

Brevard County Board of County Commissioners			Voting Record For April 28, 2009					
AGENDA ITEM NUMBER	AGENDA ISSUE	DECISION	VOTE	<u>District 1</u>	<u>District 2</u>	<u>District 3</u>	<u>District 4</u>	<u>District 5</u>
				Robin Fisher	Chuck Nelson	Trudie Infantini	Mary Bolin	Andy Anderson
III. A. 1.	Authorization, Re: Brevard County Marine Advisory Council (BMAC) to Use County Seal on its Letterhead	Approved	(5-0)	For	For	For	For	For
III. A. 2.	Acceptance of Sanitary Sewer Line Easement, Re: TT of Melbourne, Inc. (Fiscal Impact: Approximately \$45.50) (District 4)	Approved	(5-0)	For	For	For	For	For
III. A. 4.	Acceptance of Right-of-Way Deed, Re: School Board of Brevard County (District 5)	Approved	(5-0)	For	For	For	For	For
III. A. 5.	Right-of-Way Use Agreements with The Viera Company, Viera East Community Association, and Indian River Colony Club, Inc., Re: Landscape and Irrigation Improvements Within Viera Boulevard Right-of-Way Between Murrell Road and FEC Railroad (District 4)	Approved	(5-0)	For	For	For	For	For
III. B. 1.	Resolution and Public Utility Easement to City of Melbourne, Re: Wickham Park (District 4)	Approved	(5-0)	For	For	For	For	For
III. B. 2.	Agreement to Extend Existing Agreement with Town of Indialantic, Re: Development, Operation, and Maintenance of Sunrise Park (Watson Drive) (District 3)	Approved	(5-0)	For	For	For	For	For
III. B. 3.	Agreement to Extend Existing Agreement with Town of Indialantic, Re: Development, Operation, and Maintenance of Nance Park (District 3)	Approved	(5-0)	For	For	For	For	For
III. B. 4.	Resolution and Easement to Florida Power and Light Company, Re: Max K. Rodes Park (District 5)	Approved	(5-0)	For	For	For	For	For
III. C. 1.	Acknowledgement, Re: City of Satellite Beach Financial Statements for Year Ended September 30, 2008	No Vote						
III. C. 2.	Resolution, Re: Amending Tax Abatement Program Guidelines	Approved	(5-0)	For	For	For	For	For
III. C. 3.	Resolution, Re: Economic Development Tax Abatement for United Service Source, Inc. (USSS)	Approved	(5-0)	For	For	For	For	For
III. D. 1.	Resolution, Re: Denying Vested Rights Application of Sharon B. Farrar, Adopting Findings of Fact and Conclusions of Law Proposed by Special Magistrate, and Accepting Recommendation of Special Magistrate to Allow Two Years to Relocate the Captive Wildlife to a Properly Zoned Property	Approved	(5-0)	For	For	For	For	For
III. D. 2.	Authorization, Re: Release of Surplus Funds from Tax Deed Sale to Salvatore Bersani (Fiscal Impact: \$16,243.96)	Approved	(5-0)	For	For	For	For	For
III. D. 3.	Approval, Re: Amendment to Bond Counsel Retainer Agreement with Holland & Knight, LLP	Approved	(5-0)	For	For	For	For	For
III. D. 4.	Continuation of Policy BCC-16, Re: Non Fraternalization	Approved	(5-0)	For	For	For	For	For
III. D. 5.	Continuation of Policy BCC-17, Re: Emergency/Disaster Leave	Approved	(5-0)	For	For	For	For	For
III. D. 6.	Elimination, Re: Vested Employee Group Health Insurance Coverage (Fiscal Impact: Reduced Medical Costs to Group Health Plan Through Reduction in Plan Eligibility)	Approved	(5-0)	For	For	For	For	For
III. D. 7.	Appointments/Reappointments, Re: Citizen Advisory Boards	Approved	(5-0)	For	For	For	For	For
III. D. 8.	Approval, Re: Bills and Budget Changes	Approved	(5-0)	For	For	For	For	For
V. A.	Resolution, Re: Vacating a Portion of Skylark Boulevard in Waterway Estates, Third Addition – William and Joann Davis/William and Nina Lee (District 4)	No Vote						
V. B.	Ordinance, Re: Economic Development Tax Exemption for NewSpace Center, LLC	Approved	(5-0)	For	For	For	For	For
V. C.	Ordinance, Re: Economic Development Tax Exemption for LS Enterprises, Ltd.	Approved	(5-0)	For	For	For	For	For
V. D.	Ordinance, Re: Amending Article II, Section 2-73, of Brevard County Code of Ordinances	Approved	(5-0)	For	For	For	For	For
VI. A.	Presentation of Top Two Best-Ranked Firms, Re: RFP #P-1-09-12, Consultant to Perform Executive Search (Fiscal Impact: Not to Exceed \$26,000, Contingent Upon Consultant Selected)	Approved	(5-0)	For	For	For	For	For

VI. B.	Award of Contract, Re: Consultant to Perform Review of Applications for Conditional Use Permits for New Communications Towers and Antennas (Fiscal Impact: All Consultant Review Fees to be Borne by Zoning Applicant)	Approved	(5-0)	For	For	For	For	For
VI. C.	Board Consideration, Re: Options Related to Sale of 52 Acres of Land Purchased Under the Environmentally Endangered Lands Program to TICO Airport Authority (District 1)	Approved	(5-0)	For	For	For	For	For
VII. B. 1.	Cooperation Agreement Between EEL Program and Town of Malabar, Re: Reduction of Design and Construction Costs (Fiscal Impact: Potential Reduction in Cost of Construction of South Region Management and Education Center Through Cost Sharing) (District 3)	Approved	(5-0)	For	For	For	For	For
VII. C. 1.	Approval, Re: Funding Allocation for Clerk of Court's Phone System Expenses, FY 2009 (Fiscal Impact: \$104,400)	Approved	(5-0)	For	For	For	For	For
VII. D. 1.	Acceptance, Re: On-Line Benefit Enrollment System Vendor Selection (Fiscal Impact: Ranges from \$681,200 to \$784,993 - \$103,793 Difference Over Five Years)	Approved	(5-0)	For	For	For	For	For
VII. E. 1.	Presentation, Re: Valiant Air Command (VAC)	No Vote						
VII. E. 2.	Resolution, Re: Amending Resolution No. 08-288 – Health Facilities Revenue Bonds, Series 2009 Health First, Inc. Project	Approved	(5-0)	For	For	For	For	For