

## 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

November 23, 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: Pastor Gary Held, Risen Savior Lutheran Church, Palm Bay

PLEDGE OF ALLEGIANCE: Chairman Robin Fisher, District 1

APPROVAL OF MINUTES: September 28, 2010 Special Meeting Minutes

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

- A. Resolution, Re: Recognizing Eagle Scout Richard Anthony Johnston (District 4)
- B. Presentation, Re: Full Circle @Brevard Community College
- C. Presentation, Re: Brevard Workforce – Lisa Rice
- D. Resolution, Re: Proclaiming the Week of November 19<sup>th</sup> through 28<sup>th</sup> as National Farm City Week (District 4)

\*Revised 11-18-2010

**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 of a Permanent Drainage Easement from Richard Mishaan (Trustee), Re: For Use in Conjunction with the Crane Creek (Lamplighter) Drainage Project (District 5)
- 2. Acceptance of Lift Station Deed and Sanitary Sewer Easements, from The Viera Company and Fawn Ridge District Association, Inc., Re: Fawn Ridge and Indian River Colony Club (District 4)
- 3. Acceptance of Cruickshank Easements from the State of Florida, Trustee of the Internal Improvement Trust Fund (Through the Florida Department of Environmental Protection), Re: Barnes Boulevard Widening Project (District 4)

**Solid Waste Management Department**

**Transportation Planning Office**

**III. CONSENT AGENDA (CONTINUED)**

A. Development and Public Services Group (continued)

**Tourism Development Office**

4. Approval, Re: Tourist Development Council (TDC) FY 2010-11 Advertising Media Plan and Purchase Orders to Advertising Vendors for Ad Placement and Promotion Costs Over \$100,000

**Utility Services Department**

**Valkaria Airport**

B. Management and Community Services Group

**Budget Office**

1. Approval, Re: Budget Change Requests

**Central Services Office**

**Criminal Justice Services**

**Facilities Department**

2. Permission to Bid, Re: County Service Complex – Titusville, Replacement of Air Handling Units, Piping, and Pumps for HVAC System (Fiscal Impact: \$370,000)
3. Permission to Bid, Re: Brevard County Detention Center – Women’s Annex, HVAC Replacement (Fiscal Impact: \$250,000)

**Fire Rescue Department**

4. Approval, Re: FEMA Hazard Mitigation Grant Funding Modification #1

**Housing and Human Services**

5. Appointments, Re: Community Action Board
6. Approval, Re: Amended Agreement with Community Housing Initiative Inc., for First Time Homebuyer Assistance and Counseling to Brevard County Residents
7. Approval, Re: Execution of Agreement with Community Housing Initiative, Inc., and Community of Hope, Inc., for Families with Children at Risk of Homelessness

**III. CONSENT AGENDA (CONTINUED)**

B. Management and Community Services Group (continued)

- 8. Approval, Re: Agreement with Homes for Independence Space Coast, Inc. for Acquisition, Rehabilitation, and Resale of Single-Family Property Located at 615 Ridge Club Drive, Melbourne
- 9. Approval, Re: SHIP and Tropical Storm Fay Grant Award to The Partnership, Inc., for Acquisition of Freedom Island Homes
- 10. Approval, Re: Agreement with Circles of Care, Inc., for Baker Act Services (Fiscal Impact: \$1,748,507)
- 11. Approval, Re: Agreement with Coalition for the Hungry and Homeless of Brevard County, Inc., for Affordable Rental Housing

**Information Technology**

**Library Services Department**

**Merritt Island Redevelopment Agency**

**Parks and Recreation Department**

- \*12. (Deleted)

**Transit Services Department**

**Miscellaneous**

- 13. Resolution, Re: Approving the Issuance of Brevard County Housing Finance Authority of Single-Family Mortgage Revenue Bonds in 2010 and 2011

C. Miscellaneous

**County Attorney**

**County Manager**

- 1. Acceptance, Re: Health Insurance Audit Report and Accounts Payable Audit Report

**Emergency Management Office**

**Government Relations**

**III. CONSENT AGENDA (CONTINUED)**C. Miscellaneous (continued)**Human Resources Office****SCGTV/Communications Office****Other**

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

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

- A. Ordinance, Re: Amendments to Chapter 62, Article IX, Signs as They Relate to Billboards Affected by Settlement Agreements with the County (2<sup>nd</sup> Reading)
- B. Ordinance, Re: Amendments to Tower and Antenna Regulations in Chapter 62 and Chapter 210, Brevard County Code (2<sup>nd</sup> Reading)
- C. Resolution, Re: Increasing Water Rates of San Sebastian Water, LLC (District 3)
- D. Resolution, Re: Adopting Fourth Quarter Supplement Budget for Fiscal Year 2009-2010, Increasing Total County Budget by \$46,871,242
- E. Ordinance, Re: Economic Development Tax Exemption for Vertical Farm Technologies FL, LLC

**VI. UNFINISHED BUSINESS**

- A. Approval, Re: Clear Channel Settlement Agreement
- B. Site Plan Appeal, Re: Bellwood Convenience Store (09SP-01017) – Shyam Virani, as Petitioned by Jeri Perry and Clelia Thomas (District 1)
- C. Discussion, Re: Griffis Brother's Cocoa Recycling, 1415 School Street, Cocoa, Florida
- D. Award of Contract with Judicial Correction Services, Inc., Re: Pre-Trial Services and Misdemeanor Probation Services (Est. Fiscal Impact: FY 2011- \$0; FY 2012 - \$400,000)

**VI. UNFINISHED BUSINESS (CONTINUED)**

- \*E. Bond Resolution, Re: Recovery Zone Facility Bonds (Embraer Project) Series 2010

**VII. NEW BUSINESS**

- A. Development and Public Services Group
- B. Management and Community Services Group
  - \*1. Approval, Re: Employment Agreement with Sajid Qaiser, M.D., District Medical Examiner
- C. County Attorney
- D. County Manager
- E. Miscellaneous
  - 1. Waiver of Application Deadline, Re: FY11 Brevard County Community Cultural Grants – Brevard Art Museum

**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](http://www.brevardclerk.us).**