

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 23, 2012

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 BY: Senior Minister Ellis Myers, First Pentecostal Church, Palm Bay

PLEDGE OF ALLEGIANCE: Commissioner Robin Fisher, District 1

*APPROVAL OF MINUTES: September 27, 2012, Special Meeting Minutes; and October 4, 2012, Zoning Meeting Minutes

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

- A. Resolution, Re: Proclaiming the Month of November 2012 as Puerto Rican Heritage Month (District 2)
- B. Resolution, Re: Proclaiming November 5-11, 2012, as Perioperative Nurse Week (District 3)
- *C. Resolution, Re: Congratulating Andres Bohuszewicz Upon Receiving Eagle Scout Status (District 1)
- *D. Resolution, Re: Celebrating The Friends of the Cocoa Beach Library 50th Anniversary (District 2)

*Revised 10-19-12
12:50 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. Trudie Infantini, District 3 Commissioner
- E. Mary Bolin Lewis, District 4 Commissioner
 - *1. Presentation by Kevin Gholston, Re: Doughnuts for the Heart Challenge
- F. Andy Anderson, District 5 Commissioner, Vice Chairman
- G. Chuck Nelson, District 2 Commissioner, Chairman

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

A. Development and Public Services Group

Agriculture & Extension Services Office

Animal Services & Enforcement Department

Mosquito Control

Natural Resources Management Office

- 1. Grant Contracts with State of Florida, Division of Emergency Management, Re: Cox Road Drainage Improvements, Hazard Mitigation Grant Program (District 1, Previously District 2)

Planning and Development Department

- 2. Preliminary Plat/Final Engineering Approval, Re: Walkabout Way Extension (District 1)

Public Works Department

- 3. Resolution of Necessity, Re: Acquisition of Parcels for the Sarno Lakes Drainage Improvements Project (District 5)
- 4. Approval, Re: Permission to Execute Rental Agreement for the Modular Office Trailer Located at Road and Bridge Wickham Road Shop (Fiscal Impact: 60-Month Rental \$48,600, (\$9,720 Yearly))

III. CONSENT AGENDA (CONTINUED)

A. Development and Public Services Group (continued)

Solid Waste Management Department

- 5. Approval, Re: Permission to Purchase Using Existing State, or Other Florida Governmental Contract, Any Heavy Equipment Budgeted for Purchase in FY 12/13 (Valued At: \$3,371,704.00)
- 6. Request Permission to Bid, Award to Lowest Bidder, and Execute Contract, Re: Sarno Road Transfer Station Floor Repair (Fiscal Impact: \$450,000)

Tourism Development Office

Utility Services Department

Valkaria Airport

B. Management and Community Services Group

Budget Office

- 1. Approval, Re: Budget Change Requests
- 2. Acknowledgement, Re: FY 2012-2013 Adopted Budget for Canaveral Port Authority

Central Services Office

- 3. Continuation of Agreements with David W. Dyer and Stewart B. Capps, Re: Special Magistrate Services (Est. Fiscal Impact: \$12,000 Per Year)

Facilities Department

Fire Rescue Department

Housing and Human Services

Information Technology

- 4. Approval of Statement of Work, Re: Upgrade of the County's SAP Financial Management Software System

Library Services Department

Merritt Island Redevelopment Agency

III. CONSENT AGENDA (CONTINUED)

B. Management and Community Services Group (continued)

Parks and Recreation Department

5. Resolution and Lease Agreement with Brevard Heritage Council Inc., Re: City Point Community Church a Historical Building (District 1)

Transit Services Department

Miscellaneous

C. Miscellaneous

County Attorney

County Manager

1. Approval, Re: Risk Assessment and Proposed Audit Plan 2012/2013, and Acceptance of Facilities Maintenance Audit Report
2. Acceptance, Re: Reappointment of Internal Audit Committee Members

Emergency Management Office

3. Agreement with Dr. Ben C. Storey, Re: Mims Tower Lease Agreement

Human Resources Office

SCGTV/Communications Office

Jail Population Management

Miscellaneous

4. Approval, Re: At Large Appointments
5. Approval, Re: Citizen Advisory Boards
6. 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 a Public Utility and Drainage Easement in Lakewood Circle Fortenberry Place - Herbert Jr. and Patricia J. Stratton (District 2)
- B. Resolution, Re: Petition to Vacate a Public Utility Easement in Waterwood Way, Woodbridge at Suntree, Unit III, Suntree PUD, Stage 85, Tract 90 – Unsub Hurst (District 4)
- C. Ordinance, Re: Code Revisions to Chapter 62, Article VII – Subdivision Construction Time Frames

VI. UNFINISHED BUSINESS

- A. Staff Direction, Re: Binding Development Plan from Ammie G. Daniel (District 1)
- *B. Reconsideration of Legislative Intent and Permission to Advertise, Re: Ordinance Amending Zoning Regulations for Seasonal Package Storage/Delivery Activities

VII. NEW BUSINESS

- A. Development and Public Services Group
 - *1. Legislative Intent and Permission to Advertise, Re: Amendment to Section 62-1953 to Establish Two Application Cycles for Towers and Antennas Conditional Use Permits (CUPs)
 - *2. Permission to Solicit Bids, Negotiate, and Authorize Chairman to Execute Contract, Re: Wetland Mitigation Credits
- B. Management and Community Services Group
- C. County Attorney
- D. County Manager
- E. Miscellaneous

HISTORIC BREVARD

Perry Wager, prominent citizen of Titusville and the father of the editor of the Florida Star, one of Brevard's earliest newspapers, mysteriously disappeared on Merritt Island in 1886. He was walking behind his son and another friend in the woods and when they turned around he was gone, never to be seen again.

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.