

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

November 19, 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: Commissioner Robin Fisher, District 1

PLEDGE OF ALLEGIANCE: Commissioner Trudie Infantini, District 3

*APPROVAL OF MINUTES: October 3, 2013 Zoning Meeting Minutes

SELECTION OF CHAIRMAN

SELECTION OF VICE CHAIRMAN

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

- A. Resolution, Re: Proclaiming November 25, 2013, as the Start of 16 Days of Activism (District 4)
- *B. Resolution, Re: Recognizing the Retirement of Brevard County Sheriff's Office (BCSO) Evidence Supervisor Jenny Dunn (District 5)

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

- A. Howard Tipton, County Manager

*Revised 11-15-13
11:15 a.m.

II. BOARD REPORTS AND PRESENTATIONS (CONTINUED)

- 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
- G. Andy Anderson, District 5 Commissioner

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

Mosquito Control

Natural Resources Management Office

Planning and Development Department

- 1. Binding Development Plan, Re: Charles T. and Ellen M. Salvaggio

Public Works Department

- 2. Contract and Surety Performance Bond, Re: Heritage Isle, Phase 7B - Lennar Homes, LLC (District 4)
- 3. Resolution and Release Performance Bond, Re: Heritage Isle, Phase 7B – Lennar Homes, LLC (District 4)

Solid Waste Management Department

University of Florida; Brevard County Extension

Utility Services Department

B. Community Services Group

Animal Services Department

Housing and Human Services

Library Services Department

III. CONSENT AGENDA (CONTINUED)

B. Community Services Group (continued)

Parks and Recreation Department

Transit Services Department

Valkaria Airport

C. Financial and Economic Development Group

Budget Office

1. Approval, Re: Budget Change Requests

Central Services

Economic Development

Information Technology Office

Tourism Development

D. Miscellaneous

County Attorney

County Manager

1. Approval, Re: 2014 Board of County Commissioners Meeting Schedule
2. Resolution, Re: Issuance of Bonds for Benefit of Allied Fiber, LLC and/or One or More of its Affiliates

Emergency Management Office

Fire Rescue Department

Human Resources Office

SCGTV/Communications Office

Miscellaneous

3. Authorization, Re: Use Current Chairman's Signature Plates

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

4. Approval of Recommendations, Re: FY14 Brevard County Community Cultural Grants
5. Appointments/Reappointments, Re: Citizen Advisory Boards
6. Approval, Re: Billfolder

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

- A. Resolution, Re: Petition to Vacate Public Utility and Drainage Easement in Six Mile Creek Subdivision, Phase III – Corey Lancaster (District 4)
- B. Ordinance, Re: Creating the AU(L) Zoning Classification (Second Hearing)

VI. UNFINISHED BUSINESS

- A. Consultant Update and Board Direction, Re: Telecommunications Tower Master Plan

VII. NEW BUSINESSA. Development and Environmental Services Group

1. Final Plat and Contract Approval, Re: Rodina Drive Road Plat - The Viera Company (District 4)
- *2. Permission to Advertise Request for Qualifications (RFQ), Approval of Selection and Negotiating Committee, and Authorization of Consulting Services Agreement with the Selected Firm, Re: Project Design, Permitting, and Construction Administration Services Expansion of the South Central Regional Wastewater Treatment Facility (Districts 1 – 5)

B. Management and Community Services GroupC. Financial and Economic Development Group

VII. NEW BUSINESS (CONTINUED)D. County AttorneyE. County Manager

- *1. Appointment, Re: East Central Florida Corridor Task Force

F. Miscellaneous

- 1. Citizen Request by M. Goudelock, Re: Amend Rural Residential Ordinances to Permit Small Ruminants Year Round

HISTORIC BREVARD

Joe Wickham was born in Ames, Iowa, December 20, 1911. After graduating from Eau Gallie High School in 1929, he surveyed the untouched land of Merritt Island and the beaches.

Wickham worked with the U.S. Coastal Geodetic Service and for the Guerin Construction Company, where he became a partner; and he formed the Wickham and Jessup Construction Company. During World War II, he was construction superintendent for the Melbourne Air Station and a construction officer in the South Pacific. After the war, Wickham became the largest construction company in Brevard County. In 1947, he was elected Councilman for Eau Gallie; and in 1952 he was elected to the Brevard County Commission, where he served for 24 years. He established the county's first mosquito control program and solid waste program.

Wickham Park was named in his honor. Joe Wickham died in 2000. His Great Floridian plaque is located at the Eau Gallie Civic Center, 1551 Highland Avenue, Melbourne.

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.