

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 18, 2014

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: Chaplain Terri Alexander, Good News Jail & Prison Ministry, Brevard County Jail Complex (District 4)

PLEDGE OF ALLEGIANCE: Commissioner Robin Fisher, District 1

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

- A. Resolution, Re: Recognizing the 125th Anniversary of Florida Public Health (District 2)
- *B. Resolution, Re: Supporting Florida House Bill 201 – All American Flag Act (District 1)
- *C. Resolution, Re: Recognizing Charlie Burton on His Retirement After 40 Years of Service to Brevard County (District 1)

II. 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 Department

*Revised 2/14/14
1:00 p.m.

II. CONSENT AGENDA (CONTINUED)

A. Development and Environmental Services Group (continued)

1. Interlocal Agreement with Town of Grant-Valkaria, Re: Stormwater Program Administration Extension (Fiscal Impact: \$9,122) (District 3)
2. Authorization, Re: Impact of Low Quality Wetlands for Land Alteration for Commercial Borrow Pit within Deer Park Ranch (District 5)
3. Grant Agreement No. G0390 with Florida Department of Environmental Protection (FDEP), Re: Cost-Share Funding for Fleming Grant Road Wet Detention Pond Project (Fiscal Impact: \$380,593) (District 3)

Planning and Development Department

Public Works Department

- *4. (Deleted)

Solid Waste Management Department

University of Florida; Brevard County Extension

B. Community Services Group

Animal Services Department and Enforcement

Housing and Human Services

- *1. (Deleted)

Library Services Department

Parks and Recreation Department

2. Appointment, Re: Brevard County Public Golf Advisory Board
3. Bill of Sale with City of Titusville, Re: Sand Point Park Potable Water Infrastructure (District 1)

II. CONSENT AGENDA (CONTINUED)

B. Community Services Group (continued)

Transit Services Department

Valkaria Airport

C. Financial and Economic Development Group

Budget Office

1. Approval, Re: Budget Change Requests

Central Services

2. Approval to Bid and Purchase, Re: Self-Contained Breathing Apparatus (SCBA) Cylinders, Air Paks, and Scott Rit-Pak III's (Fiscal Impact: \$279,000)
3. Permission to Reject All Bids for Bid #B-3-14-21, and Staff to Re-Solicit Bids and Award to Lowest Responsive Bidder, Re: North Banana River Drive at Martin Boulevard Intersection Improvements (District 2)

Economic Development

Information Technology Office

Tourism Development

D. Miscellaneous

County Attorney

1. Approval of Stipulated Final Judgment in the Amount of \$210,000, Re: Brevard County v. Somerset Florida, LLC, Et Al (Parcels 139, 820, and 726) – Case No: 05-2011-CA-031229-XXXX-XX

County Manager

Emergency Management Office

Fire Rescue Department

Human Resources Office

2. Permission to Issue Request for Proposals (RFP), Re: Fully-Insured Health Plan Program

II. CONSENT AGENDA (CONTINUED)D. Miscellaneous (continued)**SCGTV/Communications Office****Miscellaneous**

3. Appointments/Reappointments, Re: Citizen Advisory Boards
4. Approval, Re: Billfolder

III. PUBLIC HEARINGS

- A. Ordinance, Re: Amending Definitions of "New Business" and "Expansion of Existing Business" for Purposes of Ad Valorem Tax Exemptions
- *B. Ordinance, Re: Amending Section 62-2117(c)(8) of the Zoning Regulations to Prohibit the Parking of Step Vans in Residential Zoning Classifications (Second Hearing)

IV. UNFINISHED BUSINESS**V. NEW BUSINESS**

- A. Development and Environmental Services Group
- B. Management and Community Services Group
- C. Financial and Economic Development Group
 - *1. Approval, Re: Change to FY 2014 Capital Improvement Program
- D. County Attorney
- E. County Manager
 1. Discussion, Re: Animal Services Items/Public Comments
- F. Miscellaneous

- VI. PUBLIC COMMENTS (Comments may not address subsequent Agenda Items. Speakers are allowed 3 minutes.)**
- VII. BOARD REPORTS AND PRESENTATIONS (MORE THAN 5 MINUTES)**
- A. Howard Tipton, County Manager
 - *1. (Deleted)
 - B. Scott Knox, County Attorney
 - C. Chuck Nelson, District 2 Commissioner
 - D. Trudie Infantini, District 3 Commissioner
 - E. Andy Anderson, District 5 Commissioner
 - F. Robin Fisher, District 1 Commissioner, Vice Chairman
 - G. Mary Bolin Lewis, District 4 Commissioner, Chairman

HISTORIC BREVARD

The first air delivery of newspapers started when Harry Runser began flying the "Orlando Sentinel" to Titusville in early 1925.

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.