

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

July 9, 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: (District 2)

PLEDGE OF ALLEGIANCE: Chairman Andy Anderson, District 5

APPROVAL OF MINUTES: May 14, 2013, and May 28, 2013, Regular Meeting Minutes, and May 30, 2013, Zoning Minutes

- I. RESOLUTIONS, AWARDS AND PRESENTATIONS (LESS THAN 5 MINUTES)**
- A. Resolution, Re: Commending Troop 224 for Obtaining a Record Number of Eagle Scouts in One Year (District 4)
 - B. Presentation, Re: Introduction of New Adventure Destination Guide of Florida's Space Coast, and New Website www.destinationspacecoast.us. - Partnership with Space Coast Office of Tourism
 - C. Resolution, Re: Proclaiming the Month of July 2013 as Parks and Recreation Month (District 2)

*Revised July 5, 2013, @ 12:45 pm

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. Chuck Nelson, District 2 Commissioner
- E. Trudie Infantini, District 3 Commissioner
- F. Mary Bolin Lewis, District 4 Commissioner, Vice Chairman
- G. Andy Anderson, District 5 Commissioner, Chairman
 - 1. Discussion, Re: Reality Check Foundation

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****University of Florida; Brevard County Extension****Mosquito Control****Natural Resources Management Office**

- 1. Approval, Re: Mosquito Control Tentative Detailed Work Plan Budget for FY 2013-2014
- 2. Accept Selection Committee Recommendation with Top Six (6) Ranked Firms for Continuing Ecological Consulting Services, Re: Request for Qualifications (RFQ) 3-13-04

Planning and Development Department

- 3. Preliminary Plat and Final Engineering Approval, Re: Cashel Village at Capron Ridge Subdivision (District 4)

Public Works Department

- 4. Resolution, Re: Release Contract and Survey Performance Bond for Breslay Drive South Road Plat (District 4)
- 5. Sidewalk Easement from William C. Dale III and Linda P. Dale, Individually and as Co-Trustees of the William and Linda Revocable Trust Agreement Dated October 30, 2003, Re: Construction of a Sidewalk Adjacent to Merritt Avenue (District 2)

III. CONSENT AGENDA (CONTINUED)**A. Development and Environmental Services Group (continued)**

6. Drainage Easement and Access Easement for the Purpose of Drainage Maintenance from Dr. Ben Storey and Mary F. Storey (H&W), Re: Existing Drainage Facilities in the Area of Burkholm Road in Mims (District 1)
7. Acquisition of Foreclosed Residential Properties from U.S. Department of Housing and Urban Development (HUD) or Lending Institutions, Re: Hollywood Boulevard Widening Project (District 3)

Solid Waste Management Department**Utility Services Department**

8. Purchase Order to Ovivo USA, LLC, Re: Replacement of Rotary Drum Filter at the Mims Water Plant (Fiscal Impact: \$297,860) (District 1)
9. Change Order for L7 Construction, Inc., Re: Site Lighting Repairs at Sykes Creek Wastewater Plant (Fiscal Impact: \$140,000) (District 2)
10. Authorization, Re: Piggyback Jacksonville Electric Authority's Bid #116616 for Cured in Place Pipe Lining of Sanitary Sewers (Fiscal Impact: \$199,891.58) (District 4)

B. Community Services Group**Animal Services Department**

1. Discussion, Re: Commit to the County Becoming a Fellow Organization with Target Zero Institute to End Pet Overpopulation in the Community

Housing and Human Services

2. Approval, Re: Creation of an Emergency Shelter Taskforce

Library Services Department**Parks and Recreation Department**

III. CONSENT AGENDA (CONTINUED)**B. Community Services Group (continued)****Transit Services Department**

3. Authorizing Resolution and Agreement with the Florida Commissioner for the Transportation Disadvantaged, Re: Trip and Equipment Grant Agreement (Fiscal Impact: \$1,463,978 State Funds and \$162,664 Local Match)
4. Resolutions and Supplemental Joint Participation Agreements with Florida Department of Transportation (FDOT), Re: Transit Corridor Grants or SR 520 and SR A1A Fixed Route Bus Service (Fiscal Impact: \$168,848)

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

1. Approval, Re: Budget Change Requests
2. Certification, Re: Local Option Gas Tax (LOGT) Percentages Allocations
3. Acknowledgement, Re: FY 2014 Proposed Budget for Willow Creek Community Development District
4. Acknowledgement, Re: FY 2014 Proposed Budget for Baytree Community Development District
5. Acknowledgement, Re: FY 2013-2014 Proposed Budget for Heritage Isle at Viera Community Development District
6. Acknowledgement, Re: FY 2014 Proposed Budget for Viera East Community Development District
7. Acknowledgement, Re: FY 2013-2014 Proposed Budget for Montecito Community Development District

Central Services

8. Request for Reduction of Fine and Release of Code Enforcement Lien, Re: Scott McLeod, 3072 N. Highway 1, Mims, FL, 32754, Tax ID 2102545 (District 1)

Economic Development

III. CONSENT AGENDA (CONTINUED)

C. Financial and Economic Development Group (continued)

- 9. Bond Resolutions, Re: Authorizing Issuance of Refunding Bonds for Debt Service Savings and Associated Actions
- 10. Agreement with Property Appraiser, Re: Development and Maintenance of an Expanded Use Code for Non-Ad Valorem Assessments

Information Technology Office

Tourism Development

D. Miscellaneous

County Attorney

County Manager

- 1. Ordinances, Re: Rescinding Select Company Economic Development Tax Exemption Abatements
- 2. Confirmation of Appointment, Re: Teresa Camarata as Central Services Department Director

Emergency Management Office

- 3. Subgrant Agreement with Florida Division of Emergency Management, Re: FY 2013/2014 Emergency Management Performance Grant
- 4. First Amendment to Master Contract with Communications International, Inc. (CI) CI 11-151, Re: Service and Maintenance of Public Safety Radio System

Fire Rescue Department

Human Resources Office

- 5. Approval of Board Policy BCC-11, Re: Payment for Membership in Professional Organizations

SCGTV/Communications Office

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

- *6. Acceptance, Re: Selection Committee Recommendation for Purchase of Equipment, Proposal #P-3-13-15, Voting Tabulation System and Hardware
7. Acknowledgement, Re: Brevard County Annual Financial Audit's Report for the Fiscal Year Ended September 30, 2012
8. Approval, Re: Permission to Participate in the FDLE Fiscal Year 2013 Edward Byrne Memorial Justice Assistance Grant
9. Approval, Re: Permission to Apply and Accept FY 2013 Edward Byrne Memorial Justice Assistance Grant – Local Solicitation
10. Appointments/Reappointments, Re: Citizen Advisory Boards
11. Approval, Re: Billfolder

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

- A. Ordinance, Re: Economic Development Tax Exemption, D4 Energy Group, Inc.
- B. Public Hearing, Re: FY 2013-2014 Brevard County Home Consortium Consolidated One Year Action Plan

VI. UNFINISHED BUSINESS

- A. Selection, Re: Blue Ribbon Advisory Board for Transportation Infrastructure

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

1. Contract for Sale and Purchase with Rodes Investment, LLC, Re: Acquisition of 16.184 Acres for the St. Johns Heritage Parkway Project (District 5)

VII. NEW BUSINESS (CONTINUED)

- A. Development and Environmental Services Group (continued)
2. Review and Update of Board Policy BCC-24, Re: Acquisition, Sale, Lease, Exchange, Dedication, and Donation of Real Property
 - *3. Legislative Intent and Permission to Advertise, Re: Ordinance Removing the 35' Height Limitation for Towers in Section 62-1572, GML Zoning Classification
 - *4. Discussion and Approval of Contract with Diversified Properties and 192 Associates, both C/O William B. Ferrell, Jr, Re: Acquisition of 13.29 Acres for the St. Johns Heritage Parkway Project (District 5)
- B. Management and Community Services Group
- C. Financial and Economic Development Group
- D. County Attorney
1. Joint Motion and Stipulated Settlement Agreement, Re: Brevard County v. Taylor Et. Al. Case No. 05-2012-CA-072444-XXXX-XX (District 1)
 - *2. Joint Motion and Stipulated Final Judgment, Re: Brevard County v. Somerset Florida, LLC Et. Al., Starbucks Coffee Company Case No. 05-2011-CA-031229-XXXX-XX (District 4)
- E. County Manager
1. Board Direction, Re: Procurement of Federal Lobbying Services
 2. Approval, Re: County Manager Succession Plan
 3. Staff Direction, Re: Requiring a Supermajority Vote for any Increase in Property Tax Rate, Fee, or Assessment
 - *4. Approval, Re: Adding Budget Discussion to the July 18, 2013 Workshop
- F. Miscellaneous

HISTORIC BREVARD

Brevard County's foremost civil rights leader, Harry T. Moore, and his wife Harriette, were killed on December 25, 1951, when a bomb exploded underneath their home in Mims.

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.