

Brevard County Board of County Commissioners

*2725 Judge Fran Jamieson Way
Viera, FL 32940*



Minutes

Tuesday, September 22, 2020

5:30 PM

Final Budget Hearing

Commission Chambers

A. CALL TO ORDER 5:30 PM

Present: Commissioner District 1 Rita Pritchett, Commissioner District 2 Bryan Lober, Commissioner District 3 John Tobia, Commissioner District 4 Curt Smith, and Commissioner District 5 Kristine Isnardi

C. PLEDGE OF ALLEGIANCE: Commissioner Kristine Isnardi

D. PUBLIC HEARINGS

Chair Lober stated he wanted to take a moment to discuss Public Comment as he knows there were some questions that came up with respect with it today; there is not a general Public Comment portion of the Agenda, so if there is something that addresses one of the Items on the Agenda, please submit a card for that Item; but since it is a limited purpose hearing today, for budget issues, the comments are restricted to something that is on the Agenda; and he does not want someone to sit and wait needlessly to talk about something else that will not be permitted. He also wanted to state that all Public Comments will be three minutes; the sheet notes five minutes per speaker but that is for quasi-judicial proceedings; and he asked Eden Bentley, County Attorney, if there were any quasi-judicial Items on the Agenda.

Ms. Bentley replied no.

D.1. Announcement of the Percentage Change in the FY 2020-2021 Aggregate Tentatively Adopted Millage from the Aggregate Rolled-Back Rate

Chair Lober called for a public hearing to acknowledge the announcement of the percentage change in the FY2020-2021 aggregate tentatively adopted millage from the aggregate rolled-back rate.

Frank Abbate, County Manager, stated Item D.1., allows for the reading of the tentative aggregate operating millage rate to fund the portion of the Fiscal Year 2020 2021 budget that is supported by Property Taxes; and he asked Jill Hayes, Budget Office Director, to read into the record the tentative aggregate millage for Fiscal Year 2020 2021.

Jill Hayes, Budget Office Director, stated the aggregate tentative millage rate for the Fiscal Year 2020 2021 budget is 5.6404 mills; and this represents a 1.35 percent decrease from the aggregate rolled back millage of 5.7176 mills.

There being no comments, the Board acknowledged the announcement as read into the record that the aggregate rolled-back rate for Fiscal Year 2020-2021 is 5.7176 mills, the aggregate tentative rate is 5.6404 mills, and the percentage change is 1.35 percent, including voted millages.

D.2. Public Comment: RE: Revised Tentatively Adopted County Operating and Capital Budget for FY 2020-2021

Chair Lober called for a public hearing on public comment, re: revised tentatively adopted County operating and capital budget for FY2020-2021.

Frank Abbate, County Manager, stated Item D.2. allows for the public to comment on the County budget for Fiscal Year 2020-2021; and before public comments begin, he would ask the Budget Office to read into the record the Fiscal Year 2020-2021 Budget.

Jill Hayes, Budget Office Director, stated the Fiscal Year 2020-2021 budget is \$1,485,676,587; the budget represents a decrease of \$85,182,859 or 5.42 percent less than the Fiscal Year 2019-2020 current budget of \$1,570,859,446.

Mr. Abbate stated the Board is now ready to accept public comments on the budget for Fiscal Year 2020-2021.

Chair Lober stated he needed clarification on D.2., the second page of the Agenda sheet; and he asked if anything changed, to make sure everyone was on the same page, since there have been a couple different versions of the document.

Jill Hayes, Budget Office Director, replied yes; she thanked him for bringing it up; there was a scrivener's error in the table in the first version of the Agenda; and that has been corrected.

Chair Lober stated he understood the error only pertained to the first row, the four columns on the right; and asked Jill Hayes, Budget Office Director, if that was correct.

Jill Hayes, Budget Office Director, replied yes; and she advised it was the column headings on the table.

Chair Lober asked Jill Hayes, Budget Office Director, if the number values were all correct.

Jill Hayes, Budget Office Director, replied yes.

Michael Bramson, President of the Brevard County Fire Fighters Union, stated he is present to speak on the budget for 2020-2021; included in the budget was going to be an increase to the fire fighter salary base rate increase that was negotiated through an open meeting with a team and led by Jerry Visco, Human Resources Director; he intends to explain the intent of the negotiations and negotiations moving forward which will begin October 6, 2020; it is his and the Union's desire to make sure a contract is negotiated to allow for the survivability of the Fire Department to perform its job and respond to emergencies that the citizens and visitors of Brevard County expect to be responded to; and there is an expectation of service when someone calls 911. He added there is an increase to salary, but it is not personal wealth that is the intent of these negotiations, it is the survivability of the Fire Department in Brevard County to respond to the increasing risks and hazards on the Space Coast moving forward into 2021.

Charles Tovey stated he spoke last week about the beach sand and he brought some pictures to share with the Board; he asked the Board to consider making a decision about the beach sand; he stated by looking at the pictures, it can be seen that the sand that was put down is now gone; it was two or three weeks ago and two weeks later, there is no sand left; that is all he has for tonight; he mentioned these were the only clothes he had; and why they took his clothes is beyond him.

Mr. Abbate stated it is recommended that the Board of County Commissioners discuss the budget at this point; and since the Board must adopt the millages and related budgets separately, comments and motions concerning individual tax levies can also be made at the time each millage is adopted.

There being no further comments, Board accepted public comments concerning the tentatively approved Operating and Capital Budget for the County's 2020-2021 Fiscal Year, including Charter Officers and Dependent Special Districts.

D.3. Public Comment, Discussion and Adoption of the Resolution Establishing Final Millages for FY 2020-2021 for Brevard County

Chair Lober called for a public hearing on public comment, discussion, and adoption of the Resolution, re: establishing final millages for FY2020-2021 for Brevard County.

Frank Abbate, County Manager, stated Item D.3. allows for public comment, discussion, and adoption of the final millages for Fiscal Year 2020-2021; and if there are any Public Comments on Item D.3., now would be an appropriate time to hear those comments.

Peter Carnesale stated he got an answer to what the final millage was when it was read aloud; he had more of a question as he did not hear the percentage rate; and it sounded like it was a percentage rate difference from the temporary millage rate as opposed to last year's millage rate.

Jill Hayes, Budget Office Director, stated the Florida Statutes require that the tentative millage rate is read into the record, which was 5.6404; it also requires it is stated how that compares to the rolled back millage, which is a State required calculation; and when it is compared to the current millage rate, it represents a 3.5 percent reduction from the current Fiscal Year aggregate rate of 5.8447.

Chair Lober advised Mr. Carnesale that Brevard County itself is only one taxing authority; and there are other taxing authorities as well, so it is impossible for anyone to say that someone's taxes will go up or down when it is taken as a whole.

Mr. Carnesale stated he was looking for how much the home values increased over the past year, that will be applied against; and he is not sure whether Jill Hayes, Budget Office Director, has that or whether he needs a name and a number.

Ms. Hayes explained the property values increased by close to nine percent, however, because of the Charter cap, the millage rate actually decreased because it is required to stay within the Consumer Price Index in terms of the revenue that can be levied.

Mr. Carnesale stated basically, it is not going to be that rate against the number of over nine percent; basically that is how to determine the tax number; it would be taking the value in thousands, and matching that against the millage rate, multiplying it out, and that becomes the tax; what he is looking for is an estimate of those two numbers in an aggregate; and he knows it cannot be given to him as house by house or neighborhood by neighborhood so that he could get an estimate Countywide of what that actually calculates out to.

Chair Lober asked Jill Hayes, Budget Office Director, if she recalled the Delta; and he knows it was not a huge one.

Ms. Hayes stated she is not sure if she understands the question; each individual property would have to be looked at like the property valuation and take into account any exemptions; it would need to be looked at on a case-by-case basis; and then apply the millage rate for that geographic area.

Chair Lober stated Mr. Carnesale could speak with staff after the meeting; with respect to an average \$200,000 house, with a caveat that the Board does not control all of the taxes because it is one out of several different taxing authorities in the area, some which tax and some which do not, but from the County's perspective for the County taxes that are applied; and he asked Jill Hayes, Budget Office Director, if it is a fair statement to say that there will at least be a number of individuals and houses who pay less actual dollars to the County in the form of taxes this coming year as opposed to the current year.

Ms. Hayes replied she thinks that is a fair statement to say that a large portion, especially those

with a homestead exemption, would see a decrease in what they pay in County taxes, because every millage rate did decrease; to use the example of the \$200,000 home, applying the current aggregate rate to that same taxable value with the tentative aggregate rate would be about a \$41 decrease for a taxable value of around \$200,000; and she would like to make a clarification, as she had said it was close to nine percent on the increase in property valuation, and it was actually 7.21 percent for the County as a whole.

Mr. Abbate stated to the Board the Budget Office will now read into the record the millage and related Ad Valorem revenue for each taxing authority; and following the reading of each tax levy, it is requested that the Chair entertain a motion for approval of that millage.

General Fund

Jill Hayes, Budget Office Director, stated for the General Fund Countywide, the Fiscal Year 2020 2021 Tentative Millage is 3.6929, which represents a 0.76 percent change from the rolled back millage of 3.6649, generating \$161,307,346 in Ad Valorem revenue.

Chair Lober inquired of Mr. Abbate in respect to this, is it necessary that these are voted on individually.

Mr. Abbate replied yes, he believes it is.

There being no further comments, the Board approved the final millage for the General Fund at 3.6929, and revenue at \$161,307,346.

Result: APPROVED

Mover: Rita Pritchett

Second: Bryan Lober

Ayes: Pritchett, Lober, Tobia, Smith, and Isnardi

Brevard Library District

Chelsea Rollyson, Budget Senior Analyst, stated for the Brevard Library District, the Fiscal Year 2020 2021 tentative millage is 0.4264, which represents a 0.33 percent change from the rolled back millage rate of 0.4250, generating \$18,759,607 in Ad Valorem revenue.

There being no comments, the Board approved the final millage for the Brevard Library District at 0.4250, and Ad Valorem revenue at \$18,759,607.

Result: APPROVED

Mover: Curt Smith

Second: Bryan Lober

Ayes: Pritchett, Lober, Tobia, Smith, and Isnardi

Brevard Mosquito Control

Jill Hayes, Budget Office Director, stated for the Brevard Mosquito Control District, the Fiscal Year 2020 2021 tentative millage is 0.1728, which represents a 0.29 percent change from the rolled back millage of 0.1723, generating \$7,602,392 in Ad Valorem revenue.

There being no comments, the Board approved the final millage for the Brevard Mosquito

District at 0.1728, and Ad Valorem revenue at \$7,602,392.

Result: APPROVED

Mover: Kristine Isnardi

Seconders: Bryan Lober

Ayes: Pritchett, Lober, Tobia, Smith, and Isnardi

Fire Control MSTU

Chelsea Rollyson, Budget Senior Analyst, stated for the Fire Control MSTU District, the Fiscal Year 2020 2021 tentative millage is 0.6141, which represents a 1.45 percent increase from the rolled back millage of 0.6053, generating \$13,120,059 in Ad Valorem revenue.

There being no comments, the Board approved the final millage for the Fire Control MSTU at 0.6053, and Ad Valorem revenue at \$13,020,059.

Result: APPROVED

Mover: Rita Pritchett

Seconders: Bryan Lober

Ayes: Pritchett, Lober, Tobia, Smith, and Isnardi

Recreation District 1 MSTU

Jill Hayes, Budget Office Director, stated for the Recreation District 1 MSTU, the Fiscal Year 2020 2021 tentative millage is 0.5379, which represents a 1.20 percent change from the rolled back millage of 0.5315, generating \$3,027,756 in Ad Valorem revenue.

There being no comments, the Board approved the final millage for the Recreation District 1 MSTU at 0.5379, and Ad Valorem revenue at \$3,027,756.

Result: APPROVED

Mover: Rita Pritchett

Seconders: Bryan Lober

Ayes: Pritchett, Lober, Tobia, Smith, and Isnardi

Recreation District 1 MSTU

Jill Hayes, Budget Office Director, stated for the Recreation District 1 MSTU, the Fiscal Year 2020 2021 tentative millage is 0.5379, which represents a 1.20 percent change from the rolled back millage of 0.5315, generating \$3,027,756 in Ad Valorem revenue.

There being no comments, the Board approved the final millage for the Recreation District 1 MSTU at 0.5379, and Ad Valorem revenue at \$3,027,756.

Result: APPROVED

Mover: Rita Pritchett

Seconders: Bryan Lober

Ayes: Pritchett, Lober, Tobia, Smith, and Isnardi

Recreation District 4 Maintenance

Chelsea Rollyson, Budget Senior Analyst, stated for the Recreation District 4 Maintenance, the Fiscal Year 2020 2021 tentative millage is 0.6346 which represents a 1.70 percent decrease from the rolled back millage of 0.6456, generating \$2,914,472 in Ad Valorem revenue.

There being no comments, the Board approved the final millage for the Recreation District 4 Maintenance at 0.6346, and Ad Valorem revenue at \$2,914,472.

Result: APPROVED

Mover: Curt Smith

Seconders: Bryan Lober

Ayes: Pritchett, Lober, Tobia, Smith, and Isnardi

TICO Airport Authority

Jill Hayes, Budget Office Director, stated for the TICO Airport Authority, the Fiscal Year 2020 2021 tentative millage is 0.0000 which represents no change from the rolled back millage rate of 0.0000 generating \$0 in Ad Valorem revenue.

There being no comments, the Board approved the final millage of the Titusville Cocoa Airport Authority at 0.0000, and Ad Valorem revenue at \$0.

Result: APPROVED

Mover: Rita Pritchett

Seconders: Bryan Lober

Ayes: Pritchett, Lober, Tobia, Smith, and Isnardi

Law Enforcement MSTU

Chelsea Rollyson, Budget Senior Analyst, stated for the Law Enforcement MSTU, the Fiscal Year 2020 2021 tentative millage is 1.0832 which represents a 1.58 percent increase from the rolled back millage of 1.0663 generating \$21,312,633 in Ad Valorem revenue.

There being no comments, the Board approved the final millage for Law Enforcement MSTU at 1.0832, and Ad Valorem revenue at \$21,312,633.

Result: APPROVED

Mover: Curt Smith

Seconders: Bryan Lober

Ayes: Pritchett, Lober, Tobia, Smith, and Isnardi

Road and Bridge District 2 MSTU

Chelsea Rollyson, Budget Senior Analyst, stated Road and Bridge District 2 MSTU Fiscal Year 2020 2021 tentative millage is 0.2303 which represents a 1.36 percent increase from the rolled back millage of 0.2272 generating \$1,067,005 in Ad Valorem revenue.

There being no comments, the Board approved the final millage of Road and Bridge District 2 MSTU at 0.2303, and Ad Valorem revenue at \$1,067,005.

Result: APPROVED

Mover: Rita Pritchett
Seconders: Bryan Lober
Ayes: Pritchett, Lober, Tobia, Smith, and Isnardi

Road and Bridge District 3 MSTU

Jill Hayes, Budget Office Director, stated Road and Bridge District 3 MSTU Fiscal Year 2020-2021 tentative millage is 0.2468 which is a 1.69 percent change from the rolled back rate of 0.2427 generating \$504,927 in Ad Valorem revenue.

There being no comments, the Board approved the final millage for Road and Bridge District 3 MSTU at 0.2468, and Ad Valorem revenue at \$504,927.

Result: APPROVED
Mover: John Tobia
Seconders: Bryan Lober
Ayes: Pritchett, Lober, Tobia, Smith, and Isnardi

Road and Bridge District 4 MSTU

Chelsea Rollyson, Budget Senior Analyst, stated Road and Bridge District 4 MSTU Fiscal Year 2020 2021 tentative millage is 0.2555 representing a 1.55 percent increase from the rolled back millage of .2516 generating \$1,542,623 in Ad Valorem revenue.

There being no comments, the Board approved the final millage for Road and Bridge District 4 MSTU at 0.2555, and Ad Valorem revenue at \$1,542,623.

Result: APPROVED
Mover: Curt Smith
Seconders: Bryan Lober
Ayes: Pritchett, Lober, Tobia, Smith, and Isnardi

Road and Bridge District 5 MSTU

Jill Hayes, Budget Office Director, stated for the Road and Bridge District 5 MSTU Fiscal Year 2020 2021 tentative millage is 0.3618 which represents a 1.63 percent change from the rolled back millage of 0.3560 generating \$602,785 in Ad Valorem revenue.

There being no comments, the Board approved the final millage for Road and Bridge District 5 MSTU at 0.3618, and Ad Valorem revenue at \$602,785.

Result: APPROVED
Mover: Kristine Isnardi
Seconders: Bryan Lober
Ayes: Pritchett, Lober, Tobia, Smith, and Isnardi

Road and Bridge District 4 MSTU Beaches

Chelsea Rollyson, Budget Senior Analyst, stated for the Road and Bridge District 4 MSTU

Beaches Fiscal Year 2020 2021 tentative millage is 0.2420 representing a 1.81 percent increase from the rolled back millage of 0.2377 generating \$162,714 in Ad Valorem revenue.

There being no comments, the Board approved the final millage for Road and Bridge District 4 Beaches MSTU at 0.2420, and Ad Valorem revenue of \$162,714.

Result: APPROVED

Mover: Curt Smith

Second: Bryan Lober

Ayes: Pritchett, Lober, Tobia, Smith, and Isnardi

Road and Bridge District 4 MSTU Merritt Island South

Jill Hayes, Budget Office Director, stated Road and Bridge District 4 MSTU Merritt Island South Fiscal Year 2020 2021 tentative millage is 0.1206 which is a 1.94 percent change from the rolled back rate of 0.1183 generating \$22,585 in Ad Valorem revenue.

There being no comments, the Board approved the final millage for FY 2020 2021 for Road and Bridge District 4 Merritt Island South MSTU at 0.1206, and Ad Valorem revenue at \$22,585.

Result: APPROVED

Mover: Curt Smith

Second: Bryan Lober

Ayes: Pritchett, Lober, Tobia, Smith, and Isnardi

Environmentally Endangered Lands ('04)

Chelsea Rollyson, Budget Senior Analyst, stated for Environmentally Endangered Lands 2004 Fiscal Year 2020 2021 tentative millage is 0.0592 which is a .51 percent increase from the rolled back millage rate of 0.0589 generating \$2,604,523 in Ad Valorem revenue.

There being no comments, the Board approved the final millage for Environmentally Endangered Lands 2004 at 0.0592, and Ad Valorem revenue at \$2,604,523.

Result: APPROVED

Mover: Kristine Isnardi

Second: Bryan Lober

Ayes: Pritchett, Lober, Tobia, Smith, and Isnardi

PSJ/Canaveral Groves Recreation MSTU

Jill Hayes, Budget Office Director, stated for the Port St. John, Canaveral Groves Recreation MSTU Fiscal Year 2020 2021 tentative millage is 0.3148 which is a 1.19 percent increase from the rolled back rate of 0.3111 generating \$527,510 in Ad Valorem revenue.

There being no comments, the Board approved the final millage at 0.3148 for the Port St. John/Canaveral Groves Recreation MSTU, and Ad Valorem revenue at \$527,510.

Result: APPROVED

Mover: Rita Pritchett

Seconded: Bryan Lober

Ayes: Pritchett, Lober, Tobia, Smith, and Isnardi

North Brevard Recreation District

Chelsea Rollyson, Budget Senior Analyst, stated North Brevard Recreation District Fiscal Year 2020-2021 tentative millage is 0.2137 which represents 1.28 percent increase from the rolled back millage of 0.2110 generating \$757,272 in Ad Valorem revenue.

There being no comments, the Board approved the final millage at 0.2137 for the North Brevard Recreation District, and Ad Valorem revenue at \$757,272.

Result: APPROVED

Mover: Rita Pritchett

Seconded: Bryan Lober

Ayes: Pritchett, Lober, Tobia, Smith, and Isnardi

Merritt Island Recreation MSTU

Jill Hayes, Budget Office Director, stated the Merritt Island Recreation MSTU Fiscal Year 2020 2021 tentative millage is 0.3069 which is a 0.66 percent change from the rolled back rate of 0.3049 generating \$1,137,069 in Ad Valorem revenue.

There being no further comments, the Board approved the final millage for Merritt Island Recreation MSTU Operations and Maintenance at 0.3069, and Ad Valorem revenue at \$1,137,069.

Result: APPROVED

Mover: Curt Smith

Seconded: Bryan Lober

Ayes: Pritchett, Lober, Tobia, Smith, and Isnardi

South Brevard Recreation District

Chelsea Rollyson, Budget Senior Analyst, stated the South Brevard Recreation District Fiscal Year 2020 2021 tentative millage is 0.2804 which represent a 0.14 percent decrease from the rolled back rate of 0.2808 generating \$7,136,637 in Ad Valorem revenue.

There being no comments, the Board approved the final millage for South Brevard Recreation Special District Operations and Maintenance at 0.2804, and Ad Valorem revenue at \$7,136,637.

Result: APPROVED

Mover: John Tobia

Seconded: Bryan Lober

Ayes: Pritchett, Lober, Tobia, Smith, and Isnardi

Environmentally Endangered Land Debt Service ('04)

Hayes stated for the Environmentally Endangered Lands debt service 2004 for Fiscal Year

2020 2021 tentative millage is 0.0522 generating \$2,309,985 in Ad Valorem revenue.

There being no comments, the Board approved the final millage for Environmentally Endangered Land Debt Service 2004 at 0.0522, and Ad Valorem revenue at \$2,309,985.

Result: APPROVED

Mover: Kristine Isnardi

Second: Bryan Lober

Ayes: Pritchett, Lober, Tobia, Smith, and Isnardi

PSJ/Canaveral Groves Recreation MSTU Debt Service

Chelsea Rollyson, Budget Senior Analyst, stated for Port St. John, Canaveral Groves Recreation MSTU debt service Fiscal Year 2020 2021 tentative millage is 0.00 representing no change from the rolled back rate of 0.0000 generating \$0 in Ad Valorem revenue.

There being no comments, the Board approved the final millage for Port St. John/Canaveral Groves Recreation MSTU Debt Service at 0.0000, and Ad Valorem revenue at \$0.

Result: APPROVED

Mover: Rita Pritchett

Second: Bryan Lober

Ayes: Pritchett, Lober, Tobia, Smith, and Isnardi

North Brevard Recreation District Debt Service

Jill Hayes, Budget Office Director, stated for the North Brevard Recreation District debt service Fiscal Year 2020 2021 tentative millage is 0.5211 generating \$1,853,739 in Ad Valorem revenue.

There being no comments, the Board approved the final millage for North Brevard Recreation Special District Debt Service at 0.5211, and Ad Valorem revenue at \$1,853,739.

Result: APPROVED

Mover: Rita Pritchett

Second: Bryan Lober

Ayes: Pritchett, Lober, Tobia, Smith, and Isnardi

Merritt Island Recreation District MSTU Debt Service

Chelsea Rollyson, Budget Senior Analyst, stated the Merritt Island Recreation MSTU debt service Fiscal Year 2020 2021 tentative millage of 0.4553 generating \$1,688,217 in Ad Valorem revenue.

There being no comments, the Board approved the final millage for Merritt Island Recreation MSTU Debt Service at 0.4553, and Ad Valorem revenue at \$1,688,217.

Result: APPROVED

Mover: Kristine Isnardi

Second: Bryan Lober

Ayes: Pritchett, Lober, Tobia, Smith, and Isnardi

South Brevard Recreation District Debt Service

Jill Hayes, Budget Office Director, stated for the South Brevard Recreation District debt service Fiscal Year 2020 2021 tentative millage is 0.2842 generating \$7,276,538 in Ad Valorem revenue.

There being no comments, the Board approved the final millage for South Brevard Recreation Special District Debt Service at 0.2842, and Ad Valorem revenue at \$7,276,538.

Result: APPROVED

Mover: John Tobia

Second: Bryan Lober

Ayes: Pritchett, Lober, Tobia, Smith, and Isnardi

Aggregate Millage

Chair Lober called for a public hearing to consider a resolution establishing the County's final millages for FY 2020 2021.

Frank Abbate, County Manager, stated the Budget Office will announce the recomputed aggregate millage and the change represented by that recomputed millage from the aggregate rolled back millage.

Jill Hayes, Budget Office Director, stated the aggregate millage rate for Fiscal Year 2020 2021 budget is 5.6404 mills which represents a 1.35 percent decrease from aggregate rolled back rate of 5.7176.

Mr. Abbate stated the Budget Office will read into the record a resolution establishing the County's final millages for Fiscal Year 2020 2021; and following the reading of the resolution it is requested the Chair entertain a motion for approval of the resolution.

Ms. Hayes read aloud, "A resolution to adopt final millages pursuant to Chapter 200 Florida Statutes authorizing the Board of County Commissioners to adopt final millages for Fiscal Year 2020 2021 and providing an effective date; the Board of County Commissioners, Brevard County, Florida, as taxing authority for the taxing entities identified in Exhibit A, which is attached hereto and made a part hereof by this reference, does hereby levy the millages specified in Exhibit A, and does hereby state the percentage by which the aggregate millage to be levied is a change from the rolled back aggregate millage."

There being no further comments or objections, the Board accepted public comment, discussed, and adopted Resolution No. 20-115, establishing the final millages for FY 2020 2021.

Result: ADOPTED

Mover: Rita Pritchett

Second: Bryan Lober

Ayes: Pritchett, Lober, Tobia, Smith, and Isnardi

D.4. Discussion and Adoption of the County's Final Budget Resolution for FY

2020-2021

Chair Lober called for a public hearing to discuss and adopt the County's final budget resolution for FY2020-2021.

Frank Abbate, County Manager, stated for Agenda Item D.4., the Budget Office will read into the record the resolution adopting the County's total budget for Fiscal Year 2020 2021; following the reading of the resolution, it is requested that the Chair entertain a motion for approval of the resolution.

Jill Hayes, Budget Office Director, read aloud "A resolution to adopt a final budget pursuant to Chapter 200, Florida Statutes, authorizing the Board of County Commissioners to adopt the Final Operating and Capital Budget for Fiscal Year 2020 2021 and providing for an effective date. The Board of County Commissioners, as taxing and governing authority, does hereby adopt Operating and Capital Budget for the Fiscal Year beginning October 1, 2020, and ending September 30, 2021, in the amount of \$1,485,676,587."

There being no comments, the Board executed and adopted Resolution No. 20-116, establishing the final budget for Fiscal Year 2020-2021.

Result: ADOPTED

Mover: Curt Smith

Second: Bryan Lober

Ayes: Pritchett, Lober, Tobia, Smith, and Isnardi

D.5. Adoption of the Final Millage Resolutions for FY 2020-2021 for Dependent Special Taxing Districts

Chair Lober called for a public hearing on the adoption of the final millage resolutions for FY2020-2021 for Dependent Special Taxing Districts.

Frank Abbate, County Manager, stated the Budget Office will read into the record resolutions establishing the final millages for those dependent taxing districts for which the County levies a millage; there are six resolutions that will be read in succession; and following the reading of all of these resolutions it is requested the Chair entertain a single motion for approval of all six resolutions.

Jill Hayes, Budget Office Director, read aloud "A resolution to adopt a final millage pursuant to Chapter 200, Florida Statutes, authorizing the Board of County Commissioners to adopt a final millage for the Brevard County Free Public Library District for Fiscal Year 2020 2021, and providing an effective date; the Board of County Commissioners, Brevard County, Florida, as taxing authority for the Brevard County Free Public Library District, does hereby levy the millage specified in Exhibit A; the Brevard County Free Public Library District Fiscal Year 2020 2021 adopted millage is 0.4264, representing a 0.33 percent change from the rolled back millage of 0.4250, generating \$18,759,607 of Ad Valorem revenue."

Chelsea Rollyson, Budget Office, read aloud "A resolution to adopt the final millage, pursuant to Chapter 200, Florida Statutes, authorizing the Board of County Commissioners to adopt the final millage for the Brevard Mosquito Control District for Fiscal Year 2020 2021 and providing an effective date; the Board of County Commissioners, Brevard County, Florida, as taxing authority for the Brevard Mosquito Control District, does hereby levy the millage specified in Exhibit A; and the Brevard Mosquito Control District Fiscal Year 2020 2021 adopted millage is 0.1728, which is a 0.29 percent increase from the rolled back millage rate of 0.1723, generating

\$7,602,392 of Ad Valorem revenue.”

Ms. Hayes read aloud “A resolution to adopt a final millage pursuant to Chapter 200, Florida Statutes, authorizing the Board of County Commissioners to adopt a final millage for the Brevard County Recreation Special District 4 Operations and Maintenance for Fiscal Year 2020 2021, and providing an effective date; the Board of County Commissioners, Brevard County, Florida, as taxing authority for the Brevard County Recreation Special District 4 Operations and Maintenance, does hereby levy the millage specified in Exhibit A; and the Brevard County Recreation Special District 4 Operations and Maintenance Fiscal Year 2020 2021 adopted millage is 0.6346, representing a 1.70 percent decrease from the rolled back millage of 0.6456, generating \$2,914,472 in Ad Valorem revenue.”

Ms. Rollyson read aloud “A resolution to adopt the final millage, pursuant to Chapter 200, Florida Statutes, authorizing the Board of County Commissioners to adopt the final millage for the Titusville Cocoa Airport Authority (TICO) for Fiscal Year 2020 2021 and providing an effective date; the Board of County Commissioners, Brevard County, Florida, as taxing authority for the Titusville Cocoa Airport Authority, does hereby levy the millage specified in Exhibit A; and the Titusville Cocoa Airport Authority Fiscal Year 2020 2021 adopted millage is 0.0000, which is no change from the rolled back millage rate of 0.0000, generating \$0 in Ad Valorem revenue.”

Ms. Hayes read aloud “A resolution to adopt a final millage pursuant to Chapter 200, Florida Statutes, authorizing the Board of County Commissioners to adopt a final millage for the South Brevard Recreation Special District for Fiscal Year 2020 2021, and providing an effective date; the Board of County Commissioners, Brevard County, Florida, as taxing authority for the South Brevard Recreation Special District, does hereby levy the millage specified in Exhibit A; and for the South Brevard Recreation Special District operating debt, the Fiscal Year 2020 2021 adopted millage is 0.2804 representing a 0.14 percent decrease from the rolled back millage of 0.2808, generating \$7,136,637, for the South Brevard Recreation Special District Debt, Fiscal Year 2020 2021 adopted millage is 0.2842, generating \$7,276,538 in Ad Valorem revenue.”

Ms. Rollyson read aloud “A resolution to adopt the final millage, pursuant to Chapter 200, Florida Statutes, authorizing the Board of County Commissioners to adopt the final millage for the North Brevard Recreation Special District for Fiscal Year 2020 2021 and providing an effective date; the Board of County Commissioners, Brevard County, Florida, as taxing authority for the North Brevard Recreation Special District, does hereby levy the millage specified in Exhibit A; the North Brevard Recreation Special District operating debt Fiscal Year 2020 2021 adopted millage is 0.2137, which is a 1.28 percent increase from the rolled back millage rate of 0.2110, generating \$757,272; and the North Brevard Recreation Special District Debt millage, Fiscal Year 2020 2021 adopted millage is 0.5211, generating \$1,853,739 in Ad Valorem revenue.”

There being no comments, the Board of County Commissioners, in special session on September 22, 2020, adopted the following Resolutions adopting final millages for Dependent Special Taxing Districts for Fiscal Year 2020-2021: Resolution Nos. 20-117 Brevard County Free Public Library District; 20-118 Brevard Mosquito Control District; 20-119 Recreation Special District 4 Operations and Maintenance; 20-120 Titusville-Cocoa Airport Authority; 20-121 South Brevard Recreation Special District; and 20-122 North Brevard Recreation Special District.

Chair Lober inquired of Eden Bentley, County Attorney, given that there is no millage for TICO, if the millage for TICO was not adopted, would there be any effect whatsoever.

Attorney Bentley responded she thinks it has to be accounted for in terms of business; and even if there is no change, it has to be put in there.

Result: ADOPTED

Mover: Curt Smith

Seconded: Bryan Lober

Ayes: Pritchett, Lober, Tobia, Smith, and Isnardi

D.6. Adoption of Resolutions Approving the FY 2020-2021 Final Budgets for Dependent Special Districts

Chair Lober called for a public hearing on resolutions approving the Fiscal Year 2020 2021 final budgets for Dependent Special Districts.

Frank Abbate, County Manager, stated for Agenda Item D.6., the Budget Office will read into the record 11 resolutions establishing adopted budgets for the Dependent Districts of the County; these resolutions will also be read in succession; and following the reading of these resolutions, he requested the Chair entertain a motion to approve all 11 resolutions.

Jill Hayes, Budget Office Director, read aloud, "A resolution to adopt final operating budget for the Brevard County Free Public Library District pursuant to Chapter 200, Florida Statutes, authorizing the Board of County Commissioners to adopt the final budget for Fiscal Year 2020 2021 and providing an effective date; the Board of County Commissioners, Brevard County, Florida, as taxing authority for the Brevard County Free Public Library District does hereby adopt a final operating Budget, as presented and amended at the public hearing held September 22, 2020, for Fiscal Year beginning October 1, 2020, and ending September 30, 2021, in the amount of \$27,785,979."

Chelsea Rollyson, Budget Senior Analyst, read aloud, "A resolution to adopt final operating budget for the Brevard Mosquito Control District pursuant to Chapter 200, Florida Statutes, authorizing the Board of County Commissioners to adopt the final budget for Fiscal Year 2020 2021 and providing an effective date; the Board of County Commissioners, Brevard County, Florida, as taxing authority for the Brevard Mosquito Control District does hereby adopt a final operating Budget, as presented and amended at the public hearing held September 22, 2020, for Fiscal Year beginning October 1, 2020, and ending September 30, 2021, in the amount of \$10,743,485."

Ms. Hayes read aloud, "A resolution to adopt final operating budget for the Brevard County Recreation Special District IV Operations and Maintenance pursuant to Chapter 200, Florida Statutes, authorizing the Board of County Commissioners to adopt the final budget for Fiscal Year 2020 2021 and providing an effective date; the Board of County Commissioners, Brevard County, Florida, as taxing authority for the Brevard County Recreation Special District IV Operations and Maintenance does hereby adopt a final operating Budget, as presented and amended at the public hearing held September 22, 2020, for Fiscal Year beginning October 1, 2020, and ending September 30, 2021, in the amount of \$4,637,812."

Ms. Rollyson read aloud, "A resolution to adopt a final operating budget for the Titusville Cocoa Airport Authority pursuant to Chapter 200, Florida Statutes, authorizing the Board of County Commissioners to adopt the final budget for Fiscal Year 2020 2021 and providing an effective date; the Board of County Commissioners, Brevard County, Florida, as taxing authority for the Titusville Cocoa Airport Authority, does hereby adopt a final operating Budget, as presented

and amended at the public hearing held September 22, 2020, for Fiscal Year beginning October 1, 2020, and ending September 30, 2021, in the amount of \$2,454,534."

Ms. Hayes read aloud, "A resolution to adopt a final operating budget for the South Brevard Recreation Special District pursuant to Chapter 200, Florida Statutes, authorizing the Board of County Commissioners to adopt the final budget for Fiscal Year 2020 2021 and providing an effective date; the Board of County Commissioners, Brevard County, Florida, as taxing authority for the South Brevard Recreation Special District, does hereby adopt a final operating Budget, as presented and amended at the public hearing held September 22, 2020, for Fiscal Year beginning October 1, 2020, and ending September 30, 2021, in the amount of \$14,413,175."

Ms. Rollyson read aloud, "A resolution to adopt a final operating budget for the North Brevard Recreation Special District pursuant to Chapter 200, Florida Statutes, authorizing the Board of County Commissioners to adopt the final budget for Fiscal Year 2020 2021 and providing an effective date; the Board of County Commissioners, Brevard County, Florida, as taxing authority for the North Brevard Special Recreation District, does hereby adopt a final operating Budget, as presented and amended at the public hearing held September 22, 2020, for Fiscal Year beginning October 1, 2020, and ending September 30, 2021, in the amount of \$2,611,011."

Ms. Hayes read aloud, "A resolution to adopt a final operating budget for the Merritt Island Redevelopment Agency pursuant to Chapter 200, Florida Statutes, authorizing the Board of County Commissioners to adopt the final budget for Fiscal Year 2020 2021 and providing an effective date; the Board of County Commissioners, Brevard County, Florida, as taxing authority for the Merritt Island Redevelopment Agency, does hereby adopt a final operating Budget, as presented and amended at the public hearing held September 22, 2020, for Fiscal Year beginning October 1, 2020, and ending September 30, 2021, in the amount of \$5,845,284."

Ms. Rollyson read aloud, "A resolution to adopt a final operating budget for the Barefoot Bay Water and Sewer District pursuant to Chapter 200, Florida Statutes, authorizing the Board of County Commissioners to adopt the final budget for Fiscal Year 2020 2021 and providing an effective date; the Board of County Commissioners, Brevard County, Florida, as taxing authority for the Barefoot Bay Water and Sewer District, does hereby adopt a final operating Budget, as presented and amended at the public hearing held September 22, 2020, for Fiscal Year beginning October 1, 2020, and ending September 30, 2021, in the amount of \$7,490,664."

Ms. Hayes read aloud, "A resolution to adopt a final operating budget for the Melbourne Tillman Water Control District pursuant to Chapter 200, Florida Statutes, authorizing the Board of County Commissioners to adopt the final budget for Fiscal Year 2020 2021 and providing an effective date; the Board of County Commissioners, Brevard County, Florida, as taxing authority for the Melbourne Tillman Water Control District, does hereby adopt a final operating Budget, as presented and amended at the public hearing held September 22, 2020, for Fiscal Year beginning October 1, 2020, and ending September 30, 2021, in the amount of \$4,293,717."

Ms. Rollyson read aloud, "A resolution to adopt a final operating budget for the North Brevard Economic Development Zone pursuant to Chapter 200, Florida Statutes, authorizing the Board of County Commissioners to adopt the final budget for Fiscal Year 2020 2021 and providing an effective date; the Board of County Commissioners, Brevard County, Florida, as taxing

authority for the North Brevard Economic Development Zone, does hereby adopt a final operating Budget, as presented and amended at the public hearing held September 22, 2020, for Fiscal Year beginning October 1, 2020, and ending September 30, 2021, in the amount of \$10,834,695."

Ms. Hayes read aloud, "A resolution to adopt a final operating budget for the A. Max Brewer Memorial Law Library pursuant to Chapter 200, Florida Statutes, authorizing the Board of County Commissioners to adopt the final budget for Fiscal Year 2020 2021 and providing an effective date; the Board of County Commissioners, Brevard County, Florida, as taxing authority for the A. Max Brewer Memorial Law Library, does hereby adopt a final operating Budget, as presented and amended at the public hearing held September 22, 2020, for Fiscal Year beginning October 1, 2020, and ending September 30, 2021, in the amount of \$383,743."

There being no comments, the Board adopted the following Resolutions adopting final budgets for Dependent Special Districts for Fiscal Year 2020-2021: Resolution Nos. 20-123 Brevard County Free Public Library District; 20-124 Brevard Mosquito Control District; 20-125 Recreation Special District 4 Operations and Maintenance; 20-126 Titusville-Cocoa Airport Authority; 20-127 South Brevard Recreation Special District; 20-128 North Brevard Recreation Special District; 20-129 Merritt Island Redevelopment Agency; 20-130 Barefoot Bay Water and Sewer District; 20-131 Melbourne-Tillman Water Control District; 20-132 North Brevard Economic Development Zone; and 20-133 A. Max Brewer Law Library.

Result: ADOPTED

Mover: Kristine Isnardi

Second: Bryan Lober

Ayes: Pritchett, Lober, Tobia, Smith, and Isnardi

D.7. Authorization for the County Manager to Execute TRIM Compliance Forms

Chair Lober called for public hearing to consider authorization of the County Manager to execute the Florida Department of Revenue Truth in Millage (TRIM) forms.

Frank Abbate, County Manager, stated for Item D.7., this is a request for the Chair to entertain a motion to authorize the County Manager, or his designee, to execute all letters and exhibits necessary to establish that Brevard County has complied with Sections 200.065 and 218.63 Florida Statutes, Truth in Millage Law.

There being no comments or objections, the Board authorized the County Manager to execute the Florida Department of Revenue TRIM Compliance Forms on behalf of the County; and authorized the authority and obligation to assemble all components of the 'TRIM Compliance Package' and to transmit the same to the appropriate Department of Revenue authorities.

Mr. Abbate stated the Board can move on to the next Item.

Result: APPROVED

Mover: Rita Pritchett

Second: Bryan Lober

Ayes: Pritchett, Lober, Tobia, Smith, and Isnardi

E. NEW BUSINESS

Development and Environmental Services Group

Result: APPROVED

Mover: Curt Smith

Second: Bryan Lober

Ayes: Pritchett, Lober, Tobia, Smith, and Isnardi

E.1. FY 2020-2021 Annual Certified Budget for Arthropod Control (All Districts)

Joseph Faella, Mosquito Control Director, stated this is Mosquito Control's Annual State Certified Budget for Arthropod Control; it is a fiscal impact of \$10,743,485 for Fiscal Year 2020 2021; Chapter 388, Rule 5(e)13, Florida Administrative Code, requires them to submit this annual budget to the Florida Department of Agriculture and Consumer Services, by September 30, of every year to continue operating as a certified Mosquito Control District; this is the same budget that was approved earlier in the meeting but is under the Agricultural Department format; and he is requesting that the Board approves and authorizes the Chair to execute the Certified annual budget.

The Board executed and approved the State of Florida, Department of Agriculture and Consumer Services (FDACS), Annual Certified Budget for Arthropod Control (FDACS Form 13617, Rev. 07/13) for Fiscal Year October 1, 2020 to September 30, 2021.

F. BOARD REPORTS

Chair Lober stated he wanted to thank Frank Abbate, County Manager, and Jill Hayes, Budget Office Director, for stepping up and getting a few of these ready in short order; and he really appreciates it.

F.1 Frank Abbate, County Manager, Re: Report

F.1.

Mr. Abbate stated he sent an email earlier this afternoon to Commissioners that he would be bringing forth an Item this evening requesting Board approval for three 90-day contract extensions of the currently existing agreements that the Board has with the Four-Communities, Mims, and Merritt Island Volunteer Fire Departments; this will provide staff the time necessary to negotiate new agreements, both Fire Rescue and the County Attorney's Office, while enabling the three volunteer groups to continue the services that they provide, during this interim period; and he asked for authority for the Chair to be able to execute these 90-day extensions.

The Board of County Commissioners, in special session on September 22, 2020, approved a 90-Day Contract extension for Merritt Island Volunteer Fire Department, Mims Volunteer Fire Department, and Four Communities Volunteer Fire Department to provide staff the time necessary to negotiate new agreements; and authorized the Chair to execute the Contract extensions.

Upon consensus of the Board, the meeting was adjourned at 6:16 p.m.

ATTEST:

SCOTT ELLIS, CLERK

BOARD OF COUNTY COMMISSIONERS

BRYAN ANDREW LOBER, CHAIR

BREVARD COUNTY,

FLORIDA

Result: APPROVED

Mover: Rita Pritchett

Second: Bryan Lober

Ayes: Pritchett, Lober, Tobia, Smith, and Isnardi