

## 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

September 7, 2010

**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: Reverend David Lindemer, Pineda Presbyterian Church, Melbourne

PLEDGE OF ALLEGIANCE: Commissioner Andy Anderson, District 5

\*APPROVAL OF MINUTES: July 13 and July 27, 2010 Regular Meeting Minutes; and May 13, 2010 Workshop Meeting Minutes

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

- A. Resolution, Re: Proclaiming the Week of September 17 – 23, 2010 as Constitution Week (District 2)
- B. Resolution, Re: Proclaiming November as Be a Hero Month and November 18, 2010 as Be a Hero Day (District 4)
- C. Resolution, Re: Recognizing Commodore John Barry Day (District 4)
- D. Resolution, Re: Recognizing and Commending Deseret Cattle and Citrus as the Regional Winner of the National Cattlemen's Beef Association 2010 Environmental Stewardship Award (District 5)

**I. RESOLUTIONS, AWARDS AND PRESENTATIONS (CONTINUED)**

- E. Resolution, Re: Proclaiming September 23, 2010 as National Falls Prevention Day (District 4)
- \*F. Resolution, Re: Proclaiming September as Library Card Sign Up Month (District 1)
- G. Presentation, Re: Shelley Lauten, President, MyRegion.org
- \*H. Resolution, Re: Proclaiming the Fourth Monday of Every September as Family Day – A Day to Eat Dinner with Your Children (District 3)
- \*I. Resolution, Re: Recognizing and Commending the West Melbourne Junior Little League All-Stars (District 5)
- \*J. Resolution, Re: Recognizing and Proclaiming a Day in Honor of Brevard County Triad's Senior Fest (District 5)
- \*K. Resolution, Re: Encouraging the Conservation of Roadside Native Wildflowers on State and County Roadways, and Encouraging Partnerships with the Florida Department of Transportation and Adjoining Property Owners to Plan and Implement Roadside Management Practices that Increase the Visibility and Enjoyment of Florida Native Wildflowers (District 2)

**II. BOARD REPORTS AND PRESENTATIONS**

- A. Howard Tipton, County Manager
- B. Scott Knox, County Attorney
- \*C. Robin Fisher, District 1 Commissioner, Vice Chairman
  - 1. Presentation by Jeff Piersall, Re: BuyBrevard. Build Brevard.
- 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**

**III. CONSENT AGENDA (CONTINUED)**

A. Development and Public Services Group (continued)

**Animal Services & Enforcement Department**

**Mosquito Control**

**Natural Resources Management Office**

- 1. Lease Agreement, Assign Director of Natural Resources Management as Authorized Representative for the County, and Resolution, Re: Environmental Field Station with the Brevard Heritage Council, Inc. (District 1) (Fiscal Impact: Lease Revenues of \$3,000 Per Year)
- \*2. Adopt Goals IIB, IID, VA, IIIA, IB, and IIA, Re: Brevard County Comprehensive Maritime Management Master Plan (CM3P)

**Planning and Development Department**

**Public Works Department**

- \*3. (Deleted)
- 4. Lease Agreement with the Federal Aviation Authority (FAA) and the National Oceanic and Atmospheric Administration (NOAA), Re: FAA Tower Lease Renewal at the Viera Wastewater Treatment Plant (District 4)
- 5. Permission to Advertise, Re: Public Hearing to Create the Powell Road Dirt Road Paving Municipal Service Benefit Unit (MSBU) Project (District 5)

**Solid Waste Management Department**

- 6. Contract with Gulf Coast Contracting, LLC, Re: Leachate Tank Interior Coating Project at the County's Central Disposal Facility in Cocoa (Fiscal Impact: \$196,000)

**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
2. Approval, Re: Cost of Administrative and Collection of Business Tax Receipts

**Central Services Office**

3. Amendment of Agreement with NRA Group, LLC, d/b/a National Recovery Agency, Re: Extension of Debt Collection Services

**Criminal Justice Services**

**Facilities Department**

**Fire Rescue Department**

**Housing and Human Services**

4. Amending Resolution and Sunset Date Extension, Re: Brevard County Together in Partnership
5. Amending Resolution and Sunset Date Extension, Re: Brevard Commission On Aging

**Information Technology**

**Library Services Department**

**Merritt Island Redevelopment Agency**

**Parks and Recreation Department**

**Transit Services Department**

- \*6. (Deleted)

**Miscellaneous**

7. Delegation Resolution, Re: TEFRA Hearing Recovery Zone Facility Bond, Series 2010
8. Resolution, Re: Industrial Development Refunding Bonds (Pivotal Utility Holdings, Inc. Project) Series 2005

**III. CONSENT AGENDA (CONTINUED)**

C. Miscellaneous

**County Attorney**

**County Manager**

- \*1. (Moved to VII.B.3)

**Emergency Management Office**

**Human Resources Office**

- 2. Approval, Re: 2011 Group Health Plan Funding Authorization (Fiscal Impact: Requested Premium Increase is Projected to Produce an Additional \$3,051,336 in Revenue to Meet Projected 2011 Plan Expenses)

**SCGTV/Communications Office**

**Government Relations**

**Other**

- 3. Appointments/Reappointments, Re: Citizen Advisory Boards
- 4. Approval, Re: Bills

11:30 a.m. Executive Session – Newfound Land and Property Management Co. v. Brevard County, Case No. 05-2008-AP-010016-XXXX-XX; and Newfound Land and Property Management Co. v. Brevard County, Case Nos. 05-2007-CA-029597-XXXX-XX and 05-2008-CA-066272-XXXX-XX (Consolidated)

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

**V. PUBLIC HEARINGS**

- A. Ordinance, Re: Amending Chapter 94 and Chapter 114 Public Nuisance and Maintenance of Property Regulations

**VI. UNFINISHED BUSINESS**

- A. Authorization, Re: Action Against Griffis Brother’s Cocoa Recycling Lien on Property Located at 1415 School Street, Cocoa

**VI. UNFINISHED BUSINESS (CONTINUED)**

- B. Petition to Appeal Site Plan - Jeri Perry and Clelia Thomas, Re: Access Improvements of Bellwood Convenience Store (09SP-01017) – Shyam Virani (District 1)
- C. Legislative Intent and Permission to Advertise, Re: Ordinance Amending LDR's Limiting Refurbishment/Replacement of Off-Premises Signs
- \*D. Budget Presentation/Discussion, Re: Fiscal Year 2010-2011

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

- 1. Approval of Legislative Intent and Permission to Advertise, Re: Ordinance Amending Towers/Antenna Regulations
- \*2. Resolution, Locally Funded Agreement and Off System Maintenance Agreement with the Florida Department of Transportation (FDOT), and Memorandum of Agreement with FDOT and Florida Department of Financial Services, Division of Treasury, Re: Advance Traffic Management Systems on Wickham Road, Minton Road, and Palm Bay Road (Districts 3 and 5)
- \*3. Final Plat Approval, Re: Dun Huntin Grove Subdivision – SD9412004 – Jim Swann, Elizabeth Swann, Janice Maynard, and Harold Reed (District 2)

**B. Management and Community Services Group**

- 1. Resolution, Interlocal Agreement, and County Deed, Re: Conveying Alfred's Park to the Town of Grant-Valkaria (District 3)
- 2. Resolution and Agreement with Community Development Institute Head Start, Inc., (CDIHS), Re: Gibson Complex, Cuyler and Woody Simpson Community Centers (Districts 1 and 2) (Fiscal Impact: District 1 Revenue \$11,604 and District 2 Revenue \$8,400)
- \*3. Authorization, Re: Consideration of Ordinance Rescinding Select Company Tax Abatements (Moved from III.C.1)
- \*4. (Deleted)

**VII. NEW BUSINESS (CONTINUED)**C. County Attorney

- \*1. Receipt of Final Receipt, Waiver and Release, Re: Weaver Family Trust

D. County Manager

- \*1. Approval, Re: Transportation Infrastructure Funding Workshop

E. Miscellaneous

- 1. Citizen Request – Ana Olivo, Re: Impact Fee

**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 of 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)**