

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

February 4, 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 Michael Hageman, Trinity Lutheran Church,
Rockledge (District 2)

PLEDGE OF ALLEGIANCE: Commissioner Mary Bolin Lewis, District 4

APPROVAL OF MINUTES: December 17, 2013 and January 7, 2014 Regular
Meeting Minutes

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

- *A. Resolution, Re: Recognizing the Month of February 2014 as Black History Month in Brevard County (District 1)
- *B. Presentation by Jim Gross, St. Johns River Water Management District, Re: 2013 District Water Plan
- *C. Resolution, Re: Proclaiming February 11, 2014, as 2-1-1- Day
- *D. Resolution, Re: Recognizing East Coast Human Trafficking Task Force in Brevard County (District 1)
- *E. Resolution, Re: Recognizing Hope for North Brevard (District 1)

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 Department

Planning and Development Department

Public Works Department

- 1. Federal Local Agency Program Resolution, Re: Florida Department of Transportation (FDOT) Transportation Projects for Brevard County (All Districts)
- 2. Waterline Easement from Praxair, Inc., Re: East Side of Hammock Road, North of Wiley Avenue (District 1)
- 3. Lease Agreement with Florida Inland Navigation District (FIND), Re: Use of Dredge Material Stored at FIND's Dredge Material Management Area BV-2C (District 1)

Solid Waste Management Department

University of Florida; Brevard County Extension

Utility Services Department

B. Community Services Group

Animal Services Department

III. CONSENT AGENDA (CONTINUED)

B. Community Services Group (continued)

Housing and Human Services

1. Reappointments, Re: Community Development Block Grant Advisory Board
2. Reappointments, Re: Community Action Agency Advisory Board

Library Services Department

Parks and Recreation Department

3. Memorandum of Agreement with Sawgrass Land Development, LLC, Re: Scrub Restoration Work at Malabar Scrub Sanctuary (District 3)

Transit Services Department

Valkaria Airport

C. Financial and Economic Development Group

Budget Office

1. Approval, Re: Budget Change Requests
2. Acknowledge Receipt, Re: FY 2012-2013 Audited Financial Statements for the Brevard Workforce Development Board

Central Services

- *3. Resolution, Bill of Sale, and Waterline Easement with City of Titusville, Re: Barbara A. Pill Law Enforcement Facility (District 1)

Economic Development

- *4. (Moved to VI.C.2.)

Information Technology Office

Tourism Development

III. CONSENT AGENDA (CONTINUED)

D. Miscellaneous

County Attorney

County Manager

Emergency Management Office

Fire Rescue Department

Human Resources Office

SCGTV/Communications Office

Miscellaneous

1. Appointments/Reappointments, Re: Citizen Advisory Boards
2. Approval, Re: Billfolder

IV. PUBLIC HEARINGS

V. UNFINISHED BUSINESS

- *A. (Deleted)
- B. Contract for Sale and Purchase with 192 Associates, Re: Acquisition of Parcel 103A for St. Johns Heritage Parkway Project (District 5)
- C. Contract for Sale and Purchase with 192 Associates, Re: Acquisition of Parcel 103B for St. Johns Heritage Parkway Project (District 5)
- D. Donation Agreement with 192 Associates, Re: Parcel 103D for St. Johns Heritage Parkway Project (District 5)
- E. Donation Agreement with Diversified Properties, Re: Parcels 103C and 809 for St. Johns Heritage Parkway Project (District 5)
- F. Road Construction Agreement with 192 Associates and Diversified Properties, Re: St. Johns Heritage Parkway Project (District 5)
- *G. Amendment to Resolution No. 05-332, Re: Place Public Comment Section Immediately Following Section II (Board Reports and Presentations) in Order to Accommodate Constituents in Having Their Voices Heard for Three Minutes Due Them (District 3)

VI. NEW BUSINESS**A. Development and Environmental Services Group**

- *1. Permission to Apply, Re: Transportation Regional Incentive Program (TRIP) Funding for St. John's Heritage Parkway (District 5)
- *2. Amendment 1 to Contract for Sale and Purchase with Michael and Sharon Bross, Re: Acquisition of Property Located at 6794 Babcock Street for Babcock Street Widening Project (District 3)

B. Management and Community Services Group**C. Financial and Economic Development Group**

- 1. Resolution and Lease Agreement with Judicial Correction Services, Inc., Re: Pre-Trial Release and Misdemeanor Probation Space at County Courthouses
- *2. Reappointments, Re: North Brevard Economic Development Zone (NBEDZ) Special District (Moved from III.C.4.)

D. County Attorney**E. County Manager**

- 1. Discussion, Re: Animal Services Items/Public Comments

F. Miscellaneous

- *1. Appointment, Re: Brevard Family Partnership Board
- *2. Citizen Request by Judy Edwards, Re: Removal of Fluoride in Our Water

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

HISTORIC BREVARD

In 1868 the three Hardee brothers, Gardner, A.W., and R.A. arrived in Central Brevard from Georgia. Between them, the brothers owned more than 600 acres that became one of the earliest large citrus groves in what is now the Sharpes area, and included a sawmill and packing house.

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.