

ADVANCED
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 DISTRICT
Government Center Commission Room, Building C
2725 Judge Fran Jamieson Way
Viera, Florida

May 13, 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: Commissioner Trudie Infantini, District 3

PLEDGE OF ALLEGIANCE: Commissioner Andy Anderson, District 5

APPROVAL OF MINUTES: April 15, 2014, Regular Meeting Minutes

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

- A. Resolution, Re: Proclaiming May 17, 2014, as Space Coast Military Appreciation Day (District 1)
- B. Resolution, Re: Recognizing Eric Citta on His Retirement After 30 Years of Public Service (District 1)
- C. Resolution, Re: Recognizing May 5-13, 2014, as National Tourism Week
- D. Resolution, Re: Proclaiming May 18-24, 2014, as Emergency Medical Services Week (District 4)
- E. Resolution, Re: Proclaiming May 2014 as Assian/Pacific American Heritage Month (District 4)

I. RESOLUTIONS, AWARDS AND PRESENTATIONS (CONTINUED)

- F. Resolution, Re: Proclaiming May 2014 as National Older Americans Month (District 5)
- G. Resolution, Re: Recognizing and Commending Dennis Neterer for 35 Years of Loyal and Dedicated Service to Brevard County

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**

1. Contract Modification with St. Johns River Water Management District and Mosquito Control District, Re: Annual Rehabilitation of Coastal Wetlands Project and Future Work Orders (Fiscal Impact: \$35,000 of Mosquito Control Revenue/\$75,000 Grant Revenue)
2. Agreement with Florida Department of Environmental Protection, Re: Brevard South Lake (Carpenter Road) Water Quality Retrofit of Carpenter Road Pond Denitrification Bioreactor (District 1) (Fiscal Impact: Increases Revenue up to \$177,325.61)
3. Amended Agreement with Florida Department of Environmental Protection, Re: Micco/Little Hollywood Exfiltration and Second Generation Baffle Box of Riverview Drive Denitrification Wall Bioreactor (District 3) (Fiscal Impact: Project Budget by \$169,086.00 in Grant Funded Improvements and \$82,210.66 in Additional Local Match (Stormwater Assessment Funds))
4. Grant Agreement between Florida Department of Environment Protection, Re: Cost-Share Funding for Fleming Grant Road Wet Detention Pond (District 3) (Fiscal Impact: Increase Project Budget by \$210,489.51 in Grant Funded Improvement and \$4,854.01 in Additional Local Match (Stormwater Assessment Funds))
5. Request for Proposals, Re: Use Agreement for Maritime Education Center at Griffis Landing (District 2) (Fiscal Impact: Long-term Recurring Savings through Private Investment and Volunteerism)

II. CONSENT AGENDA (CONTINUED)

A. Development and Environmental Services Group (continued)

Planning and Development Department

- 6. Binding Development Plan, Re: Carmine Ferraro, Trustee
- 7. Land Development Waiver Application, Re: Signage for Arrivas Village – The Viera Company

Public Works Department

- 8. Resolution and Local Agency Program Supplemental Agreement with the Florida Department of Transportation, Re: North Banana River Drive at Martin Boulevard (District 2)
- 9. Landscaping and Improvement Agreement with The Viera Company, Re: Signage, Hardscape, and Landscape Improvements and Maintenance at Arriva Village and Rodina Drive (District 4)

Solid Waste Management Department

University of Florida; Brevard County Extension

Utility Services Department

B. Community Services Group

Animal Services Department and Enforcement

Housing and Human Services

Library Services Department

Parks and Recreation Department

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 for the Town of Palm Shores FY Ended September 30, 2013
- 3. Authorization, Re: Municipal Review of Local Option Gas Tax (LOGT) Percentages Allocations

Central Services

- 4. Contract for Sale and Purchase with Edward L. Callahan/Setsuko Callahan – Husband and Wife, Re: Sale of Surplus Real Property by Private Sale to Adjacent Property Owner

Economic Development

Information Technology Office

Tourism Development

D. Miscellaneous

County Attorney

County Manager

- 1. Committee Appointment, Re: Public School Facility Planning and Concurrency Interlocal Agreement

Emergency Management Office

Fire Rescue Department

Human Resources Office

SCGTV/Communications Office

Miscellaneous

- 2. Interlocal Agreement with Florida Department of Transportation and Municipalities, Re: Creation of the Transportation Planning Organization
- 3. Appointments/Reappointments, Re: Citizen Advisory Boards
- 4. Approval, Re: Billfolder

III. PUBLIC HEARINGS

- A. Request to Withdraw Public Hearing, Re: Proposed Ordinance Amending Floor Elevation and Lot Grading/Drainage Requirements
- B. Code Revisions, Re: Chapter 62, Article VIII – Site Plans, Section 62-3206(d)(28)
- C. Landscape Buffer Waiver Hearing with Craftmaster Autobody Group, Inc., Re: Section 62-4346(f) of Landscaping, Land Clearing, and Tree Protection Code – Parcel ID: 24-36-35-00-00006.0-0000.00, 135 Palmetto Avenue, Merritt Island (District 2)
- D. Public Hearing, Re: Tax Equity and Fiscal Responsibility Act of 1982 (TEFRA) for Refunding Bonds for Brevard County Health Facilities Authority
- E. Resolution, Re: Third Quarter Supplemental Budget for Fiscal Year 2013-2014

IV. UNFINISHED BUSINESS

- A. Approval, Re: Disposition of Country Acres Facility
- B. Permission to Execute Guaranteed Energy, Water, and Wastewater Performance Savings Contract with BGA, Inc., Re: Construction Phase, Energy Performance Contract, Authorize County Manager or Designee to Administer the Project within the Project Scope, Authorize Staff to Pursue and Execute the Best Available Financing Option, and All Necessary Budget Actions

V. NEW BUSINESS

- A. Development and Environmental Services Group
- B. Management and Community Services Group
 - 1. Resolution of Fare Increase and Fare Structure, Re: Space Coast Area Transit Services
- C. Financial and Economic Development Group
- D. County Attorney
- E. County Manager

V. NEW BUSINESS (CONTINUED)**F. Miscellaneous**

1. Citizen Request by Sunrise Addition, Re: Installation of a “No Parking on Any Sunrise Subdivision Streets Between Midnight and 7:00 A.M.” - Sign on Homewood Avenue

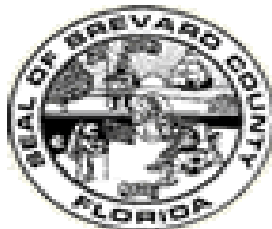
VI. PUBLIC COMMENTS (Comments may not address subsequent Agenda Items. Speakers are allowed 3 minutes.)**VII. BOARD REPORTS AND PRESENTATIONS (MORE THAN 5 MINUTES)**

- A. Stockton Whitten, 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

HISTORIC BREVARD

Francis Stephen Huggins was born January, 1917 in Kinmundy, Illinois. He received his Bachelor of Education degree in 1939 from Illinois State University. During World War II, he served in the Navy in Alameda, California. After the war his family moved to Arlington, Virginia, where he worked in government until his retirement. In 1975, Huggins and his wife moved to Palm Bay. He served as President of the Board of Directors of the West Melbourne Health Care Center and of South Brevard Geriatric Health Center, and was charter member of the South Brevard Senior Citizens Center, Inc. Huggins was active in the Port Malabar Lions Club, the Palm Bay Rotary Club – where he was a Paul Harris Fellow – and the American Legion Post in Palm Bay. He was named Palm Bay’s Distinguished Citizen of the Year for 1985 and was given the key to the City in 1990 for community service. Francis Stephen Huggins died in 1994. His Great Floridian plaque is located at the monument at the corner of U.S. 1 and Pt. Malabar Boulevard.

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.