

ADVANCED
AGENDA

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

March 18, 2014

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 Joseph Ronsisvalle from the Rockledge Christian Center (District 2)

PLEDGE OF ALLEGIANCE: Commissioner Bolin Lewis, District 4

APPROVAL OF MINUTES: January 16, 2014, Workshop Meeting Minutes; and February 4, 2014, Regular Meeting Minutes

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

- A. Presentation, Re: Volunteer Stars Light Up Brevard
- B. Resolution, Re: Recognizing March 16-22, 2014, as Florida Surveyors and Mappers Week in Brevard County (District 2)
- C. Presentation, Re: Expedition Brevard, April 2-13, 2014
- D. Presentation, Re: Crosswinds Youth Services (District 4)

II. CONSENT AGENDA (The entire Consent Agenda will be passed in one motion to include everything under Section II.)

A. Development and Environmental Services Group

Mosquito Control

Natural Resources Management Department

Planning and Development Department

Public Works Department

1. Public Utility Easement from VMC Partners, LLC, Re: Millenium Medical Center Project Located on Spyglass Hill Road(13SP-00110) (District 4)

Solid Waste Management Department

University of Florida; Brevard County Extension

B. Community Services Group

Animal Services Department and Enforcement

Housing and Human Services

1. Agreement with Five Point Solutions, LLC, Re: Brevard County Adult and Juvenile Drug Court Programs
2. Agreement with the Housing Authority of the City of Titusville, Re: Community Development Block Grant (CDBG) Disaster Recovery Initiative Funds (Fiscal Impact: \$320,000)

Library Services Department

Parks and Recreation Department

Transit Services Department

3. Approval, Re: Federal Transit Administration Fiscal Year 2014 Certifications and Assurances

Valkaria Airport

C. Financial and Economic Development Group

Budget Office

1. Approval, Re: Budget Change Requests

II. CONSENT AGENDA (CONTINUED)

C. Financial and Economic Development Group (continued)

- 2. Acknowledgement, Re: Receipt of Annual Audited Financial Statements of the Titusville-Cocoa Airport Authority for FY 2012-2013
- 3. Acknowledgement, Re: Receipt of Annual Audited Financial Statements of the Housing Authority of Brevard County for the FY Ended March 31, 2013

Central Services

- 4. Request for Reduction of Fine and Release of Code Enforcement Lien, Re: Pedro Crescente and Nancy Crescente (district 5)

Economic Development

Information Technology Office

Tourism Development

D. Miscellaneous

County Attorney

County Manager

- 1. Authorize County Staff and Financing Team, Re: Undertake a Request for Proposals to Identify a Financial Institution Willing to Provide a Loan to Refund the Outstanding Local Option Fuel Tax Revenue Bonds, Series 2005 for debt Service Savings

Emergency Management Office

Fire Rescue Department

Human Resources Office

- 2. Appointments, Re: Employee Benefits Insurance Advisory Committee

SCGTV/Communications Office

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

3. Appointments/Reappointments, Re: Citizen Advisory Boards
4. Approval, Re: Billfolder

III. PUBLIC HEARINGS

- A. Resolution, Re: Variance Request for DW MLB D Owner, LLC, Doubletree Suites by Hilton (District 5)
- B. Ordinance, Re: Revising Section 62-2891 and Section 22-48 of the Brevard County Code of Ordinances as They Relate to Lot Drainage and Floor Elevation Requirements
- C. Ordinance, Re: Economic Development Tax Exemption for Embraer Executive Aircraft, Inc.

IV. UNFINISHED BUSINESS**V. NEW BUSINESS**

- A. Development and Environmental Services Group
- B. Management and Community Services Group
 1. Board Approval, Re: Country Acres Children's Home
- C. Financial and Economic Development Group
- D. County Attorney
- E. County Manager
 1. Discussion, Re: Animal Services Discussion/Public Comments
- F. Miscellaneous

- VI. PUBLIC COMMENTS (Comments may not address subsequent Agenda Items. Speakers are allowed 3 minutes.)**
- VII. 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

HISTORIC BREVARD

There were 749 cars registered in Brevard County in 1920, and by 1927 that number had grown to about 6,000, thanks in part to the building of bridges between the mainland and the barrier islands and the roadways that ran throughout the length of the county.

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.