

## 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

August 5, 2008

**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 Donnie Legg, First Baptist Church of Aurantia, Mims, Florida

PLEDGE OF ALLEGIANCE: Commissioner Chuck Nelson, District 2

APPROVAL OF MINUTES: May 20, 2008 Regular Minutes

### **I. RESOLUTIONS, AWARDS AND PRESENTATIONS (LESS THAN 5 MIN)**

- A. Staff Recognition (District 3)
- B. Recognizing Representative Tony Sasso, Re: Freshman Legislator of the Year
- C. Presentation, Re: Employee Longevity Recognition
- D. Resolution, Re: Recognizing Susan Lyle on Her Retirement (District 1)

\*Changes to Advanced Agenda  
Revised 08-01-08

**I. RESOLUTIONS, AWARDS AND PRESENTATIONS (CONTINUED)**

- E. Resolution, Re: Recognizing Eagle Scout Kyle Ashley (District 2)
- \*F. Resolution, Re: Congratulating Deputy Sheriff Randolph Arieux Upon His Retirement (District 1)
- \*G. Resolution, Re: Congratulating JBS Race Team (District 1)
- \*H. Resolution, Re: Children's Healthcare Day (District 3)

**II. BOARD REPORTS AND PRESENTATIONS (MORE THAN 5 MIN)**

- A. Peggy Busacca, County Manager
- B. Scott Knox, County Attorney
- C. Chuck Nelson, District 2 Commissioner
- D. Helen Voltz, District 3 Commissioner
- E. Mary Bolin, District 4 Commissioner, Vice Chairman
- F. Jackie Colon, District 5 Commissioner
- \*G. Truman Scarborough, District 1 Commissioner, Chairman
  - 1. Resolution, Re: Expressing Appreciation to Pat Northey and Herb Hiller For Their Work On The "St. John's River to the Sea Loop Trail"

**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

**Natural Resources Management Office**

- 1. Grant Contract Number G0248 with State of Florida, Department of Environmental Protection, Re: Accepting 50:50 State Cost-Share for Improving Three Outfall Drainage Systems (Districts 3 & 5)
- 2. Abatement of Code Enforcement Case 08CS-00409 and Vested Rights Claim, Jo Ann Eubank, 5409 Robles Lane, Re: Surface Water Protection Buffer Impact (District 4)

**Permitting and Enforcement Department**

- 3. Preliminary Plat, Final Engineering, Final Plat and Contract Approvals, Re: Breslay Commons Subdivision (District 4)

**III. CONSENT AGENDA (CONTINUED)**

A. Development and Environmental Services Group (continued)

**Planning and Zoning Office**

- 4. Review and Renewal, Re: Board Policies BCC-50, Fee Waivers for Planning and Zoning Applications, and BCC-82, Continued Use of a Temporary Residence

**Road and Bridge Department**

**Solid Waste Management Department**

- 5. Amendment 1 to Agreements with Ashbritt, Inc. and Crowder-Gulf, Joint Venture, Inc., Re: Inclusion of FHWA (Federal Highway Association) Form 1273

**Transportation Engineering Department**

- 6. Resolution, Re: Modifying 2008-125, 2008-126, and 2007-144 for Constitutional and Local Option Fuel Tax Revenue Bonds

**Transportation Planning Office**

**Utility Services Department**

**Valkaria Airport**

B. Community Services Group

**Agriculture & Extension Services Office**

**Animal Services & Enforcement Department**

**Criminal Justice Services Department**

**Housing and Human Services Department**

**Library Services Department**

**Mosquito Control Department**

**Parks and Recreation Department**

- \*1. (Deleted)

**III. CONSENT AGENDA (CONTINUED)**

B. Community Services Group (continued)

- 2. Agreement with State of Florida Department of Environmental Protection Office of Greenways and Trails, and Memorandum of Understanding with Volusia, Flagler, St. Johns, and Putnam County Commissions, Re: East Central Regional Rail Trail (District 1)

**Transit Services Department**

**Tourism Development Office**

C. Management Services Group

**Budget Office**

**Central Services Office**

- 1. Vested Rights, Re: Recommended Order for Robin Goldberg Johnson, Case #08-02 (District 2)

**Economic and Financial Programs Office**

**Facilities Department**

**Fire Rescue Department**

**Information Technology Department**

- 2. Agreement, Re: Memorandum of Understanding Between 2-1-1 Brevard, Inc. and Brevard County 9-1-1

**SCGTV/Communications Office**

D. Miscellaneous

**County Attorney**

**County Manager**

**Human Resources Office**

**Emergency Management Office**

**Other**

- 1. Resolution, Re: Recognizing Florida's Working Waterfronts (District 2)

**III. CONSENT AGENDA (CONTINUED)**

- D. Miscellaneous (continued)
2. Approval, Re: Precinct Legal Descriptions – Altered and Added
  3. Appointments/Reappointments, Re: Citizen Advisory Boards
  4. Approval, Re: Bills and Budget Changes

**IV. ITEMS REMOVED FROM CONSENT BY CITIZENS (Speakers are allowed 5 minutes)****V. PUBLIC COMMENTS (Comments may not address subsequent Agenda Items. Speakers are allowed 3 minutes.)****VI. PUBLIC HEARINGS**

- A. Ordinance, Re: Amendment to Section 62-602 of Land Development Regulations to Establish Public Education Facilities Concurrency
- B. Ordinance, Re: Adoption of Comprehensive Plan Amendment Package Relating to Public Education Facilities
- C. Interlocal Agreement, Re: Public School Facility Planning and School Concurrency
- D. Ordinance, Re: Amendment VIII, Chapter 62, Land Development Regulations – Site Plans
- E. Appeal of Building Permit Denial, Re: T-Mobile South, LLC Expansion of Cellular Tower Development in Surface Water Protection Buffer
- F. Ordinance, Re: Rescinding Select Company Tax Abatements for Avidyne Corporation, Confluent R F Systems, Inc., FYI Corporations, Premium Marine, Inc., and EDAK, Inc.
- \*G. Resolution, Re: Vacating Plats, Portions of Plats and Rights-of-Way in Scottsmoor Subdivisions – Scottsmoor Partners (District 1)

**VII. UNFINISHED BUSINESS****VIII. NEW BUSINESS**

- A. Development and Environmental Services Group
1. Approval, Re: Additional Fuel Rate Increase of 2.89% for Waste Management, Inc.

**VIII. NEW BUSINESS (CONTINUED)**A. Development and Environmental Services Group (continued)

2. Authorization to Acquire Appraisals and Negotiate for Right-of-Way Acquisition, Re: Cox Road / A Lane / S.R. 520 Intersection Project (District 4)

B. Community Services Group

10:00 a.m.

1. Option Agreement for Sale and Purchase with The Nature Conservancy, Re: Scottsmoor Partners, LLC Property (District 1)
2. Option Agreement for Sale and Purchase with The Nature Conservancy, Re: Ag Ventures, LLC and Honeybrook Development Corp Properties (District 1)
3. Grant Contract with The Nature Conservancy and Accept Donation, Re: Acquisition of Scottsmoor Partners, LLC, and AG Ventures LLC, and Honeybrook Development Corp. Properties and Donation of Saddlebrook Tract of AG Ventures LLC Property (District 1)
4. Resolution and Third Amendment to Cattle Lease with Roy F. Roberts & Sons Grove, Inc., Re: Portion of Scottsmoor Partners LLC Property (District 1)
- \*5. Resolution, Re: Adopting Space Coast Area Transit Fare Structure for Fixed Route and Paratransit Services

C. Management Services GroupD. County Manager

- \*1. Permission to Advertise, Re: Ordinance Amending Article II, Section 2-73 of Brevard County Code of Ordinances to Merge Transportation Engineering and Road & Bridge Departments into a Public Works Department

E. Miscellaneous

- \*1. Citizen Request – Glenda Busick, Re: Signs Litter Roadways (Not Campaign Signs)

**IX. ITEMS REMOVED FROM CONSENT BY 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 the South Technician 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, Adelphia Cable Channel 51, and Comcast Cable Channel 26, and simulcast of WBFT-LP 105.5 FM. 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](http://www.brevardclerk.us)**