

## 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

July 24, 2012

**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 Jim Lilley, West Melbourne Community Church,  
West Melbourne (District 5)

PLEDGE OF ALLEGIANCE: Commissioner Robin Fisher, District 1

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

- A. Presentation, Re: Employee Longevity Recognition
- B. Resolution, Re: Congratulating Brevard Zoo for Being Ranked One of the Top Ten Zoos in the Country (District 4)

### **II. BOARD REPORTS AND PRESENTATIONS**

- A. Howard Tipton, County Manager
- B. Scott Knox, County Attorney
- C. Robin Fisher, District 1 Commissioner

\*Revised 07/20/12  
11:40 a.m.

**II. BOARD REPORTS AND PRESENTATIONS (CONTINUED)**

- D. Trudie Infantini, District 3 Commissioner
- E. Mary Bolin Lewis, District 4 Commissioner
- F. Andy Anderson, District 5 Commissioner, Vice Chairman
- 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 Public Services Group

**Agriculture & Extension Services Office**

**Animal Services & Enforcement Department**

**Mosquito Control**

**Natural Resources Management Office**

- \*1. (Deleted)
- 2. Interlocal Agreement with City of Satellite Beach, Re: Cassia Drainage Basin Treatment Project, Phase 3 (Fiscal Impact: County Stormwater Assessments will fund \$100,000 of this \$1,255,230.80 City Project) (District 4)

**Planning and Development Department**

- 3. Final Plat Approval, Re: Walkabout Golf Course, SD0606003 – Florida Land and Title Corporation (Fiscal Impact: None) (District 1)

**Public Works Department**

- 4. Resolution and Interlocal Agreement with Town of Grant-Valkaria, Re: Conveyance of Property and Easements and Stipulating Conditions Regarding Proposed Park and Town Hall on County Owned Property at 1445 Valkaria Road (District 3)
- 5. Resolution, Re: Authorizing Advertisement of Public Hearing to Consider Vacating a Portion of London Boulevard (fka Roosevelt Avenue), Map of Kelly Park/Zvonimir Matkovic, Radovan Cvetkovic, Keith Notary, and A.C. Notary (District 2)

**III. CONSENT AGENDA (CONTINUED)**

A. Development and Public Services Group (continued)

- 6. Continuation, Re: Board Policy BCC-53, Municipal Service Benefit Unit (MSBU)

**Solid Waste Management Department**

- 7. Permission to Solicit a Request for Proposals (RFP) and Form an Evaluation Committee, Re: New Technology in the Disposal of Solid Waste

**Tourism Development Office**

- 8. Award of Proposal P-3-12-14 to Randall Marketing, Re: Tourism Visitor Profile Study and Lodging Product Assessment and Survey of Brevard County, Florida (Fiscal Impact: \$50,000)

**Utility Services Department**

- 9. Award of Bid No. B-4-12-36 to Jobear/Warden Construction, Re: Contract for Construction of the S-10 Lift Station Replacement (District 4)

**Valkaria Airport**

B. Management and Community Services Group

**Budget Office**

- 1. Approval, Re: Budget Change Requests

**Central Services Office**

**Facilities Department**

**Fire Rescue Department**

**Housing and Human Services**

- 2. Agreement with Brevard County Affordable Housing, LLC, Re: Acquire and Rehabilitate Housing Units (Fiscal Impact: Home Funding Up To \$150,000)
- 3. Agreement with Brevard Community Partnership, Inc., Re: Affordable Rental Housing (Fiscal Impact: Home Funding Up To \$238,000)

**III. CONSENT AGENDA (CONTINUED)**

B. Management and Community Services Group (continued)

**Information Technology**

**Library Services Department**

**Merritt Island Redevelopment Agency**

**Parks and Recreation Department**

**Transit Services Department**

**Miscellaneous**

C. Miscellaneous

**County Attorney**

**County Manager**

1. Resolution to Consider a Qualified Targeted Industry Tax Refund with High-Impact Sector and Cash Local Financing Support (LFS), Re: Project Planet
2. Acceptance, Re: Utility Services Financial Condition Review and Stormwater Program's Financial Condition Review
3. Resolution, Re: Qualifying Project Photas as an Eligible Business Under the County's Tax Abatement Program
- \*4. (Deleted)

**Emergency Management Office**

5. Subgrant Agreement with Florida Department of Community Affairs, Re: FY 2012/2013 Emergency Management Performance Grant

**Human Resources Office**

**SCGTV/Communications Office**

**Jail Population Management**

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

6. Approval, Re: At Large Appointments
7. Appointments/Reappointments, Re: Citizen Advisory Boards
8. Approval, Re: Billfolder

11:30 a.m. Executive Session, Re: Brevard County, Florida v. Somerset Florida, et al, Case No. 05-2011-CA-031229-XXXX-XX

**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 Ingress/Egress Easements and Wellsite Easement, Walkabout Section 1, Township 21 South, Range 34 East – Masteller, Moler, Reed & Taylor, Inc. (District 1)
- B. Resolution, Re: Petition to Vacate Maintenance Easement, Meadow Lark Lane Plat and Replat of Country River Estates, Unit 1 – Board of County Commissioners and David Parker (District 2)
- C. Ordinance, Re: Adding a Waiver Subsection to the Commercial Entertainment and Amusement Enterprises Conditional Use Listed in Section 62-1921 of Brevard County Zoning Regulations

**VI. UNFINISHED BUSINESS****VII. NEW BUSINESS**

- A. Development and Public Services Group
- B. Management and Community Services Group
  1. Approval, Re: FY 2012-2013 Brevard County HOME Consortium Consolidated Annual Action Plan (Fiscal Impact: None)
- C. County Attorney

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

1. Memorandum of Understanding and 2012-2013 Annual Budget Resolution, Re: Brevard Workforce
2. Presentation, Re: Budget Overview

**E. Miscellaneous**

1. Citizen Request, Re: Joye Eiker – Raise Indigent Cremation Fee Paid to Area Providers

**HISTORIC BREVARD**

Once called Peru, Rockledge was officially founded on August 7, 1887, making the city 125 years old in August 2012.

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)**