

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

APRIL 19, 2011

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 Dan Robinson, Riverside Presbyterian Church,
Cocoa Beach

PLEDGE OF ALLEGIANCE: Commissioner Trudie Infantini, District 3

APPROVAL OF MINUTES: March 22, 2011, Regular Meeting Minutes

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

- A. Resolution, Re: Declaring the Week of April 24 – 30, 2011, as Administrative Professionals Week, and April 27, 2011, as Administrative Professionals Day (District 1)
- B. Resolution, Re: Proclaiming April 2011 as National Minority Health Month (District 1)
- C. Resolution, Re: Recognizing the Brevard County Health Department (District 2)
- D. Resolution, Re: Sanctioning the 3rd Annual Space Coast Boating and Waterfest (District 2)

I. RESOLUTIONS, AWARDS AND PRESENTATIONS (CONTINUED)

- E. Resolution, Re: Proclaiming the Week of May 1 – 7, 2011, as Corrections Officers Appreciation Week (District 2)
- F. Resolution, Re: Support and Appreciation for “Support Our Troops Rally” (District 3)
- G. Resolution, Re: Congratulating Melbourne High School’s Team Win in Business Ethics Competition (District 3)
- H. Resolution, Re: Recognizing April 2011 as the 43rd Anniversary of the Fair Housing Act (District 4)
- I. Resolution, Re: Proclaiming May 2 – 8, 2011, as Public Service Recognition Week (District 2)
- J. Presentation by Shelly Lauten, Re: Open for Business
- *K. Resolution, Re: Supporting The Brevard Caribbean American Sports and Cultural Association (District 5)
- *L. Resolution, Re: Proclaiming April 30, 2011, as Day of Service (District 1)

II. BOARD REPORTS AND PRESENTATIONS

- A. Howard Tipton, County Manager
- B. Scott Knox, County Attorney
- C. Chuck Nelson, District 2 Commissioner
- D. Trudie Infantini, District 3 Commissioner
- E. Mary Bolin, District 4 Commissioner
- F. Andy Anderson, District 5 Commissioner, Vice Chairman
- G. Robin Fisher, District 1 Commissioner, Chairman

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

- A. Development and Public Services Group

Agriculture & Extension Services Office

Animal Services & Enforcement Department

III. CONSENT AGENDA (CONTINUED)**A. Development and Public Services Group (continued)****Mosquito Control****Natural Resources Management Office**

1. 319 Grant Agreement Amendments with Florida Department of Environmental Protection, Re: Beach Outfalls Improvements, Pine Island Conservation Area Stormwater Improvements Phase I, and South Lake Water Quality Improvement Project (Districts 1, 2, 3, and 5)

Planning and Development Department

2. Legislative Intent and Permission to Advertise, Re: Ordinance Amending Chapter 62, Article IX, Sign Regulations (Districts 1-5)
3. Board Approval, Re: Sunset of Outdated 2002 School Board Interlocal Joint Planning Agreement (Districts 1-5)

Public Works Department

4. On System Maintenance Agreement and Resolution with Florida Department of Transportation (FDOT), Re: Advanced Traffic Management Systems (Districts 1-5)
5. Contract for Sale and Purchase with David M. and Joan P. Moallem, Re: Utility, Sidewalk, and Drainage Easement for the CDBG Harry T. Moore Project (District 1)
6. Contract for Sale and Purchase with Eugene Blane, Re: Utility, Sidewalk, and Drainage Easement for the CDBG Harry T. Moore Project (District 1)
7. Approval, Re: Change Designation of a Portion of the Chain of Lakes Park Entrance Property from Parks to County Right-of-Way (District 1)
8. Water Line Easement, Bill of Sale, and Resolution with City of Titusville, Re: Chain of Lakes Park (District 1)
9. Permission to Bid and Award Bids, Re: Kings Park and Chain of Lakes Trailhead Projects (Districts 1 and 2)
10. Conservation Easement, Owners Affidavit, and Resolution with St. Johns River Water Management District (SJRWMD), Re: Chain of Lakes Southern Expansion (District 1)

III. CONSENT AGENDA (CONTINUED)**A. Development and Public Services Group (continued)**

11. Roadway, Drainage, Public Utility Easement with David Karl and Anna-Lisa Meier, Re: Construction of a Portion of the Extension of Washington Street (District 5)
12. Contract for Sale and Purchase with Florida Business Bank, Re: Property to be Used for Improvements for County Road and Bridge Yard Located on Lake Drive (District 2)

Solid Waste Management Department

13. Grant Permission, Re: Allow Waste Management, Inc. (WM) to Change Residential Collection Schedule in South Unincorporated Collection Contract Area

Tourism Development Office**Utility Services Department****Valkaria Airport****B. Management and Community Services Group****Budget Office**

1. Approval, Re: Budget Change Requests
2. Acknowledge, Re: Receipt of 2010 Comprehensive Annual Financial Report (CAFR) and Annual Report for Community Redevelopment Agencies (CRAs) for the City of Melbourne
3. Acknowledge, Re: Receipt of 2010 Comprehensive Annual Financial Report (CAFR) for the City of Cocoa

Central Services Office

4. Award of Bid #B-3-11-21, Re: North Tropical Trail Sidewalk Project (Fiscal Impact: \$213,635.02)

Facilities Department

5. Termination of Lease and Permission to Demolish Building, Re: Crosswinds Youth Services (District 2)
6. Permission to Bid and Award Bid, Re: Variable Air Volume (VAV) and Fire Alarm Replacement at County Service Complex, Merritt Island (District 2)

III. CONSENT AGENDA (CONTINUED)

B. Management and Community Services Group (continued)

- 7. Changes to Policy BCC-60, Re: Displaying Flags at County Facilities

Fire Rescue Department

Housing and Human Services

Information Technology

Library Services Department

Merritt Island Redevelopment Agency

Parks and Recreation Department

Transit Services Department

- 8. Agreement with Brevard Alzheimer's Foundation, Inc., Re: New Freedom Funding for Fiscal Year 2010-2011 (Fiscal Impact: \$300,020)
- 9. Medicaid Waiver Services Agreement with Agency for Persons with Disabilities, Re: Space Coast Area Transit's Florida Medicaid Provider Number for Med-Waiver Community-Based Services Transportation Program
- 10. First Amendment to Interlocal Agreement with City of Melbourne, Re: Bus/Transit Shelter and Bench

Miscellaneous

C. Miscellaneous

County Attorney

County Manager

Emergency Management Office

Human Resources Office

SCGTV/Communications Office

Jail Population Management

III. CONSENT AGENDA (CONTINUED)C. Miscellaneous (continued)**Miscellaneous**

1. Application with U.S. Board on Geographic Names, Re: Naming Barrier Island Ponce De Leon Island
2. Authorize Distribution, Re: Florida Contraband Forfeiture Funds
3. Approval, Re: At Large Appointments/Reappointments
4. Appointments/Reappointments, Re: Citizen Advisory Boards
5. Approval, Re: Billfolder
6. Acknowledge, Re: Brevard County Comprehensive Annual Financial Report for Fiscal Year Ended September 30, 2010

IV. PUBLIC COMMENTS (Comments may not address subsequent Agenda Items. Speakers are allowed 3 minutes.)**V. PUBLIC HEARINGS**

- A. Second Amendment to Joint Planning Agreement with City of Melbourne, Re: Six-Month Extension (Districts 3, 4, and 5)

VI. UNFINISHED BUSINESS**VII. NEW BUSINESS**A. Development and Public Services Group

1. Contract for Sale and Purchase with Flynn Services, LLC, Re: San Sebastian Water Company

B. Management and Community Services Group

1. Approval, Re: Changes to Policy BCC-21, Budget and Financial
2. Cancellation, Re: Policy BCC-47, Acceptance of Donations to the Board
3. Lease Agreement with RBP2, Ltd., Re: Space at Rockledge Business Park

VII. NEW BUSINESS (CONTINUED)C. County AttorneyD. County ManagerE. Miscellaneous

*1. (Deleted)

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.