

## 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

July 20, 2004

**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 OR PERSONAL APPEARANCE SECTIONS 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 4)

PLEDGE OF ALLEGIANCE: Commissioner Truman Scarborough

APPROVAL OF MINUTES: April 13, 2004 Regular Meeting

### **I. REPORTS**

- A. Tom Jenkins, County Manager
- B. Scott Knox, County Attorney
- C. Truman Scarborough, District 1 Commissioner
- D. Ron Pritchard, Vice Chairman, District 2 Commissioner
  - \*1. Discussion, Re: Building and Construction Advisory Committee Recommendations to the Board
- E. Nancy Higgs, Chair, District 3 Commissioner
- F. Susan Carlson, District 4 Commissioner
- G. Jackie Colon, District 5 Commissioner

\*Changes to Advanced Agenda

**II. RESOLUTIONS AND AWARDS**

**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. Approval, Re: Creation of Six Flag Lots, Seven Easement Lots, and Two Road Frontage Lots on Carter Road (District 2)
2. Approval, Re: Creation of Two Flag Lots, Two Easement Lots, and Three Road Frontage Lots on Brockett and Hammock Roads (District 1)
- \*3. (Deleted)
4. Final Engineering and Preliminary Plat Approvals, Re: Stadium Parkway Extension, Phases 1, 2, and 3 (District 4)
5. Final Plat Approval and Contract, Re: Stadium Parkway Extension, Phase 1 and 2 (District 4)

**Planning and Zoning Office**

6. Acknowledge Annexation Request #AR-2204-152, Comprehensive Plan Amendment 2004-8, and Rezoning Request 2-22-4-988 by City of Melbourne, Re: 1.93 Acres on Stan Drive and West Drive (District 5)

**Transportation Engineering Department**

- \*7. (Deleted)

**III. CONSENT AGENDA (CONTINUED)**

A. Development and Environmental Services Group (continued)

**Transportation Planning Office**

**Regional Stormwater Utility Department**

**Roadways and Landscaping Department**

8. Extension of Leases with L. B. Smith/Keystone Corporation and Great Southern Construction Equipment and Acceptance of Ownership, Re: Volvo G710 Motor Grader and Kawasaki 80ZIV-2 Wheel Loader

**Utility Services Department**

9. Amendment to Contract with Point & Pay, Inc., Re: Electronic Payments Using Credit and Debit Cards

**Valkaria Airport**

B. Community Services Group

**Agriculture and Extension Services Office**

**Animal Services and Enforcement Department**

**Housing and Human Services Department**

**Library Services Department**

**Mosquito Control Department**

**Parks and Recreation Department**

1. Change Order No. 1 with M. Gay Constructors, Inc., Re: W. W. James Park (District 1)

**Transit Services Department**

C. Management Services Group

**Budget Office**

**Central Services Office**

**III. CONSENT AGENDA (CONTINUED)**

C. Management Services Group (continued)

**Budget Office**

**Central Services Office**

**Facilities Department**

1. Approval of Revisions to Policy BCC-56, Re: Public Use of Meeting Rooms at the Brevard County Government Center
2. Amendment to Agreement with Alliance Delivery Services Corporation, Re: Fuel Surcharge for Countywide Postal and Courier Services
3. Permission to Bid and Issue Purchasing Order, Re: Abatement of Indoor Air Quality Issues, Cleaning of HVAC System, and Replacement of Insulation at Health Department in Titusville
4. Approval of Changes and Revisions to Policy BCC-27, Re: Construction Contracts

**Information Technology Department**

**Economic and Financial Programs Office**

**SCGTV/Communications Office**

**Tourism Development Office**

D. Miscellaneous

**County Manager**

**County Attorney**

**Emergency Management Office**

**Human Resources Office**

**Public Safety Department**

**III. CONSENT AGENDA (CONTINUED)**D. Miscellaneous (continued)**Other**

1. Approval, Re: Revised Precinct Legal Descriptions
2. Appointments/Reappointments, Re: Citizen Advisory Boards
3. Approval, Re: Bills and Budget Changes

**IV. PUBLIC HEARINGS**

- A. Resolution, Re: Vacating Unimproved Right-of-way/Westways Drive in MacAdam Subdivision - Paul E. and Brenda D. Hayduk (District 5)
- B. Resolution, Re: Vacating Northerly Extension of Interlachen Road - Matthew Holdings (District 4)
- C. Resolution, Re: Vacating Public Utility and Drainage Easement/Phillips Court in Holiday Cove, Unit No. 1 - Renato (Leonard) and Josephine Tordone (District 2)
- D. Ordinance, Re: Creating Institutional Zoning Classification (First Reading)
- \*E. Consideration, Re: Transmittal of Additional 2004A Comprehensive Plan Amendments to Department of Community Affairs (NOTE: To be deleted at meeting for readvertisement)
- F. Ordinance, Re: Economic Development Tax Abatement for RMD Americas, LLC
- G. Public Comment, Re: Funding Priorities for FY 2004-05 Community Development Block Grant (CDBG) and HOME Investment Partnership Programs
- \*H. Ordinance, Re: Creating Institutional Zoning Classification (First Reading) (NOTE: To be deleted at meeting for readvertisement)
- \*I. Ordinance Amending Ordinance No. 95-54, Re: Ambulance and Emergency Medical Services (07-13-04)
- \*J. Ordinance, Re: Amending Section 62-507, Vested Rights, Takings, Claims, and Comprehensive Plan Interpretation Appeals (05-18-04)

**V. UNFINISHED BUSINESS**

- A. Staff Report, Re: Marine Turtle Protection Regulations
- \*B. Citizen Request - Mason Blake, Re: Refund of Zoning Application Reprocessing Fee Paid by Charles R. Stack
- \*11:00 a.m. \*C. Citizen Request - Glenda Busick, Re: Follow-up of May 18, 2004 Board Meeting on Five Proposals for November 2004 Ballot
- \*11:00 a.m. \*D. Authorize Execution of Agreement with The Great Outdoors Premier R.V./Golf Resort, Inc., The Great Outdoors Premier R.V./Golf Resort Community Services Association, Inc., and Land Planners and Associates, Inc., Re: Fire Protection System (07-13-04)

**VI. NEW BUSINESS**

- A. Development and Environmental Services Group
  - 1. Speed Hump Request, Re: Janina Road (District 1)
  - 2. Speed Hump Request, Re: Washington Avenue (District 5)
  - 3. Speed Hump Request, Re: Pine Tree Drive (District 5)
  - 4. Speed Hump Request, Re: Birch Avenue (District 2)
- B. Community Services Group
  - 1. Resolution, Re: Supporting the City of Titusville's Riverfront Acquisition Referendum
- C. Management Services Group
  - 1. Proposal, Re: Pilot Project Efficiency Study
- D. County Manager
  - \*1. Federally-Funded Subgrant Agreement with Florida Department of Community Affairs and Authorize County Manager or Designee to Sign Documents or Modifications, Re: Homeland Security Initiatives

**VI. NEW BUSINESS (CONTINUED)****E. Miscellaneous**

1. Discussion, Re: State Department of Juvenile Justice Cost Shift
2. Discussion, Re: Charter Proposals
- \*3. Reconsider Board's Decision of October 16, 2001, Re: Mandatory Connection to Sanitary Sewer System for Properties on North Merritt Island and Temporary Waiver from Department of Health with Considerations
- \*4. Resolution, Re: Terminating Ordinance No. 2002-04, Creating Melissa Court Waterline MSBU, and Releasing and Terminating Liens Created by Resolution No. 2002-035
- \*5. Resolution, Re: Terminating Ordinance No. 2003-14, Creating Parkway Drive Waterline MSBU, and Releasing and Terminating Liens Created by Resolution No. 2003-100

**VII. ITEMS REMOVED FROM CONSENT AGENDA****VIII. PUBLIC COMMENTS (Each person addressing the Board under this Section shall have three minutes to complete his or her comments.)**

**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 25-hour video server nights, weekends, and holidays. Check the SCGTV website for daily program updates at <http://www.scgtv.org>.**