

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 19, 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 Warren Bennett, Emmanuel United Methodist Church, Melbourne (District 5)

PLEDGE OF ALLEGIANCE: Commissioner Mary Bolin Lewis, District 4

*APPROVAL OF MINUTES: January 29, 2013 and February 5, 2013 Regular Meeting Minutes

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

- A. Resolution, Re: Proclaiming May 2013 as Motorcycle Safety Awareness Month (District 5)
- *B. Resolution, Re: Declaring March 16, 2013 as St. Baldrick's Foundation Day (District 4)
- *C. Resolution, Re: Celebrating Mr. Fred Woelk's 80th Birthday (District 2)

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

- A. Howard Tipton, County Manager
- B. Scott Knox, County Attorney

Revised ~ 2-18-2013 @ 2:35 p.m.

II. BOARD REPORTS AND PRESENTATIONS (CONTINUED)

- 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

*1. Approval, Re: Letter to President Obama

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. Approval, Re: Department of Environment Protection (DEP) Grant for MICCO I/Little Hollywood Exfiltration and Baffle Box (Fiscal Impact: Revenue of \$171,289.42) (District 3)

Planning and Development Department

- 2. Binding Development Plan, Re: Sherwood Lands, LLC (District 1)
- 3. Binding Development Plan, Re: McDonalds Restaurants of Florida, Inc. (District 4)

Public Works Department

Solid Waste Management Department

Utility Services Department

- 4. Bill of Sale with City of Melbourne, Re: Transfer of Ownership and Maintenance Responsibility of Wastewater Force Main (District 5)

B. Community Services Group

Animal Services Department

Housing and Human Services

III. CONSENT AGENDA (CONTINUED)

B. Community Services Group (continued)

Library Services Department

Parks and Recreation Department

Transit Services Department

Valkaria Airport

C. Financial and Economic Development Group

Budget Office

1. Approval, Re: Budget Change Requests

Central Services

2. Approval, Re: Sale of Surplus Real Property by Bidding Process

3. Board Consideration, Re: Request for Reduction of Fine and Release of Code Enforcement Lien for Charles E. Arnold, Jr., 809 Dunbar Street, Cocoa, FL 32927 (Fiscal Impact: \$9,575.00 Fine/\$7,643.00 Reductions/\$1,932.00 Payment Due) (District 1)

Economic Development

Information Technology Office

4. Permission to Purchase, Re: NetApp Storage Controllers and Services from Datalink Co. off of Florida State Contract Number 250-000-09-1 (Fiscal Impact: \$239,226.00)

Tourism Development

D. Miscellaneous

County Attorney

County Manager

1. Permission to Advertise Ordinance, Re: Repealing Sections 202-266 to 202-274, of the Code of Ordinances Relating to the Space Coast Commerce Park Board, and Amending Section 98-147 of the Code
2. Resolution, Re: Ad Valorem Tax Exemption for D4 Energy Group, Inc.

III. CONSENT AGENDA (CONTINUED)D. Miscellaneous (continued)

3. Resolution, Re: Qualifying D4 Energy Group, Inc. as a Qualified Targeted Industry
- *4. Resolution, Re: Commercial Launch Industry Support (District 1)

Emergency Management Office**Fire Rescue Department****Human Resources Office****SCGTV/Communications Office****Miscellaneous**

5. Approval, Re: At Large Appointments
6. Appointments/Reappointments, Re: Citizen Advisory Boards
7. Approval, Re: Billfolder

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

- A. Ordinance, Re: Amending Article III, Division II, Section 2-73 of the Brevard County Code of Ordinances
- B. Ordinance, Re: Economic Development Tax Exemption for Project Tricolor
- C. Ordinance, Re: Transportation Impact Fee Moratorium (Districts 1-5)
- D. Public Hearing, Re: Transmittal of Comprehensive Plan Package 2013-1 Plan Amendments (District 1-5)
- E. Ordinance, Re: Amendment to Chapter 62 Code of Ordinances to Enact the Farnton Mixed Use Zoning Overlay Classification (First Reading)
- *F. Emergency Ordinance, Re: Amending Section 102-22 of the Brevard County Code of Ordinances

VI. UNFINISHED BUSINESS

- A. Approval of Award, Re: Execute Contract for Request for Proposal No. P-4-12-33, Solid Waste Recycle and Collection Services

VII. NEW BUSINESS

A. Development and Environmental Services Group

1. Waiver Request, Re: Block Wall for Willow Lakes Self Storage – 13WV-00015 (District 1)

B. Community Services Group

1. Legislative Intent/Permission to Advertise, Re: Amendment to Brevard County Code of Ordinances Section 14-60 (Public Parks and Beaches) to Allow “Dog-Friendly” Beaches in Unincorporated Brevard County

C. Financial and Economic Development Group

D. County Attorney

E. County Manager

- *1. Approval, Re: Payment of Award to Mike Miles - \$711.02, Count Gibson - \$711.02, Dave Williams – \$711.02, and Kirk Desouza - \$711.02 Under the Employee Innovations Program
- *2. Approval, Re: Payment of Award to Francis Gordon Mark - \$100.00 Under the Employee Innovations Program

F. Miscellaneous

1. Citizen Request by Kenneth Ward, Re: Section 62-2101.5 – Additional Building Height
2. Citizen Request by Jinger Knox, Re: Code Enforcement for ATU Septic Violations

*10:30 a.m.

- *3. Resolution, Re: Initiate Conflict Resolution Proceedings with the Brevard County School District (District 1)

HISTORIC BREVARD

1895 was not a good year for the City of Titusville. On December 12th a large fire destroyed a swath of the downtown area, including the city dock. This was followed closely by a great freeze that destroyed the citrus trees. Many of the prominent families lost everything.

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.