

ADVANCED  
AGENDA

MEETING OF THE BREVARD COUNTY BOARD OF COUNTY COMMISSIONERS  
Government Center Commission Room, Building C  
2725 Judge Fran Jamieson Way  
Viera, Florida

December 14, 2004

**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.**

9:00 a.m. CALL TO ORDER

INVOCATION BY: (District 4)

PLEDGE OF ALLEGIANCE: Commissioner Truman Scarborough, District 1

APPROVAL OF MINUTES: November 19, 2004 Special Meeting

**I. REPORTS**

- A. Tom Jenkins, County Manager
- B. Scott Knox, County Attorney
- C. Truman Scarborough, District 1 Commissioner
- D. Helen Voltz, District 3 Commissioner
- E. Susan Carlson, District 4 Commissioner
- F. Jackie Colon, District 5 Commissioner
- G. Ron Pritchard, Chairman of the Board

**II. RESOLUTIONS AND AWARDS**

- A. Resolution, Re: Presenting Excellence in Public Service Award
- B. Resolution, Re: Presenting Excellence in Public Service Management Award

**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. Approval of Grant Application to Environmental Protection Agency, Re: Environmental Education Grants Program for FY 2005

**Permitting and Enforcement Department**

- 2. Contract with Walkabout Residential Company, LLC and Walkabout Golf & Country Club, Inc., Re: Improvements in Walkabout Way and POD 9 (District 1)
- 3. Unpaved Road Agreement with Gayle Forehlich, Re: 3rd Street (District 3)
- 4. Waiver of Vegetative Buffer Tract, Re: Wheeler Farms Subdivision (District 3)
- 5. Final Plat Approval and Tri-party Escrow Agreement with Sawgrass Land Development Company and Colonial Bank, Re: Improvements in Brisbane Isle, Phase 1 (aka Sawgrass South) (District 4)
- 6. Contract Modification Agreement with The Viera Company, Re: Improvements in Indigo Crossing, Phase I (District 4)
- 7. Request for Waiver, Re: Method of Calculation of Required Parking Spaces for Grill's II Restaurant (District 4)
- 8. Final Plat Approval, Re: Aurora Oaks Subdivision (District 5)

**III. CONSENT AGENDA (CONTINUED)**

A. Development and Environmental Services Group (continued)

**Planning and Zoning Office**

- 9. Consideration of Membership Categories, Re: South Mainland Long-Range Planning Committee
- 10. Approval of Breezeway Credit, Re: Winslow Beach Condominium
- 11. Binding Development Plan Agreement with Thanh D. Ngo and Lien K. Pham, Re: Property at Southwest Corner of Jones Trail and N. Tropical Trail (District 2)

**Regional Stormwater Utility Department**

**Roadways and Landscaping Department**

**Transportation Engineering Department**

**Transportation Planning Office**

- 12. Certification, Re: Brevard MPO/Brevard County Staff Services Agreement

**Utility Services Department**

- 13. Approval of Emergency Procurement, Re: Sewer Main Repair Along South Patrick Drive (District 4)

**Valkaria Airport**

- 14. Acceptance, Re: FAA Hurricane Grant for Valkaria Airport

B. Community Services Group

**Agriculture & Extension Services Office**

**Animal Services and Enforcement Department**

**Housing and Human Services Department**

- 1. Agreement with Wuesthoff Health Services, Inc., d/b/a Child Protection Team, Re: Child Protection Team Medical Exams

**III. CONSENT AGENDA (CONTINUED)****B. Community Services Group (continued)**

2. Approval of Amendments, Re: Consolidated Action Plan for FY 1999-2000 and FY 2000-2001
3. Approval of Finding of No Significant Impact (FONSI), Request for Release of Funds, and Permission to Advertise Public Hearing, Re: Community Development Block Grant Merritt Island Cemetery Project

**Library Services Department**

4. Approval, Re: Library System FY 2005 Plan and Collection Development Plan
5. Approval, Re: Revision of Library Employee Security Manual

**Mosquito Control Department****Parks and Recreation Department**

6. Agreement with Area Agency on Aging of Central Florida, Inc. d/b/a Senior Resource Alliance, Re: Funding for Health and Wellness Coordinator Position

**Transportation Services Department**

7. Permission to Purchase Off State Vehicle Procurement Program, Re: Two 22-foot Body on Chassis Cutaway Type Vehicles
8. Approval to Sell, Re: Surplus Buses to Palm Bay Parks and Recreation Department
9. Approval of Unified Certification Program, Re: Certification of Disadvantaged Business Enterprises for Federal Transit Administration Grants

**C. Management Services Group****Budget Office**

**III. CONSENT AGENDA (CONTINUED)**

C. Management Services Group (continued)

**Central Services Office**

1. Resolution, Re: Transferring Surplus Property at North Brevard Service Complex to Brevard Alzheimer's Foundation (District 1)

**Economic & Financial Programs**

2. Appointments, Re: Spaceport Commerce Park Authority City of Titusville Representatives

**Facilities Department**

**Information Technology Systems Department**

**SCGTV/Communications Office**

**Tourism Development Office**

3. Agreements with Palm Bay Area Chamber, Melbourne/Palm Bay Area Chamber, Cocoa Beach Area Chamber, and Titusville Area Chamber of Commerce, Re: TDC 2005 Category A Promotion and Advertising Matching Grants

D. Miscellaneous

**County Attorney**

**County Manager**

1. Approval of Appointment, Re: Interim Assistant County Manager for Development and Environmental Services Group

**Emergency Management Office**

**Human Resources Office**

**Public Safety Department**

2. Approval, Re: Renaming Public Safety Center as Timothy J. Mills Fire Rescue Center and Criminal Justice Services Office

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

3. Approval of Write-Offs, Re: Uncollectible Ambulance Accounts Receivables

**Other**

4. Authorize Sheriff to Enter Into Lease Agreement with Pro-Tec Corporation, Re: SHOCAP/Juvenile Offender Tracking Program
5. Authorization to Distribute Florida Contraband Forfeiture Funds, Re: Southern Police Institute Alumni Association
6. Approval of Request, Re: Bad Debt Write-offs
7. Appointments/Reappointments, Re: Citizen Advisory Boards
8. Approval, Re: Bills and Budget Changes
9. Request of Courtney Roberts, Re: Payment of Costs

**IV. PUBLIC HEARINGS**

- A. Resolution and Interlocal Agreement with City of Tampa, Re: Issuance of Variable Rate Revenue Bonds (Volunteers of America Project)
- B. Ordinance, Re: Amending Chapter 62, Article VI, Zoning Use Titles (Final Hearing)
- C. Rezoning Application by Earl J. and Denise Brookes-Holmes, Re: Property on Ohio Street, South of U.S. 192
- D. Rezoning Application by The Great Outdoors Premier RV/Golf Resort and Lynn R. Hansel, Trustee, Re: Expansion of The Great Outdoors RV Park (District 1)
- E. Ordinance, Re: Amending Section 62-2257, Zoning Regulations Covering Lighting Standards
- F. Adoption, Re: 15th Small Scale Plan Amendment of 2004 (04S.15)

**IV. PUBLIC HEARINGS (CONTINUED)**

- G. Ordinance, Re: Adopting 2004A Comprehensive Plan Amendments for Submittal to Department of Community Affairs
- H. Request for Vested Rights Determination, Re: Island Community Developers Impact Fee Credit (District 2)
- I. Ordinance, Re: Amending Chapter 14, Animal Enforcement Regulations
- J. Ordinance, Re: Amending Article II, Section 2-73, Departmental Structure, Dividing Public Safety Department into Fire Rescue and Criminal Justice Services Departments

**V. UNFINISHED BUSINESS**

- A. Staff Direction, Re: Zoning Code Issues Relating to Resurrection Ranch (5-18-04)
- B. Citizen's Request - Charnel Smith, Re: Letter Supporting Safe Staffing Levels for Nurses at Hospitals and Nursing Homes
- C. Resolution, Re: Authorizing Publication of Summary Notice of Sale and Preliminary Official Statement for Issuance of Environmentally Endangered Lands (EEL's) Limited Ad Valorem Tax Bonds, Series 2005
- D. Resolution, Re: Approving Findings of Fact for Denial of Anthony LaCourt's Request for CUP for Alcoholic Beverages for On-premises Consumption (Diamond Zone Billiards Family Sportsbar) (11-30-04)
- E. Staff Report, Re: Institutional Development on Parcels Within Wetland Areas (11-30-04)

**VI. NEW BUSINESS**

- A. Development and Environmental Services Group
  - 1. Approval, Re: Allocation of Funds for Mathers Bridge Rehabilitation Project (Districts 4 and 5)

**VI. NEW BUSINESS (CONTINUED)**

- A. Development and Environmental Services Group (continued)
2. Consideration, Re: Staff Direction, Small Area Plan Examining FLUE Policy 1.12, Protection of Residential Riverside Lands – Camp Road to Broadway Boulevard
- B. Community Services Group
1. Permission to Issue Purchase Order to Pride Enterprises, Re: Rebuilding of SCAT Thomas Vista Paratransit Buses
- C. Management Services Group
1. Resolution, Re: Amending the Responsibilities of the Citizens Budget Review Committee
  2. Appointments, Re: North Brevard Hospital District Board Members
- D. County Manager
1. Approval, Re: Additions to 2005 Legislative Requests
  2. Agreement with Coastal Health Systems of Brevard, Inc., Re: Interfacility and Marchman/Baker Act Transport
- E. Miscellaneous
1. Discussion, Re: League of Cities Task Force
  2. Exemption of Multifamily Housing with Written Commitments for Funding from Brevard County HOME Funds and Florida Finance Corporation, Re: School Impact Fees

**VII. ITEMS REMOVED FROM CONSENT AGENDA**

**VIII. PUBLIC COMMENTS**

**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 the Sound Technician at the meeting.**

**We respectfully request that ALL ELECTRONIC ITEMS and CELL PHONES 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 1 or 99, Adelphia Cable Channel 51, and Comcast Cable Channel 26. 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>.**