

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 27, 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.

5:00 PM CALL TO ORDER

INVOCATION BY: Commissioner Trudie Infantini, District 3

PLEDGE OF ALLEGIANCE: Commissioner Mary Bolin Lewis, District 4

OATH OF OFFICE

- A. Robin Fisher (District 1 Commissioner)
- B. Trudie Infantini (District 3 Commissioner)
- C. Andy Anderson (District 5 Commissioner)

SELECTION OF CHAIRMAN

SELECTION OF VICE CHAIRMAN

- I. **RESOLUTIONS, AWARDS AND PRESENTATIONS (LESS THAN 5 MIN)**
- II. **BOARD REPORTS AND PRESENTATIONS**
 - A. Howard Tipton, County Manager
 - B. Scott Knox, County Attorney

Revised 11-20-12 / 2:23 p.m.

II. BOARD REPORTS AND PRESENTATIONS (CONTINUED)

- 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
- G. Andy Anderson, District 5 Commissioner

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

- *1. Resolution, Re: Support of Grant Application to the U.S. Environmental Protection Agency's Brownfields Assessment Grant Program

Planning and Development Department

Public Works Department

Solid Waste Management Department

Tourism Development Office

Utility Services Department

Valkaria Airport

B. Management and Community Services Group

Budget Office

Central Services Office

Facilities Department

Fire Rescue Department

III. CONSENT AGENDA (CONTINUED)

B. Management and Community Services Group (continued)

Housing and Human Services

Information Technology

Library Services Department

Merritt Island Redevelopment Agency

Parks and Recreation Department

Transit Services Department

Miscellaneous

C. Miscellaneous

County Attorney

County Manager

1. Authorization, Re: Use Current Chairman's Signature Plates

Emergency Management Office

Human Resources Office

SCGTV/Communications Office

Jail Population Management

Miscellaneous

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

V. PUBLIC HEARINGS

VI. UNFINISHED BUSINESS

VII. NEW BUSINESS

A. Development and Public Services Group

B. Management and Community Services Group

VII. NEW BUSINESS (CONTINUED)C. County Attorney

- *1. Request to Schedule, Re: Executive Session, Mary Sphar, Sandra Clinger, and Sierra Club, Inc., Case No. 12-003643 (Department of Administrative Hearings)

D. County Manager

1. Resolution, Re: Supporting Economic Development "Project Karl"

E. Miscellaneous

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.