

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

March 5, 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

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

- A. Resolution, Re: Recognizing Ben Laird for Obtaining His Boy Scout Troop Eagle Scout Award (District 4)
- B. Resolution, Re: Congratulating Satellite High School Boys Varsity Basketball Team on Their District Championship and Outstanding Season (District 4)
- *C. (Deleted)
- *D. Resolution, Re: Recognizing March as Irish American Heritage Month (District 3)
- *E. Resolution, Re: Proclaiming March 2013 as Eye Donor Month (District 2)
- *F. Resolution, Re: Recognizing Zach Marks for His Accomplishments in Creating "Grom Social", a Networking Site for Kids (District 3)

*Revised 03-01-13
12:00 p.m.

I. RESOLUTIONS, AWARDS AND PRESENTATIONS (CONTINUED)

- *G. Resolution, Re: Proclaiming March 3-9, 2013, as Women in Construction Week (District 4)

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. Change Order No. 3 with Wal-Rose Site Development, Inc., Re: Removal of Additional Arsenic Contaminated Soil from Chain of Lakes Southern Expansion Stormwater Improvement Project (District 1) (Fiscal Impact: \$190,000)
- 2. Appointment, Re: Chris Richmond to Serve as District Director III for Brevard Mosquito Control

Planning and Development Department

- 3. Preliminary Plat and Final Engineering Approval, Re: Strom Park Subdivision – 12SD-00735 (District 4)

III. CONSENT AGENDA (CONTINUED)

A. Development and Environmental Services Group (continued)

Public Works Department

- 4. Contract for Sale and Purchase with International Master Builders, Inc., Re: Acquisition of a Permanent Easement for West Cocoa Watershed Service Area 2, Phase 2, Lake Drive Drainage Improvements Project (District 2)
- 5. Authorization for Staff to Negotiate and Purchase from U.S. Department of Housing and Urban Development (HUD), Re: .19-Acre Parcel at 505 Hollywood Boulevard for Hollywood Boulevard Widening Project (District 3)
- 6. Contract for Sale and Purchase with Cocoa Beach Area Chamber of Commerce, Inc. (d/b/a Cocoa Beach Regional Chamber of Commerce), and Acceptance of Permanent Easements and Temporary Rights of Entry from Seven (7) Other Owners, Re: Fortenberry Road and Plumosa Street Intersection Improvement Project (District 2)

Solid Waste Management Department

Utility Services Department

- 7. Amendment to Lease Agreement with Harmony Farms, Re: Carry Insurance for Special Events Only (District 4)
- 8. Interlocal Agreement with Viera East Community Development District (CDD), Re: Reclaimed Water (District 4)

B. Community Services Group

Animal Services Department

Housing and Human Services

- 1. Appointments, Re: Community Action Board (CAB)

Library Services Department

Parks and Recreation Department

Transit Services Department

Valkaria Airport

III. CONSENT AGENDA (CONTINUED)

C. Financial and Economic Development Group

Budget Office

1. Approval, Re: Budget Change Requests
2. Acknowledgement, Re: Receipt of Annual Audited Financial Statements of the Economic Development Commission of Florida's Space Coast, Inc.

Central Services

Economic Development

Information Technology Office

Tourism Development

D. Miscellaneous

County Attorney

1. Revision, Re: Policy BCC-22, Records Management Program

County Manager

2. Acceptance, Re: Financial Condition Review Updates for Housing and Human Services, Library Services, Parks and Recreation, Public Works, and Utility Services – Cash Reconciliation Cycle Audit and Fleet Services Audit Reports

Emergency Management Office

Fire Rescue Department

Human Resources Office

SCGTV/Communications Office

Miscellaneous

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

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

V. PUBLIC HEARINGS

- A. Public Hearing, Re: Consideration if in the Public Interest for Public Works to Perform Services Necessary for Construction of the Fortenberry Road and Plumosa Street Intersection Drainage and Utility Improvement Project (District 2)
- B. 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
- C. Ordinance, Re: Economic Development Ad Valorem Tax Exemption for D4 Energy Group, Inc.

VI. UNFINISHED BUSINESS**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. Agreement for Professional Services with the Office of the State Attorney, Re: Prosecution of Violations of County Ordinances, Pursuant to Section 27.34, Florida Statutes
 - *2. Agreement for Professional Services with the Office of the Public Defender, Re: Provide a Public Defender to Represent Indigent Defendants in Prosecution of Violations of County Ordinances, Pursuant to Section 27.54, Florida Statutes
- E. County Manager
 - *1. Denial of Request for Ad Valorem Tax Abatement, Re: Project Sanguine
- F. Miscellaneous

HISTORIC BREVARD

December 7, 1972, marked the night launch of Apollo 17, the last manned lunar mission. It was the eleventh and final manned space flight of the Apollo program and it remains the most recent manned moon landing. It had a three member crew that included, Ronald Evans, Eugene Cernan, and Harrison Schmitt.

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.