, Tobia, Smith, Isnardi

ITEM II.A.18., APPROVAL AND ACCEPTANCE OF ROADWAY, DRAINAGE, AND UTILITY EASEMENTS FROM EIGHT PROPERTY OWNERS IN FAVOR OF BREVARD COUNTY, RE: CONNECTION WITH GANDY ROAD PAVING PROJECT

The Board approved and accepted eight easements from the following owners in connection with the West Gandy Road Paving and Drainage Improvement Project: #802 - B.D.M. Financial Corporation, as successor by merger with Brevard Investment Properties, Inc.; #803-Mutter, James and Jennifer; #804-Coffy, Martin L.; #805-Harrison, Kenneth R.; #806-Milliron, David P.; #807-Hildreth, Matthew and Jennifer; #808-Williams, Cynthia; and #809-Rondeau, C. Mark.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Jim Barfield, Commissioner District 2
SECONDER:	Rita Pritchett, Vice Chairwoman/Commissioner District 1
AYES:	Pritchett, Barfield, Tobia, Smith, Isnardi

ITEM II.B.1., APPOINTMENT, RE: COMMUNITY ACTION ADVISORY BOARD (CAB)

The Board unanimously appointed Louvanona Simpson to the Community Action Board, replacing Verdell Shackelford, with said appointment expiring May 24, 2020.

RESULT: ADOPTED [UNANIMOUS]
MOVER: Jim Barfield, Commissioner District 2
SECONDER: Rita Pritchett, Vice Chairwoman/Commissioner District 1
AYES: Pritchett, Barfield, Tobia, Smith, Isnardi

ITEM II.B.2., APPROVAL OF REVISION, RE: POLICY BCC-74, UNSOLICITED MATERIALS PROCEDURE

The Board of County Commissioners, in regular session on May 23, 2017, executed revision to Policy BCC-74, Unsolicited Materials, which provides guidelines for the display and distribution of unsolicited materials in the Brevard County Library System.

RESULT: ADOPTED [UNANIMOUS]
MOVER: Jim Barfield, Commissioner District 2
SECONDER: Rita Pritchett, Vice Chairwoman/Commissioner District 1
AYES: Pritchett, Barfield, Tobia, Smith, Isnardi

ITEM II.B.3., RATIFICATION OF ACCEPTANCE OF A FLORIDA INLAND NAVIGATIONAL DISTRICT GRANT AND FLORIDA BOATING IMPROVEMENT GRANT, RE: POW/MIA DOCK REPLACEMENT AND DREDGING

The Board ratified the acceptance of a \$225,000 Florida Inland Navigational District Grant; accepted a \$99,000 Florida Boating Improvement Program Grant; authorized the County Manager to execute the Grant; approved \$324,000 matching funds from the Brevard County Boating Improvement Program (BBIP); authorized the use of Construction Management Contracts; authorized the Chairman to execute the Construction Management Contract; and authorized the Chairman to execute all associated budgetary and financial documents resulting from this Project.

RESULT: ADOPTED [UNANIMOUS]
MOVER: Jim Barfield, Commissioner District 2
SECONDER: Rita Pritchett, Vice Chairwoman/Commissioner District 1
AYES: Pritchett, Barfield, Tobia, Smith, Isnardi

ITEM II.B.4., BILLBOARD LEASE AGREEMENT WITH OUTFRONT MEDIA, LLC, RE: EXISTING LEASE AGREEMENT NO. 915514

The Board executed Billboard Lease Agreement #915514 with Outfront Media, LLC at the Jordan Scrub Sanctuary.

RESULT: ADOPTED [UNANIMOUS]
MOVER: Jim Barfield, Commissioner District 2
SECONDER: Rita Pritchett, Vice Chairwoman/Commissioner District 1
AYES: Pritchett, Barfield, Tobia, Smith, Isnardi

May 23, 2017

ITEM II.B.5., BILLBOARD LEASE AGREEMENT WITH OUTFRONT MEDIA, LLC, RE: EXISTING LEASE AGREEMENT NO. 915489

The Board executed Billboard Lease Agreement #915489 with Outfront Media, LLC at the Jordan Scrub Sanctuary.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Jim Barfield, Commissioner District 2
SECONDER:	Rita Pritchett, Vice Chairwoman/Commissioner District 1
AYES:	Pritchett, Barfield, Tobia, Smith, Isnardi

ITEM II.B.7., RESOLUTION, GRANT APPLICATION, USE OF TRANSPORTATION DEVELOPMENT CREDITS, AND EXECUTION OF FOLLOW UP GRANT AGREEMENT, RE: SECTION 5339 FEDERAL TRANSIT ADMINISTRATION BUS AND BUS FACILITIES FORMULA PROGRAM

The Board approved and authorized the following actions for the Section 5339 Bus Facilities Capital Grant from the Federal Transit Administration (FTA) in the amount of \$664,591: adopted Resolution No. 17-099; executed Grant Application; approved the use of the Florida Department of Transportation (FDOT) Toll Revenue Credits; authorized the Chairman to sign the Designation of Signature authority allowing staff to resubmit the Grant electronically; authorized you to execute and submit the Grant Agreement electronically, contingent upon County Attorney and Risk Management approval; authorized you to execute any additional follow-up documentation/resolutions and amendments necessary to secure these funds; approved the budget change requests if FTA executes the grant before the end of Fiscal Year 2017; and requested that Space Coast Transportation Planning Organization (TPO) amend the Transportation Improvement Program (TIP) to reflect the full amount of Section 5339 funds.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Jim Barfield, Commissioner District 2
SECONDER:	Rita Pritchett, Vice Chairwoman/Commissioner District 1
AYES:	Pritchett, Barfield, Tobia, Smith, Isnardi

ITEM II.C.1., PERMISSION TO PIGGYBACK THE SARASOTA COUNTY CONTRACT NO. 1632460100, RE: ELECTRONIC WASTE RECYCLING SERVICES

The Board granted permission to piggyback the Sarasota County Contract #1632460100 with A1 Assets, Inc. of Longwood, Florida, to provide end-of-life electronics recycling services for the Solid Waste Household Hazardous Waste Collection Program.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Jim Barfield, Commissioner District 2
SECONDER:	Rita Pritchett, Vice Chairwoman/Commissioner District 1
AYES:	Pritchett, Barfield, Tobia, Smith, Isnardi

ITEM II.C.2., APPROVAL, RE: SALE OF SURPLUS PROPERTY BY PRIVATE SALE

The Board approved the private sale of a surplus parcel of property at 7150 Milton Avenue, Cocoa, pursuant to Florida Statute 125.35(2); and authorized the County Manager, or his designee, to negotiate the terms of the private sale per Section 2-243(b), Code of Ordinances of Brevard County.

RESULT: ADOPTED [UNANIMOUS]
MOVER: Jim Barfield, Commissioner District 2
SECONDER: Rita Pritchett, Vice Chairwoman/Commissioner District 1
AYES: Pritchett, Barfield, Tobia, Smith, Isnardi

ITEM II.D.1., APPROVAL, RE: BUDGET CHANGE REQUEST(S)

The Board approved the budget change requests.

RESULT: ADOPTED [UNANIMOUS]
MOVER: Jim Barfield, Commissioner District 2
SECONDER: Rita Pritchett, Vice Chairwoman/Commissioner District 1
AYES: Pritchett, Barfield, Tobia, Smith, Isnardi

ITEM II.D.2., AUTHORIZATION, RE: MUNICIPAL REVIEW OF LOCAL OPTION GAS TAX (LOGT) PERCENTAGES ALLOCATIONS

The Board directed the Clerk to the Board to mail a copy of the Local Option Gas Tax (LOGT) percentage allocations to each municipality for review; and approved the Board conducting the final review of the allocations at the July 11, 2017, Board meeting.

RESULT: ADOPTED [UNANIMOUS]
MOVER: Jim Barfield, Commissioner District 2
SECONDER: Rita Pritchett, Vice Chairwoman/Commissioner District 1
AYES: Pritchett, Barfield, Tobia, Smith, Isnardi

ITEM II.D.3., ACKNOWLEDGE RECEIPT, RE: AUDITED FINANCIAL STATEMENTS FOR THE ECONOMIC DEVELOPMENT COMMISSION OF FLORIDA'S SPACE COAST, INCORPORATED

The Board acknowledged receipt of the audited Financial Statements for the Economic Development Commission of Florida's Space Coast, Incorporated.

RESULT: ADOPTED [UNANIMOUS]
MOVER: Jim Barfield, Commissioner District 2
SECONDER: Rita Pritchett, Vice Chairwoman/Commissioner District 1
AYES: Pritchett, Barfield, Tobia, Smith, Isnardi

May 23, 2017

ITEM II.D.4., APPROVAL OF INTERNAL LOAN, RE: FROM THE BOARD'S GROUP HEALTH INSURANCE FUND TO PUBLIC WORKS DEPARTMENT, NOT TO EXCEED \$2,250,000

The Board approved an internal loan from the Board's Group Health Insurance Fund to the Public Works Department, on an as needed basis, not-to-exceed \$2,250,000, and not-to-exceed \$750,000 in fiscal years 2018, 2019, and 2020; approved any necessary budget change requests; and authorized the Chairman to sign any documents required.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Jim Barfield, Commissioner District 2
SECONDER:	Rita Pritchett, Vice Chairwoman/Commissioner District 1
AYES:	Pritchett, Barfield, Tobia, Smith, Isnardi

ITEM II.D.5., APPROVE STIPULATED FINAL JUDGMENT IN THE AMOUNT OF \$8,690, RE: BREVARD COUNTY V. B WEST TOWNHOUSES LTD, ET AL, CASE NO. 05-2013-CA-025677-XXXX-XX (MEADOWBROOK, LLC, PARCELS NO. 115, 731, 117, 828, AND 706)

The Board approved Stipulated Final Judgment in the amount of \$8,690.00 for Brevard County v. B West Townhouses LTD, et al, Case No: 05-2013-CA-025677-XXXX-XX, Meadowbrook, LLC, Parcels No. 115, 731, 117, 828, and 706.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Jim Barfield, Commissioner District 2
SECONDER:	Rita Pritchett, Vice Chairwoman/Commissioner District 1
AYES:	Pritchett, Barfield, Tobia, Smith, Isnardi

ITEM II.D.6., LEGISLATIVE INTENT AND PERMISSION TO ADVERTISE, RE: AMENDMENT TO CHAPTER 2 ADMINISTRATIVE, ARTICLE VIII - SURPLUS REAL PROPERTY AND MODULAR STRUCTURES TRANSACTIONS

The Board granted legislative intent and permission to advertise a Code amendment of the Surplus Real Property and Modular Structures Transactions Ordinance, Chapter 2, Section 2-247, providing for Board discretion in determining the propriety of a reverter provision in non-competitive sales of County-owned property.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Jim Barfield, Commissioner District 2
SECONDER:	Rita Pritchett, Vice Chairwoman/Commissioner District 1
AYES:	Pritchett, Barfield, Tobia, Smith, Isnardi

ITEM II.D.7., ASSIGNMENT OF TOPIC, RE: GROUP HEALTH INSURANCE PROGRAM TO JULY 13, 2017 SCHEDULED WORKSHOP DATE

The Board approved Group Health Insurance Program as the assigned topic for the July 13, 2017, at 1:00 p.m. scheduled workshop.

RESULT: ADOPTED [UNANIMOUS]
MOVER: Jim Barfield, Commissioner District 2
SECONDER: Rita Pritchett, Vice Chairwoman/Commissioner District 1
AYES: Pritchett, Barfield, Tobia, Smith, Isnardi

ITEM II.D.8., PERMISSION TO ADVERTISE REQUEST FOR PROPOSAL (RFP) INVESTMENT ADVISORY SERVICES, RE: APPOINT SELECTION AND NEGOTIATION COMMITTEES, AWARD, AND EXECUTE CONTRACT

The Board granted permission to advertise RFP from qualified firms to provide investment management services for the County; approved establishing a Selection and Negotiation Committee consisting of Mark Peterson, Financial Accounting Supervisor in County Finance, Jill Hayes, Budget Office Director, and Todd Starkey, Chairman of Investment Committee to review, score, rank, negotiate, and select a firm with whom to enter into a new agreement; and authorized the County Manager to execute the contract, contract renewals, and any subsequent change orders.

RESULT: ADOPTED [UNANIMOUS]
MOVER: Jim Barfield, Commissioner District 2
SECONDER: Rita Pritchett, Vice Chairwoman/Commissioner District 1
AYES: Pritchett, Barfield, Tobia, Smith, Isnardi

ITEM II.D.10., APPROVAL, RE: ALTERED AND ADDED PRECINCT BOUNDARIES

The Board approved the revised precinct boundaries generated by a Town of Malabar Referendum which mandated single-member Districts.

RESULT: ADOPTED [UNANIMOUS]
MOVER: Jim Barfield, Commissioner District 2
SECONDER: Rita Pritchett, Vice Chairwoman/Commissioner District 1
AYES: Pritchett, Barfield, Tobia, Smith, Isnardi

ITEM II.B.6., APPROVAL, RE: TOURIST DEVELOPMENT COUNCIL (TDC) AMENDMENT TO THE OFFICE LEASE AGREEMENT

Commissioner Tobia stated this Item is concerning a lease for Tourist Development Commission (TDC); he has some questions pertaining to the lease before the Board gets into discussion; and he inquired how many visitors the current office in Cocoa has received on an annual or monthly basis.

Eric Garvey, Executive Director of the Tourist Development Commission, replied he does not have that number with him this morning.

Commissioner Tobia noted he is looking at the lease and it appears as though it is for 6,127 square feet; and he asked if that was correct.

May 23, 2017

Mr. Garvey responded affirmatively.

Commissioner Tobia stated running through the TDC's past square footage, it looks as though when there were three less Full Time Equivalents (FTE) in 2006, prior to Mr. Garvey being there, and they were able to fulfill the functions of the TDC's duty with 2,098 square feet; this would be three times the amount of space as the TDC previously had with only three more FTEs; and he asked for clarification on the requirement for the 4,000 square feet more for those three FTEs.

Mr. Garvey commented he was not there in 2006, so he is unsure of that configuration; the existing office lease that they have is suitable for the TDC's needs; this request for approval will allow them to stay in the space which he felt was a more cost effective option than incurring cost of relocating, finding new space, and dealing with the moving and the cost association.

Commissioner Tobia asked if he was aware of the guidelines that the County has for space requirements for offices with Facilities Management.

Mr. Garvey responded he was not.

Commissioner Tobia noted neither was he, but when looking at new space, when he had an office, that was where he went to decide what would be a fair amount of space; he asked Mr. Garvey by looking at the TDC's FTEs and viewing the County's guidelines, adding in for the different type of FTE, filing space, copiers, corridors, and all that stuff, would he be surprised with his FTEs the County would make a recommendation of square footage for his facility to be between 937 square feet and 1,162 square feet; he stated that is about an average of 1,000 square feet, and adding for a conference room brings it closer to 2,000 square feet; he reiterated that the office is three times over the guidelines; and he inquired what the need is for 4,000 extra square feet above the guidelines the County has set up.

Mr. Garvey stated what drove his decision to request this approval was that it is an existing office lease, and they are set up in the space; it seems to be functioning well; it is not a custom build situation where they are requesting to build from scratch for that ideal or that guideline; and he reiterated what drove his decision to request the lease was he did not feel it prudent to incur the costs of relocating at this time. He added he understands what Commissioner Tobia is saying about the space guidelines, but they have been in the space for 10 years, he inherited the space, he is not saying it is ideal to their needs, but it is a matter of him trying to be as cost conscience as possible and not going into a new build out or anything like that.

Commissioner Tobia stated he is looking at a five year lease that is roughly \$475,000; and he inquired if that was approximately correct; and if that \$475,000 could be used on advertising Brevard County, had that cost not occurred.

Mr. Garvey stated the allocation to Administrative costs comes from all the funds received toward tax pennies, so conceivably yes, a portion of that would come from the promotional and marketing fund to fund that portion of the administrative cost.

Commissioner Tobia stated Mr. Garvey mentioned he was concerned about the moving cost; he inquired what type of investigation Mr. Garvey did when looking into other space in the area, or potentially being on County owned property to save taxpayers that \$475,000.

Mr. Garvey stated he takes all of their expenditures seriously; his initial review of the market, and he received input from Central Services to find out what was available in County facilities or in the general area of where they are currently located; there did not appear to be any suitable

May 23, 2017

options; and he did not get specific price estimates on moving, but just knowing the cost associated with that made him feel like this was the best option.

Commissioner Tobia asked when Mr. Garvey said suitable if he asked for 6,000 square feet, or if he asked for the guideline of roughly what his organization of approximately 2,000 square feet would need that fell within reasonable parameters.

Mr. Garvey commented that he relied on his Finance Director working with Central Services to get that information, so he did not make that specific request as described.

Frank Abbate, Interim County Manager, inquired if Mr. Garvey, in this particular lease, gave up some space or reduced the space, which was part of the prior lease that he has now eliminated in the same lease agreement.

Mr. Garvey responded affirmatively. He noted they have now modified the lease to eliminate a fair amount of storage space that they had currently; they pulled that back into the envelope of these two suites that are described in the lease; and they did that to be as cost efficient as possible.

Mr. Abbate clarified those were the steps that Mr. Garvey did take.

Commissioner Pritchett informed the Board she had an opportunity to go there for a visit in the last few weeks and to her it seems like it is right in the middle of the downtown area, which appears to be a good location; her request would be for Mr. Garvey, because she knows he inherited that space, but as a any good Director would continue to search as they move forward, for better locations, she would be confident with that; as far as space amount she thinks it is more imperative that he is getting the best bang for his buck with what he is able to do with his projects, and that means more to her than all those other things; she is thankful he found the ability to give up some space and some costs; and she reiterated she would encourage him to continue to that.

Commissioner Isnardi stated she would like to echo what Commissioner Pritchett had just stated about keeping a look out for a better deal because her concern is the location; if he is in downtown Cocoa, is he really getting the visitors that he could get somewhere else; the amount of square feet he has, he may get visitors specific to that area for people that are traveling but she questions if that is the option for what his intentions are in that office; and she would like to request those visitors numbers for a period of time. She added she knows the penalty for breaking that lease is roughly \$80,000 if is broken at two years, or he opted to get out in two years; and requested clarification on that.

Mr. Garvey responded he worked in an ability to cancel the lease after two years.

Commissioner Isnardi asked if the penalty was pretty stiff.

Mr. Garvey responded it starts at a point then goes down; and he felt like that gives him some flexibility should he find a more suitable location that justifies the expense of moving.

Commissioner Isnardi clarified she would not want that to be a deterrent to still look for it because overall, if in two years he were to find something, and even with the penalty it is still comparable looking into the future, she would like that option.

Commissioner Tobia asked that this be sent back because the Director has clearly not done outside research for alternative sites; the justification was merely that the cost of moving would be more expensive; on looking at the Agenda Report it clearly says this provides visitor

information center, but when questioned the Board does not know exactly how many visitors this facility receives; and it was clearly stated that there were none at the County land. He asked if this is a justification of more than almost \$500,000 for the expense that was not incurred to the best of his knowledge, when they were on County facilities; he believes the 6,000 square feet is absolutely ridiculous; and he opined if any of the Board were to ask for an office space of 6,000 square feet it would be met with a similar type of review. He suggested, this is a long term lease so it is not something where the Board can tell Mr. Garvey to continue to investigate, it is something the Board would be obligated to enter into that will be and is a \$99,991.89 lease, some alternative leases so the Board can look at using the savings to advertise Brevard County instead of having an egregious amount of floor space for a facility that the Board does not know if gets it any tourist traffic.

Commissioner Barfield asked Mr. Garvey how much Brevard County tourism has increased over the past couple years.

Mr. Garvey replied they saw this last fiscal year an increase of 14 percent and that is over 12 percent from the previous year. He pointed out the tourist information functioning in downtown Cocoa Village does serve a growing port-of-call activity; cruise ships make a port-of-call in Cape Canaveral and they actually bring guests into the downtown Cocoa Village area for a tourism activity; he feels like the space there does serve a certain purpose of welcoming those guests; they also have a fairly large conference room that accommodates committee meetings, the TDC has five standing committees and they are able to host those committees for the most part in that conference room, saving them some meeting costs if they were to do them in Satellite locations; and he completely understands the concern over cost of office space, he just thinks this does function well for them, it is a fair rate, and he would ask the Board to approve this amendment so they can continue to operate in that location.

Commissioner Barfield noted Cocoa Village has busses coming through from the Port during the week and on weekends; with the mega ships the Port now has, there are a lot more people coming through there; and he feels it is a major element there because that is also where the visitor center is and a lot of other activities that people take advantage of. He thinks it is in the right place, at the right time, and the County is growing in tourism.

The Board executed Second Amendment to Office Lease Agreement with First States Investors 5300, LLC, extending the current Lease for office space needed for the Tourism Development Office and Visitor Information Center.

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

ITEM II.C.3., RATIFICATION OF PURCHASE ORDER ISSUED TO CONSOLIDATED RESOURCE RECOVERY, INC., RE: GRINDING AND SCREENING OF YARD TRASH AND VEGETATIVE WASTE AT THE SARNO LANDFILL

Commissioner Tobia stated this Item is with a mulching contract that the County had; and his question is if this is a breach of contract.

May 23, 2017

Scott Knox, County Attorney, replied he has not looked at that issue so he needs some time to study it.

Commissioner Tobia inquired when this alleged breach of contract, there were \$60,000 of additional costs or damages potentially that the County incurred; this contract was awarded back in June 2015; to the best of his knowledge, it has been at least a couple months since the Board was made aware of the Crowder contract not being able to meet the needs; and he inquired why the County has not looked at the potential breach of contract in this environment.

Attorney Knox replied the Solid Waste Management Director should be able to answer that better than he could.

Euripedes Rodriguez, Solid Waste Management Director, stated generally when this type of situation happens with a vendor, one of his first concerns is to get things operating smoothly like it was before; he had several issue with Jimmy Crowder as seen on the Agenda Report with break downs of equipment and so forth; they had numerous conversations with them; the majority of the breakdowns and the building up of the existing yard waste seem to occur in one specific site; and bottom line is he thinks they bit off more than they could chew.

Commissioner Tobia commented he appreciates that; he thinks Mr. Rodriguez has done a darn good job and had he been in the circumstance that Mr. Rodriguez was in, he would mostly likely have done the same thing; however, it is his understanding that Mr. Rodriguez is not an attorney and a breach of contract is outside of his scope of duty; and he reiterated Mr. Rodriguez has done a wonderful job given his skill set and he greatly appreciates that, but this goes back to the Legal Department, which to the best of his knowledge, they have nine attorneys and they have not investigated whether or not, because of the issues Mr. Rodriguez brought up, he assumes he had informed the correct people that Mr. Crowder was not able to fulfill the contract so the County could potentially be looking at recovering more than \$60,000 extra dollars, that the County had to expend in order to go with the second choice. He continued this goes back to the legal aspect and the breach of contract; and he wonders, since the Legal Department has had months to look at this and it does not have a determination as to whether or not it is a breach of contract, are they doing their job.

Attorney Knox inquired if Christine had taken a look at this.

Mr. Rodriguez responded negatively. He mentioned they had concentrated on solving the problem and not the legal aspect of it, since the contractor continued to work for the County; and the contractor has a surety bond of some sort that still exists in the system.

Attorney Knox opined he is sure the Legal Department did not get to see it.

Mr. Rodriguez confirmed he did not pass it on to the Legal Department and reiterated they concentrated on solving the issue.

Chairman Smith inquired if Attorney Knox would suggest the Board table the issue until he could look into it.

Attorney Knox responded Commissioner Tobia is asking him for a determination of a breach of contract, so he thinks the Legal Department should probably take a look at it.

Commissioner Pritchett stated she thinks even if he does this, she believes the Board needs to move ahead with this, consolidate a resource company to go ahead and do this; she thinks the Board should approve it regardless, and maybe do some investigation; and she inquired if Mr.

May 23, 2017

Rodriguez thought the company bid on something they could not do, or if they under bid the job and could not do it financially.

Mr. Rodriguez replied his understanding of it is they probably had the sufficient hardware to do it; they had some parolees working for them and he feels that aggravated the problem and that every month they had to go to Tallahassee to see their probation officers; and while they were out no work was being done. He pointed out the majority of the problems occurred in the maintenance of the hardware and they were to the point where one raccoon got into the engine and tore apart all the wiring; he reiterated they may have bitten off more than they were capable of producing; and with the hurricane coming along the yard waste just got worse and they were unable to step up to the plate.

Commissioner Pritchett made a motion to approve this with Attorney Knox being able to look into the prospect of recovering some type of legality if possible.

Commissioner Tobia asked, so that the miscommunication does not happen in the future, that if there is an issue like this again that Mr. Rodriguez get it in the hands of the Legal Department to investigate what remedies the County does have, so it does not just end up in one Department as opposed to getting it to the correct Department.

Mr. Rodriguez replied absolutely he will make sure that does not occur in the future.

The Board approved ratifying Purchase Order #4500091744, issued to Consolidated Resource Recovery, Inc., in the amount of \$350,000, for their emergency assistance with the mulching and screening of yard trash and vegetative waste at the Sarno Landfill.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Rita Pritchett, Vice Chairwoman/Commissioner District 1
SECONDER:	Kristine Isnardi, Commissioner District 5
AYES:	Pritchett, Barfield, Tobia, Smith, Isnardi

ITEM II.D.9., LEGISLATIVE INTENT AND PERMISSION TO ADVERTISE, RE: AMENDMENT TO ORDINANCE 1988-37 AS AMENDED BY ORDINANCE 1988-43

Wendy Ellis, Chairman of the Merritt Island Redevelopment Agency (MIRA), stated she is a Merritt Island resident and a 25 year business owner; she was appointed to MIRA in 2015 and expressed her appreciation to the Board for the confidence it has in her as the Chairman; she also expressed her thanks to the Board for unanimously reappointing three MIRA board members at their meeting on January 10, 2017; and the unanimous vote continued to promote the success of the Agency as her fellow board members come with a wealth of business, construction, engineering, and entrepreneur experience. She noted Marcus Herman, a lifetime Merritt Island resident and owner of two very successful auto repair shops for over 30 years on Merritt Island, has served as a volunteer MIRA board member and beautification committee member for the past 12 years; his dedication has led to the successful facade improvement program, a summary of which she would like to provide to the Board; they had actually provided this document to Commissioner Tobia at his request and she wanted to provide it to the rest of the Commissioners as well; and she stated they are so proud of the document because it verifies an average return of 6:1 return on investment in the last 10 years. She added this year they are currently at a ratio of 7.6 percent; this document also indicates the increase in property values that occur when blighted properties are improved; she proposed to the Board to note the high return on investment this program has generated and continues to generate for Brevard

May 23, 2017

County; she also wanted to express her appreciation for giving her the opportunity to present the MIRA impact study at the recent Community Redevelopment Agency (CRA) Workshop; highly respected economist Al Vasquez, the same professional who evaluated the impact of the Indian River Lagoon (IRL) for the County Commission, pointed out in the MIRA economic impact study that in the last 10 years the County CRA has reinvested 97 percent of tax increment funds it receives in construction, capital renovations, land, grant, and aid totally \$10.7 million, only three percent has gone to overhead; Mr. Vasquez noted that MIRA was even more efficient than the highly esteemed Red Cross with overhead of 9 percent; all this was accomplished with no debt; and during the last 10 years unincorporated Merritt Island has collected a total of \$421 million in sales tax, and \$541 million in property taxes. She continued unincorporated Merritt Island rates third in property tax and sales contributions to Brevard County as compared to having 6 percent of the area and 8 percent of the population; according to Mr. Vasquez, the Merritt Island reinvestment sustains the Merritt Island Tax contribution with 86:1 cost ratio; MIRA has proven to be an economic engine for Merritt Island businesses and for tax collections for Brevard County; and she thanked Chairman Smith for his leadership on CRA accountability and the discussion he entered into with them regarding a sooner than later ending date. She noted MIRA is committed to its goals that create a long term comprehensive business plan using Board of County Commission's master plan for Merritt Island; they are committed to phasing the plan in 5, 10, and 15 year increments developing costs for plan projects, estimating how long the comprehensive long term plan will take to complete, sun setting the agency when the plan is completed, and amending the Board approved master plan for Board of County Commission ratification with the above terms. She went on to say MIRA has agreed to facilitate this process and commit to no debt without County Commission approval until the Agency end date; it has been her privilege to serve and she hopes to continuing to serve as the Board's appointment to the MIRA board; she requested the Board allow herself and the other hardworking volunteer professional board members to continue their work on the Board's behalf; and the economic impact study shows that MIRA is a lean hardworking machine and a true economic engine to Brevard County.

Chairman Smith inquired what MIRA's end date is.

Ms. Ellis commented 2042 is currently the end date.

Chairman Smith remarked he would like to know this ended up on the Consent Agenda; it seems to him something of this importance should have its own item; and he inquired if anyone has an answer for that.

Frank Abbate, Interim County Manager, stated it was a Commission's submittal to his office and they forwarded it as submitted.

Chairman Smith inquired who the Commissioner was that submitted it.

Mr. Abbate replied Commissioner Tobia's office.

Chairman Smith reiterated it seems to him this deserves a lot more input than just being put on the consent Agenda.

Commissioner Barfield mentioned this is a governance, changing governance basically; he stated not to sugar coat this, it is a whole move to get rid of MIRA and to get rid of CRAs; MIRA has been very successful in working infrastructure over the years; a lot of different things have happened just because of the matching funds and this that they can get done; this is not broken, it is the way it has worked before; and he does not think it makes any sense to have the Board of County Commissioners be the board for MIRA. He added he is the one who lives in Merritt Island; there is a system in place in accordance to the Ordinance; they appoint committee

May 23, 2017

members and board members just like every other one; the Board approves it and it works fine; these board members, as Ms. Ellis stated, are local people, small business people, and this is a small business in the business district, it is not a residential CRA; and he reiterated it is very successful in what it does and he believes there are no reasons to make these changes. He motioned for the Board not to except this ordinance.

Commissioner Pritchett stated it is no secret she is an advocate of Home Rule.

Commissioner Tobia interrupted stating there is a motion on the floor and the Board either takes the motion or continues with debate.

Chairman Smith interjected the Board has accepted the motion with a second and now the Board is in conversation; Commissioner Pritchett has her light on; and if Commissioner Tobia wishes to speak, he can turn his light on.

Commissioner Pritchett continued she believes in Home Rule; she thinks any time government is at the hands of the residents it is always better, just as she would not like Tallahassee deciding that the County Commission has no business deciding for this County; she thinks talking money funds in the community is important; she did see that Commissioner Barfield brought up some informational items that the Board will be talking about with MIRA, as far as some structure which she thought was very progressive; and she thinks that probably needs to be in some conversations soon, with how to construct. She thinks as a Commission, since they have these, that the Board should be working on each of the Districts finding ways to keep funding locally in Districts 1, 2, 3, 4, and 5 to benefit the communities in those areas, to keep the blight out, and keep the economy flowing through the County; she encouraged each of the Districts to move forward with that as they try to meet budgets; and she believes MIRA is doing a good job, it has very capable people running it, and she does not believe the County Commission could do a better job than what MIRA is doing currently.

Commissioner Isnardi stated she is not opposed herself and she believes she made that clear before when it was briefly discussed, to having members of the business community on that board; what she thought was a fair compromise was, given the Ordinances in place, that the MIRA board be appointed by the Commissioners, each with their own appointment; she herself sits on the CRA board in West Melbourne because that is her District; maybe that is the half way mark; and she has no desire to get rid of MIRA, rip apart the board, or what they are doing because they are doing a lot of good things, but she also understands, and they would be lying if they said there had not been controversy in the recent past, so she thinks in order to have accountability either the Board do one of two things, either change the Ordinance to reflect that Commissioner in District 2 appoints all the board members or the each Commissioner should get an appointment of business owners or the like in the District. She noted the reason she would lean towards that is because as a board it is the County, County property, the Board is the County Commission, and it is responsible ultimately for the County; she would propose that maybe the Commissioner of District 2 sit on that board like she does in West Melbourne, because it works and to her that is a fair compromise; it would still have to come back to the Board for approval, the board members would still have to apply to the Board or each Commissioner would bring their own appointment; and they would still have to meet the requirements of the board that way it would eliminate the mini government there, that is only governed by one District. She noted although each Commissioner has to take care of their own Districts they also have to recognize they are a collective and are a benefit of the whole.

Commissioner Tobia noted he wants to be clear, this was just for permission to advertise, that is all; second of all, this does not interrupt anything that MIRA is currently doing, it is just about the Brevard County Commission taking the responsibility the voters did to make decisions on where County resources go; the Board gave some directive to the County Manager about some

May 23, 2017

guidelines for interlocal agreements that it had hoped he would be able to negotiate with on the Board's behalf; he thinks that was a great start however this one does not have and is void of an interlocal agreement because it is a County CRA; and if the Board is really concerned about responsibility and financial Policies, Brevard County Commission will take this and make the decisions instead of handing that responsibility and those resources off to people that were not elected. He stated mostly importantly the reason why he did this is because what his ordinance does is bring sunshine to the (MIRA) board; they are not televised, not available online, when looking at other CRAs there is an ability to watch online, but with over a million dollars of TIF funds, it is not available; if Brevard County Commission was to take over MIRA, and this does not shut down MIRA it says that the million dollars is the responsibility of the Commission; the Board puts it into sunshine and are able to get this out not only to Merritt Island, but all across Brevard County; and he reiterated he wants everyone to understand this is not about interrupting the functions of MIRA. He went on to say MIRA and the issues can be discussed, but he believes that would be best done as the County Commission as the board, seeing as it is the governing body of this particular CRA; he asked for the Board's support if it is in favor of sunshine and transparency, but he completely understands if the Board would like to keep this under the cover of night, as there is no availability for people to access what goes on at the MIRA board meetings either on Space Coast Government Television or online, which most of the other CRAs even though he may not agree with how they spend their money at least they do it in sunshine, and Merritt Island does not; and he reiterated that is all this ordinance does is allow the Board to advertise and have those discussions which he assumes would not be on Consent should it come back with a favorable response to advertise.

Commissioner Barfield indicated that is the most ridiculous things he has ever heard; everything is in the sunshine that is done by MIRA because it is advertised and minutes are available; the budget is approved by this Board, so he does not understand where Commissioner Tobia is getting his information from; all of this is in the sunshine because it has to be; as far as talking about how the board members for MIRA are selected, this is the way it happens; and it is perfectly normal for him to put nominations in and the Board to elect them. He continued if the Board disagrees with them, that is fine, then that gets brought up; seriously he does not appreciate someone saying that there has been chaos or whatever in MIRA because there has not; in fact when there is a personnel issue, and if personnel is not doing their job, that person does not do that job any longer, just like he runs his business, and just like Chairman Smith does his, they find someone else to do it; if that is chaos then it is chaos, but anyways this is all getting ridiculous; and he pointed out this is all about a change to the Ordinance, he has a motion on the floor, and he calls the question.

Chairman Smith stated he has two more lights and inquired if Commissioner Barfield wanted to hear from them or vote on it as is.

The Board denied request for legislative intent and permission to advertise for amendment to Ordinance 1988-37 as amended by Ordinance 1988-43, to make the Board the governing board for Merritt Island Redevelopment Agency (MIRA).

RESULT:	ADOPTED [3 TO 2]
MOVER:	Jim Barfield, Commissioner District 2
SECONDER:	Rita Pritchett, Vice Chairwoman/Commissioner District 1
AYES:	Rita Pritchett, Jim Barfield, Curt Smith
NAYS:	John Tobia, Kristine Isnardi

Mr. Abbate inquired if it is the Board's intent and direction that any item with legislative intent and permission to advertise to not be placed on the Consent Agenda, because the Board

May 23, 2017

passed another one today that went through, Item II.C.6, was similar in that it was a request for legislative intent and permission to advertise; and he wants to make sure that in the future staff is following direction.

Commissioner Barfield suggested the County Manager meet with the Chairman to make that determination.

Chairman Smith indicated that would work.

Commissioner Isnardi stated she knows Commissioner Barfield was not trying to quiet the conversation, but if she had a chance to talk she would have said if this was just legislative intent and since she was looking for another possible alternative, ultimately she was forced to vote on it, but she would like to see that come back, whether the Board's desire is to allow the Commissioner of District 2 to appoint all members, that is fine, she would just like the Ordinance clarified; and she mentioned she would prefer that each Commissioner get an appointment, but that could be discussed at a later date. She continued as the Ordinance states now it only says the Commission approves it, there are no details on who brings the appointments; and if the Board is not going to go that route then it probably needs to have some clarification on it.

Chairman Smith stated that can be revisited.

Commissioner Tobia stated maybe the Board needs to investigate a Policy for the County manager before it moves forward to do this; because when he put this forward, he sent this and was just happy it ended up on the Agenda; he certainly did not mean to sneak it in there; he knows his office spends a great deal of time going over the full Agenda, whether it is consent or not; and he respects the other Commissioners who may not do their due diligence in order to spend time with a Consent Agenda; and he does not think there was an nefarious intent on either the County Manager nor himself. He pointed out in fact that he had brought this up at the last Commission meeting that he would be bringing something forward; his intent was to give everyone as much heads up as possible; and he appreciates the work the County Manager is doing. He understands putting together an Agenda is very difficult without a Policy as to where things fall; he would certainly like to see the Board direct the County Manager to put together some sort of Policy as they move forward, so certain types of Agenda Items go in certain areas; therefore, the Board members can all feel comfortable, they may disagree on a great deal of things, but they all agree that not only the fellow Commissioners but the public should have as much access to whatever they are discussing with as much heads up as the Board; and with the time limits, they had discussed about getting things on the Agenda at the last minute, which he understands is problematic, so some Agenda Policy would put the Count Manager at ease; as he can imagine it is probably very stressful as he goes through this and dealing with his other responsibilities; and he reiterated his suggestion would be to have some sort of governing policy that the Board could agree on.

Commissioner Barfield revealed to Commissioner Tobia that he never thought he slid something in on the Agenda, and he in fact appreciated the heads up on this. He pointed out to Mr. Abbate that he would like to see for the MIRA, when they get to it, to let MIRA go through the same negotiating as he is doing with the interlocals, because MIRA is building a plan on how they will be able to set up a business Plan tied to the Plan the Board approved; and do the same type of thing as the cities. He noted he would like to see it from a management stand point set to do the same thing; he is really pushing for a clear sunset time that is much sooner than what is projected; and have it based strictly on the projects and the work that has to be done just like it is done in business, there is always a plan, a funded plan. He commented to Commissioner Isnardi that the Board can look at this for other ways, but he would like to make sure it is consistent with how other CRA's are run; he just does not think on the governing side that should be done; and he thinks the Board needs time to look at it as it does everything else.

May 23, 2017

Commissioner Pritchett stated she was going to make the same request for MIRA in moving forward; she is still getting use to how the Board does this, there are a lot of items on the Agenda; it was pulled for discussion; if the Board wants to set a Policy, there is a lot of work to do on that, but it works; either way the Board does it she is comfortable with it; she appreciates the fact that everyone studies the Agenda; and she is amazed with everyone's ability to research everything by the time the Board meets.

Commissioner Isnardi stated most CRAs do have appointments from all the members at least from what she has seen; that is the way it is done in the cities, however, in the cities they cover the entire area; it may be something that is unique to each area; and it is something she would like to look at because the West Melbourne CRA board is their Council and Mayor.

Chairman Smith advised the CRAs are multi-faceted groups, no two are alike; getting this thing to this point is like herding cats, but he needs to do another shout out to the folk with the CRAs, they have gone out of their way to accommodate him and the Board; they recognize the Board needs to get a handle on when the CRAs will end; and he is very proud of the way all of the CRAs have handled this. He continued to say he is very proud of Mr. Abbate with what he has done with negotiations and he is sure he will do the same with the MIRA board as well.

Mr. Abbate replied one of the words of wisdom he was given before he stepped into this role is to make sure he receives Board direction through motions in terms of actions that he moves forward on; and relative to that on MIRA and how the Board wants him to proceed, he asked the Board to make a motion so he could get Board direction, then he would be happy to follow that direction.

Commissioner Barfield asked if he could put that on an Agenda.

Chairman Smith stated that it will be placed on the Agenda for the next meeting.

ITEM III., PUBLIC COMMENTS

Charles Tovey stated before he gets side-tracked like he often does, he wanted to thank Commissioner Barfield and Chairman Smith for their respect and dignity towards him as he acts and behaves in his disposition; there is no direction towards this Commissioner or anybody; he asked if Mr. Abbate has been considered for County Manager because to him, he appears to be doing a good job, and is very knowledgeable about the system and things; he commented he wanted to speak about his own job and his own opportunity; a corporate manager from Super Walmart called to tell him they would like to advertise his business name 8 X 24 feet in every one of their Super Walmart stores, 60,000 people a week are in those stores, and he could have it anyway he wanted it; and he had to decline because he has a local government system trying. He asked the Board to call the corporate office at Super Walmart to help hook up his lifetime opportunity; besides from that May is environmental month, it is important if no one has done their Lagoon work yet there is only a couple days left before rain season starts; he asked what they were going to do in the rain; he works in rain, sleet, snow, hail, night, morning, and day, it is not a nine to five job for anybody; and he hopes they are dedicated. He added the Hawaiian word "haole" he concurs with that meaning and what goes on around this community and the Country; if someone is not local then he or she would not know; the prevention, all these rules and regulations, he appreciates all the extra effort and input that the new Commissioners are putting in, but it is prevention just like 9-11 never had to happen; other people do not agree and it puts people inconvenience, but the overall outcome, the Board may not abuse it, but other people have and given the opportunity they will; it is not that people do not trust the Board, it is that down the road these things could occur; and an ounce of prevention, the Board knows what that is worth. He noted he is running out of time and he wished the Board a good and safe

May 23, 2017

memorial day; he expressed appreciation to all the officers, and first responders; and wished everyone a nice weekend, and a Happy Mother's Day.

ITEM IV.A., RESOLUTION, RE: PETITION TO VACATE A PORTION OF 200.0 FT. WIDE PUBLIC RIGHT-OF-WAY OF DEERING PARKWAY - ROAD PLAT BOOK 1, PAGE 2, MIMS - FARMTON 5A, LLC

Chairman Smith called for public hearing on a petition to vacate a portion of a 200.0 foot wide public right-of-way of Deering Parkway, road plat book 1, page 2, Mims, Farmton 5A, Llc.

Andrew Holmes, Interim Public Works Director, stated this Item is a petition for a resolution vacating a portion of a 200 foot wide public right-of-way of Deering Parkway; and it is associated with the construction of Deering Parkway on the north side.

Glenn Storet stated this is a vacation of a certain portion of right-of-way in an area where they are now building an extension of Deering Parkway; the reason for this is because they have moved the right-of-way and are donating a large section of right-of-way to the north and further to the west; it leaves this area stranded, so it is about half an acre that would be vacated to allow the parcel to remain as a whole parcel; however the entire road is in the process, in fact the Board previously passed by consent the dedication agreement that indicates all the things they are required to do to construct this roadway; and now they are in the process and he believes they are ready to issue the permit as a result of the actions today, that will be going out to bid, and the road will begin to be constructed.

Commissioner Pritchett expressed her appreciation for bringing the project in, she believes it is going to be a great asset to north County.

Mr. Storet added hopefully to the entire County; but it is one step at a time.

Commissioner Pritchett continued on to say it is undeveloped out there and she really appreciates his careful consideration on how he is doing this.

There being no further comments or objection, the Board adopted Resolution No. 17-100, vacating a 200.0 foot wide public right-of-way of Deering Parkway, road plat book 1, page 2, Mims, Farmton 5A, Llc.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Jim Barfield, Commissioner District 2
SECONDER:	Rita Pritchett, Vice Chairwoman/Commissioner District 1
AYES:	Pritchett, Barfield, Tobia, Smith, Isnardi

ITEM IV.B., RESOLUTION, RE: PETITION TO VACATE 12.00 FT WIDEPUBLIC UTILITY EASEMENT - CASHEW CIRCLE - BAREFOOT BAY UNIT TWO PART 12, BAREFOOT BAY - RICHARD AND LORI BERNDSEN

Chairman Smith called for public hearing on a petition to vacate a 12.0 ft wide public utility easement located at Cashew Circle, Barefoot Bay unit 2 part 12, Barefoot Bay

May 23, 2017

Andrew Holmes, Interim Public Works Director, stated the Item is a petition to vacate a 12 foot wide public utility easement; it is located between two lots in Barefoot Bay; and he has not received any objections to the request.

There being no further comments or objections, the Board adopted Resolution No. 17-101, vacating a 12.0 foot wide public drainage easement on Cashew Circle in Barefoot Bay, Unit Two, Part 12, Barefoot Bay as petitioned by Richard and Lori Berndsen.

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

ITEM IV.C., RESOLUTION, RE: PETITION TO PARTIAL VACATE 6.00 FT WIDE PUBLIC UTILITY AND DRAINAGE EASEMENT - WATERWAY ESTATES FIRST ADDITION, SATELLITE BEACH - JUDY WEISS

Chairman Smith called for public hearing on a petition to partially vacate a 6.0 foot wide public utility and drainage easement in Waterway Estates First Addition, Satellite Beach.

Andrew Holmes, Interim Public Works Director, stated this Item is a petition to partially vacate a six foot wide public utility easement to remove an encroachment for a pool tub; it is approximately 14 square foot easement that would be vacated; and he has not received any objections to this one.

The Board adopted Resolution No. 17-102, partial vacating of a 6.0 foot wide public utility and drainage easement in Waterway Estates First Addition in Satellite Beach as petitioned by Judy Weiss.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Jim Barfield, Commissioner District 2
SECONDER:	Rita Pritchett, Vice Chairwoman/Commissioner District 1
AYES:	Pritchett, Barfield, Tobia, Smith, Isnardi

ITEM IV. D., ORDINANCE, RE: AMENDING ORDINANCE 2016-17 GRANTING AN ECONOMIC DEVELOPMENT AD VALOREM EXEMPTION TO PROJECT MARATHON

Chairman Smith called for public hearing to amend Ordinance 2016-17 granting an economic development ad valorem exemption to Project Marathon.

Scott Knox, County Attorney, stated this is Project Marathon economic development tax exemption ordinance that the Board asked to come back; and Mr. Weiner is in the audience to provide the answers to the questions the Board has last time.

Commissioner Tobia asked with something so monumental on the last Agenda for the Economic Development Commission (EDC), why did he not show up or anyone else in his organization.

May 23, 2017

Greg Weiner responded monumental is a subjective description.

Commissioner Tobia inquired if Mr. Weiner did not think this was monumental.

Mr. Weiner stated he thinks what is being requested here, monumental being a big word, the fact is the economic impact driven by the reduction in capital investment moving from the construction of a building to renovating an existing building has no economic impact in terms of the way they report it; what he means is when they do economic impact using the implant model it can account for construction impact; but since construction impact does not permit jobs, they have never done that; and that is why they reran the model with the same numbers with the economic impact with reduction in capital expenditure, the economic impact is the same thing. He added the number of jobs are the same, the wages are the same, and he thinks what they basically had was an address change that was driven by the change in the company's corporate plan; it was an important change, however, they did not see the need; and they realized the need afterwards and that is why he is there.

Commissioner Tobia asked as they move forward to do the courtesy of, since it is his understanding that they have a grant with the County, as part of that grant at least show up to the meetings that he has an organization or company is moving forward; the Board does its best to show up and he certainly hopes that Mr. Weiner would do the same.

Mr. Weiner talked over Commissioner Tobia.

Commissioner Tobia stated on a number of the EDC studies they point out the number of jobs that are created because of construction; and he requested Mr. Weiner explain why now that they take out construction not being important when he cited it as ancillary job creation in other reports, why it is not important in this one.

Mr. Weiner explained he is going to do that, but to his last comment, need to see does show.

Commissioner Tobia interrupted Mr. Weiner and asked if there was someone in the audience last time because the Board had to turn to its County Attorney to answer questions.

Mr. Weiner stated that is correct, the EDC has historically not shown up for every Item that is on the Agenda, it matters what the Item is; with that said, knowing that is Commissioner Tobia's desire, he will be here for every single meeting going forward; and to answer his question, he did not say the construction impact was unimportant; it is transient in the sense that it is not permanent but it is not accounted for by them ever because it is not permanent; and rather than him explaining that, he shared with the Board copies of both economic impact analysis that shows what he is talking about in terms of direct and indirect jobs and economic impact. He inquired if that would be okay with the Board.

Commissioner Tobia asked if this would be done by the software that the apartment complex in Melbourne would create a billion dollars or if this would be a different model that they would be using.

Mr. Weiner replied there are only two to his knowledge, recognized models that the community, EDC community, and governmental community can use that have any respect at all; one is the implant model which they do use; it is used because it is much more powerful than they need for the kinds of things they normally engage in; and the other is remy. He noted it is the same model, but how it is used, the model has a has a million variables, it can do incredibly complex things, which rarely does the EDC have to address; normally what they are addressing are relatively simple things; they are identifying an industry sector, a level of capital investment, a level of new job creation, and the direct and indirect induced jobs created by that; they could

May 23, 2017

take it much further, but quite frankly historically many on the Commission and some in the press have wondered about the economic impact, so they tried to be conservative in the way they do that; and by ignoring what is an essentially temporary impact which he would say, he is not saying it is unimportant, but is something that could last for six or nine months; and what the EDC is interested in is creating meaningful jobs over the long term and that is what they continue to address. He went on to say with that said, if the Board would like them to adjust the model, which will show greater economic impact in the future they would be happy to do that.

Commissioner Tobia stated he just wanted to know if this was one of the same models that said an apartment complex if a couple hundred units would create a billion dollars of economic impact for Melbourne.

Mr. Weiner stated the model is a little bit like wrench; you can use a wrench like a hammer or as a wrench; that modeling is not the same kind of modeling that they are using on this project; to take this to the most basic level, forget the model, to take the creation of 327 jobs multiple it by average wage of \$64,356, the contributions to GDP is simply the sum of those two numbers, that is an annual contribution; that number is \$25.1 million; forget the indirect, the induced, and forget the multiples; and that is a significant impact.

Commissioner Tobia explained his question was very simple, he just wanted to know if this was the same model that said this would be a billion dollars; and Mr. Weiner stated yes. Commissioner Tobia stated Mr. Weiner said there were a billion different variables.

Mr. Weiner still talking over Commissioner Tobia stated his answer was more complete than that; yes it was the same model.

Commissioner Tobia interrupted Mr. Weiner and commented all he wanted was yes or no.

Mr. Weiner continued to say but the outputs are very dependent on how the model is used.

Commissioner Tobia reiterated Mr. Weiner stated there were a million different ways; and he noted if Mr. Weiner ever has one of those million ways where an apartment complex can create a billion dollars to please share that with him and the rest of the Commission. He inquired, based on the initial application it stated 27 new jobs would be created in 2016, he posed this question to the County Attorney and he was unaware of it, so that is why he asked for Mr. Weiner to show up for their role in this, how many jobs they created.

Mr. Weiner replied 71.

Commissioner Tobia clarified there was 71 jobs by 2016.

Mr. Weiner responded affirmatively.

Commissioner Pritchett asked for the benefits of Project Marathon, so everyone watching knows the economic benefits coming from that project.

Mr. Weiner commented this particular one, in the most basic use of the model which is to identify the industry sector, implants suggest a multiple without taking any frills, the projected impact according to the model is \$52.8 million a year; that is 327 direct jobs, which is easy to reach out and touch; the model predicts \$209 and indirect at \$161 induced; therefore, it is significant. He continued even if it were cut in half it is significant; they are high tech jobs involved in design not manufacturing; they are engineering design work in the aerospace but not always related to aerospace; they are in the aerospace sector but they are doing something unique, that could be on a home TV as well; they could be doing home entertainment systems

May 23, 2017

and other things; and it is significant and it was competitive. He went on to say they did not get this whole project, part of it did in fact go to Orlando; and they did their part to get the bigger piece of the pie.

Commissioner Pritchett stated her District fought so long to get some jobs coming in because they did not have them; they are still hungry for jobs, they are not out of the woods yet; at least they are starting to have some opportunities come in; and she thanked Mr. Weiner for that.

There being no further comments or objections, the Board adopted Ordinance No. 17-13, amending Ordinance 2016-07 granting an Economic Development Ad Valorem Exemption to Project Marathon, amending the address of the property address specified for the exemption, and ratifying all other provisions of Ordinance 2016-07, and providing an effective date.

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

ITEM IV.E., ORDINANCE, RE: ESTABLISHING STANDARDS FOR MEDICAL MARIJUANA TREATMENT CENTERS

Chairman Smith called for public hearing on an ordinance establishing standards for medical marijuana treatment centers.

Tad Calkins, Planning and Development Director, stated this is the second reading of Medical Marijuana Treatment Center ordinance; at the first meeting on May 9, 2017, the Board decided to submit recommendations; those recommendations have been consolidated on page six of the Agenda package; there is a matrix there which has all of them identified; at this point it appears in the Legislative Process based on the recommendations the Board had presented, it wishes to go in a different direction; it wishes to go in more of a legislative business legislation; and they have been presenting a zoning and land use ordinance through this process. He added if the Board chooses to go in a different direction then they would need to change what they have presented, and it would have to come to the Board through legislative intent with a first and second reading.

Cynthia Brewer thanked the Board for allowing her to speak on this important topic and also for choosing to educate itself on medicinal cannabis before making these tough decisions. She noted she does not think this journey has been easy for anyone, leadership on a local level, herself, representatives in Tallahassee, but mostly for the patients of Florida who voted and asked for this medicine; although difficult, she thinks that Brevard has set a standard for Florida; they did not sit idle, they could have shied away from the controversial and it makes her very proud that it chose not to; and she thinks because the Board asked for the education and the information on this topic that Brevard County could be a standard for Florida. She went on to say she hopes that if it has legislative intent instead of just the land use and ideas come up that maybe it would change the Boards mind for any kind of information, there are people in this County who know a lot about this including herself; and she knows the Board members have very busy schedules, but she would be happy to help and is looking forward to seeing the ordinances that come out.

May 23, 2017

Commissioner Isnardi stated she would have added this to the Agenda but everyone knows how much it drives her crazy when people add things at the last minute, and she wanted to make sure she had a good clean copy of the ordinance; Palm Bay recently went through this process so she pulled it off of their agenda; they have a lot of really great things in it; and she thinks that includes most of what, especially when looking through this, Commissioner Barfield had a lot of whereas clauses that are in it, and this ordinance she believes was taken from one that the Board was going to look at before. She continued she likes this ordinance a lot, obviously it would have to be modified, because it was vetted by their attorneys as well, so that is another set of expert eyes on it to make sure it is a solid piece of legal material; she believes it protects the industry as well as the Board; it is a good compromise and the Board can add, there are some things in the existing proposed ordinance where it talks about signage and operation hours that she is not opposed to adding to the Palm Bay ordinance, and she believes it clearly identifies definitions that are currently used at the State level; parking, traffic, and site design, which is a little more detailed in Brevard County's ordinance; she thinks combining the two may be an option; she hates to make a really long piece of legislation, but she thinks the Board has to make sure that not only is it protected and it is finding the balance between protecting the industry, but she most importantly wants to make sure that the Board does not miss anything; she knows it can be modified later; and she likes the Palm Bay one because it included Commissioner Tobia's suggestion that the Board have some sort of ranking, which was her number one fear that people would be qualified and approved then the Board would have to decide based on who looks better essentially because if they were in legal location as to what the Board is permitting as far as zoning goes, that the Board is left to decide who is better qualified, the scoring system takes away from that and makes it a fair playing field. She added the criteria is very black and white; she does not want a failing company to come in, she wants ones with history that are ranked higher on the scale; she does not want a bunch of businesses opening and closing; she would rather the Board put those who have been successful and have done this before; she believes those are the applicants that it will see and rise to the top as far as the point system goes; and she has no vested interest in this obviously, she just wants to make sure the Board crosses all its Ts and dots all its Is. She reiterated there are things in Brevard County's proposed ordinance that are good and could be included in it; she is not opposed to that; and she just likes the Palm Bay ordinance because it is very clean, it has the indemnity clause, and it has a lot of things in it that are very good. She mentioned she likes the idea of having the authority that reviews these and ranks these, because she thinks the Board needs to have representatives not just from the public, but Palm Bay has a physician on the Board, and obviously the authority would have no authority beyond normal board authority, it would come back to the Board; she likes the oversight; Palm Bay did a five member Board and the original ordinance she saw had three board members; she would like a member of the disabled community on there and there is not one in Palm Bay's Ordinance; she believes there is so much work that still needs to be done, but she does not want to jump in; and she thinks the Brevard County proposed ordinance is too basic. She went on to say again, that she thinks the Palm Bay ordinance covers a lot more, it identifies the definitions, indemnity clause, scoring system, it takes the Board out of having to pick who makes it through the permitting process faster, and having two done at the same time, the Board is not left with the decision, because she thinks that puts the Board at risk if it were to do that.

Commissioner Tobia stated he just got this; he inquired if it was Commissioner Isnardi's suggestion to table what the Board has right now and use the Palm Bay ordinance as the baseline and then to incorporate many of the suggestions from the Board into the Palm Bay ordinance; and then bring it back for discussion at the next meeting. He asked for clarity from Commissioner Isnardi if that was her intent for providing the Palm Bay ordinance to the Board.

Commissioner Isnardi stated that is what she would like to do; as much as she hates really long ordinances, this is a really important one; she thinks where Brevard has some additional things that are very important like signage, locations, zoning, hours of operation; and permissible

May 23, 2017

activities on or around; she is fine with including that; there is nothing really in the County ordinance that she does not like; she just wants a more clear solid ordinance; and she believes Palm Bay's has that and it clearly identifies the authority, and the makeup of that authority; and she does not like the idea of delaying this. She apologized for not bringing it sooner; she stated she wanted time to do her research and ask questions before she brought it; and she reiterated once again that she likes the ordinance from Palm Bay with the Board's additions. She went on to say she thinks there were only a couple of differences between District 1. She asked for clarification if the Board had already established 1,000 feet from residential or if it was 500 feet; and she pointed out there may be a few discrepancies but that is something that can be brought in for discussion.

Commissioner Barfield stated the distances are easy; his biggest concern when looking at the model ordinance is he does not want too many different evaluations and reviews; and he proposed to the Board that it have a committee with different people to review it all and then bring it to the Board for a decision. He noted he did not go into the scoring because he thought that was overkill; however, he is okay with looking at all of that; he is not locked in to any of this; when the Board members have to do their own thing because of sunshine and just throw it in; and he does not think the Board is that far away from this, actually.

Commissioner Isnardi commented she is not so rigid with the scoring; chances are legislation will change to include a broader scope of patients with those sorts of needs; and that would ultimately change the ratio on what is allowed.

Commissioner Barfield noted his biggest concern about all of this is, because like it or not eventually recreational marijuana is probably going to come in, and this sets the basis of where that could be distributed from; that is why he thinks it is very important to put as much clarity in this as possible; and he agrees with Commissioner Isnardi but he would like to look at Palm Bay's ordinance a little further.

Chairman Smith noted the Board is not under time constraints and he likes the proposal; he thinks it is more business oriented and creates more competition; he does not want it to be over-regulated by bureaucrats; he likes the competitive edge given to this with the Boards oversight; and he thinks the Board needs to give staff direction in the next week or two.

Commissioner Isnardi stated and maybe direct the County Attorney's Office to include the things the Board has in it ordinance as it sits and if the Board ever wants to change what has been proposed, it can do that; some of its language will plug right in and some of it will have to be added; and again she mentioned the operations, the hours, the signage, parking and traffic, and prohibited activities; and she does not have a problem adding those things in there for the Board to mull through them.

Chairman Smith commented he thinks the best thing for the Board to do is for each Board member to look at what Commissioner Isnardi has proposed; add or subtract anything they think should be added or subtracted, then bring it back, and staff can go forward from there; and then the Board can review it at the first meeting in July.

Mr. Calkins responded he believes that would work; and he does not know if the County Attorney wants to weigh in on this.

Scott Knox, County Attorney, stated the Palm Bay ordinance needs to be fixed; his office will work on that if that is the Board's instruction; and he thinks fundamentally there is a different approach in Palm Bay than in the County ordinance; the County ordinance has Conditional Use Permits which require two public hearings and approval of conditional use which allows conditions to be imposed to; that is not in the Palm Bay ordinance; and if the Board wants to go

May 23, 2017

in the direction where it has a group that reviews these things independently without any public input, that is not the way it would go with conditional use; and if the Board wants to combine the two so there is a business regulation which is what the Palm Bay ordinance is about, and then a locational ordinance which is the conditional use, that is fine too; he just needs the Board to tell him what it wants to do; and he recommended once the Board gives him that direction, they have a lot of input from the five of them so far, and if anyone wants to add more that is fine too, but he would come back with some kind of proposal next time instead of trying to go through another proposal section.

Chairman Smith stated he personally likes the conditional use; it gives the Board an added set of eyes.

Attorney Knox stated that is fine; the Board needs to tell him what it wants; and he will do it.

Chairman Smith suggested it do the same thing it did last time; the Board can look these over; they can add or subtract whatever they feel is pertinent; they get that information to the County Attorney's Office; and then Attorney Knox can bring it back at the first meeting in July with a consensus.

Attorney Knox responded whatever the Board wants to do is fine.

Commissioner Tobia asked if that would be the second hearing or if the process would then start all over.

Attorney Knox stated it would have to start again.

Mr. Calkins asked for clarification that the Board would be looking for the new legislative intent and permission to advertise the first meeting in July with the new ordinance with the recommendations that it will present to him at that meeting.

Chairman Smith responded affirmatively.

Commissioner Barfield asked if the Board could get the document in a word format.

Commissioner Isnardi stated she could ask for it.

Commissioner Barfield asked Commissioner Isnardi if she could send it to the Board.

Commissioner Pritchett commented she likes Palm Bay's ordinance too; she would like Attorney Knox to clarify if there was a way to combine the CUP with a board.

Attorney Knox stated yes there is a way to combine it with a board.

Commissioner Pritchett mentioned that is something she would like to see with staff moving forward; she thinks if the Board has any ideas it should tell staff now because they are only getting three districts many times, or four; and she is putting in information so it can come back with some ideas, so next time it is ready to roll a little better. She added she is not having any problems with any of these at this point; and she thinks it is going pretty good.

The Board reached consensus for staff to compile each Commissioners suggestions and to come back to the Board with legislative intent and permission to advertise an ordinance establishing standards for the location and operation of Medical Marijuana Treatment Centers at the July 11, 2017, Board meeting.

ITEM VI.A.1., PURCHASE AGREEMENT WITH FLORIDA EAST COAST RAILWAY, LLC, (FEC), RE: PERMANENT AERIAL EASEMENT FOR THE PINEDA CAUSEWAY GRADE CHANGE PROJECT

John Denninghoff, Interim Assistant County Manager, stated this Item is the results of the efforts that Public Works has been undertaking with the Florida East Coast (FEC) Railway to obtain an aerial easement over their railroad tracks at the Pineda Causeway extension overpass location; they had abruptly become aware of a need for an aerial easement and they have been working as quickly as they could to resolve it so they could keep the project moving forward; they now have the contract in its finished form, and the amount of the cost was \$245,000; and he believes this is ready to go. He noted the contract has not been signed by FEC as of yet; FEC will consider that during the June break and it would theoretically be returned to him as soon as they get it executed.

The Board executed Purchase Agreement for the acquisition of the Permanent Aerial Easement from FEC for the Pineda Causeway Grade Separation Project in the amount of \$245,000; and approved the draft Perpetual Aerial Easement Agreement.

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

ITEM V.A., RESOLUTION, AMENDMENT TO AERIAL RAILROAD BRIDGE, BRIDGE SUPPORT, AND DRAINAGE EASEMENT AGREEMENT, AND TEMPORARY CONSTRUCTION, IN AND OVER PINE STREET, RE: ALL ABOARD FLORIDA

John Denninghoff, Interim Assistant County Manager, stated this is Item has been brought before the Board two times previously while the County waited for Florida East Coast Railway (FEC) situation to be resolved; and there are no problems with the agreement currently.

Commissioner Barfield stated he would like to place a condition on the motion based on the FEC signing the Agreement on Item VI.A.1.

Commissioner Pritchett inquired if this is doing any kind of damage to Pine Street while holding out for the other causeway and if Laura Young, Attorney for FEC, is okay with the hesitation for a few more weeks.

Ms. Young commented only because she knows FEC will sign the agreement; and of course she would like an approval but just conditioning it on that would be fine.

Commissioner Pritchett stated she does not really see the connection here, but it is out of respect for the other Commissioners; if she is good with that and it makes her fellow Commissioners more comfortable then she will add that condition to her motion.

The Board adopted Resolution No. 17-103, authorizing the amendment to Aerial Railroad Bridge, Bridge Support, Drainage Easement Agreement, and temporary construction, in and over Pine Street for All Aboard Florida, contingent upon Florida East Coast Railway, LLC (FEC) signing the Purchasing Agreement for the acquisition of the Permanent Aerial Easement for the Pineda Causeway Grade Separation Project in the amount of \$245,000.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Rita Pritchett, Vice Chairwoman/Commissioner District 1
SECONDER:	Kristine Isnardi, Commissioner District 5
AYES:	Pritchett, Barfield, Tobia, Smith, Isnardi

ITEM VI.A.2., INTERLOCAL AGREEMENTS WITH MUNICIPALITIES, RE: SAVE OUR INDIAN RIVER LAGOON PROJECT COST SHARE FUNDING

Virginia Barker, Natural Resources Management Director, stated this Item is asking the Board to authorize the Chairman to execute Interlocal Agreements with municipalities using the template attached to the Agenda Item, to provide cost share from the Indian River Lagoon (IRL) trust fund for projects approved by the Board on March 7, 2017, supplement to the Save Our Indian River Lagoon Plan, or in the original project plan, adopted by the Commission in August 2016; the Board previously approved the first of these contracts at the last meeting which was specifically for the Rockledge Breeze Swept Project; they are getting the scopes of work and eligibility calculations in from all the cities now; and she would like to be able to move forward with all those contracts during summer break, so this would allow for them to do that.

The Board authorized the Chairman to execute Interlocal Agreements with the municipalities (substantially in form of the template) to provide cost share from the Save Our Indian River Lagoon Trust Fund for projects approved in the 2017 Supplement to the Save Our Indian River Lagoon Project Plan and starting at Year Zero or Year One, subject to County Attorney and staff agreement that Attachments A and E of each Interlocal Agreement demonstrate consistency with the intent of the guidance criteria approved by the County Commission on March 7, 2017, and recommended by the Citizen Oversight Committee on February 17, 2017.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Rita Pritchett, Vice Chairwoman/Commissioner District 1
SECONDER:	Jim Barfield, Commissioner District 2
AYES:	Pritchett, Barfield, Tobia, Smith, Isnardi

ITEM VI.B.1., APPROVAL, RE: COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) DEMOLITION AND CLEARANCE PROGRAM POLICY

Ian Golden, Housing and Human Services Director, stated this Item is the Demolition Policy; the Board has not seen this before, so it is under New Business; with discussions from Housing and Urban Development (HUD), they have made a strong recommendation that he change the Policy to include Provisions of Liens for that program; the program is unlike any of their others; it is not based on income, it is based on the condition of the property itself; and with that being said, it can serve pretty much anyone at any income level. He noted HUD's comments had to do with the fact that the property owner was getting a benefit; and there was a need to protect that benefit. He continued what this Policy change does is it allows the Department to put leads in place for those who are at under 80 percent of area, meaning income, which is \$48,500 for a family of four; it would be a five-year forgivable lien which would forgive at 20 percent per year; and for those above 80 percent it would be a five-year deferred lien and satisfied at the end of five years.

The Board executed the CDBG Demolition and Clearance Program Policy; and authorized the Chairman to sign future amendments and modifications.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Rita Pritchett, Vice Chairwoman/Commissioner District 1
SECONDER:	Kristine Isnardi, Commissioner District 5
AYES:	Pritchett, Barfield, Tobia, Smith, Isnardi

ITEM VI.C.1., LEASE AGREEMENT WITH PALM BAY PLAZA INVESTMENTS, LLC, RE: LEASE OF 1,050 SQUARE FEET AT 2539 PALM BAY ROAD NE, PALM BAY

Frank Abbate, Interim County Manager, stated this is a request for the Board to allow the County Manager to negotiate the terms and conditions for a lease agreement for Commissioner Tobia's office; there is a brief staff report there; they have done their due diligence in looking at alternatives; he believes Commissioner Tobia is happy with the proposed move that they would be able to do under this agreement; and he reiterated he is seeking the Board's approval to move forward.

The Board authorized the County Manager to negotiate the terms and conditions of the Lease Agreement with Palm Bay Plaza Investments, LLC, for the lease of 1,050 square feet at 2539 Palm Bay Road NE, Palm Bay; and authorized the Chairman to execute the Lease Agreement, pending the approval of the Agreement by the County Attorney and Risk Management.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Rita Pritchett, Vice Chairwoman/Commissioner District 1
SECONDER:	Jim Barfield, Commissioner District 2
AYES:	Pritchett, Barfield, Tobia, Smith, Isnardi

ITEM VI.D.1., RESOLUTION, RE: BARNES BOULEVARD WIDENING PROJECT

Scott Knox, County Attorney, stated the next two Items both involve appointment of John Denninghoff, Interim Assistant County Manager, as the expert witness who will be binding the County on engineering decisions made during trial or as part of the litigation process involving Eminent Domain cases on Barnes; and this is the standard procedure the County goes through because the law allows him to make commitments on areas like access, for example, during trial which may come up that they do not know about right now.

The Board adopted Resolution No. 17-104, authorizing John Denninghoff, P.E., to make engineering related commitments on the County's behalf in condemnation proceedings regarding the Barnes Boulevard Widening Project.

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

ITEM VI.D.2., RESOLUTION, ST. JOHN'S HERITAGE PARKWAY PROJECT, 192

Scott Knox, County Attorney, stated this is the same as Item VI.D.1 with St. John's Heritage Parkway.

The Board adopted Resolution No. 17-105, authorizing John Denninghoff, P.E., to make engineering related commitments on the County's behalf in condemnation proceedings regarding the St. John's Heritage Parkway Project.

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

ITEM VI.D.3., LEGISLATIVE INTENT AND PERMISSION TO ADVERTISE, RE: HOUSE BILL 687 - ADVANCED WIRELESS INFRASTRUCTURE DEPLOYMENT ACT

Scott Knox, County Attorney, stated this is a little odd; it is a request to publish legislative intent and permission to advertise an ordinance that does not exist yet because the legislature passed a new Bill allowing for wireless companies to place wireless devices on poles and various other portions of rights-of-way; they set forth some very strict requirements in terms of what the County can and cannot regulate; and he needs to prepare that ordinance because the legislation goes into effect on July 1st. He added applicants can start to ask for wireless devices as of that date; the County has three months from the date the application comes in to get the application approved, and if there is no ordinance in place, there is no so over it.

Chairman Smith inquired if Attorney Knox was recommending the Board pass this as a proactive approach.

Attorney Knox responded affirmatively. He stated just to get it on; it will be seeing it again at the first meeting in July which is only nine days after the legislation goes into effect; and any wireless applications that come in will be subject to that ordinance.

The Board approved legislative intent and granted permission to advertise for an ordinance to implement the local regulatory authority permitted in the Advanced Wireless Infrastructure Deployment Act.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Jim Barfield, Commissioner District 2
SECONDER:	Rita Pritchett, Vice Chairwoman/Commissioner District 1
AYES:	Pritchett, Barfield, Tobia, Smith, Isnardi

ITEM VIII.D., BOARD REPORTS, RE: JOHN TOBIA, DISTRICT 3 COMMISSIONER

Commissioner Tobia stated he will be brief; there was a little tablow that happened at the last Workshop; normally he does not bring this stuff up but he thought it was quite callus; and he feels, even though he did not say it, to apologize on behalf of the Board. He went on to say a comment was made that if anyone earns under \$16 or \$18 an hour they cannot be considered a professional; Jerry Visco, Human Resources Director, provided the information and apparently

May 23, 2017

just over one-third of the County employees make under \$16 and hour; these are hardworking men and women firefighters, support staff, janitorial staff, and he considers these people professionals; and hopefully it was a misstatement. He added hopefully the Board can move forward with more respect; and he wanted to thank staff regardless of the amount of money they make, and he believes most of the Board certainly believes that these people are good hardworking professionals.

ITEM VIII.F., BOARD REPORTS, RE: RITA PRITCHETT, DISTRICT 1 COMMISSIONER/VICE CHAIRWOMAN

Commissioner Pritchett stated she has a request to throw out; the Board had moved the night meetings to 6:00 p.m.; and she asked the Board for consideration in moving the Board meetings to 5:00 p.m. which is the same time as the Zone meetings. She commented that would be a little more consistency, it would move them back an hour, and she thinks it would be easier on everyone; the Board could get through a lot of the Pre-stuff by the time the community would be able to show up; and she feels it would be easier on the Board all around. She made a motion to change the meeting time for the first meeting of the month to be 5:00 p.m.

Commissioner Isnardi commented the reason why she had suggested 6:00 p.m., and many municipalities are 6:00 or 7:00 at night, because she wanted to give people a chance to get to the meetings; especially if people want to come or have an item for presentation; she would prefer the meeting stay at 6:00; and people are able to beat a little of that rush hour traffic; and she noted she is happy with them at 6:00 p.m. but if the Board desires to move them she is fine with that too.

Chairman Smith stated he would rather have them at 9:00 a.m. Tuesday morning; it does not put any time constraints on the Board; he has not seen any change in the size of crowds, evening or otherwise; and his quota for people is about full by 5:00 in the afternoon. He added he wants to go home at 5:00 p.m. and instead of going home, he is tasked with being there for another three or four hours, as a member of the Board; 9:00 a.m. people are fresher, brighter, it is the beginning of the day, and it gets all the required things out of the way; and there have been occasions when he would attend or like to attend other meetings like Satellite Beach and Melbourne and he cannot because their meetings are at the same time; and he reiterated he would prefer to have it at 9:00 Tuesday mornings, if the Board is going to change it at all.

Commissioner Barfield stated he is with Chairman Smith; it seems like every homeowners meetings are on the first Tuesday night; he is being accused of avoiding the homeowners association; he went on record to say that is not true; and he is okay with changing it to 5:00 p.m.; however, he thinks the Board needs to carefully monitor to see if it can be every other month or something else. He continued the Board could do time certain for people who have certain things. He seconded Commissioner Pritchett's motion to move the meeting time.

Commissioner Isnardi stated she had more people thank her for moving one of the meetings to the evening, because they appreciated the option to be able to come; whether or not they show up is another story; she has had more people complain to her in the past about why the meetings are during the day when everybody is at work; when the public wants to be here, they cannot be here when they are working; and most people do work during the day.

Chairman Smith commented people are very vocal about things they do not like, meeting times is one of them; he has heard pros and cons; a club he used to belong to had a member who complained all the time that the meetings started at 7:00 p.m. and he would come more often if they started at 5:30 p.m., the time was changed to 5:30 p.m. and he never came, not once at 5:30 p.m.; and he reiterated people have their opinions, but whether that equates to action is something else altogether.

May 23, 2017

Commissioner Tobia inquired how this would impact public transportation; if the County had public transportation that arrives there so people can get there; and if that would change the availability for people.

Chairman Smith stated he has no idea and Jim Leisenfelt, Transit Services Director, is not there.

Venetta Valdengo, Assistant County Manager, stated with the \$154,000 critical need that was passed last year, the County was able to extend hours of operation outside this building until 7:00 p.m., so the last pick up is 7:00 p.m.; and that would not allow people to get home past that time.

Chairman Smith noted that is another reason for it to be 9:00 a.m.

The motion was defeated by a 2:3 vote to move the meeting time for the first meeting of the month from 6:00 p.m. to 5:00 p.m.

RESULT:	DEFEATED [2 TO 3]
MOVER:	Rita Pritchett, Vice Chairwoman/Commissioner District 1
SECONDER:	Jim Barfield, Commissioner District 2
AYES:	Rita Pritchett, Jim Barfield
NAYS:	John Tobia, Curt Smith, Kristine Isnardi

Upon consensus of the Board, the meeting adjourned at 11:30 a.m.

ATTEST:

SCOTT ELLIS, CLERK

CURT SMITH, CHAIRMAN
BOARD OF COUNTY COMMISSIONERS
BREVARD COUNTY, FLORIDA