

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 18, 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 Jody Wells, First Pentecostal Church UPC,
Titusville, Florida

PLEDGE OF ALLEGIANCE: Commissioner Chuck Nelson

APPROVAL OF MINUTES: December 11, 2007 Regular, January 17, 2008
Special, January 31, 2008 Special, February 5,
2008 Regular, February 29, 2008 Regular, and
February 21, 2008 Zoning Meeting Minutes

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

- A. Presentation, Re: Employee Longevity Recognition
- B. Resolution, Re: Proclaiming Children's Day and Children's Week in Brevard County (District 5)
- C. Presentation – Larry Weber of Keep Brevard Beautiful, Re: 2008 Trash Bash
- D. Resolutions, Re: Recognizing Women Artists of the Year Jeanee James, Cindy Michaud, and Elaine Rowgo

*Revised 3/14/08

I. RESOLUTIONS, AWARDS AND PRESENTATIONS (CONTINUED)

- E. Resolution, Re: Recognizing Laurilee Thompson (District 1)
- *F. Presentation - Douglas Parker of Crosswinds Youth Services, Re: 2008 Great Duck Race
- *G. Resolution, Re: Recognizing April 2008 as Alzheimer's Awareness Month (District 4)

II. BOARD REPORTS AND PRESENTATIONS (MORE THAN 5 Min)

- A. Staff Recognition (District 1)
- B. Peggy Busacca, County Manager
- C. Scott Knox, County Attorney
- D. Chuck Nelson, District 2 Commissioner
- E. Helen Voltz, District 3 Commissioner
- F. Mary Bolin, District 4 Commissioner, Vice Chairman
- G. Jackie Colon, District 5 Commissioner
- H. Truman Scarborough, District 1 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

Natural Resources Management Office

- 1. Resolution, Re: Supporting the Recommendations of the Florida Consumer Fertilizer Task Force

Permitting and Enforcement Department

- 2. Resolution, Re: Releasing Contract with The Viera Company for Viera Boulevard Overpass and Extension (District 4)
- 3. Tri-Party Escrow Agreement with Domenico and Rosa Cerbo, Re: Domenico's Restaurant Roadway Improvements (District 4)
- 4. Final Engineering and Preliminary Plat Approvals, Re: South Solerno Commercial Center Subdivision (District 4)

III. CONSENT AGENDA (CONTINUED)

A. Development and Environmental Services Group (continued)

Planning and Zoning Office

- 5. Binding Development Plan, Re: Suzanna Norris (District 1)

Road and Bridge Department

Solid Waste Management Department

Transportation Engineering Department

- 6. Agreement with Mary-A II, LLC, Re: Pineda Causeway Extension Utility Access Road (District 4)
- 7. Resolution of Necessity, Re: Schoolhouse Lane Sidewalk Project (District 2)

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

- 1. Contract with State of Florida, Department of Community Affairs, Re: Weatherization Assistance Program (WAP) and WAP Low-Income Home Energy Assistance Program (WAP/LIHEAP)

Library Services Department

- 2. Approval, Re: RFP for Coffee Service at Franklin T. DeGroodt Library

Mosquito Control Department

III. CONSENT AGENDA (CONTINUED)**B. Community Services Group (continued)****Parks and Recreation Department**

3. Approval, Re: Naming Cuyler Park Annex, Crandall J. Warren Community Building (District 1)
4. Resolution for Financial Assistance Under Florida Inland Navigation District (FIND) Waterways Assistance Program; Approve Parks and Recreation Department Director to Execute FIND's Standard Grant Agreement; and Establish Grant Project Budget if Grant is Approved, Re: A. Max Brewer Memorial Causeway Bridge Catwalk (District 1)
5. Resolution for Financial Assistance Under Florida Inland Navigation District (FIND) Waterways Assistance Program; Approve Parks and Recreation Department Director to Execute FIND's Standard Grant Agreement; and Establish Grant Project Budget if Grant is Approved, Re: South County Boat Launch Facility (District 3)
6. Amendment and Extension of Lease Agreement with Titusville-Cocoa Airport Authority, Re: Lease of North Area Parks Operations Office and Maintenance Area (District 1)
7. Approval, Re: Naming Pavilion at Manatee Cove Park, Ruth Roberts Pavilion (District 2)
8. Professional Services Agreement Amendment No. 15 with BRPH Architects-Engineers, Inc., Re: Chain of Lakes Rails to Trails Trailhead Museum (District 1)
9. Professional Services Agreement Amendment No. 19 with Post, Buckley, Schuh, & Jernigan, Inc., Re: Max K. Rodes Park (District 5)

Transit Services Department**C. Management Services Group****Budget Office**

1. Acknowledge, Re: Montecito Community Development District Annual Financial Audit Report for FY 2006-2007
2. Acknowledge, Re: Titusville-Cocoa Airport Authority Annual Audit for FY 2006-2007

III. CONSENT AGENDA (CONTINUED)C. Management Services Group (continued)**Central Services Office**

3. Review and Revision of Policy BCC-90, Re: "Green" Procurement
4. Award of Bid No. B-3-08-28 to Joyal Construction, Re: Construction of Valkaria Fire Station #87
- *5. Award of Bid No. B-3-08-35 to P. W. Hearn, Inc., Re: Mims/Scottsmoor Public Library Flooring Repairs/Replacement
6. Request for Reduction of Fine and Release of Code Enforcement Lien, Re: 2117 Babcock Street South, #302, Melbourne (District 3)

Economic and Financial Programs Office

7. Permission to Advertise Public Hearing, Re: Spaceport Commerce Park Authority Membership

Facilities Department**Information Technology Department****SCGTV/Communications Office****Tourism Development Office**D. Miscellaneous**County Attorney**

1. Agreement with Michael D. Goodstein of Resolution Law Group, P.C., Re: Legal Services to be Rendered on Behalf of Brevard County
- *2. (Deleted)

County Manager

3. Approval, Re: Revised Organizational Chart

Fire Rescue Department

4. Approval, Re: FEMA Hazard Mitigation Grant Funding Program

III. CONSENT AGENDA (CONTINUED)D. Miscellaneous (continued)**Fire Rescue Department** (continued)

5. Lease Agreement with Patricia Richardson, Re: Residential/Commercial Property Located at 3960 Minton Road, Melbourne

Human Resources Office**Emergency Management Office****Other**

6. Appointments/Reappointments, Re: Citizen Advisory Boards
7. Approval, Re: Bills and Budget Changes

11:30 a.m. Executive Session – Brevard County v. Dobrowolski

IV. ITEMS REMOVED FROM CONSENT AGENDA 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 (Speakers are allowed 5 minutes.)**

- *A. Temporary Use Agreement with Patricia Richardson, Re: Residential Commercial Property Located at 3960 Minton Road, Melbourne for Use as Temporary Fire Station
- B. Ordinance, Re: Legislative Intent Proposed Rewrite of Special Operations Billing
- C. Transmittal, Re: 2008A Comprehensive Plan Amendment Package

VII. UNFINISHED BUSINESS

- *A. Authorization, Re: County Attorney's Office to File Cross Claim in Ferraro v. Brevard County, Joseph W. Baggs, Low Tide Investments, Inc., BoJo's River House Tavern, River Edge Partners LLC, Flip Flops Bar, Inc., Jeffery R. Chandler, Stephanie Chandler, Brian McCullers, Connie McCullers, Jill F. Deffendall, and Unknown Tenants in Possession, Circuit Court Case No. 05-2007-CA-021284 (District 3)
- *B. Approval of Transmittal Letter to Florida Department of Community Affairs, Re: 2007-C Comprehensive Plan Amendments and Additional Traffic Analysis to be Performed by DRMP

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

1. Site Plan Extension Approval, Re: The Villages
2. Resolution, Re: Annual Increase in Maximum Towing Rates
3. Authorization, Re: Modify Capital Improvement Program Replacement Component by Purchasing a Larger Compactor to Increase Compaction
4. Task Order No. 07-02 with Jones, Edmunds & Associates, Inc., Re: Modification of Existing Operating Permit for Sarno Road Landfill
5. Task Order No. 07-04 with Jones, Edmunds & Associates, Inc., Re: Sarno Road Landfill Environmental Assessment for City of Melbourne Conditional Use Permit
6. Public Interest Determination Request, Re: Proposed Pine Road Extension Project (District 2)
7. Consideration, Re: Implementation of Wetland Policy for Commercial and Industrial Properties Meeting "Substantially Surrounded" Criteria (District 4)
- *8. Waiver of Required Masonry Wall, Re: Cypress Mulch and Sod Facility (District 1)

B. Community Services Group

1. Appointments, Re: Local Health Council of East Central Florida
2. Contract for Sale and Purchase with William G. Moseley and Gayle Moseley Brown, Re: Wickham Park Outparcel Properties (District 4)

VIII. NEW BUSINESS (CONTINUED)C. Management Services GroupD. County Manager

1. Staff Direction, Re: Proposed Amendments to Brevard County's Unpaved Road Agreement and Consideration of Acceptance of Private Rights-of-Way Within West Canaveral Groves (District 1)

E. Miscellaneous

1. Authorization, Re: Mental Health Facilities Refunding Revenue Bonds, Series 1994A

IX. ITEMS REMOVED FROM CONSENT AGENDA 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 Sound Technician at the meeting.

We respectfully request that **ALL ELECTRONIC ITEMS and CELL PHONES 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 on 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