

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 DISTRICTGovernment Center Commission Room, Building C
2725 Judge Fran Jamieson Way
Viera, Florida

September 10, 2013

5:30 p.m. CALL TO ORDER

INVOCATION: Pastor Dan Gish, River Run Christian Church, Melbourne
(District 3)

PLEDGE OF ALLEGIANCE: Commissioner Andy Anderson, District 5

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. Presentation of the Revised Tentative FY 2013-2014 Millage Rates
 - 1. Announcement: Percentage change in the FY 2013-2014 Tentative Aggregate Millage Over the Aggregate Rolled Back Rate

2. Public Comment: Revised Tentative County Budget for FY 2013-2014

- (a) County Agencies
- (b) Charter Officers
- (c) Dependent Special Districts

3. Adoption: FY 2013-2014 Tentative Millages

- (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. Announcement: Recomputed FY 2013-2014 Aggregate Tentative Millage

B. Rate Approval and Adoption of Specific Program Budgets

- 1. Approval, Re: Approval of the Stormwater Utility Resolution Ratifying, Confirming, and Certifying the Annual Stormwater Utility Special Assessment

2. Approval, Re: Adoption of Resolution Certifying Municipal Service Benefit Unit Assessment Rolls to Tax Collector
3. Adoption of Schedule of Rates, Assessments and Charges for Fire Service Operations, Hazardous Materials Special Operations Team, Fire Prevention and Inspection Fees; and Ratification, Confirmation, and Certification of the Annual Fire Services Non Ad Valorem Assessment Roll
4. Adoption of a Resolution Establishing User Fees for FY 2013-2014 for the Melbourne-Tillman Water Control District
5. Adoption, Re: Final FY 2013-2014 Budgets
 - (a) Solid Waste Management
 - (b) Stormwater Utility Department
 - (c) Fire Rescue Operations
 - (d) Municipal Service Benefit Unit Program
 - (e) Melbourne-Tillman Water Control District

C. Tentative Approval of the FY 2013-2014 Brevard County Budget

1. Tentative Approval of a Resolution Adopting the FY 2013-2014 Brevard County Budget

III. CONSENT

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

- A.1. Resolution, Re: Recognizing and Celebrating John Joseph Bourke's 100th Birthday (District 2)

IV. NEW BUSINESS

- A. Resolution, Re: FY 2013-2014 Budget for Barefoot Bay Water and Sewer District (District 3)
- B. Discussion, Re: Commercial Paper Payment Schedule for Mosquito Control Helicopters (District 3)
- C. Authorization, Re: Performance-Based Audit of the Economic Development Commission of Florida's Space Coast (EDC) (District 3)

IV. NEW BUSINESS (CONTINUED)

- *D. Assignment of Agreement with Brevard Mosquito Control District and American Eurocopter Corporation, and Use Agreement with Brevard Mosquito Control District, Re: Purchase of Two New Astar B-3 Helicopters

V. OTHER BUSINESS**VI. ADJORN**

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, and simulcast of 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