

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 1, 2014

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: Minister Charles Knight, Church of Christ of Eau Gallie
(District 3)

PLEDGE OF ALLEGIANCE: Commissioner Andy Anderson, District 5

APPROVAL OF MINUTES: January 28, 2014 Regular Meeting Minutes

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

- A. Resolution, Re: Recognizing Merritt Island High School Boys Soccer Team as State Champions (District 2)
- B. Resolution, Re: Proclaiming April 2014 as Child Abuse Prevention Month in Brevard County (District 3)
- C. Resolution, Re: Recognizing Bernie Hutten's 104th Birthday (District 4)
- *D. Resolution, Re: Proclaiming Saturday, April 12, 2014, as Day of Service in Brevard County (District 3)
- *E. Resolution, Re: Proclaiming April 5-12, 2014, as UF/IFAS Extension Brevard Week and Celebrating the 100th Anniversary (District 2)

I. RESOLUTIONS, AWARDS AND PRESENTATIONS (CONTINUED)

- *F. Resolution, Re: Congratulating Calema Windsurfing and Watersports for 30 Years of Successful Operation (District 2)
- *G. Resolution, Re: Recognizing April 13-19, 2014 as National Animal Control Officer Appreciation Week (District 5)
- *H. Presentation, Re: Greater Titusville Renaissance Annual Report (District 1)

II. CONSENT AGENDA (The entire Consent Agenda will be passed in one motion to include everything under Section II.)**A. Development and Environmental Services Group****Mosquito Control****Natural Resources Management Department****Planning and Development Department**

- *1. (Moved to IV.A.)

Public Works Department

- 2. Sidewalk Easement from HRES Investments 5, LLC to Brevard County, Re: Proposed Family Dollar Retail Store on East Ridgewood Avenue, Cocoa (13ER-00776) (District 1)
- 3. Landscape Agreement with The Viera Company, Re: Landscaping Improvements and Maintenance on Lake Andrew Drive (District 4)
- 4. Landscape Agreement with River Walk By-the-Sea Homeowners Association, Inc., Re: Landscaping Improvements and Maintenance on River Walk Drive (District 3)
- 5. Interlocal Agreement with the City of Melbourne, Re: Wickham Road and Pebble Creek Street/Preserve Drive Construction (District 4)
- 6. Landscaping Agreement with Windover Farms of Melbourne Homeowner's Association, Inc., Re: Landscaping Improvement and Maintenance at Turtlemound Road and Post Road (District 4)
- 7. Request by The Cloisters Homeowners Association, Re: Sheriff's Office to Provide Traffic Enforcement in Private Communities (District 5)

II. CONSENT AGENDA (CONTINUED)

A. Development and Environmental Services Group (Continued)

- 8. Resolution, Re: Certification of Right-of-Way Acquired by Brevard County and Federal Funding Requirements for St. John’s Heritage Parkway Project
- 9. Legislative Intent and Permission to Advertise, Re: Amendment to Chapter 62, Article X, Environmental Protection and Conservation, Division 5 & 6; and Article XI, Flood Damage Protection Divisions 1, 2, and 3 (Districts 1-5)

Solid Waste Management Department

University of Florida; Brevard County Extension

Utility Services Department

- 10. Task Order No. 2 With Wade Trim, Inc., Re: Port St. John Wastewater Treatment Plan Improvements (District 1) (Fiscal Impact: \$189,700.00)

B. Community Services Group

Animal Services Department and Enforcement

Housing and Human Services

Library Services Department

Parks and Recreation Department

- 1. Grant Agreement L-071 with Sea Turtle Conservancy, Inc., Re: Accept Funding to Replace Non-Functioning Lighting and Barrier Island Center in Melbourne Beach (District 3)
- 2. Sovereignty Submerged Lands Fee Waived Lease #050010544 with Board of Trustees of the Internal Improvement Trust Fund of the State of Florida, Re: Lands at Piers at Hog Point Cove Sanctuary in South Beach Region of EEL Program (District 3)

Transit Services Department

Valkaria Airport

C. Financial and Economic Development Group

Budget Office

- 1. Approval, Re: Budget Change Requests

II. CONSENT AGENDA (CONTINUED)**C. Financial and Economic Development Group (Continued)**

2. Acknowledgement, Re: Receipt of Annual Audited Financial Statements of the Melbourne-Tillman Water Control District for FY 2012-2013
3. Acknowledgement, Re: Receipt of Annual Audited Financial Statements of the Economic Development Commission of Florida's Space Coast, Inc.
4. Acknowledgement, Re: Receipt of FY 2012-2013 Annual Report, Ending September 30, 2013, for the City of Satellite Beach Community Redevelopment Agency
5. Acknowledgement, Re: Receipt of 2013 Comprehensive Annual Financial Report (CAFR) and Annual Report for Community Redevelopment Agencies (CRAS) for the City of Melbourne

Central Services

6. Permission to Advertise Request for Proposals, Re: External Financial Auditing Services (Fiscal Impact: \$325,000.00)
7. Permission to Advertise Request for Proposals, Re: Internal Auditing Services (Fiscal Impact: \$360,000.00)
8. Permission to Negotiate and Award Proposal P-3-14-10, Re: Impact Fee Update Study (Districts 1-5)

Economic Development**Information Technology Office**

9. Approval, Re: Purchase of Upgrade to Backup/Restore Software with E-Discovery Capabilities

Tourism Development**D. Miscellaneous****County Attorney****County Manager**

1. Resolution Amending Resolution No. 2012-273, Re: Increasing the Authorized Borrowing Amount therein to Provide for the Financing of Phase 2 of the 800 MHz Project through the Commercial Paper Loan Program

II. CONSENT AGENDA (CONTINUED)

D. Miscellaneous (Continued)

Emergency Management Office

Fire Rescue Department

Human Resources Office

SCGTV/Communications Office

Miscellaneous

2. Acknowledgement, Re: Receipt of the Economic Development Commission of Florida's Space Coast Annual Report FY 2012-2013
3. Appointments/Reappointments, Re: Brevard Workforce Development Board
4. Approval, Re: Revised Precinct Legal Descriptions
5. Appointments/Reappointments, Re: Citizen Advisory Boards
6. Approval, Re: Billfolder

III. PUBLIC HEARINGS

- A. Resolution, Re: Petition to Vacate Public Utility Easement – Loquat Drive, Barefoot Bay, Unit One/Dawn Buckingham/Melissa Sprunger (District 3)
- B. Agreement Extension, Re: Florida Power and Light Company Temporary Use Agreement (District 1)
- C. Ordinance, Re: Enforcement and Collection of Tourist Development Tax for Living Quarters and Vacation Rentals

IV. UNFINISHED BUSINESS

- *A. Board Direction, Re: Proposed Code Revisions to Chapter 62, Article VIII—Site Plans, Section 62-3206(d)(28) Restaurant Parking

V. NEW BUSINESS

A. Development and Environmental Services Group

- *1. Discussion, Re: Allocation of Local Option Gas Tax Funding

V. NEW BUSINESS (CONTINUED)

B. Management and Community Services Group

C. Financial and Economic Development Group

D. County Attorney

E. County Manager

1. Approval, Re: Speak-Up Brevard Citizens Recommendations for Greater Efficiency and Effectiveness

F. Miscellaneous

- *1. Citizen Request, Re: Contract Expiration with Capital Seas, AKA: Cracker Jacks Restaurant, Located at 2A Max Brewer Memorial Pier Titusville

VI. PUBLIC COMMENTS (Comments may not address subsequent Agenda Items. Speakers are allowed 3 minutes.)**VII. BOARD REPORTS AND PRESENTATIONS (MORE THAN 5 MINUTES)**

A. Howard Tipton, County Manager

B. Scott Knox, County Attorney

C. Chuck Nelson, District 2 Commissioner

D. Trudie Infantini, District 3 Commissioner

E. Andy Anderson, District 5 Commissioner

F. Robin Fisher, District 1 Commissioner, Vice Chairman

G. Mary Bolin Lewis, District 4 Commissioner, Chairman

The first permanent residents in Melbourne were three Black men, the Wright brothers and Balaam Allen, who settled in the area of Crane Creek between 1870 and 1872.

Peter Wright became the first U.S. Mail Carrier on the Indian River.

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.