



MEETING MINUTES

Date: October 11, 2021
By: Debbie Weaver
Re: Capital Outlay Committee Meeting

Meeting Date: October 11, 2021
Meeting Time: 1:30 PM
Meeting Location: Brevard County Public Schools Educational Services Facility
2700 Judge Fran Jamieson Way, Viera, FL
Board Room

Attendees:

Voting Attendees:

Jeff Ball	Brevard County (Alternate)
Courtney Barker	City of Satellite Beach (Chair)
Peggy Busacca	City of Titusville (Vice Chair)
Christie Anderson	City of Cocoa Beach (Member)
Mark Ryan	City of Indian Harbour Beach (Member)
Christy Fischer	City of West Melbourne (Member)
Jason Mahaney	Town of Grant-Valkaria (Member)
Denise Curry	City of Palm Bay (Alternate)
Alexandra Bernard	City of Cocoa (Member)
Cindy Dittmer	City of Melbourne (Member)
David Lindemann	Brevard Public Schools (Member)
Brenda Defoe-Surprenant	City of Cape Canaveral (Member)
Jason Mahaney	Town of Grant-Valkaria (Member)
Michael Casey	Town of Indialantic (Member)
Lisa Morrell	Town of Malabar (Member)
Chris Balter	City of Palm Bay (Alternate)
Peggy Busacca	City of Titusville (Member)

Non-Voting Attendees:

Rachel Rutledge	Brevard Public Schools
Karen Black	Brevard Public Schools
Debbie Weaver	Brevard Public Schools
Wendy Knippel	Brevard Public Schools

1. Call to Order

Mr. Ryan called the meeting to order at 1:32 PM.

Note: This meeting of the Capital Outlay Committee was publicly advertised in Florida Today on October 4, 2021. This meeting recording malfunctioned.

Roll Call

Mr. Lindemann called the roll. All attendees introduced themselves and are listed above. A quorum was present.

2. Pledge of Allegiance

All attendees stood and recited the Pledge of Allegiance.

3. Introductions

As noted above, all attendees introduced themselves.

4. Approval of Agenda

Ms. Barker made a motion to approve the agenda, seconded by Ms. Dittmer. The motion passed unanimously.

5. Approval of Minutes of July 12, 2021, COC Meeting

Ms. Bernard made a motion to approve the minutes of the July 12, 2021, meeting, seconded by Ms. Dittmer. The motion passed unanimously.

6. Standing Agenda Items

Capital Outlay Committee Appointment Updates

Ms. Black stated that there are no committee updates at this time.

School Board Local Planning Agency Representatives

Ms. Black informed members that representative recommendations are welcome. Need for the planning boards of Brevard, Rockledge, Titusville, Melbourne, Indialantic, Grant-Valkaria, Malabar, and Melbourne Beach. Any interested party may forward their name and number to Ms. Black.

Independent Citizens Oversight Committee Openings

Ms. Black stated the ICOC is seeking new members. Applications will be accepted until October 13, 2021, at 5pm via the ICOC link on the website.

7. **Career and Technical Education Presentation: Rachel Rutledge**

Ms. Rutledge shared a presentation outlining the need for Career Technology Education. Discussing why preparing students for college or career is needed as well as the changes that are constantly needed to have a successful program.

After 16 years, there have been some changes in legislation to support the changes needed in education and career paths.

Scholarships through Bright Futures assist in finding the right pathways for careers and supports that with various full programs of study.

Priorities in the 2021-2022 school year are work based learning by finding the needs through the community and their needs in business. A fire fighter training program is under development as well as reviewing middle school students and how they learn. Another priority is making improvements to facilities in order to stay on the cutting edge of career education.

Some new programs such as digital tools in elementary schools, middle skills trade classes and a new program in partnership with Lockheed Martin at Titusville High School are being developed.

8. **Brevard Public Schools Capital Projects Updates**

Update on New Construction

Mr. Lindemann spoke about Mims cafetorium presently under design by BRPH. Selection process will begin for the construction management firm. The new building is being designed using new EHPA codes for use as a hurricane shelter for Brevard County. The new codes use some materials that have not been fully tested yet. Budget for the project is projected as 6.7 million. Have 5.7 million currently.

According to projections, Viera High School will be over capacity within the next five years. BPS is Planning to construct a new building that will service a chorus room and a Career Technology Education for the BLAST program, which teaches learning life skills. A Design-Build firm will be selected in January 2022. Estimated budget for construction is 9 million.

Still in discussion is the construction of a new central area middle school. Budget for this construction is typically 40 million.

Update on Sales Surtax Projects

Mr. Lindemann announced that the Independent Citizen Oversight Committee (ICOC) is looking for new members in support of the sales surtax projects.

Seven schools' roofs are in design; however, materials are in low supply which is causing a rise in cost and lead times.

There are many electrical projects underway. Once complete there will be a big upgrade throughout the county.

9. Planning Report

Proposed Attendance Boundary Changes for SY2022-23

Ms. Black stated that an Attendance Boundary Change Team is currently evaluating the possibility of changes. At this point in time nothing has been seen by the Board.

The team will present potential proposals at the October 26th Board Workshop. Once the Board receives an Agenda package it will be forward to the COC and posted on the website. Community surveys will be posted to gather public input.

If any of the proposed items move forward the tentative schedule for the approval process will proceed:

November 16, 2021, possible School Board Informative Item

December 14, 2021, possible School Board Action Item

January 18, 2022, possible School Board meeting and Public Hearing

2021 School Concurrency Applicate Update

Ms. Black announced that there are a total of 3979 reservations so far this year. Most of which are single family residents. The total of preliminary units in the planning state is 6328. 2860 are multi-family and 3468 single family units.

The number of concurrency reservations for single-family units increased 152% over the same time last year, while reservations for multi-family units decreased 45%.

The average increase across all jurisdictions is just under 11%. Largest increase in numbers of student resident to be in Malabar, West Melbourne, and Palm Bay.

Financially Feasible Plan: Fall development data request

The new Census data is being published and the US Census Bureau Building Permit Survey shows the progression of Brevard County's recovery from the recession in the housing market in 2008 – 2009. The total number of building permits issued for single-family units in 2020 is 3,988 units less than those issued at the market peak in 2005. The number of multi-family units peaked in 2004, 1032 units more than those issued in 2020.

Tabulation from Development Data from most of the municipalities show so far, a total of 1152 residential certificates of occupancy issued. Please send in the data if it has not been submitted to date. Ms. Black will update as soon as all data is available.

2021-22 District 5 Year Work Plan

The District is working on completing their 2021-22 5-Year Work Plan and will be sent to the COC members two weeks prior to the Board Meeting for review.

10. Tentative 2021 COC Meeting Schedule

2022 Meeting Schedule

Monday, January 10, 2022, at 1:30 PM

Monday, April 11, 2022, at 1:30 PM

Monday, July 11, 2022, at 1:30 PM

Monday, October 17, 2022, at 1:30 PM

11. Additional Discussion

Ms. Barker shared concern about the restroom portables backing up at the Satellite High School football field. Mr. Lindemann shared that the issue is being discussed. Presently searching for the best solution to the issue.

12. Adjournment

Mr. Ryan adjourned the meeting at 2:20 PM.

David Lindemann, Secretary

End of Minutes