

A G E N D A

MEETING OF THE BREVARD COUNTY BOARD OF COUNTY COMMISSIONERS
Government Center Commission Room, Building C
2725 Judge Fran Jamieson Way
Viera, Florida

April 24, 2007

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 Jeremy Coppock, Faith Baptist Church,
Titusville, Florida

PLEDGE OF ALLEGIANCE: Chairperson Jackie Colon (District 5)

APPROVAL OF MINUTES: February 15, 2007 Workshop
February 20, 2007 Workshop
April 5, 2007 Zoning
December 14, 2006 Workshop
February 6, 2007 Regular

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

- A. Resolution, Re: Proclaiming May 2007 National Older Americans Month (District 1)
- B. Resolution, Re: Recognizing May as Workforce Development Professionals Month (District 2)

*Changes to Advanced Agenda
Revision 5 – April 20, 2007

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

- C. Resolution, Re: Proclaiming May 21 – May 28 as National Beach Safety Week (District 5)
- D. Resolution, Re: Recognizing April 24, 2007 as Brevard County Volunteer Appreciation Day (District 3)
- E. Resolution, Re: Proclaiming May 2007 as National Mental Health Month (District 1)
- F. Resolution, Re: Expressing Appreciation to the Woman's Club of Titusville (District 1)
- *G. Resolution, Re: Recognizing 2007 Satellite High School Business Ethics Team
- *H. Resolution, Re: Recognizing November as Family Month

II. BOARD REPORTS AND PRESENTATIONS (MORE THAN 5 Min)

- A. Staff Recognition (District 3)
- B. Peggy Busacca, County Manager
 - 1. Personal Appearance, Sheriff Jack Parker, Re: New Mascot for the Brevard County Sheriff's Office
- C. Scott Knox, County Attorney
- D. Jackie Colon, District 5 Commissioner, Chairperson
 - 1. Report, Re: Beth Higdon and Jolie Sester, Cystic Fibrosis Foundation
- E. Truman Scarborough, District 1 Commissioner, Vice Chairperson
- F. Chuck Nelson, District 2 Commissioner
- G. Helen Voltz, District 3 Commissioner
- H. Mary Bolin, District 4 Commissioner

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

Natural Resources Management Office

1. Preliminary Results, Re: Brevard County Recreational Boating Characterization Study Presented by Dr. Charles Sidman and Dr. Robert Swett University of Florida Sea Grant Program

Permitting and Enforcement Department

2. Easement Waiver from Section 62-102, Re: Pete Abate (District 2)
3. Waiver of Site Plan Extension, Re: Andrea's Beauty Shop (District 2)
4. Preliminary Plat Approval, Re: Aquarina Parcels B (District 3)
5. Easement Waiver from Section 62-102, Re: Norman Kolsch (District 2)

Planning and Zoning Office

6. Authorization to Renew Interlocal Agreement with the City of Satellite Beach, Re: Development Services Related to Tortoise Island PUD (District 4)
7. Approval of Legislative Intent and Permission to Advertise, Re: Additional Building Height Provisions with Merritt Island Redevelopment Area
8. Authorize Chairperson to Sign Letter to Viera Company, Re: Donation of Land for Viera Regional Park

Regional Stormwater Utility Department

9. Accept Drainage Easement, Re: South River Road Drainage Relief (District 3)

III. CONSENT AGENDA (CONTINUED)**A. Development and Environmental Services Group (continued)****Road and Bridge Department**

10. Permission to Advertise Public Hearing Confirming Preliminary Assessment Roll, Re: Tangle Run Boulevard Purchase and Improvements MSBU (District 4)

Solid Waste Management Department**Transportation Engineering Department**

11. Speed Hump Request, Re: First Street S. E. Satellite Beach (District 4)
12. Speed Hump Request, Re: Indiana Avenue (District 5)
13. Approval of Sidewalk Easement and Accept Temporary Construction Easement from Merritt Island Masonic Lodge 685; Waive Title Insurance and Authorize Land Acquisition Office to Order Payment and Conduct Closing, Re: School House Street Sidewalk (District 2)
14. Approval and Accept Sidewalk Easement from Bruce E. Bowman and Isaac Houston; Waive Title Insurance; Authorize Land Acquisition Office to Order Payment and Conduct Closing, Re: School House Street Sidewalk (District 2)
15. Authorize Chairperson to Execute Florida Power and Light Company Easement, Re: Brevard County Complex, 700 South Park Avenue, Titusville (District 1)

Transportation Planning Office**Utility Services Department**

16. Permission to Advertise Request for Bids to Rent/Lease Temporary Office Trailer, Re: South Central Wastewater Treatment Plant
17. Task Order No. 12 with Post, Buckley, Schuh & Jernigan (PBS&J), Re: Engineering Consulting Services Necessary to Design, Bid, Permit, and Construct Necessary Upgrades to South Central Regional Water Reclamation Facility and Reclaimed Water Augmentation Needed to Serve Facility's Reclaimed Water Customers

III. CONSENT AGENDA (CONTINUED)A. Development and Environmental Services Group (continued)**Valkaria Airport**B. Community Services Group**Agriculture & Extension Services Office****Animal Services & Enforcement Department****Criminal Justice Services Department****Housing and Human Services Department****Library Services Department****Mosquito Control Department****Parks and Recreation Department**

1. Authorize Payment of Partial Retainage to The Collage Companies Construction and to Master Site Development, Re: Viera Regional Park (District 4)
2. Approval of Contributions to City of Melbourne, City of Palm Bay, City of Cocoa Beach, City of Titusville, and Thunder Over Indian River, Inc. for Port St. John, Re: Fourth of July Fireworks Display (Districts 1,2,3, and 5)
3. Appointments, Re: Brevard County Public Golf Advisory Board (Districts 2 and 3)
4. Professional Services Agreement Amendment No. 8 with BRPH Architects-Engineers, Inc., Re: Redesign of New Entrance Road to the Chain of Lakes Recreation Complex (District 1)
5. Approval, Re: Jordan Scrub Sanctuary Management Plan (District 3)
6. Approval, Re: Malabar Scrub Sanctuary Management Plan (District 3)

III. CONSENT AGENDA (CONTINUED)**B. Community Services Group (continued)****Transit Services Department**

7. Approval to Extend Existing Contract with Ryder Truck Rental, Inc., Re: Vehicle Fleet Maintenance and Repair Management Services for Space Coast Area Transit
8. Approval, Re: Application, Authorizing Resolution, and Standard Assurances for Trip & Equipment Grant Agreement with Florida Commission for the Transportation Disadvantaged (TD) Program

C. Management Services Group**Budget Office**

1. Acknowledge City of Cocoa's Comprehensive Annual Financial Report (CAFR), Re: Fiscal Year Ended September 30, 2006
2. Acknowledge City of Melbourne's Comprehensive Annual Financial Report (CAFR), Re: Fiscal Year Ended September 30, 2006
3. Acknowledge Brevard County Comprehensive Annual Financial Report, Re: Fiscal Year Ended September 30, 2006

Central Services Office

4. Permission to Reject All Bids and Re-solicit Bids Under Revised Specifications, Re: Bid #B-6-07-83, Manufactured Concrete Restrooms and Concession Buildings at Fay Lake and McLarty Parks
5. Special Magistrate's Recommended Order to Grant Applicant's Vested Rights Petition, Re: Rawland O. Mellin, No. 06-03 (District 3)

Economic and Financial Programs Office

6. Appointments and Reappointments, Re: Spaceport Commerce Park Authority
7. Resolution to Consider Tax Abatement Application, Re: Matrix Composites, Inc.

III. CONSENT AGENDA (CONTINUED)

C. Management Services Group (continued)

Facilities Department

Information Technology Department

8. Special Services Arrangement Agreement with BellSouth, Re: Extending Maintenance Contract for 9-1-1 Customer Premise Equipment

SCGTV/Communications Office

Tourism Development Office

D. Miscellaneous

County Attorney

1. Approval, Re: Stipulations as Settlement of Code Enforcement Violations and Arbor Fund for Planting Trees in MIRA District (District 2)

County Manager

Fire Rescue Department

2. Approval of Resolution and Necessary Budget Amendments, Re: EMS County Grant

Human Resources Office

Emergency Management Office

Other

3. Resolutions, Re: Congratulating Retiring Teachers in District 1
4. Approval of Use of State Forfeiture Funds, Re: Improvements at Jake's Lake/Camp Chance
5. Appointments/Reappointments, Re: Citizen Advisory Boards
6. Approval, Re: Bills and Budget Changes

IV. ITEMS REMOVED FROM CONSENT AGENDA BY CITIZENS**V. PUBLIC COMMENTS (Comments may not address subsequent Agenda items.)**

11:30 a. m. Executive Session – International Construction & Engineering, Inc. v. Brevard County

VI. PUBLIC HEARINGS

- A. Ordinance, Re: Amendments to Wetlands Protection and Land Alteration Codes Addressing Impacts to Incidental Anthropogenic (Man-made) Wetlands During Abandoned Mined Lands Reclamation Ordinance (Second Hearing)
- B. Ordinance, Re: Establishing an Ad Valorem Tax Deferral Program for Recreational and Commercial Working Waterfronts (First Hearing)
- C. Ordinance, Re: Amending Chapter 62, Article XIII, Division 2, Landscaping, Land Clearing, and Tree Protection – Utility Corridor Exemptions
- D. Ordinance, Re: St. Johns Heritage Parkway (First Hearing)

VII. UNFINISHED BUSINESS

- A. Staff Direction, Re: Regulations for Docks on Unimproved Parcels (10-10-06)
- B. Discussion, Re: Negotiations of Solid Waste Collection Franchise Agreements (03-7-06)
- C. Staff Direction, Re: Review of Conditions and Consideration of Options for Outside Service and Repair in BU-2 Zoning Classification (10-10-06, 03-06-07)

VIII. NEW BUSINESS

- A. Development and Environmental Services Group
 - 1. Contract for Sale and Purchase with F. S. Stores, Incorporated, Re: John Rodes Boulevard/Sheridan Road Intersection Improvement Project (District 5)

VIII. NEW BUSINESS (CONTINUED)

- A. Development and Environmental Services Group (continued)
 - 2. Approval, Re: Transportation Impact Fee Technical Advisory Committee Project Funding Recommendations
 - 3. Contract for Sale and Purchase with Welchwood Enterprises, Inc., Re: St. Johns Heritage Parkway (District 5)

- B. Community Services Group
 - 1. Option Agreement for Sale and Purchase with The Nature Conservancy, Re: Espinoza Property (District 1)
 - *2. Authorize Execution of Agreement with Department of Community Affairs, Re: Weatherization Assistance Grants

- C. Management Services Group
 - 1. Approval of Bond Resolution and Related Documents, Re: Local Option Fuel Tax Revenue Bonds, Series 2007
 - 2. Authorize Negotiations for Architectural/Engineering Design Services and Construction Management (at Risk) Services, Re: Harry T. Moore and Harriette V. Moore Justice Center Expansion

- D. County Manager
 - *1. Approval, Re: Modular Rate Fee for Fire Service Special Assessment
 - *2. Federally-Funded Subgrant Agreement with State of Florida, Division of Emergency Management, Re: State Homeland Security Grant Program 07-DS-2N-06-15-01
 - *3. Federally-Funded Subgrant Agreement with State of Florida, Division of Emergency Management, Re: Homeland Security Grant Program 07-DS-5N-06-15-01

VIII. NEW BUSINESS (CONTINUED)E. Miscellaneous

1. Citizen Request - Randall Lund, Re: Amendment to Code of Ordinances, Section 62-1841.5, Criteria for Recreational Vehicle Destination Resort
- *2. Letter of Understanding with City of Titusville, Re: Stormwater Retention Pond

IX. ITEMS REMOVED FROM CONSENT AGENDA BY 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 the Sound Technician at the meeting.

We respectfully request that **ALL ELECTRONIC ITEMS and CELL PHONES 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 1 or 99, Adelphia Cable Channel 51, and Comcast Cable Channel 26. 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

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