

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

January 25, 2011

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 David Cannon, Grace Bible Church, Palm Bay

PLEDGE OF ALLEGIANCE: Commissioner Mary Bolin, District 4

*APPROVAL OF MINUTES: November 18, 2010 Workshop Minutes, November 23, 2010 Regular Meeting Minutes, and December 2, 2010 Zoning Meeting Minutes

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

- A. Resolution, Re: Congratulating James Neill Richardson upon Achieving the Rank of Eagle Scout (District 1)
- B. Resolution, Re: Recognizing BankFIRST for Collecting Hundreds of Coats as Part of the Coats for Kids Drive (District 5)
- C. Resolution, Re: Supporting the Expanded HUB Zone within the Corporate Boundaries of the City of Titusville (District 1)
- *D. Resolution, Re: Commending Cocoa High School Tigers Football Team (District 2)

II. BOARD REPORTS AND PRESENTATIONS

- A. Howard Tipton, County Manager
- B. Scott Knox, County Attorney
- C. Chuck Nelson, District 2 Commissioner
- D. Trudie Infantini, District 3 Commissioner
- E. Mary Bolin, District 4 Commissioner
- F. Andy Anderson, District 5 Commissioner, Vice Chairman
- G. Robin Fisher, District 1 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

Planning and Development Department

Public Works Department

- 1. Acceptance, Re: Sanitary Sewer (Force Main) Easement from Viera East Community Development District (District 4)

Solid Waste Management Department

- 2. Permission to Execute Interlocal Agreement with Town of Palm Shores, Re: Disaster Debris Clean Up

Transportation Planning Office

Tourism Development Office

Utility Services Department

Valkaria Airport

III. CONSENT AGENDA (CONTINUED)

B. Management and Community Services Group

Budget Office

1. Approval, Re: Budget Change Requests

Central Services Office

2. Award of Invitation to Bid #B-2-11-17, Re: HVAC & Ice Machine Services (Fiscal Impact - \$390,000 Est. Annual Expenditures)

Criminal Justice Services

Facilities Department

Fire Rescue Department

Housing and Human Services

3. Agreement with Coalition for the Hungry and Homeless of Brevard County, Inc., Re: Community Development Block Grant Disaster Recovery Program (Tropical Storm Fay)

Information Technology

4. Authorization, Re: Advertisement for Request for Proposals for Telecommunications Services

Library Services Department

Merritt Island Redevelopment Agency

Parks and Recreation Department

5. Authorization, Re: Advertisement for Request for Proposals for Wickham Park Equestrian Center Management Services (District 4)

Transit Services Department

Miscellaneous

6. Permission to Advertise Amendment to Economic Development Tax Exemption Ordinance, Re: Guardian Ignition Interlock Manufacturing
7. Authorization for Public Hearing, Re: Rescinding Ordinance for Liberty Aerospace, Inc. Tax Abatement

III. CONSENT AGENDA (CONTINUED)

C. Miscellaneous

County Attorney

County Manager

1. Approval, Re: Rescheduling of Goal Setting Workshop from February 24, 2011 to February 10, 2011 at 1:00 p.m.

Emergency Management Office

Human Resources Office

SCGTV/Communications Office

Government Relations

Other

2. Approval, Re: At-Large Appointments/Reappointments
3. Acknowledge Appointments/Reappointments, Re: Citizen Advisory Boards
4. Approval, Re: Bill Folder

IV. PUBLIC COMMENTS (Comments may not address subsequent Agenda Items. Speakers are allowed 3 minutes.)

V. PUBLIC HEARINGS

VI. UNFINISHED BUSINESS

VII. NEW BUSINESS

A. Development and Public Services Group

1. Consideration of Request from MyRegion.org, Re: Central Florida Regional Water Strategy

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

- *2. Resolution, Re: Reconvening the Surface Water Working Group to Finalize Recommended Changes to Chapter 62, Article X, Division 3 (Surface Water Protection) and Codify 2010-1 Comprehensive Plan Amendments to the Surface Water Objective of the Conservation Element (Fiscal Impact: Staff Time and Associated Advertising Costs)
- *3. Approval, Re: Legislative Intent and Permission to Advertise Amendments to Chapter 62, Article X, Division 4, Entitled Wetlands Protection

B. Management and Community Services Group**C. County Attorney****D. County Manager****E. Miscellaneous**

- 1. Citizen Request, Re: Penny Canales – Temporary Signs
- *2. Approval, Re: Precinct Legal Descriptions – Altered and Added
- *3. Approval, Re: Selection of *Florida TODAY* for Tax Collectors Advertisements for the Years of 2011, 2012, and 2013

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.