

## 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 26, 2013

5:30 p.m. CALL TO ORDER

\*INVOCATION: Rich Hargraves, Brevard County Sheriff's Office (District 5)

PLEDGE OF ALLEGIANCE: Commissioner Chuck Nelson, District 2

### I. REPORTS

- 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

### II. PUBLIC HEARINGS

- A. The County's FY 2013-2014 Budget
  - 1. Announcement of the Percentage Change in the Aggregate Millage from the Aggregate Rolled Back Rate
  - 2. Public Hearing Regarding the FY 2013-2014 County Budget
  - 3. Discussion, Approval of each Millage, Announcement of a Recomputed Aggregate Millage, and Adoption of the Resolution Establishing Final Millages for FY 2013-2014 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

\*Revised 9/20/13  
3:40 p.m.

## II. PUBLIC HEARINGS (CONTINUED)

- (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) Environ. Endangered Land ('04)
  - (q) PSJ/Can Groves Recreation MSTU
  - (r) N. Brevard Special Recreation Dist.
  - (s) Merritt Island Recreation MSTU Operations and Maintenance
  - (t) South Brevard Rec. Special District Operations and Maintenance
  - (u) Environmentally Endangered Lands Debt ('04)
  - (v) Port St. John/Canaveral Groves Rec. 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 2013-2014
5. Adoption of the Final Millage Resolutions for FY 2013-2014 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 2013-2014 Final Budgets for Dependent Special Districts
- (a) Brevard County Free Public Library District
  - (b) Brevard Mosquito Control District
  - (c) Brevard County Recreation Special District #4 Operations and Maintenance
  - (d) Titusville-Cocoa Airport Authority
  - (e) South Brevard Recreation Special District
  - (f) North Brevard Recreation Special District

**II. PUBLIC HEARINGS (CONTINUED)**

- (g) Merritt Island Redevelopment Agency
- (h) Barefoot Bay Water and Sewer District
- (i) Melbourne-Tillman Water Control District
- (j) North Brevard Economic Development Zone

B. Authorization, Re: Deputy County Manager to Execute the Florida Department of Revenue Truth-in-Millage (TRIM) Forms

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

A.1. Approval, Re: State of Florida, Department of Agriculture and Consumer Services, Annual Certified Budget for Mosquito Control for Fiscal Year October 1, 2013 to September 30, 2014

**VI. UNFINISHED BUSINESS**

\*A. Approval, Re: Additional Holiday for County Employees Designated as a Family Day (District 4)

**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.**

**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).**