

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

October 21, 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: (District 3)

PLEDGE OF ALLEGIANCE: Commissioner Andy Anderson, District 5

APPROVAL OF MINUTES: September 9, 2014, Special Meeting Minutes

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

- A. Presentation, Re: Volunteer Recognition Initiative: *Volunteer Stars Light Up Brevard*
- B. Resolution, Re: Declaring November 2014 as Pancreatic Cancer Awareness Month in Brevard County (District 3)
- C. Resolution, Re: Proclaiming the Week of November 2-8, 2014, as Week of the Family (District 3)

**II. CONSENT AGENDA (The entire Consent Agenda will be passed in one motion to include everything under Section II.)**

A. Development and Environmental Services Group

**Natural Resources Management Department**

1. Agreement Renewal Between the St. Johns Water Management District and the Brevard Mosquito Control District, Re: Annual Rehabilitation of Coastal Wetlands

**Planning and Development Department**

2. Approval of Transportation Impact Fee Technical Advisory Committee Project Funding Recommendations, Re: Merritt Island/North Beaches Benefit District (District 2)

**Public Works Department**

3. Contract for Purchase of Easement Rights with Riverside Baptist Church of Indialantic, Inc., Re: Sanitary Sewer/Force Main Easement Related to the Riverside Drive Improvements Project (District 5)
4. Permanent Sanitary Sewer and Water-Line Easement from Florida Land & Cattle Corporation, Re: Walkabout Golf Course Clubhouse (District 1)
5. Amendment to Interlocal Agreement with City of Indian Harbour Beach, Re: Maintenance and Repair of Existing Traffic Signals, Luminaries, Overhead Signs, and Intelligent Transportation Systems (ITS)
6. Resolution of Necessity, Re: Acquisition of Parcels for the St. Johns Heritage Parkway Project (District 5)

**Solid Waste Management Department**

7. Task Order No. 00-84 with S2L, Inc., Re: Preparation of Wetland Mitigation, Wetland Adaptive Management, Site Grading, and Drainage Plans for the U.S. 192 Solid Waste Management Facility
8. Permission to Exercise Option to Purchase, Re: 59 Additional Dual Credits for the Solid Waste System and 13.95 Federal Army Corp of Engineers (ACOE) Credits for the North Section of the St. Johns Heritage Parkway from the Mary A. Mitigation Bank

**II. CONSENT AGENDA (CONTINUED)**

A. Development and Environmental Services Group (continued)

- \*9. Permission to Purchase Using an Existing State, Sheriff's Association, or Other Florida Governmental Contract, Re: Any Heavy Equipment Budgeted for Purchase in FY 2014-2015 Valued at \$3,543,748

**University of Florida; Brevard County Extension**

**Utility Services Department**

B. Community Services Group

**Animal Services Department and Enforcement**

**Housing and Human Services**

**Library Services Department**

**Parks and Recreation Department**

- 1. Festival Agreement for Wickham Park, Re: Runaway Country, LLC (District 4)
- 2. Permit Agreement, Re: Kayak/Canoe/Stand-Up Paddleboard Commercial Permit Process (Districts 1-5)

**Transit Services Department**

**Valkaria Airport**

C. Financial and Economic Development Group

**Budget Office**

- 1. Approval, Re: Budget Change Requests

**Central Services**

- 2. Permission to Solicit and Award Competitive Bids from Experienced and Qualified Companies, Re: Providing Labor and Materials to Construct Communication Towers Permitted in the Telecommunications Master Plan

**Economic Development**

**Information Technology Office**

**II. CONSENT AGENDA (CONTINUED)****C. Financial and Economic Development Group (continued)****Tourism Development**

3. Approval of Tourist Development Council (TDC) FY 2014-2015 Advertising Media Plan and Purchase Orders, Re: Ad Placement, Production, and Promotion Costs Over \$100,000
4. Approval of Expenses in the Amount of \$8,992.15 to Ignite Sales & Marketing (ISM), Re: FY 2013-2014 Contracted Services, Termination of Contract with ISM and Commencement of New Contract with David McKee Associates Limited for European Sales & Marketing

**D. Miscellaneous****County Attorney****County Manager**

1. Confirmation of Appointment, Re: Tourism Development Office Director – Eric J. Garvey
2. Amendment No. 4 to Lease Agreement with Brevard Cultural Alliance, Inc., Re: Property at Government Complex, Building C, Viera

**Emergency Management Office****Fire Rescue Department****Human Resources Office**

3. Approve Placement, Re: Pollution Liability Insurance Program for Fiscal Year 2014-2015
4. Labor Agreement with Laborer's International Union, Local 678, Re: Modification to the Collective Bargaining Agreement

**SCGTV/Communications Office****Miscellaneous**

5. Appointments/Reappointments, Re: Citizen Advisory Boards
6. Approval, Re: Billfolder

**III. PUBLIC HEARINGS**

- A. Resolution, Re: Petition to Vacate Part of a 15.00 Foot Public Maintenance and Utility Easement – Lot 72, Block 16, Catalina Isle Estates Unit Six – Timothy E. Quicksell (District 2)
- B. Resolution, Re: Petition to Vacate Part of a 15.00 Foot Wide Maintenance Easement – Lot 34, Block E, Rivers Edge Subdivision – Jamie Forrest (District 3)
- C. Resolution, Re: Petition to Vacate Part of a Public Surface Water Improvement Pond Drainage Easement – Huntington Avenue – Jack Cheers (District 1)
- D. Resolution, Re: Petition to Vacate Public Right-of-Way - Eau Gallie Boulevard (Sarno Road) Extension Agreement Concerning Vacation of Right-of-Way, Stormwater Drainage and Maintenance Road Access Easement, Contract for Sale and Purchase of Real Property, Contract for Sale and Purchase of Conservation Easement – Sections 20 & 21, Township 27 South, Range 36E – P. W. Young Trust, LLC (District 5)
- E. Public Hearing, Re: Solid Waste CDF Scale House, Adamson Road Improvements Construction Project (District 1)
- F. Public Hearing, Re: Solid Waste CDF Scale House Entrance Road Construction Project (District 1)
- G. Ordinance, Re: Eliminate Chapter 90, Article II – Country Acres Parental Home
- H. Ordinance, Re: Amendment to Chapter 106 Traffic and Vehicles, Article III – Golf Carts (District 4)
- I. Authorization, Re: Wetland Impacts for Institutional Development – Shellbrooke Memory Care (District 4)
- J. Ordinance, Re: Revising Chapter 62, Land Development Code Sections 62-2801, 62-2806, 62-2891, and Chapter 22, Section 22-48 of the Brevard County Code of Ordinances

**IV. UNFINISHED BUSINESS**

- A. Review and Approval, Re: Results of the Emergency Shelter Task Force, Sunset, and Future Goals

**V. NEW BUSINESS****A. Development and Environmental Services Group**

- \*1. Resolution, Re: Amending Resolution No. 12-245, Allocation/Reallocation of Available Funding and Modification - Local Option Gas Tax Bond (Districts 1-5)

**B. Management and Community Services Group****C. Financial and Economic Development Group**

1. Acceptance of Proposals, Re: State Legislative Lobbyist
2. Authorization, Re: Space Coast Stadium 2014-2015 Capital Improvements

**D. County Attorney****E. County Manager**

1. Authorization to Establish Ground Lease and Revenue Sharing Agreement with the City of Indian Harbour Beach, Re: County RF Tower Site to Be Located on City Property
2. Resolution, Re: Amending Resolution No. 2012-273 by Increasing the Authorized Borrowing Amount therein to Provide for the Financing of the Remainder of the 800 MHz Project Through the Commercial Paper Loan Program
3. Authorization, Re: New Cellular Lease Agreement with Verizon Wireless, Re: Space on Tower Site at 1141 Day Street, Titusville (Including a New Tower by Verizon)

**F. Miscellaneous**

1. Citizen Request by Susan Smith, Re: Grant From FEMA for Holy Trinity Episcopal Academy
2. Resolution and Second Amendment to Interlocal Agreement with Florida Development Finance Corporation (FDFC), Re: Permitting FDFC to Issue Revenue Bonds
3. Citizen Request by Robert Kunst, Re: Resolution Opposing 'All Aboard Florida' Choice of Siemens

10:00 a.m.

- 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. Stockton Whitten, County Manager
  - 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

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](http://www.brevardclerk.us).