

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

February 5, 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 BY: Pastor Glennyce Grindstaff, CrossRoads Community United Church of Christ, Melbourne (District 3)

PLEDGE OF ALLEGIANCE: Commissioner Chuck Nelson, District 2

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

A. Presentation, Re: Space Coast Marathon & Half Marathon (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

*Revised 01-30-13 @ 1:45 p.m.

II. BOARD REPORTS AND PRESENTATIONS (CONTINUED)

- 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

University of Florida; Brevard County Extension

Mosquito Control Department

Natural Resources Management Office

- 1. Sovereignty Submerged Lands Lease with Board of Trustees of the Internal Improvement Trust Fund of the State of Florida, Re: Griffis Landing (District 2) (Fiscal Impact: None)

Planning and Development Department

Public Works Department

- 2. Agreement with Casabella Homeowners Association, Re: Traffic Control on Private Roadways (District 4)
- 3. Resolution and Acceptance of Quit Claim Deed from Florida Department of Transportation (FDOT), Re: 241221 State Road 516 (Palm Bay Road) Project (District 3)

Solid Waste Management Department

- 4. Approval of Nell-Schaffer Task Order No. 10-14, Re: Design, Permitting, and Construction Plans for Central Disposal Facility (CDF) Sequential Closure

Utility Services Department

B. Community Services Group

Animal Services Department

Housing and Human Services

Library Services Department

III. CONSENT AGENDA (CONTINUED)

B. Community Services Group (continued)

Parks and Recreation Department

1. Use Agreement with Sutton Place On The Ocean Condominium, Inc., Re: Trash Dumpster at Robert P. Murkshe Park (District 2)
2. Agreement to Amend and Extend Lease Agreement with Titusville-Cocoa Airport Authority, Re: Lease of North Area Parks Operations Office and Maintenance Area

Transit Services Department

Valkaria Airport

C. Financial and Economic Development Group

Budget Office

1. Approval, Re: Budget Change Requests

Central Services

2. Resolution and Lease Agreement with Congressman Bill Posey, 8th District, Re: Office Space at Brevard County Government Center North, in Scott Ellis' Administration Suite

Economic Development

Information Technology Office

Tourism Development

D. Miscellaneous

County Attorney

County Manager

1. Acknowledgement, Re: Speak-Up Brevard – Citizen Recommendations for Greater Efficiency and Effectiveness
2. Resolution, Re: Qualifying Project Sanguine as an Eligible Business Under the County's Tax Abatement Program
3. Resolution, Re: Qualifying Project Sanguine as a Qualified Targeted Industry

III. CONSENT AGENDA (CONTINUED)

D. Miscellaneous (continued)

- *4. (Deleted)
- *5. (Deleted)
- 6. Resolution, Re: Qualifying Targeted Industry Tax Refund for Project Platinum as a Qualified Targeted Industry and Providing for Local Financial Support
- 7. Resolution, Re: Qualifying Targeted Industry Tax Refund for Project Sail as a Qualified Targeted Industry and Providing for Local Financial Support

Emergency Management Office

Fire Rescue Department

- 8. Acceptance of Award and Approval of Purchase, Re: Federal Emergency Management Agency (FEMA) 2012 Assistance to Firefighters Grant (AFG) in the amount of \$738,387, and 29 Cardiac Monitors/Defibrillators (Lifepak-15) (Fiscal Impact: \$184,596 (County 20 Percent Match))

Human Resources Office

SCGTV/Communications Office

Miscellaneous

- 9. Approval, Re: At Large Appointments
- 10. Appointments/Reappointments, Re: Citizen Advisory Boards
- 11. Approval, Re: Billfolder

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 Environmental Services Group
 - 1. Approval to Amend Preliminary Plat/Final Engineering, Re: Heritage Isle Phase 6, 7, & 8 Subdivision – SD0601006 – Lenar Homes, LLC (District 4) (Fiscal Impact: None)

- B. Community Services Group

- C. Financial and Economic Development Group

- D. County Attorney

- E. County Manager
 - *1. Confirmation of Appointment, Re: Karla Torphy as Animal Services and Enforcement Department Director
 - *2. Resolution and Interlocal Agreement with the Orange County Industrial Development Authority, Re: Allowing Issuance of Refunding Revenue Bonds – Goodwill Industries of Central Florida, Inc.

- F. Miscellaneous

HISTORIC BREVARD

The area that is now Brevard County first appeared on a chart called the Cantino Map in 1502. The rendering of the New World showed a bump sticking out into the ocean. This bump became known as Capo de Canaveral or “Cape of the Wild Canes”. It was most likely named by Spanish Captain Francisco Cordillo for the marsh grasses that covered the area.

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.