

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

July 28, 2009

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: Eric Wright, Journey Church in Melbourne

PLEDGE OF ALLEGIANCE: Commissioner Andy Anderson, District 5

*APPROVAL OF MINUTES: May 28, 2009 Zoning Minutes

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

- *A. Resolution, Re: Recognizing Eagle Scout Brandon Wesley Smith (District 4)

II. BOARD REPORTS AND PRESENTATIONS

- A. Stockton Whitten, Interim County Manager
- B. Scott Knox, County Attorney
- C. Robin Fisher, District 1 Commissioner

*Revised 07-24-09

II. BOARD REPORTS AND PRESENTATIONS (CONTINUED)

- D. Trudie Infantini, District 3 Commissioner
- E. Mary Bolin, District 4 Commissioner, Vice Chairman
- F. Andy Anderson, District 5 Commissioner
- 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 Environmental Services Group

Natural Resources Management Office

- 1. Escrow Agreement with United States of America and Suntrust Banks, Inc., Re: South Reach Federal Shore Protection Project (Districts 3 and 5)

Planning and Development Department

Public Works Department

Solid Waste Management Department

- 2. Permission to Execute Task Order 00-49 with S2L, Inc., Re: Supplemental Environmental Resource Permitting Phase Services for the US-192 Site (Fiscal Impact: \$181,898)

Transportation Planning Office

Utility Services Department

Valkaria Airport

B. Community Services Group

Agriculture & Extension Services Office

Animal Services & Enforcement Department

Criminal Justice Services Department

Housing and Human Services

Library Services Department

Mosquito Control Department

III. CONSENT AGENDA (CONTINUED)

B. Community Services Group (continued)

Parks and Recreation Department

Transit Services Department

Tourism Development Office

C. Management Services Group

Budget Office

Central Services Office

Economic and Financial Programs Office

Facilities Department

Fire Rescue Department

Information Technology Department

SCGTV/Communications Office

D. Miscellaneous

County Attorney

County Manager

Human Resources Office

Emergency Management Office

Other

1. Authorization, Re: New Paying Agent/Registrar Services for Select Bond Issues
2. Appointments/Reappointments, Re: Citizen Advisory Boards
3. Approval, Re: Bills and Budget Changes

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

V. PUBLIC HEARINGS

- A. Resolution, Re: Petition to Vacate Public Utility and Drainage Easements – La Havre Court in Colony Park Subdivision – Steven Gregory Walters (District 2)
- B. Approval, Re: Adoption of Tentative FY 2009-2010 Ad Valorem Millages

VI. UNFINISHED BUSINESS

- A. Resolution, Re: Releasing Contract with Mark W. Brandel, Inc. for Waters Mark Plantation (District 2)
- B. Resolution, Re: Local Preference (District 4)

*11:00 a.m.

VII. NEW BUSINESS

- A. Development and Environmental Services Group
 - 1. Approval, Re: Legislative Intent and Permission to Advertise Public Hearing to Consider Adoption of Amendment to Chapter 62, Article VIII, Division 2, Entitled Landscaping, Land Clearing and Tree Protection
- B. Community Services Group
 - 1. Approval, Re: FY 2009-2010 Brevard County Home Consortium Consolidated Action Plan and FY 2009-2010 Annual Action Plan (Fiscal Impact: HOME Grant \$1,589,778 and CDBG Grant \$1,554,605)
- C. Management Services Group
- D. County Manager
- E. Miscellaneous
 - *1. (Deleted)
 - * 2. (Deleted)
 - *3. Citizen Request, Re: Deborah Miller – Animal Services
 - *4. Permission to File a “Friend of the Court” Brief, Re: *Stop the Beach Renourishment, Inc. v. Florida Department of Environmental Protection, et al*, US Supreme Court Case No. 08-1151

VII. NEW BUSINESS (CONTINUED)E. Miscellaneous (continued)

- *5. Approval, Re: Financing by the Brevard County Educational Facilities Authority for Florida Institute of Technology

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 26, and simulcast of WBFT-LP 105.5 FM. 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