

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 4, 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: President J.D. Humpherys, Church of Christ and Latter Day Saints (District 2)

PLEDGE OF ALLEGIANCE: Commissioner Mary Bolin Lewis, District 4

APPROVAL OF MINUTES: February 6, 2014, Zoning Meeting Minutes

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

*A. Presentation, Re: United Way Check

*B. Resolution, Re: Proclaiming March 2 – 8, 2014, as Women in Construction Week (District 4)

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

Planning and Development Department

II. CONSENT AGENDA (CONTINUED)

A. Development and Environmental Services Group (continued)

Public Works Department

1. Budget Change Requests, Re: Pipe Failure and Replacement at Palm Bay Road and Minton Road (Districts 3 and 5)
2. Interlocal Agreement and County Deed with City of Melbourne, Re: Transfer Trimble Road from Wickham Road to Baker Road, and Lytton Road from Trimble Road to Pinewood Road (District 5)
3. Contract for Sale and Purchase with Bayview Loan Servicing, LLC, Re: Property Located at 2625 N. Courtenay Parkway, Merritt Island (District 2)
4. Notice to Proceed Final Design Services, Re: Babcock Street – South of Foundation Park Boulevard to Malabar Road (District 3)

Solid Waste Management Department

5. Permission to Bid, Award to Lowest Qualified Bidder, and Execute the Contract, Re: Sarno Road Transfer Station Floor Repair
6. Renewal of Existing Agreement with Wheelabrator Ridge Energy, Inc., Re: Sale, Transportation, and Disposal of Wood Waste (Fiscal Impact: \$262,500 Per Year)
- *7. (Moved to V.A.1.)

University of Florida; Brevard County Extension

B. Community Services Group

Animal Services Department and Enforcement

Housing and Human Services

Library Services Department

Parks and Recreation Department

Transit Services Department

Valkaria Airport

II. CONSENT AGENDA (CONTINUED)

C. Financial and Economic Development Group

Budget Office

1. Approval, Re: Budget Change Requests

Central Services

- *2. (Moved to IV.A.)
3. Permission to Advertise Invitation to Bid for Cellular Collocation Tenants, Re: Barefoot Bay Radio Frequency Tower Site

Economic Development

- *4. (Moved to V.E.2.)

Information Technology Office

Tourism Development

D. Miscellaneous

County Attorney

1. Mutual Release Agreement with Coffman Systems, Inc., Re: Mims Water Treatment Plant Project

County Manager

2. Interlocal Agreement between Brevard County, Indian River County, Martin County, St. Lucie County, and Volusia County, Re: Indian River Lagoon (IRL) Counties Collaborative

Emergency Management Office

3. Amendment to Lease Agreement with Barefoot Bay Water and Sewer District, Re: Land Being Used by Emergency Management on Behalf of 800 MHz Public Safety Radio Network

Fire Rescue Department

- *4. (Deleted)

Human Resources Office

SCGTV/Communications Office

II. CONSENT AGENDA (CONTINUED)D. Miscellaneous (continued)**Miscellaneous**

5. FY 2013/2014 Federal Election Activities Grant Funding Certificate, Re: Matching Funding
6. Appointments/Reappointments, Re: Citizen Advisory Boards
7. Approval, Re: Billfolder

III. PUBLIC HEARINGS

- A. Resolution, Re: Petition to Vacate Public Utility and Drainage Easement – Lee Street, Canaveral Groves Subdivision/James and Sharon Kelley (District 1)
- B. Ordinance, Re: Amending Section 62-2117(c)(8) of the Zoning Regulations to Prohibit the Parking of Step Vans in Residential Zoning Classifications
- C. Public Hearing, Re: Transmittal of Comprehensive Plan Package 2014-1 Plan Amendments (Districts 1 - 5)

IV. UNFINISHED BUSINESS

- *A. Resolution Revising Resolution No. 12-221, Re: Adjusting the Scoring Process for Local Business Preference in Purchasing Policy
- *B. Update and Board Direction, Re: Proposed Policy Changes by the School Board for School Closures

V. NEW BUSINESSA. Development and Environmental Services Group

- *1. Task Order No. 12-01 with CDM Smith, Inc., Re: Design, Permitting, and Construction Plans for the Central Disposal Facility (CDF) Scale House and Entrance Road

B. Management and Community Services Group

1. Permission to Purchase Off State Contract, Re: Four (4) Diesel Fueled Transit Coaches

V. NEW BUSINESS (CONTINUED)

C. Financial and Economic Development Group

D. County Attorney

E. County Manager

1. Discussion, Re: Animal Services Items/Public Comments

*2. Resolution, Re: Ad Valorem Tax Exemption for Embraer Executive Aircraft, Inc.

F. Miscellaneous

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. 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

HISTORIC BREVARD

The Navy's World War II program of spraying for mosquitoes at Banana River AFS provided the inspiration and impetus for Brevard County's' mosquito control program, when naval aviator and County Commissioner Arthur A. Dunn envisioned a similar system of aerial spraying to control the pests. His successor on the board, Joe Wickham, took the reins after him and helped to develop this program, which continues today.

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.