

## 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

August 21, 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: (District 3)

PLEDGE OF ALLEGIANCE: Commissioner Mary Bolin Lewis, District 4

APPROVAL OF MINUTES: July 24, 2012 Regular; August 2, 2012, Zoning; and August 7, 2012, Special Meeting Minutes

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

- A. Resolution, Re: Congratulating Heidar Heshmati, MD, and the Brevard County Health Department for Receiving the 2012 Community Service Award and the 2012 Model Practice Award (District 4)
- B. Resolution, Re: Recognizing Coastal Health Systems of Brevard (CHSB) for Achieving Accreditation Through the Commission on Accreditation of Ambulance Services (CAAS) (District 5)
- C. Resolution, Re: Acknowledging Jerry Jagrowski's Contributions to Brevard County (District 4)
- D. Resolution, Re: Recognizing Brevard British Club (District 5)

\*Revised 8-17-12 @ 12:20 pm

**II. BOARD REPORTS AND PRESENTATIONS**

- 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**

- 1. Approval, Re: Resolution Supporting Brevard County Shore Protection Project, and Long Range Budget and State Cost-Share Request (Fiscal Impact: Up To \$10,519,227 in TDC Match for Up To \$40,852,994 in State and Federal Funds)
- 2. Interlocal Agreement with the City of West Melbourne, Re: Renewal of Stormwater Program (District 4)

**Planning and Development Department**

- 3. Binding Development Plan Agreement, Re: Curtis Dorman, Jr., and Kathleen F. Duerr (District 4)
- 4. Approval, Re: Amended Transportation Impact Fee Credit Agreement (District 3)

**Public Works Department**

- 5. Lease Agreement with Option to Buy Equipment, Re: Road and Bridge New Construction (Countywide)

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

6. Contract for Sale and Purchase with Michele and John P. McEvoy, Re: Acquisition of a Property (Lot and House) Located on the Southwest Corner of Walker Avenue and Hollywood Boulevard (District 3)
7. Contract for Sale and Purchase with Shannon M. Raitt-Florio and Jamie J. Florio, Re: Acquisition of a Property (Lot and House) Located at the Northwest Corner of Hollywood Boulevard and Sutton Avenue (District 3)
8. Sidewalk Easement from Ardmore Properties, Inc., in Favor of Brevard County, Re: Future Maintenance of a Sidewalk Adjacent to the Right-of-Way for FDOT Maintained Highway A-1-A (District 4)
9. Sidewalk and Utility Easement with Joseph L. Pizzurro, Re: Hollywood Boulevard and Fell Road Intersection Improvements Project (District 3)
10. Roadway Signal and Signage Easement from The Viera Company, in Favor of Brevard County, Re: Proposed Signalization Associated with the Publix Complex Located Near Viera Boulevard and Stadium Parkway (District 4)
11. Quit Claim Deed from Brevard County to The Viera Company, Re: Resolving an Issue in the Recording of a Special Warranty Deed to Brevard County (District 4)

**Solid Waste Management Department****Tourism Development Office****Utility Services Department****Valkaria Airport****B. Management and Community Services Group****Budget Office**

1. Approval, Re: Budget Change Requests
2. Approval, Re: Administration and Collection Costs for Business Tax Receipts, July 1, 2012 – June 30, 2013

**III. CONSENT AGENDA (CONTINUED)**

B. Management and Community Services Group (continued)

**Central Services Office**

- 3. Review and Revision of Policy BCC-90, Re: "Green" Procurement (Fiscal Impact: No Cost for the Requested Action)
- 4. Review and Revision of Policy BCC-10, Re: Tool Reimbursement (Fiscal Impact: No Cost for the Requested Action)
- 5. Permission to Issue Award of Proposal #P-5-12-09, Re: Disaster Recovery and Debris Removal Services (Fiscal Impact: \$86,250, Fund: 4110)
- \*6. (Deleted)

**Facilities Department**

**Fire Rescue Department**

- 7. Approval, Re: Renewal of Certificates of Public Convenience and Necessity (COPCN)

**Housing and Human Services**

**Information Technology**

**Library Services Department**

**Merritt Island Redevelopment Agency**

**Parks and Recreation Department**

- 8. Approval, Re: Naming a Portion of the 2000 Referendum-Acquired North Brevard Senior Center, The George Van Staden Lakes (District 1)
- 9. Permission to Advertise a Notice to Exchange Property with A. Duda and Sons, Inc., Re: Brevard Zoo Linear Park (District 4)

**Transit Services Department**

- 10. Permission to Purchase off State Contract, Re: Purchasing Nine (9) Diesel Fueled Cutaway Coaches (Fiscal Impact: \$1,100,000)
- 11. Permission to Purchase off State Contract, Re: Purchasing Two (2) Diesel Fueled Small Cutaway Coaches (Fiscal Impact: \$176,000)

**III. CONSENT AGENDA (CONTINUED)**

B. Management and Community Services Group (continued)

**Miscellaneous**

C. Miscellaneous

**County Attorney**

**County Manager**

1. Request for Proposals, Re: State of Florida Lobbying Services Contract
2. Qualified Targeted Industry Resolution with High Impact Sector Bonus and Brownfield Redevelopment Bonus, Re: Project Photos

**Emergency Management Office**

3. Resolution, Re: Brevard County Post Disaster Redevelopment Plan

**Human Resources Office**

**SCGTV/Communications Office**

**Jail Population Management**

**Miscellaneous**

4. Appointments/Reappointments, Re: At Large Appointments
5. Appointments/Reappointments, Re: Citizen Advisory Boards
6. Approval, Re: Billfolder

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

**V. PUBLIC HEARINGS**

- A. Resolutions, Re: Adoption of Solid Waste Special Assessment Rates, Fees, and Charges; and Ratification, Confirmation, and Certification of the Solid Waste Special Assessment Rolls
- B. Public Hearing, Re: Cocoa Expo Sports Center, LLC and Upland Investments, LLC 12PZ-00045 (District 1)

**V. PUBLIC HEARINGS (CONTINUED)**

- C. Public Hearing, Re: Cocoa Expo Sports Center, LLC and Upland Investments, LLC 12PZ-00044 (District 1)
- D. Ordinance, Re: Economic Development Tax Exemption for Project Photas
- E. Request to Withdraw Public Hearing, Re: Code Revisions to Chapter 62, Article VII – Subdivision Construction Time Frames

**VI. UNFINISHED BUSINESS**

- A. Resolution, Re: Local Business Preference in Purchasing Policy
- B. Board Discussion, Re: Backyard Chickens in Residential Zoning
- C. Legislative Intent and Permission to Advertise, Re: Ordinance Amending Zoning Regulations for Seasonal Package Storage/Delivery Activities

**VII. NEW BUSINESS****A. Development and Public Services Group**

- 1. Board Direction, Re: Eminent Domain Relief Ordinance
- 2. Contract for Sale and Purchase with 3-GEN-X, Inc., Re: Acquisition of a 4.84 Acre Parcel of Land Lying South of Fell Road on the East Side of Hollywood Boulevard
- \*3. Board Approval, Re: Waiver Request of Site Plan Requirements for Cocoa Expo Sports Center – 12WV-00671 (District 1)
- \*4. Approval to Standardize Mosquito Control Air Operations Fleet, Re: Procurement of Two (2) New American Eurocopter Astar B-3 Helicopters Directly from the American Eurocopter Manufacturer

**B. Management and Community Services Group**

- 1. Vested Rights Application, Re: Special Magistrate's Recommended Order for Denial for Eric and Colleen Lee (Applicants), Case No. 2012-12 (District 2)
- 2. Resolution, Re: Delegation of Authority to City of Cape Canaveral for Establishment of Community Redevelopment Agency
- \*3. (Deleted)

**VII. NEW BUSINESS (CONTINUED)**C. County AttorneyD. County Manager

1. Agreement with Economic Development Commission of Florida's Space Coast, Re: Economic Development Services (Fiscal Impact: \$1,400,050)

E. Miscellaneous

1. Citizen Request by Dr. Thomas Blue, D.M.D., Re: Central Florida Animal Reserve (CFAR) Update

**HISTORIC BREVARD**

Brevard County Sheriff E. H. Cowan was forced by the governor to resign in 1887 for drunkenness. In his letter of resignation, Cowan acknowledged being drunk but explained that someone had spiked his drink.

**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](http://www.brevardclerk.us)