

A G E N D A

MEETING OF THE BREVARD COUNTY BOARD OF COUNTY COMMISSIONERS
Government Center Commission Room, Building C
2725 Judge Fran Jamieson Way
Viera, Florida

July 26, 2005

IF YOU WISH TO SPEAK TO ANY ITEM ON THE AGENDA, PLEASE FILL OUT A SPEAKER CARD. PERSONS ADDRESSING THE BOARD SHALL HAVE FIVE MINUTES TO COMPLETE HIS/HER COMMENTS ON EACH AGENDA ITEM FOR WHICH HE/SHE HAS FILLED OUT A CARD.

THE BOARD OF COUNTY COMMISSIONERS REQUESTS THAT SPEAKERS APPEARING UNDER THE PUBLIC COMMENT SECTION OF THE AGENDA LIMIT THEIR COMMENTS AND/OR PRESENTATIONS TO MATTERS UNDER THE BOARD'S JURISDICTION.

9:00 a.m. CALL TO ORDER

INVOCATION BY: Major Otis Childs, Salvation Army

PLEDGE OF ALLEGIANCE: Commissioner Jackie Colon, District 5

APPROVAL OF MINUTES: March 3, 2005 Zoning Meeting

I. REPORTS

- A. Peggy Busacca, County Manager
- B. Scott Knox, County Attorney
- C. Truman Scarborough, District 1 Commissioner
- D. Helen Voltz, District 3 Commissioner
- E. Susan Carlson, District 4 Commissioner
- F. Jackie Colon, District 5 Commissioner
- G. Ron Pritchard, D.P.A., Chairman of the Board

*Changes to Advanced Agenda

II. RESOLUTIONS, AWARDS, AND PRESENTATIONS

- A. Resolution, Re: Proclaiming Clowns Week (Commissioner Carlson)
- B. Resolution, Re: Recognizing Space Coast Center for Independent Living
- C. Resolution, Re: Commending William (Bill) T. Hoskinson (Commissioner Scarborough)

III. PUBLIC COMMENTS**IV. CONSENT AGENDA (The entire Consent Agenda will be passed in one motion to include everything under Section IV.)**

- A. Development and Environmental Services Group

Natural Resources Management Office**Permitting and Enforcement Department**

- 1. Final Plat Approval, Re: Colfax Landing, Phase 2 (District 4)
- 2. Final Plat Approval and Contract with The Viera Company, Re: Sunstone, Phase 1 (District 4)
- 3. Preliminary Plat Approval, Re: CAV Landing (District 4)
- 4. Unpaved Road Agreement with Todd and Stephanie Brandenburg, Re: Osprey Avenue (District 1)
- 5. Assignment, Assumption, Consent and Release to Stipulated Settlement Agreement with Oleander Power Project, L.P. and Constellation Power Development, Inc., Re: Correction of Documentation and Finalization of Stipulated Settlement Agreement Executed August 12, 1999 (District 4)
- 6. Easement Waiver from Section 62-102, Re: Michael and Juli Sharpe (District 1)
- 7. Waiver of Easement Requirement in Section 62-102 (b)(2)(b), (8) and (9), Re: Mike Dahme (District 3)
- 8. Waiver of Section 62-3204(g)(4)g., Re: Massage Therapy and Spa (District 4)

IV. CONSENT AGENDA (CONTINUED)

A. Development and Environmental Services Group (continued)

9. Site Plan Extension, Re: Shoppes at Baytree and Wickham (District 4)

Planning and Zoning Office

10. Interlocal Agreement with City of Titusville, Re: Participation in Transportation Impact Fee Program

Regional Stormwater Utility Department

Roadways and Landscaping Department

Transportation Engineering Department

Transportation Planning Office

Utility Services Department

11. Permission to Advertise Bid and Award to Lowest Responsive Bidder, Re: Control of Nuisance Vegetation
12. Award of Bid No. B-4-05-81 and Execute Contract with Interstate Engineering Corporation, Re: Sykes Creek Wastewater Treatment Plant Centrifuge Replacement (District 2)

Valkaria Airport

B. Community Services Group

Agriculture and Extension Services Office

Animal Services and Enforcement Department

Criminal Justice Services Department

Housing and Human Services Department

1. Federally-funded Disaster Recovery Subgrant Agreement with Florida Department of Community Affairs, Re: 2005 CDBG Supplemental Disaster Recovery Initiative Funds
2. Appointments and Reappointments, Re: Affordable Housing Council

IV. CONSENT AGENDA (CONTINUED)

B. Community Services Group (continued)

Library Services Department

3. Request for Proposals, Appointments to Selection and Negotiating Committees, and Execute Contract, Re: Purchase of New Automated Integrated Library System Program

Mosquito Control Department

Parks and Recreation Department

4. Legislative Intent and Permission to Advertise Public Hearing, Re: Ordinance Establishing Idle Speed, No Wake Zone on Fox Lake

Transit Services Department

C. Management Services Group

Budget Office

Central Services Office

1. Approve Revisions to Policy BCC-26, Re: Acquisition of Consultant Professional Services

Economic and Financial Programs Office

Facilities Department

2. Amendment to Lease Agreement with Fred Boozer and Ruth Boozer, Re: Space for Melbourne Public Health Department

Information Technology Department

SCGTV/Communications Office

Tourism Development Office

3. Approve Addition of One Full Time Equivalent Position, Re: Tourism Information Assistant

IV. CONSENT AGENDA (CONTINUED)

D. Miscellaneous

County Attorney

County Manager

Fire Rescue Department

1. Agreement with Town of Melbourne Village, Re: ALS First Responder Unit
2. Approval, Re: 2005 Fire Grant Application

Human Resources Office

Emergency Management Office

3. State-funded Subgrant Agreement with Florida Department of Community Affairs, Re: Funding Assistance for Hazardous Materials Planning Analysis Update

Other

4. Federal Equitable Sharing Agreement with U.S. Department of the Treasury, Re: Sharing of Federal Forfeiture Proceeds
- *5. (Moved to VII.E.2.)
6. Appointments/Reappointments, Re: Citizen Advisory Boards
7. Approval, Re: Bills and Budget Changes

V. PUBLIC HEARINGS

- A. Resolution, Re: Vacating Unimproved Right-of-way in Morrow's Plat of S/D of Lot 2 - Brevard Alzheimer's Foundation (District 1)
- B. Resolution, Re: Vacating Unimproved Rights-of-way and Easements in Section 14, Township 29S., Range 37E. - Eagle Crest Preserve, Charles Stack and Gene Kubicki (District 3)
- C. Resolution, Re: Vacating Portions of Public Utility Easements in Wingate Estates, Phase Two - Russell W. Sanders (District 4)

V. PUBLIC HEARINGS (CONTINUED)

- D. Ordinance, Re: Amending Chapter 14, Section 14-36, Animal Enforcement Ordinance
- E. Ordinance, Re: Amending Sections 42-75, 42-78, and 41-95, Incorporation of Micco EMS Assessment Into Countywide EMS Assessment
- *F. Adoption, Re: Tentative FY 2005-2006 Ad Valorem Millages

VI. UNFINISHED BUSINESS

- A. Resolution Amending Resolution No. 98-148, Re: Valkaria Airport Advisory Board (District 3) (05-10-05)
- *10:30 a.m. B. Lease Agreement with N19EZ Corporation, Re: Replacement of Aircraft Hangar at Valkaria Airport (District 3) (05-17-05)
- *1:00 p.m. *C. Agreement with Melbourne Airport Authority, Re: The Brevard County Senior Center at Melbourne (District 5) (05-17-05)
- *D. Permission to Award Proposal #P-2-05-11 and Execute Contract with Space Coast Quality Lawn Maintenance, Inc., Re: Lawn and Irrigation Maintenance for Fay Boulevard

VII. NEW BUSINESS

- A. Development and Environmental Services Group
 - 1. Resolution of Necessity, Re: Pineda Causeway Extension and Realignment Project (District 4)
 - *2. Authorization, Re: Submission of Project Priorities to Brevard Metropolitan Planning Organization
 - *3. Discussion, Re: Recommendations from Recycling Citizens Advisory Committee
- B. Community Services Group
 - 1. Amendment to Existing Agreement with ARCADIS Geraghty & Miller, Inc., Re: Engineering Services at Merritt Island and Melbourne Airports

VII. NEW BUSINESS (CONTINUED)**B. Community Services Group (continued)**

- *2. Permission to Advertise Public Hearing, Re: Ordinance Amending Ordinance No. 2000-46, Teen Court

C. Management Services Group**D. County Manager**

- 1. Agreement with American La France Corporation and Support Late Fee Payment, Re: Continued Purchase of Fire Engines and Aerial Apparatus

E. Miscellaneous

- *1. (Deleted)
- *2. Citizen Request - James Heck, Re: Waiver of Vested Rights Fee
- *3. Discussion, Re: Backup or Whole House Generators
- *4. Citizen Request - James Emery, Re: Denial of Future Special Event Permits for Outdoor Music for Ozzie's Crabhouse
- *5. Permission to Schedule, Re: Budget Workshop

VIII. ITEMS REMOVED FROM CONSENT AGENDA

In accordance with the Americans with Disabilities Act and Section 286.26, Florida Statutes, persons needing special accommodations or an interpreter to participate in the proceedings, please notify the County Manager's Office no later than 48 hours prior to the meeting at (321) 633-2010.

Assisted listening system receivers are available for the hearing impaired and can be obtained from the Sound Technician at the meeting.

We respectfully request that ALL ELECTRONIC ITEMS and CELL PHONES REMAIN OFF while the County Commission is in session. Thank you.

This meeting will be broadcast live on Space Coast Government Television (SCGTV) on Bright House Networks Cable Channel 1 or 99, Adelphia Cable Channel 51, and Comcast Cable Channel 26. SCGTV will also replay this meeting during the coming month on its 24-hour video server nights, weekends, and holidays. Check the SCGTV website for daily program updates at <http://www.scgtv.org>.

The Advanced Agenda may be viewed at: www.brevardclerk.us/PAGES/agendalist.htm