

A G E N D A

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

October 8, 2013

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.

9:00 a.m. CALL TO ORDER

*INVOCATION: Pastor Stanley Patton, Jr., Metropolitan Missionary Baptist Church, Cocoa (District 2)

PLEDGE OF ALLEGIANCE: Commissioner Mary Bolin Lewis, District 4

APPROVAL OF MINUTES: August 15, 2013 Workshop Meeting Minutes and August 20, 2013 Regular Meeting Minutes

I. RESOLUTIONS, AWARDS AND PRESENTATIONS (LESS THAN 5 MINUTES)

- A. Resolution, Re: Proclaiming October 13th – 19th as Space Coast Audio Visual Communications Week (District 4)
- B. Resolution, Re: Recognizing September 15 – October 15, 2013, as Hispanic Heritage Month (District 5)
- C. Resolution, Re: Recognizing the Month of October as Domestic Violence Awareness Month (District 5)
- *D. Resolution, Re: Congratulating Brianna Maria Smith on Winning the Title of Miss Florida Pre-Teen (District 3)
- *E. Resolution, Re: Proclaiming November 2013 as Puerto Rican Heritage Month (District 2)

*Revised 10/04/13
12:00 p.m.

II. BOARD REPORTS AND PRESENTATIONS (MORE THAN 5 MINUTES)

- A. Howard Tipton, County Manager
- B. Scott Knox, County Attorney
- C. Robin Fisher, District 1 Commissioner
- D. Chuck Nelson, District 2 Commissioner
- E. Trudie Infantini, District 3 Commissioner
- F. Mary Bolin Lewis, District 4 Commissioner, Vice Chairman
- G. Andy Anderson, District 5 Commissioner, Chairman

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

- A. Development and Environmental Services Group

Natural Resources Management Department**Planning and Development Department**

- 1. Conformation of Appointment of Gina Lindhorst, Re: North Merritt Island Special District Board (District 2)
- 2. Approval, Re: Transportation Impact Fee Technical Advisory Committee Project Funding Recommendations (District 2)

Public Works Department

- 3. Resolution, Re: Installation of a "No Parking on Streets Between 12:00 Midnight and 7:00 A.M." Sign to be Posted at the Entrance Into Suntree Subdivision (District 4)
- 4. Resolution and County Deed with City of Melbourne, Re: Transfer Eau Gallie Boulevard Land Parcel to City of Melbourne (District 4)
- 5. Interlocal Agreement with City of Palm Bay, Re: City Improvements at Troutman Boulevard and Clearmont Street (District 3)
- 6. Interlocal Agreement with City of Palm Bay, Re: City Improvements at Intersection of Malabar Road and Palm Bay Parkway (District 5)

III. CONSENT AGENDA (CONTINUED)**A. Development and Environmental Services Group (continued)**

7. Resolution and Joint Participation Agreement Supplemental Amendment No. 1 with Florida Department of Transportation (FDOT), Re: Pineda Causeway Grade Separation Overpass Over Florida East Coast Railway (District 4)
8. Acknowledgement, Re: Unfunded Transportation Projects for Consideration by Blue Ribbon Transportation Committee

Solid Waste Management Department

9. Permission to Purchase Using Existing State or Other Florida Governmental Contract, Re: Heavy Equipment Budgeted for Purchase in FY 13/14 (Fiscal Impact: \$3,610,894)

University of Florida; Brevard County Extension**Utility Services Department**

10. Amendment to Settlement Agreement with River Palms Mobile Home Park, Re: Extending Five-Year Completion Date for Sewer Connection to October 31, 2013 (District 2)
11. Authorization to Piggyback Palm Beach County's Term Contract #KMA WUD-12-001, Re: Rehabilitation of Sanitary Sewer Concrete Structures and Lift Stations (District 2) (Fiscal Impact: \$158,777)

B. Community Services Group**Animal Services Department****Housing and Human Services**

1. Approval, Re: FY 2013-2014 Community Action Board Recommendations for Community-Based Organizations (CBO)
2. Agreement with Specialized Treatment, Education, and Prevention Services, Inc. (S.T.E.P.S.), and Agreement with Reynolds Consulting, Re: Brevard Juvenile Drug Program
3. Agreement with Community Treatment Center, Inc. (C.T.C.), Re: Adult Drug Court Expansion and Enhancement of Substance Abuse Treatment and Pretrial Intervention Program

III. CONSENT AGENDA (CONTINUED)**B. Community Services Group (continued)**

4. Resolution Authorizing Fees and Charges, and Agreement with State of Florida, Department of Health, and Brevard County Health Department, Re: 2013/2014 Operation of the Brevard County Health Department (Fiscal Impact: \$467,415)
5. Agreements with State of Florida, Agency for Health Care Administration, Re: Health Services/Medicaid Low Income Pool (LIP) for Brevard County Health Department

Library Services Department**Parks and Recreation Department**

6. Resolution, Re: Environmentally Endangered Lands (EEL) Program Land Acquisition Manual (LAM) Addition of the Acquisition Process Summary and the Acquisition Process Chart (All Districts)
7. Sovereignty Submerged Lands Fee Waiver Lease Renewal with Board of Trustees of the Internal Improvement Trust Fund of the State of Florida, Re: Christenson's Landing (District 3)
8. Billboard Lease Agreement #13728 with Clear Channel Outdoor, Inc., Re: Scottsmoor Flatwoods Sanctuary (District 1)

Transit Services Department**Valkaria Airport****C. Financial and Economic Development Group****Budget Office**

1. Approval, Re: Budget Change Requests

Central Services

2. Approval, Re: Policy BCC-28, Pre-Qualification of Construction Bidders Prior to Award
3. Permission to Reject All Bids, Re-Solicit Bids, and Award to Lowest, Responsive Bidder, Re: Bid #B-3-13-51, Hollywood Boulevard and Fell Road Intersection Improvements

III. CONSENT AGENDA (CONTINUED)

C. Financial and Economic Development Group (continued)

- 4. Agreement for Assignment and Assumption with Technological Research and Development Authority (TRDA), Re: Accepting Assets and Liabilities
- 5. Authorization, Re: Space Coast Stadium 2013-2014 Capital Improvements

Economic Development

Information Technology Office

Tourism Development

D. Miscellaneous

County Attorney

- 1. Authorization, Re: Code Enforcement Manager to Execute Release of Code Enforcement Liens After a Property Escheats to the County

County Manager

- 2. Amendment No. 3 to Lease Agreement with Brevard Cultural Alliance, Inc., Re: Property Located at 2725 Judge Fran Jamieson Way, Building C, Room 307, Viera, Florida

Emergency Management Office

- 3. Approval of Signature Authorizations, Re: Documents Related to the Enhancement of the 800 MHz Public Safety Radio

Fire Rescue Department

Human Resources Office

SCGTV/Communications Office

Miscellaneous

- 4. Approval, Re: Requisition of Fiscal Year 2014 Budget – Brevard County Sheriff's Office
- 5. Amendment to Contract, Re: Banking Services with SunTrust Bank

III. CONSENT AGENDA (CONTINUED)D. Miscellaneous (continued)

6. Appointments/Reappointments, Re: Citizen Advisory Boards
7. Approval, Re: Billfolder

IV. PUBLIC COMMENTS (Comments may not address subsequent Agenda Items. Speakers are allowed 3 minutes.)**V. PUBLIC HEARINGS**

- A. Resolution, Re: Petition to Vacate Public Utility and Drainage Easement in Port St. John, Unit 8 – Thomas B. Walls (District 1)
- *B. Resolution, Re: Fourth Quarter Supplemental Budget for Fiscal Year 2012-2013
- C. Ordinance, Re: Economic Development Ad Valorem Exemption for Anuva Manufacturing Services, Inc.

VI. UNFINISHED BUSINESS

- *A. Report and Legislative Intent, Re: Amend Section 62-1572 to Create Zoning Classification for Government Managed Conservation Lands (GML(C))
- *B. Amendment to Zoning Ordinance, Re: Allow Limited Height Exception for Scoreboards

VII. NEW BUSINESSA. Development and Environmental Services Group

1. Approval, Re: Disbursement of Educational Facilities Impact Fees (Districts 1–5)

B. Management and Community Services Group

VII. NEW BUSINESS (CONTINUED)C. Financial and Economic Development Group

- *10:00 a.m. *1. Interlocal Agreement with City of Titusville and North Brevard Development District (a/k/a North Brevard Economic Development Zone or NBEDZ), Re: Induce the Redevelopment of Blighted Property in Titusville (Former Miracle City Mall Site)

D. County AttorneyE. County ManagerF. Miscellaneous

1. Citizen Request by Brian K. Hamilton, President of Magruder-Smith Farms, Inc. and Spacewalk Groves, Inc., Re: Amendments to Chapter 62, Article XIII, Division 4, Section 62-4433, Exemptions
2. Citizen Request by Judith McKenna, Re: Change or Modify Current Code Regarding Agricultural Zoned Property and Selling Farm Goods at Cocoa Green Market
- *3. Citizen Request by Kevin Deaton, Re: Land Use and Certificate of Occupancy (CO)

HISTORIC BREVARD

The Eau Gallie Yacht Club was organized in 1907 and the first Commodore was George F. Paddison. It moved to its present location in 1960.

HISTORICAL FACTS PROVIDED BY THE BREVARD COUNTY HISTORICAL 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 SCGTV staff 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, Comcast (North Brevard) Cable Channel 51, and Comcast (South Brevard) Cable Channel 13. 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.