

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 3, 2010

**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 Mark Van Bever, Lockmar Baptist Church

PLEDGE OF ALLEGIANCE: Commissioner Andy Anderson, District 5

APPROVAL OF MINUTES: May 27, and July 8, 2010 Workshop Meeting Minutes; and May 27, 2010 Zoning Meeting Minutes

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

- \*A. Resolution, Re: Declaring Florida Water Professionals Week (District 1)
- \*B. Resolution, Re: Endorsing a Plan to Locate an International Science Center in Brevard County (District 2)

**II. BOARD REPORTS AND PRESENTATIONS**

- A. Howard Tipton, County Manager
- B. Scott Knox, County Attorney

**II. BOARD REPORTS AND PRESENTATIONS (CONTINUED)**

- C. Robin Fisher, District 1 Commissioner, Vice Chairman
- D. Chuck Nelson, District 2 Commissioner
- E. Trudie Infantini, District 3 Commissioner
- F. Andy Anderson, District 5 Commissioner
- G. Mary Bolin, District 4 Commissioner, Chairman

**III. CONSENT AGENDA (The entire Consent Agenda will be passed in one motion to include everything under Section III.)****A. Development and Public Services Group****Agriculture & Extension Services Office****Animal Services & Enforcement Department****Mosquito Control****Natural Resources Management Office****Planning and Development Department**

- 1. Final Plat and Contract Approval, Re: Ivanhoe and Vidina Drive Subdivision, 08SD-00787 - The Viera Company (District 4)
- 2. Permission to File Injunction, Re: John J. Phillips, Jr. and Shelly A. Phillips (Fiscal Impact: \$300 Filing Fee) (District 1)

**Public Works Department**

- 3. Contract for Sale and Purchase with Rodney R. Frazier, Re: Two (2) One-Acre Parcels Lying West of the Central Disposal Facility (Fiscal Impact: \$24,000, Plus Closing Costs, to be Paid From Solid Waste Management Department Disposal Program Budget) (District 1)
- 4. Contract for Sale and Purchase with Gittings Holdings, LLC, Re: Property Needed for the Barnes Boulevard Widening Project (Fiscal Impact: \$3,000, Plus Closing Costs, to be Paid From Barnes Boulevard Widening Project, Road Construction Services) (District 4)
- 5. Acceptance, Re: OSM-1, LLC Sanitary Sewer Easement (District 4)

**III. CONSENT AGENDA (CONTINUED)**

A. Development and Public Services Group (continued)

- 6. Acceptance, Re: Sidewalk Easement from APAC – Southeast, Inc. in Favor of Brevard County for the Construction of a Sidewalk Along the Right-of-Way of U.S. Highway No. 1 (District 4)
- 7. Facilities Relocation Agreement with Florida Power and Light Company (FPL), Re: Relocation of Transmission Poles for the S. Wickham Road Widening Project (District 5)

**Solid Waste Management Department**

**Transportation Planning Office**

**Tourism Development Office**

**Utility Services Department**

- 8. Award of Bid No. B-4-10-102 to Hinterland Group, Inc., Re: Contract for the Re-Construction/Rehabilitation of the M-20 Lift Station (District 2)

**Valkaria Airport**

B. Management and Community Services Group

**Budget Office**

- 1. Approval, Re: Budget Change Requests

**Central Services Office**

- 2. Approval, Re: Permission to Issue Annual Supply Bids, Quotes and Proposals (FY 2010/2011) and/or Negotiate Competitive Agreements (Fiscal Impact: Costs will be Allocated Against Individual Agencies Funding Sources when Utilizing the Resulting Contracts)

**Criminal Justice Services**

**Facilities Department**

**Fire Rescue Department**

**Housing and Human Services**

**III. CONSENT AGENDA (CONTINUED)**

B. Management and Community Services Group (continued)

- 3. Approval, Re: Execution of Contract with the State of Florida, Department of Community Affairs, for Community Services Block Grant (Fiscal Impact: \$243,910)

**Information Technology**

**Library Services Department**

**Merritt Island Redevelopment Agency**

**Parks and Recreation Department**

- 4. Approval and Authorization for Chairman to Execute Agreement to Extend Interlocal Agreement with the City of Titusville, Re: One-Year Extension for Completion of the Downtown Urban Parks Project (District 1)

**Transit Services Department**

- 5. Resolutions and Supplemental Joint Participation Agreements, Re: Transit Corridor Grants for S.R. 520 and S.R. A1A Fixed Route Bus Service (Fiscal Impact: \$1,019,332)

**Miscellaneous**

C. Miscellaneous

**County Attorney**

**County Manager**

**Emergency Management Office**

**Human Resources Office**

- 1. Award of Contract Under RFP #1-10-20, Re: Group Health Benefits

**SCGTV/Communications Office**

**Government Relations**

**Other**

- 2. Approval, Re: Spaceport Commerce Park Modification of Restrictive Covenants

**III. CONSENT AGENDA (CONTINUED)**C. Miscellaneous (continued)

3. Approval, Re: Purchase of Equipment for Florida Highway Patrol (Troop D) in the Amount of \$8,249.21 Using State Forfeiture Funds in Accordance with Florida Statute 932.7055(5)
4. Authorization, Re: Distribution of \$2,523.00 in State Forfeiture Funds to the City of Cape Canaveral in Accordance with Florida Statute 932.7055(5)
5. Appointments/Reappointments, Re: Citizen Advisory Boards
6. Approval, Re: Bills

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

- \*A. Public Hearing, Re: Proposed Tentative FY 2010-2011 Ad Valorem Millages
- \*B. Ordinances Amending Ordinance Nos. 09-36 and 09-37, Re: Department of Community Affairs v. Brevard County, DOAH Case No. 10-1158GM, Ear Based Amendments (Part 1) and Farnton (Part 2)

**VI. UNFINISHED BUSINESS**

- A. Ordinance, Re: Temporary Pain Management Clinic Moratorium
- \*B. Approval, Re: FY 2010-2011 Brevard County HOME Consortium Consolidated Action Plan and FY 2010-2011 Annual CDBG Action Plan
- \*C. Acknowledge, Re: Economic Development Recovery Bond Allocations

**VII. NEW BUSINESS**A. Development and Public Services Group

1. Permission to Award to Lowest, Qualified Bidder, Re: Leachate Tank Interior Coating Project at the County's Central Disposal Facility in Cocoa, Florida (Fiscal Impact: \$250,000)

**VII. NEW BUSINESS (CONTINUED)****A. Development and Public Services Group (continued)**

2. Site Plan Appeal, Re: Bellwood Convenience Store (09SP-01017) – Shyam Virani, as Petitioned by Jeri Perry and Clelia Thomas (District 1)
- \*3. Authorization, Re: Emergency Operation and Inventory of San Sebastian Water Company
- \*4. Approval, Re: Additional Advertising Funds Totaling \$718,000 Transferred from the 4<sup>th</sup> Cent Tourism Development Tax and the TDC Capital Facilities Fund to the TDC Promotion and Advertising Fund

**B. Management and Community Services Group**

1. Acceptance, Re: Result of RFP for Pre-Trial Services and Misdemeanor Probation Services and Selection Committee Rankings
- \*2. Approval, Re: Endorsements of Insurance Checks for Housing and Human Services Department's Housing Program
- \*3. Authorization, Re: Space Coast Stadium Capital Improvements
- \*4. Approval, Re: Amendment to Donation and Capital Contribution Front-Ending Reimbursement Agreement for Fire Station 48

**C. County Attorney**

- \*1. Authorization, Re: Tillman, Lennear v. Brevard County, Jack Parker

**D. County Manager****E. Miscellaneous**

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