

Brevard County Board of County Commissioners			Voting Record For November 10, 2009					
AGENDA ITEM NUMBER	AGENDA ISSUE	DECISION	VOTE	District 1 Robin Fisher	District 2 Chuck Nelson	District 3 Trudie Infantini	District 4 Mary Bolin	District 5 Andy Anderson
Nov. Reg.	APPROVAL OF MINUTES: July 28, 2009 and August 4, 2009 Regular Meeting Minutes, and September 22, 2009 Special Meeting Minutes.	Approved	(5-0)	For	For	For	For	For
Nov. Reg.	Resolution, Re: Proclaiming the Week of October 31 – November 7, 2009 as Week of the Family (District 2)	Approved	(5-0)	For	For	For	For	For
Nov. Reg.	Resolution, Re: Recognizing and Commending the Brevard County Sheriff's Aviation Unit (District 2)	Approved	(5-0)	For	For	For	For	For
Nov. Reg.	Resolution, Re: Request to Defer Closure of Snapper Fisheries (District 2)	Approved	(5-0)	For	For	For	For	For
III. A. 1.	Subgrant Application from State of Florida, Department of Transportation (DOT) Highway Safety Grant, Re: Highway Safety Funds (Fiscal Impact: \$21,000)	Approved	(5-0)	For	For	For	For	For
III. A. 2.	Binding Development Plan, Re: Michael A. DiChristopher (District 2)	Approved	(4-1) N	For	Against	For	For	For
III. A. 3.	Binding Development Plan, Re: Michael F. and Sandra L. Fahey (District 2)	Approved	(5-0)	For	For	For	For	For
III. A. 4.	Acceptance of Deed, Re: Cochran Development Corporation Land Donation (District 5)	Approved	(5-0)	For	For	For	For	For
III. A. 5.	Sunset Review, Re: BCC-38, Delinquent Utility Accounts (Districts 1 and 3)	Approved	(5-0)	For	For	For	For	For
III. A. 6.	Permission to Advertise Request for Proposals (RFP), Re: Professional Engineering Consulting Services for the Barefoot Bay Service Area	Approved	(5-0)	For	For	For	For	For
III. B. 1.	Board Consideration, Re: Request for Reduction of Fine and Release of Code Enforcement Lien for 4225 Grant Road, Palm Bay (Fiscal Impact: \$2,636) (District 3)	Approved	(5-0)	For	For	For	For	For
III. B. 2.	Continuation of Agreements for Special Magistrate Services, Re: David W. Dyer and Stewart B. Capps (Fiscal Impact: Est. \$17,500)	Approved	(5-0)	For	For	For	For	For
III. B. 3.	Approval, Re: Policy BCC-56, Public Use of Meeting Rooms at Brevard County Government Centers	Approved	(5-0)	For	For	For	For	For
III. B. 4.	Permission to Bid Replacement, Re: New Fire Alarm Panels and Devices at Brevard County Government Center, Viera Buildings A, C, D, and E (Fiscal Impact: \$184,339)	Approved	(5-0)	For	For	For	For	For
III. B. 5.	Approval, Re: Mutual Aid Agreement with National Aeronautics and Space Administration, John F. Kennedy Space Center (NASA-KSC)	Approved	(5-0)	For	For	For	For	For
III. B. 6.	Permission to Advertise and Accept Proposals from Qualified Architectural and Engineering Firms, Re: Community Development Block Grant Infrastructure and Public Facilities Improvement Projects	Approved	(5-0)	For	For	For	For	For
III. B. 7.	FY 2009-2010 Agreement with Crosswinds Youth Services, Inc., Re: Juvenile Assessment Center (JAC) (Fiscal Impact: \$208,815)	Approved	(5-0)	For	For	For	For	For
III. B. 8.	FY 2009-2010 Agreement with Brevard County Legal Aid, Inc., Re: Legal Services for Indigent Brevard County Residents (Fiscal Impact: \$256,500)	Approved	(5-0)	For	For	For	For	For
III. B. 9.	FY 2009-2010 Agreement with Circles of Care, Inc., Re: Baker Act Services (Fiscal Impact: \$1,748,507)	Approved	(5-0)	For	For	For	For	For
III. B. 11.	Resolution and Easement to Florida Power and Light Company, Re: Wickham Park Campgrounds A and B (District 4)	Approved	(5-0)	For	For	For	For	For
III. B. 12.	Acceptance of Grant Conditions with The Nature Conservancy (TNC), Re: Habitat Management Grant (Fiscal Impact: Not to Exceed \$30,000) (District 1)	Approved	(5-0)	For	For	For	For	For
III. B. 13.	Resolutions, Access, Use, and Utility Easement Agreement, and Unpaved Trail Easement, Re: Town of Malabar (District 3)	Approved	(5-0)	For	For	For	For	For
III. C. 1.	Approval, Re: 2010 Board of County Commissioners Meeting Schedule	Approved	(5-0)	For	For	For	For	For

III. C. 2.	Approval of Payment of Awards to Lisa Marasco, Leon Craig, Richard Jenkins, Justin Kennedy, and Henry Laroche, Re: Employee Innovations Program (Fiscal Impact: \$5,000)	Approved	(5-0)	For	For	For	For	For
III. C. 3.	Resolution, Re: Providing Final Approval of the Issuance of IDR Bonds for the Benefit of Florida Institute of Technology's Tax-Exempt Financing Project	Approved	(4-0)	For	For	N/A	For	For
III. C. 4.	Appointments/Reappointments, Re: Citizen Advisory Boards	Approved	(5-0)	For	For	For	For	For
III. C. 5.	Approval, Re: Bills and Budget Changes	Approved	(5-0)	For	For	For	For	For
V. A.	Resolution, Re: Petition to Vacate Public Utility and Public Drainage Right-of-Way in Briarwood Manor Subdivision – James Swonger and Valarie Page (District 1)	Approved	(5-0)	For	For	For	For	For
V. B.	Resolution, Re: Fourth Quarter Supplemental Budget for Fiscal Year 2008-2009	Approved	(4-1) T	For	For	Against	For	For
VI. B.	Authorization to Seek Modification of Existing Injunction, Re: Showboat Adult World	Approved	(5-0)	For	For	For	For	For
VI. C.	Approval of Settlement Agreement, Re: Palm Bay v. Brevard County, Case No.05-2005-CA-024646-XXXX-XX	Approved	(4-1) T	For	For	Against	For	For
VI. E.	Discussion, Re: Addendum to Brevard County Code, Section 14-59	Approved	(5-0)	For	For	For	For	For
VI. E. (2)	Attachment to VI. E.	N/A	N/A	N/A	N/A	N/A	N/A	N/A
VI. E. (3)	Attachment to VI. E.	N/A	N/A	N/A	N/A	N/A	N/A	N/A
VI. E. (4)	Attachment to VI. E.	N/A	N/A	N/A	N/A	N/A	N/A	N/A
VI. E. (5)	Attachment to VI. E.	N/A	N/A	N/A	N/A	N/A	N/A	N/A
VI. E. (6)	Attachment to VI. E.	N/A	N/A	N/A	N/A	N/A	N/A	N/A
VII. A. 1.	Attachment to VI. E.	N/A	N/A	N/A	N/A	N/A	N/A	N/A
VII. B. 1.	Construction of Community Center at Mitchell Ellington Park, Funding Memorial Garden Construction, and Reimbursement of Land Acquisition, Re: Veterans Memorial Park (Fiscal Impact: \$4,900,000) (District 2)	Approved	(4-1) T	For	For	Against	For	For
VII. B. 2.	Permission to Transfer Funds to Parks and Recreation Department, Re: Property for Port St. John Fire Station #27 (Fay Lake Park) (Fiscal Impact: \$174,000) (District 1)	Approved	(5-0)	For	For	For	For	For
VII. B. 3.	Award of Proposal #P-4-09-23 to IQM2, and Authorize Chairman to Execute Contract, Re: Video Streaming Services (Fiscal Impact: \$11,160 to \$48,190 Per Year)	Approved	(5-0)	For	For	For	For	For
VII. C. 1.	Resolution, Re: Establishing Community Towing Task Force	Approved	(5-0)	For	For	For	For	For
VII. C. 2.	Proposed Legislative Intent, Re: Ad Valorem Tax Abatement Ordinance Revisions	Approved	(5-0)	For	For	For	For	For
VII. D. 1.	Appointment, Re: Citizen Member to Brevard County Value Adjustment Board	Mr. William L. Powell	N/A	N/A	N/A	N/A	N/A	N/A
VII. E. 1.	Citizen Request, Re: Alfred Agarie – Bid Procedures	Approved	(5-0)	For	For	For	For	For
VII. E. 2.	Citizen Request, Re: Robert Tamburro – Amend Brevard County Code Section 305.23.1, to Require Mobile Homes Have Skirting Attached to Bottom Perimeter of Mobile Home	Dismissed	(0-5)	Against	Against	Against	Against	Against
VII. E. 3.	Citizen Request, Re: Amy Tidd – EEL Program Procedures	Approved	(5-0)	For	For	For	For	For
VII. E. 4.	Citizen Request, Re: Dr. Tom Blue, President of Central Florida Animal Reserve – 60-Day Extension to Complete C.U.P. Application Process	Approved	(5-0)	For	For	For	For	For
VII. E. 5.	Resolution to Florida Legislature, Re: Supporting Florida State Association of Supervisor of Elections' Request to Extend the 2012 Touchscreen Replacement Deadline to 2016	Approved	(5-0)	For	For	For	For	For

