

A G E N D A

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

August 21, 2007

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: Reverend Carol Glanton, Triumph, The Church and Kingdom of God in Christ Church, Melbourne

PLEDGE OF ALLEGIANCE: Commissioner Mary Bolin

APPROVAL OF MINUTES: June 26, 2007 Workshop, July 11, 2007 Workshop, and July 16, 2007 Workshop

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

- A. Employee Longevity Recognition, Re: 25 and 30-year Recipients
- B. Report, Re: 10th Annual Space Coast Birding and Wildlife Festival
- *C. Resolution, Re: National Alcohol and Drug Addiction Recovery Month (District 3)
- *D. Resolution, Re: Congratulating Reverend Jimmy D. Howard, Sr. of the Greater Mt. Olive A.M.E. Church (District 2)

*Changes to Advanced Agenda
Revision – 8/17/07

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

- A. Staff Recognition (District 2)
- B. Peggy Busacca, County Manager
- C. Scott Knox, County Attorney
- D. Jackie Colon, District 5 Commissioner, Chairperson
- E. Truman Scarborough, District 1 Commissioner, Vice Chairperson
- F. Chuck Nelson, District 2 Commissioner
- G. Helen Voltz, District 3 Commissioner
- H. Mary Bolin, District 4 Commissioner

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****Natural Resources Management Office**

- 1. Approve Amended Policy BCC-85, Notification Memorandum, and Status Report, Re: Gopher Tortoises and Endangered Species Relocation

Permitting and Enforcement Department

- 2. Final Plat Approval, Re: Fairway Lakes at Viera, Phase 3 (District 4)

Planning and Zoning Office

- 3. Binding Development Plan, Re: Property Located on Southwest Corner of U.S. 1 and Cross Road (District 1)

Road and Bridge Department**Solid Waste Management Department**

- 4. Termination of Consultant Services for Convenience, Re: Post Buckley Schuh and Jernigan, Inc.
- 5. Removal from Inventory, Re: Stolen John Deere 4x4 Utility Gator from Sarno Landfill

III. CONSENT AGENDA (CONTINUED)

A. Development and Environmental Services Group (continued)

Transportation Engineering Department

- 6. Interlocal Agreement with City of Melbourne, Re: Wickham Road Intelligent Transportation System Project (Districts 4 and 5)
- 7. Interlocal Agreement with Canaveral Port Authority, Re: Maintenance of Traffic Signals
- 8. Resolution, Re: Cancellation of Taxes on Property Purchased for the Endangered Lands Administrative Offices (District 5)

Transportation Planning Office

Utility Services Department

Valkaria Airport

B. Community Services Group

Agriculture & Extension Services Office

Animal Services & Enforcement Department

Criminal Justice Services Department

Housing and Human Services Department

Library Services Department

Mosquito Control Department

Parks and Recreation Department

- 1. Lease Agreement, Re: Greater South Brevard Senior Center, Inc. d/b/a Greater Palm Bay Senior Center (District 5)

Transit Services Department

C. Management Services Group

Budget Office

- 1. Approval, Re: Extension of Property Tax Roll Prior to Completion of the Value Adjustment Board Actions

III. CONSENT AGENDA (CONTINUED)

C. Management Services Group (continued)

Central Services Office

- 2. Award of Contract, Re: Voluntary Dental Insurance Programs Provided by Delta Dental, Inc.
- 3. Authorize Advertisement of Request for Qualifications for Legal Counsel and Appointment of Selection Committee, Re: Vested Rights Hearings and Cases
- 4. Reject Proposals, #P-4-07-18, Authorize Re-solicitation for Proposals under Revised Specifications, and Appoint Negotiation and Selection Committees, Re: Fire Rescue, Inventory Control, and Warehouse Management System

Economic and Financial Programs Office

- 5. Resolution, Re: Approving Issuance by Brevard County Finance Authority of Single-family Mortgage Revenue Bonds in 2008
- 6. Resolution, Re: Approving Issuance by Clay County Housing Finance Authority of Single-Family Mortgage Revenue Bonds in 2007

Facilities Department

Information Technology Department

SCGTV/Communications Office

Tourism Development Office

D. Miscellaneous

County Attorney

County Manager

- *1. (Deleted)
- 2. Approval, Re: Joint Meeting with Titusville-Cocoa Airport Authority

Fire Rescue Department

III. CONSENT AGENDA (CONTINUED)D. Miscellaneous (continued)**Human Resources Office****Emergency Management Office****Other**

3. Appointments/Reappointments, Re: Citizen Advisory Boards
4. Approval, Re: Bills and Budget Changes

11:30 a.m. Executive Session, Re: Brevard County v. Indianapolis Home for the Aged, Inc., et al

IV. ITEMS REMOVED FROM CONSENT AGENDA BY CITIZENS (Speakers are allowed 5 minutes.)**V. PUBLIC COMMENTS (Comments may not address subsequent Agenda items. Speakers are allowed 3 minutes.)****VI. PUBLIC HEARINGS (Speakers are allowed 5 minutes.)**

- A. Resolution, Re: Vacating Public Utility and Drainage Easement in Villa De Palmas, Unit 5 - Kenneth S. Rivard (District 2)
- B. Resolution, Re: Vacating Public Drainage Easement in Woods Lake Subdivision - John P. Ward (District 2)
- C. Resolutions, Re: Adoption of Solid Waste Special Assessment Rates, Fees, and Charges, and Ratification, Confirmation, and Certification of the Solid Waste Special Assessment Rolls
- D. Resolutions, Re: Fire Rescue Rate and Ratification, Confirmation, and Certification of Annual Fire Services Non Ad Valorem Special Assessment Roll for Fiscal Year Beginning October 1, 2007
- E. Ordinance, Re: Amendments to Wetland Protection Code
- F. Ordinance, Re: Rescinding Select Company Tax Abatements
- G. Ordinance, Re: Creating the Certified Survey Requirement

VI. PUBLIC HEARINGS (CONTINUED)

- H. Ordinance, Re: Amending Zoning Code to Add Outdoor Repair and Service Activities in the BU-2 Zoning Classification as a Conditional Use Permit (First Reading)
- I. Ordinance, Re: Economic Development Tax Exemption for Spilker Roofing & Sheet Metal Company
- *J. Ordinance, Re: Amending Economic Development Ad Valorem Tax Exemption Ordinance

VII. UNFINISHED BUSINESS

- A. Discussion, Re: MyRegion Compact
- B. Citizen Request – Warren Beans, Re: Waive Requirement to Pave Primrose Drive (District 3)

VIII. NEW BUSINESS

- A. Development and Environmental Services Group
 - *1. Resolution, Re: Claim Under Surety Performance Bond from Harbor Homes, LLC for Marina Village Condominium
 - *2. Final Engineering Approval, Re: Grissom Parkway Widening Improvements (District 1)
- B. Community Services Group
 - 1. Option Agreement for Sale and Purchase with The Nature Conservancy, Re: Veronica Estates, Inc. Property (District 1)
- C. Management Services Group
 - 1. Letters to U.S. Legislative Delegation, Re: Supporting Actions to Repeal Section 511 of the Tax Increase Prevention and Reconciliation Act of 2005
 - *2. Approval, Re: Projected Cost of Administration and Collection of County Business Tax Receipts
- D. County Manager

VIII. NEW BUSINESS (CONTINUED)E. Miscellaneous

- *1. Approve Scheduling Executive Session, Re: Collective Bargaining Negotiations with Laborers' International Union, Local 678
- *2. Settlement Agreement, Re: Brevard County v. Cocoa and Florida Space Needle
- *3. Citizen Request - Nicholas C. Szuchy, Re: Assignment of U.S. 1 Address

IX. ITEMS REMOVED FROM CONSENT AGENDA BY 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 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 will be broadcast live on Space Coast Government Television (SCGTV) on Bright House Networks Cable Channel 1 or 99, Adelphia Cable Channel 51, and Comcast Cable Channel 26. 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