

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

December 17, 2013

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 Eric Ward, Calvary Chapel, Viera (District 4)

PLEDGE OF ALLEGIANCE: Commissioner Robin Fisher, District 1

APPROVAL OF MINUTES: October 22, 2013, November 5, 2013, and November 19, 2013 Regular Meeting Minutes, and November 7, 2013 Zoning Meeting Minutes

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

- A. Presentation, Re: Employee Longevity Recognition – 35, 30, and 25 Year Recipients
- B. Volunteer Recognition Initiative, Re: *Volunteer Stars Light Up Brevard*
- C. Resolution, Re: Recognizing December 20, 2013, as National Homeless Persons' Memorial Day (District 1)
- D. Presentation by Neta Harris, Executive Director, Brevard Nature Alliance (BNA), Re: Economic Impact Report for 2013 Space Coast Birding Wildlife Festival, Brevard Wildlife Corridor Expedition, and 2014 Space Coast Birding and Wildlife Festival Program

I. RESOLUTIONS, AWARDS AND PRESENTATIONS (CONTINUED)

- E. Presentation by Marty Smithson, Administrator, Sebastian Inlet District Commission, Re: Economic Impacts of the Sebastian Inlet

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

- A. Howard Tipton, 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

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

Mosquito Control

Natural Resources Management Office

- 1. Amendment No. 2 to State Grant 11BE1 with Florida Department of Environmental Protection (FDEP), Re: Brevard County Shore Protection Project North and South Reaches (Districts 2, 3, and 5)
- *2. (Moved to Item VII.A.2.)
- *3. (Moved to Item VII.A.3.)

Planning and Development Department

Public Works Department

- 4. Amendment to Existing Agreement with Florida Institute of Technology (FIT), Re: Use and Maintenance of a Paved and Landscaped Walkway Located in a Portion of Crane Creek Drainage District (District 3)

III. CONSENT AGENDA (CONTINUED)

A. Development and Environmental Services Group (continued)

- 5. Acceptance of Sidewalk Easement from Kennedy Space Center Federal Credit Union, Re: Property Located at 2200 North Wickham Road (13RW-00789) (District 4)
- 6. Resolution and Non-Exclusive Waterline Utility Easement with City of West Melbourne, Re: Property Located in Max K. Rodes Park, Section 12, Township 28 South, Range 36 East (District 5)
- 7. Resolution and Joint Participation Agreement Supplemental Amendment No. 3 with Florida Department of Transportation (FDOT), Re: Countywide Intelligent Transportation System (ITS) Operations and Maintenance Project (All Districts)

Solid Waste Management Department

- 8. Permission to Advertise for Public Hearing, Re: Amendment to Non-Residential Rate Resolution and Other Amendments to Align Chapter 94, County Code, and the Solid Waste Collection and Recycling Agreement with Current Practices and Board Direction

University of Florida; Brevard County Extension

Utility Services Department

- 9. Task Order No. 12 with Wade Trim, Inc., Re: Barefoot Bay Water Treatment Plant (WTP) Improvements (District 3) (Fiscal Impact: \$233,529)

B. Community Services Group

Animal Services Department

Housing and Human Services

Library Services Department

Parks and Recreation Department

Transit Services Department

III. CONSENT AGENDA (CONTINUED)**B. Community Services Group (continued)****Valkaria Airport**

1. Permission to Advertise Request for Qualifications (RFQ), Re: Valkaria Airport Engineering Consultant, Appoint Selection and Negotiating Committees, and Authorize Chairman to Execute the Professional Consulting Services Agreement with the Selected Firm(s)

C. Financial and Economic Development Group**Budget Office**

1. Approval, Re: Budget Change Requests

Central Services

2. Award Request for Proposals (RFP) No. P-4-14-02 to vRide, Inc., Re: Vanpool Management Services
3. Authorization, Re: Change Capital Outlay Budget and Approve Purchase (All Districts) (Fiscal Impact: Savings of \$22,500)
4. Authorization to Piggyback State Contract No. 991-380-10-1, Re: Security Officer Services at Brevard County Government Complexes
5. Accept Assistance to Firefighters Grant (AFG), Re: Purchase of Portable Drill Tower (Fiscal Impact: FY14 Fire Rescue Capital \$47,000)
6. Approval, Re: Revisions to Policies BCC-21 – Budget and Financial, and BCC-25 – Procurement
7. Permission to Advertise Request for Proposals, Appoint Selection and Negotiating Committees, and Award Contract, Re: Homestead Tax Exemption Audit Services

Economic Development**Information Technology Office****Tourism Development**

8. Approval, Re: Tourist Development Council (TDC) FY 2013-14 Advertising Media Plan and Purchase Orders for Ad Placement, Production, and Promotion Costs over \$100,000

III. CONSENT AGENDA (CONTINUED)

D. Miscellaneous

County Attorney

County Manager

- *1. (Moved to Item VII.E.2.)
- 2. Resolution, Re: Ad Valorem Tax Exemption for MC Assembly

Emergency Management Office

Fire Rescue Department

- 3. Request to Write-Off, Re: Uncollectible Emergency Medical Services (EMS) Ambulance Bills for FY 12/13
- 4. Approval, Re: Advertise Request for Proposals (RFP) for Fire Station Alerting System, and Fire/Rescue and Emergency Medical Services (EMS) Impact Fee Technical Advisory Committee Project Funding Recommendations

Human Resources Office

- 5. Approval, Re: Group Health Insurance Stop Loss (Excess Insurance) Placement

SCGTV/Communications Office

Miscellaneous

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

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

V. PUBLIC HEARINGS

- A. Public Interest Determinations (PIDs), Re: Crossroads Resort and Marina – Tri-Star Development Partners, LLC (District 2)
- B. Resolutions, Re: Adoption of Increase in Rates, Fees, and Charges for Brevard County and Barefoot Bay Water and Sewer Systems

VI. UNFINISHED BUSINESS

- *A. Legislative Intent and Permission to Advertise, Re: Amend Zoning Regulations to Provide for Over Height Scoreboards and Other Similar or Associated Outdoor Video Displays

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

- 1. Waiver Request, Re: Model Homes for Arrivas Village (13WV-00968) – The Viera Company
- *2. Legislative Intent and Permission to Advertise, Re: Ordinance Amending Brevard County Code Chapter 46, Article VIII, Entitled Fertilizer Use on Urban Landscape (Moved from Item III.A.2.)
- *3. Legislative Intent and Permission to Advertise, Re: Stormwater Utility Assessment (Moved from Item III.A.3.)

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

- *1. (Deleted)
- *2. Permission to Terminate, Re: Current Tourism Development Website Vendor Contract with Florida Today Communications, and Negotiate Contract with Second Place Vendor, Simpleview

D. County Attorney

- *1. Authorization, Re: File Administrative Challenge of the 2012-2013 Final Reconciliation of Juvenile Detention Cost Share Issued by the Department of Juvenile Justice (DJJ)

E. County Manager

- *1. Legislative Intent and Permission to Advertise, Re: Ordinance Relating to the Enforcement and Collection of the Tourist Development Tax
- *2. Acceptance, Re: Tourism Development Office and Educational Impact Fee Audit Reports (Moved from Item III.D.1.)

F. Miscellaneous

HISTORIC BREVARD

Marie Ringo Holderman was born in 1884, relocated to Cocoa in 1917 in response to an advertisement seeking someone to start an independent newspaper. Holderman subsequently founded the Cocoa Tribune, which continued to publish until 1967, when it was purchased by the Gannett Group of newspapers. Holderman's newspaper championed community improvements including bridges and roads. She lived in Cocoa until her death in 1968. Her Great Floridian plaque is at the Central Brevard Library and Reference Center, the former location of the Cocoa Tribune, at 308 Forrest Avenue, Cocoa.

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.