

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

January 24, 2006

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: Pastor Johnnie Gilbert, Northwest Baptist Church, Cocoa, Florida

PLEDGE OF ALLEGIANCE: Commissioner Truman Scarborough, District 1

APPROVAL OF MINUTES: December 5, 2005 Workshop and December 5, 2005 Joint Meeting with Brevard County Housing Authority

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

A. Development and Environmental Services Group

Natural Resources Management Office

Permitting and Enforcement Department

1. Final Engineering and Preliminary Plat Approvals, Re: Buck Run Subdivision (District 1)

*Changes to Advanced Agenda

I. CONSENT AGENDA (CONTINUED)**A. Development and Environmental Services Group (continued)**

2. Final Engineering and Preliminary Plat Approvals, Re: Sheriff Plaza Subdivision (District 4)
3. Waiver of Buffer Wall Requirement, Re: Viera Murrell Office Park (District 4)
4. Contract with Country Oaks, LLC, Re: Improvements in Country Oaks Subdivision (District 2)
5. Site Plan Extension, Re: West Point Plaza (District 1)
6. Contract with Matt Werle, Re: Louisiana Street Improvements (District 1)

Planning and Zoning Office

7. Re-adoption, Re: Ordinances 05-42, Small Scale Plan Amendment 05S.10 and 05-44, Resort Dwelling as Conditional Use Permit
8. Binding Development Plan with Crescent Beach Ventures, LLC, and Accept Mortgage Joinder, Re: Property in South Cocoa Beach (District 2)
9. Binding Development Plan with John Armstrong/PPL/CRG-Melbourne, LLC, Re: Property at Southeast Corner of US 192 and Commodore Boulevard (District 5)
10. Binding Development Plan with Michael S. and Mary L. Williams, Re: Property on West Side of US 1, South of Valkaria Road (District 3)
- *11. (Moved to Item VIII.A.7)

Regional Stormwater Utility Department**Road and Bridge Department**

12. Permission to Advertise Public Hearing, Re: Ordinance Creating Morningside Drive Road Paving MSBU (District 2)

I. CONSENT AGENDA (CONTINUED)

A. Development and Environmental Services Group (continued)

Solid Waste Management Department

Transportation Engineering Department

- 13. Approval of Funding, Re: Max Brewer Memorial Causeway Bridge Structural Repairs (District 1)
- 14. Supplemental Amendment No. 3 to Agreement with Florida Department of Transportation, Re: Palm Bay Road Widening Project (Districts 3 and 5)

Transportation Planning Office

Utility Services Department

- 15. Accept Recommendation of Negotiating Committee and Execute Amendment No. 1 to Master Utility Engineering Agreement with Post, Buckley, Schuh and Jernigan, Inc, Re: Engineering Services for Utility Services Department.

Valkaria Airport

B. Community Services Group

Agriculture & Extension Services Office

- 1. Approval, Re: Charter Application for Brevard County Fair, Inc.

Animal Services & Enforcement Department

Criminal Justice Services Department

Housing and Human Services Department

- 2. Approval of Awards from Hurricane Housing Recovery Program and Authorize Execution of Agreements, Re: Magnolia Point, Royal Palms, Providence Commons, Tropic Hammock, Silver Sands, and Angel Haven Housing Projects

Library Services Department

I. CONSENT AGENDA (CONTINUED)

B. Community Services Group (continued)

Mosquito Control Department

Parks and Recreation Department

3. Authorize Advertising for Proposals, Establishing Selection and Negotiating Committees, and Award and Execution of Contract, Re: Parks & Recreation Tracking Software System
4. Approval, Re: Reclassification of Part-time Permanent Recreation Program Specialist Position to Full-time (District 1)

Transit Services Department

5. Permission to Advertise Public Hearing, Re: Space Coast Area Transit Fixed Route and Paratransit Fare Structure
6. Resolution, Re: Commending Nancy Bennett
7. Purchase Order with Renaissance Planning Group, Re: Consulting Services for 2006 Version of SCAT Transit Development Plan
8. Amendment to Extend Existing Contract with Space Coast Advertising, Inc., Re: SCAT Marketing Services

C. Management Services Group

Budget Office

Central Services Office

Economic and Financial Programs Office

Facilities Department

SCGTV/Communications Office

Information Technology Department

1. Authorize Soliciting Bids, Recommending Award, Negotiating Terms, and Execution of Lease, Re: Logging Recorder Equipment for Brevard County Public Safety Answering Points

I. CONSENT AGENDA (CONTINUED)

C. Management Services Group (continued)

Tourism Development Office

2. Approval, Re: 2006 TDC Marketing Assistance/Cooperative Advertising Program

D. Miscellaneous

County Attorney

County Manager

1. Approve Allocation of Monies and Proposed Consultants/Instructors, Re: Executive Leadership Institute

Fire Rescue Department

Human Resources Office

Emergency Management Office

Other

2. Authorize Use of County Seal, Re: Tee-shirt Commemorating Reopening of Mathers Bridge
3. Approval, Re: FY 2006 Community Cultural Grants Panel Recommendations
4. Permission for Sheriff to Apply For and Accept U.S. Department of Justice Grant, Re: FY 2006 Gang Resistance Education and Training Program
5. Resolution, Re: Authorizing Issuance of Industrial Development Revenue Bonds for Designer's Choice Cabinetry, Inc.
6. Appointments/Reappointments, Re: Citizen Advisory Boards
7. Approval, Re: Bills and Budget Changes

II. REPORTS/PRESENTATIONS (Longer than 5 Minutes)

- A. Peggy Busacca, County Manager
- B. Scott Knox, County Attorney
- C. Truman Scarborough, District 1 Commissioner
- D. Ron Pritchard, D.P.A., District 2 Commissioner
- E. Susan Carlson, District 4 Commissioner
- F. Jackie Colon, District 5 Commissioner
- G. Helen Voltz, Chair of the Board

III. RESOLUTIONS, AWARDS AND PRESENTATIONS (Less than 5 Minutes)

- A. Resolution, Re: Proclaiming Week of the Working Parent

IV. ITEMS REMOVED FROM CONSENT AGENDA**V. PUBLIC COMMENTS** (Comments may not address subsequent Agenda items.)

11:30 a.m. Executive Session - Webber and Cullen v. Brevard County

VI. PUBLIC HEARINGS

- A. Resolution, Re: Vacating Public Utility Easement in Barony Estates, Unit One - Robert A. Kennedy (District 2)
- B. Resolution, Re: Vacating Public Utility and Drainage Easements in Rambling Acres West Subdivision - Falcon Realty and Development Corporation (District 1)
- C. Resolution, Re: Vacating Unimproved Right-of-way North of Grant Road - Ronald E. Jacobs, Jr. and Francis W. Fletcher (District 3)

VII. UNFINISHED BUSINESS

- A. Discussion, Re: Speed Hump Funding, Signage, and Pavement Markings
- B. Contract for Sale and Purchase with Drew A. Huy and Glenda Allen Huy, Waiver of Environmental Assessment, Deed, Plat Restrictions, and FP&L, BellSouth, and Public Utility Easements, Re: Wickham Road Widening Project, Between Nasa Boulevard and US 192
- C. Board Direction and Permission to Advertise Public Hearing, Re: Amendments to Merit System Policy II, Pay Plan
- *1:30 p.m. D. Board Direction, Re: Valkaria Airport Master Plan

VIII. NEW BUSINESS

- A. Development and Environmental Services Group
 - 1. Board Direction, Re: Expansion of Barefoot Bay Water and Sewer District Potable Water Service Area
 - 2. Recommended Order, Re: Ag Ventures, LLC, Case No. 05-10 (District 1)
 - 3. Accept Temporary Construction Easement, and Waive Environmental Site Assessment Requirement, Title Search, and Mortgage Joinder, Re: Storing and Transporting of Soil from Timuquana Channel Dredging
 - 4. Interlocal Agreements with City of Palm Bay, Re: Library and EMS Impact Fees
 - 5. Board Direction, Re: Purchase of Portion of a Parcel by City of Melbourne in Conjunction with Pineda Causeway Extension and Realignment Project
 - 6. Permission to Conduct Pilot Program, Re: Automating Collection of Solid Waste and Yard Waste by Waste Management, Inc.
 - *7. Report, Re: Differences Between Concurrency Ordinances of City of Melbourne and County (Was Item I.A.11)

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

- *1. Change Order No. 4 with The Collage Companies, Re: Viera Regional Park (District 4)
- *2. Change Order No. 3 with BRPH Construction Services, Inc., Re: Palm Bay Regional Park (District 5)

C. Management Services Group**D. County Manager****E. Miscellaneous**

- 1. Funding and Procedures, Re: Demolition of Unsafe Structures
- 2. Citizen Request - Rolando Cabezas, Re: Reinstatement of Rezoning Application
- 3. Citizen Request - Carol Hayes, Re: Recent Property Tax Increase
- 4. Citizen Request - Laura Malekian, Re: Skateboard Ramps
- *5. Approval of Compliance Documents, Re: County Ordinance No. 05-60, Fireworks Regulation
- *6. Citizen Request - Buddy Sanders, Cumulus Broadcasting LLC, Re: Tower Consultant

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