

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

October 22, 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: Pastor Ken Hitte, Discover Life Church, Melbourne (District 3)

PLEDGE OF ALLEGIANCE: Commissioner Andy Anderson, District 5

APPROVAL OF MINUTES: September 12, 2013, Zoning Meeting Minutes

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

- A. Presentation, Re: Volunteer Recognition Initiative: *Volunteer Stars Light Up Brevard*
- B. Resolution, Re: Recognizing William "Jack" Sidoran, EdD (District 2)
- C. Resolution, Re: Proclaiming October 27 – November 2, 2013, as Week of the Family (District 2)
- D. Resolution, Re: Proclaiming October 2013 as Breast Cancer Awareness Month (District 3)
- E. Resolution, Re: Recognizing the Retirement of Sergeants Major Greg Minor from the United States Army Reserves (District 5)
- *F. (Deleted)

I. RESOLUTIONS, AWARDS AND PRESENTATIONS (CONTINUED)

- *G. Resolution, Re: Recognizing the Viva Florida 500 Time Capsule Project (District 5)

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

- A. Howard Tipton, County Manager
- 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, Vice Chairman
- G. Andy Anderson, District 5 Commissioner, Chairman

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 Department

- 1. Grant Agreement No. S0652 with Florida Department of Environmental Protection (FDEP), Re: C-1 Rediversion Project – Two Additional Pumps (Fiscal Impact: Increases Revenue up to \$273,910) (Districts 3 & 5)

Planning and Development Department**Public Works Department**

- 2. Landscaping and Improvement Agreement with The Viera Company, Re: Signage, Hardscape, and Landscape Improvements within Phase 1 of Strom Park Drive (District 4)
- 3. Landscaping Agreement with Ma & Pa's Properties, LLC, Re: Landscaping Maintenance at Intersection of Aurora Road and Stewart Avenue (District 5)

III. CONSENT AGENDA (CONTINUED)**A. Development and Environmental Services Group (continued)**

4. Authorization for County Manager or Designee, Re: Accept Delivery of and Cause the Recording of Any Deed, Grant of Easement, or Other Instrument Conveying Interest in Real Property Pursuant to BCC-24 – Advance Auto Parts (#13RW-00673), Located at North Wickham Road and Pineda Causeway (District 4)
5. Authorization for County Manager or Designee, Re: Accept Delivery of and Cause the Recording of Any Deed, Grant of Easement, or Other Instrument Conveying Interest in Real Property Pursuant to BCC-24 – Marena Condominiums (#12SP-00732), Located on the East Side of N. Highway A1A, North of Watson Drive, Indialantic (District 5)
6. Acceptance, Re: Special Warranty Deed from The Viera Company for Land Needed to Upgrade T-64 Lift Station, Located on the West Side of Lake Andrew Drive (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****Parks and Recreation Department**

1. Acceptance, Re: Donation of Land from Michael A. DiChristoper, Located in Sykes Creek Basin (District 2)

Transit Services Department

2. Approval of Notice to Proceed with Tindale-Oliver and Associates, Re: ADA Assessment and Transitions Plan Project (Fiscal Impact: \$114,959)
3. Contract with Space Coast Center for Independent Living, Re: Fiscal Year 2013-2014 New Freedom Funding (\$185,327)

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

4. Contract with Brevard Alzheimer's Foundation Inc., Re: Fiscal Year 2013-2014 New Freedom Funding (Fiscal Impact: \$132,000)

Valkaria Airport**C. Financial and Economic Development Group****Budget Office**

1. Approval, Re: Budget Change Requests

Central Services

2. Board Consideration, Re: Request for Reduction of Fine and Release of Code Enforcement Lien for Duetsche Bank National Trust Company c/o Barbara Hooker, Vero Beach, FL 32960 (Fiscal Impact: \$15,127 Fine/\$13,634 Reduction/\$1,493 Payment Due) (District 5)

Economic Development**Information Technology Office****Tourism Development****D. Miscellaneous****County Attorney**

1. Legislative Intent and Permission to Advertise, Re: Ordinance Pertaining to the Regulation of Synthetic Cannabinoid Herbal Incense, Synthetic Stimulant Bath Salts, and Related Substances

County Manager

2. Resolution, Re: Qualifying North American Surveillance Systems USA, Inc. as Qualified Targeted Industry
- *3. (Deleted)

Emergency Management Office

4. Memorandum of Agreement (MOA) with Orange County Sheriff's Office, Re: Orlando-Orange Urban Area Security Initiative

III. CONSENT AGENDA (CONTINUED)D. Miscellaneous (continued)**Fire Rescue Department****Human Resources Office****SCGTV/Communications Office****Miscellaneous**

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 Easements in Pineda Crossing Phase One - Wild Cinnamon Drive/Daniel & Brenda Roman (District 4)
- B. Ordinance, Re: Amending Sections 6-1 and 6-3, Brevard County Code, to Extend Sunday Alcoholic Beverage Sales/Service Hours
- *C. (Deleted)

VI. UNFINISHED BUSINESS

- *A. Discussion, Re: Board's Action of September 17, 2013, to Temporarily Suspend Animal Advisory Board, and Request of Staff to Bring Back Recommendations
- *B. Approval of Project Listing and Direction on Establishment of Rates, Re: Countywide and Barefoot Bay Water and Sewer District
- *C. Ratification of Contract Language with IAFF, IAFF Rank & File, and LIUNA, Re: Wages
- *D. Discussion, Re: Solid Waste Collection Agreement (District 3)
- *E. Authorization, Re: Performance-based Audit of the Economic Development Commission of Florida's Space Coast (EDC) (District 3)

VII. NEW BUSINESS

A. Development and Environmental Services Group

B. Management and Community Services Group

- *1. Low Income Pool Agreements with State of Florida Agency for Health Care Administration, Re: Brevard Health Alliance

C. Financial and Economic Development Group

D. County Attorney

E. County Manager

F. Miscellaneous

- 11:00 a.m.
1. Discussion, Re: Capital and Construction Contracts Exceeding \$100,000
 2. Discussion, Re: Howard Tipton's Right to Severance

HISTORIC BREVARD

In 1933, thirty years to the day after the Wright Brothers' first flight, the Melbourne Airport opened for air traffic. During World War II it became the Melbourne Naval Air Station and was upgraded before being ceded back to the City after the war was over.

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.