

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 3, 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 Stephen Shelhamer, Northwest Baptist Church,
Cocoa (District 2)

PLEDGE OF ALLEGIANCE: Commissioner Mary Bolin Lewis, District 4

APPROVAL OF MINUTES: October 8, 2013 Regular Meeting Minutes, and
October 17, 2013 Special Meeting Minutes

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

A. Presentation, Re: Fire Operations Orientation Program (Fire Ops 101)
Helmets

B. Resolution, Re: Proclaiming December 7, 2013, as Billy Horschel Day
(District 2)

*C. Resolution, Re: Recognizing November 22 – 28, 2013, as Farm-City
Week (District 5)

*Revised 12/02/13
1:20 p.m.

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 to Memorandum of Agreement (MOA) with Bureau of Ocean Energy Management (BOEM) and U.S. Army Corps of Engineers, Re: Use of Outer Continental Shelf Sand Resources for Shore Protection Restoration (Fiscal Impact: No County Funds, to Leverage \$29.3 Million in Federally Funded Beach Improvements)

Planning and Development Department

Public Works Department

- 2. Contract for Sale and Purchase and Addendum with Michael and Sharon Bross, Re: Acquisition of Property Located at 6794 Babcock Street for Babcock Street Widening Project (District 3)

Solid Waste Management Department

University of Florida; Brevard County Extension

Utility Services Department

III. CONSENT AGENDA (CONTINUED)

B. Community Services Group

Animal Services Department

Housing and Human Services

Library Services Department

Parks and Recreation Department

1. Permission to Advertise, Re: Environmentally Endangered Lands (EEL) Program Selection and Management Committee Member

Transit Services Department

Valkaria Airport

C. Financial and Economic Development Group

Budget Office

1. Approval, Re: Budget Change Requests

Central Services

2. Approval, Re: Technological Research and Development Authority (TRDA) to Keep Bank Account Open Until After Dissolution Date
3. Resolution and Lease Agreement with Nana's House, Re: Property Located at 4090 Minton Road, Palm Bay
4. Permission to Advertise, Re: Request for Proposals (RFP) for Fire Station Alerting System (Districts 1-5)

Economic Development

Information Technology Office

Tourism Development

5. Amendment to Agreement with The Buchanan Company, Inc., Re: Tourism Sports Promotion and Development Services

D. Miscellaneous

County Attorney

III. CONSENT AGENDA (CONTINUED)

D. Miscellaneous (continued)

County Manager

- *1. (Moved to Item VII.E.2.)

Emergency Management Office

Fire Rescue Department

- 2. Interlocal Agreement with U.S. Fish and Wildlife Service – Merritt Island National Wildlife Refuge, Re: Establishing Emergency Response, Mutual Assistance Responsibility, and Procedures in Fire Emergencies Arising on Lands Within the Boundaries of the Merritt Island and St. Johns Wildlife Refuge, and Lands Protected by Brevard County Fire Rescue (BCFR)
- 3. Donation and Capital Contribution Front-Ending Reimbursement Agreement with The Viera Company (TVC), Re: Mini-Pumper Truck (Fiscal Impact: \$186,500 to be Paid by TVC Initially, and Reimbursed to TVC by the County from Fire Rescue and EMS Impact Fees Charged Within the Viera DRI)

Human Resources Office

SCGTV/Communications Office

Miscellaneous

- 4. Appointments, Re: Brevard Workforce Development Board
- 5. Appointments/Reappointments, Re: Citizen Advisory Boards
- 6. Approval, Re: Billfolder

*11:30 Executive Sessions – Brevard County v. Somerset Florida LLC, et al, Case No: 05-2011-CA-031229-XXXX-XX; and Cathleen Smiley v. Brevard County, Case No: 05-2000-CA-004291-XXXX-XX

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

V. PUBLIC HEARINGS

- A. Resolution, Re: Petition to Vacate Public Utility and Drainage Easement on Bridge Road in Port St. John, Unit 4 – Sherry L. Lester (District 1)
- B. Resolution, Re: Petition to Vacate Public Utility and Drainage Easement in Six Mile Creek Subdivision, Phase III – Corey Lancaster (District 4)
- C. Ordinance, Re: Amending Zoning Regulations to Provide for Over Height Scoreboards and Other Similar or Associated Outdoor Video Displays
- D. Ordinance, Re: Code Revisions to Chapter 62, Article VIII – Site Plans
- E. Ordinances, Re: Amending the Tax Increment Ordinance and the North Brevard Development Zone District Ordinance (Section 98-242)

VI. UNFINISHED BUSINESS**VII. NEW BUSINESS**

- A. Development and Environmental Services Group
- B. Management and Community Services Group
- C. Financial and Economic Development Group
- D. County Attorney
 - 1. Board Consideration, Re: Waters Mark Development Enterprises, LC Notice of Bert Harris Act Claim
- E. County Manager
 - 1. Appointments, Re: North Brevard Hospital District Board Members
 - *2. (Deleted)
- F. Miscellaneous
 - 1. Legislative Intent and Permission to Advertise, Re: Ordinance Amending Section 62-2117 for Parking and Storage Requirements for Commercial Vehicles

HISTORIC BREVARD

Spain ceded the territories of east and west Florida to the United States in 1819. There were 21,000 inhabitants in these territories, and they were allowed to retain their property. This included the Delespine grant in Brevard County, which had been given in 1817.

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.