

Brevard County Board of County Commissioners			Voting Record For November 17, 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.	Selection, RE: Chairman and Vice Chairman	Approved	(4-1) T	For	For	Against	For	For
Nov. Reg.	Selection, RE: Chairman and Vice Chairman	Approved	(5-0)	For	For	For	For	For
I. B.	Resolution, Re: Proclaiming the Week of November 20 - 26, 2009 as National Farm-City Week (District 2)	Approved	(5-0)	For	For	For	For	For
III. A. 1.	Interlocal Agreement with Town of Grant-Valkaria, Re:Stormwater Program Administration (District 3)	Approved	(5-0)	For	For	For	For	For
III. A. 2.	Sunset Review (BCC-31), Re: Brevard County Board of County Commissioners Policy (BCC-72), Placement of Bus Shelters and Benches in the Right-of-Way	Approved	(5-0)	For	For	For	For	For
III. A. 3.	Accept Sidewalk Easement from Riverside Commons, LLC, Re: Property Located in Section 35, Township 25 South, Range 36 East (District 4)	Approved	(5-0)	For	For	For	For	For
III. B. 1.	Award of Proposal P-2-10-05, Permission for Chairman to Execute Contract, and County Manager or Designee to Execute Extensions and Amendments, Re: Concession Services at The Habitat Golf Course (Fiscal Impact: \$1,600 Per Month)	Approved	(5-0)	For	For	For	For	For
III. B. 2.	Authorization, Re: Request for Bids for Lease at 219 Indian River Drive, Cocoa	Approved	(5-0)	For	For	For	For	For
III. B. 3.	Appointment, Re: Brevard County Public Golf Advisory Board – At Large Member for Habitat Golf Course (District 3)	Approved	(5-0)	For	For	For	For	For
III. B. 4.	Resolution, Re: Amending Rules and Fee Schedule for The Savannahs Golf Course, The Habitat Golf Course, and Spessard Holland Golf Course (Districts 2 and 3)	Approved	(5-0)	For	For	For	For	For
III. B. 5.	Resolution, Re: Authorizing the Refinancing of Existing Commercial Paper Loans	Approved	(5-0)	For	For	For	For	For
III. C. 1.	Authorize Chair to Execute Conflict Waiver for Holland & Knight, Re: Brevard County, Florida, Bank of America and Sun Trust Bank	Approved	(4-1) T	For	For	Against	For	For
III. C. 2.	Approval, Re: Orlando Urban Area Security Initiative Memorandum of Agreement (MOA)	Approved	(5-0)	For	For	For	For	For
III. C. 3.	Permission, Re: Continue to Use Current Chairman's Signature Plates	Approved	(5-0)	For	For	For	For	For
III. C. 4.	Acknowledgement, Re: Housing Authority of Brevard County Basic Financial Statements – Year End Audit, Year Ended March 31, 2008	Approved	(5-0)	For	For	For	For	For
III. C. 5.	Appointments/Reappointments, Re: Citizen Advisory Boards	Approved	(5-0)	For	For	For	For	For
III. C. 6.	Approval, Re: Bills and Budget Changes	Approved	(5-0)	For	For	For	For	For
V. A.	Ordinance Amending Brevard County Ordinance 09-08E, Re: Transportation Impact Fees (All Districts)	Approved	(5-0)	For	For	For	For	For
VI. A.	Discussion, Re: St. Johns Heritage Parkway - Contract with Platt Family	Approved	(3-2) R & C	Against	Against	For	For	For
VI. C.	Contract with Ronald A. Book, P.A. and The Banyan Network, Re: State Legislative Lobbyists (Fiscal Impact: \$60,000)	Approved	(5-0)	For	For	For	For	For
VI. D.	Permission to Purchase Hardware and Software, Re: PBX Upgrades Using State Contract Number 730-000-09-1 (Fiscal Impact: \$243,655.63)	Approved	(3-2) A & T	For	For	Against	For	Against
VI. E.	Approval, Re: Modification and Extension of AT&T Contracts and Pricing Schedules for Circuits and PBXs (Fiscal Impact: \$413,084 Savings Per Year)	Approved	(3-2) A & T	For	For	Against	For	Against
VI. E. Attachment (2)	Attachment to VI. E.	N/A	N/A	N/A	N/A	N/A	N/A	N/A
VI. E. Attachment (3)	Attachment to VI. E.	N/A	N/A	N/A	N/A	N/A	N/A	N/A
VI. E. Attachment (4)	Attachment to VI. E.	N/A	N/A	N/A	N/A	N/A	N/A	N/A
VI. E. Attachment (5)	Attachment to VI. E.	N/A	N/A	N/A	N/A	N/A	N/A	N/A
VI. E. Attachment (6)	Attachment to VI. E.	N/A	N/A	N/A	N/A	N/A	N/A	N/A
VII. A. 1.	Approval, Re: Continuation/Modification of Board Policy BCC-91, Speed Hump Installation and Removal (Fiscal Impact: To Be Determined)	Approved	(5-0)	For	For	For	For	For
VII. A. 2.	Resolution and Local Agency Program (LAP) Agreement, Re: Design of South Brevard "Al Tuttle" Trail (District 3)	Approved	(5-0)	For	For	For	For	For

VII. B. 1.	Resolution and Agreement with Bit and Spur Club of Central Brevard, Inc., Re: Lease County Owned Property in Cocoa for Equestrian Activities (District 2) (Fiscal Impact: \$500 Annual Revenue)	Approved	(5-0)	For	For	For	For	For
VII. B. 2.	Resolution, Re: Support of Full State Funding for Affordable Housing Programs (District 1)	Approved	(5-0)	For	For	For	For	For
VII. D. 1.	Approval, Re: Brevard County 2010 Legislative Program	Approved	(5-0)	For	For	For	For	For
VII. D. 2.	Appointment, Re: Deborah Sands as E911 Coordinator for Brevard County	Approved	(5-0)	For	For	For	For	For
VII. E. 1.	Citizen Request, Re: Alicyn Taft for Ann and Denis Dillion – Abatement of Existing Lien and Accrued Fines to Date on Property at 9265 Highway A1A, Melbourne Beach, Florida	Approved	(5-0)	For	For	For	For	For
VII. E. 2.	Citizen Request, Re: William Riley - County Violation of Citizens Property Rights	Approved	(5-0)	For	For	For	For	For
VII. E. 3.	Approval, Re: State Funding of DNA Database	Approved	(5-0)	For	For	For	For	For
VII. E. 4.	Resolution, Re: Public Safety Legislative Priorities	Approved	(5-0)	For	For	For	For	For
VII. E. 7.	Proposed Ordinance, Re: Amend Section 106-7(b)(6), Operation of Golf Carts	Approved	(5-0)	For	For	For	For	For