

A G E N D A

MEETING OF THE BREVARD COUNTY BOARD OF COUNTY COMMISSIONERS
Government Center Commission Room, Building C
2725 Judge Fran Jamieson Way
Viera, Florida

December 13, 2005

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.

9:00 a.m. CALL TO ORDER

INVOCATION BY: Tomas Lares, Assistant Director of Links of Hope, Cocoa, Florida

PLEDGE OF ALLEGIANCE: Commissioner Ron Pritchard, District 2

APPROVAL OF MINUTES: April 14 and May 2, 2005 Special Meetings
August 4 and 9, 2005 Regular Meetings

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

A. Development and Environmental Services Group

Natural Resources Management Office

1. Amendment No. 9 to Agreement with Florida Department of Environmental Protection, Re: Brevard County Shore Protection Project
2. Approval, Re: Public Interest Determination for Proposed Maintenance Dredging in Sun Harbor Marina (District 4)
3. Permission to Advertise for Bids, Execute Contract(s), Authorize Interlocal Agreement, and Approve Budget Change Requests, Re: Hurricane Wilma FEMA Emergency Beach Berm Project

*Changes to Advanced Agenda

I. CONSENT AGENDA (CONTINUED)

A. Development and Environmental Services Group (continued)

Permitting and Enforcement Department

4. Final Engineering Approval, Re: Judge Fran Jamieson Way Extension (District 4)
5. Final Engineering, Preliminary Plat, and Final Plat Approvals, Re: Viera Boulevard Overpass (District 4)
6. Resolution, Re: Releasing Contract with The Viera Company for Indigo Crossing Subdivision, Phase 4 (District 4)
7. Site Plan Extension, Re: Harbor Island (District 2)
8. Site Plan Extension, Re: West S.R. 520 Gas Mart (District 2)
9. Site Plan Extension, Re: Guru Investment Convenience Store (District 3)

Planning and Zoning Office

10. Binding Development Plan Agreement with Richard William Pierre, Re: Property Located on South Side of Florida Boulevard, East of N. Courtenay Parkway (District 2)

Regional Stormwater Utility Department

11. Permission to Bid, Award Bid, and Execute Contract, Re: Upper Eau Gallie Drainage Improvements (District 4)

Roadways and Landscaping Department

12. Permission to Advertise Public Hearing, Re: Ordinance Creating Leghorn and Pine Road Paving MSBU (District 3)

Solid Waste Management Department

Transportation Engineering Department

Transportation Planning Office

13. Authorize Chairman to Execute Certification of Staff Services Agreement with Brevard Metropolitan Planning Organization, Re: Transportation Planning Process in Brevard Urbanized Area

I. CONSENT AGENDA (CONTINUED)

A. Development and Environmental Services Group (continued)

14. Approval, Re: Permanent Part-time Office Assistant Position for Transportation Planning Office

Utility Services Department

Valkaria Airport

B. Community Services Group

Agriculture & Extension Services Office

Animal Services & Enforcement Department

Criminal Justice Services Department

Housing and Human Services Department

Library Services Department

Mosquito Control Department

Parks and Recreation Department

1. Resolution, Re: Revising Sanctuary Management Manual of Environmentally Endangered Lands Program
2. Amendments to Lease Agreements with Martin Andersen Senior Center and The North Brevard Senior Center, Inc., Re: Additional Extensions to Expiration Dates
3. Deed of Conservation Easement with David L. Laney and Cheryl Ann Barnes, Re: Donation of Conservation Easement on Property Located in Scottsmoor
4. Authorize County Manager or Designee to Execute Agreement and Future Agreements with Area Agency on Aging of Central Florida, Inc. d/b/a Senior Resource Alliance, Re: Funding of Health and Wellness Programs for Seniors
5. Approval of Loan from Florida Local Government Commercial Paper Program, Re: Sharpes Community Center (District 1)
6. Acceptance of Late Bid, Re: Bid #B-3-05-145, Construction of South Beach Community Park

I. CONSENT AGENDA (CONTINUED)

C. Management Services Group

Transit Services Department

Budget Office

1. Acknowledge Receipt, Re: Florida Division of Forestry 2004/2005 Annual Report on Fire Control Activities in Brevard County

Central Services Office

Economic and Financial Programs Office

Facilities Department

2. Permission to Advertise Request for Proposal, Appoint Selection and Negotiating Committees, and Execute Contract, Re: Comprehensive Countywide Master Space Plan

SCGTV/Communications Office

Information Technology Department

Tourism Development Office

3. Grant Agreement with East Coast Zoological Society of Florida, Inc., d/b/a Brevard Zoo, Re: Expansion of Phase I, Africa Exhibit Scope of Work
4. Approval of Two Fulltime Positions and Budget Change Requests, Re: Tourism Development Office

D. Miscellaneous

County Attorney

County Manager

Fire Rescue Department

1. Permission to Bid, Award Bid, and Purchase, Re: Travel Trailer and Modular Replacements for Stations 66, 67, and 84

Human Resources Office

I. CONSENT AGENDA (CONTINUED)

D. Miscellaneous (continued)

Emergency Management Office

Other

2. Approval, Re: Cultural Grants Panel Recommendations
3. Appointments/Reappointments, Re: Citizen Advisory Boards
4. Approval, Re: Bills and Budget Changes

II. REPORTS/PRESENTATIONS (Longer than 5 Minutes)

- A. Peggy Busacca, County Manager
- B. Scott Knox, County Attorney
- C. Truman Scarborough, District 1 Commissioner
- D. Ron Pritchard, D.P.A., District 2 Commissioner
- E. Susan Carlson, District 4 Commissioner
- F. Jackie Colon, District 5 Commissioner
- G. Helen Voltz, Chair of the Board

III. RESOLUTIONS, AWARDS AND PRESENTATIONS (Less than 5 Minutes)

- A. Resolution, Re: Proclaiming Country Acres Children's Home 35th Anniversary Week
- B. Resolution, Re: Proclaiming National Homeless Persons' Memorial Day
- *C. Resolution, Re: Commending Eagle Scout Adam Klett (District 3)

IV. ITEMS REMOVED FROM CONSENT AGENDA**V. PUBLIC COMMENTS (Comments may not address subsequent Agenda items.)****VI. PUBLIC HEARINGS**

- A. Resolution, Re: Vacating Portion of Unimproved Right-of-way in Subdivision of Farms 75 Through 81 East Extension of Scottsmoor - Wallace B. and Betty S. Patterson, and Robert A and Bonnie M. Moore (District 1)
- B. Resolution, Re: Vacating Public Utility Easements in Barefoot Bay, Unit Two, Part Ten - Barefoot Bay Realty, Inc. (James and Doreen Nichisti) (District 3)
- C. Resolution, Re: Vacating Portion of Public Utility and Drainage Easements in Waterway Estates, Fourth Addition - Mary P. Rooks (District 4)
- D. Resolution, Re: Extending Current Cable TV Franchise Agreement with Adelphia Communications Corporation
- E. Ordinance, Re: Amending Chapter 62, Sections 62-1102, 62-1835.4.5 and 62-1333, Definition of Fish Camp to Permit Accessory Restaurant Use (First Hearing)
- F. Consideration, Re: Transmittal of 2005-B Comprehensive Plan Amendment Package to Department of Community Affairs
- G. Administrative Rezoning, Re: (Z0511308) Brevard County Board of County Commissioners (St. Johns River Water Management District and State of Florida, IITF) (District 3)

VII. UNFINISHED BUSINESS

- *A. Discussion and Staff Direction, Re: Valkaria Airport Master Plan, Airport Layout Plan, and Additional Hangar Financial Analysis (09-13-05)
- *B. (Deleted)
- *C. Cooperative Agreement with Housing Authority of Brevard County, Re: Conflict Resolution

VIII. NEW BUSINESS**A. Development and Environmental Services Group**

1. Staff Report, Re: Chronology of Actions Resulting in Conservation Element Policy 5.2, Prohibition of Commercial and Industrial Activities in Wetlands
- *2. Binding Development Plan Agreement with Happy Landings Homes, Inc. (Resurrection Ranch), Re: Property Located at 5925 Old Dixie Highway, Melbourne (District 4)
- *3. Temporary and Permanent Access Easements with Emilio and Lisa Valencia, and Waive Environmental Site Assessment Requirement, Re: Conveyance of Mosquito Impoundment Site (District 2)

B. Community Services Group

- *1. Amendment No. 2 to Agreement with Florida Fish and Wildlife Conservation Commission, Re: Grant Extension for Lake Washington Park Boat Ramp and Dock Replacement Project (District 5)

C. Management Services Group

1. Amendment to Agreement with The Zimmerman Agency, Re: Advertising Services and Fee Structure
2. Recommended Order, Re: Denial of Gene and Ann Renfro's Vested Rights Petition (District 2)
3. Authorize Commercial Paper Loan, Request Florida Local Government Finance Commission and Wachovia Bank to Extend Commercial Paper Loan Capacity and Prepare Loan Resolution, and Authorize Chairman and County Attorney to Sign Loan Documents and Make Necessary Budget Changes, Re: Parks Referendum Project

VIII. NEW BUSINESS (CONTINUED)**D. County Manager**

1. Consideration, Re: Additional Proposed Legislative Requests for 2006
- *2. Proposal from Symetra Financial, Re: Renewing Stop Loss Coverage for Group Health Program
- *3. Accept and Implement Amended and Restated 457(b) Governmental Plan Document, Re: Deferred Compensation Program Administered by Nationwide Retirement Solutions

E. Miscellaneous

*1:30 p.m.

1. Citizen Request - Jay A. Decator, III, Division Counsel, The Viera Company, Re: Supporting 2006 Florida Legislature Enacting "Viera Stewardship District Act" Creating an Independent District
2. Citizen Request - Norris Streete, Re: Return of Fines and Costs Paid for Code Enforcement Violation Relating to Overgrowth on Vacant Lot
- *3. Contract for Sale and Purchase with Memorial Medical Complex Fund I, Ltd., Re: Chain of Lakes Project
- *4. Approval, Re: Rescheduling of CIP and Redevelopment Areas Workshop

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 1 or 99, Adelphia Cable Channel 51, and Comcast Cable Channel 26. 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/PAGES/agendalist.htm

