

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

April 15, 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:      Commissioner Andy Anderson, District 5

PLEDGE OF ALLEGIANCE:      Commissioner Chuck Nelson, District 2

APPROVAL OF MINUTES:      March 4, 2014, Regular Meeting Minutes, and  
March 13, 2014, Special Meeting Minutes

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

- A.      Resolution, Re: Recognizing April 13–19, 2014, as National Public Safety Telecommunications Week
- B.      Resolution, Re: Recognizing April 24, 2014, as GFWC Viera Women's Club 10<sup>th</sup> Anniversary (District 4)
- C.      Resolution, Re: Recognizing April 20, 2014, as *The Greater Palm Bay Chamber of Commerce Day* (District 5)
- D.      Board Update, Re: Federal Lobbyist Eddy Pauley

**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**

**Planning and Development Department**

1. Final Plat Approval, Re: MHW Commercial Two Subdivision 13SP-00117 – MHW Lake Andrew, LLC (District 4)
2. Legislative Intent and Permission to Advertise, Re: Code Revisions to Chapter 62, Article VIII – Site Plans, Section 62-3206(d)(28) Restaurant Parking
3. Permission to Amend Previously Awarded Contract #2383, Re: Upgrade Accela Permitting & Development Software System (Fiscal Impact: \$224,505 (Total) FY 13/14 and FY 14/15)

**Public Works Department**

**Solid Waste Management Department**

**University of Florida; Brevard County Extension**

**Utility Services Department**

4. Change Order, Final Payment Agreement, and Mutual General Release, Re: Barefoot Bay AWRF East Ring Steel Plant Replacement

B. Community Services Group

**Animal Services Department and Enforcement**

**Housing and Human Services**

1. Reappointments, Re: Affordable Housing Council

**Library Services Department**

**Parks and Recreation Department**

2. Application for Designation of Public Lands or Waterways as Part of the Florida Greenways and Trails System, Re: East Central Regional Rail Trail (District 1)

**II. CONSENT AGENDA (CONTINUED)**

B. Community Services Group (continued)

- 3. Permission to Enter into Agreement with School Board of Brevard County, Re: Summer Food Service Program
- 4. Revision to Policy, Re: BCC-85, Gopher Tortoise and Endangered Species Relocation

**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 2012-2013 Annual Report for the City Titusville Community Redevelopment Agencies
- 3. Acknowledgement, Re: Receipt of FY 2012-2013 Annual Report for the Downtown Cocoa Beach Community Redevelopment Agency
- 4. Acknowledgement, Re: Receipt of the City of Cocoa Comprehensive Annual Financial Report (CAFR) for the Fiscal Year Ended September 30, 2013, and the Combining Financial Statements for Community Redevelopment Agencies

**Central Services**

**Economic Development**

**Information Technology Office**

**Tourism Development**

D. Miscellaneous

**County Attorney**

**County Manager**

- 1. Authorization of Public Hearing, Re: Consideration of Ordinances Rescinding Select Company Economic Development Tax Exemption Abatements

**Emergency Management Office**

**II. CONSENT AGENDA (CONTINUED)**

D. Miscellaneous (continued)

**Fire Rescue Department**

**Human Resources Office**

**SCGTV/Communications Office**

**Miscellaneous**

2. Acknowledgement, Re: Brevard County Comprehensive Annual Financial Report for Fiscal Year ended September 30, 2013
3. Appointments/Reappointments, Re: Citizen Advisory Boards
4. Approval, Re: Billfolder

**III. PUBLIC HEARINGS**

**IV. UNFINISHED BUSINESS**

- A. Staff Direction, Re: Binding Development Plan from Florida River Rat/Jay Schenck (District 1)

**V. NEW BUSINESS**

- A. Development and Environmental Services Group
- B. Management and Community Services Group
- C. Financial and Economic Development Group
- D. County Attorney
- E. County Manager
- F. Miscellaneous

**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. Howard Tipton, 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**

Up through the end of the nineteenth century, boating was much more than a sport, as there were no causeway bridges and few roads between settlements in the County.

Often the high point of the week for the earliest residents was a visit by one of the steamboats that plied the waters of the Indian River between towns.

**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).