

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

March 8, 2005

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.

9:00 a.m. CALL TO ORDER

INVOCATION BY: (District 2)

PLEDGE OF ALLEGIANCE: Commissioner Susan Carlson, District 4

APPROVAL OF MINUTES: October 26, 2004 Regular Meeting

I. REPORTS

- A. Peggy Busacca, Interim County Manager
- B. Scott Knox, County Attorney
- C. Truman Scarborough, District 1 Commissioner
- D. Helen Voltz, District 3 Commissioner
- E. Susan Carlson, District 4 Commissioner
- F. Jackie Colon, District 5 Commissioner
- G. Ron Pritchard, D.P.A., Chairman of the Board
 - *1. Presentation, Re: Governor's Points of Light Awards

*Changes to Advanced Agenda

II. RESOLUTIONS, AWARDS, AND PRESENTATIONS

- A. Resolution, Re: Proclaiming Irish-American Heritage Month (Commissioner Pritchard)
- B. Resolution, Re: Proclaiming Family Boating Day (Commissioner Pritchard)

III. PUBLIC COMMENTS (Comments may not address subsequent agenda items.)

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

- A. Development and Environmental Services Group

Natural Resources Management Office

Permitting and Enforcement Department

- 1. Final Plat Approval, Re: Colfax Landing, Phase 1 (District 4)
- 2. Final Engineering and Preliminary Plat Approvals, Re: Capron Ridge Subdivision, Phase 6 (St. Patrick's PUD) (District 4)
- *3. Final Engineering Approval, Re: Malabar Road Improvements (District 5)
- 4. Resolution, Re: Revising Maximum Towing Rates
- 5. Resolution, Re: Amending Fees for Licensing Regulation and Enforcement
- 6. Resolution Authorizing Highway Maintenance Memorandum of Agreement with FDOT, Re: Maintenance of Roadside Shoulders and Medians on SR 520 and Park & Ride Facility on SR 518 (Districts 2 and 5)
- 7. Unpaved Road Agreement with Rodney Aaron, Re: Mulberry Lane, Extension C (District 3)

IV. CONSENT AGENDA (CONTINUED)

A. Development and Environmental Services Group (continued)

- 8. Unpaved Road Agreement with R. Parker Rushnell, Re: Reynolds Road (District 3)
- 9. Contract with GunnStruction, Inc. and Sundance Hill, LLC, Re: Improvements to Malabar Lakes West Subdivision, Phase 2 (District 5)
- 10. Approval, Re: Three New Permanent Full-time Positions for Licensing Regulation and Enforcement Program
- 11. Approval of Request from Peter Abate, Re: Easement Waiver from Section 62-102 (District 2)
- 12. Waiver to Method of Calculation of Parking Space Requirement for Restaurants, Re: Mimi's Café (District 4)

Planning and Zoning Office

Regional Stormwater Utility Department

Roadways and Landscaping Department

Transportation Engineering Department

- 13. Resolution, Re: Installation of No Parking on Streets Between Certain Hours in Harbor Point Subdivision (District 2)

Transportation Planning Office

- 14. Interlocal Agreement with FDOT, Cities, Towns, and Canaveral Port Authority, Re: Participation in MPO Transportation Planning Process

Utility Services Department

- 15. Authorize Purchase from State Contract, Re: Truck-Mounted Sewer Cleaners (Districts 2, 3, 4, & 5)

Valkaria Airport

IV. CONSENT AGENDA (CONTINUED)

B. Community Services Group

Agriculture and Extension Services Office

Animal Services and Enforcement Department

Criminal Justice Services Department

1. Amendment to Agreement with Robert E. Whitmore, M.D., Re: Additional Funding for Associate Medical Examiner Services

Housing and Human Services Department

Library Services Department

Mosquito Control Department

Parks and Recreation Department

2. Resolution, Re: Establishing Recreation and Education Advisory Committee

3. Facilities Relocation Agreement with Florida Power & Light Company, Re: South Beach Community Park (District 3)

4. Authorize Sole Source Purchase from Tedder Boat Ramp Systems, Inc. and Execution of Contract, Re: Replacement of Boat Ramps at Long Point Park and Lake Washington Park (Districts 3 and 4)

5. Appointment, Re: Palm Bay Regional Park Citizens Advisory Committee (Districts 3 and 5)

Transit Services Department

6. Approval of Sole Source Purchase, Re: Upgrades to Electronic Registering Fare Boxes

C. Management Services Group

Budget Office

1. Approval, Re: Part-time Budget Analyst Position to Full-time

IV. CONSENT AGENDA (CONTINUED)

C. Management Services Group (continued)

Central Services Office

Economic and Financial Programs Office

Facilities Department

Information Technology Department

2. Contract Service Arrangement Agreement with BellSouth Telecommunications, Inc., Re: Frame Relay Service

SCGTV/Communications Office

3. Resolution Amending Resolution No. 03-211, Re: Videotape Presentations During Board Meeting

Tourism Development Office

D. Miscellaneous

County Attorney

1. Waiver of Conflict of Interest with Law Firm of Rumberger, Kirk & Caldwell, Re: Hilda L. Langley and Jimmy W. Langley v. Brevard County and Waste Management, Inc. of Florida p/k/a Waste Management of Central Florida, Inc.

County Manager

2. Approval, Re: Special Meeting on April 28, 2005

Emergency Management Office

Human Resources Office

3. Permission to Publish Notice of Intent, Re: Inclusion of One Position in Senior Management Service Class of Florida Retirement System

IV. CONSENT AGENDA (CONTINUED)D. Miscellaneous (continued)**Fire Rescue Department**

- *4. (Deleted)

Other

5. Application and Acceptance of Grant from U.S. Department of Justice, Re: Gang Resistance Education and Training Program
6. Appointments/Reappointments, Re: Citizen Advisory Boards
7. Approval, Re: Bills and Budget Changes

V. PUBLIC HEARINGS

- A. Resolution, Re: Vacating Portion of Undeveloped Plat and Unimproved Rights-of-way in Indian River Park Subdivision - Miami Corporation (Glenn D. Storch, Attorney) (District 1)
- B. Resolution, Re: Vacating Portion of Public Utility Easement in Diana Shores, Unit No. 5 - Emile and Holly Jette (District 2)
- C. Resolution, Re: Vacating Public Utility Easements in Barefoot Bay, Unit One - Joyce E. Campanelli (District 3)
- D. Resolution, Re: Approving First Quarter Supplemental Budget for FY 2004-2005

VI. UNFINISHED BUSINESS

- A. Acknowledge Receipt, Re: Recycling Citizens Advisory Committee Report

VII. NEW BUSINESS**A. Development and Environmental Services Group**

1. Appeal of Waiver Denial for Building Permit, Re: Josh Krupnick (District 1)
2. Appeal of Waiver Denial for Building Permit, Re: Annette Dittmer (District 1)

B. Community Services Group

1. Contract for Sale and Purchase with Mary P. Schuster, Trustee, Approval to Order Survey, Phase I Environmental Audit, Title Commitment and Proceed to Closing, and Authorize Commercial Paper Loan, Re: Acquisition of Historic Pritchard House (District 1)
2. Personal Appearance - Tom McGill, Chairman of Marine Advisory Council, Re: Waiver of Solid Waste Disposal Fees for Derelict/Abandoned Vessels
- *3. (Moved to VII.C.1)

C. Management Services Group

- *1. Permission to Bid, Award Bid, and Execute Contract, Re: Replacement of Emergency Generator at Brevard County Government Center in Viera (Was VII.B.3.)
- *2. Discussion, Re: Hurricane Loans for County Departments

D. County Manager

- *1. Approval, Re: Changes to Board Meeting Schedule
- *2. Ranking, Re: Executive Search Services - County Manager

E. Miscellaneous

*1:00 p.m.

1. Certificate of Public Convenience and Necessity Application for City of Palm Bay, Re: ALS Emergency Patient Transport Services
2. Approval, Re: Support for Florida Senate Bill 746, Fireworks

VII. NEW BUSINESS (CONTINUED)**E. Miscellaneous (continued)**

3. Citizen Request - Robert J. Greene, Magna Medical Services, Inc., Re: Proposal for Pilot Project for Mobile Drug Testing on County Employees at Viera
4. Citizen Request - Robert J. Greene, Magna Medical Services, Inc., Re: Proposal for Pilot Project for Random Testing of Contractors
- *5. (Deleted)
6. Citizen Request - Kenneth and Mitzi Saul, Re: Exemption from Educational Impact Fee
- *7. (Deleted)
8. Personal Appearance - Clyde Thodey, Chairman of Board of Adjustment and Appeals, Re: Application of Double Frontage Lot Provisions of Land Development Regulations

VIII. ITEMS REMOVED FROM CONSENT AGENDA

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/PAGES/agendalist.htm