

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 August 21, 2018 at 9:03 AM in the Government Center Commission Room, Building C, 2725 Judge Fran Jamieson Way, Viera, Florida.

ITEM A., CALL TO ORDER

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

ITEM B., MOMENT OF SILENCE

Chair Pritchett called for a moment of silence.

ITEM C., PLEDGE OF ALLEGIANCE

Commissioner Barfield led the assembly in the Pledge of Allegiance.

ITEM D., MINUTES FOR APPROVAL

The Board approved the August 2, 2018, Regular Meeting Minutes and the August 7, 2018, Special Meeting Minutes.

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

ITEM E.1., RESOLUTION, RE: DESIGNATING 12.8 MILES OF TRAIL AS PART OF THE EAST COAST GREENWAY

Chair Pritchett read aloud, and the Board adopted Resolution No. 18-107, designating 12.8 miles of trail as part of the East Coast Greenway.

Paul Haydt, Florida Coordinator of East Coast Greenway Alliance, expressed his thanks to the Board for the Resolution; he stated he works on the 600 miles of Florida's East Coast Greenway out of the 3,000 miles from Calais, Maine, to Key West, Florida; there are 200 miles already designated and this stretch is a great addition; there are 35 miles from Titusville to New Smyrna Beach; and there is another spur that goes to Deltona. He went on to say people can come to Brevard County from the east and west sides of Volusia County; the trail is very unique and when the quality trails get built, they become destinations which attract people to the area; he looks forward to seeing the Board on the trail; and he provided the Board with a trail sign.

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

CONSENT AGENDA

Commissioner Tobia stated he would like to vote no for Item F.9., Acknowledge No Bids Received, Waive Procurement Process, and Permission to Execute Contract Amendment with Golf Brevard Inc., for Replacement of Pumping Station at Spessard Holland Golf Course.

ITEM F.1., LIVING SHORELINE MONITORING MASTER AGREEMENT

The Board authorized the Chair to execute the Living Shoreline Monitoring Master Agreement and Task Order #1 with the University of Central Florida, subject to County Attorney and Risk Management approval; authorized the County Manager, or his designee, to execute future task orders, amendments, and change order requests subject to the approval of the County Attorney and Risk Management; and approved any associated budget change requests.

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

ITEM F.2., FINAL PLAT APPROVE, RE: AMENDMENT NO. 2 - ADELAIDE (18SMD00001)

The Board granted final plat approval; and authorized the Chair to sign the final plat for Amendment No. 2 to Adelaide (18SDM00001).

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

ITEM F.3., APPROVAL, RE: SOVEREIGNTY SUBMERGED LANDS EASEMENT #27796 RENEWAL - CROTON ROAD AND EAU GALLIE RIVER

The Board approved and authorized the Chair to sign the Sovereignty Submerged Lands Easement #27796 Renewal Form.

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

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ITEM F.4., RESOLUTION AND RELEASE OF PERFORMANCE BOND, RE: EGRET'S LANDING, PHASE 2 SUBDIVISION - EGRET'S LANDING MI, LLC

The Board adopted Resolution No. 18-108, releasing the Contract and Surety Performance Bond dated April 10, 2018, for Egret's Landing Phase 2 Subdivision.

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

ITEM F.5., APPROVAL, BCC-24 RELATED TO UNRECORDED PLAT OF ENCLAVE AT LAKE WASHINGTON

The Board authorized the County Manager, or his designee, to accept delivery of and cause the recording of any deed, grant of easement, or other instrument conveying interest in real property related to the unrecorded plat of Enclave at Lake Washington, pursuant to BCC-24, as revised on July 9, 2013.

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

ITEM F.6., FEDERAL AVIATION ADMINISTRATION (FAA) AND FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) GRANTS FOR A NON-PRECISION RNAV(GPS) APPROACH AT VALKARIA AIRPORT ON PRIMARY RUNWAY 14/32

The Board approved the FAA Grant #3-12-0144-010-2018 and pending FDOT Public Transportation Grant Agreement (PTGA) #TBD, for surveying and implementing a Non-Precision RNAV(GPS) approach to Valkaria Airport Runway 14/32; and authorized the Chair to accept the FAA and pending FDOT grant offers.

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

ITEM F.7., APPOINTMENT, RE: COMMUNITY ACTION ADVISORY BOARD

The Board appointed **Patricia Seibert** to the Community Action Board, with said term expiring December 31, 2021.

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

ITEM F.8., APPROVAL, RE: NAMING OF A ROOM WITHIN THE TITUSVILLE PUBLIC LIBRARY

The Board approved allowing the Titusville Public Library to rename the Youth Services Room in the library after deceased benefactor, Rita Moehringer.

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

ITEM F.9., ACKNOWLEDGE, RE: NO BIDS RECEIVED, WAIVER OF PROCUREMENT PROCESS, AND PERMISSION TO EXECUTE, RE: CONTRACT AMENDMENT WITH GOLF BREVARD INC. FOR REPLACEMENT OF PUMPING STATION AT SPESSARD HOLLAND GOLF COURSE

The Board acknowledged no bids were received in response to the Invitation to Re-bid for replacement of the pumping station at Spessard Holland Golf Course; waived the procurement process; authorized the Chair to execute Contract Amendment, upon County Attorney and Risk Management approval with Golf Brevard; and authorized the County Manager to execute any necessary budget change requests.

RESULT: **ADOPTED [4 TO 1]**
MOVER: Kristine Isnardi, Vice Chair/Commissioner District 5
SECONDER: Jim Barfield, Commissioner District 2
AYES: Rita Pritchett, Jim Barfield, Curt Smith, Kristine Isnardi
NAYS: John Tobia

ITEM F.10., RENEWAL, RE: CERTIFICATES OF PUBLIC CONVENIENCE AND NECESSITY (COPCN)

The Board approved the renewal of the COPCN; and authorized the Chair to execute the COPCN with Brevard County Fire Rescue Advanced Life Support, Basic Life Support, and ALS Non-Transport (ALS, BLS, and ALS N-T), Cape Canaveral Volunteer Fire Department (ALS), Coastal Health Systems of Brevard, Inc. (ALS and BLS), Kennedy Space Center (ALS and BLS), Canaveral Air Force Station (ALS and BLS), City of Palm Bay (ALS), Health First-Holmes Regional Medical Center, Inc. d/b/a First Flight (ALS), City of Titusville (ALS), City of Cocoa (ALS), City of Cocoa Beach (ALS), City of Melbourne (ALS), City of Satellite Beach (ALS), City of Indialantic (ALS), and City of Rockledge (ALS).

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

ITEM F.11., APPROVAL OF AGREEMENTS, RE: DORI SLOSBERG DRIVER EDUCATION SAFETY ACT/DRIVER EDUCATION SAFETY TRUST FUND

The Board authorized the Chair to sign and execute Agreements with the school entities that have submitted applications for funding from the Driver's Education Safety Trust Fund in the amount of \$141,137.10; and authorized the Chair to sign any changes or amendments to the budget or contracts with previous approval of the County Attorney and Risk Management.

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

ITEM F.12., ACKNOWLEDGE RECEIPT, RE: CITY OF PALM BAY BAYFRONT COMMUNITY REDEVELOPMENT AGENCY (CRA) ANNUAL REPORT FOR FISCAL YEAR ENDING SEPTEMBER 20, 2017

The Board acknowledged receipt of the City of Palm Bay Bayfront Community Redevelopment Agency Annual Report for Fiscal Year ending September 30, 2017.

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

ITEM F.13., APPROVAL, BUDGET CHANGE REQUESTS

The Board approved the Budget Change Requests.

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

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ITEM F.14., ACKNOWLEDGE RECEIPT, RE: TAX COLLECTOR'S RECAPITULATION AND ERRORS AND INSOLVENCIES REPORTS

The Board acknowledged receipt of the Tax Collector Recapitulation of the Tax Roll (DR-502) and Errors and Insolvencies Report (DR-505) for the 2017 tax year.

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

ITEM F.15., APPROVAL, RE: APPOINTMENTS/REAPPOINTMENTS

The Board appointed **Albert Elebash, Jr.** and **Jerry Sansom** to the Titusville-Cocoa Airport Authority, with said terms expiring August 8, 2021.

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

ITEM H.1., RESOLUTION, RE: ESTABLISHING USER FEES FOR FISCAL YEAR 2018-2019 - MELBOURNE-TILLMAN WATER CONTROL DISTRICT

Chair Pritchett called for the public hearing to consider adopting a resolution to establish the Fiscal Year 2018-2019 user fees for the Melbourne-Tillman Water Control District.

Jill Hayes, Budget Director, stated this is adoption of the resolution to establish the user fees for the FY 2018-2019 Melbourne-Tillman Water Control District; and the fees included in the resolution are what was requested and recommended by the Melbourne-Tillman Water Control District's Board of Directors.

Chair Pritchett advised this Item requires Districts 3 and 5 votes in favor or it will fail.

There being no objections heard, the Board executed and adopted Resolution No. 18-109, establishing the FY 2018-2019 User Fees for the Melbourne-Tillman Water Control District.

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

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ITEM H.2., RESOLUTION, RE: PETITION TO VACATE RIGHT-OF-WAY, MIMS - NORMAN DWAYNE WHITE

Chair Pritchett called for the public hearing to adopt a resolution for a petition by Norman Dwayne White to vacate a right-of-way in Mims.

Andy Holmes, Public Works Director, advised this is a petition to vacate an unused and unnamed right-of-way in Mims; it is a 35-foot right-of-way just north of Aurantia Road, extending about 540 feet north; there have been no objections received; and the petitioner owns the land on both sides of the proposed vacating.

There being no objections heard, the Board adopted Resolution No. 18-110, vacating a right-of-way in Mims, as petitioned by Norman Dwayne White.

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

ITEM I.1., AUTHORIZATION, RE: UPGRADE OF THE FEDERAL EMERGENCY MANAGEMENT AGENCY (FEMA) - FLOOD MODEL FOR NORTH MERRITT ISLAND

John Denninghoff, Assistant County Manager, stated this is an Item that was discussed in a couple of previous meetings and is related to the Small Area Study that is going on for North Merritt Island (NMI); the proposed request is to provide plans for funding to perform the drainage study; this is from the Canaveral Barge Canal north to the NASA property; the total cost is currently estimated to be \$450,000; it was estimated at possibly \$300,000 in a previous discussion, which has been refined; and it is expected to be \$450,000. He went on to say there is extensive surveying work that is required to be done before the engineering efforts can be completed; that is estimated to be \$150,000 and the remaining engineering portion would be \$300,000; the surveying can be done in advance of the engineering; and later on it would have to come back to the Board for the engineering portion of it to get Board authorization to go through the process of selecting a consultant to do the engineering work. He pointed out the source of funding for the \$150,000 for survey work would currently be proposed to come from the District 2 portion of the resurfacing funds, which are currently scheduled for next Fiscal Year, and then perform that work and have it ready for the engineers to be able to take once the engineer is onboard; and the remainder of the funds would come from stormwater funds for District 2, and to perform the engineering with that model.

Robert Curry expressed his concern about if the flood zone and drainage is going to consider the private canals that runs through private properties, because currently where he lives on Bishop Road, the main outlet runs through Ron Jon's property, and then it runs through a few previous grove owner's properties before it gets over to the County's maintained property; FEMA designated that they have already changed his flood zoning; he is in the worst District; and his flood insurance is going up, and it is very important to find out if the drainage is going to improve or he is going to be getting all of the drainage from the development that is going in around him.

Darleen Hunt stated the County has been working diligently to try to come up with a viable plan to help to reduce flooding on NMI; this proposal is an excellent opportunity, by updating the FEMA stormwater model for NMI every one will be able to use the latest technology to pinpoint

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the flooding locations using state-of-the art accuracy; it will allow developers and planners to create accurate drainage models, avoiding costly redesigns; and the model would resolve disputes and save everyone time and money. She added when the suggestion first came up during one of the small area study meetings, it was estimated to have a cost of \$1 million; after further review that amount was reduced to what is being presented today; she has a feeling that this approach will be used in other parts of the County that are currently experiencing frequent flooding; and she requested for the Board to approve the funding for this FEMA Flood Model for NMI.

Commissioner Tobia inquired if this is shifting money from road resurfacing to fulfill this Item.

Mr. Denninghoff responded affirmatively; he stated \$150,000 is shifted in the upcoming Fiscal Year from resurfacing within District 2; all of the other Districts will remain unchanged; and the subsequent years would provide increased level of funding from the Municipal Services Taxing Unit (MSTU) towards resurfacing within District 2, to compensate for that; but it would be delayed one year by \$75,000 and another for \$75,000 it would be delayed two years.

Commissioner Tobia inquired if that is roughly one mile that will go without resurfacing.

Mr. Denninghoff replied it would be between one mile and one and one-half miles; he stated it varies; and he has yet to discover the average road, it is either higher or lower.

Commissioner Tobia advised he does remember Mr. Denninghoff talking about the need of roads and there was a factor of five or six that goes from resurfacing to reconstruction in that particular District; he inquired if there are roads that are on the edge of needing the resurfacing as it were today; and one year from now it may need to reconstruct, which is costing taxpayers a factor of four or five times more.

Mr. Denninghoff responded if a reduced commitment is sustained for resurfacing there would be that problem; he stated he is not aware of a road today that could not take one year of delay; there are roads that already do need reconstruction or partially need reconstruction within District 2; but those would not be resurfaced, they would be on the reconstruction list which is also being worked on.

Commissioner Tobia stated it appears as though this money would go to a denitrification project, Merritt Island Ridge 2-B, and partially but not fully fund that; and he inquired if these funds were shifted from that project into this study, how many additional pounds of nitrogen or phosphorus would be expected to be seen in the Indian River Lagoon (IRL).

Virginia Barker, Natural Resources Management Director, responded to find that \$150,000 there would have to be a delay of the Merritt Ridge 2-B and the Ditch Denitrification Projects; the Merritt Ridge 2-B Project is a road swale that would catch pollution coming off the road which has not been quantified yet, but they are usually small projects that are relatively inexpensive, and quickly implemented; the Ditch Denitrification Funding has nine Projects proposed for next year, and this would drop the funding to eight; but they reduce about one thousand pounds of nitrogen each, per year.

Commissioner Tobia remarked this is expecting at least an extra thousand pounds of nitrogen from one of the two Projects; and he inquired if it is hard to quantify an unquantifiable amount.

Ms. Barker responded affirmatively.

Commissioner Tobia inquired if there is a source identified where the third \$150,000 amount would come from.

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Mr. Denninghoff replied it is going to come from stormwater funds, as well and there would be an associated delay to a couple more projects.

Commissioner Tobia inquired the amount of nitrogen or phosphorus additionally would go into the IRL because of not doing some of these Projects.

Ms. Barker explained neither of the projects for FY2020 are designed yet, which is why there are no load estimates at this time; the Merritt Ridge 2-E Project would be a small stormwater pond, so it would have probably more benefit than the swale Project, less benefit than the denitrification Project; the Hilltop Lane Project is a baffle box; and depending on how that is designed, would impact the load reduction. She went on to say the four Projects being talked about are relatively small stormwater Projects; and hundreds of small projects are trying to be done to add up to protecting the IRL.

Commissioner Barfield stated he thinks all are aware of the situation in NMI; there has been many people flooded from the many different storms; there is flooding, but it should not be flooded for a long period of time; meanwhile, new developments are being put in and drainage is being looked at, based on the current information had; it becomes very obvious that when looking at each development as a development, but looking at the overall impacts to the complete NMI, since it all comes together and goes out a lot of places, there is one place that goes into the IRL after treatment; and it is time to upgrade all this because the scientific data is unknown of what the impacts will be. He went on to say there will be data to base decisions on when looking at developments; he has had many people in his office once a month with Public Works, going over all of the drainage, paving, where projects are, what has to be done, and how are things going; paving has been kept up well in his District; and over 140 miles of resurfacing has been done. He added more roads need resurfacing, but when weighing the benefits of what is being done, there has to be a grip on flooding in NMI; and there needs to be a basis when making these decisions in the future; and weighing that against paving some roads, the risk is much greater on the flooding.

Commissioner Tobia stated this is swapping \$450,000 from the two biggest priorities of Brevard County, the backlog of roads, and the dying IRL; the Natural Resources Director said thousands of extra pounds of nitrogen and phosphorous will be going into the IRL, while shifting funds from Projects into the flood model study for NMI; he is not dimensioning the importance of the study, because he thinks it will provide many benefits; and he thinks the benefits of the constituents Countywide who work hard at fixing the IRL and to repaving roads cause him to vote no on this.

Chair Pritchett advised she spent awhile yesterday with staff asking questions; she went through the same procedures that Commissioner Tobia did by trying to figure out the funds; one thing that Mr. Denninghoff said is it was a reasonable tradeoff, as far as what stormwater could do to save flow into the IRL.

Mr. Denninghoff clarified quite a few projects are done for runoff and water quality; the stormwater funds are split in two, they try to do about half of the funds for flood control, and about half of it to water quality; currently it is still looked at to keep it balanced; there are still a lot of water quality projects going on; the opportunity for flood control is usually very strained; and there has to be models in place to be able to do good flood control projects. He advised there is a degree of need to have a good scientific and engineering studies in place to be able to properly implement flood control, and identify what the benefits are; in addition to that, it sets the table for the private sector to be able to do work, and be able to mitigate for impacts for proposed development; but it allows the County to have the knowledge it needs to be able to move forward to identify whether any project is going to intensify, diminish, or keep the same flooding problems.

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Ms. Barker added to the extent that the flood study helps hold floodwater's on private properties and not flood out the neighbors, that retention time is also going to provide pollution reduction by keeping that pollution out of the IRL; there will be a pollution reduction benefit from the study as well; and it cannot be quantified without the study being done first.

Chair Pritchett stated the two \$150,000 amounts for stormwater worked for her; she asked about the road resurfacing amount needed to move forward; and she stated they are actually resurfacing 61 miles instead of 55 miles.

Frank Abbate, County Manager, responded affirmatively; and he stated 61 miles is budgeted in the budget proposal for this year.

Chair Pritchett advised it extra resurfacing, which would not put it in reconstruction. She inquired if Commissioner Barfield is planning to take that out of his extra percentage of the resurfacing for extra amount to pay for that part; she stated it seems like that part is okay, it is not harming the IRL; and she is going to vote in favor of this. She asked after doing the study what the costs are to implement the study and where the Board will come up with those funds.

Commissioner Barfield pointed out public health and safety; there is a conundrum here because is it balancing public safety against immediate long-term on the IRL; but the fact is there is destruction going on in homes over and over again. He stated a decision for priorities has to be made and it has to be made for public safety.

Commissioner Isnardi inquired if there is anywhere else to get some of these funds; she is not as concerned about resurfacing of the roads if they are not going to get into a reconstruction stage in one year, than she is about the stormwater projects; she is not opposed and Merritt Island is part of the County, and rather than take the whole chunk of money from one District only, could be found elsewhere in the budget, or share the pain mutually because the FEMA flood plan is absolutely necessary; and not just for future development, but more for future projects that are done in the County are responsible to the IRL and to prevent flooding. She inquired if there is any other possible place to look for half of the \$300,000 or the whole amount in the budget, as opposed to taking it completely out of District 2.

Mr. Abbate responded the Commission always has that ability; he stated the most likely place would be General Fund; the first place he thinks the Board would look at would be is to pull that money from Reserves; the budget proposal has been submitted and it does have an increase in Reserves from last year, which is the most likely place to look; staff did look in Local Option Gas Tax (LOGT) for all potential options, which is why the request was submitted to the Board the way it was; it is up to the Board to determine if the set priorities in the existing budget proposal are the appropriate ones; but if the Board wanted to look somewhere, that would be the area to look at first.

Commissioner Isnardi inquired how is budgeted extra in Reserves.

Mr. Abbate replied the amount of the Reserves was increased by over \$1.25 million, which was put into a restricted reserve that deals with the concerns about paying for the School Board sheltering services in the event of a hurricane; beyond that, the Reserve amount went up, although the percentage of the Reserves is still above the 10 percent which is what the Board's Policy.

Jill Hayes, Budget Director, clarified for the Board that the proposed budget increases the operating reserves by \$263,000, putting it at 10.17 percent of the operating revenues, and that has a goal to be at 10 percent of the operating revenues.

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Commissioner Isnardi stated maybe it is something that is looked at; making huge changes now is probably not the right time; but as opposed to delaying any stormwater projects, maybe throughout the year the Board tries to look at ways of getting those projects back in place so there is not a two-year delay.

Chair Pritchett expressed her appreciation for Commissioner Isnardi's statement; there are massive amounts of flooding problems in District 1; she has been working with Windover Farms, Canaveral Groves, and Port St. John because of terrible water run off; and if the Board chose to that maybe it would consider some funds for District 1 to help with some of the flooding issues.

Commissioner Isnardi mentioned there are beachside flooding issues in her District, but NMI is the worst.

Chair Pritchett agreed; she stated her District is just as bad as NMI; there were meetings held and Andy Holmes, Public Works Director, could tell the Board about the terrible flooding problems in the areas of her District; there was sewage in people's homes; she was trying to think of a creative way at that time to move funds around; and if the Board were able to look for ways to get projects back in place, it would be great.

Commissioner Isnardi stated that is why the County decided to go straight to the District 2 funding for that reason because everyone would have their hands out saying please fund my District; and she thinks everyone needs to start thinking more collectively as a County rather than as Districts, where the needs should always go to where they are most needed first, and not just for stormwater, but for roads and everything else.

Commissioner Smith stated everyone is in an agreement that something has to be done about the flooding in Districts 1 and 2; the question is always, how is it going to be paid for; he suggested to move forward at this point and fund the first \$150,000 because it is known where that would come from, and it would give time to look at the budget and the other Districts for where other monies might come from, by exploring the possibilities of using Reserves or taking money from other Funds; it is unknown how much money will be coming in in the next couple of years for the IRL; and the total money anticipated is about \$30 to \$33 million per year, over a ten year period would be \$300 million. He anticipates the first year's amount of \$40 million to be expanded each year from the sales tax received; and with USSSA being in place, it is bringing many people into the area. He went on to say his idea right now is to fund the first \$150,000 and in moving forward next year, look at the other \$300,000 to see where the County might be able to find that money from.

Commissioner Barfield advised this can be looked at in the mid-year adjustment time; and he called the Question.

The Board authorized the Natural Resources Management Director to upgrade the FEMA flood model for NMI, as part of the flood study; authorized solicitation of Request for Qualifications (RFQ) for professional engineering services to conduct modeling, and producing an results report and Geographic Information System (GIS) files; approved establishing a Selection and Negotiation Committee, consisting of Natural Resources Management Director, Public Works Director, Planning and Development Director, or his or her designees, who will review, score, rank, and negotiation and select professional engineering consultant to provide services; authorized the County Manager to execute contracts, task orders, and work orders necessary to complete the Flood Model upon review by the County Attorney's Office and Risk Management; and authorized the County Manager to execute budget change requests associated with these actions.

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

ITEM L.7., COMMISSIONER KRISTINE ISNARDI, DISTRICT 5 AND VICE CHAIR, RE: REPORT

Commissioner Isnardi mentioned Novus being useless; she stated she is pretty tech-savvy and it is not for the lack of knowledge, but she does not find it very user friendly; she has muddled through a few things she had placed on the Agenda, but it takes a lot of staff time and follow up; her office has to contact Sally Lewis, Agenda Specialist, to ask if she received something for now; and she thinks for the amount of additional staff time used, it is not worth it. She went on to say one person has Novus up here and it is because their staff set it up; she is on the website, there is Adobe, and one book with a printed Agenda up here; she does not know how the Board feels about it, but there has been an exorbitant amount of staff that complains about it; she promised them and herself that she would bring it up during the meeting; and she wants to get the take on how the rest of the Commission felt about it, because if she has people who work for the County complaining to her about a mutual feeling of being unhappy with software.

Chair Pritchett stated she used Adobe. She asked Frank Abbate, County Manager, to weigh in on this about if there is a lot of cost to leave Novus, and why is it being used.

Mr. Abbate explained it took six to nine months once starting the process to get it implemented; Information Technology (IT) is already looking at alternatives; he stated Novus was a purchase by a larger company that had similar software; the IT Director has direct contact of that company to explore alternatives to that other software and whether it can be transitioned to; and key stakeholders and Commission staff are in the process of being contacted to go through a review of the alternative through that company, or see whether or not to go out and explore other alternatives. He advised the former packaged used on the DM system also needs updating, at a very substantial cost, and is one that cannot be transitioned back to because of the outdated software; and he asked Jeff McKnight, Information Technology Director, to explain alternatives to the current Novus product to the Board.

Mr. McKnight stated Granicus Company is a company that purchased Novus Solutions; Novus Solutions has had its difficulties and there has been some delays with them returning of some the requests made; there has been an issuance of complaints made and he had to go up through the chain of command quite a bit before getting any type of significant response was made; he is not happy about that; there are some issues that Commissioner Barfield and Mr. Abbate reported that are being looked into, which has been complicated with the acquisition from Granicus because they have at least two other Agenda type software packages; and his perception is they will put their support towards one package and not all three. He commented what he is trying to do is to receive a solid answer from Granicus on which direction it is going; he also sees this as an opportunity to maybe receive a better package and to migrate into that package rather than having to cut ties and start something totally different; he does not know exactly what Granicus is doing, they are in a state of flux having all these new applications; and he does not know if they even know where they are going yet, but they have a strong perception that they will go with the original Granicus solution for Agenda software.

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Commissioner Isnardi commented she understands the explanation but it does not give her a whole lot of comfort when staff is not really sure where Granicus is going and that they are not returning staff's calls; even if they navigate towards one major software, she wonders if staff will have their support; it is also concerning to her looking at the cost of software, maintenance, and the license, and maybe staff would be better served hiring a person or two to handle the things that come from offices to be placed on the Agenda, because she knows that was a big part of trying to make the process easier to place things on the Agenda; she noted it actually does not make it easier because if staff is following up with phone calls and having to make sure things are signed off on and staff cannot log in, or someone cannot view the attachment; and it just creates more time that staff is having to spend on it.

Mr. McKnight mentioned he wants to give a presentation to the Board with the Granicus Application, which he is trying to coordinate now; they also offer a multitude of other applications and bought out IQM2 which handle the video recording for the County; there is an opportunity to incorporate a lot of things that work well together; right now the County has a lot of different packages that do not work well together or that do not communicate with one another; if staff takes advantage of the situation with Granicus, assuming all the applications, they can get to a much better place and maybe a better Agenda software too; and he is hoping to provide the presentation soon. He noted they sent out a request to coordinate some type of presentation with Granicus; they have not received a date yet as to when they can come in; and as soon as they do, he will be coordinating with each of the Commissioner's Offices.

Commissioner Isnardi inquired if it would look a lot different from what staff has been dealing with.

Mr. McKnight answered it would.

Commissioner Isnardi stated she can navigate Novus just fine but there are three different views and sometimes the attachments are not there; and it becomes frustrating for everybody and she cannot image an employee having to work with this.

Mr. McKnight stated he was aware of Commissioner Isnardi's specific issues, and apologized for not reaching out to make sure she was comfortable with it.

Commissioner Isnardi mentioned she does not even use it, she gave up on it a long time ago; initially she thought those things would work themselves out so she would come back to it once in a while, and she sees the same attachment twice, or an attachment that is not highlighted, so she just gave up on it; and that is why she uses the website and asked for the entire Agenda be posted back on the website, not only for the public but because it is a benefit to her as well and she knows it is updated.

Mr. McKnight advised he does not see the Board's view of Novus Solutions that is why he looks to the Board for its input; and the employee view he feels is excellent, it has hyperlinks for every single Agenda Item and all the attachments for it.

Commissioner Isnardi stated when clicking on an item in the left-hand column, it brings up a note window and wants the viewer to leave a note every single time; the viewer has to clear it, close it, or enter it every time just to get through it; and that is just to view what is in the window. She believes it is really tedious and not user friendly at all.

Mr. McKnight apologized for the program.

ITEM L.4., COMMISSIONER JIM BARFIELD, DISTRICT 2, RE: REPORT

Commissioner Barfield stated he is the Vice Chair for the Central Florida Regional Planning Council; he represented the Council at the Florida Regional Council in Hollywood Florida on Friday, which was all the Councils from the State of Florida; there were a lot of things discussed about different development issues and planning; the issues this County is having are all around, flooding issues, the Lagoon and the Lagoons on the West Coast; and it was quite interesting. He noted he is going to be bringing forward a discussion and some recommendations on how to deal with Binding Development Plans (BDP); it is frustrating to him that BDPs are in place from years back and they come before the Board for a change; to him that is not a BDP it is a Non-BDP; he wants to discuss what the Board can do and how it can plan some sort of control where they cannot be changed so often; he does not know if there are other alternatives to it, but it is very frustrating to him when people came out years ago to work with the County to get what they wanted and then they want it changed a few years later; and he reiterated he will be bringing that forward. He noted he has a request, he has been trying to find out the status of the Sykes Creek bridge; his office gets inundated with questions about when it will open and when it will be completed; he would like some feedback on that because he has sent emails and still has not heard a firm answer as to when this will be completed; and he noted some answers may really calm some people down in his District.

Andrew Holmes, Public Works Director, stated the Sykes Creek bridge is being pursued as a design build project which this County has not done a lot of; they are also trying to maintain eligibility for Federal Emergency Management Agency (FEMA) reimbursement which has lengthened the front end of that process; there is a timeline that has been put together; if is a two stage process where the first stage is to secure a consultant through RFP to maintain eligibility for Federal funding; and that stage would include going out to do a design criteria package, a 30 percent construction plan set and initiate the permit process; and they are at the point where they have a draft RFP prepared for that and should be going out within the next month or so. He continued the next stage is to solicit for a qualified design build team, which is a qualification based selection; there is another package that goes out for that; and once that is done the design builder can be brought in on the team to finish the plans, permitting, and the construction work.

Commissioner Barfield inquired if that means another year.

Mr. Holmes responded yes, for construction completion.

Commissioner Barfield stated that would be two years since the storm; and that it is what it is but it is also very frustrating. Mr. Holmes mentioned he understands Commissioner Barfield's frustrations and that the wheels turn much slower than people like; they could go faster if they did not maintain eligibility for FEMA reimbursement, which is worth about \$3 million; and he thinks it is worthwhile to spend that time to maintain the eligibility.

ITEM L.3., COMMISSIONER RITA PRITCHETT, DISTRICT 1, CHAIR, RE: REPORT

Chair Pritchett commented she was able to go to a regional resiliency meeting and she got a really good education on some things she would like to share with everyone; whenever the County owns a sewer system or the runoff, it is the full responsibility of the County to maintain it, however, it does not have the responsibility to do the upgrades; whenever the County does an upgrade it then takes on the responsibility to maintain the upgrades, which are all fine, but the maybe the Board should weigh that because it would become its responsibility when it is ultimately the taxpayers responsibility; and she did not know that before. She gave a shout out to the Women's Professional Softball team, Pride, they won the National Championships yesterday, and are one of Viera's home teams; it is their first time winning, they have been

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runners up every other year; and the Women's Baseball World Cup is beginning tomorrow in Brevard County. She added she thinks there will be a lot of people from all over the world in the County.

Upon consensus of the Board, the meeting was adjourned at 9:54 a.m.

ATTEST:



Scott Ellis

SCOTT ELLIS, CLERK

Rita Pritchett

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

As approved by Board September 18, 2018

Tammy Rowe

To: Bentley, Eden
Cc: Commissioner Rita Pritchett; Commissioner Curt Smith; Commissioner Jim Barfield; Commissioner, D5; Commissioner John Tobia; Sally Lewis
Subject: August 21, 2018 Draft Regular Meeting Minutes
Attachments: 08-21-18 Regular.doc

Eden:

Attached are the August 21, 2018 draft Regular meeting minutes for your review and recommendations. They will be considered for approval by the Board at its September 18, 2018 meeting.

Tammy Rowe, Supervisor
Clerk to the Board
Brevard County Clerk of Courts
tammy.rowe@brevardclerk.us
321-637-2001 Ext. 49056

