

## A G E N D A

MEETING OF THE BREVARD COUNTY BOARD OF COUNTY COMMISSIONERS  
Government Center Commission Room, Building C  
2725 Judge Fran Jamieson Way  
Viera, Florida

February 6, 2007

**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: District 4

PLEDGE OF ALLEGIANCE: Commissioner Jackie Colon, District 5

APPROVAL OF MINUTES: November 14, 2006 Regular Meeting

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

- A. Resolution, Re: Recognizing Brevard County School Crossing Guards (District 2)

### **II. BOARD REPORTS AND PRESENTATIONS (MORE THAN 5 Min)**

- A. Staff Recognition (District 1)
  - \*1. North Area Care and Adoption Center and Enforcement Officers
- B. Peggy Busacca, County Manager

\*Revision 4  
02/05/07

**II. BOARD REPORTS AND PRESENTATIONS (MORE THAN 5 Min)  
(CONTINUED)**

- C. Scott Knox, County Attorney
- D. Jackie Colon, District 5 Commissioner, Chairperson
  - \*1. Presentation by Barbara Moore, Re: Child Care Association
- E. Truman Scarborough, District 1 Commissioner, Vice Chairperson
- F. Chuck Nelson, District 2 Commissioner
- G. Helen Voltz, District 3 Commissioner
- H. Mary Bolin, District 4 Commissioner

**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

**Natural Resources Management Office**

**Permitting and Enforcement Department**

- 1. Waiver to Flag Stem/Lot Creation, Re: Jonathans Landing (District 1)

**Planning and Zoning Office**

**Regional Stormwater Utility Department**

- 2. Approval of Task Order #04-001-12, Re: Lake Expansion at Chain of Lakes Regional Park (District 1)

**Road and Bridge Department**

**Solid Waste Management Department**

**Transportation Engineering Department**

- 3. Accept Utility Easement and Waive Phase 1 Environmental Assessment, Re: Carroll Distributing Company (District 4)
- 4. Approve Request of The Summit of Sawgrass Homeowner's Association, Re: Traffic Control Enforcement by Sheriff's Office (District 4)

**Transportation Planning Office**

**III. CONSENT AGENDA (CONTINUED)**

A. Development and Environmental Services Group (continued)

**Utility Services Department**

B. Community Services Group

**Valkaria Airport**

**Agriculture & Extension Services Office**

**Animal Services & Enforcement Department**

**Criminal Justice Services Department**

**Housing and Human Services Department**

\*1. (Deleted)

2. Approval of Subordination of Lien, Re: Crosswinds Youth Services, Inc.

**Library Services Department**

**Mosquito Control Department**

**Parks and Recreation Department**

3. Permission to Advertise Request for Proposals for Architectural/Engineering Firms; Appoint Selection and Negotiating Committees; and Authorize Chairperson to Execute the Negotiated Contract, Re: Harry T. & Harriette V. Moore Memorial Park, Phase Two Development (District 1)

4. Permission to Advertise Request for Proposals for Architectural/Engineering Firms; Appoint Selection and Negotiating Committees; and Authorize Chairperson to Execute Negotiated Contract, Re: The Pritchard House (District 1)

5. Permission to Advertise Request for Proposals; Appoint Selection and Negotiating Committees; and Authorize Award of Contracts and Execution of Contract by the County Manager, Re: Upland Invasive Plant Control Services

**Transit Services Department**

C. Management Services Group

**Budget Office**

**III. CONSENT AGENDA (CONTINUED)**

C. Management Services Group (continued)

**Central Services Office**

**Economic and Financial Programs Office**

1. Resolution to Consider Tax Abatement Application, Re: Southco Marine, Inc.
2. Resolution, Re: Approving Southco Marine, Inc. as a Qualified Targeted Industry Business

**Facilities Department**

3. Permission to Advertise Request for Proposals; Appoint Selection and Negotiating Committees; and Award Contract, Re: Continuing Roofing Consultant Services

**Information Technology Department**

**SCGTV/Communications Office**

**Tourism Development Office**

D. Miscellaneous

**County Attorney**

1. Permission to Advertise, Re: Ordinance Replacing Terminology "Occupational License" with the "Business Tax Receipt" and "Occupational License Tax" with "Business Tax"
2. Permission to Advertise and Schedule Executive Session, Re: Brevard County v. Indianapolis Home for the Aged, Inc., et al
3. Agreement with Bayside Lakes Development Corporation, Re: Odyssey Charter School Impact Fee Distribution
4. Approval of Settlement Agreement with Great American Insurance Company and APM Construction Corp., Re: County Service Complex/Palm Bay Project

**County Manager**

**Fire Rescue Department**

**Human Resources Office**

**III. CONSENT AGENDA (CONTINUED)**

D. Miscellaneous (continued)

**Emergency Management Office**

**Other**

5. Acknowledgement, Re: Sebastian Inlet Tax District Commission Financial Reports for Fiscal Year Ended September 30, 2006
6. Approval of Use of State Forfeiture Funds, Re: New Electronics, Computer Equipment, and Vehicle Designed to Transport Equipment for the Criminal Investigation Division
7. Appointments/Reappointments, Re: Citizen Advisory Boards (District 4)
8. Approval, Re: Bills and Budget Changes

**IV. ITEMS REMOVED FROM CONSENT AGENDA BY CITIZENS**

**V. PUBLIC COMMENTS (Comments may not address subsequent Agenda items.)**

**VI. PUBLIC HEARINGS**

- A. Ordinance, Re: Economic Development Ad Valorem Exemption for Allied Door and Hardware Company, Inc.
- B. Ordinance, Re: Economic Development Ad Valorem Exemption for Bombardier Recreation Products, Inc.

**VII. UNFINISHED BUSINESS**

- A. Contract for Sale and Purchase with North Brevard County Hospital District, Re: Chain of Lakes Project (District 1)

**VIII. NEW BUSINESS**

- A. Development and Environmental Services Group

**VIII. NEW BUSINESS (CONTINUED)****B. Community Services Group**

1. Approval to Submit Amendment, Re: North Indian River Lagoon Blueway Florida Forever Project (District 1)
2. Resolution, Re: Grant Applications for Library Construction Projects
3. Contract for Sale and Purchase and Addendum with Deborah L. Ellingsworth, Re: Chain of Lakes Park Project (District 1)

**C. Management Services Group**

1. Award of Proposal from Space Coast Advertising Consortium, Re: Marketing Services for Library Services
2. Consideration of Request for Reduction of Fine and Release of Code Enforcement Lien, Re: Cook/Manor House LLC, ETAL Case #03-3168 (District 2)

**D. County Manager**

- 11:00 a.m.
- \*1. Initiate Dispute Resolution Proceedings with Town of Malabar, Re: Participation in Law Enforcement MSTU
  - \*2. Approval, Re: Submission of the State Funded Emergency Management Competitive Grant for the Emergency Management Technology and Analysis Center (EMTAC) FY 2007/2008
  - \*3. Approval, Re: Office of Emergency Management's Application for EMPA Competitive Grant with Division of Emergency Management for Brevard County Emergency Warning System

**E. Miscellaneous**

1. Consideration of Request for Improvements Within a Public Access Easement, Re: Coral Palms Oceanfront Condominium Association (District 5)

**IX. ITEMS REMOVED FROM CONSENT AGENDA BY 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 the Sound Technician at the meeting.**

**We respectfully request that ALL ELECTRONIC ITEMS and CELL PHONES 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 1 or 99, Adelphia Cable Channel 51, and Comcast Cable Channel 26. 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](http://www.brevardclerk.us)**