

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

November 13, 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: Pastor Gary Montecalvo, Destiny Christian Church, Merritt Island

PLEDGE OF ALLEGIANCE: Commissioner Trudie Infantini, District 3

*APPROVAL OF MINUTES: October 9, 2012, and October 23, 2012, Regular Meeting Minutes, and November 1, 2012, Zoning Meeting Minutes

- I. RESOLUTIONS, AWARDS AND PRESENTATIONS (LESS THAN 5 MINUTES)**
- A. Resolution, Re: Designating the Month of November 2012 as Pancreatic Cancer Awareness Month (District 2)
 - B. Resolution, Re: Recognizing November 16-22, 2012, as Farm-City Week (District 2)
 - C. Resolution, Re: Recognizing and Commending Donald "Jim" Meints for Over 25 Years of Service to Brevard County (District 2)
 - D. Resolution, Re: Proclaiming November 15, 2012, as America Recycles Day (District 4)

*Revised ~ 11/09/12 @ 1:00 p.m.

I. RESOLUTIONS, AWARDS AND PRESENTATIONS (CONTINUED)

- E. Resolution, Re: Proclaiming November 14, 2012, as “GIS” Day (District 4)
- F. Resolution, Re: Proclaiming November 2012 as “Month of the Family” in Brevard (District 2)
- G. Presentation by Florida Department of Environmental Protection (FDEP) and Resolution of Support, Re: Indian River Lagoon Basin Management Action Plans (Fiscal Impact: Commitment to \$360,000 of Unfunded Projects Over Five Years)
- *H. Resolution, Re: Congratulating Carol Sheffield for 25 Years of Dedicated Public Service to Brevard County (District 2)

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

Planning and Development Department

- 1. Binding Development Plan, Re: Vastina Boatswain and Donovan Simms (District 2)

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

2. Binding Development Plan, Re: Shoreview Limited Partnership (District 4)
3. Binding Development Plan, Re: Niles E. Rubar (District 1)
4. Approval, Re: Transportation Impact Fee Technical Advisory Committee Project Funding Recommendations (Districts 3 and 5)

Public Works Department

5. Sidewalk Easement from Goodwill Industries of Central Florida, Inc. in Favor of Brevard County, Re: Construction Adjacent to Right-of-Way for U.S. Highway No. 1, Located in Section 26, Township 25S, Range 36E (District 4)
6. Sidewalk Easement from CMBP Melbourne LLP in Favor of Brevard County, Re: Construction Adjacent to Right-of-Way for County Maintained Feast Road, Located in Section 01, Township 28S, Range 36E (District 5)
- *7. (Deleted)
8. Resolution of Necessity, Re: Acquisition of Parcel for State Road No. 3 and Hall Road Intersection Improvements Project (District 2)
9. Resolution, and County Deed of Transfer with City of West Melbourne, Re: Flanagan Avenue Annexed Property to the City (District 5)
10. Right-of-Way Use Agreement with Suntree Master Homeowners Association, Inc., Re: Construction of Signs, Landscaping, Irrigation and Lighting, and Maintenance Within the Right-of-Way (District 4)
11. Acceptance of Quit Claim Deeds and Warranty Deeds for Donated Lands from 13 Property Owners, Re: Lionel Road Paving Project (District 1)
12. Modifications of Resolution Nos. 2010-243, 2010-244, and 2010-245, Re: Constitutional Gas Tax and Local Option Gas Tax Bonds (All Districts)

III. CONSENT AGENDA (CONTINUED)**A. Development and Public Services Group (continued)****Solid Waste Management Department**

13. Permission to Renew Agreement with Waste Services of Florida, Inc., Re: Emergency Class III Waste Disposal Services
14. Permission to Purchase Using an Existing State or Other Florida Governmental Contract, Re: Any Heavy Equipment Budgeted for Purchase in FY 2012/2013 (Fiscal Impact: \$3,371,704.00)

Tourism Development Office

15. Contract Extension through January 31, 2013 with Communications Concepts, Inc. (CCI), Re: Internet Site Management and Maintenance Services With No Change in \$2,100 Monthly Fees
16. One Year Contract Renewal with TJM Communications, Inc., Re: Public and Media Relations With No Change in Monthly Retainer Fee

Utility Services Department**Valkaria Airport****B. Management and Community Services Group****Budget Office**

1. Approval, Re: Budget Change Requests

Central Services Office**Facilities Department**

2. Resolution and Lease Agreement, Re: Office Space for Representative Tom Goodson
3. Resolution and Lease Agreement, Re: Office Space for Congressman Bill Posey
4. Revision of Policy BCC-27, Re: Construction Contracts
5. Waiver of Policy BCC-58, Re: Naming the New Brevard County Health Department, Viera Conference Center

III. CONSENT AGENDA (CONTINUED)**B. Management and Community Services Group (continued)****Fire Rescue Department****Housing and Human Services**

6. Low Income Pool Agreements with the Florida Agency for Health Care Administration, Re: Brevard County Health Department
7. Agreements with Colonial Counseling Associates, Inc. (CCA) and Glacier Consulting, Inc. (GCI), Re: Brevard Adult Drug Court Expansion and Enhancement of Substance Abuse Treatment (EESAT) and Pretrial Intervention (PTI) Program
8. Agreement with Brevard Community Partnership, Inc., Re: Construction of Affordable Housing (Fiscal Impact: Home Funding \$400,000)
9. Agreement with Housing Authority of the City of Titusville, Re: Community Development Block Grant (CDBG) Disaster Recovery Initiative Funds (Fiscal Impact: \$232,500 from CDBG Disaster Recovery Initiative Funds)

Information Technology**Library Services Department****Merritt Island Redevelopment Agency****Parks and Recreation Department**

10. Authorization, Re: Acquisition of Property Adjacent to the Scottsmoor Meeting Hall (District 1)

Transit Services Department

11. Resolution, Re: Florida Department of Transportation (FDOT) as the Designated Recipient of Section 5310 Federal Transit Administration Funds
12. Resolution and Joint Participation Agreement with Florida Department of Transportation (FDOT), Re: Space Coast Area Transit (SCAT) Public Transit Block Grant Funds (Fiscal Impact: FY2012-2013 - \$1,502,737)
13. Florida Medicaid Services Agreement with State of Florida, Agency for Persons with Disabilities (APD), Re: Med-Waiver Community-Based Services Transportation Program

III. CONSENT AGENDA (CONTINUED)

B. Management and Community Services Group (continued)

Miscellaneous

C. Miscellaneous

County Attorney

- *1. (Moved to VII.C.1)

County Manager

- 2. Approval, Re: 2013 Board of County Commissioners Meeting Schedule
- 3. Resolution, Re: Proclaiming Brevard County "Open for Business"
- 4. Approval, Re: Brevard Workforce Local Workforce Service Plan 2012-2016
- 5. Acknowledgement, Re: Receipt of City of Rockledge Redevelopment Plan Update

Emergency Management Office

- 6. Resolution, Re: Brevard County 2012 Comprehensive Emergency Management Plan

Human Resources Office

SCGTV/Communications Office

Jail Population Management

Miscellaneous

- 7. Authorization, Re: Distribution of Florida Contraband Forfeiture Funds
- 8. Acceptance, Re: 2012-01 Limited Audit of Annual Leave Report and 2012-02 Limited Audit for the Existence of Unknown Bank Accounts Report
- 9. Approval, Re: At Large Appointments
- 10. Approval, Re: Citizen Advisory Board Appointments
- 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: Amending the Zoning Code to Allow Four Backyard Fowl Per One-Half Acre in All Single-Family Residential Zoning Classifications (First Reading)
- B. Ordinance, Re: Limiting Review Periods for Commercial Tower CUP Applications
- *C. Reopen Public Hearing, Re: Binding Development Plan with Ammie G. Daniel

VI. UNFINISHED BUSINESS

- A. Binding Development Plan, Re: Cocoa Expo Sports Center, LLC and Upland Investments, LLC (District 1)

VII. NEW BUSINESS

- A. Development and Public Services Group
 - *1. (Moved to V.C.)
 - 2. Interlocal Agreement with Town of Melbourne Beach, Re: Brevard County Providing Florida Building Code Permitting, Plan Review, and Building Inspection Services (District 3)
- B. Management and Community Services Group
 - 1. Acceptance of Proposals, Re: State Legislative Lobbyist Services
 - 2. Staff Direction, Re: Permission to Purchase Off of State Contract Four (4) Diesel Fueled Transit Coaches
 - *3. Resolution, Re: Qualifying Archo Solutions Engineering USA CORP. as an Eligible Business Under the County's Tax Abatement Program
 - *4. Resolution, Re: Qualifying Archo Solutions Engineering USA CORP. as a Qualified Target Industry

VII. NEW BUSINESS (CONTINUED)**C. County Attorney**

- *1. Resolution, Re: Florida Government Utility Authority Proposal to Purchase Kingswood and Oakwood Water Systems (District 1)
- *2. Administrative Challenge, Re: Fiscal Year 2011/2012 Juvenile Detention Center Cost Share with Department of Juvenile Justice

D. County Manager

- *1. Memorandum of Agreement with Orange County Sheriff's Office, Re: Orlando-Orange Urban Area Security Initiative

E. Miscellaneous**HISTORIC BREVARD**

The current Cape Canaveral lighthouse is not the first lighthouse on Cape Canaveral. A 60 foot tall brick structure was completed in 1848. A new taller lighthouse was completed in 1868 but, due to erosion of the shore line, the lighthouse had to be moved inland and was relit in 1894.

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.