

Brevard County Board of County Commissioners			Voting Record For August 18, 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
III. A. 1.	Amendment No. 2 with Florida Department of Environmental Protection, Re: North and South Reach Beach Restoration Project (Fiscal Impact: Up to \$3,639,129 Previously Approved TDC Beach Improvement Funds)	Approved	(5-0)	For	For	For	For	For
III. A. 2.	Binding Development Plan Agreement with Donna M. Adams, Re: Property on the West Side of South Courtenay Parkway, South of Plantation Road (District 2)	Approved	(5-0)	For	For	For	For	For
III. A. 3.	Binding Development Plan Agreement with Sunshine Petro, Inc., Re: Property on the West Side of Grissom Parkway, North of Port St. John Parkway, and Having Frontage on North Side of Port St. John Parkway (District 1)	Approved	(5-0)	For	For	For	For	For
III. A. 4.	Approval, Re: Public Hearing Date for Viera DRI (District 4)	Approved	(5-0)	For	For	For	For	For
III. A. 5.	Right-of-way Use Agreement with Croton River Homeowners Association, Inc., Re: Use of Avocado Drive Right-of-way for Existing Decorative Walls and Landscaping at Entrance of Croton River Estates Subdivision (District 2)	Approved	(5-0)	For	For	For	For	For
III. A. 6.	Right-of-way Use Agreement with Central Viera Community Association, Inc., Re: Landscape Improvements Within Porada Drive Right-of-way at Intersection of Viera Boulevard (District 4)	Approved	(5-0)	For	For	For	For	For
III. A. 7.	Right-of-way Use Agreement with River Cove Owners Association, Inc., a/k/a River Cove Homeowners Association, Inc., Re: Use of Right-of-way for Existing Sign, Sprinkler System, and Landscaping Along Right-of-way of River Cove Place in River Cove Subdivision, Indialantic (District 3)	Approved	(5-0)	For	For	For	For	For
III. A. 8.	Amendment to Existing Agreement with Terry J. Riley and Barbara Riley, Re: Use of Certain Portion of Crane Creek Drainage District Which Abuts Their Property for Existing Fence (District 3)	Approved	(5-0)	For	For	For	For	For
III. A. 9.	Right-of-way Use Agreement with Deer Run Community Association, Inc., Re: Use of Right-of-way on Deer Run Road Owned by Brevard County for Two Existing Signs, Existing Landscaping, and to Construct Retaining Wall With Added Landscape Improvements (District 5)	Approved	(5-0)	For	For	For	For	For
III. A. 10.	License Agreement with Florida Power & Light Company, Re: Wastewater Exfiltration System in Port St. John (District 1) (15- Year Renewal \$5,500)	Approved	(5-0)	For	For	For	For	For
III. A. 11.	Reclaimed Water Supply and Use Agreement First Amendment, Re: Indian River Colony Club Reclaimed Water (\$4,000 Estimated Revenue)	Approved	(5-0)	For	For	For	For	For
III. B. 1.	Federally-Funded Subgrant Agreement with State of Florida, Department of Community Affairs, Re: Community Services Block Grant (CSBG) (Fiscal Impact: \$249,790)	Approved	(4-1) T	For	For	Against	For	For
III. B. 2.	Residential/Shelter Group Care Standard Contract with Community Based Care of Brevard, Inc. dba Brevard Family Partnership, Re: Residential Services at Country Acres Children's Home (Fiscal Impact: \$832,200)	Approved	(5-0)	For	For	For	For	For
III. B. 3.	Agreement with Department of Housing and Urban Development, Re: Community Development Block Grant Recovery Program (Fiscal Impact \$421,278)	Approved	(5-0)	For	For	For	For	For
III. B. 4.	Approval, Re: 2010-2015 Brevard County HOME Consortium Analysis of Impediments to Fair Housing	Approved	(5-0)	For	For	For	For	For
III. B. 5.	Agreement to Amend Contract with City Council of City of Titusville, Re: Operation of Titusville Veterans' Memorial Fishing Pier (District 1)	Approved	(5-0)	For	For	For	For	For
III. B. 6.	Approval, Re: Naming Field 1 at Don "Mo" Stradley Memorial Park, James "JC" Cowan Field (District 2) (Fiscal Impact: \$100)	Approved	(5-0)	For	For	For	For	For

III. B. 7.	Approval, Re: Termination of Agreement with Housing Authority of Brevard County (District 2)	Approved	(5-0)	For	For	For	For	For
III. B. 8.	Approval, Re: Naming Youth Football Field in Rockledge Park, George D. Ball/James A. Goins Football Field (District 4) (Fiscal Impact: \$100)	Approved	(5-0)	For	For	For	For	For
III. B. 9.	Approval of Procurement, Re: Space Coast Area Transit (SCAT) FY 2010 Vehicle Acquisition for Vanpool Fleet (Fiscal Impact: \$1,453,500)	Approved	(5-0)	For	For	For	For	For
III. B. 10.	Resolutions and Supplemental Joint Participation Agreements with State of Florida, Department of Transportation, Re: Transit Corridor Grants for SR 520 and SR A1A Fixed Route Bus Service (Fiscal Impact: \$700,000)	Approved	(5-0)	For	For	For	For	For
III. C. 1.	Approval, Re: Cost of Administration and Collection of Business Tax Receipts, Formerly Occupational Licenses	Approved	(5-0)	For	For	For	For	For
III. C. 2.	Award of Bid #B-2-09-80, Tennis Court Replacement at Kiwanis Island Park (Fiscal Impact: \$184,032)	Approved	(5-0)	For	For	For	For	For
III. C. 3.	Award of Bid #B-2-09-87, Re: Electrical Upgrades at Wickham Park and Long Point Park Campgrounds (Fiscal Impact: \$291,336)	Approved	(5-0)	For	For	For	For	For
III. C. 4.	Award of Bid #B-5-09-65, Re: Countywide Carpet Cleaning (Fiscal Impact: \$30,000 Estimated Annual Expenditures for Services)	Approved	(5-0)	For	For	For	For	For
III. C. 5.	Resolution, Re: Qualifying United Service Source, Inc. as a Qualified Targeted Industry	Approved	(5-0)	For	For	For	For	For
III. D. 1.	Approval, Re: Precinct Legal Descriptions – Altered and Added	Approved	(5-0)	For	For	For	For	For
III. D. 2.	Appointments/Reappointments, Re: Citizen Advisory Boards	Approved	(5-0)	For	For	For	For	For
III. D. 3.	Approval, Re: Bills and Budget Changes	Approved	(5-0)	For	For	For	For	For
V. A.	Resolution, Re: Vacating Debbie Lane in Imperial Estates, Unit 5 - Herrill Herring & Vernon Becker (District 1)	Approved	(5-0)	For	For	For	For	For
V. C.	Ordinance, Re: Amending Section 62-2118 of Zoning Regulations Governing Setbacks for Docks on Manmade Canals	Approved	(5-0)	For	For	For	For	For
V. D.	Resolutions, Re: Adoption of Solid Waste Special Assessment Rates, Fees and Charges (\$25,338,042) and Ratification, Confirmation and Certification of Solid Waste Special Assessment Rolls (\$34,759,434)	Approved	(5-0)	For	For	For	For	For
V. E.	Ordinance, Re: Rescinding Select Companies Tax Abatements	Approved	(5-0)	For	For	For	For	For
VII. A. 1.	Approval of Selection Committee's Recommendation of Metric Engineering and Authorize Chairman to Execute Final Negotiated Agreement, Re: Disaster Debris Removal Management Services, Proposal #P-5-09-13	Approved	(5-0)	For	For	For	For	For
VII. A. 2.	Waive Phase 1 Environmental Assessments and Execute Contract for Sale and Purchase with Los Caballeros, Re: Barnes Boulevard Widening Project (\$182,500 Plus Closing Costs)	Approved	(5-0)	For	For	For	For	For
VII. B. 1.	Approval, Re: Required Certification for Local Government Verification to Approve Potential Tax Credit Projects	Approved	(5-0)	For	For	For	For	For
VII. B. 2.	Approval, Re: Continuing Services Contracts for Weatherization Assistance Program	Approved	(5-0)	For	For	For	For	For
VII. B. 3.	Contract with State of Florida, Department of Community Affairs, Re: Community Services Block Grant (CSBG) American Recovery & Reinvestment Act (ARRA) Program (Fiscal Impact: FY 08/09 - \$66,613; FY 09/10 - \$333,067)	Approved	(5-0)	For	For	For	For	For
VII. B. 4.	Approve EEL Program Selection and Management Committee's Recommendation, Re: Proposed Windover Archaeological Site Management (District 1) (Fiscal Impact: Expenditures of Approximately \$3,000 for Initial Management Costs)	Approved	(4-1) T	For	For	Against	For	For
VII. B. 5.	Resolution and Agreement with United State Air Force (USAF), Re: Funding Partnership with Conveyance of Deed of Easement on Portion of Coastal Jewel Property (District 3) (Fiscal Impact: Revenue in Amount of \$900,000)	Approved	(5-0)	For	For	For	For	For

VII. B. 6.	Option Agreement for Sale and Purchase of Coastal Jewel, LLC Property Through The Nature Conservancy, Re: Property Located East of Marie Street and West of Florida East Coast Railroad (FECRR) Within Town of Malabar (District 3) (Fiscal Impact: Expenditures of \$2,049,000 for EEL Program Land Acquisition Cost)	Approved	(3-2) T & A	For	For	Against	For	Against
VII. B. 7.	Memorandum of Understanding with Brevard County Field of Dreams, Inc., Re: Facility for Persons with Disabilities at Old Max K. Rodes Park (District 5)	Approved	(5-0)	For	For	For	For	For
VII. B. 8.	Approval, Re: Urban County Re-qualification with U.S. Department of Housing and Urban Development (HUD)	Approved	(5-0)	For	For	For	For	For
VII. B. 9.	Second Amendment to Lease Agreement with City of Cape Canaveral, Re: Temporary Usage of Library's Meeting Room for City Council Chambers	Approved	(5-0)	For	For	For	For	For
VII. C. 1.	Agreement with Coastal Health Systems of Brevard, Inc., Re: Inter-Facility and Marchman/Baker Transport Services (Fiscal Impact: \$395,585)	Approved	(5-0)	For	For	For	For	For
VII. C. 2.	Award of Proposal #P-4-09-17, Space Coast Area Transit Vehicle Fleet Maintenance and Repair Management Services (Fiscal Impact: \$500,000 for Maintenance and Fuel for Remainder of FY 2009; \$2,737,466 for FY 2010)	Approved	(5-0)	For	For	For	For	For
VII. D. 1.	Approval, Re: Code Enforcement and Comprehensive Plan Workshops	Approved	(5-0)	For	For	For	For	For
VII. E. 3.	Legislative Intent and Permission to Advertise Notice of Public Hearing, Re: Proposed Ordinance Prohibiting Use of ATV's and Specified Motorized Vehicles on Non-Registered Private Property	Approved	(5-0)	For	For	For	For	For
VII. E. 5.	Discussion, Re: Mercedes Homes, Inc., et. al., Bankruptcy Plan of Reorganization	Approved	(5-0)	For	For	For	For	For
VII. E. 6.	Legal Services Agreement with The Maher Law Firm and Lovell Mitchell & Barth, LLP, Re: Tourist Development Tax Recovery	Approved	(3-2) T & A	For	For	Against	For	Against