

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 9, 2012

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: Preacher Reeder Ward, Church of Christ at North Melbourne
(District 4)

PLEDGE OF ALLEGIANCE: Commissioner Andy Anderson, District 5

APPROVAL OF MINUTES: August 21, 2012, and September 4, 2012, Regular,
and September 11, 2012, Special Meeting Minutes

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

- A. Resolution, Re: Proclaiming October 2012 as Domestic Violence Awareness Month (District 1)
- B. Resolution, Re: Proclaiming the Week of October 7 – 13, 2012, as Fire Prevention Week (District 2)
- C. Resolution, Re: Proclaiming September 15 – October 15, 2012, as Hispanic Heritage Month (District 5)
- D. Resolution, Re: Recognizing and Commending Greater Federation of Women's Club (District 5)

*Revised – 10/04/12
4:54 p.m.

I. RESOLUTIONS, AWARDS AND PRESENTATIONS (CONTINUED)

- E. Presentation by Neta Harris, Brevard Nature Alliance, Re: 2012 Festival Report and Update of BNA Tourism Projects
- F. Resolution, Re: Recognizing and Congratulating George Van Staden for His Years of Service to the Senior Citizens of North Brevard, and the Naming of the Lakes in his Honor (District 1)

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

- A. Howard Tipton, County Manager
- B. Scott Knox, County Attorney
- C. Robin Fisher, District 1 Commissioner
- D. Trudie Infantini, District 3 Commissioner
- E. Mary Bolin Lewis, District 4 Commissioner
- F. Andy Anderson, District 5 Commissioner, Vice Chairman
- G. Chuck Nelson, District 2 Commissioner, Chairman

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

- A. Development and Public Services Group

Agriculture & Extension Services Office

Animal Services & Enforcement Department

Mosquito Control

Natural Resources Management Office

- 1. Grant Contracts with Florida Department of Environmental Protection (FDEP), Re: Chain of Lakes Southern Expansion and Fortenberry (Veterans Park) Stormwater Improvements (Fiscal Impact: Receipt of \$197,625 and \$331,394 in Grant Funds) (Districts 1 and 2 Respectively)

III. CONSENT AGENDA (CONTINUED)

A. Development and Public Services Group (continued)

Planning and Development Department

2. Resolution, Re: Granting Vested Rights Application of Eric and Colleen Lee, Adopting Certain Findings of Fact and Conclusions of Law Proposed by the Special Magistrate, and Rejecting Other Recommendations of the Special Magistrate (District 2)

Public Works Department

3. Approval, Re: Permission to Quote Materials and Services for Road and Bridge Construction Projects (Countywide)
4. Acceptance of Warranty Deed from Appraisal Service of Brevard, LLC, Re: Eber Boulevard Right-of-Way (District 3)
5. Bill of Sale with City of Titusville, Re: Potable Water Infrastructure Related to the Chain of Lakes Trailhead Facility (District 1)
6. Contract for Sale and Purchase with Helga M. Kopp, Re: Acquisition of a Vacant Lot Located on the West Side of Hollywood Boulevard, North of Trend Avenue (District 3)
7. Right-of-Way Use Agreement with The Viera Company, Re: Construction of Illuminated Signage, Landscaping, Sod, Irrigation Facilities and Related Improvements, and Maintenance on Stadium Parkway North of Watersong Way (District 4)
8. Acceptance of Warranty Deed for Marigold Avenue Right-of-Way and Utility Easement from JFS Holdings, LLC, Re: Tractor Supply Project (District 1)

Solid Waste Management Department

Tourism Development Office

Utility Services Department

Valkaria Airport

B. Management and Community Services Group

Budget Office

1. Approval, Re: Budget Change Requests

III. CONSENT AGENDA (CONTINUED)**B. Management and Community Services Group (continued)**

2. Acknowledgement, Re: Receipt of Parrish Medical Center FY 2012-2013 Revenue and Expense Budget and Millage Resolution

Central Services Office

3. Board Consideration, Re: Request for Reduction of Fine and Release of Code Enforcement Lien Attached to Previous Owner's Property (Eric Addington), at 4188 Cinnamon Teal Drive, Mims, FL 32754 (Fiscal Impact: \$7,129.50/Fine \$6,229.50 Reduction = \$900 Reduced Fine) (District 1)
4. Permission to Reject All Bids, Re: Bid #B-4-12-63 – Concrete Sidewalk, Curb, and Gutter
5. Review and Revision, Re: Policy BCC-75, County Vehicle Fleet Management (Fiscal Impact: No Cost for the Requested Action)

Facilities Department

6. Approval to Proceed, Re: Space Coast Stadium 2012-2013 Capital Improvements

Fire Rescue Department**Housing and Human Services**

7. Agreement with Brevard Community Partnership, Inc., Re: Construction of Affordable Housing (Fiscal Impact: HOME Funding of \$400,000)
8. Low Income Pool Agreements with Florida Agency for Health Care Administration, Re: Health Administration for the Brevard Health Alliance
9. Amended Agreement with Community Housing Initiative, Re: First Time Homebuyer Assistance (Fiscal Impact: \$300,000 Grant Funds)
10. Approval, Re: FY 2012-2013 Community Action Board (CAB) Recommendations for Community Based Organization (CBO) Funding (Fiscal Impact: \$510,200)
11. Low Income Pool Agreements with Florida Agency for Health Care Administration, Re: Brevard County Health Department

III. CONSENT AGENDA (CONTINUED)

B. Management and Community Services Group (continued)

- 12. Fee Resolution and FY 2012-2013 Agreement with State of Florida Department of Health, Re: Operation of Brevard County Health Department (Fiscal Impact: FY 12/13 of \$467,415)

Information Technology

Library Services Department

Merritt Island Redevelopment Agency

Parks and Recreation Department

- 13. Amendment to Agreement with MB Dogs, Inc., d/b/a BILLIES, Re: Concession Agreement at Spessard Holland North Beach Park (District 3)
- 14. Amendment to Lease Agreement with the School Board of Brevard County, Re: Cherie Down Park (District 2)

Transit Services Department

- 15. Request for Proposal, Re: Vanpool Management Services for Space Coast Area Transit (Fiscal Impact: N/A)

- *16. (Deleted)

Miscellaneous

- 17. Resolution, Re: Support of L-3 IEC for the State Qualified Target Industry Tax Refund (QTI) Program

C. Miscellaneous

County Attorney

County Manager

- 1. Amendment No. 2 to Lease Agreement with Brevard Cultural Alliance, Inc., Re: Continued Use of County Office Space and County Internal Services

Emergency Management Office

Human Resources Office

III. CONSENT AGENDA (CONTINUED)

C. Miscellaneous (continued)

2. Approval, Re: Liability and Workers' Compensation Insurance Programs for Fiscal Year 2012-2013

SCGTV/Communications Office

Jail Population Management

Miscellaneous

3. Appointments, Re: Brevard Workforce Development Board
4. Approval, Re: Requisition for Fiscal Year 2013 Budget – Brevard County Sheriff's Office
5. Appointments, Re: Veterans Memorial Park Expansion Advisory Committee
6. Approval, Re: At-Large Appointments
7. Appointments/Reappointments, Re: Citizen Advisory Boards
8. Approval, Re: Billfolder

IV. PUBLIC COMMENTS (Comments may not address subsequent Agenda Items. Speakers are allowed 3 minutes.)

V. PUBLIC HEARINGS

- A. Ordinances, Re: Comprehensive Plan Package 2012 – 1 Plan Amendments (Districts 1 – 5)
- B. Public Comments, Re: Substantial Amendment to the Consolidated Action Plan for the Neighborhood Stabilization Program 3

VI. UNFINISHED BUSINESS

- A. Resolution, Re: Local Business Preference in Purchasing Policy

VII. NEW BUSINESSA. Development and Public Services Group

- *1. Discussion, Re: Allocation/Reallocation of Available Funding (All Districts)

B. Management and Community Services GroupC. County AttorneyD. County Manager

- *1. Cancellation, Re: October 18, 2012 Workshop

E. Miscellaneous

- 10:00 a.m. 1. Authorization, Re: Naming of the New Sheriff's North Precinct as the "Deputy Barbara A. Pill Law Enforcement Facility"

HISTORIC BREVARD

In 1933, thirty years to the day after the Wright Brothers' first flight, the Melbourne Airport opened for air traffic. During World War II it became the Melbourne Naval Air Station and was upgraded before being ceded back to the City after the war was over.

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.