

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 28, 2009

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 Ray Goolsby, East Coast Christian Center, Merritt Island, Florida

PLEDGE OF ALLEGIANCE: Commissioner Trudie Infantini, District 3

*APPROVAL OF MINUTES: November 5, 2008 Special Meeting, February 26, 2009 Workshop Meeting, and March 5, 2009 Zoning Meeting Minutes

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

- A. Resolution, Re: Declaring Week of May 17-23, 2009 as "National Public Works Week" in Brevard County
- B. Resolution, Re: Corrections Officers Appreciation Week (District 2)
- C. Resolution, Re: Recognizing Eagle Scout Garrett Carlson (District 4)
- D. Resolution, Re: Recognizing Eagle Scout Peter Monteparo (District 4)
- E. Resolution, Re: Recognizing Eagle Scout Bruce Hamelin (District 4)

*Revised 4/27/09

I. RESOLUTIONS, AWARDS AND PRESENTATIONS (CONTINUED)

- F. Presentation by Technical Program Manager David Hornsby with St. Johns River Water Management District, Re: Draft 2008 Water Supply Assessment
- *G. Resolution, Re: Recognizing Eagle Scout Miles Hunziker (District 5)
- *H. Resolution, Re: Recognizing Eagle Scout Christopher Morse Brown (District 4)

II. BOARD REPORTS AND PRESENTATIONS

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

Natural Resources Management Office

- 1. Authorization, Re: Brevard County Marine Advisory Council (BMAC) to Use County Seal on its Letterhead

Planning and Permitting Department

Public Works Department

- 2. Acceptance of Sanitary Sewer Line Easement, Re: TT of Melbourne, Inc. (Fiscal Impact: Approximately \$45.50) (District 4)
- 3. (Delete)
- 4. Acceptance of Right-of-Way Deed, Re: School Board of Brevard County (District 5)

III. CONSENT AGENDA (CONTINUED)

A. Development and Environmental Services Group (continued)

- 5. Right-of-Way Use Agreements with The Viera Company, Viera East Community Association, and Indian River Colony Club, Inc., Re: Landscape and Irrigation Improvements Within Viera Boulevard Right-of-Way Between Murrell Road and FEC Railroad (District 4)

Solid Waste Management Department

Transportation Planning Office

Utility Services Department

Valkaria Airport

B. Community Services Group

Agriculture & Extension Services Office

Animal Services & Enforcement Department

Criminal Justice Services Department

Housing and Human Services

Library Services Department

Mosquito Control Department

Parks and Recreation Department

- 1. Resolution and Public Utility Easement to City of Melbourne, Re: Wickham Park (District 4)
- 2. Agreement to Extend Existing Agreement with Town of Indialantic, Re: Development, Operation, and Maintenance of Sunrise Park (Watson Drive) (District 3)
- 3. Agreement to Extend Existing Agreement with Town of Indialantic, Re: Development, Operation, and Maintenance of Nance Park (District 3)
- 4. Resolution and Easement to Florida Power and Light Company, Re: Max K. Rodes Park (District 5)

Transit Services Department

Tourism Development Office

III. CONSENT AGENDA (CONTINUED)

C. Management Services Group

Budget Office

1. Acknowledgement, Re: City of Satellite Beach Financial Statements for Year Ended September 30, 2008

Central Services Office

Economic and Financial Programs Office

2. Resolution, Re: Amending Tax Abatement Program Guidelines
3. Resolution, Re: Economic Development Tax Abatement for United Service Source, Inc. (USSI)

Facilities Department

Fire Rescue Department

Information Technology Department

SCGTV/Communications Office

D. Miscellaneous

County Attorney

1. Resolution, Re: Denying Vested Rights Application of Sharon B. Farrar, Adopting Findings of Fact and Conclusions of Law Proposed by Special Magistrate, and Accepting Recommendation of Special Magistrate to Allow Two Years to Relocate the Captive Wildlife to a Properly Zoned Property
2. Authorization, Re: Release of Surplus Funds from Tax Deed Sale to Salvatore Bersani (Fiscal Impact: \$16,243.96)
3. Approval, Re: Amendment to Bond Counsel Retainer Agreement with Holland & Knight, LLP

County Manager

Human Resources Office

4. Continuation of Policy BCC-16, Re: Non-Fraternization
5. Continuation of Policy BCC-17, Re: Emergency/Disaster Leave

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

6. Elimination, Re: Vested Employee Group Health Insurance Coverage (Fiscal Impact: Reduced Medical Costs to Group Health Plan Through Reduction in Plan Eligibility)

Emergency Management Office**Other**

7. Appointments/Reappointments, Re: Citizen Advisory Boards
8. Approval, Re: Bills and Budget Changes

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

- *11:00 a.m.
- A. Resolution, Re: Vacating a Portion of Skylark Boulevard in Waterway Estates, Third Addition – William and Joann Davis/William and Nina Lee (District 4)
 - B. Ordinance, Re: Economic Development Tax Exemption for NewSpace Center, LLC
 - C. Ordinance, Re: Economic Development Tax Exemption for LS Enterprises, Ltd.
 - D. Ordinance, Re: Amending Article II, Section 2-73, of Brevard County Code of Ordinances

VI. UNFINISHED BUSINESS

- A. Presentation of Top Two Best-Ranked Firms, Re: RFP #P-1-09-12, Consultant to Perform Executive Search (Fiscal Impact: Not to Exceed \$26,000, Contingent Upon Consultant Selected)
- B. Award of Contract, Re: Consultant to Perform Review of Applications for Conditional Use Permits for New Communications Towers and Antennas (Fiscal Impact: All Consultant Review Fees to be Borne by Zoning Applicant)
- C. Board Consideration, Re: Options Related to Sale of 52 Acres of Land Purchased Under the Environmentally Endangered Lands Program to TICO Airport Authority (District 1)

VII. NEW BUSINESS

- A. Development and Environmental Services Group

- B. Community Services Group
 - 1. Cooperation Agreement Between EEL Program and Town of Malabar, Re: Reduction of Design and Construction Costs (Fiscal Impact: Potential Reduction in Cost of Construction of South Region Management and Education Center Through Cost Sharing) (District 3)

- C. Management Services Group
 - 1. Approval, Re: Funding Allocation for Clerk of Court's Phone System Expenses, FY 2009 (Fiscal Impact: \$104,400)

- D. County Manager
 - 1. Acceptance, Re: On-Line Benefit Enrollment System Vendor Selection (Fiscal Impact: Ranges from \$681,200 to \$784,993 - \$103,793 Difference Over Five Years)

- E. Miscellaneous
 - 1. Presentation, Re: Valiant Air Command (VAC)
 - 2. Resolution, Re: Amending Resolution No. 08-288 – Health Facilities Revenue Bonds, Series 2009 Health First, Inc. Project

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 26, 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