

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

JULY 26, 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: Pastor Jeff Wood, Eastminster Presbyterian Church,
Indialantic

PLEDGE OF ALLEGIANCE: Commissioner Mary Bolin, District 4

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

- A. Resolution, Re: Naming Pavilion #3 at Fox Lake Park, *Cheryl K. Page Pavilion* (District 1)
- B. Employee Longevity Recognition – 25, 30, and 35 Year Recipients
- C. Resolution, Re: Recognizing July 26, 2011, as the 21st Anniversary of the Americans with Disabilities Act (District 1)
- D. Resolution, Re: Recognizing the Eau Gallie High Lady Commodores Softball Team (District 5)

II. BOARD REPORTS AND PRESENTATIONS

- A. Howard Tipton, County Manager
- B. Scott Knox, County Attorney

*Revised ~ 07-22-2011

II. BOARD REPORTS AND PRESENTATIONS (CONTINUED)

- 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

Mosquito Control

Natural Resources Management Office

- 1. Approval, Re: Sarno Lakes Phase II Drainage Project, FEMA Project #1545-155R, Florida Department of Emergency Management Contract 08HM-1G-06-15-01-024 – Modification 3 (District 4)
- 2. Amendment #1 to Grant Agreement S0439 with Florida Department of Environmental Protection, Re: Cost-Share Funding for the Merritt Island Airport Pond Project (District 2)

Planning and Development Department

- 3. Approval, Re: Transportation Impact Fee Technical Advisory Committee Project Funding Recommendations (District 4)

Public Works Department

- 4. Local Agency Program (LAP) Supplemental Agreement and Resolution, Re: Al Tuttle Trail Design (District 3)
- 5. Authorization to Negotiate, Re: Naztec Traffic Signal Controllers and Related Equipment (All Districts)

Solid Waste Management Department

III. CONSENT AGENDA (CONTINUED)

A. Development and Public Services Group (continued)

Tourism Development Office

Utility Services Department

Valkaria Airport

B. Management and Community Services Group

Budget Office

1. Approval, Re: Budget Change Requests

Central Services Office

2. Award of Bid #B-3-11-69, and Permission to Execute Contract, Re: Wickham Road ITS Project (Fiscal Impact: \$1,210,000)
3. Reject all Bids in Response to Bid #B-5-11-62, Re: Complete Landscape and Irrigation Maintenance – Libraries
4. Review and Revision of Board Policy BCC-25, Re: Procurement

Facilities Department

Fire Rescue Department

Housing and Human Services

Information Technology

5. Approval, Re: Permission to Lease Network Equipment and Services from Cisco, Inc., from Florida State Contract Number 250-000-09-1 (Fiscal Impact: \$629,130 Over Five Years)

Library Services Department

Merritt Island Redevelopment Agency

Parks and Recreation Department

- *6. (Deleted)

III. CONSENT AGENDA (CONTINUED)

B. Management and Community Services Group (continued)

Transit Services Department

7. Amendment to Medicaid Waiver Services Agreement, Re: Space Coast Area Transit's Florida Medicaid Provider Number for Med-Waiver Community-Based Services Transportation Program

Miscellaneous

C. Miscellaneous

County Attorney

County Manager

Emergency Management Office

Human Resources Office

1. Approval, Re: Award of Contracts for Fully-Insured Health Plans Covering Medicare Eligible Retirees Under RFP P-1-11-10 for Calendar Year 2012
2. Approval, Re: Group Self-Insured Health Plan Design Changes to Implement Health Incentives Programs

SCGTV/Communications Office

Jail Population Management

Miscellaneous

3. Approval, Re: At Large Appointments/Reappointments
4. Appointments/Reappointments, Re: Citizen Advisory Boards
5. Approval, Re: Billfolder

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

V. PUBLIC HEARINGS

- A. Ordinance Amending Article II, Section 2-73, Brevard County Code of Ordinances, Re: Changing Name of Agriculture and Extension Services Office to the University of Florida Brevard County Extension Service

VI. UNFINISHED BUSINESS**VII. NEW BUSINESS**

- A. Development and Public Services Group
- B. Management and Community Services Group
 - 1. Approval, Re: FY 2011-2016 Brevard County HOME Consortium Five-Year Consolidated Plan and FY 2011 – 2012 Annual Action Plan
- C. County Attorney
- D. County Manager
 - 1. Direction to Staff, Re: Request from City of Melbourne for Proposed Extensions for Downtown Melbourne CRA's
- E. Miscellaneous
 - 1. Citizen Request, Re: Monica Robertson, Esq. – Revision of Section 62-2117(c) of Brevard County Code of Ordinances to Allow Box Trucks in Residentially Zoned Neighborhoods

*Executive Session, Re: Status of Collective Bargaining Negotiations with International Association of Fire Fighters (IAFF) Local 2969

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.