

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

April 30, 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: Reverend David E. Bryant, Sr., Greater St. Paul Baptist Church, Cocoa (District 2)

PLEDGE OF ALLEGIANCE: Commissioner Robin Fisher, District 1

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

- A. Resolution, Re: Celebrating Gardendale Elementary's 20 Year Anniversary as a Magnet School (District 2)
- B. Resolution, Re: Proclaiming May 18 – 24, 2013, as National Safe Boating Week (District 2)
- C. Resolution, Re: Recognizing the Coast Guardsmen of Station Port Canaveral (District 2)
- D. Resolution, Re: Recognizing and Commending Joseph Michael Mako for Attaining the Rank of Eagle Scout (District 2)
- E. Resolution, Re: Celebrating the 50th Anniversary of Kennedy Space Center Federal Credit Union (District 2)

*Revised 04-26-13 @ 11:25 a.m.

I. RESOLUTIONS, AWARDS AND PRESENTATIONS (CONTINUED)

- F. Resolution, Re: Designating Brevard County as a “No Bullying Zone” (District 3)
- G. Resolution, Re: Commending Judy Lewellen for 30 Years of Service to Brevard County (District 4)
- H. Resolution, Re: Declaring May 19 – 25, 2013, as National Public Works Week (District 4)
- I. Presentation, Re: UF/Brevard County Extension 2013 Tropicana Speech Contest Winners

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

Mosquito Control**Natural Resources Management Office**

- 1. Resolution and Grant Application from Florida Inland Navigation District (FIND), Re: Construction of Waterfront Improvements at Griffis Landing (District 2) (Fiscal Impact: \$433,688 FIND Grant Funds and \$433,688 Brevard Boating Improvement Program Funds (BBIP))

III. CONSENT AGENDA (CONTINUED)**A. Development and Environmental Services Group (continued)**

2. Interlocal Agreement with the City of Cocoa, Re: Force Main Relocation for the West Cocoa Service Area 2, Phase 2, Lake Drive Drainage Improvements Project (District 2) (Fiscal Impact: No Net Cost)
3. Grant Contract Amendment with Florida Division of Emergency Management, Re: Cox Road Drainage Improvements (District 2) (Fiscal Impact: Increases Revenues by \$59,113.00)
- *4. Permission to Advertise Exchange Agreement and Easements with Island Pointe Marina LLC (Marina) and Island Pointe Condominium Association of Merritt Island LLC (Island Pointe), Re: Waterfront Improvements at Griffis Landing (District 2) (Fiscal Impact: Subject to Grant Funding)

Planning and Development Department

5. Final Plat Approval, Re: Coco Cove – HHV, LLC (District 2) (Fiscal Impact: None)
6. Final Plat and Contract Approval, Re: Heritage Isle PUD, Phase 7B – Lennar Homes, LLC (District 4) (Fiscal Impact: None)

Public Works Department

7. Resolution and Off State Highway System County Incentive Grant Program Agreement with Florida Department of Transportation (FDOT), Re: Wickham Road and Post Road Intersection Improvements Design (District 4)
8. Interlocal Agreement with City of Melbourne, Re: Wickham Road and Post Road Intersection Improvements Design (District 4)
9. Resolution and Joint Participation Agreement (JPA) with the Florida Department of Transportation (FDOT), Re: Sand Point and Causeway Park Improvements (District 1)

Solid Waste Management Department**University of Florida; Brevard County Extension**

10. Agreement for Modification of Lease No. 420:0413 with State of Florida, Division of Plant Industry, Re: Extending Term of Lease of 324 Square Feet of Office Space at the Agricultural Center, Cocoa

Utility Services Department

III. CONSENT AGENDA (CONTINUED)

B. Community Services Group

Animal Services Department

Housing and Human Services

Library Services Department

Parks and Recreation Department

Transit Services Department

1. Extension of Agreement with VPSI, Inc., Re: Vanpool Fleet Management and Services for Space Coast Area Transit (Fiscal Impact: None)
2. Resolution, Re: Submittal of Service Development Grant from Florida Department of Transportation (FDOT) for Commuter Bus Service from Titusville to Orlando (Fiscal Impact: \$425,140)

Valkaria Airport

C. Financial and Economic Development Group

Budget Office

1. Approval, Re: Budget Change Requests

Central Services

Economic Development

Information Technology Office

2. Approval, Re: Request for Proposals (RFP) and Extension of Centrex Contract with AT&T

Tourism Development

D. Miscellaneous

County Attorney

III. CONSENT AGENDA (CONTINUED)D. Miscellaneous**County Manager**

1. Authorizing County Staff and the Financing Team to Undertake a Request for Proposals (RFP), Re: Identify a Financial Institution Willing to Provide a Loan to Refund the Outstanding Barefoot Bay Water and Sewer District Utility Revenue Bonds, Series 2000, for Debt Service Savings
2. Approval, Re: Redevelopment Master Plan for the City of West Melbourne – Brevard County Joint County Community Redevelopment Agency
3. Board Direction, Re: Implementation of Branding Initiative for Brevard County

Emergency Management Office

4. Amendment of Titusville Tower License Lease Agreement with SprintCom, Inc. (aka Sprint Nextel), Re: 800 MHz Safety Radio Network at 1141 Day Street, Titusville

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

5. Resolution, Re: Re-establishing District 2 Canal Dredging Committee (District 2)
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: Transportation Impact Fee Moratorium (Districts 1-5)
- B. Temporary Use Agreement (TUA) with Florida Power & Light Company and Zachary Industrial, Inc., Re: One Year Extension to Utilize 9.022 Acres of Vacant General Use (GU) Zoned Parcel
- C. Resolution, Re: Petition to Vacate Public Utility and Drainage Easements, Peppertree Street, Canaveral Groves Subdivision – Christopher and Allison Getchell (District 1)
- D. Ordinance, Re: Amending Section 62-2101.5 Additional Building Height
- *E. Ordinance for Economic Development Tax Exemption and Capital Investment and Job Creation Grant Agreement, Re: Northrup Grumman

VI. UNFINISHED BUSINESS

- A. Staff Direction, Re: Amendment of Section 6-3, Hours for Sales of Alcoholic Beverages

VII. NEW BUSINESS

- A. Development and Environmental Services Group
- B. Management and Community Services Group
- C. Financial and Economic Development Group
- D. County Attorney
 - 1. Rejection of Settlement Offer, Re: Brevard County vs. Alterman (Sarno Lakes Drainage Project) Parcels 810 and 710 (District 5)
- E. County Manager
 - *1. Authorizing County Staff and the Financing Team to Undertake a Request for Proposals (RFP), Re: Identify a Financial Institution Willing to Provide a Loan to Refund the Outstanding Limited Ad Valorem Tax Bonds, Series 2005, for Debt Service Savings

VII. NEW BUSINESS (CONTINUED)**E. County Manager (continued)**

- *2. Authorizing County Staff and the Financing Team to Undertake a Request for Proposals (RFP), Re: Identify a Financial Institution Willing to Provide a Loan to Refund the Outstanding Sales Tax Refunding and Improvement Revenue Bonds, Series 2003, and Sales Tax Revenue Bonds, Series 2005, for Debt Service Savings

F. Miscellaneous**HISTORIC BREVARD**

Brevard's commercial fishing industry was started in the early 1880's when George W. Scobie arrived in Titusville and began harvesting oysters from the Indian River. His inaugural shipment of 5 gallons of oysters left Titusville on the first train on the new railroad in January 1886.

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.