

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

January 29, 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 Shaun Ferguson, Faith Temple Christian Center,
Rockledge (District 2)

PLEDGE OF ALLEGIANCE: Commissioner Robin Fisher, District 1

APPROVAL OF MINUTES: December 11, 2012, Regular Meeting Minutes

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

- A. Resolution, Re: Recognizing the Guardian Ad Litem Program's 25th Anniversary (District 5)
- B. Presentation by Troy Rice, Indian River Lagoon Program Director, Re: Grant Writing Services for Environmental and Park Projects to Achieve State and Local Requirements
- C. Presentation by Ron Morgan, Re: International Science Center Website
- *D. Resolution, Re: Opposing Brevard County School Closings (District 2)

Revised 1-25-13
1:00 p.m.

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
- 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. Resolution and Conservation Easement with St. Johns River Water Management District, Re: West Cocoa Service Area 2, Phase 2 (Lake Drive, Burnett Road to Gray Road) (District 1) (Fiscal Impact: Recording Fees)
- *2. (Deleted)
- 3. Change Order for Pond Expansion, Re: Chain of Lakes Southern Expansion Stormwater Improvement (Fiscal Impact: \$154,867)

Planning and Development Department

- 4. Final Plat and Contract Approval, Re: Breslay Drive Extension 09SD-00136 – The Viera Company (District 4)
- 5. Final Plat Approval, Re: Market Center Sign Tract 12SDM-00858 – The Viera Company (District 4)
- 6. Preliminary Plat/Final Engineering Approval, Re: Viera Town Center Apartments 12SD-00911 – The Viera Company (District 4)

III. CONSENT AGENDA (CONTINUED)

A. Development and Environmental Services Group (continued)

- 7. Agreement with City of West Melbourne and KB Home Jacksonville LLC, Re: Proportionate Fair Share Mitigation

Public Works Department

- 8. Resolution and County Deed with City of Melbourne, Re: Transferring Easy Street from Trimble Road to Aurora Road (District 5)
- 9. Resolution and Locally Funded Off System Project Agreement with Florida Department of Transportation, Re: Babcock Road Widening and Intersection Improvements (District 5)
- 10. Contract for Purchase of Easement Rights with FirstBank Florida, Re: Permanent Drainage Easement and Temporary Construction Easement for A-Lane Drainage Improvements Project (District 1)
- 11. Contract for Purchase of Easement Rights for Permanent Drainage Easement and Temporary Construction Easement with Silver Horseshoe, LLC, Re: Pine Island Conservation Area Stormwater Improvements Project (District 2)

Solid Waste Management Department

Utility Services Department

B. Community Services Group

Animal Services Department

Housing and Human Services

Library Services Department

Parks and Recreation Department

- 1. Memorandum of Agreement with Grissom Park, LLC, and Notice of Conservation Easement with St. Johns River Water Management District, Re: Wetland Mitigation Project on County Owned Property Northwest of Challenger Memorial Parkway (District 1)
- 2. Agreement with Pine Island Preservation Society, Inc., Re: Friends Group for the Pine Island Conservation Area (District 2)

III. CONSENT AGENDA (CONTINUED)

B. Community Services Group (continued)

Transit Services Department

- 3. Adoption, Re: Federal Transit Administration's 2012 Title VI Report for Space Coast Area Transit

Valkaria Airport

- 4. Extension, Re: Continuing Aviation Architecture/Engineering Design Consultant Service Agreement with Hanson Professional Services, Inc.

C. Financial and Economic Development Group

Budget Office

- 1. Approval, Re: Budget Change Requests

Central Services

Economic Development

Information Technology Office

Tourism Development

- 2. Approval, Re: Tourist Development Council (TDC) FY 2012-2013 Advertising Media Plan and Purchase Orders for Ad Placement, Production, and Promotion Costs over \$100,000
- 3. Contract Extension with Communications Concepts, Inc., through 4-30-2013, Re: Internet Site Management and Maintenance Services, With No Change in \$2,100 Monthly Fee
- 4. Approval, Re: Florida Department of Transportation Airspace Agreement for I-95 Welcome Center

D. Miscellaneous

County Attorney

County Manager

- 1. Resolution, Re: Ad Valorem Tax Exemption for Project Tricolor

III. CONSENT AGENDA (CONTINUED)

D. Miscellaneous (continued)

2. Resolution, Re: Qualifying Project Tricolor as a Qualified Targeted Industry

Emergency Management Office

3. Contract Renewal with Multiband Engineering and Wireless Southeast, Inc., Re: Annual Antenna and Tower Maintenance
4. Lease Agreement with Barefoot Bay Water and Sewer District, Re: Land Being Used by Emergency Management on Behalf of 800 MHz Public Safety Radio Network

Fire Rescue Department

Human Resources Office

SCGTV/Communications Office

Miscellaneous

5. Acceptance, Re: Annual Investment Performance Report for Year Ended September 30, 2012
6. Approval, Re: Precinct Legal Descriptions – Altered and Added
7. Approval, Re: At Large Appointments
8. Appointments/Reappointments, Re: Citizen Advisory Boards
9. Approval, Re: Billfolder

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

V. PUBLIC HEARINGS

VI. UNFINISHED BUSINESS

- A. Board Direction, Re: Options for Regulation of Internet Cafés in Brevard County

VI. UNFINISHED BUSINESS (CONTINUED)

- *B. Direction, Re: Brevard County Hurricane Sandy Emergency Beach Berm Project (Districts 3, 4, 5)

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

- *1. License Agreement, DOT Permit FM#427400-1-58-01, Re: Landscape Material Storage Site at Fortenberry Stormwater Project and Landscape Installation on County-owned Parcel (District 2) (Fiscal Impact: No Net Impact)

B. Community Services Group

- *1. Approval, Re: Memorandum of Understanding with Brevard County School Board and Canine Commandos

C. Financial and Economic Development Group

- 1. Discussion, Re: Request from Florida Department of Corrections to Exercise Partial Reverter of a Reverter Clause

D. County Attorney

- 1. Receipt of Final Distribution, Re: Melbourne Fee Avenue Library as Beneficiary of Brown Family Trust

E. County Manager**F. Miscellaneous**

- 1. Discussion, Re: Reallocation of Local Option Tourist Development Tax Revenue
- 2. Citizen Request by Jinger Knox, Re: Biannual Operating Permit for Aerobic Septic Systems

HISTORIC BREVARD

John Mathers built a bridge in 1927 that connected the southern end of Merritt Island with what is now Indian Harbour Beach, using \$40,000 of his own money. The tolls charged to cross this bridge were 15 cents for a horse and rider, 5 cents per cow, and 25 cents for an automobile

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.