

Brevard County Board of County Commissioners		Voting Record For April 14, 2009						
AGENDA ITEM NUMBER	AGENDA ISSUE	DECISION	VOTE	District 1	District 2	District 3	District 4	District 5
				Robin Fisher	Chuck Nelson	Trudie Infantini	Mary Bolin	Andy Anderson
V. A.	Resolution to Modify EMS Rate Resolution No. 03-227, Re: Proposed Increases to EMS Billing Rates (Fiscal Impact: Approximate Annual Revenue Increase of \$737,000)	Approved	(5-0)	For	For	For	For	For
V. B.	Ordinance, Re: Amending Chapter 62, Land Development Regulations, Article IX, Signs (Fiscal Impact: None)	Approved	(5-0)	For	For	For	For	For
V. C.	Ordinance, Re: Amending Section 106-73, Operation of Golf Carts (Fiscal Impact: None)	Approved	(5-0)	For	For	For	For	For
V. D.	Revisions to Merit System Policy II, Pay Plan, Policy V, Probationary Periods, Merit System Policy VIII, Holidays, and Merit System Policy IX, Leave (Fiscal Impact: Based on CY 2008 \$265.03)	Approved	(4-1) T	For	For	Against	For	For
V. E.	Resolution, Re: Vacating Public Utility Easements Lying Between Lots 17 and 18, Block 145 in Barefoot Bay Mobile Home Subdivision, Unit Two, Part Ten-Barefoot Bay Realty, Inc. (Shaw)(District3)	Approved	(5-0)	For	For	For	For	For
V. F.	Resolution, Re: Vacating Public Utility Easements Lying Between Lots 13 and 14, Block 94 in Barefoot Bay Mobile Home Subdivision, Unit Two, Part 13 – Barefoot Bay Realty, Inc. (Graham) (District 3)	Approved	(5-0)	For	For	For	For	For
VI. A.	Resolution, Contract For Sale and Purchase, and Deed with Snug Harbor Master Association, Inc., Re: Transfer of Two Parcels of Real Property Which Are Former Water and Wastewater Treatment Plant Sites (District 3) (Fiscal Impact: Contract Amount is \$150,000)	Approved	(5-0)	For	For	For	For	For
VI. B.	Appointment, Re: Members to Animal Welfare Working Group	Approved	(5-0)	For	For	For	For	For
VI. C.	Staff Report, Re: Local Preference in Bidding (Fiscal Impact - \$0 to an Estimated Amount of \$513,069 Based Upon an Example Provided Applying a 5% Local Preference)	Approved	(5-0)	For	For	For	For	For
VI. D.	Agreement with Property Appraiser, Re: Development and Maintenance of Expanded Use Code for Non-ad Valorem Assessments (Fiscal Impact: \$496,000)	Approved	(5-0)	For	For	For	For	For
VI. E.	Reject Escalation Claim and Adopt Resolution, Re: Roberts V. Brevard County	Approved	(5-0)	For	For	For	For	For
VI. F.	Amendment to Agreement with Brevard County School Board/Astronaut High School, Re: Waive and Delete Article IX 6, to Allow School Board to Request Reimbursement Funds	Approved	(5-0)	For	For	For	For	For
VI. G.	Staff Authorization to Enter into Purchase Contract with Pulte Homes, Re: Fortenberry Road Stormwater Treatment Pond Expansion Project (Fiscal Impact: Contracting, Appraisals, Conceptual Design Due Diligence – Estimated not to Exceed \$60,000) (District 2)	Approved	(5-0)	For	For	For	For	For
VII. A. 1.	Transportation Impact Fee Credit Agreement, Re: Hammock Landing/West Melbourne DRI (Fiscal Impact: \$2,732,130.67) (District 5)	Approved	(5-0)	For	For	For	For	For
VII. A. 2.	Site Plan Extension for Casabella, Re: Make-Jake Development Company (Fiscal Impact: None) (District 4)	Approved	(5-0)	For	For	For	For	For
VII. A. 3.	Interlocal Agreement, Resolution, and County Deed with City of Melbourne, Re: Turtle Mound Extension South of Aurora Road (District 4)	Approved	(5-0)	For	For	For	For	For
VII. A. 4.	Modification #1 of Hazard Mitigation Contract Number 08HM-1G- 06-15-01-024 with State of Florida, Division of Emergency Management (FDEM), Re: Brevard County Stormwater Utility Sarno Lakes Phase II Drainage Project (Fiscal Impact: No Cost) (District 4) (Moved from III.A.3)	Approved	(5-0)	For	For	For	For	For
VII. A. 5.	Approval, Re: Delegation of Public Interest Determinations for Maintenance Dredging (Fiscal Impact: None) (Moved from III.A.4)	Approved	(5-0)	For	For	For	For	For

VII. A. 6.	Resolution, Re: Fees Which May be Charged by Wrecker Companies for Non-Consensual Towing of Vehicles (Fiscal Impact: None) (Moved from III.A.6)	No Action						
VII. A. 7.	Resolution and Amendment No. 2 to Joint Participation Agreement with Florida Department of Transportation (FDOT), Re: Landscaping Improvements Along North Courtenay Parkway in Merritt Island (District 2) (Moved from III.A.13)	Approved	(5-0)	For	For	For	For	For
VII. A. 8.	Local Agency Program (LAP) Supplemental Agreement and Resolution, Re: Design of Trailhead at Chain of Lakes Park (District 1) (Moved from III.A.14)	Approved	(5-0)	For	For	For	For	For
VII. A. 9.	Approval, Re: Task Order No. PCE-014 for Pineda Causeway Extension Project (Fiscal Impact: \$59,458.50) (District 4) (Moved from III.A.15)	Approved	(4-1) T	For	For	Against	For	For
VII. B. 1.	Authorize Redesign of Lake Expansion, Amendment No. 20 with BRPH, and Authorize Termination of Change Order with Star Base Development, Inc., Re: Chain of Lakes (District 1)	Approved	(5-0)	For	For	For	For	For
VII. B. 2.	Resolution, Re: Approving Brevard County's State Housing Initiatives Partnership (SHIP) Program Local Housing Assistance Plan (LHAP) for Fiscal Years 2009 Through 2012 (Fiscal Impact: SHIP Grant, Three Years, Approximately \$6,000,000)	Approved	(3-2) T & A	For	For	Against	For	Against
VII. B. 3.	Agreement to Extend Lease Agreements with Club Car, Inc., Grant Permission to Advertise Request For Proposal for Golf Cart Lease, and Establish Selection and Negotiating Committees, Re: Habitat, Savannah's, and Spessard Holland Golf Courses (Fiscal Impact: Estimated at \$190,740)	Approved	(5-0)	For	For	For	For	For
VII. B. 4.	Approval of Award and Agreement with Community Housing Initiative, Inc., Re: Brevard County First Time Home Buyer Program (Fiscal Impact: SHIP Grant \$1,000,000 and HOME Grant \$15,000)	Approved	(4-1) T	For	For	Against	For	For
VII. B. 5.	Approval of Agreements, Re: The Dori Slosberg Driver Education Safety Act/Driver Education Safety Trust Fund (Fiscal Impact: \$420,000) (Moved from III.B.1)	Approved	(5-0)	For	For	For	For	For
VII. B. 6.	Approval of Mary-A Mitigation Bank Credit Reservation and Purchase Agreement, Re: Brevard Zoo Trail (Fiscal Impact: \$96,000) (District 4) (Moved from III.B.2)	Approved	(5-0)	For	For	For	For	For
VII. B. 7.	Permission to Issue Work Order to Ardaman & Associates, Inc., Re: Two Upper Floridan Aquifer Irrigation Supply Wells at Rodes Park (Fiscal Impact: \$126,286) (District 5) (Moved from III.B.3)	Approved	(5-0)	For	For	For	For	For
VII. C. 1.	Approval, Re: Funding Allocation for the Clerk of Court's Phone System Expenses, FY 2009 (Fiscal Impact: \$50,000)	Approved	(5-0)	For	For	For	For	For
VII. C. 2.	Approval of Change Order No. 1 with Treasure Coast Irrigation, Inc., Re: State Road 3 Landscape and Irrigation Project (Moved from III.C.2)	Approved	(5-0)	For	For	For	For	For
VII. C. 3.	First Responder Agreements FY 2008-2009, Re: Allocation of Approved EMS Funding to First Responder Agencies (Fiscal Impact \$1,391,527.56) (Moved from III.C.6)	Approved	(5-0)	For	For	For	For	For
VII. D. 1.	Request for Animal Shelter Consultation Services, Re: Maddie's Shelter Program, University of Florida Veterinary School (Fiscal Impact: \$4,000 - \$5,000)	Approved	(4-1) T	For	For	Against	For	For
VII. D. 2.	Permission to Advertise, Re: Ordinance Amending Article II, Section 2-73 of the Brevard County Code of Ordinances (Fiscal Impact: \$1,000,000+Reduction in Payroll and Expenditures)	Approved	(4-1) T	For	For	Against	For	For
VII. D. 3.	Permission, Re: Solicit Bids for Lease of Unused County Antenna Tower Space (Moved from III.D.5)	Approved	(5-0)	For	For	For	For	For
VII. D. 4.	Approval, Re: Bills and Budget Changes (Moved from III.D.9)	Approved	(5-0)	For	For	For	For	For