AGENDA

MEETING OF THE BREVARD COUNTY BOARD OF COUNTY COMMISSIONERS GOVERNING BOARD OF THE BREVARD MOSQUITO CONTROL DISTRICT GOVERNING BOARD OF THE BAREFOOT BAY WATER AND SEWER DISTRICT Government Center Commission Room, Building C 2725 Judge Fran Jamieson Way Viera, Florida

September 16, 2008

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. IT IS THE RESPONSIBILITY OF THE CHAIRMAN TO DETERMINE THE TIME LIMIT ON COMMENTS UNDER PUBLIC COMMENT.

5:00 PM CALL TO ORDER

INVOCATION BY:

PLEDGE OF ALLEGIANCE: APPROVAL OF MINUTES:

- I. RESOLUTIONS, AWARDS AND PRESENTATIONS (LESS THAN 5 MIN)
- II. BOARD REPORTS AND PRESENTATIONS (MORE THAN 5 MINUTES)
 - A. Peggy Busacca, County Manager
 - B. Scott Knox, County Attorney
 - C. Chuck Nelson, District 2 Commissioner
 - D. Helen Voltz, District 3 Commissioner
 - E. Mary Bolin, District 4 Commissioner, Vice Chairman
 - F. Jackie Colon, District 5 Commissioner
 - G. Truman Scarborough, District 1 Commissioner, Chairman

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

A. <u>Development and Environmental Services Group</u>

Natural Resources Management Office

Permitting and Enforcement Department

Planning and Zoning Office

Public Works Department

Solid Waste Management Department

Transportation Planning Office

Utility Services Department

Valkaria Airport

B. Community Services Group

Agriculture & Extension Services Office

Animal Services & Enforcement Department

Criminal Justice Services Department

Housing and Human Services Department

Library Services Department

Mosquito Control Department

Parks and Recreation Department

Transit Services Department

Tourism Development Office

C. <u>Management Services Group</u>

Budget Office

Central Services Office

Economic and Financial Programs Office

Facilities Department

Fire Rescue Department

Information Technology Department

SCGTV/Communications Office

D. Miscellaneous

County Attorney

County Manager

Human Resources Office

Emergency Management Office

Other

- IV. ITEMS REMOVED FROM CONSENT BY CITIZENS (Speakers are allowed 5 minutes)
- V. PUBLIC COMMENTS (Comments may not address subsequent Agenda Items. Speakers are allowed 3 minutes.)
- VI. PUBLIC HEARINGS
 - A. Code Amendment for Section 62-2117, Parking, Locating, and Storage of RV's and RV Equipment (second reading)

VII. UNFINISHED BUSINESS

VIII. NEW BUSINESS

- A. <u>Development and Environmental Services Group</u>
- B. Community Services Group

- C. <u>Management Services Group</u>
- D. County Manager
- E. Miscellaneous

IX. ITEMS REMOVED FROM CONSENT BY COMMISSION

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 South Technician at the meeting.

We respectfully request that ALL ELECTRONIC ITEMS and CELL PHONE 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 199, Adelphia Cable Channel 51, and Comcast Cable Channel 26, and simulcast of WBFT-LP 105.5 FM. 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