

ADVANCED  
AGENDA

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

May 27, 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:      (District 4)

PLEDGE OF ALLEGIANCE:      Commissioner Robin Fisher, District 1

APPROVAL OF MINUTES:      March 18, 2014, Regular Meeting Minutes and  
May 1, 2014, Zoning Meeting Minutes

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

- A.      Volunteer Recognition Initiative, Re: *Volunteer Stars Light Up Brevard*
- B.      Resolution, Re: Recognizing Cynthia Marshall on Her Retirement After More Than 32 Years of Public Service (District 1)
- C.      Presentation, Re: UF/Brevard County Extension Service 2014 Tropicana Speech Contest Winners
- D.      Resolution, Re: Proclaiming June 1 – 7, 2014, as National Beach Safety Week and Rip Current Awareness Week (District 4)
- E.      Resolution, Re: Proclaiming May 25 – 31, 2014, as Hurricane Preparedness Week (District 4)

**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**

**Natural Resources Management Department**

1. Approval, Re: Impact of Low Quality Wetlands for Commercial Development for Property Located at the Cocoa Expo (District 1)

**Planning and Development Department**

2. Waiver to Section 62-2889(b), Re: Signage for Stadium Villas (District 4)
3. Final Plat and Contract Approval with Lennar Homes, LLC, Re: Heritage Isle PUD, Phase 8 (District 4)

**Public Works Department**

4. Permission to Advertise, Appoint Selection and Negotiation Committees, and Authorize Chairman to Execute Agreement, Re: Continuing Professional Engineering Consultant Services (All Districts)

**Solid Waste Management Department**

5. Approval, Re: Change Order to Emergency Purchase Order #4500080722 with AERC, Increasing Purchase Order to \$120,915.14

**University of Florida; Brevard County Extension**

**Utility Services Department**

B. Community Services Group

**Animal Services Department and Enforcement**

**Housing and Human Services**

1. Approval, Re: Short Sale on Behalf of US Bank and Laura Pittman

**II. CONSENT AGENDA (CONTINUED)**

**B. Community Services Group (continued)**

- 2. Agreements with Brevard County Public Schools, Holy Trinity Episcopal Academy, Lighthouse Christian Academy of Merritt Island, Inc., Melbourne Central Catholic High School, RFM Christian Academy, Rising Stars Academy, and Temple Christian School, Re: The Dori Slosberg Driver Education Safety Act/Driver Education Safety Trust Fund

**Library Services Department**

**Parks and Recreation Department**

**Transit Services Department**

- 3. Authorizing Resolution and Agreement with the Florida Commissioner for the Transportation Disadvantaged, Re: Trip and Equipment Grant Agreement (Fiscal Impact: \$1,459,002 State Funds and \$162,111 Local Match)

**Valkaria Airport**

**C. Financial and Economic Development Group**

**Budget Office**

- 1. Approval, Re: Budget Change Requests
- 2. Acknowledgement, Re: Receipt of Annual Audited Financial Statements for City of Satellite Beach

**Central Services**

**Economic Development**

**Information Technology Office**

- 3. Permission to Advertise Request for Proposals (RFPs), Re: Telecommunications Circuits

**Tourism Development**

**II. CONSENT AGENDA (CONTINUED)****D. Miscellaneous****County Attorney**

1. Resolution, Re: Authorizing David King, P.E. and Robbyn C. Spratt, P.E., to Make Engineering Related Commitments on the County's Behalf in Condemnation Proceedings for Pine Island Conservation Area Storm Water Improvements Project, Phase 2
2. Stipulation to Consent Judgment, Re: Cathleen Smiley v. Brevard County, Case No. 05-2000-CA-004291-XXXX-XX

**County Manager**

3. Amendment to Agreement with Nabors, Giblin, & Nickerson, P.A., Re: Bond Counsel Services
4. Agreement to Extend Existing Contract with PFM Asset Management LLC, Re: Investment Advisor Services
- 4a. Resolution, Re: Authorizing the Refunding of a Portion of the County's Outstanding Local Option Fuel Tax Revenue Bonds, Series 2005, for Debt Service Savings

**Emergency Management Office**

5. Agreement with Florida Power & Light Company, Re: Emergency Preparedness (Fiscal Impact: 2014-15 – No Cost to County. County Receives \$60,271. 2015-16 – No Cost to County. County Receives \$60,271)

**Fire Rescue Department****Human Resources Office**

6. Approval, Re: Property Insurance Program Effective June 1, 2014

**SCGTV/Communications Office****Miscellaneous**

7. Roadway Beautification Easement with North Grove Homeowners Association, Re: Buffer Trees on North Tropical Trail (District 2)
8. Permission to Apply and Accept, Re: FY 2014 Edward Byrne Memorial Justice Assistance Grant – Local Solicitation
9. Appointments/Reappointments, Re: Citizen Advisory Boards

**II. CONSENT AGENDA (CONTINUED)**

- D. Miscellaneous (continued)
10. Approval, Re: Billfolder

**III. PUBLIC HEARINGS**

- A. Resolution, Re: Petition to Vacate Public Utility and Drainage Easement - Aberdeen Avenue, Port St. John, Unit Six/Nicholas J. and Andrea M. Phillips (District 1)
- B. Resolution, Re: Petition to Vacate Public Utility and Drainage Easement - Camden Avenue, Port St. John, Unit Eight/Ora G. and Pamela R. McClurg (District 1)
- C. Resolution, Re: Petition to Vacate Public Utility Easement – St. Lucia Court, The Moorings, Unit No. 2/Brockwell J. and Amy N. Ballard (District 4)
- D. Resolution, Re: Petition to Vacate Rights-of-Way – Green Street/Michigan Avenue, Plat of June Park Subdivision/Prestige Title of Brevard (District 5)

**IV. UNFINISHED BUSINESS****V. NEW BUSINESS**

- A. Development and Environmental Services Group
1. Final Plat Approval, Re: Community Drainage (District 4)
2. Interlocal Agreement with City of West Melbourne, Re: City Grant Submittal (District 5)
3. Permission to Advertise Request for Proposals (RFP), Re: Disaster Debris Removal Management Services; and Approval of Negotiating and Selection Committee
- B. Management and Community Services Group
1. Appointments, Re: Environmentally Endangered Lands (EEL) Program Selection and Management Committee (SMC)
- C. Financial and Economic Development Group

**V. NEW BUSINESS (CONTINUED)**

D. County Attorney

E. County Manager

1. Board Discussion, Re: 2015 Group Health Plan Design Changes

F. Miscellaneous

1. Resolution, Re: Calling for a Referendum Election on November 4, 2014, Economic Development Ad Valorem Tax Abatement Program

**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**

President Eisenhower signed an interstate highway act in 1956, and in 1957 the route was laid out for what would one day become I-95.

**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](http://www.brevardclerk.us).**