

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

February 8, 2011

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: Scott Terry, First Baptist Church of Indialantic

PLEDGE OF ALLEGIANCE: Chairman Robin Fisher, District 1

*APPROVAL OF MINUTES: December 7, 2010, December 21, 2010, and
January 11, 2011 Regular Meeting Minutes

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

A. Resolution, Re: Recognizing the Silver Anniversary of the Indian River Colony Club (District 4)

II. BOARD REPORTS AND PRESENTATIONS

A. Howard Tipton, County Manager

B. Scott Knox, County Attorney

C. Chuck Nelson, District 2 Commissioner

D. Trudie Infantini, District 3 Commissioner

E. Mary Bolin, District 4 Commissioner

*Revised ~ 2-4-2011

II. BOARD REPORTS AND PRESENTATIONS (CONTINUED)

- F. Andy Anderson, District 5 Commissioner, Vice Chairman
- G. Robin Fisher, District 1 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**

- 1. Resolution and Joint Participation Agreement with Florida Department of Transportation (FDOT), Re: Beach Outfalls Stormwater Retrofit Project (Fiscal Impact: Up to \$100,000 in Matching Revenue)

Planning and Development Department

- 2. Binding Development Plan, Re: Acorn Ministorage of Brevard, Inc. (District 5)
- 3. Binding Development Plan, Re: Bobby L. Cox (District 2)

Public Works Department

- 4. Approval, Re: Standardized Purchasing of Road & Bridge Equipment
- 5. Approval, Re: Waterline Easement to Brevard County for San Sebastian Water Plant, and Quit Claim Deeds for 7th Avenue Right-of-Way in Micco (District 3)
- 6. Contract for Sale and Purchase Between Board of County Commissioners of Brevard County and Timothy Glen Hilton, Re: 1.07-Acre Parcel Lying West of the Brevard County Central Disposal Facility for the Purchase Price of \$12,000.00, Plus Closing Costs (District 1)

III. CONSENT AGENDA (CONTINUED)

A. Development and Public Services Group (continued)

Solid Waste Management Department

7. Agreement with Wheelabrator Ridge Energy, Inc., Re: Sale, Transportation, and Disposal of Wood Waste (Fiscal Impact: \$262,500 Per Year)

Transportation Planning Office

Tourism Development Office

Utility Services Department

Valkaria Airport

B. Management and Community Services Group

Budget Office

1. Approval, Re: Budget Change Requests

Central Services Office

Criminal Justice Services

Facilities Department

Fire Rescue Department

2. Acceptance, Re: Award of Volunteer Fire Assistance Grant from The Florida Department of Agriculture and Consumer Services, Division of Forestry (Fiscal Impact: \$4,849.50 Grant, \$4,849.50 Local Match)

Housing and Human Services

3. Approval, Re: Challenge Grant Agreement with Department of Children and Families
4. Approval, Re: Low Income Pool Agreement with The Florida Agency for Health Care Administration
5. Approval, Re: Low Income Pool Agreement with The Florida Agency for Health Care Administration/Health Alliance

Information Technology

III. CONSENT AGENDA (CONTINUED)

B. Management and Community Services Group (continued)

Library Services Department

Merritt Island Redevelopment Agency

Parks and Recreation Department

- 6. Approval, Re: Name a Baseball Field in Mitchell Ellington Park – Barney Maas Field (District 2) (Fiscal Impact: \$100)

Transit Services Department

Miscellaneous

- 7. Resolution, Re: Qualified Targeted Industry Benefiting Professional Aircraft Accessories (PAA)
- 8. Resolution, Re: Tax Abatement Application Qualifying Professional Aircraft Accessories (PAA)

C. Miscellaneous

County Attorney

County Manager

Emergency Management Office

- 1. Permission to Advertise and Appoint Selection Committee, Re: RFP for a Tower Light Monitoring Provider for the 800 MHz Radio Network

Human Resources Office

- 2. Approval, Re: Tobacco/Smoke-Free Environment Policy

SCGTV/Communications Office

Government Relations

Other

- 3. Approval, Re: At Large Appointments
- 4. Acknowledge Appointments/Reappointments, Re: Citizen Advisory Boards

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

V. PUBLIC HEARINGS

- A. Ordinance, Re: Economic Development Tax for Florida Research Instruments, Inc. (FRI, INC.)
- B. Ordinance, Re: Adoption of Small Scale Comprehensive Plan Amendment 11S.02 (District 1)

VI. UNFINISHED BUSINESS

VII. NEW BUSINESS

- A. Development and Public Services Group
- B. Management and Community Services Group
 - 1. Approval, Re: Write-Off of Uncollectible Ambulance and HazMat Accounts Receivable FY 09/10
 - *2. Lease and Resolution, Re: Pre-Trial Release and Misdemeanor Probation Space at County Courthouses
- C. County Attorney
- D. County Manager
 - 1. Approval, Re: Appointment of Redistricting Committee – Brevard County Charter Requirement
 - *2. Resolution, Re: Amending Tax Abatement Program Guidelines
 - *3. Approval, Re: Business Expansion and Job Retention Funding Assistance to Professional Aircraft Accessories (PAA)
- E. Miscellaneous
 - 1. Citizen Request, Re: Penny Canales – Temporary Signs

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.