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Meeting Minutes

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CALL TO ORDER

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

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The invocation was given by Pastor Gary Held, Risen Savior Lutheran Church, Palm Bay.

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Chairman Robin Fisher led the assembly in the Pledge of Allegiance.

APPROVAL OF MINUTES

The Board approved the September 28, 2010 Special Meeting Minutes.

RESULT: ADOPTED [UNANIMOUS]

MOVER: Trudie Infantini, Commissioner District 3

SECONDER: Andy Anderson, Vice Chairman/Commissioner District 5

AYES: Fisher, Nelson, Infantini, Bolin, Anderson

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RESOLUTION, RE: RECOGNIZING EAGLE SCOUT RICHARD ANTHONY JOHNSTON

Commissioner Bolin read aloud a resolution recognizing Eagle Scout Richard Anthony Johnston.

The Board adopted Resolution No. 10-246, recognizing Richard Anthony Johnston for his accomplishments as an Eagle Scout.

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PRESENTATION, RE: FULL CIRCLE@BREVARD COMMUNITY COLLEGE

Linda Humphrey stated she would like to tell the Board about Full Circle; it is a lifelong learning program that is affiliated with Brevard Community

deal with item VI.A., Approval, Re: Clear Channel Settlement Agreement first.

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REPORT, RE: LEGISLATIVE DELEGATION

Commissioner Infantini stated the Brevard Legislative Delegation will be meeting December 14, 2010; she has been working towards reducing the duplication of efforts between the State and the County; and she would like permission to present before the Legislative Delegation on the of Board to encourage them to work with the municipalities and the County, to reduce efforts between Department of Environmental Protection (DEP) and St. Johns River Water Management District (SJRWMD) rather than things being done twice.

Chairman Fisher inquired what Commissioner Infantini is asking the Board for. Commissioner Infantini replied she would like permission to speak on the Board's behalf regarding duplication.

Commissioner Nelson stated he would like to see what Commissioner Infantini is going to specifically say if she is representing the Board.

Commissioner Bolin stated she agrees with Commissioner Nelson; and the Board needs a full presentation from Commissioner Infantini before giving approval.

Commissioner Infantini stated it is time sensitive; she will see if she can prepare something for the Board; otherwise, she will just speak on her own behalf rather than representing the Board, if that is fine; and she is not trying to blindside any one, with any of her suggestions.

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REPORT, RE: CHARTER REVIEW COMMISSION

Commissioner Infantini stated she would like for Dr. Fausnaugh to come to the podium; stated she presented an item to the Charter Review Commission, that was accepted and approved by the voters; it requires the County Commissioner to develop a procedure or a mechanism that will allow for individuals to come before the Board with suggestions, but Brevard County does not have that mechanism in place; and she has invited Dr. Fausnaugh today, to help explain what she needs from the County so the Charter Amendment can move forward.

Dr. Fausnaugh stated she would like to review some background information about how the recommendation came about; she learned of the Charter Review Commissions work about half-way through its process; she found it to be very fascinating because she has been trying to understand more about how County government works; and she went to the hearings, she listened, and there was a great deal of discussion about effectiveness and efficiency, but there was no seeming ability for people to come together to say what certain things can be done in order to improve the processes of effectiveness

and efficiency. She stated it seemed to her, that the group was not going to be able to come up with something that it could agree on; she noted it needs a fresh approach; and she proposed the idea of having the Commissioners come up with a process where by citizens can present in writing specific deadlines for response back from the Commission to either say there needs to be more information, yes, or no to justify whatever position was taken in regards to the recommendation. She advised of the reason why she suggested it be in writing, is she believes there are a number of people in Brevard County with backgrounds of process operation, strategic management, and knowledge; often efforts are volunteered to come up with recommendations to study problems that are identified; but without some thoughts, that there is a process, by which can be surely heard, it is very hard to justify the hours taken out of busy lives with expertise and it be presented to the Board. She stated she thinks the design of the process is very important because this it is an Amendment to the Charter, that took no effort to have the voters approve it; there has been no lobbying other than an idea; she thinks the design of this process is going to be very important because it needs to be a process that is elicited from the population with volunteer efforts that can be very insightful into how to move it forward in these challenging financial times; and she mentioned she teaches continuous improvement and has a Minor in Production Operation Management.

Chairman Fisher stated he thinks it would be important for the County Attorney, Scott Knox and staff to get together to figure out how to implement this process; he would like for Dr. Fausnaugh to work with them; and he is interested in the thoughts of the Board.

Commissioner Infantini stated she agrees with what Dr. Fausnaugh has seen in the past; sometimes very well thought out audit reports are seen by external/internal auditors, yet the audits come before the Board and there is no action taken, or the Industry Review Study performed a few years ago also took no action; and now because it is in the Charter, the Board is required to take action and that is why she is bringing it up under her reports today, because she wants to make sure the Board gets moving on what is required and mandated by the voters to do.

Chairman Fisher inquired if County Attorney, Scott Knox can tell of any time frames need to be done by the Board, since this was approved by the voters. Attorney Knox responded he does not recall a time frame being specified in the Charter Amendment; and he is presently looking at it online.

Howard Tipton, County Manager, stated staff has been discussing how to approach this matter; he expressed his appreciation to the Board for having the opportunity to look into this; it would seem to have the most impact of an annual cycle that would be gone through; it would be before the budget deliberations started, so there would be opportunity to incorporate some of those thoughts and ideas into the budget process; the Board would really be

looking at potentially 60 days for people to weigh into the ideas before it comes to the Board possibly in March 2011 because in January the budget starts to be built; but before public discussion if the Board could discuss any items that come before them perhaps in March, it will allow the opportunity for some of those ideas to be incorporated into the next cycle.

Dr. Fausnaugh stated she thinks it specifies in the discussion that it would be an annual response that she is trying to balance; people are welcome to come and speak before the Board at any time, as she has witnessed; this is more for a formalized process with a required response; and it was intended to be done annually. She stated in her own mind of trying to balance and not have the Commissioners be overwhelmed with the things that do not have sufficient substance to them; when she thinks about designing this process she is trying to anticipate what would be a process that would have a requirement build into it, for substance, study, and discussion with people; and at the same time leave it open and give the public what it needs. She stated she welcomes the opportunity to work on the design from the public's point of view if the Board so wishes.

Attorney Knox stated there is no time frame for getting it done; however, if it is going to be tied to the budget process, it needs to be done by January sometime.

Mr. Tipton stated literally the budgets from the departments are being built very quickly; there are some holidays coming up which is part of the challenge; he inquired how much staff time is anticipated to be used in this process, and is it anticipated for the questions to come through without staff reviewing them and it just coming to the Board for Board's eyes to have, or is staff review time needed, because some building time may be needed; and there is also the issue of finding the staff to review.

Dr. Fausnaugh stated she thinks the part about designing a process is probably to sit down and come up with a list of what the issues are; the balance will be to achieve the process and the design of the issues, she does not have an idea of how it should be done; and she would much rather approach each issue with a solution.

Commissioner Anderson stated there are off-the-shelf technologies available to help implement this as a web base program; an idea can be implemented through the link to see if it has already been proposed to staff; it will provide a person the ability to log on to review the process, the time frame, and if any Commissioner has responded or added input; and he thinks this is a great opportunity to utilize technologies to have something web based.

Chairman Fisher stated Dr. Fausnaugh is encouraged to work with the County Manager and County Attorney, to move the process forward.

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