

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

April 16, 2013

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 Jeremy Coppock, Faith Baptist Church, Titusville
(District 1)

PLEDGE OF ALLEGIANCE: Chairman Andy Anderson, District 5

APPROVAL OF MINUTES: March 14, 2013 Special Meeting Minutes; and
March 19, 2013, and April 2, 2013 Regular Meeting
Minutes

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

- A. Resolution, Re: Recognizing and Commending Joseph Michael Mako for Attaining the Rank of Eagle Scout (District 2)
- B. Resolution, Re: Proclaiming April 20 – 27, 2013, as Brevard County Volunteer Appreciation Week (District 1)
- C. Resolution, Re: Recognizing the Month of May 2013 as Water Safety and Drowning Prevention Month (District 2)
- D. Presentation by Jacob Stuart of Central Florida Partnership, and Shelley Lauten, Re: Regional Priorities

*Revised 04-11-13
04:00 p.m.

I. RESOLUTIONS, AWARDS AND PRESENTATIONS (CONTINUED)

- *E. Resolution, Re: Recognizing April 27, 2013, as the Helping Hands and Linking Arms Day of Service (District 5)
- *F. Resolution, Re: Congratulating the Melbourne High School Lady Bulldog Soccer Team on Their Third State Championship (District 3)

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

- A. Howard Tipton, County Manager
- B. Scott Knox, County Attorney
- C. Robin Fisher, District 1 Commissioner
- D. Chuck Nelson, District 2 Commissioner
- E. Trudie Infantini, District 3 Commissioner
- F. Mary Bolin Lewis, District 4 Commissioner, Vice Chairman
- G. Andy Anderson, District 5 Commissioner, Chairman

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

University of Florida; Brevard County Extension

Mosquito Control

Natural Resources Management Office

Planning and Development Department

Public Works Department

- 1. Resolution and Joint Participation Agreement Supplemental Amendment Number 2 with Florida Department of Transportation (FDOT), Re: Advanced Traffic Management Systems Operations and Maintenance Project (All Districts)

Solid Waste Management Department

Utility Services Department

III. CONSENT AGENDA (CONTINUED)

B. Community Services Group

Animal Services Department

Housing and Human Services

Library Services Department

Parks and Recreation Department

Transit Services Department

Valkaria Airport

C. Financial and Economic Development Group

Budget Office

1. Approval, Re: Budget Change Requests
2. Acknowledgement, Re: Receipt of FY 2012 Annual Reports for the City of Titusville Downtown Community Redevelopment Agency and the US 1 Corridor Community Redevelopment Agency
3. Acknowledgement, Re: Receipt of FY 2012 Audited Annual Financial Statements, Ending March 31, 2012, for the Housing Authority of Brevard County
4. Acknowledgement, Re: Receipt of FY 2012 Comprehensive Annual Financial Report (CAFR) and Annual Report for Community Redevelopment Agencies (CRAs) for the City of Melbourne

Central Services

Economic Development

Information Technology Office

Tourism Development

III. CONSENT AGENDA (CONTINUED)

D. Miscellaneous

County Attorney

1. Agreement with Titusville City Council and Titusville Area Chamber of Commerce, Re: Contribution of Funds, and Administrative and Support Services for the Greater Titusville Renaissance (GTR)

County Manager

2. Resolution, Re: Ad Valorem Tax Exemption for Northrop Grumman
3. Resolution, Re: Brownfield Redevelopment Bonus for Northrop Grumman

Emergency Management Office

4. Amendment to Lease Agreement with American Tower, L.P., Re: Antenna Tower at 2140 Lansing Street, Melbourne

Fire Rescue Department

Human Resources Office

SCGTV/Communications Office

Miscellaneous

5. Acknowledgement, Re: Brevard County Comprehensive Annual Financial Report for Fiscal Year Ended September 30, 2012
6. Appointments/Reappointments, Re: Citizen Advisory Boards
7. Approval, Re: Billfolder

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

V. PUBLIC HEARINGS

- A. Ordinance, Re: Amending Part II, Code of Ordinances, Article II, Animal Control, Chapter 14, Section 14-60, Providing for Public Parks and Beaches to Allow for a Portion of Unincorporated Beaches to Permit Dogs
- B. Resolution, Re: Supplemental Budget for Fiscal Year 2012-2013

VI. UNFINISHED BUSINESS

- *A. Resolution of Denial and Findings of Fact, Re: Fraternal Order of the Eagles Aerie #4257 Inc. (PZ No. 12PZ-00086) 1050 N. Courtenay Parkway, Merritt Island (District 2)

VII. NEW BUSINESSA. Development and Environmental Services Group

- *1. (Deleted)

B. Management and Community Services Group

- *1. Legislative Intent and Permission to Advertise, Re: Section 14-64, Feral Animals and Feral Cat Colonies

C. Financial and Economic Development GroupD. County AttorneyE. County ManagerF. Miscellaneous

- *1. (Deleted)

- *2. Citizen Request, Re: Kim Rezanka on Behalf of CKAR, LLC – Lift Hold on Issuance of Business Tax Receipts for Adult Game Arcades

HISTORIC BREVARD

The Village of Melbourne was established by 23 qualified voters on December 22, 1888.
Charles J. F. Campbell was the first mayor.

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.