

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

March 19, 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: Reverend Nathaniel Harris, Macedonia Missionary Baptist Church, Melbourne (District 3)

PLEDGE OF ALLEGIANCE: Commissioner Chuck Nelson, District 2

*APPROVAL OF MINUTES: February 7, 2013, Zoning Meeting Minutes, February 19, 2013, and March 5, 2013, Regular Meeting Minutes

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

- A. Resolution, Re: Proclaiming July 21-27, 2013, as Contract Management Week (District 5)
- B. Resolution, Re: Proclaiming March 17-23, 2013, as Florida Surveyors and Mappers Week (District 5)
- C. Resolution, Re: Recognizing Aaron Johnson for Obtaining His Boy Scout Troop Eagle Scout Award (District 5)
- D. Resolution, Re: Proclaiming March 2013 as American Red Cross Month

*Revised on 03-18-13
8:30 a.m.

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
 - 1. Presentation, Re: Crosswinds Youth Services 15th Annual Great Brevard Duck Race
- E. Trudie Infantini, District 3 Commissioner
- F. Mary Bolin Lewis, District 4 Commissioner, Vice Chairman
- G. Andy Anderson, District 5 Commissioner, Chairman
 - *1. Public Service Announcement, Re: "INSIDE"

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. (Deleted)

Planning and Development Department

Public Works Department

- 2. Resolution and Release of Subdivision Infrastructure Contract No. 09-SD-00136 with The Viera Company, Re: Breslay Drive Extension (District 4)
- 3. Resolution, Re: Authorizing Cancellation of Resolution No. 11-166, Interlocal Agreement, and County Deed with the City of Titusville for Conveyance of a Portion of Riveredge Drive (District 1)

III. CONSENT AGENDA (CONTINUED)

A. Development and Environmental Services Group (continued)

Public Works Department

4. Right-of-Way Use Agreement with The Viera Company, Re: Construction of Illuminated Signage, Landscaping, Sod, Irrigation Facilities, and Related Improvements, and Maintenance on Portion of Napolo Drive and Lake Andrew Drive (District 4)

Solid Waste Management Department

Utility Services Department

5. Amendment to Lease Agreement with Nextel South Corporation, Re: Assignment of Site Lease Agreement

B. Community Services Group

Animal Services Department

Housing and Human Services

Library Services Department

Parks and Recreation Department

1. Billboard Lease Agreement No. 915514 with National Advertising Company/CBS Outdoor, Inc., Re: Negotiation of New Billboard Lease - Jordan Scrub Sanctuary (District 3)
2. Termination of Billboard Lease Agreement No. 915489 with National Advertising Company/CBS Outdoor, Inc., Re: Negotiation of New Billboard Lease – Jordan Scrub Sanctuary (District 3)

Transit Services Department

3. Amendment of Agreement with City of Melbourne, Re: Additional Fixed Route Bus Service within the City of Melbourne (Fiscal Impact: \$10,868)
4. Approval of Fiscal Year 2013 Certifications and Assurances, Re: Federal Transit Administration (FTA) Grants (Fiscal Impact: None)

Valkaria Airport

III. CONSENT AGENDA (CONTINUED)

C. Financial and Economic Development Group

Budget Office

1. Approval, Re: Budget Change Requests
2. Acknowledgement, Re: Receipt of Annual Audited Financial Statements of the Titusville-Cocoa Airport Authority for FY 2011-2012

Central Services

Economic Development

Information Technology Office

Tourism Development

D. Miscellaneous

County Attorney

County Manager

Emergency Management Office

Fire Rescue Department

Human Resources Office

SCGTV/Communications Office

Miscellaneous

1. Appointments/Reappointments, Re: Citizen Advisory Boards
2. 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 a Public Utility and Drainage Easement in Hampton Homes, Unit 8, Section 25, Township 24 South, Range 36 East – Kelly J. Wisheart (District 2)
- B. Traffic Concurrency and Traffic Impact Fee Credit Development Agreement with Benchmark Melbourne 35 Associates Limited Partnership and City of West Melbourne, Re: Transfer Right-of-Way - Hollywood Boulevard Widening (District 5)

VI. UNFINISHED BUSINESS

- A. Legislative Intent and Permission to Advertise, Re: Ordinance Amending Section 62-2101.5 – Additional Building Height
- B. Board Direction, Re: Potential Code Change in Section 62-2117, Parking and Storage Requirements for Box Trucks
- C. Presentation and Board Direction, Re: Regulation of Internet Cafés
- *D. Legislative Intent and Permission to Advertise, Re: Ordinance Amending Zoning Regulations for Seasonal Package Storage/Delivery Activities (District 2)

VII. NEW BUSINESS

- A. Development and Environmental Services Group
- *10:00 a.m.
- 1. Right-of-Way Use Agreement with MB Not for Profit Landing Corporation, Re: Maintenance of Existing Dock within the Right-of-Way of Mockingbird Lane, Micco (District 3)
- B. Management and Community Services Group
 - C. Financial and Economic Development Group
 - D. County Attorney
 - E. County Manager
 - F. Miscellaneous
- *1. Discussion, Re: Closures of South Lake and Gardendale Elementary Schools, and Clearlake Middle School (District 1)

HISTORIC BREVARD

The last naval battle of the Revolutionary War took place on March 10, 1783, off Cape Canaveral, when three British ships sighted two Continental Navy ships, the Alliance and the Duc De Lauzun sailing north along the coast.

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.