

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 8, 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: (District 1)

PLEDGE OF ALLEGIANCE: Chairman Andy Anderson, District 5

APPROVAL OF MINUTES: December 6, 2012, Zoning Meeting Minutes

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

- A. Video Presentation, Re: Public Service Announcement Against Domestic Violence
- *B. Presentation, Re: 16th Annual Space Coast Birding and Wildlife Festival Update

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

*Revised 1-4-13 / 11:25 a.m.

II. BOARD REPORTS AND PRESENTATIONS (CONTINUED)

- 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

Planning and Development Department

- 1. Binding Development Plan, Re: Dean Hubert (District 1)

Public Works Department

- 2. Acceptance of Quit Claim Deed from Titusville-Cocoa Airport Authority (TICO), Re: Property Located in Section 2, Township 23 South, Range 35 East (District 1)
- 3. Interlocal Agreement with City of Cocoa, Re: Surveying and Mapping Services (Districts 1 and 2)
- 4. Resolution and Local Agency Program (LAP) Supplemental Agreement with State of Florida Department of Transportation, Re: Right-of-Way Acquisition for St. Johns Heritage Parkway (District 5)
- 5. Resolution and Easement with Florida Power & Light Company, Re: Underground Location of Electric Conveyance Along Breslay Drive (District 4)
- 6. Contract for Sale and Purchase with Heritage Baptist Church of the Space Coast, Inc., Re: Acquisition of Additional Right-of-Way Located in the Southeast Quadrant of the Intersection of Hollywood Boulevard and Fell Road (District 3)
- 7. Acceptance of Sidewalk Easement from 330 Pineda Court LLC, Re: Property Located Along Pineda Court (District 4)

III. CONSENT AGENDA (CONTINUED)

A. Development and Environmental Services Group (continued)

- 8. Acceptance of Sanitary Sewer Easement from The Viera Company, Re: Harnett Drive Improvements Project (District 4)
- 9. Agreement with Lawrence M. Thornton, Re: Caretaker Services at Cone Road in Merritt Island (District 2)

Solid Waste Management Department

Utility Services Department

B. Community Services Group

Animal Services Department

Housing and Human Services

- 1. Approval, Re: Termination of Agreement with CFL Housing Corp., Inc. Due to Non-Performance
- 2. Agreement With Brevard Community Partnership, Inc., Re: Acquisition and Rehabilitation of Affordable Rental Housing for Low Income Households

Library Services Department

Parks and Recreation Department

- 3. Amendment to Memorandum of Agreement (MOA) With Riverside Development, Re: Grant Flatwoods Sanctuary (District 3)
- 4. Sovereignty Submerged Lands Fee Waived Lease with Board of Trustees of Internal Improvement Trust Fund of the State of Florida, Re: Lake Washington Park (District 4)
- 5. Reappointments, Re: Environmentally Endangered Lands Selection and Management Committee

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

2. Approval, Re: Policy BCC-48, Facilities Construction Fees

Economic Development

Information Technology Office

Tourism Development

D. Miscellaneous

County Attorney

1. Resolutions, Re: Authorizing Project Managers to Bind the Board of County Commissioners in Condemnation Actions
2. Resolution, Re: Authorizing John Denninghoff, P.E., Director of Brevard County Public Works Department, to Make Engineering Related Commitments on the County's Behalf in Condemnation Proceedings for the SR 3 and Hall Road Intersection Improvements Project

County Manager

Emergency Management Office

Fire Rescue Department

3. Interlocal Agreement with City of Palm Bay, Re: Automatic Aid
4. Approval to Bid and Purchase, Re: Self-Contained Breathing Apparatus (SCBA) and Cylinders (Fiscal Impact: \$212,000)

Human Resources Office

5. Permission to Issue RFP, Re: Property and Casualty Insurance Broker Services

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

6. Settlement Agreement and Release of Claims with Allied World Assurance Company, Axis Surplus Insurance Company, and Underwriters at Lloyd's, London, Re: Vandalism/Theft at Monroe Center, Buildings A-I and Cafeteria/Auditorium, Located at 705 Blake Avenue, Cocoa (Fiscal Impact: \$77,038.40 Recovery for Vandalism/Theft Damage Claims)

SCGTV/Communications Office**Miscellaneous**

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**

- A. Resolution, Re: Petition to Vacate Public Utility Easements in Cashew Circle, Barefoot Bay, Unit 2, Part 12 – Chester and Brenda Dunn (District 3)
- B. Ordinance, Re: Amending Ordinance 2012-16 for Thor Renewable Energy, Inc. to Reflect Name Change to Carbolosic Corporation and Address Change

VI. UNFINISHED BUSINESS**VII. NEW BUSINESS**

- A. Development and Environmental Services Group
 1. Final Plat and Contract Approval with The Viera Company, Re: Harnett Drive (District 4)
- B. Management and Community Services Group

VII. NEW BUSINESS (CONTINUED)C. Financial and Economic Development Group

1. Request for Proposal No. P-4-12-23, Re: Solid Waste Recycle and Collection Services

D. County Attorney

- *1. Reject Offer to Have Judgment Entered Against Respondent, Re: Brevard County v. Summerset Florida, LLC, et. al., Ace and Julia Young

E. County Manager

- *1. Resolution, Re: Approving Issuance of Refunding Bonds for Benefit of Pivotal Utility Holdings, Inc.

F. Miscellaneous**HISTORIC BREVARD**

In the 1870s, Brevard County had 21 one-room schools with salaries paid out of an annual budget of \$2,500.

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.