

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

August 20, 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 BY: Pastor Tom Porter, Temple Baptist Church, Titusville
(District 1)

PLEDGE OF ALLEGIANCE: Commissioner Trudie Infantini, District 3

*APPROVAL OF MINUTES: July 9, 2013 and July 23, 2013 Regular Meeting
Minutes, August 1, 2013 Zoning Meeting Minutes,
and August 6, 2013 Special Meeting Minutes

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

- A. Presentation, Re: Employee Development Program
- B. Resolution, Re: Recognizing August 12-16, 2013, as Florida Water Professionals Week (District 5)
- C. Resolution, Re: Proclaiming September 19, 2013, as Drive 4 Pledges Day (District 5)
- *D. Resolution, Re: Recognizing the Titusville Rotary Club's 90th Anniversary (District 1)

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
 - 1. Update, Re: EDC – SNAP Program

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

- 1. Agreement No. G0249 – Amendment A-2 with Florida Department of Environmental Protection (FDEP), Re: Valkaria Lakes (Fiscal Impact: Total Cost \$68,698.00: FDEP Grant \$43,398.00 Match: D3 Stormwater Assessments \$12,800 and Town of Grant-Valkaria \$9,500.00)
- 2. Authorization, Re: Impact of Low Quality Wetlands – Suntree Medical Corporate Park (District 4) (Fiscal Impact: None)
- 3. Revision of Policy BCC-85, Re: Gopher Tortoise and Endangered Species Relocation
- 4. Agreement with Florida Department of Environmental Protection (FDEP), Re: Baffle Box Upgrades (Countywide) (Fiscal Impact: Grant Revenue of \$117,000)

Planning and Development Department

- 5. Binding Development Plan, Re: Atlantic Coast Paladin Estates, LLC, Micco Road Investments, LLC, and Paladin Estates Homeowners Association, Inc.
- 6. Legislative Intent and Permission to Advertise, Re: Ordinance Creating the AU(L) Zoning Classification

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

7. Approval, Re: County Manager or Designee to Accept Delivery of and Cause the Recording of Any Deed, Grant of Easement, or Other Instrument Conveying Interest in Real Property Pursuant to Policy BCC-24 (District 1)
8. Approval, Re: County Manager or Designee to Accept Delivery of and Cause the Recording of Any Deed, Grant of Easement, or Other Instrument Conveying Interest in Real Property Pursuant to Policy BCC-24 (District 2)
9. Approval, Re: County Manager or Designee to Accept Delivery of and Cause the Recording of Any Deed, Grant of Easement, or Other Instrument Conveying Interest in Real Property Pursuant to Policy BCC-24, As Revised on July 9, 2013 (District 4)
10. Approval, Re: County Manager or Designee to Accept Delivery of and Cause the Recording of Any Deed, Grant of Easement, or Other Instrument Conveying Interest in Real Property Pursuant to Policy BCC-24 (District 5)
11. Contract for Sale and Purchase with Windycity Holdings, LLC, Re: .19 Acre Parcel for Hollywood Boulevard Widening Project (House and Lot) (District 3)
12. Resolution of Necessity, Re: Acquisition of Parcels – St. Johns Heritage Parkway Project (District 5)
13. Resolution of Necessity, Re: Acquisition of Parcels – Barnes Boulevard Widening Project (District 4)
14. Resolution and Local Agency Program (LAP) Agreement with Florida Department of Transportation (FDOT), Re: Construction of N. Banana River Drive at Martin Boulevard Intersection Improvements (District 2)
15. Resolution and Off State Highway System Transportation Regional Incentive Program (TRIP) Agreement with Florida Department of Transportation (FDOT), Re: Barnes Boulevard Widening Project (District 4)
16. Task Order No. SJHP-013 with DRMP, Inc., Re: Professional Engineering Services Agreement for St. Johns Heritage Parkway and Washingtonia Extension Projects (District 5)

III. CONSENT AGENDA (CONTINUED)

A. Development and Environmental Services Group (continued)

Solid Waste Management Department

University of Florida; Brevard County Extension

Utility Services Department

B. Community Services Group

Animal Services Department

Housing and Human Services

1. Resolution, Re: Brevard Commission on Aging Sunset Date Extension

Library Services Department

Parks and Recreation Department

2. Acceptance, Re: Donation of Land from The Nature Conservancy (TNC) (District 2)
3. Approval and Execution, Re: Letter of Endorsement by the Board of County Commissioners to Designate the Entire St. Johns River as a Paddling Trail, or Blueway
4. Cooperative Agreement with the United States Air Force, Re: Environmentally Endangered Lands (EEL) Program Conservation Land Acquisitions

Transit Services Department

5. Approval of Florida Medicaid Waiver Services Agreement with Agency for Persons with Disabilities, Re: Med-Waiver Community-Based Services Transportation Program (Fiscal Impact: \$190,000)

Valkaria Airport

III. CONSENT AGENDA (CONTINUED)**C. Financial and Economic Development Group****Budget Office**

1. Approval, Re: Budget Change Requests
2. Acknowledgement, Re: Receipt of Annual Financial Report of Units of Local Government and the Annual Audit Report for FY 2012 – Sebastian Inlet District Commission

Central Services

3. Resolution and Lease Agreement with Library Services Department and the Brevard Library Foundation, Re: Lease Office Space within Library Services Building Located at 219 Indian River Drive, Cocoa

Economic Development

- *4. (Deleted)

Information Technology Office**Tourism Development**

5. Approval of Tourism Capital Facilities Matching Grant to Museum of Dinosaurs and Ancient Cultures (MDAC), Re: Museum Construction in the Amount of \$100,000

D. Miscellaneous**County Attorney****County Manager**

1. Acceptance and Approval, Re: Accounts Receivable Audit Report, Timekeeping Cycle Audit Report, and Risk Assessment and Proposed Audit Plan 2013/2014
2. Interlocal Agreement with the City of Satellite Beach and the Satellite Beach Community Redevelopment Agency, Re: Tax Increment Financing (TIF) Contributions
3. Resolution, Re: Ad Valorem Tax Exemption for Xun Energy, Inc.
4. Resolution, Re: Qualifying Xun Energy, Inc. as a Qualified Targeted Industry

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

5. Resolution, Re: Ad Valorem Tax Exemption for Sun Nuclear Corporation
6. Resolution, Re: Qualifying Sun Nuclear Corporation as a Qualified Targeted Industry

Emergency Management Office**Fire Rescue Department****Human Resources Office****SCGTV/Communications Office****Miscellaneous**

7. Approval, Re: Precinct Legal Descriptions – Altered and Added
8. Appointments/Reappointments, Re: Citizen Advisory Boards
9. Approval, Re: Billfolder

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

- A. Resolutions, Re: Solid Waste Special Assessment Rates, Fees, Charges, Ratifications, and Confirmations and Certifications of the Solid Waste Special Assessment Rolls
- *B. Resolutions, Re: Solid Waste Special Collection and Recycling Assessment Rates, Fees, Charges, Ratifications, Confirmations and Certifications of the Solid Waste Special Assessment Rolls

VI. UNFINISHED BUSINESS

- A. Approval, Re: West Canaveral Groves Waterline Project Funding
- *B. Acceptance of Environmental Protection Agency (EPA) Grant Agreement, Re: Barefoot Bay Water and Sewer District/Board of County Commissioners

VII. NEW BUSINESSA. Development and Environmental Services Group

1. Contract for Sale and Purchase with Rodes Investment LLC, Re: Acquisition of 16.194 Acres for St. Johns Heritage Parkway Project (District 5)

B. Management and Community Services GroupC. Financial and Economic Development GroupD. County Attorney

- *1. Reject Offer of Judgment, Re: Brevard County v. Roy and Victoria Alterman Case No: 05-2012-CA-072513-XXXX-XX (District 5)

E. County Manager

- *1. Resolution, Re: Ad Valorem Tax Abatement for Satcom Direct, Inc.

F. Miscellaneous

1. Petition by Adult Literacy Volunteers/Literacy for Adults in Brevard, Re: Brevard County to Provide "Seed" Money Toward Part-Time Staff Salaries of Executive Director and Administrative Assistance Staff
2. Citizen Request by R. Mason Blake, Re: Standards for Resort Dwellings

HISTORIC BREVARD

Joseph Delespine, a St. Augustine merchant, received in 1817 a grant of 43,000 acres in present-day Brevard County for his support of the Spanish government. The Pritchard family of Titusville is directly descended from him.

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.