

## 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

December 1, 2009

**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 Mark Ragsdale, The Church At Viera, Viera, Florida

PLEDGE OF ALLEGIANCE: Commissioner Andy Anderson, District 5

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

- A. Resolution, Re: Proclaiming November 2009 as National Lung Cancer Awareness Month (District 2)
- \*B. Resolution, Re: Congratulating Andrew R. Miller on Receiving the Rank of Eagle Scout (District 1)
- \*C. Resolution, Re: Recognizing the Military Officers Association of America, Cape Canaveral, Florida Chapter (MOAACC) (District 4)
- \*D. Resolution, Re: Recognizing April 1, 2010 as Census Day (District 4)

### **II. BOARD REPORTS AND PRESENTATIONS**

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

\*Revised 11/25/09

**II. BOARD REPORTS AND PRESENTATIONS (CONTINUED)**

- D. Chuck Nelson, District 2 Commissioner
- E. Trudie Infantini, District 3 Commissioner
- F. Andy Anderson, District 5 Commissioner
- \*G. Mary Bolin, District 4 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**

1. Approval to Release Contract, Re: Breslay Commons, Phase I – The Viera Company (District 4)

**Public Works Department**

2. Approve and Grant Permission for Chairman to Execute Right-of-Way Use Agreement, Re: Landscape and Irrigation Improvements Within The Viera Boulevard Right-of-Way Between Murrell Road and Interstate 95 (District 4)
3. Contract for Sale and Purchase with Murrell Barnes One, Inc., Re: Barnes Boulevard Widening Project Parcels 144 & 729 – FY 09/10 (Fiscal Impact: Purchase Amount of \$62,583 Plus Closing Costs Will be Paid From the Barnes Blvd. Widening Budget, Road Construction Services, Business Area 1224, Cost Center 270420)

**Solid Waste Management Department****Transportation Planning Office****Tourism Development Office**

4. Approval, Re: Two-Year Contract Renewal for Internet Site Design, Management and Maintenance with Communications Concepts, Inc. (CCI) at the Current Fee Schedule

**III. CONSENT AGENDA (CONTINUED)**

A. Development and Public Services Group (continued)

**Utility Services Department**

**Valkaria Airport**

B. Management and Community Services Group

**Budget Office**

**Central Services Office**

**Criminal Justice Services**

**Facilities Department**

\*1. (Deleted)

2. Permission to Bid, Re: Purchase and Installation of Equipment for New Data Center at Harry T. and Harriette V. Moore Justice Center for Information Systems

3. Approval of Policy BCC-28, Re: Pre-Qualification of Construction Bidders Prior to Award

**Fire Rescue Department**

**Housing and Human Services**

**Information Technology**

**Library Services Department**

**Merritt Island Redevelopment Agency**

**Parks and Recreation Department**

4. Award of Proposal P-2-09-22 and Permission for Chairman to Execute Agreement and County Manager or Designee to Execute Renewals, Extensions and Amendments, Re: Concession Services at Titusville Veterans' Memorial Fishing Pier (District 1)

**Transit Services Department**

**Miscellaneous**

5. Approval, Re: Internal Auditing Services Contract

**III. CONSENT AGENDA (CONTINUED)**

C. Miscellaneous

**County Attorney**

**County Manager**

1. Confirmation of Appointment, Re: Animal Services and Enforcement Department Director

**Emergency Management Office**

**Human Resources Office**

**SCGTV/Communications Office**

**Government Relations**

**Other**

2. Approval, Re: Write-Off of Various Receivables Identified by Board Departments
3. Appointments/Reappointments, Re: Citizen Advisory Boards
4. Approval, Re: Bills and Budget Changes

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

**V. PUBLIC HEARINGS**

- A. Resolution, Re: Petition to Vacate Right-of-Way – London Boulevard fka Roosevelt Avenue Map of Kelly Park/Fatima Phillips & Space Coast Petro Distributor, Inc. (District 2)
- \*B. Ordinance, Re: Amending Ad Valorem Tax Abatement Ordinance
- \*C. Ordinance, Re: Amending Harris Corporation Ad Valorem Tax Abatement Ordinance

**VI. UNFINISHED BUSINESS**

- A. Direction, Re: Proposed Ordinance Amending Chapter 62, Article XIII, Division 2, Entitled Landscaping, Land Clearing & Tree Protection

**VI. UNFINISHED BUSINESS (CONTINUED)**

- \*B. (Deleted)

**VII. NEW BUSINESS****A. Development and Public Services Group**

1. Approval of Policy BCC-24, Re: Acquisition or Exchange of Real Property
2. Permission to Execute Task Order 00-51 with S2L, Inc., Re: Wildlife Habitat Surveys for US-192 Site in Amount of \$89,107.00
- \*3. Permission to Execute Task Order 07-11 with Jones, Edmunds & Associates, Inc. (JEA), in the Amount of \$273,815, Re: Additional Services During Construction of Phase IV, South Slope Closure and Landfill Gas System Expansion Project at the County's Central Disposal Facility (CDF) in Cocoa

**B. Management and Community Services Group**

1. Approval, Re: Application Procedures and Process, Recovery Zone Economic Development, and Recovery Zone Facility Bonds
2. Resolution, Re: Issuance by Brevard County Housing Finance Authority of Single-Family Mortgage Revenue Bonds in 2009 and 2010

**C. County Attorney****D. County Manager**

1. Appointment, Re: North Brevard Hospital District Board Members
- \*2. (Deleted)
- \*3. Board Direction to Animal Welfare Working Group (AWWG), Re: Shelter Privatization Request for Proposal (RFP)

**E. Miscellaneous**

- \*1. Discussion, Re: Space Coast Growth Management Coalition (District 5)

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, and simulcast on WBFT-LP 105.5 FM. 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](http://www.brevardclerk.us)