

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

November 25, 2008

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: Rev. John Hill, Suntree United Methodist Church,
Suntree, Florida

*PLEDGE OF ALLEGIANCE: (District 4)

*APPROVAL OF MINUTES: August 28, 2008 Special

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

*A. (Deleted)

II. BOARD REPORTS AND PRESENTATIONS (MORE THAN 5 MIN)

A. Peggy Busacca, County Manager

B. Scott Knox, County Attorney

C. Robin Fisher, District 1 Commissioner

***Revised 11-24-08**

II. BOARD REPORTS AND PRESENTATIONS (CONTINUED)

- D. Chuck Nelson, District 2 Commissioner
- E. Trudie Infantini, District 3 Commissioner
- F. Mary Bolin, District 4 Commissioner
- G. Andy Anderson, District 5 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

- 1. Federally Funded Subgrant Agreement with State of Florida, Division of Emergency Management, Re: Crane Creek Near Lamplighter Village

Permitting and Enforcement Department

Planning and Zoning Office

- 2. Binding Development Plan with William R. and Vicki J. Orndorf, Re: Property Located on West Side of Palomino Road, South of Arabian Court (District 4)

Public Works Department

- 3. Interlocal Agreement with City of Rockledge, Re: Repairs at Barnes Boulevard and Admiralty Boulevard (District 4)

Solid Waste Management Department

Transportation Planning Office

Utility Services Department

- 4. Approval of Sole Source Purchase, Re: Clarifier Equipment (District 3)

Valkaria Airport

III. CONSENT AGENDA (CONTINUED)

B. Community Services Group

Agriculture & Extension Services Office

Animal Services & Enforcement Department

Criminal Justice Services Department

Housing and Human Services Department

1. Approval, Re: Environmental Review Statutory Worksheet and Permission to Request Release of Funds From Department of Community Affairs
2. Approval, Re: Silver Sands Melbourne, LP Senior Apartments Grant Award and Future Tax Credit Projects

Library Services Department

Mosquito Control Department

Parks and Recreation Department

3. Resolution, Utility Easement Deed, and Bill of Sale, Re: Palm Bay Regional Park (District 5)

Transit Services Department

Tourism Development Office

C. Management Services Group

Budget Office

Central Services Office

Economic and Financial Programs Office

Facilities Department

Fire Rescue Department

1. Approval, Re: Purchase of Tires Utilizing Florida Sheriff's Association Bid

Information Technology Department

III. CONSENT AGENDA (CONTINUED)

C. Management Services Group (continued)

SCGTV/Communications Office

D. Miscellaneous

County Attorney

County Manager

1. Approval, Re: 2009 Board of County Commissioners Meeting Schedule

Human Resources Office

Emergency Management Office

Other

2. Appointments/Reappointments, Re: Citizen Advisory Boards
3. Approval, Re: Bills and Budget Changes

IV. ITEMS REMOVED FROM CONSENT BY CITIZENS (Speakers are allowed 5 minutes)

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

VI. PUBLIC HEARINGS

- A. Public Comment, Re: The Neighborhood Stabilization Program Required Substantial Amendment to Consolidated Action Plan

VII. UNFINISHED BUSINESS

- *A. Access Easement Waiver to Section 62-102(B)(2)(b), Re: Clayton Bennett (District 3)

VII. UNFINISHED BUSINESS (CONTINUED)

- *B. Access Easement Waiver to Section 62-102(B)(2)(b)(8), Re: Clayton Bennett (District 3)
- *C. Clarification of Wetlands Regulations, Re: Comprehensive Plan, Conservation Element Policy 5.2.E.1., and Chapter 62, Article X, Division 4, Wetland Protection Code, Section 62-3694, Permitted Uses

VIII. NEW BUSINESS

- A. Development and Environmental Services Group
 - 1. Citizen Request - Wellington Academy, Re: Pond 7, Stormwater Pond Part of Palm Bay Road Widening Project
 - *2. Waiver of Section 62-3204(g)(4)(g), Re: Precision Fabricating and Cleaning Company - Todd Gray (District 1)

- B. Community Services Group

- C. Management Services Group

- D. County Manager

- E. Miscellaneous
 - 1. Citizen Request - Cheryl Lawson Young, Re: Zoning Fee Waiver
 - *2. Termination of Contract, Re: County Manager Peggy Busacca (District 3)

IX. ITEMS REMOVED FROM CONSENT 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 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 26, and simulcast of WBFT-LP 105.5 FM. 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