

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

August 26, 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: Pastor Pete Balciunas, Awake Christian Church, West Melbourne (District 5)

PLEDGE OF ALLEGIANCE: Commissioner Chuck Nelson, District 2

APPROVAL OF MINUTES: July 22, 2014 and August 5, 2014 Regular Meeting Minutes

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

A. Employee Longevity Recognition, Re: 35, 30, and 25 Year Recipients

*B. Recognition, Re: Valkaria Airport as the 2014 Recipient of the J. Bryan Cooper Environmental Award (District 3)

*C. Resolution, Re: Recognizing Eagle Scout Brice Miguel Bowman (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

II. CONSENT AGENDA (CONTINUED)

A. Development and Environmental Services Group (continued)

Natural Resources Management Department

1. Declaration of Restrictive Covenant with Florida Department of Environmental Protection, Re: Chain of Lakes Expansion Area (Memorial Medical Center)

Planning and Development Department

2. Vesting for Transportation Concurrency and Transportation Impact Fee Credit Agreement with City of West Melbourne and D.R. Horton, Inc., Re: Extension of Norfolk Parkway West of Minton Road (District 5)

Public Works Department

3. Permission to Bid and Award Contract to Lowest Responsible Bidder, Re: St. Johns Heritage Parkway Phase I (District 5)

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

1. Legislative Intent and Permission to Advertise, Re: Ordinance to Eliminate Chapter 90, Article II – Country Acres Parental Home

Library Services Department

Parks and Recreation Department

2. Agreement with GolfNow G1, LLC, Re: Marketing Spessard Holland, The Habitat, and The Savannahs Golf Courses (Districts 2 and 3)

Transit Services Department

II. CONSENT AGENDA (CONTINUED)

B. Community Services Group (continued)

Valkaria Airport

3. FAA Grant Offer and Pending FDOT Joint Participation Agreement (JPA), Re: Funds Related to the Update of Valkaria Airport Master Plan and Airport Layout Plan

C. Financial and Economic Development Group

Budget Office

1. Approval, Re: Budget Change Requests

Central Services

2. Approval, Re: Policy BCC-37 – Final Action for Collection of Delinquent Fees

Economic Development

Information Technology Office

Tourism Development

D. Miscellaneous

County Attorney

County Manager

Emergency Management Office

Fire Rescue Department

1. Approval, Re: Renewal of Certificates of Public Convenience and Necessity (COPCN)
2. Agreement Extension with Coastal Health Systems of Brevard, Inc., Re: Inter-Facility and Marchman/Baker Transport Services (Fiscal Impact: \$395,585)

Human Resources Office

SCGTV/Communications Office

II. CONSENT AGENDA (CONTINUED)D. Miscellaneous (continued)**Miscellaneous**

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

III. PUBLIC HEARINGS**IV. UNFINISHED BUSINESS**

- A. Board Direction, Re: Execution of External Auditing Services Contract

V. NEW BUSINESSA. Development and Environmental Services GroupB. Management and Community Services GroupC. Financial and Economic Development GroupD. County AttorneyE. County Manager

1. Board Direction, Re: Procurement of State Lobbying Services

F. Miscellaneous

- *10:00 a.m.
1. Presentation by Space Coast League of Cities, Re: First Responder Reimbursement Funds
 - *2. Permission to Participate in and Accept, Re: FDLE Fiscal Year 2014 Edward Byrne Memorial Justice Assistance Grant
 - *3. Citizen Request by Mark Shantzis, Re: Outside Placement of a 1,250 Gallon Water Tanker at Aquarina Fire Station #65
 - *4. Authorization to Initiate Statutory Conflict Resolution Process, Re: Brevard Housing Authority's Delinquent Garbage Fees (District 2)

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

The Banana River Air Force Station, which later became Patrick Air Force Base, was commissioned in 1940, deactivated in 1947, and transferred to the Air Force in 1949. By 1942, 1,500 service persons and several hundred civilians were employed there, providing economic stimulus to the surrounding communities.

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.