

AGENDA

MEETING OF THE BREVARD COUNTY BOARD OF COUNTY COMMISSIONERS
Government Center Commission Room, Building C
2725 Judge Fran Jamieson Way
Viera, Florida

May 8, 2001

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 REQUEST THAT SPEAKERS APPEARING UNDER THE PUBLIC COMMENT OR PERSONAL APPEARANCE SECTIONS OF THE AGENDA LIMIT THEIR COMMENTS AND/OR PRESENTATIONS TO MATTERS UNDER THE BOARD'S JURISDICTION.

9:00 a.m. CALL TO ORDER

INVOCATION BY: Pastor Ester Phillips-Dwyer, More Than Conquerors
Community Church, Palm Bay

PLEDGE OF ALLEGIANCE: Commissioner Nancy Higgs, District 3

APPROVAL OF MINUTES: March 20, 2001 Regular Meeting
April 3, 2001 Regular Meeting

I. **REPORTS**

- A. Tom Jenkins, County Manager
- B. Scott Knox, County Attorney
- C. Truman Scarborough, District 1 Commissioner
- D. Randy O'Brien, District 2 Commissioner
- E. Nancy Higgs, District 3 Commissioner
- F. Jackie Colon, District 5 Commissioner
- G. Susan Carlson, Chairman of the Board

*Changes to Advanced Agenda

II. **RESOLUTIONS AND AWARDS**

- A. Resolution, Re: Proclaiming Civility Month (Commissioner Carlson)
- B. Presentation, Re: Roy Bridges, Kennedy Space Center Director
- *C. Presentation, Re: Keep Brevard Beautiful, Inc.
- *D. Resolution, Re: Commending John Ondercin (Commissioner Colon)
- *E. (Deleted)
- *F. Resolution, Re: Commending Michael Pi (Commissioner Colon)

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

A. Community Development Group

Permitting and Enforcement Department

- 1. Final Plat Approval. Re: Suntree Business Center
- 2. Final Plat Approval, Re: Viera Tract G-1, Phase 4
- 3. (Deleted)
- 4. Resolution, Re: Releasing Contract for River Groves on the Trail, Phase I
- 5. Escrow Agreement with Bayhill Land Development Company and Colonial Bank, Re: Bayhill Subdivision, Phase 3
- 6. Escrow Agreement with Sawgrass Land Development Company and Colonial Bank, Re: Sawgrass at Suntree, Phase 4
- 7. Permission to Advertise Public Hearing, Re: Ordinance Amending Ordinance No. 00-36, Unpaved Road Program

Planning and Zoning Office

Transportation Planning Office

Office of Economic Development

III. **CONSENT AGENDA (CONTINUED)**

A. Community Development Group (continued)

Office of Tourism Development

- 8. Approval, Re: Revised TDC Category E Cultural Events Grant Application Handbook

Valkaria Airport

Public Works Department

- 9. Lease Agreement with Florida Inland Navigation District, Re: District 2 Maintenance Dredging
- 10. Amendment No. 2 to Agreement with Thaddeus Cohen Architects, Re: South Mainland (Micco) Community Center Gymnasium
- 11. Ratify Amendments to Lease Agreements with Interchange Square, Limited Partnership, Re: Space for Tax Collector, Property Appraiser, and Supervisor of Elections
- 12. Resolution and Warranty Deed with Glen A. Yost, Re: Additional Right-of way for Construction of Cul-de-sac on Harbor Point Drive
- 13. Approval, Re: One Full-time Construction Project Specialist Position for Facilities Construction

B. Community Services Group

Housing and Human Services Department

Library Services Department

Parks and Recreation Department

- 1. Resolution, Re: Amending Resolution No. 99-258, Brevard County Marine Advisory Council
- 2. Lease Agreement with Steven M. Anderson, Trustee, Re: Office Space for Parks and Recreation Department, EEL Program

IV. **CONSENT AGENDA (CONTINUED)**

B. Community Services Group (continued)

3. Resolution and Non-exclusive Access Easement with Town of Malabar, Re: Use of Malabar Scrub Sanctuary Entrance Road for Access to Town's Park
4. Authorize Sole Source Purchase from Tedder Boat Ramp Systems, Inc., Re: Installation of Boat Ramp at Stosberg Park
5. Permission to Advertise for Bids, Award Bids, And Execute Contracts, Re: Construction of Park Projects

Public Safety Department

Transit Services Department

6. Approval, Re: Ride to Read Summer Youth Program

Animal Services and Enforcement Department

C. Environmental Services Group

Mosquito Control Department

Office of Natural Resources Management

Solid Waste Management Department

Water Resources Department

1. Change Order No. 2 to Agreement with M.D> Utility Constructors, Inc. and Final Payment, Re: s-9 Force Main Improvements
2. Permission to Advertise for Bids and Award Bid, Re: Contract for Disposal of Septage Biosolids

Agricultural and Extension Services Department

III. CONSENT AGENDA (CONTINUED)

D. Management Services Group

1. Resolution, Re: Issuance of Health Care Revenue Bonds, Series 2001 (Health First, Inc. Project)
2. Resolution, Re: Approving North Brevard Recreation Special District, Merritt Island Recreation MSTU, and South Brevard Recreation Special District Parks Referendum Project Bonds
3. Permission to Advertise Request for Proposals, Appoint Selection and Negotiation Committee, and Execute Contract, Re: Internal Auditing Services

Information/Communications Systems Department

E. County Manager's Office

Office of Human Resources

1. Interlocal Agreement with School Board of Brevard County, Re: Shared Use of Excuse Facility in Government Center at Viera

Office of Emergency Management

County Manager

2. Approval, Re: Courthouse Options Workshop Date

F. Miscellaneous

1. Resolution, Re: Commending Space Coast Middle School
2. Resolution, Re: Commending Members of Team ComBBat
3. Resolution, Re: Commending Retiring Teachers in District 1
4. Amendment No. 1 to Contract with Florida Department of Revenue, Re: Child Support Enforcement

III. CONSENT AGENDA (CONTINUED)F. Miscellaneous (continued)

5. Permission to Advertise Public Hearing, Re: Ordinance Amending Tourist Development Tax Ordinance
6. Appointments/Reappointments, Re: Citizen Advisory Boards
7. Approval, Re: Bills and Budget Changes

IV. PUBLIC HEARINGS

- A. Resolution, Re: Vacating Public Utility and Drainage Easements in Canaveral Groves Subdivision, Replat of Unit 3 - Keith O. and Rae A. Williams (District 1) (4-24-01)
- B. Resolution, Re: Vacating Public Utility and Drainage Easements in Snug Harbor Lakes, Unrecorded - Abbott Manufactured Housing, Inc. (District 3) (4-24-01)
- C. Resolution, Re: Approving Mid-year Supplemental Budget for FY 2000-2001

V. UNFINISHED BUSINESS

- A. Request for Reduction of Fine and Release of Code Enforcement Lien, Re: Gary Coppola, Sebastian Beach Inn (4-17-01)
- B. Request to Finance Transportation Modifications, Re: Astrotech Space Operations, Inc.
- *C. Consideration, Re: Staff Response to Florida Fish and Wildlife Conservation Commission's Letter on Proposed Manatee Protection Zones (4-24-01)
- *D. Presentation, Re: Completion of North Reach

VI. NEW BUSINESSA. Community Development Group

1. Resolution Modifying Resolution No. 00-010, Re: Constitutional Gas Tax Bonds

B. Community Services GroupC. Environmental Services GroupD. Management Services Group

*9:30 a.m. 1. Approval, Re: Application for COPS in Schools Grant

*9:30 a.m. 2. Discussion, Re: Law Enforcement MSTU Ordinance

3. Discussion, Re: Budget Report for FY 2001-2002

*4. (Deleted)

E. County Manager's Office

- *1. Staff Direction, Re: Enforcement of Section 62-102, Code of Ordinances, Existing Permanent Structures in West Canaveral Groves

F. Miscellaneous

1. Personal Appearance - Ernest DeSantis, Re: Short-term Rental of Residential Properties

*2. Personal Appearance - Charles and Betty Slavan, Re: Partial Release of Final Judgment Assessing Attorney's Fees and Costs

VI. NEW BUSINESS (CONTINUED)F. Miscellaneous (continued)

- *3. Permission to Prepare Letter, Re: Thanking Governor Bush, Legislature, and Army Corps of Engineers for Assistance in Securing Funds to Complete Brevard County Storm Damage Prevention Project

VII. ITEMS REMOVED FROM CONSENT AGENDA**VIII. PUBLIC COMMENTS (Each person addressing the Board under this Section shall have three minutes to complete his/her comments.)**

In accordance with the Americans with Disabilities Act, persons needing a special accommodation or an interpreter to participate in the proceedings, please notify the County Manager's Office at least five working days prior to the public meeting/hearing 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 be broadcast live on Space Coast Government television (SCGTV) on TWC Cable Channel 1 or 99, Adelphia Cable Channel 51, and Charter Cable Channel 26. SCGTV will also replay this meeting during the coming month.

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