

## 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

May 28, 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 Janna Hogan Forschino, Jesus is the Key Church, Melbourne (District 5)

PLEDGE OF ALLEGIANCE: Commissioner Mary Bolin Lewis, District 4

APPROVAL OF MINUTES: April 30, 2013, and May 2, 2013, Regular Meeting Minutes

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

- A. Presentation, Re: Volunteer Stars Light Up Brevard Initiative
- B. Resolution, Re: Congratulating Glen Siler, Recipient of David B. Lee Award (District 3)
- C. Resolution, Re: Proclaiming June 2 – 9, 2013, as National Beach Safety Week and Rip Current Awareness Week (District 5)
- D. Resolution, Re: Recognizing the Achievements of the Palm Bay High School Robotics Team (District 5)

\*Revised 05/24/13  
2:00 p.m.

**I. RESOLUTIONS, AWARDS AND PRESENTATIONS (CONTINUED)**

- \*E. Resolution, Re: Recognizing May 28, 2013, as World Lupus Day (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

**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

**University of Florida; Brevard County Extension****Mosquito Control****Natural Resources Management Office**

1. Amendment No. 1 to Project Cooperation Agreement with The Department of the Army; Memorandum of Agreement with Bureau of Ocean Energy Management (BOEM) and U.S. Army Corps of Engineers; and Cooperative Agreements with United States of America, Re: Brevard County Federal Shore Protection Project (Districts 2, 3, 4, and 5) (Fiscal Impact: No County Funds, to Leverage \$29.3 Million in Federally Funded Improvements)
2. Waiver of Grant Contract Language, Re: Requiring Legal Venue in Leon County for Approved Grant Funds from Florida Department of Environment Protection's (FDEP) Clean Vessel Act (CVA) Grant Program for Construction of Waterfront Improvements at Griffis Landing (District 2) (Fiscal Impact: Up to \$40,000 in Grant Funds with Match from a Previously Approved Florida Inland Navigation District and Brevard Boating Improvement Program Funded Project)

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

3. Final Plat and Contract Approval, Re: Heritage Isle PUD, Phase 7B – Lennar Homes, LLC (District 4)
4. Transportation Impact Fee Credit Agreement with The Viera Company, Re: Widening of Wickham Road Between Murrell Road and Lake Andrew Drive (District 4)

**Public Works Department**

5. Resolution and Local Agency Certification Qualification Agreement with Florida Department of Transportation (FDOT), Re: Grants from State and Federal Levels for Projects (All Districts)
6. Permanent Drainage and Utility Easement from Mike Erdman Motors, Inc., and Permanent Drainage Easement from MHE, LLC, Re: Fortenberry Road-Plumosa Street Intersection Improvement Project (District 2)
7. Sanitary Sewer Easements from Banana River, LLC and Steven M. Anderson, Trustee, Re: Operation and Maintenance of Sanitary Sewer Line (District 4)
8. Legislative Intent and Permission to Advertise, Re: Amendment to Chapter 62, Article VII, Division 4, Engineering Design Standards for Subdivisions and Site Plan Review – Access Management (Districts 1-5)

**Solid Waste Management Department****Utility Services Department**

9. Sunset Review, Re: Policy BCC-38 – Delinquent Utility Accounts (Districts 1 and 3)
10. Authorization, Re: Piggyback Bay County's Bid 12-39 for Polymer (Districts 3 and 4) (Fiscal Impact: \$110,000)

**B. Community Services Group****Animal Services Department**

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

- \*1. (Deleted)
- 2. Appointments, Re: Community Action Board (CAB) Low-Income Sector Representatives
- \*3. (Deleted)
- \*4. (Moved to Item VII.B.1.)

**Library Services Department****Parks and Recreation Department**

- 5. Approval, Re: Scottsmoor Flatwoods Sanctuary Management Plan (District 1) (Fiscal Impact: Expenditure of Approximately \$2,200 in FY 12/13)
- 6. Approval, Re: Fox Lake Sanctuary Management Plan (District 1) (Fiscal Impact: Expenditure of Approximately \$55,000 in FY 12/13)
- 7. Billboard Lease Agreement #915489 with CBS Outdoor, Inc., Re: Jordan Scrub Sanctuary (District 3)
- 8. Billboard Lease Agreement #915514 with CBS Outdoor, Inc., Re: Jordan Scrub Sanctuary (District 3)
- 9. Appointments, Re: Brevard County Public Golf Advisory Board
- 10. Trail Access Lease with Modern, Inc., Re: Fox Lake Sanctuary (District 1) (Fiscal Impact: \$125 in FY 12/13)

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

- 1. Approval, Re: Budget Change Requests

**III. CONSENT AGENDA (CONTINUED)**C. Financial and Economic Development Group (continued)**Central Services**

2. Board Consideration, Re: Request for Reduction of Fine and Release of Code Enforcement Lien for Jeffrey Spencer Wells, Valencia Road, Melbourne, Tax Account 2857757 (District 5) (FY13 Fiscal Impact: \$7,100 Fine/\$5,736 Reduction=\$1,364 Payment Due)

**Economic Development****Information Technology Office****Tourism Development**

3. Approval, Re: Tourist Development Council (TDC) Proposed FY 2013-14 Event Funding Policy

D. Miscellaneous**County Attorney**

1. Bond Counsel Retainer Agreement with Nabors, Giblin & Nickerson, P.A., Re: One-Year Renewal

**County Manager**

- \*2. Acceptance, Re: Financial Condition Review Update for Fire Rescue, and Confidential IT Backup and Restore Report

**Emergency Management Office****Fire Rescue Department**

3. First Amendment to Fire Rescue Automatic Aid Interlocal Agreement with City of Satellite Beach, Re: Share Emergency Responses and Utilize Closest Unit Response (Fiscal Impact: \$464,000)

**Human Resources Office**

4. Interlocal Agreement with Brevard County Clerk of Courts, Re: Readmission in the Brevard County Group Self-Insured Health Plans
5. Approval, Re: Property Insurance Program Effective June 1, 2013

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

6. Approval of Payment of Award, Re: Employee Innovations Program

**SCGTV/Communications Office****Miscellaneous**

7. Appointments/Reappointments, Re: Citizen Advisory Boards
8. 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 Crane Creek, Unit One – Benjamin and Delilah Narvaez (District 4)
- B. Ordinance, Re: Amendments to Chapter 62, Article XIII, Division 4, Land Alteration
- C. Ordinance, Re: Economic Development Tax Exemption for Barn Light Electric Company
- D. Ordinance, Re: Economic Development Tax Exemption for Project Circle

**VI. UNFINISHED BUSINESS****VII. NEW BUSINESS**A. Development and Environmental Services Group

- \*1. Approval, Re: Contracts with Keep Brevard Beautiful (KBB) for Litter and Recycling Education, Lease of Property, and Resolution (Fiscal Impact: \$118,092)

B. Management and Community Services Group

- \*1. Board Approval, Re: West Canaveral Groves Waterline Project Funding (Moved from Item III.B.4.)

**VII. NEW BUSINESS (CONTINUED)**

C. Financial and Economic Development Group

D. County Attorney

E. County Manager

1. Selection of Representatives, Re: Blue Ribbon Advisory Board for Transportation Infrastructure

F. Miscellaneous

1. Citizen Request by Kim Rezanka for CKAR, LLC, Re: Business Tax Receipts for Adult Game Arcades
2. Citizen Request by John Saathoff, Re: Using County Seal on Flyers and Concert Programs of the Melbourne Municipal Band
- \*3. Appointments, Re: Brevard Workforce Development Board

\*Executive Session, Re: Ongoing Collective Bargaining Negotiations with Representatives of International Association of Fire Fighters (IAFF) Local 2969

## HISTORIC BREVARD

Lumberman George W. Hopkins moved to Brevard County in 1900 where he acquired 104,000 acres of timber west of Melbourne. He erected a huge mill and company town and called it Hopkins. The town had its own churches, school, and doctor.

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](http://www.brevardclerk.us).**