

A G E N D A

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

August 23, 2005

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 2)

PLEDGE OF ALLEGIANCE: Commissioner Susan Carlson, District 4

APPROVAL OF MINUTES: March 8, 2005 Regular Meeting

I. REPORTS

- A. Peggy Busacca, 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, D.P.A., Chairman of the Board

*Changes to Advanced Agenda

II. RESOLUTIONS, AWARDS, AND PRESENTATIONS

- A. Resolution, Re: Proclaiming Firefighters Appreciation Week (Commissioner Pritchard)
- B. Employee Longevity Recognition, Re: 25 and 30-Year Recipients
- *C. Presentation by Alea Plumley, Re: Project Hope (Commissioner Colon)
- *D. Presentation by Paul Triaik, Re: Annual Refuge Revenue Sharing Payment
- *E. Resolution, Re: Proclaiming Emmett Till's Day (Commissioner Colon)

III. PUBLIC COMMENTS**IV. CONSENT AGENDA (The entire Consent Agenda will be passed in one motion to include everything under Section IV.)**

- A. Development and Environmental Services Group

Natural Resources Management Office**Permitting and Enforcement Department**

1. Waiver of Vegetative Buffer Tract, Re: Waters Mark Subdivision (District 2)
2. Extension Agreement with Signature Quality Homes, Inc., Re: Cranes Point, Phase 2 (District 3)
3. Waiver of Parking Spaces, Re: The Highlands, Phase 2 (Dist. 4)
4. Final Plat Approval and Contract with The Viera Company, Re: Indigo Crossing Subdivision, Phase 3 (District 4)
5. Final Plat Approval, Re: Trafford Corners (District 4)
6. Appeal to Length of Time for Site Plan Approval, Re: Diocese of Orlando (District 4)

IV. CONSENT AGENDA (CONTINUED)

A. Development and Environmental Services Group (continued)

7. Final Plat Approval, Re: Brisbane Point (District 4)

Planning and Zoning Office

8. Binding Development Plan with Sea Grape Manor Associates, LLC, Re: Property on East Side of A1A, North of Turtle Bay Place (District 3)
9. Binding Development Plan with Valencia Real Estate, LLC, Re: Property on the East Side of Simon Road, South of U.S. 192 (District 5)

Regional Stormwater Utility Department

10. Task Order No. 04-004-01 with Jones, Edmunds & Associates, Inc., Re: Engineering Analysis of Stormwater Outfalls to the Beaches

Roadways and Landscaping Department

11. Covenant of Non-Development and Deed Restriction, Re: Serna Avenue Road Paving MSBU (District 3)

Transportation Engineering Department

Transportation Planning Office

Utility Services Department

12. Infrastructure Co-Construction Agreement No. 2 with Walkabout Residential Company, LLC, and Escrow Agreement No. 2 with Walkabout Residential Company, LLC and Cohen, Norris, Scherer, Weinberger and Wolmer, Re: Raw Water Transmission Piping for Walkabout PUD (District 1)
13. Change Order No. 4 with Dooley & Mack Constructors, Inc., Re: Melbourne Transfer Station (District 5)

Valkaria Airport

IV. CONSENT AGENDA (CONTINUED)

B. Community Services Group

Agriculture & Extension Services Office

1. Approval of Funding, Re: Temporary 4-H Agent

Animal Services and Enforcement Department

Criminal Justice Services Department

Housing and Human Services Department

Library Services Department

2. Approval of Grant Application, Re: State Aid to Libraries for FY 2005/2006

Mosquito Control Department

Parks and Recreation Department

3. Approval of Grant Applications and Resolution, Authorize Execution of Grant Agreements, and Approve Budget Change Requests, Re: Grants for Chain of Lakes Recreation Complex and Mitchell Ellington Park (Districts 1 and 2)

4. Authorization of Payment to Leisure Grants Service, Inc., Re: Grant Development Services

Transit Services Department

C. Management Services Group

Budget Office

Central Services Office

1. Award of Proposal #P-4-05-14, Re: Personal Protective Equipment
2. Reject Bid for Bid #B-3-05-125 and Re-bid Under Revised Specifications, Re: Micco Park Construction of Basketball and Tennis Courts

IV. CONSENT AGENDA (CONTINUED)

C. Management Services Group (continued)

Economic and Financial Programs Office

3. Resolution, Re: Changing Company Name from Manchester Copper Products, LLC to Manchester Copper Tube, LLC

Facilities Department

Information Technology Department

SCGTV/Communications Office

Tourism Development Office

D. Miscellaneous

County Attorney

County Manager

Fire Rescue Department

1. Agreement with City of Rockledge, Re: Emergency Services by City and Dispatch Services by County

Human Resources Office

2. Labor Agreement with Laborer's International Union, Local 678, Re: Collective Bargaining
3. Authorization to Establish Incentive Award Program, Re: Component of the Health and Wellness Programs

Emergency Management Office

Other

4. Approval, Re: Altered and Added Precinct Legal Descriptions
5. Appointments/Reappointments, Re: Citizen Advisory Boards
6. Approval, Re: Bills and Budget Changes

*11:30 a.m. Executive Session, Re: EMS Assessment Litigation

V. PUBLIC HEARINGS

- A. Resolution, Re: Vacating Public Utility Easements in Barefoot Bay, Unit 2, Part 12 - John A. and Lois Gracyalny (District 3)
- B. Resolution, Re: Vacating Public Utility and Drainage Easement in Waterway Estates, Third Addition - Sherwin C. Johnson (District 4)
- C. Resolution, Re: Vacating Public Utility Easement in The Moorings, Unit 2 - Myles and Cynthia McDonough (District 4)
- *1:00 p.m. D. Resolution, Re: Revising Stormwater Utility Rates and Certifying FY 2005-06 Stormwater Utility Assessment Roll to Tax Collector
- *1:00 p.m. E. Resolutions, Re: Adopting Solid Waste Special Assessment Rates, Fees, and Charges, and Ratification, Confirmation, and Certification of Solid Waste Special Assessment Rolls
- F. Resolution, Re: Adopting Revised Water and Sewer Rates, Fees, and Charges for Barefoot Bay Water and Sewer District (**Note**: Convene as Barefoot Bay Water and Sewer District Governing Board.)
- G. Ordinances Amending Ordinances Nos. 89-35 and 89-36, Re: County Alcohol and Other Drug Abuse Trust Fund; and Mandating Imposition of Additional Cost for Defendants Found Guilty of Unlawful Use of Drugs or Alcohol
- H. Ordinance, Re: Amending Chapter 122, Article II, Section 122-26, Idle Speed Zones, to Include Fox Lake
- I. Ordinance, Re: Creating Procedures for Sale or Lease of Surplus Real Property and Modular Structures
- J. Ordinance, Re: Removing Highway A1A Special Setback, and Reducing Roadway Setback for Oceanfront Properties
- K. Ordinance, Re: Regulating Resort Dwellings as a Conditional Use Permit
- *2:30 p.m. L. Ordinance, Re: Amending Chapter 62, Section 62-2117, Parking, Locating, and Storage of Vehicles and Equipment (5-17-05, 8-9-05)

VI. UNFINISHED BUSINESS

- A. Contract for Sale and Purchase with Eartherlean Riley, Re: Property for Houston Lane Paving, Drainage and Infill Project (District 2)
- B. Hangar Lease Agreement with N19EZ Corporation, Re: Valkaria Airport (District 3)
- *10:30 a.m. C. Special Magistrate's Recommended Order to Deny Vested Rights Petition, Re: Carmelo and Lisa Puleio
- D. Authorize Implementation, Re: Retiree/Retiree Dependent Rate Premium Structure
- *10:00 a.m. E. Review and Approve Action Plan Prepared by Cody & Associates, Inc., Re: Salary and Benefits Survey/Pay and Classification Study
- *F. Approval, Re: Increase of Group Health Insurance Contribution Rate for Employer and Employee/Retiree and Dependents
- *G. Re-adoption of Ordinance, Re: Amending Article III, Chapter 42, Emergency Medical Services
- *H. Agreement with U.S. Fish and Wildlife Service, Re: Reimbursement to Brevard County for Purchase of Land in Archie Carr National Wildlife Refuge

VII. NEW BUSINESS

- A. Development and Environmental Services Group
 - 1. Approval of Funds and Negotiations, Re: Acquisition of Property for Fire Station West of I-95 at Port St. John Interchange (Dist. 1)
 - 2. Staff Report, Re: Camp Holly Fish Camp (District 1)
 - 3. Accept Warranty Deed from River Grove on the Trail, LLC, and Waive Environmental Site Assessment Requirement, Re: Mosquito Impoundment Site (District 2)
 - 4. Resolution, Re: Supporting Shore Protection Project and Requesting State Cost-share Funding

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

5. Appointment, Re: County Representative to School Board's School Impact Fee Advisory Committee
6. Termination of Permissive Use Agreement with South Florida Sod, Inc., Grant Permission to Advertise Request for Proposals, and Appoint Selection Committee, Re: Agricultural Use of District Property (**Note:** Convene as Barefoot Bay Water and Sewer District Board.)
7. Resolution, Re: Adopting FY 2005-06 Budget for Barefoot Bay Water and Sewer District (**Note:** Barefoot Bay District Board)

B. Community Services Group

1. Agreement Between St. Johns River Water Management District and Brevard Mosquito Control District, Re: Rehabilitation of Impounded Salt Marshes Reimbursed by SWIM Funds
- *2. Resolution, Re: Adopting Hurricane Housing Recovery Program

C. Management Services GroupD. County ManagerE. Miscellaneous

1. Approval, Re: Property Insurance Program Through June 1, 2006
2. Permission to Advertise and Schedule, Re: Executive Sessions for September 13, 2005
- *3. Lease With Sheriff's Office, Re: Hangar at Merritt Island Airport

VIII. ITEMS REMOVED FROM CONSENT AGENDA

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>.

The Advanced Agenda may be viewed at: www.brevardclerk.us/PAGES/agendalist.htm