

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 28, 2015

5:30 p.m. CALL TO ORDER

INVOCATION: Pastor Brian Gregory, Christian Care Ministry and Faith Chapel

PLEDGE OF ALLEGIANCE: Jim Barfield, District 2 Commissioner

I. PUBLIC HEARINGS

A. Presentation of the Revised Tentative FY 2015-2016 Millage Rates

1. Announcement: Percentage change in the FY 2015-2016 Aggregate Tentatively Adopted Millage from the Aggregate Rolled Back Rate.
2. Public Comment: Revised Tentative County Budget for FY 2015-2016
3. Public Comment, Discussion and Adoption of the Resolution establishing Final Millages for FY 2015-2016 for Brevard County.
 - (a) General Fund
 - (b) Free Public Library District
 - (c) Mosquito Control District
 - (d) Fire Control MSTU
 - (e) Recreation District #1 MSTU
 - (f) Recreation Special District #4 Operations and Maintenance
 - (g) Titusville-Cocoa Airport Authority
 - (h) Law Enforcement MSTU
 - (i) Road and Bridge District #1 MSTU
 - (j) Road and Bridge District #2 MSTU
 - (k) Road and Bridge District #3 MSTU
 - (l) Road and Bridge District #4 MSTU
 - (m) Road and Bridge District #5 MSTU
 - (n) Road and Bridge District #4 N. Beaches MSTU
 - (o) Road and Bridge District #4 So. MI MSTU
 - (p) Environmentally Endangered Lands ('04)

- (q) Port St. John/Canaveral Groves Recreation MSTU
- (r) North Brevard Special Recreation District
- (s) Merritt Island Recreation MSTU Operations and Maintenance
- (t) South Brevard Recreation Special District Operations and Maintenance
- (u) Environmentally Endangered Lands Debt ('04)
- (v) Port St. John/Canaveral Groves Recreation Facilities MSTU Debt
- (w) North Brevard Recreation Special District Debt
- (x) Merritt Island Recreation MSTU Debt
- (y) South Brevard Recreation Special District Debt

4. Discussion and Adoption of the County's Final Budget Resolution for FY 2015-2016.

5. Adoption of the Final Millage Resolutions for FY 2015-2016 for Dependent Special Taxing Districts.

- (a) Brevard County Free Public Library District
- (b) Brevard Mosquito Control District
- (c) Recreation Special District #4 Operations and Maintenance
- (d) Titusville-Cocoa Airport Authority
- (e) South Brevard Recreation Special District – Operating
- (f) South Brevard Recreation Special District – Debt
- (g) North Brevard Recreation Special District – Operating
- (h) North Brevard Recreation Special District – Debt

6. Adoption of Resolutions approving the FY 2015-2016 Final Budgets for Dependent Special Districts.

- (a) Brevard County Free Public Library District
- (b) Brevard Mosquito Control District
- (c) Recreation Special District #4 Operations and Maintenance
- (d) Titusville-Cocoa Airport Authority
- (e) South Brevard Recreation Special District
- (f) North Brevard Recreation Special District
- (g) Merritt Island Redevelopment Agency
- (h) Barefoot Bay Water and Sewer District
- (i) Melbourne-Tillman Water Control District
- (j) North Brevard Economic Development Zone
- (k) A. Max Brewer Law Library

B. Authorization for the County Manager to Execute (Trim) Compliance Forms

II. CONSENT

(The entire Consent Agenda will be passed in one motion to include everything under Section II

- ✧ A. Medicare Advantage and Medicare Supplement Health Plan Options

III. UNFINISHED BUSINESS

IV. NEW BUSINESS

- ✧ A. Resolution: Supplementing Resolution 2000-2010, Authorizing the issuance of the Constitutional Fuel Tax Refunding Revenue Bond, Series 2015.

V. REPORTS

- A. Stockton Whitten, County Manager
- B. Scott Knox, County Attorney
- C. Jim Barfield, District 2 Commissioner, Vice Chairman
- D. Trudie Infantini, District 3 Commissioner
- E. Curt Smith, District 4 Commissioner
- F. Andy Anderson, District 5 Commissioner
- G. Robin Fisher, District 1 Commissioner, Chairman

VI. ADJOURN

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 Sound Technician at the meeting. We respectfully request that ALL ELECTRONIC ITEMS and CELL PHONES 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 499, **Comcast (North Brevard) Channel 51, and Comcast (South Brevard) Channel 13**, on the internet at www.brevardcounty.us and simulcast on 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