

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 19, 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: Pastor Marty Braemer, Administrator, Temple Christian School and Youth Minister, Temple Baptist Church, Titusville (District 1)

PLEDGE OF ALLEGIANCE: Commissioner Trudie Infantini, District 3

*APPROVAL OF MINUTES: July 10, 2014 and August 12, 2014 Special Meeting Minutes

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

*A. Resolution, Re: Recognizing Travis McGowen on Receiving the 2014 Forestry Firefighter of the Year Award (District 2)

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

Mosquito Control

Natural Resources Management Department

*Revised 8-14-14
10:30 a.m.

II. CONSENT AGENDA (CONTINUED)**A. Development and Environmental Services Group (continued)****Planning and Development Department**

1. Final Plat Approval, Re: Oaks at Rivers Edge – Atlantic Home Solutions, Inc. (District 1)

Public Works Department

2. Resolution and Easements to Florida Power and Light (FPL), Re: For Use in Support of the Intelligent Transportation System (ITS) Project Along Interstate 95 (District 3)
3. Permanent Sidewalk Easements with Advent Lutheran Church of Melbourne, Inc., Re: Addition to the Existing Building Located at 7550 N. Wickham Road in Melbourne in Accordance with 13AD-00689 (District 4)
4. Quit Claim Deed with Atlantic Home Solutions, Inc., Re: Right-of-Way as Part of Indian River Drive (13SDM-00484) (District 1)
5. Permanent Sidewalk Easement with Chick-Fil-A, a Georgia Corporation, Re: Realignment and Construction of the Public Access Sidewalk (14RW-00351) (District 3)

Solid Waste Management Department**University of Florida; Brevard County Extension****B. Community Services Group****Animal Services Department and Enforcement****Housing and Human Services**

1. Agreement and Specialized Treatment, Education, and Prevention Services (STEPS), Inc., Re: Brevard Adult Drug Court Expansion and Enhancement of Substance Abuse Treatment (EESAT) and Pretrial Intervention Program (PTI)

Library Services Department**Parks and Recreation Department**

2. Approval of Letter, Re: Usage of the News 13 Trademark and Logo on Rip Current Signage for Public Beach Access

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. Request for Reduction of Fine and Release of Code Enforcement Lien, Re: Edwin Vatel and Ginette D. Bazile, Palm Bay (District 5)

Economic Development

Information Technology Office

Tourism Development

D. Miscellaneous

County Attorney

County Manager

Emergency Management Office

Fire Rescue Department

Human Resources Office

SCGTV/Communications Office

Miscellaneous

1. Citizen Advisory Boards, Re: Appointments/Reappointments

III. PUBLIC HEARINGS

- A. Resolution, Re: Vacating Public Sewer Easement – London Town Road – Titusville, Donald S. Minnick (District 1)

- B. Ordinance, Re: Amendment to the Merritt Island Redevelopment Agency's Redevelopment Plan Per Resolution No. 11-122

IV. UNFINISHED BUSINESS

- A. Legislative Intent and Permission to Advertise, Re: Ordinance Modifying Section 62-1953 Towers and Antennas; A New Ordinance Regulating Communication Facilities and Enacting a Wireless Telecommunications Master Plan; and Board Approval for Administrative Rezoning Process to Implement an Overlay Approval for Potential Tower Sites on County Owned Properties
- B. Resolution and Lease Agreement with Devereux Florida, Re: Country Acres Grounds and Structures

V. NEW BUSINESS

- A. Development and Environmental Services Group
- B. Management and Community Services Group
 - 1. Reappointments, Re: Environmentally Endangered Land Program's Selection and Management Committee
- C. Financial and Economic Development Group
- D. County Attorney
 - 1. Continuation, Re: FECR/All Aboard Florida Request to Execute Letter Until September 16, 2014
- E. County Manager
- F. Miscellaneous
 - *1. Approval, Re: Chairman to Send Letter of Response to David Williamson, Central Florida Freethought Community (District 4)

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

VII. BOARD REPORTS AND PRESENTATIONS (CONTINUED)

- 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

Percy L. Hedgecock was born in 1916 in North Carolina. After operating a construction business, he came to Florida, first settling in Miami in 1952, and then moving to Brevard County in 1956. In August 1957, after the City of Satellite Beach was incorporated, Hedgecocok became the first mayor and was elected eight consecutive terms. While serving on the County School Board he negotiated the sale of an 80-acre tract on which was built a complete K-12 public school complex. He was also instrumental in the county's acquisition of the only oceanfront park in the city. Hedgecock traveled to Southeast Asia and the Soviet Union to seek Americans missing in action from the Vietnam War and to promote international cooperation. He was a member of service organizations, including the Lions Club and the Brevard County United Appeal. He assisted with the founding of Brevard Engineering College and served on the Board of Trustees of the Florida Institute of Technology. Percy L. Hedgecock died in 1987. His Great Floridian plaque is located at Satellite Beach City Hall, 565 Cassia Boulevard, Satellite Beach.

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.