

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 10, 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: Rev. Joy Willard-Williford, Holy Trinity Episcopal Academy,
Melbourne, FL (District 4)

PLEDGE OF ALLEGIANCE: Commissioner Andy Anderson, District 5

APPROVAL OF MINUTES: May 29, 2012, Regular Meeting Minutes, and May
31, 2012, Zoning Meeting Minutes

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

- A. Presentation, Re: Employee Development Program
- B. Resolution, Re: Recognizing Stuti Mishra for her Accomplishments in the 2012 Scripps National Spelling Bee (District 3)
- C. Resolution, Re: Recognizing and Commending Sheriff J.R. "Jack" Parker for his Leadership and Contributions to the Brevard County Jail (District 2)
- D. Resolution, Re: Designating July 2012 as Kennedy Space Center Month in Brevard County, Florida (District 2)

*Revised July 6, 2012 ~ 2:15 pm

II. RESOLUTIONS, AWARDS AND PRESENTATIONS (CONTINUED)

- E. Resolution, Re: Proclaiming Calendar Year 2012 as the City of Rockledge's 125th Year of Incorporation (District 4)
- F. Resolution, Re: Proclaiming July 2012 as Parks and Recreation Month (District 2)
- *G. Resolution, Re: Recognizing the Life and Contributions of Mayor Thomas M. Eschenberg (District 3)

II. BOARD REPORTS AND PRESENTATIONS

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

- 1. Agreement for Modification to Extend Term of Lease No. 420:0413, with State of Florida Division of Plant Industry, Re: Office Space at Agriculture Center in Cocoa

Animal Services & Enforcement Department**Mosquito Control**

- 2. Approval, Re: Mosquito Control Tentative Detailed Work Plan Budget for FY 2012-2013
- 3. Increasing Existing Purchase Order with Vector Disease Control, Inc. (VCDI), Re: Supplemental Aerial Adulticiding Services

Natural Resources Management Office

III. CONSENT AGENDA (CONTINUED)**A. Development and Public Services Group (continued)****Planning and Development Department**

4. Legislative Intent and Permission to Advertise, Re: Ordinance Adding a Waiver Subsection to the Commercial Entertainment and Amusement Enterprises Conditional Use Listed in Section 62-1921 of Brevard County Zoning Regulations
5. Approval, Re: Transportation Impact Fee Technical Advisory Committee Project Funding Recommendations (District 4)
6. Binding Development Plan, Re: Branko and Valeria Pejic (District 1)

Public Works Department

- *7. (Deleted)
8. Contract for Purchase of Two Permanent Drainage Easements (PDE's), and a Temporary Construction Easement (TCE), with Penny L. Isner and Scott M. Isner, Husband and Wife, Re: Pluckebaum Road and Range Road Culverts Replacement Project (District 2)
9. Approval, Acceptance, and Signatory Authorization for a Subordination of Utility Interests Agreement with Florida Power and Light (FPL), Re: Subordinate an Existing FPL Easement on Lands Acquired for the Lake Drive Drainage Improvements Project May 8, 2012, from Property Owner Ralph Seifert, Trustee (District 2)
10. Contract for Purchase of Two Temporary Construction Easements (TCE's) with John J. Kabboord, Sr., Re: Pluckebaum Road and Range Road Culvert Replacements Project (District 2)

Solid Waste Management Department**Tourism Development Office****Utility Services Department**

11. Agreement to Make Final Payment and Terminate Existing Agreement with City of Satellite Beach, Re: Road Repairs (District 4)

III. CONSENT AGENDA (CONTINUED)

B. Management and Community Services Group

Valkaria Airport

Budget Office

1. Approval, Re: Budget Change Requests
2. Acknowledgement, Re: FY 2013 Proposed Budget for Heritage Isle at Viera Community Development District

Budget Office

3. Acknowledgement, Re: FY 2013 Proposed Budget for Montecito Community Development District
4. Acknowledgement, Re: FY 2013 Proposed Budget for Viera East Community Development District
5. Acknowledgement, Re: FY 2013 Proposed Budget for Baytree Community Development District
6. Acknowledgement, Re: Fiscal Years 2013-2016 Proposed Budget for Chaparral Community Development District
7. Acknowledgement, Re: FY 2013 Proposed Budget for Viera Stewardship District
- *8. (Deleted)
9. Approval, Re: Certification of Local Option Gas Tax (LOGT) Percentage Allocations
10. Review and Approval, Re: Policy BCC-21, Budget and Financial

Central Services Office

Facilities Department

11. Approval, Re: Policy BCC-58, Naming of County Facilities

Fire Rescue Department

III. CONSENT AGENDA (CONTINUED)

B. Management and Community Services Group (continued)

Housing and Human Services

- 12. Cancellation Agreement and Release with the Housing Authority of Brevard County, Re: Payment in Lieu of Taxes (PILOT) Rate for Shelter Rent
- 13. Approval, Re: FY 2012-2014 Neighborhood Stabilization Program Ad-Hoc Selection Committee and Protest Committee Recommendations (NSP3)

Information Technology

Library Services Department

Merritt Island Redevelopment Agency

Parks and Recreation Department

- 14. Resolution and Conservation Easement to St. Johns River Water Management District, Re: Mitchell Ellington Park (District 2)

Transit Services Department

Miscellaneous

- 15. Resolution, Re: Ad Valorem Tax Abatement for Project Speak

C. Miscellaneous

County Attorney

County Manager

- 1. Appointments, Re: Spaceport Commerce Park Authority

Emergency Management Office

Human Resources Office

SCGTV/Communications Office

Jail Population Management

III. CONSENT AGENDA (CONTINUED)

C. Miscellaneous (continued)

Miscellaneous

- 2. Authorization, Re: Distribution of Florida Contraband Forfeiture Funds to City of Rockledge Police Department
- 3. Appointments, Re: Brevard Workforce Development Board
- 4. Approval, Re: At Large Appointments
- 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. Ordinance, Re: Economic Development Tax Exemption for Oxysonix Corporation
- B. Public Hearing, Re: FY 2012-2013 Brevard County Home Consortium Consolidated One Year Action Plan (Fiscal Impact: None)
- *11:00 am C. Resolution and Agreement with Swallowtail LLC (Miami Corporation), Re: Exchange Mitigation Property for Mitigation Credits (District 1)

VI. UNFINISHED BUSINESS

- A. Resolution, Re: Local Business Preference in Purchasing Policy
- B. Discussion, Re: Adoption of Comprehensive Plan Package 2012-1.4 Plan Amendments, Objective 5, Wetlands (Districts 1-5)

VII. NEW BUSINESS

A. Development and Public Services Group

- *11:00 am 1. Acceptance of Conservation Easement from Swallowtail LLC, Re: The Farmton Local Plan Comprehensive Plan Amendment Adopted as Ordinance 10-27

VII. NEW BUSINESS (CONTINUED)**A. Development and Public Services Group (continued)**

- *2. Memorandum of Agreement with the North Brevard County Hospital District DBA Parrish Medical Center (PMC), Re: Chain of Lakes Expansion (District 1)

B. Management and Community Services Group

- *1. Resolution to Consider a Qualified Targeted Industry (QTI) Tax Refund with Brownfield Bonus and High-Impact Sector Bonus, Re: Thor Renewable Energy, Inc.
- *2. Brevard Zoo Linear Park Easement Agreement, and Grant of Easement and Agreement with East Coast Zoological Society, Re: Brevard Zoo Linear Park

C. County Attorney

- 1. Request for Executive Session, Re: Brevard County, Florida v. Summerset Florida, et al, Case No. 05-2011-CA-031229-XXXX-XX
- 2. Resolution of Necessity Re: Wickham Road Widening Project, Phase 2 (District 4)
- *3 Proposed Settlement Agreement and Release, Re: Holmes Regional Medical Center v. Brevard County, Case No. 05-2010-CA-059923

D. County Manager

- *1. Resolution, Re: Brevard Workforce Individual Training Account Waiver

E. Miscellaneous

- 1. Citizen Request by Katherine A. McCoy, Re: The True Facts About Feral Cats

HISTORIC BREVARD

In July of 1715 a hurricane sank all eleven ships in the Spanish treasure fleet just south of Brevard County. In 1964, Kip Wagner and Bob Marx, a current Brevard County resident, rediscovered the sunken ships just south of Sebastian Inlet.

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