

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

April 2, 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: Rev. Glennyce Grindstaff, Crossroads United Church of Christ, Melbourne (District 4)

PLEDGE OF ALLEGIANCE: Commissioner Trudie Infantini, District 3

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

- A. Resolution, Re: Proclaiming May 5-11, 2013, as Corrections Officers Appreciation Week (District 1)
- B. Resolution, Re: Proclaiming April 2013 as National Minority Health Month (District 1)
- *C. (Deleted)
- D. Resolution, Re: Recognizing National Telecommunicators Week (District 4)
- *E. Resolution, Re: Proclaiming April 2013 as Child Abuse Prevention Month in Brevard County (District 3)

*Revised
3-28-13 at 12:14 p.m.

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

- A. Howard Tipton, County Manager
 - *1. Discussion, Re: San Sebastian Utility Update
- 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

University of Florida; Brevard County Extension

Mosquito Control

Natural Resources Management Office

- 1. Acceptance, Re: Easement Acquisition for Mid Reach/Brevard County Shore Protection Project
- 2. Acceptance of Grant Funds from the Florida Department of Environmental Protection's Clean Vessel Act (CVA) Grant Program, Re: Construction of Waterfront Improvements at Griffis Landing (District 2) (Fiscal Impact: \$40,000 in Grant Funds with Match from a Previously Approved Florida Inland Navigation District and Brevard Boating Improvement Program Funded Project)
- 3. Hazard Mitigation Grant Contract Modification with Florida Division of Emergency Management, Re: Pluckebaum and Range Roads Drainage Improvements (District 2) (Fiscal Impact: \$57,484.00)

Planning and Development Department

III. CONSENT AGENDA (CONTINUED)

A. Development and Environmental Services Group (continued)

Public Works Department

4. Resolution Releasing Contract and Surety Performance Bond, Re: Harnett Drive - The Viera Company (District 4)
5. Contract for Sale and Purchase with Merritt Island Holdings, LLC, Re: Acquisition of Right-of-Way for The Barnes Boulevard Widening Project (District 4)
6. Local Agency Program (LAP) Agreement with Florida Department of Transportation, Resolution, and Permission to Advertise and Appoint Selection and Negotiation Committees, Re: Designing Four Lanes Along Ellis Road (District 5)
7. Compensation Agreement for Country Oaks, LLC, for Signage Re: Lake Drive Drainage Improvement Project (District 2)

Solid Waste Management Department

Utility Services Department

B. Community Services Group

Animal Services Department

Housing and Human Services

1. Approval, Re: Amendment to Small and Large Scale Acquisition, New Construction, and Rehabilitation Policy
2. Appointment, Re: Local Health Council of East Central Florida

Library Services Department

Parks and Recreation Department

3. Contractor Dispute with McCorkle Construction, Re: Rodes Park Phase II (District 5)

Transit Services Department

Valkaria Airport

III. CONSENT AGENDA (CONTINUED)

C. Financial and Economic Development Group

Budget Office

1. Approval, Re: Budget Change Requests

Central Services

Economic Development

C. Financial and Economic Development Group (continued)

Information Technology Office

Tourism Development

D. Miscellaneous

County Attorney

County Manager

1. Approval, Re: Cancellation of April 25, 2013, Workshop
2. Confirmation of Assistant County Manager, Re: Venetta Valdengo

Emergency Management Office

Fire Rescue Department

Human Resources Office

SCGTV/Communications Office

Miscellaneous

3. Appointments/Reappointments, Re: Citizen Advisory Boards
4. 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 Ingress/Egress and Utility Easement in Section 24, Township 21S, Range 34E – Primo DiFelice/CCE, Inc. (District 1)
- B. Developers Agreement with Benchmark 35 Associates, LP, Re: Hollywood Boulevard Widening Project (District 3)

VI. UNFINISHED BUSINESS

- A. Discussion, Re: Closure of South Lake and Gardendale Elementary Schools, and Clearlake Middle School (District 3)
- B. Legislative Intent and Permission to Advertise an Ordinance Amending Section 62-6117, Re: Parking and Storage Requirements for Commercial Vehicles (District 2)

VII. NEW BUSINESS

- A. Development and Environmental Services Group
 - 1. Legislative Intent and Permission to Advertise Amendments to Chapter 62, Article XIII, Division 4, Re: Land Alteration
- B. Management and Community Services Group
 - *1. Citizen Request by Michael Zitz, Re: Revisions of Schedules and Service Areas by Space Coast Area Transit (SCAT) on Bus Routes 23 and 22 in the City of Palm Bay
- C. Financial and Economic Development Group
 - 1. Approval, Re: Budget and Financial Policy, BCC-21
 - *2. Acknowledgement, Re: Receipt of FY 2011-2012 Annual Report for Period of August 21, 2012, to September 30, 2012, for Cape Canaveral Community Redevelopment Agency
 - *3. Approval, Re: Request for Proposal for Hosted Email Services
- D. County Attorney

VII. NEW BUSINESS (CONTINUED)**E. County Manager**

1. Approval, Re: Blue Ribbon Advisory Board for Transportation Infrastructure

F. Miscellaneous

- *1. Citizen Request by Jeremy Norcross, Re: Section 6.3 – Hours of Sale

HISTORIC BREVARD

Cocoa and Merritt Island were connected in 1917 by a wooden bridge. The Hubert H. Humphrey Bridge that exists today was dedicated in March of 1968.

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.